



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, AUGUST 18, 2014 THROUGH FRIDAY, AUGUST 22, 2014**

MONDAY, AUGUST 18, 2014

TIME LOCATION

NO MEETINGS

TUESDAY, AUGUST 19, 2014

DFW International Airport Public Facility Improvement Corporation Board	1:00 p.m.	DFW International Airport 3200 East Airfield Drive Administration Building, Board Room
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
City Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, AUGUST 20, 2014

Board of Adjustment – Commercial Work Session	9:00 a.m.	Pre-Council Chamber
Collective Bargaining Public Notice	9:00 a.m.	IAFF Local 440 Office 3855 Tulsa Way
Board of Adjustment – Commercial Public Hearing	10:00 a.m.	Council Chamber
Tax Increment Reinvestment Zone #3 (Downtown TIF)	10:00 a.m.	City Hall, City Manager’s Large Conference Room No. 380 Third Floor
Board of Adjustment – Residential Work Session	12:30 p.m.	Pre-Council Chamber
Board of Adjustment – Residential Public Hearing	1:30 p.m.	Council Chamber
Golf Advisory Committee – Special Meeting	4:00 p.m.	Parks and Community Services Conference Room #2 4200 South Freeway, Suite 2200

THURSDAY, AUGUST 21, 2014

Council Budget Workshop	8:30 a.m.	Pre-Council Chamber
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This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on August 14, 2014, and may not include all meetings to be conducted during the week of August 11, 2014 through August 15, 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 18, 2014 THROUGH FRIDAY, AUGUST 22, 2014**

THURSDAY, AUGUST 21, 2014

(continued)

	<u>TIME</u>	<u>LOCATION</u>
Disciplinary Appeals Board	9:00 a.m.	City Hall Annex 908 Monroe, 6th Floor, Training Room A
Workforce Delivery Systems Committee	11:45 a.m.	Work Solutions for Tarrant County 1320 South University Drive, Suite 600 Board Large Conference Room
Construction and Fire Prevention Board of Appeals	2:00 p.m.	City Hall, Lower Level Development Conference Room
Aviation Advisory Board	4:00 p.m.	Meacham International Airport 4201 North Main Street, Suite 200 Aviation Conference Room

FRIDAY, AUGUST 22, 2014

Council Budget Workshop	8:30 a.m.	Pre-Council Chamber
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**PRE-COUNCIL MEETING
TUESDAY, AUGUST 19, 2014
3:00 P.M.**

(NOTE: TIME CHANGE)

**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 9660](#): Regulation of Solicitors
 - [IR 9661](#): Update on Nomination for National Register of Historic Places for the Coliseum, Pioneer Tower and Auditorium at the Will Rogers Memorial Center
 - [IR 9662](#): Pending Rulemaking at the Texas Railroad Commission
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C P-11686](#) - Authorize Agreement with Petroleum Solutions, Inc., in the Amount Up to \$150,000.00 for the First Year for Fuel Management and Implementation Services for the Equipment Services Department (ALL COUNCIL DISTRICTS) (**Continued from August 12, 2014 by Staff**)
 - b. [M&C PZ-3064](#) - Consider Institution and Adoption of Ordinance for the City-Initiated Annexation of Approximately 64.3 Acres of Land, Located in Northeast Tarrant County, South of Wall Price Keller Road and West of US Highway 377 (COUNCIL DISTRICT 4 - Danny Scarth) (**Continued from August 12, 2014 by Council Member Scarth**)
4. Council Proposal No. 299 - Waiver of all Temporary Encroachment Fees for the Closure of Streets Related to the Trinity Habitat for Humanity Jimmy and Rosalyn Carter Work Project from October 4 - 12, 2014 - **Council Member Kelly Allen Gray and Council Member Gyna M. Bivens**
Attachment(s):
[Council Proposal No. 299 - Attached .pdf](#)
5. Briefing on Sundance Square Plaza - **Johnny Campbell, Sundance Square**
6. Update on Fort Worth Blue Zones Project - **Julie Wilson, Healthways, Inc.**
7. Briefing on 2015 Proposed State Legislative Program - **T. J. Patterson, City Manager's Office**

8. Update on Proposed TCU Overlay and Single-Family Parking Regulations - **Dana Burghdoff, Planning and Development**
 9. Briefing on School-Zone Traffic Safety Improvements - **Doug Wiersig, Transportation and Public Works Department**
 10. City Council Requests for Future Agenda Items and/or Reports
 11. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A .pdf](#)
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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 19, 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. Legal issues concerning the City's diversity and discrimination policies;
- b. Legal issues concerning SEC Municipalities Continuing Disclosure Cooperation Initiative; 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 19, 2014
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Dr. John Liao, Chinese Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF AUGUST 12, 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-18283](#) - Adopt Ordinance Amending Chapter 2, Article IV, Division 3, Section 2-134, of the Code of the City of Fort Worth, Administration, Powers and Duties of the Department of Internal Audit, to Make Performance Audits Routine Audits Under the City Code (ALL COUNCIL DISTRICTS)
2. [M&C G-18284](#) - Adopt Ordinance Amending Section 10-3, Chapter 10 (Courts), of the City Code to Expand the Duties of the Chief Judge (ALL COUNCIL DISTRICTS)
3. [M&C G-18285](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of About DFW Co. d/b/a AboutFW Car & Limousine Services, to Operate Four Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
4. [M&C G-18286](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Echo Transportation Solutions, LLC, to Operate Six Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
5. [M&C G-18287](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Paradise Limo Inc, to Operate One Luxury Truck Limousine Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
6. [M&C G-18288](#) - Adopt Fire Department Staffing Ordinance to Amend Ordinance No. 21325-07-2014 to Increase the Number of Authorized Captain Positions by Three, Increase the Number of Authorized Deputy Chief Positions by Two, Decrease the Number of Authorized Firefighter Positions by Two, Resulting in an Overall Increase of Authorized Positions by Three, to be Effective September 1, 2014

(ALL COUNCIL DISTRICTS)

B. Purchase of Equipment, Materials, and Services - Consent Items - None

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items

1. [M&C PZ-3066](#) - Authorize Initiation of Rezoning for Properties Located at 1409 - 1511 (Odds) Illinois Avenue, in Accordance with the Comprehensive Plan (COUNCIL DISTRICT 8)

E. Award of Contract - Consent Items

1. [M&C C-26921](#) - Amend Mayor and Council Communications C-25369 and C-25662 to Authorize Extending the Term of the Loan of HOME Investment Partnerships Program Grant Funds to FW Hunter Plaza, L.P., for the Redevelopment of the Hunter Plaza Apartments to Twenty Years (COUNCIL DISTRICT 9)
2. [M&C C-26922](#) - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 39328, with Laughley Bridge & Construction Inc., in the Amount of \$114,781.71, for the Robin-Denver Storm Drain Reconstruction Project, Thereby Revising the Total Contract Amount to \$1,940,301.71 (COUNCIL DISTRICT 2)
3. [M&C C-26923](#) - Authorize Execution of Change Order No. 4 to City Secretary Contract No. 43988 with The Fain Group, Inc., in the Amount of \$167,261.10 to Furnish and Install Traffic Management Communication Conduits Along West Rosedale Street from 8th Avenue to Forest Park Boulevard and Additional Landscape Improvements, Thereby Increasing the Total Construction Amount to \$4,053,318.33 (COUNCIL DISTRICT 9)
4. [M&C C-26924](#) - Authorize Execution of the First Amendment to City Secretary Contract No. 28358-E1 with Waste Management, Inc., for Collection of Residential Garbage, Refuse and Bulky Waste, Recyclables, Certain Commercial Solid Waste, Yard Waste, C&D and Large Brush (ALL COUNCIL DISTRICTS)
5. [M&C C-26925](#) - Authorize Execution of a Professional Services Agreement with CP&Y, Inc., in an Amount Not to Exceed \$468,966.00 for Engineering and Construction Management Services Associated with Certain Airport Development Projects at Fort Worth Alliance Airport (COUNCIL DISTRICT 7)
6. [M&C C-26926](#) - Authorize Acceptance of Additional Grant Funds from the Texas Department of Housing and Community Affairs in the Amount of \$247,548.00 for the Community Services Block Grant Program for Program Year 2014, Authorize Related Contract Amendment, Waive Indirect Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1931 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions
2. Council Proposal No. 299 - Waiver of all Temporary Encroachment Fees for the Closure of Streets Related to the Trinity Habitat for Humanity Jimmy and Rosalyn Carter Work Project from October 4 - 12, 2014

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

XIII. ORDINANCES

1. An Ordinance Setting Forth an Itemized Estimate of the Expense of Conducting Each Department, Division, and Office of the Municipal Government of the City of Fort Worth for the Ensuing Fiscal Year Beginning October 1, 2014, and Ending September 30, 2015, and Appropriating Money for the Various Funds and Purposes of Such Estimate, Including an Appropriation of Money to Pay Interest and Principal Sinking Fund Requirement on Outstanding General Indebtedness; and Authorizing the Director of Financial Management Services Department/Chief Financial Officer to Make Certain Transfers and Allocations Up to Budgeted Amounts; and Ratifying City-Council-Approved Appropriation Ordinances Effecting This Budget; and Incorporating the Budget on File With the City Secretary as Revised by City Council; and Prohibiting the Expending, Obligating, or Committing of Funds in Excess of Appropriations or Actual Available Resources; and Establishing a Legal Level of Control; and Providing for Public Hearings on This Ordinance Before the Entire City Council Sitting as a Committee of the Whole; and Providing a Severability Clause; and Providing a Savings Clause; and Providing for the Repeal of All Ordinances and Appropriations in Conflict with the Provisions of this Ordinance; and Providing for the Publication and Final Passage Thereof
2. An Ordinance Providing for the Levy and Collection of an Annual Ad Valorem Tax on All Property, Real, Personal and Mixed, Situated Within the Territorial Limits of the City of Fort Worth, Texas, and All Personal Property Owned In Said City of Fort Worth, Texas, on the First Day of January, A.D. 2014, Except Such Property as May be Exempt from Taxation by the Constitution and Laws of the State of Texas; and Providing for a Penalty; and Providing a Severability Clause; and Providing a Savings Clause for the Repeal of All Ordinances in Conflict with the Provisions of This Ordinance; and Providing for the Publication and Final Passage Thereof

XIV. PUBLIC HEARING

1. Hearing on Proposed Fiscal Year 2014-2015 Appropriation Ordinance and Ad Valorem Tax Levy Ordinance
 - a. Report of City Staff
 - b. Citizen Comments

XV. REPORT OF THE CITY MANAGER

- A. Benefit Hearing - None

B. General

1. [M&C G-18289](#) - Adopt Temporary Ordinance Establishing a Clean Zone Restricting Certain Activities in and Around Sundance Square Plaza and Along Main Street North to the Tarrant County Courthouse from August 29, 2014 Through August 30, 2014 in Conjunction with ESPN College Game Day Event Broadcasts (COUNCIL DISTRICT 9)
2. [M&C G-18290](#) - Adopt Ordinance Changing the Name of McAlister Road Between Hemphill Street and McAlister Road to Archbury Road (COUNCIL DISTRICT 6)
3. [M&C G-18291](#) - Adopt Ordinance Amending Chapter 22 Motor Vehicles and Traffic, Article VI Stopping, Standing and Parking, Division 2 Parking Meters, Section 22-192(b)(3) of the Code of the City of Fort Worth to Designate Veterans Day as a Parking Meter Holiday and Delete Washington's Birthday as a Parking Meter Holiday (ALL COUNCIL DISTRICTS)
4. [M&C G-18292](#) - Adopt Ordinance Repealing and Restating Chapter 34 Vehicles for Hire, Article VI Ground Transportation for Hire of the Code of the City of Fort Worth, Texas (ALL COUNCIL DISTRICTS)
5. [M&C G-18293](#) - Adopt Ordinance Establishing a Pay Rate Adjustment for Municipal Court Judges Andrew T. Bradshaw and Robert Neel McDonald Effective August 23, 2014 (ALL COUNCIL DISTRICTS)

C. Purchase of Equipment, Materials, and Services

1. [M&C P-11686](#) - Authorize Agreement with Petroleum Solutions, Inc., in the Amount Up to \$150,000.00 for the First Year for Fuel Management and Implementation Services for the Equipment Services Department (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting)**

D. Land - None

E. Planning & Zoning

1. [M&C PZ-3064](#) - Consider Institution and Adoption of Ordinance for the City-Initiated Annexation of Approximately 64.3 Acres of Land, Located in Northeast Tarrant County, South of Wall Price Keller Road and West of US Highway 377 (COUNCIL DISTRICT 4) **(Continued from a Previous Meeting)**

F. Award of Contract

1. [M&C C-26927](#) - Authorize Execution of Amendment No. 1 to Tax Abatement Agreement, City Secretary Contract No. 44728, with NGC Renewables, LLC, to Extend the Completion Deadline for the First Phase of a Corporate Headquarters and Manufacturing Facility Project Located at 5500 Alliance Gateway Freeway (COUNCIL DISTRICT 7)
2. [M&C C-26928](#) - Ratify Application for and Authorize Acceptance of, if Awarded, a Grant from the United Way of Tarrant County in the Amount Up to \$250,000.00 for the Volunteer

Income Tax Assistance Program, Authorize Execution of Agreement with the United Way of Tarrant County, Authorize Allocation of a Portion of Assigned Staff Time Valued in the Amount of \$25,000.00 as an In-Kind Match and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

XVI. ZONING HEARING

1. [SP-14-007](#) - (CD 8) - Brian Nelson, 3700 Mighty Mite; to: Amend site plan for "PD-916" Planned Development to expand school buildings **(Recommended for Approval by the Zoning Commission)**

XVII. CITIZEN PRESENTATIONS

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

XIX. ADJOURNMENT

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

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ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, August 19, 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. Legal issues concerning the City's diversity and discrimination policies;
- b. Legal issues concerning SEC Municipalities Continuing Disclosure Cooperation Initiative; 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 FY2015 BUDGET WORKSHOP

Thursday, August 21, 2014, 8:30am

Pre-Council Chamber, 2nd Floor, City Hall

1000 Throckmorton Street, Fort Worth, TX

- | | | |
|----|--|--|
| 1) | Welcome | Honorable Betsy Price, Mayor |
| 2) | Review of FY2015 Proposed Budget Book and Decision Packages | David Cooke, City Manager |
| 3) | Service Group Overview | |
| | Community/Support Departments Overview | Susan Alanis, Asst. City Manager |
| | Infrastructure Overview | Fernando Costa, Asst. City Manager |
| | A. Water | Frank Crumb, Director |
| | B. Transportation and Public Works | Doug Wiersig, Director |
| | C. Planning and Development | Randle Harwood, Director |
| | D. Housing and Economic Development | Jay Chapa, Director |
| | Public Safety Overview | Charles Daniels, Asst. City Manager |
| | A. Police Department | Jeff Halstead, Police Chief |
| | B. Fire Department | Rudy Jackson, Fire Chief |
| 4) | Wrap up discussion | Honorable Betsy Price, Mayor |
| 5) | Executive Session – The City Council may conduct a closed meeting, as necessary, in order to seek the advice of its attorneys concerning legal issues regarding any matters listed on this agenda, which 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. | |
| 6) | Adjourn | |

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



CITY COUNCIL FY2015 BUDGET WORKSHOP

Friday, August 22, 2014, 8:30am

Pre-Council Chamber, 2nd Floor, City Hall

1000 Throckmorton Street, Fort Worth, TX

- | | | |
|----|--|--|
| 1) | Welcome | Honorable Betsy Price, Mayor |
| 2) | Review of FY2015 Proposed Budget Book and Decision Packages | David Cooke, City Manager |
| 3) | Service Group Overview | |
| | Community/Support Departments Overview | Susan Alanis, Asst. City Manager |
| | Infrastructure Overview | Fernando Costa, Asst. City Manager |
| | A. Water | Frank Crumb, Director |
| | B. Transportation and Public Works | Doug Wiersig, Director |
| | C. Planning and Development | Randle Harwood, Director |
| | D. Housing and Economic Development | Jay Chapa, Director |
| | Public Safety Overview | Charles Daniels, Asst. City Manager |
| | A. Police Department | Jeff Halstead, Police Chief |
| | B. Fire Department | Rudy Jackson, Fire Chief |
| 4) | Wrap up discussion | Honorable Betsy Price, Mayor |
| 5) | Executive Session – The City Council may conduct a closed meeting, as necessary, in order to seek the advice of its attorneys concerning legal issues regarding any matters listed on this agenda, which 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. | |
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Updated August 14, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 19, 2014

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

Continued Items:

- **M&C P-11686** - Authorize Agreement with Petroleum Solutions, Inc., in the Amount Up to \$150,000.00 for the First Year for Fuel Management and Implementation Services for the Equipment Services Department (ALL COUNCIL DISTRICTS) (**Continued from August 12, 2014 by Staff**)
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- Council Proposal No. 299 - Waiver of all temporary encroachment fees for the closure of streets related to the Trinity Habitat for Humanity Jimmy and Rosalyn Carter Work Project from October 4-12, 2014 [*Council Member Kelly Allen Gray and Council Member Gyna M. Bivens*]
- Briefing on Sundance Square Plaza [*Johnny Campbell, Sundance Square*]
- Update on Fort Worth Blue Zones Project [*Julie Wilson, Healthways, Inc.*]
- Briefing on 2015 Proposed State Legislative Program [*T.J. Patterson, City Manager's Office*]
- Update on Proposed TCU Overlay and Single-Family Parking Regulations [*Dana Burghdoff, Planning and Development*]
- Briefing on School-Zone Traffic Safety Improvements [*Doug Wiersig, Transportation and Public Works Department*]

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 August 14, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 26, 2014

8:30 a.m. Pre-Council Meeting
Fort Worth Housing Finance Corporation (Immediately Following Council)

- o Presentation on Fiscal Year 2015 Dallas Fort Worth International Airport Budget [*Chris Poinette, 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 August 14, 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

- **ZC-14-038** - (COUNCIL DISTRICT 5 – Gyna Bivens) - 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) **(Continued from a Previous Meeting)** **(Continued from August 5, 2014 by Council Member Bivens)**
- o Overview of Significant Zoning Cases *[Dana Burghdoff, Planning and Development]*
- o Briefing on Proposed Minority/Women Business Enterprise Ordinance Amendments *[Robert Sturns, 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

- o Update on Development of Public Safety Training Center *[Mark Rauscher, Planning and Development]*

September 23, 2014

8:30 a.m. Pre-Council Meeting

- o Update on TEXRail & System Planning Efforts *[Paul Ballard, Fort Worth Transportation Authority]*
- o Briefing on Proposed Public Art Plans *[Gregory S. Ibanez, Fort Worth Art Commission; and Martha Peters, Arts Council of Fort Worth and Tarrant County]*
 - Public Art Plan for 2014 Bond Program
 - Fiscal Year 2015 Annual Work Plan for Fort Worth Public Art Program



Updated August 14, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

September 30, 2014

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

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

- **SP-14-004** - (COUNCIL DISTRICT 2 – Sal Espino) - 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) **(Continued from August 5, 2014 by Council Member Espino)**
- 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
AUGUST 12, 2014**

Present:

Mayor Betsy Price
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

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 Price called the regular session of the Fort Worth City Council to order at 7:01 p.m. on Tuesday, August 12, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Fr. Nicholas Hadzellis, St. Demetrios Greek Orthodox Church

The invocation was provided by Fr. Nicholas Hadzellis, St. Demetrios Greek Orthodox Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF AUGUST 5, 2014

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the minutes of the Regular meeting of August 5, 2014, be approved. The motion carried unanimously 10 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communication P-11686 be withdrawn from the Consent Agenda.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that Mayor and Council Communication P-11686 be continued to the August 19, 2014, Council meeting.

VII. CONSENT AGENDA

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that the Consent Agenda be approved as amended. The motion carried unanimously 9 ayes to 0 nays.

A. General - Consent Items

- 1. M&C G-18276 - Authorize Temporary Closure of the 2600-3100 Blocks of Keller Hicks Road Between Old Denton Road and Ridgeview Circle from August 13, 2014 to December 11, 2014 to Install a 48-inch Water Main (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the temporary road closure of the 2600-3100 blocks of Keller Hicks Road from Old Denton Road to Ridgeview Circle from August 13, 2014, to December 11, 2014, to install a 48-inch water main.

- 2. M&C G-18277 - Authorize Execution of a Construction Contract with Nissi Development Group, Inc. d/b/a Nissi Group, in the Amount of \$154,700.00 to Construct Concrete Pads for Three Drop-Off Stations and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2, 5 and 6)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21369-08-2014 increasing estimated receipts and appropriations in the Solid Waste Projects Fund in the amount of \$193,500.00, from available funds, for the purpose of constructing concrete pads for three drop-off stations; and authorize the execution of a construction contract with Nissi Development Group, Inc. d/b/a Nissi Group, in the amount of \$154,700.00 for the same purpose as reflected above.

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

- 1. M&C P-11686 - Authorize Agreement with Petroleum Solutions, Inc., in the Amount Up to \$150,000.00 for the First Year for Fuel Management and Implementation Services for the Equipment Services Department (ALL COUNCIL DISTRICTS)**

It was the consensus of the City Council that Mayor and Council Communication P-11686 be continued to the August 19, 2014, Council meeting.

2. **M&C P-11687 - Authorize Purchase Agreement with Hx4 Maintenance LLC, in the Amount Up to \$120,000.00 for the First Year to Provide Grounds Maintenance and Mowing Services for the Water Department (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with Hx4 Maintenance LLC, in the amount up to \$120,000.00 for the first year to provide grounds maintenance and mowing services for the Water Department.

3. **M&C P-11688 - Authorize Purchase Agreement for Pipeline Point Repair with Perma-Liner Industries in the Amount Up to \$100,000.00 for the First Year Using a Cooperative Contract for the Water Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement for pipeline point repair with Perma-Liner Industries in the amount up to \$100,000.00 for the first year using New Braunfels Utilities Contract No. 02191-11 for the Water Department.

4. **M&C P-11689 - Authorize Purchase Agreement with Helena Chemical Company in the Amount Up to \$95,000.00 for the First Year Using a Texas Association of School Boards BuyBoard Contract for Liquid Fertilizer and Chemicals for the Parks and Community Services Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with Helena Chemical Company in the amount up to \$95,000.00 for the first year using Texas Association of School Boards BuyBoard Contract No. 447-14 for liquid fertilizer and chemicals for the Parks and Community Services Department.

C. **Land - Consent Items**

1. **M&C L-15709 - Authorize Acceptance of the Dedication of Approximately 13.199 Acres of Unimproved Parkland from the Ranches East, L.P., as an Addition to the Ranches East Park (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the acceptance of the dedication of approximately 13.199 acres of unimproved parkland situated in the A.H. Hawkins Survey, Abstract No. 1906, the Louis C. King Survey, Abstract No. 906, and the Rufus King Survey, Abstract No. 905, intending to be all of Lots 1X and 2X, Block 1, the Ranches East Addition, Phase 1B, Tarrant County, Texas, from the Ranches East, L.P., in accordance with the Neighborhood and Community Park Dedication Policy as an addition to the Ranches East Park.

D. Planning & Zoning - Consent Items

1. M&C PZ-3063 - Adopt Ordinance Vacating Two Portions of Old Denton Road to Complete a Property Exchange Between the City of Fort Worth and AIL Investments, LP (COUNCIL DISTRICT 4)

The City Council approved the following recommendation: Adopt Ordinance No. 21370-08-2014 vacating and extinguishing portions of Old Denton Road, situated in the William McCowan Survey, Abstract No. 999, of the City of Fort Worth, Tarrant County, Texas, and containing approximately 21,837 square feet acre of land more or less; providing for reversion of fee in said land; providing that the City shall retain all existing utility easements; repealing all ordinances in conflict herewith; and authorize the execution of documents to complete the property exchange between the City of Fort Worth and AIL Investments, LP.

Mr. Thad Brundrett, 316 Bailey Avenue, completed a speaker card in support of Mayor and Council Communication PZ-3063 and was recognized by Mayor Price but did not wish to address Council.

E. Award of Contract - Consent Items

1. M&C C-26912 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 42295, a Community Facilities Agreement with Hillwood Residential Services, L.P., to Increase City Participation in the Amount of \$68,653.00 for the Construction of Water and Sanitary Sewer Improvements to Serve North Beach Street from Keller-Hicks Road to Golden Triangle Boulevard and Along Keller-Hicks Road from Alta Vista Boulevard 1,000 Feet to the East for a Revised City Participation Amount of \$6,752,625.00 (COUNCIL DISTRICT 7)

The City Council approved the following recommendation: Authorize execution of Amendment No. 2 to City Secretary Contract No. 42295, a Community Facilities Agreement with Hillwood Residential Services, L.P., to increase City participation in the amount of \$68,653.00 for the construction of water and sanitary sewer improvements to serve North Beach Street from Keller-Hicks Road to Golden Triangle Boulevard along Keller-Hicks Road from Alta Vista Boulevard 1,000 feet to the east for a revised City participation amount of \$6,752,625.00.

2. M&C C-26913 - Authorize Amendment to Existing Purchase Agreement with W.W. Grainger, Incorporated, for Maintenance, Repair and Operating Supplies for an Additional Amount of \$500,000.00 for all City Departments for a Total Amended Amount Up to \$1,500,000.00 Per Year (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize an amendment to the existing Purchase Agreement with W.W. Grainger, Incorporated, for maintenance, repair and operating supplies for an additional amount of \$500,000.00 for all City Departments for a total amended amount up to \$1,500,000.00 per year.

3. **M&C C-26914 - Authorize Extension of an Agreement with Occupational Health Centers of the Southwest, P.A. d/b/a Concentra Medical Centers, as the City's Preferred Provider of Occupational Health Care Services from October 1, 2014 to December 31, 2014 for an Anticipated Amount of \$137,000.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an extension from October 1, 2014, to December 31, 2014, of the City's agreement with Occupational Health Centers of the Southwest, P.A. d/b/a Concentra Medical Centers, as the City's preferred provider for occupational health care services with the amount, during the extension, not to exceed \$137,000.00.

4. **M&C C-26915 - Authorize Application for a Grant from the Federal Emergency Management Agency in the Amount of \$350,000.00 for the Cooperating Technical Partners Program to Manage Floodplain Boundaries with a Cash Match in the Amount Up to \$120,000.00 for a Total Amount of \$470,000.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the application for a grant from the Federal Emergency Management Agency in the amount of \$350,000.00 for the Cooperating Technical Partners Program to manage floodplain boundaries with a cash match in the amount of \$120,000.00 for a total amount of \$470,000.00.

5. **M&C C-26916 - Authorize Execution of Amendment No. 2 to the Intergovernmental Cooperative Reimbursement Agreement with the Texas Commission on Environmental Quality in the Amount of \$398,522.01 for the Operation of a Whole Air Monitoring Network, for the Contract Period Extending from September 1 2014 Through August 31, 2015, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the extension of Amendment No. 2 to the Intergovernmental Cooperative Reimbursement Agreement with the Texas Commission on Environmental Quality (TCEQ) for the operation of the whole air monitoring network in the amount not to exceed \$398,522.01 for the contract period September 1, 2014, through August 31, 2015; adopt Appropriation Ordinance No. 21371-08-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$398,522.01, subject to the execution of Amendment No. 2 to the Intergovernmental Cooperative Reimbursement Agreement with TCEQ for the operation of a whole air monitoring network, and apply indirect costs at approved percentage rate of 21.48 percent in accordance with the terms of the Intergovernmental Cooperative Reimbursement Agreement.

6. **M&C C-26917 - Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2015 Coverdell Forensic Sciences Improvement Grant in the Amount Up to \$22,500.00 from the State of Texas, Office of the Governor, Criminal Justice Division, Authorize Execution of Related Agreement, Adopt Resolution and Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Ratify the application for and authorize the acceptance of, if awarded, the Fiscal Year 2015 Coverdell Forensic Sciences Improvement Grant from the State of Texas, Office of the Governor, Criminal Justice Division in the amount up to \$22,500.00; authorize the execution of a contract with the State of Texas, Office of the Governor, Criminal Justice Division for the Fiscal Year 2015 Coverdell Forensic Sciences Improvement Grant; adopt Resolution No. 4343-08-2014 authorizing the application for and acceptance of up to \$22,500.00 in grant funds from the State of Texas, Office of the Governor, Criminal Justice Division for the Fiscal Year 2015 State Coverdell Forensic Sciences Improvement Grant and the making of assurances required by the Criminal Justice Division of the Governor's Office; and adopt Appropriation Ordinance No. 21372-08-2014 increasing estimated receipts and appropriations in the Grants Fund in an amount up to \$22,500.00, subject to receipt of the grant, for the purpose of purchasing crime laboratory equipment.

7. **M&C C-26918 - Ratify Application for the Fiscal Year 2014 DNA Capacity Enhancement and Backlog Reduction Grant Program from the United States Department of Justice, National Institute of Justice in the Amount Up to \$256,444.00, Authorize Acceptance of the Grant Funds, if Awarded, by Execution of a Contract and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Ratify the application for the Fiscal Year 2014 DNA Capacity Enhancement and Backlog Reduction Grant Program from the United States Department of Justice, National Institute of Justice, in the amount up to \$256,444.00; authorize the acceptance of the grant funds, if awarded, by execution of a contract with the United States Department of Justice, National Institute of Justice; and adopt Appropriation Ordinance No. 21373-08-2014 increasing estimated receipts and appropriations in the Grants Fund in an amount up to \$256,444.00, subject to receipt the grant, for the purpose of assisting local governments in reducing the number of forensic DNA and DNA database samples awaiting analysis.

8. **M&C C-26919 - Authorize Execution of a Joint Funding Agreement with the United States Geological Survey, United States Department of the Interior in the Amount of \$35,975.00 for Participation in Texas Data Collection Program to Monitor Water Quality in the Trinity River (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the execution of a Joint Funding Agreement with the United States Geological Survey, United States Department of the Interior for the Texas Data Collection Program to monitor water quality in the Trinity River; and authorize the payment of the City's share of the cost in the amount of \$35,975.00 for the work related to this program during the period of October 1, 2014, through September 30, 2015.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1930 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [Presentation of Proclamation for World Breastfeeding Month](#)

Mayor Price presented a Proclamation for World Breastfeeding Month to Ms. Jacque McCollum, Tarrant County Breastfeeding Coalition.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. [Upcoming and Recent Events](#)

Mayor Price 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](#)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Espino, that Mr. Steven Epstein be appointed to Place 8 on the Board of Adjustment - Residential, effective August 12, 2014, and with a term expiring October 1, 2014. The motion carried unanimously 9 ayes to 0 nays.

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

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

XIII. RESOLUTIONS

1. A Resolution Acknowledging Staff's On-Going Cost-Saving Efforts and the City Manager's Implementation of a Four Percent (4%), on Average, Pay Increase and Other Compensation Adjustments for General Employee Positions for Which the City Manager Prescribes Compensation; Approving a Four Percent (4%) Raise for the Positions of Municipal Judge, City Secretary, City Auditor, City Attorney, and Assistant City Attorney; and Establishing an Effective Date

It was recommended that the City Council adopt a resolution acknowledging staff's on-going cost-saving efforts and the City Manager's implementation of a four percent (4%), on average, pay increase and other compensation adjustments for general employee positions for which the City Manager prescribes compensation; approving a four percent (4%) raise for the positions of Municipal Judge, City Secretary, City Auditor, City Attorney and Assistant City Attorney, and establishing an effective date.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 4344-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. A Resolution Proposing an Increase in Tax Revenue from the Ad Valorem Tax Rate for Fiscal Year 2015 and Setting Dates for Public Hearings on the Proposed Tax Rate

It was recommended that the City Council adopt a resolution proposing an increase in tax revenue from the ad valorem tax rate for Fiscal Year 2015 and setting dates for public hearings on the proposed tax rate.

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Resolution No. 4345-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

3. A Resolution Approving an Initial Implementation Plan for the 2014 Bond Program

It was recommended that the City Council adopt a resolution requesting financial assistance from the Texas Water Development Board in the amount of \$39,000,000.00 from the Clean Water State Revolving Fund for the Water Department.

Motion: Council Member Espino made a motion, seconded by Council Member Zadeh, that Resolution No. 4346-08-2014 be adopted with appreciation. The motion carried unanimously 9 ayes to 0 nays.

4. A Resolution Requesting Financial Assistance from the Texas Water Development Board in the Amount of \$39,000,000.00 from the Clean Water State Revolving Fund for the Water Department

It was recommended that the City Council adopt a resolution requesting financial assistance from the Texas Water Development Board in the amount of \$39,000,000.00 from the Clean Water State Revolving Fund for the Water Department.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Resolution No. 4347-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. ORDINANCE

1. An Ordinance Ordering a Special Election by the Qualified Voters of the City of Fort Worth, Texas on November 4, 2014 on the Question of Approving and Implementing Resolution No. 4327-07-2014 Designating a Multipurpose Arena at the Intersection of Harley Avenue and Gendy Street and Adjacent Support Facilities as a Venue Project and Designating Methods of Financing for the Venue Project in Accordance with Chapter 334, Texas Local Government Code, as Amended

It was recommended that the City Council adopt an ordinance ordering a special election by the qualified voters of the City of Fort Worth, Texas, on November 4, 2014, on the question of approving and implementing Resolution No. 4327-07-2014 designating a multipurpose arena at the intersection of Harley Avenue and Gendy Street and adjacent support facilities as a venue project and designating methods of financing for the venue project in accordance with Chapter 334, Texas Local Government Code, as amended.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Ordinance No. 21374-08-2014 be adopted with the following amendment to Section 6, Early Voting, subsection (b)(2), Dates and Times pertaining to Early Voting days and times for Denton County:

October 20 - 24	Monday - Friday	8:00 a.m. - 5:00 p.m.
October 25	Saturday	7:00 a.m. - 7:00 p.m.
October 26	Sunday	1:00 p.m. - 6:00 p.m.
October 27 - 31	Monday - Friday	7:00 a.m. - 7:00 p.m.

The motion carried unanimously 9 ayes to 0 nays.

XV. REPORT OF THE CITY MANAGER

B. General

1. [M&C G-18278 - Consideration of Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \\$78,062.40 for Police Officer Lisa Ramsey for the Period of July 5, 2014 Through July 4, 2015 \(ALL COUNCIL DISTRICTS\)](#)

It was recommended that the City Council deny a 12-month extension of injury leave-of-absence pay benefits in the amount of \$78,062.40 for Police Officer Lisa Ramsey for the period of July 5, 2014, through July 4, 2015.

The following individuals appeared before Council in support of Mayor and Council Communication G-18278:

Mr. Richard Van Houten, representing the Fort Worth Police Officers' Association, 904 Collier Street

Ms. Kelsey Ramsey, 10956 Silver Horn Drive

Ms. Maria Orand, 1000 Calvert

Ms. Linda Carter, 904 Collier Street

Mr. John Bell, 5852 CR 608, Burleson, Texas

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that the extension of injury leave-of-absence pay benefits for Police Officer Lisa Ramsey be denied.

Motion: Council Member Jordan made a substitute motion, seconded by Council Member Bivens, that the extension of injury leave-of-absence pay benefits be extended until Police Officer Lisa Ramsey reaches the Rule of 80. The motion carried 5 ayes to 4 nays with Mayor Pro tem Zimmerman and Council Members Espino, Scarth and Shingleton casting the dissenting votes.

2. M&C G-18279 - Consideration of Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$78,062.40 for Police Officer Richard Lambing for the Period of July 9, 2014 Through July 8, 2015 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council deny a 12-month extension of leave-of-absence pay benefits in the amount of \$78,062.40 for Police Officer Richard Lambing for the period of July 9, 2014, through July 8, 2015.

The following individuals appeared before Council in support of Mayor and Council Communication G-18279

Mr. Richard Van Houten, representing the Fort Worth Police Officers' Association, 904 Collier Street

Mr. Casey Mills, 6909 Wilton Drive

Ms. Linda Carter, 904 Collier Street, completed a speaker card in support of Mayor and Council Communication G-18279 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that the extension of leave-of-absence pay benefits for Police Officer Richard Lambing be denied. The motion carried unanimously 9 ayes to 0 nays.

3. M&C G-18280 - Adopt Ordinance Changing the Name of Mascot Boulevard Between Willow Springs Road and Prairie Breeze Drive to Eagle Boulevard (COUNCIL DISTRICT 7)

It was recommended that the City Council adopt an ordinance changing the name of Mascot Boulevard between Willow Springs Road and Prairie Breeze Drive to Eagle Boulevard.

Mr. Mehran Aghili, 1800 Highway 114, Justin, Texas, completed a speaker card in support of Mayor and Council Communication G-18280 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-18280 be approved and Ordinance No. 21375-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

4. M&C G-18281 - Adopt Ordinance Changing the Name of Hillwood Boulevard Between Wagley Robertson Road and Evening View Drive to Magma Drive (COUNCIL DISTRICT 7)

It was recommended that the City Council adopt an ordinance changing the name of Hillwood Boulevard between Wagley Robertson Road and Evening View Drive to Magma Drive.

Mr. Thad Brundrett, 316 Bailey Avenue, completed a speaker card in support of Mayor and Council Communication G-18281 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-18281 be approved and Ordinance No. 21376-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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

5. M&C G-18282 - Conduct a Public Hearing and Approve Fiscal Year 2015 Crime Control and Prevention District Budget in the Amount of \$62,125,285.00 (ALL COUNCIL DISTRICTS) (PUBLIC HEARING)

It was recommended that the City Council conduct a public hearing, as required by law, regarding the adopted Fiscal Year 2015 Crime Control and Prevention District Budget in the total amount of \$62,125,285.00; and approve the Fiscal Year 2015 Crime Control and Prevention District Budget.

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Shallah Graham, Assistant Director, Police 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, Mayor and Council Communication G-18282 be rejected.

City Attorney Fullenwider advised that the City Council and the Crime Control and Prevention District would meet to specifically address funding for the Crime Prevention Unit, Radio Towers and Comin' Up Gang Intervention Program.

The motion carried unanimously 8 ayes to 0 nays with Council Member Espino absent.

(Council Member Espino returned to his place at the dais.)

E. Planning & Zoning

1. [M&C PZ-3064 - Consider Institution and Adoption of Ordinance for the City-Initiated Annexation of Approximately 64.3 Acres of Land, Located in Northeast Tarrant County, South of Wall Price Keller Road and West of US Highway 377 \(COUNCIL DISTRICT 4\)](#)

It was recommended that the City Council adopt an ordinance declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for full-purpose annexation of a certain 64.3 acres (0.10 square miles) of land, more or less, out of the John Edmonds Survey, Abstract No. 457, located in northeast Tarrant County, Texas, south of Wall Price Keller Road and west of US Highway 377 (Case No. AX-11-009), which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that this ordinance shall amend every prior ordinance in conflict herewith.

The following individuals completed comment cards in opposition to Mayor and Council Communication PZ-3064:

Mr. William Biggerstaff, 9704 Wagon Court
Ms. Toni Biggerstaff, 9704 Wagon Court

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication PZ-3064 be continued to the August 19, 2014, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

2. [M&C PZ-3065 - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 737.48 Acres of Land in Denton County, Located South of SH 114 and West of FM 156, AX-14-001 \(COUNCIL DISTRICT 7\)](#)

It was recommended that the City Council adopt an ordinance declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for full-purpose annexation of a certain 737.48 acres (1.15 square miles) of land, more or less, out of the L.A. Butler Survey, Abstract No. 64, John F. Day Survey, Abstract No. 384, A.M. King Survey, Abstract No. 710, C. Perry Survey, Abstract No. 1031, W. Sample Survey, Abstract No. 1207, Charles Tydings Survey, Abstract No. 1276, G. Cardenas Survey, Abstract No. 214, in Denton County, Texas, generally located south of SH 114 and west of FM 156 (Case No. AX-14-001), which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that this ordinance shall amend every prior ordinance in conflict herewith.

The following individuals completed speaker cards in support of Mayor and Council Communication PZ-3065 and were recognized by Mayor Price but did not wish to address Council:

Ms. Marcella Olson, 500 Main Street, Suite 800
Mr. Brent Murphree, 5225 Village Creek Drive, Plano, Texas
Mr. Benton Rutledge, 4420 Westway, Dallas, Texas

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication PZ-3065 be approved and Ordinance No. 21377-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

F. Award of Contract

1. M&C C-26920 - Authorize Execution of a Five-Year Tax Abatement Agreement with Raul Luis to Redevelop an Existing Building into a Restaurant on Property Located at 308 and 400 East Seminary Drive in the Hemphill/Berry Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)

It was recommended that the City Council authorize the execution of a five-year Tax Abatement Agreement with Raul Luis to redevelop and add on to an existing building for use as a restaurant on property located at 308 and 400 East Seminary Drive in the Hemphill/Berry Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-26920 be approved. The motion carried unanimously 9 ayes to 0 nays.

XVI. ZONING HEARING

It appeared that the City Council, at its meeting of May 13, 2014, continued Zoning Docket ZC-14-029.

1. ZC-14-029 - (CD 7) - 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 (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals completed speaker cards in support of Mayor and Council Communication ZC-14-029 and were recognized by Mayor Price but did not wish to address Council:

Ms. Marcella Olson, 500 Main Street, Suite 800
Mr. Brent Murphree, 5225 Village Creek Drive, Plano, Texas
Mr. Benton Rutledge, 4420 Westway, Dallas, Texas

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-14-029 be approved. The motion carried unanimously 9 ayes to 0 nays.

It appeared that the City Council, at its meeting of August 5, 2014, continued Zoning Docket ZC-14-084.

2. 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) (Continued from a Previous Meeting)

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-084 be approved with appreciation. The motion carried unanimously 9 ayes to 0 nays.

There being no one present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases, Council Member Espino made a motion, seconded by Council Member Shingleton, that the hearing be closed and Ordinance No. 21378-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XVII. CITIZEN PRESENTATIONS

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

Ms. Janice Laredo, representing the Polytechnic Neighborhood Association, 711 Conner Avenue, completed a Citizen Presentation card relative to 2717 Avenue B, Fort Worth, Texas, and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. Alicesun Michael, 5601 Secco Drive, appeared before Council relative to an uninsured, unlicensed motorist being allowed to drive off after an accident.

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

XIX. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:21 p.m.



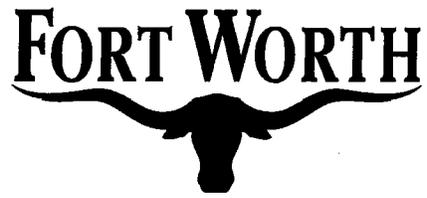
TO: The Honorable Mayor and City Council Members
FROM: Salvador Espino, City Council Member, District 2
DATE: August 14th, 2014
SUBJECT: Appointment to the Parks and Community Services Board

Request your consideration to appoint Mrs. Teresa Marie Ayala to Place 2 of the Parks and Community Services Board with a term expiring October 01, 2014. Mrs. Ayala will be the new District 2 representative on this board. We thank Ms. Olga Naranjo for her service on this board.

Mrs. Ayala's application and resume will be maintained by the City Secretary's Office.

**SALVADOR ESPINO
CITY COUNCIL - DISTRICT 2**

THE CITY OF FORT WORTH ★ 1000 THROCKMORTON STREET ★ FORT WORTH, TEXAS 76102
817-392-8802 ★ FAX 817-392-6187



TO: The Honorable Mayor and City Council Members
FROM: W.B. "Zim" Zimmerman, District 3
DATE: August 14, 2014
SUBJECT: Appointment to the Historic & Cultural Landmarks Commission

Request your consideration to appoint Mr. Ramon Guajardo, Jr., to Place 3 on the Historic & Cultural Landmarks Commission with a term expiring October 1, 2015.

Mr. Guajardo's application was sent to each Council Member electronically and the original copy will be maintained by the City Secretary's Office.



TO: The Honorable Mayor and City Council Members

FROM: W.B. "Zim" Zimmerman, District 3

DATE: August 14, 2014

SUBJECT: Appointment to the Zoning Commission

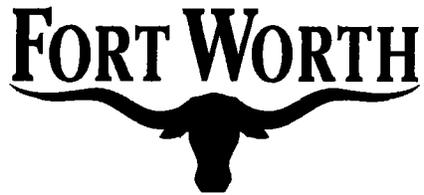
Request your consideration to appoint Mr. Justin Reeves to Place 3 on the Zoning Commission and Fort Worth Alliance Airport Zoning Commission with a term expiring October 1, 2015.

Mr. Reeves' application and resume were sent to each Council Member electronically and the original copies will be maintained by the City Secretary's Office.

W.B. "ZIM" ZIMMERMAN

City Council District 5 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102

(817) 392-8803 ★ FAX (817) 392-6187



TO: The Honorable Mayor and City Council Members
FROM: Dennis Shingleton, District 7
DATE: August 19, 2014
SUBJECT: Appointment to Appeals Board

Request your consideration to appointment Dori Boone-Costantino as the District 7 representative to the Appeals Board with a term to expire September 30, 2015.

Her application and resume was sent to each Council Member by separate electronic communication for review and the original copy will be maintained in the City Secretary's Office.

Dennis P. Shingleton
City Council District 7 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102
(817) 392-8807 ★ FAX (817) 392-6187



TO: The Honorable Mayor and City Council Members

FROM: Council Member Kelly Allen Gray, District 8

DATE: August 19, 2014

SUBJECT: Board and Commission Appointment – District 8

Request your consideration to appoint Mr. Billy Ray Daniels, Jr. to place 8 on the Historic and Cultural Landmark Commission, with term expiring October 1, 2014. Mr. Daniels will be appointed to replace Mr. Curtis Toombs.

This memorandum and a copy of the application and associated resume were sent to each Council Member electronically. The original documents will be maintained in the City Secretary's Office.



KELLY ALLEN GRAY
COUNCILMEMBER – DISTRICT 8

CITY OF FORT WORTH ★ 1000 THROCKMORTON STREET ★ FORT WORTH, TEXAS 76102
817-392-6118 ★ Fax 817-392-6187

**To the Mayor and Members of the City Council****August 19, 2014**

Page 1 of 2

SUBJECT: REGULATION OF SOLICITORS**PURPOSE**

The purpose of this informal report is to update the City Council on methods to regulate solicitation near intersections so that traffic congestion can be minimized. Although Council requested this report on January 14, 2014, it was inadvertently misplaced due to the retirement of a staff member.

APPLICABLE CITY ORDINANCES and TEXAS TRANSPORTATION CODE

- Section 30-7 of the City Code addresses solicitations near roadways but is rather restrictive in that it mandates, among other things, that the solicitor be permitted / insured and wear a city approved safety vest. It also lists a large number of intersections where this activity is prohibited.
- Section 30-16 of the City Code addresses loitering for the purpose of begging regardless of location.
- Texas Transportation Code Section 552.007 addresses pedestrian solicitation by barring the action while standing in a roadway, but allows the local authority to authorize solicitation for charitable contributions. Section 552.0071 requires a local authority to grant authorization for a person to stand in the roadway to solicit a charitable contribution if the person is an employee or agent of the local authority and the other requirements of the section are met.

ENFORCEMENT

Soliciting falls within two broad categories: events run by charitable organizations and "begging". Although it is somewhat easier to regulate the charitable organizations, it is far more challenging to police those that "beg for money". Officers generally address the mendicant via Ord. 30-16, but that is becoming increasingly more difficult due to free speech concerns. When officers happen to make custodial arrests, the person is usually released relatively quickly due to his/her indigence.

Due to the ineffectiveness of enforcing Ord. 30-16, officers are beginning to employ other laws such as impeding traffic and disorderly conduct/breach of the peace when applicable. Unfortunately, the majority of these individuals are doing nothing more than begging for money near public right-of-ways, thus absent a law/ordinance change that specifically addresses panhandling, it will be very difficult to manage them as we move forward.



To the Mayor and Members of the City Council

August 19, 2014

Page 2 of 2

SUBJECT: REGULATION OF SOLICITORS

ACTION STEPS

- Staff will survey other jurisdictions in an attempt to identify how others are addressing this problem.
- Officers will continue to aggressively enforce the appropriate ordinances and statutes and will work with the City Attorney's Office to explore other possible solutions.

CONCLUSION

The Police Department's stance on soliciting has not wavered. The safety of our citizens, including the mendicant, will continue to be the driving force. Additionally, the Department is aware of the public perception associated with such behavior as well as secondary issues such as citizens being accosted and traffic slowdowns. In short, officers will continue to aggressively yet proactively address these issues as well as respond to citizen complaints of same.

Deputy Chief Richard Reflogal can be contacted at 817.392.3901 should you have additional comments or concerns.

David C. Cooke
City Manager

To the Mayor and Members of the City Council**August 19, 2014**

Page 1 of 1

**SUBJECT: UPDATE ON NOMINATION FOR NATIONAL REGISTER OF HISTORIC PLACES FOR THE COLISEUM, PIONEER TOWER AND AUDITORIUM AT THE WILL ROGERS MEMORIAL CENTER**

The purpose of this Informal Report is to provide an update to the City Council regarding the National Register of Historic Places nomination for the Will Rogers Memorial Center Coliseum, Pioneer Tower and Auditorium.

The City retained the services of Arthur Weinman, AIA on November 15, 2013 (City Secretary Contract No. 45117) to create and submit the National Register of Historic Places nomination for the Will Rogers Memorial Center Coliseum, Auditorium and Tower located at 3401 West Lancaster Avenue. Mr. Weinman has completed the survey, historical investigation and related services and submitted the nomination to the Texas Historical Commission (THC) for review and comment.

The process typically takes six to eight months for review by the THC. Pending approval, the three buildings would be designated on the National Register of Historic Places. This national historic designation may enhance the marketability of the facility for some events. A communication plan will be implemented upon approval of the designation.

David Cooke
City Manager

**To the Mayor and Members of the City Council****August 19, 2014**

Page 1 of 1

SUBJECT: PENDING RULEMAKING AT THE TEXAS RAILROAD COMMISSION

Under state law, Texas cities have original jurisdiction over gas utilities and their rates. If a utility requests a rate increase and cities deny it, the case is appealed to the Texas Railroad Commission (the RRC). Cities can then participate in that appeal to ensure that ratepayers are protected with rate-case expenses for both utilities and cities ultimately being passed on to consumers across the entire system.

The RRC has proposed two new rules that would substantially undermine all cities' ability to participate in rate cases.

One rule would require cities intervening in rate cases to consolidate and limit discovery, making it more difficult to establish whether a proposed rate increase is supported by the evidence.

The second rule would change how City rate-case expenses are passed through to consumers. Currently, because a municipal intervener's actions have the potential to benefit customers throughout the system, intervening cities can recover their expenses from the utility, which passes those costs on to all ratepayers in the system.

The new rule would impose the surcharge for rate-case expenses of intervening cities only on customers living in those cities that intervened, even though all rate payers in the system would continue to benefit from those cities' success. This change would create a disincentive for city participation in rate cases and would disproportionately pass on the rate case expense surcharge only to select customers even though all customers would benefit. During the 2013 legislative session, bills were introduced proposing similar changes, but those bills were defeated. Note that under the proposed new rule, the utility's rate-case expenses would still be passed through to all customers in the system.

Both the Texas Municipal League and the multi-city Atmos Cities Steering Committee coalition, which the City has worked with since 2006, have recommended that concerned cities submit comments to the RRC opposing the rules and also that cities contact their state elected officials to voice their opposition to the RRC's new rules.

Staff is recommending that the Mayor submit a letter to the RRC on behalf of the City with copies to Tarrant County State Delegation.

If you have any questions or concerns concerning this matter, please contact Bridgette Garrett, Utility Manager at 817-392-8518 or by e-mail at bridgette.garrette@fortworthtexas.gov.

David Cooke
City Manager

CITY OF FORT WORTH, TEXAS



COUNCIL PROPOSAL

Date: August 19, 2014	File Number: 299	Subject: Waiver of all temporary encroachment fees for the closure of streets related to the Trinity Habitat for Humanity Jimmy and Rosalyn Carter Work Project from October 4 -12, 2014	
Proposed By: Kelly Allen Gray		City Manager's Review:	Page:
		City Attorney's Review:	PAGE 1 OF 2

It is proposed that the City Council authorize a waiver of all temporary street closure encroachment fees related to the Trinity Habitat for Humanity Jimmy and Rosalyn Carter Work Project, a World Habitat Day Event, from October 4- 12, 2014.

DISCUSSION:

Habitat for Humanity, a 501(3) (c), was founded in 1976 by Millard and Linda Fuller, to build quality, affordable homes and has served over 2.5 million people worldwide. Trinity Habitat for Humanity, Inc. was founded in 1989 as an affiliate of Habitat for Humanity International, serving Fort Worth and Tarrant County. Today Trinity Habitat for Humanity is ranked #20 out of 1,571 Habitat affiliates in the nation in new home production and is a valued partner to the City of Fort Worth in providing quality affordable homes.

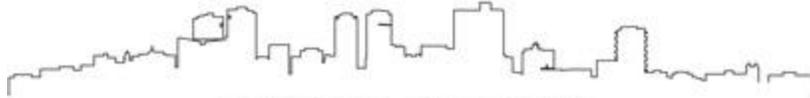
Since the mid-1980's former President Carter and his wife, Rosalynn, have given a week of their time to help Habitat for Humanity improve and build homes throughout the world. The Jimmy & Rosalynn Carter Work Project helps raise awareness for the critical need for simple, decent and affordable housing. In 2014, former President Carter and his wife will focus their efforts in Fort Worth during the week of October 5th – 11th.

The fee waivers requested for the closure of the public streets will serve the public purpose of assuring the public safety of former President Carter and his wife as well as the volunteers participating in the event and helping to facilitate Trinity Habitat for Humanity in a common mission it has with the City to provide quality affordable homes. All temporary street closures will be in compliance with the permitting processes outlined in the City Code, which put in place adequate controls to carry out such public purpose.

The City agrees to waive fees in connection with the temporary encroachments for sections of Greenlee Street, Van Natta Lane and Emily Street from October 4-12, 2014 for the Carter Work Project. The estimated value of the fee waivers is approximately \$8,000.

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

CITY OF FORT WORTH, TEXAS



COUNCIL PROPOSAL

Date: August 19, 2014	File Number: 299	Subject: Waiver of all temporary encroachment fees for the closure of streets related to the Trinity Habitat for Humanity Jimmy and Rosalyn Carter Work Project from October 4 -12, 2014	
Proposed By: Kelly Allen Gray		City Manager's Review:	Page:
		City Attorney's Review:	PAGE 2 OF 2

LEGALITY:

The City Attorney's Office finds that this proposal is legal and within the authority of the City Council.

FISCAL NOTE:

The Finance Director certifies that this action will have no material effect on City funds.

CITY MANAGER'S COMMENT:

The City Manager has no objection to this proposal.

PROPOSED BY:

Kelly Allen Gray, Dist. 8
Councilmember

Gyna Bivens, Dist. 5
Councilmember

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

No Documents for this Section

ORDINANCE NO. _____

AN ORDINANCE SETTING FORTH AN ITEMIZED ESTIMATE OF THE EXPENSE OF CONDUCTING EACH DEPARTMENT, DIVISION, AND OFFICE OF THE MUNICIPAL GOVERNMENT OF THE CITY OF FORT WORTH FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015, AND APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH ESTIMATE, INCLUDING AN APPROPRIATION OF MONEY TO PAY INTEREST AND PRINCIPAL SINKING FUND REQUIREMENT ON OUTSTANDING GENERAL INDEBTEDNESS; AND AUTHORIZING THE DIRECTOR OF FINANCIAL MANAGEMENT SERVICES DEPARTMENT / CHIEF FINANCIAL OFFICER TO MAKE CERTAIN TRANSFERS AND ALLOCATIONS UP TO BUDGETED AMOUNTS; AND RATIFYING CITY-COUNCIL-APPROVED APPROPRIATION ORDINANCES EFFECTING THIS BUDGET; AND INCORPORATING THE BUDGET ON FILE WITH THE CITY SECRETARY AS REVISED BY CITY COUNCIL; AND PROHIBITING THE EXPENDING, OBLIGATING, OR COMMITTING OF FUNDS IN EXCESS OF APPROPRIATIONS OR ACTUAL AVAILABLE RESOURCES; AND ESTABLISHING A LEGAL LEVEL OF CONTROL; AND PROVIDING FOR PUBLIC HEARINGS ON THIS ORDINANCE BEFORE THE ENTIRE CITY COUNCIL SITTING AS A COMMITTEE OF THE WHOLE; AND PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR THE REPEAL OF ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION AND FINAL PASSAGE THEREOF.

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

SECTION 1.

That appropriation for the ensuing fiscal year beginning October 1, 2014 and ending September 30, 2015, for the different funds, departments and purposes of the City of Fort Worth be fixed and determined as follows:

I. GLOSSARY

Attached as Addendum A, and made a part of this ordinance by incorporation, is a Glossary defining terminology used in this ordinance to describe categories of funds, revenues and appropriations.

GOVERNMENTAL FUNDS

GENERAL FUND

II. GENERAL FUND

The General Fund is used to manage funds from ad valorem property taxes, general-use sales taxes, and transfers from other City funds. The General Fund shall be provided with such revenue as may be secured from tax revenues and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the General Fund, as provided in the budget of the City Manager, which includes a total General Fund appropriation of \$587,282,204.

General Fund

Projected Beginning Fund Balance:	\$72,469,967
Revenues:	
Property Tax	\$308,873,881
Sales Tax	\$126,013,570
Other Local Taxes	\$8,735,302
Licenses and Permits	\$47,400,951
Fines and Forfeitures	\$17,930,692
Use of Money and Property	\$4,548,360
Revenue from Other Agencies	\$903,587
Services Charges	\$27,465,939
Transfers	\$41,558,209
Other Revenue	\$1,923,289
Total Revenues without use of fund balance	\$585,353,780
Use of fund balance	\$1,928,424
Total Revenues	\$587,282,204
 Appropriations:	
City Attorney's Office	\$6,367,787
City Auditor's Office	\$1,628,112
City Manager's Office	\$7,898,325
City Secretary's Office	\$1,093,268
Code Compliance	\$17,942,183
Financial Management Services	\$9,935,655
Fire	\$117,188,490
Housing and Economic Development	\$5,761,743
Human Resources	\$3,460,499
Library	\$19,186,939
Municipal Court	\$17,379,629
Non-Departmental	\$72,665,025
Parks and Community Services	\$44,358,087
Planning and Development	\$11,553,018
Police	\$204,606,000
Transportation and Public Works	\$46,257,444
Total appropriations without contribution to fund balance	\$587,282,204
Contribution to fund balance	\$0
Total Appropriations	\$587,282,204
Projected Ending Fund Balance:	\$70,541,543

SPECIAL REVENUE FUNDS

III. CRIME CONTROL AND PREVENTION DISTRICT FUND

The Crime Control and Prevention District (CCPD) Fund is used to manage funds generated from a special dedicated sales tax, which may be used to fund specific programs aimed at crime reduction, control, and prevention. The Crime Control and Prevention District Fund shall be provided with such revenue as shall be approved by the board of the Fort Worth Crime Control and Prevention District to be used for all lawful purposes as specified by the Fort Worth Crime Control and Prevention District and as provided in the budget of the City Manager, which includes a total Crime Control and Prevention District Fund appropriation of \$62,125,285.

Projected Beginning Fund Balance:	\$24,632,691
Revenues:	
Sales Tax	\$57,466,504
Use of Money and Property	\$251,258
Revenue from Other Agencies	\$4,388,229
Other Revenue	\$19,294
Total Revenues without use of fund balance	\$62,125,285
Use of fund balance	\$0
Total Revenues	\$62,125,285
 Appropriations:	
Parks and Community Services	\$1,847,047
Police	\$60,278,238
Total appropriations without contribution to fund balance	\$62,125,285
Contribution to fund balance	\$0
Total Appropriations	\$62,125,285
Projected Ending Fund Balance:	\$24,632,691

IV. CULTURE AND TOURISM FUND

The Culture and Tourism Fund is used to manage funds generated from the City's hotel and motel occupancy tax and from operation of the City's public venues. The Culture and Tourism Fund shall be provided with such revenue as may be secured from the Hotel/Motel Occupancy Tax and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Culture and Tourism Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Culture and Tourism Fund appropriation of \$37,853,411.

Projected Beginning Fund Balance:	\$12,439,440
Revenues:	
Other Local Taxes (Hotel/Motel Occupancy Tax)	\$23,017,016
Other Local Taxes (DFW Car Rental Revenue Tax)	\$4,800,000
Use of Money and Property	\$8,505,538
Transfers	\$1,495,857
Other Revenue	\$35,000
Total Revenues without use of fund balance	\$37,853,411
Use of fund balance	\$0
Total Revenues	\$37,853,411
 Appropriations:	
Public Events	\$29,820,687
Debt Service	
Principal	\$5,330,000
Interest	\$2,702,724
Total appropriations without contribution to fund balance	\$37,853,411
Contribution to fund balance	\$0
Total Appropriations	\$37,853,411
Projected Ending Fund Balance:	\$12,439,440

V. SPECIAL TRUST FUND

The Special Trust Fund is used to manage funds generated from donations, contributions, and gifts from entities, groups, organizations or outside sources. The Special Trust Fund shall be provided with such revenue as may be secured from donations, contributions, and gifts and shall be used to meet the requirements specified for the recipient departments in the budget of the City Manager, which includes a total Special Trust Fund estimated appropriation of \$7,540,257.

Projected Beginning Fund Balance:	\$0
Revenues:	
Other Revenue	\$7,540,257
Total Revenues without use of fund balance	\$7,540,257
Use of fund balance	\$0
Total Revenues	\$7,540,257
Appropriations:	
Transfers Out	\$7,540,257
Total appropriations without contribution to fund balance	\$7,540,257
Contribution to fund balance	\$0
Total Appropriations	\$7,540,257
Projected Ending Fund Balance:	\$0

Attached as Addendum B, and made a part of this ordinance by incorporation, is a “List of Anticipated and Potential Donors,” describing funding included above and characterized as donations.

VI. ENVIRONMENTAL PROTECTION FUND

The Environmental Protection Fund is used to manage funds generated from the City’s environmental protection fee, which are used to ensure state and federally mandated environmental standards throughout the city are met. The Environmental Protection Fund shall be provided with such revenue as may be secured from the City’s environmental protection fee and other such sources as may become available from environmental projects, and such money shall be used to meet the requirements of the Environmental Protection Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Environmental Protection Fund appropriation of \$4,771,090.

Projected Beginning Fund Balance:	\$6,866,662
Revenues:	
Use of Money and Property	\$66,500
Transfers	\$373,049
Other Revenue	\$4,115,682
Total Revenues without use of fund balance	\$4,555,231
Use of fund balance	\$215,859
Total Revenues	\$4,771,090
 Appropriations:	
Transportation and Public Works	\$4,454,348
Debt Service	
Principal	\$308,577
Interest	\$8,165
Total appropriations without contribution to fund balance	\$4,771,090
Contribution to fund balance	\$0
Total Appropriations	\$4,771,090
Projected Ending Fund Balance:	\$6,650,803

VII. JUSTICE ASSET FORFEITURE FUND

The Justice Asset Forfeiture Fund is used to manage accrued fund balance from awarded assets associated with certain law enforcement activities in which the City of Fort Worth Police Department has assisted federal law enforcement agencies. In accordance with applicable restrictions, appropriations are limited to actual accrued fund balance, and no anticipated revenues may be budgeted or appropriated. The Justice Asset Forfeiture Fund shall be provided with accrued fund balance, and such money shall be used in accordance with applicable legal restrictions to meet the requirements of the Justice Asset Forfeiture Fund, as provided in the budget of the City Manager, which includes a total Justice Asset Forfeiture Fund appropriation of \$30,000.

Projected Beginning Fund Balance:	\$30,000
Revenues:	
Total Revenues without use of fund balance	\$0
Use of fund balance	\$30,000
Total Revenues	\$30,000
Appropriations:	
Police	\$30,000
Total appropriations without contribution to fund balance	\$30,000
Contribution to fund balance	\$0
Total Appropriations	\$30,000
Projected Ending Fund Balance:	\$0

VIII. MUNICIPAL COURT BUILDING SECURITY FUND

The Municipal Court Building Security Fund is used to manage funds generated from the court security fee imposed on cases in accordance with state law and the previously adopted ordinance. The Municipal Court Building Security Fund shall be provided with such revenue as may be secured from the court security fee and such money shall be used for security related measures and personnel in accordance with state law and as provided in the budget of the City Manager, which includes a total Municipal Court Building Security Fund appropriation of \$248,000.

Projected Beginning Fund Balance:	\$282,044
Revenues:	
Fines and Forfeitures	\$244,947
Use of Money and Property	\$3,053
Total Revenues without use of fund balance	\$248,000
Use of fund balance	\$0
Total Revenues	\$248,000
Appropriations:	
Municipal Courts	\$248,000
Total appropriations without contribution to fund balance	\$248,000
Contribution to fund balance	\$0
Total Appropriations	\$248,000
Projected Ending Fund Balance:	\$282,044

IX. JUVENILE CASE MANAGER FUND

The Juvenile Case Manager Fund is used to manage funds generated from the juvenile case manager fee imposed on cases in accordance with state law and the previously adopted ordinance. The Juvenile Case Manager Fund shall be provided with such revenue as may be secured from the juvenile case manager fee and such money shall be used for juvenile-case manager related expenses in accordance with state law and as provided in the budget of the City Manager, which includes a total Juvenile Case Manager Fund appropriation of \$194,713.

Projected Beginning Fund Balance:	\$329,947
Revenues:	
Fines and Forfeitures	\$192,248
Use of Money and Property	\$2,465
Total Revenues without use of fund balance	\$194,713
Use of fund balance	\$0
Total Revenues	\$194,713
Appropriations:	
Municipal Courts	\$194,713
Total appropriations without contribution to fund balance	\$194,713
Contribution to fund balance	\$0
Total Appropriations	\$194,713
Projected Ending Fund Balance:	\$329,947

X. MUNICIPAL COURT TECHNOLOGY FUND

The Municipal Court Technology Fund is used to manage funds generated from the court technology fee imposed on cases in accordance with state law and the previously adopted ordinance. The Municipal Court Technology Fund shall be provided with such revenue as may be secured from the court technology fee and such money shall be used for municipal court technology-related expenses in accordance with state law and as provided in the budget of the City Manager, which includes a total Municipal Court Technology Fund appropriation of \$296,000.

Projected Beginning Fund Balance:	\$2,671,768
Revenues:	
Fines and Forfeitures	\$275,630
Use of Money and Property	\$20,370
Total Revenues without use of fund balance	<u>\$296,000</u>
Use of fund balance	\$0
Total Revenues	<u>\$296,000</u>
 Appropriations:	
Municipal Courts	\$296,000
Total appropriations without contribution to fund balance	<u>\$296,000</u>
Contribution to fund balance	\$0
Total Appropriations	<u>\$296,000</u>
Projected Ending Fund Balance:	\$2,671,768

XI. RED LIGHT ENFORCEMENT FUND

The Red Light Enforcement Fund is used to manage funds associated with the operation of the City’s Red Light Camera Program. The Red Light Enforcement Fund shall be provided with such revenue as may be secured from the automatic red light camera enforcement program and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Red Light Enforcement Program, as provided in the budget of the City Manager, which includes a total Red Light Enforcement Fund appropriation of \$10,711,806.

Projected Beginning Fund Balance:	\$2,779,020
Revenues:	
Fines and Forfeitures	\$8,800,500
Other Revenue	\$12,400
Total Revenues without use of fund balance	\$8,812,900
Use of fund balance	\$1,898,906
Total Revenues	\$10,711,806
 Appropriations:	
Transportation and Public Works	\$10,711,806
Total appropriations without contribution to fund balance	\$10,711,806
Contribution to fund balance	\$0
Total Appropriations	\$10,711,806
Projected Ending Fund Balance:	\$880,114

XII. STATE ASSET FORFEITURE FUND

The State Asset Forfeiture Fund is used to manage accrued fund balance from awarded assets associated with certain law enforcement activities in which the City of Fort Worth Police Department has assisted state law enforcement agencies. In accordance with applicable restrictions, appropriations are limited to actual accrued fund balance, and no anticipated revenues may be budgeted or appropriated. The State Asset Forfeiture Fund shall be provided with accrued fund balance, and such money shall be used in accordance with legal restrictions to meet the requirements of the State Asset Forfeiture Fund, as provided in the budget of the City Manager, which includes a total State Asset Forfeiture Fund appropriation of \$300,000.

Projected Beginning Fund Balance:	\$300,000
Revenues:	
Total Revenues without use of fund balance	\$0
Use of fund balance	\$300,000
Total Revenues	\$0
Appropriations:	
Police	\$300,000
Total appropriations without contribution to fund balance	\$300,000
Contribution to fund balance	\$0
Total Appropriations	\$300,000
Projected Ending Fund Balance:	\$0

XIII. TREASURY ASSEST FORFEITURE FUND

The Treasury Asset Forfeiture Fund is used to manage is used to manage accrued fund balance from awarded assets associated with certain law enforcement activities in which the City of Fort Worth Police Department has assisted the U.S. Treasury Department. In accordance with applicable restrictions, appropriations are limited to actual accrued fund balance, and no anticipated revenues may be budgeted or appropriated. The Treasury Asset Forfeiture Fund shall be provided with accrued fund balance, and such money shall be used in accordance with legal restrictions to meet the requirements of the Treasury Asset Forfeiture Fund, as provided in the budget of the City Manager, which includes a total Treasury Asset Forfeiture Fund appropriation of \$50,000.

Projected Beginning Fund Balance:	\$50,000
Revenues:	
Total Revenues without use of fund balance	\$0
Use of fund balance	\$50,000
Total Revenues	\$50,000
Appropriations:	
Police	\$50,000
Total appropriations without contribution to fund balance	\$50,000
Contribution to fund balance	\$0
Total Appropriations	\$50,000
Projected Ending Fund Balance:	\$0

CAPITAL PROJECTS FUND

XIV. 2014 BOND PROGRAM

The 2014 Bond Program Fund is used to manage revenues and expenditures associated with the sale of voter-approved public securities, in particular General Obligation (GO) Bonds, and the associated major infrastructure and facility improvement projects. In accordance with the reimbursement resolution previously adopted by the City Council in compliance with the Internal Revenue Code and regulations adopted thereunder, the 2014 Bond Program Fund shall be provided with interim financing from available General Fund balance that exceeds required reserve amounts and with such revenue as may be secured from public security sales and other sources as shown by other previously passed ordinances. Such money shall be used for requirements associated with the construction of infrastructure and facility improvement projects in accordance with the voter-approved propositions, including repayment to the General Fund of interim financing for actually incurred costs, as provided in the budget of the City Manager, which includes a total 2014 Bond Program Fund appropriation of \$57,343,178, as detailed below along with projected budgets for the remaining future fiscal years in the program.

	2015	2016*	2017*	2018*	2019*
Projected Beginning Fund Balance:	(\$3,949,000)	\$ 30,000,000	\$ 0	\$ 0	\$ 0
Revenues:					
General Debt Obligation	<u>\$87,343,178</u>	<u>\$85,497,217</u>	<u>\$51,561,250</u>	<u>\$59,281,175</u>	<u>\$38,392,180</u>
Total Revenues	\$87,343,178	\$55,497,217	\$51,561,250	\$59,281,175	\$38,392,180
Use of fund balance	<u>\$ 0</u>	<u>\$30,000,000</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
Total Revenues	\$87,343,178	\$85,497,217	\$51,561,250	\$59,281,175	\$38,392,180
 Appropriations:					
Capital Expense	<u>\$57,343,178</u>	<u>\$85,497,217</u>	<u>\$51,561,250</u>	<u>\$59,281,175</u>	<u>\$38,392,180</u>
Total Appropriations	\$57,343,178	\$85,497,217	\$51,561,250	\$59,281,175	\$38,392,180
Contribution to fund balance	<u>\$30,000,000</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
Total Appropriations	\$87,343,178	\$85,497,217	\$51,561,250	\$59,281,175	\$38,392,180
Projected Ending Fund Balance:	\$30,000,000	\$ 0	\$ 0	\$ 0	\$ 0

*Projected

XV. VEHICLE AND EQUIPMENT REPLACEMENT FUND

The Vehicle and Equipment Replacement Fund is used to manage revenues and expenditures associated with acquisition of the City’s rolling stock, which includes automobiles, motorcycles, specialized mobile equipment and other motor driven capital assets. The Vehicle and Equipment Replacement Fund shall be provided with such revenue as may be secured from transfers from City Governmental Funds, the budgets for which include appropriations for vehicle and equipment acquisition during the fiscal year. Such money shall be used to meet the requirements of the Equipment Services Fund, as provided in the budget of the City Manager, which includes a total Vehicle and Equipment Replacement Fund appropriation of \$3,217,945.

Projected Beginning Fund Balance: \$0

Revenues:

Transfers	\$3,217,945
	\$3,217,945
Total Revenues without use of fund balance	\$3,217,945
Use of fund balance	\$0
	\$0
Total Revenues	\$3,217,945

Appropriations:

Code Compliance	\$390,300
Fire	\$398,500
Municipal Court	\$132,500
Parks and Community Services	\$880,100
Planning and Development	\$38,400
Police	\$56,000
Public Events	\$147,000
Transportation and Public Works	\$1,175,145
	\$3,217,945
Total appropriations without contribution to fund balance	\$3,217,945
Contribution to fund balance	\$0
	\$0
Total Appropriations	\$3,217,945

Projected Ending Fund Balance: \$0

GENERAL DEBT SERVICE FUND

XVI. GENERAL DEBT SERVICE FUND

The General Debt Service Fund is used to manage funds paid on loans and public securities of the City, as a borrower or issuer, for principal and interest costs associated with the City's tax-supported debt obligations. The General Debt Service Fund shall be provided with such revenue as may be secured from tax revenues and other sources as shown by other previously passed ordinances, and such money shall be used for the purpose of paying interest and principal and creating a sinking fund for all outstanding general indebtedness to meet the requirements of the General Debt Service Fund, as provided in the budget of the City Manager, which includes a total General Debt Service Fund appropriation of \$82,535,555.

Projected Beginning Fund Balance:	\$14,013,030
Revenues:	
Property Tax	\$81,125,087
Use of Money and Property	\$2,000,000
Transfers	\$3,104,000
Total Revenues without use of fund balance	\$86,229,087
Use of fund balance	\$0
Total Revenues	\$86,229,087
Appropriations:	
Debt Service	
Principal	\$54,580,000
Interest	\$27,955,555
Total appropriations without contribution to fund balance	\$82,535,555
Contribution to fund balance	\$3,693,532
Total Appropriations	\$86,229,087
Projected Ending Fund Balance:	\$17,706,562

PROPRIETARY FUNDS

ENTERPRISE FUNDS

XVII. MUNICIPAL AIRPORTS FUND

The Municipal Airports Fund is used to manage funds associated with the maintenance, management, operations, development, and promotion of Alliance, Meacham International, and Spinks Airports. The Municipal Airports Fund shall be provided with such revenue as may be secured from the various sources included in the budget of the City Manager, and such money shall be used to meet the requirements of the Municipal Airports Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Municipal Airports Fund appropriation of \$5,047,184.

Projected Beginning Net Position:	\$2,421,839
Revenues:	
Use of Money and Property	\$10,000
Revenue from Other Agencies	\$170,000
Services Charges	\$18,120
Transfers	\$4,794,064
Other Revenue	\$55,000
Total Revenues without use of net position	\$5,047,184
Use of net position	\$0
Total Revenues	\$5,047,184
Appropriations:	
Aviation	\$5,047,184
Debt Service	\$0
Principal	\$0
Interest	\$0
Total appropriations without contribution to net position	\$5,047,184
Contribution to net position	\$0
Total Appropriations	\$5,047,184
Projected Ending Net position:	\$2,421,839

XVIII. MUNICIPAL GOLF FUND

The Municipal Golf Fund is used to manage funds associated with maintenance and operation of the City of Fort Worth's four municipal courses. The Municipal Golf Fund shall be provided with such revenue as may be secured from the operation of the Pecan Valley, Rockwood, Meadowbrook, and Sycamore Creek Golf Courses and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Municipal Golf Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Municipal Golf Fund appropriation of \$5,020,445.

Projected Beginning Net Position:	\$935,952
Revenues:	
Services Charges	\$4,160,473
Transfers	\$850,000
Other Revenue	\$9,972
Total Revenues without use of net position	\$5,020,445
Use of net position	\$0
Total Revenues	\$5,020,445
 Appropriations:	
Parks and Community Services	\$5,020,445
Debt Service	
Principal	\$0
Interest	\$0
Total appropriations without contribution to net position	\$5,020,445
Contribution to net position	\$0
Total Appropriations	\$5,020,445
Projected Ending Net Position:	\$935,952

XIX. MUNICIPAL PARKING FUND

The Municipal Parking Fund is used to manage funds associated with the City’s parking operations, which include metered parking spaces, parking garages, surface lots, parking-garage office space, valet parking permits, designated mobility impaired street parking, and shared departmental responsibility for parking enforcement. The Municipal Parking Fund shall be provided with such revenue as may be secured from commercial off-street parking to employees and citizens and commercial office space leases in the Municipal Parking Garage and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Municipal Parking Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Municipal Parking Fund appropriation of \$7,069,008.

Projected Beginning Net Position:	\$447,435
Revenues:	
Licenses and Permits	\$2,079,434
Use of Money and Property	\$4,988,879
Other Revenue	\$695
Total Revenues without use of net position	\$7,069,008
Use of net position	\$0
Total Revenues	\$7,069,008
 Appropriations:	
Transportation and Public Works	\$3,013,646
Debt Service	
Principal	\$1,565,000
Interest	\$2,490,362
Total appropriations without contribution to net position	\$7,069,008
Contribution to net position	\$0
Total Appropriations	\$7,069,008
Projected Ending Net Position:	\$447,435

XX. SOLID WASTE FUND

The Solid Waste Fund is used to manage funds associated with the solid waste and recyclable material collection and disposal services provided to Fort Worth residents. The Solid Waste Fund shall be provided with such revenue as may be secured from the collection of municipal solid waste and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Solid Waste Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total appropriation for the Solid Waste Fund of \$55,744,577.

Projected Beginning Net Position:	\$23,990,465
Revenues:	
Use of Money and Property	\$272,587
Services Charges	\$50,945,544
Other Revenue	\$5,238,234
Total Revenues without use of net position	\$56,456,365
Use of net position	\$0
Total Revenues	\$56,456,365
 Appropriations:	
Code Compliance	\$55,120,940
Debt Service	
Principal	\$435,000
Interest	\$188,637
Total appropriations without contribution to net position	\$55,744,577
Contribution to net position	\$711,788
Total Appropriations	\$56,456,365
Projected Ending Net Position:	\$24,702,253

XXI. STORMWATER UTILITY FUND

The Stormwater Utility Fund is used to manage funds generated from the storm water utility fee, which funds projects to protect people and property from harmful stormwater runoff. The Stormwater Utility Fund shall be provided with such revenue as may be secured from the provision of Stormwater services, and such money shall be used to meet the requirements of the Stormwater Utility Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Stormwater Utility Fund appropriation of \$36,011,581.

Projected Beginning Net Position:	\$19,311,509
Revenues:	
Use of Money and Property	\$35,996,581
Other Revenue	\$15,000
Total Revenues without use of net position	\$36,011,581
Use of net position	\$0
Total Revenues	\$36,011,581
 Appropriations:	
Transportation and Public Works	\$24,617,589
Debt Service	
Principal	\$5,000,519
Interest	\$6,393,473
Total appropriations without contribution to net position	\$36,011,581
Contribution to net position	\$0
Total Appropriations	\$36,011,581
Projected Ending Net Position:	\$19,311,509

XXII. WATER AND SEWER FUND

The Water and Sewer Fund is used to manage funds generated from revenues generated by the water and wastewater services provided to residential, commercial, industrial, and wholesale customers. The Water and Sewer Fund shall be provided with such revenue as may be secured from the sale of water, sewer services, and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Water and Sewer Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total appropriation for the Water and Sewer Fund of \$402,228,439.

Projected Beginning Net Position:	\$51,266,317
Revenues:	
Licenses and Permits	\$375,000
Use of Money and Property	\$503,527
Transfers	\$8,380,361
Other Revenue	\$392,969,551
Total Revenues without use of net position	\$402,228,439
Use of net position	\$0
Total Revenues	\$402,228,439
 Appropriations:	
Reclaimed Water	\$259,433
Wastewater	\$116,343,415
Water	\$193,015,598
Debt Service	
Principal	\$61,479,602
Interest	\$31,130,391
Total appropriations without contribution to net position	\$402,228,439
Contribution to net position	\$0
Total Appropriations	\$402,228,439
Projected Ending Net Position:	\$51,266,317

INTERNAL SERVICE FUNDS

XXIII. CAPITAL PROJECTS SERVICES FUND

The Capital Projects Services Fund is used to manage funds generated from the internal service fee paid by General Fund departments and other funds for services associated with implementation of capital projects. The Capital Projects Services Fund shall be provided with such revenue as may be secured from in-house charges to City departments for the provision of engineering services and other such sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Capital Projects Services, as provided in the budget of the City Manager, which includes a total Capital Projects Services Fund appropriation of \$13,471,745.

Projected Beginning Net Position:	(\$2,289,919)
Revenues:	
Use of Money and Property	\$36,500
Transfers	\$13,417,498
Other Revenue	\$17,747
Total Revenues without use of net position	\$13,471,745
Use of net position	\$0
Total Revenues	\$13,471,745
 Appropriations:	
Financial Management Services	\$676,408
Planning and Development	\$960,526
Transportation and Public Works	\$11,834,811
Total appropriations without contribution to net position	\$13,471,745
Contribution to net position	\$0
Total Appropriations	\$13,471,745
Projected Ending Net Position:	(\$2,289,919)

XXIV. EQUIPMENT SERVICES FUND

The Equipment Services Fund is used to manage funds generated from the internal service fee paid by General Fund departments and other funds for services and costs associated with maintenance of the City’s fleet of motor vehicles. The Equipment Services Fund shall be provided with such revenue as may be secured from in-house charges to City departments for the performance of vehicle maintenance and other operations at the City’s three service centers, and other sources as shown by other ordinances heretofore passed, and such money shall be used to meet the requirements of the Equipment Services Fund, as provided in the budget of the City Manager, which includes a total Equipment Services Fund appropriation of \$27,239,591.

Projected Beginning Net Position:	(\$2,547,902)
Revenues:	
Services Charges	\$28,127,960
Transfers	\$100,000
Other Revenue	\$39,000
Total Revenues without use of net position	\$28,266,960
Use of net position	\$0
Total Revenues	\$28,266,960
 Appropriations:	
Equipment Services	\$27,239,591
Total appropriations without contribution to net position	\$27,239,591
Contribution to net position	\$1,027,369
Total Appropriations	\$28,266,960
Projected Ending Net Position:	(\$1,520,533)

XXV. GROUP HEALTH AND LIFE INSURANCE FUND

The Group Health and Life Insurance Fund is used to manage funds generated from the internal service fee and health benefit expenses paid by General Fund departments and other funds for services and costs associated with employee health benefit and life insurance coverage. The Group Health and Life Insurance Fund shall be provided with such revenue as may be secured from City transfers from each operating department/fund, from contributions from employees and retirees, and from the various sources included in the budget of the City Manager, and such money shall be used to meet the requirements of the Group Health and Life Insurance Fund, as provided in the budget of the City Manager, which includes a total Group Health and Life Insurance Fund appropriation of \$104,471,435.

Projected Beginning Net Position:	\$37,681,557
Revenues:	
Use of Money and Property	\$357,366
Other Revenue	\$102,311,773
Total Revenues without use of net position	\$102,669,139
Use of net position	\$1,802,296
Total Revenues	\$104,471,435
Appropriations:	
Human Resources	\$104,471,435
Total appropriations without contribution to net position	\$104,471,435
Contribution to net position	\$0
Total Appropriations	\$104,471,435
Projected Ending Net Position:	\$35,879,261

XXVI. INFORMATION SYSTEMS FUND

The Information Systems Fund is used to manage funds generated from the internal service fee paid by General Fund departments and other funds for services and costs associated with information technology services. The Information Systems Fund shall be provided with such revenue as may be secured from transfers from City departments for the provision of information technology services and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Information Systems Fund, as provided in the budget of the City Manager, which includes a total Information Systems Fund appropriation of \$26,532,002.

Projected Beginning Net Position:	\$6,152,146
Revenues:	
Use of Money and Property	\$50,000
Transfers	\$26,482,002
Total Revenues without use of net position	<u>\$26,532,002</u>
Use of net position	\$0
Total Revenues	<u>\$26,532,002</u>
Appropriations:	
IT Solutions	\$26,532,002
Total appropriations without contribution to net position	<u>\$26,532,002</u>
Contribution to net position	\$0
Total Appropriations	<u>\$26,532,002</u>
Projected Ending Net Position:	\$6,152,146

XXVII. OFFICE SERVICES FUND

The Office Services Fund is used to manage funds generated from the internal service fee paid by General Fund departments and other funds for office services and supplies. The Office Services Fund shall be provided with such revenue as may be secured from transfers from City departments for the provision of microfilming and office copying services, printing and graphics services, plus other in-house functions such as messenger and mail services, and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Office Services Fund, as provided in the budget of the City Manager, which includes a total Office Services Fund appropriation of \$1,421,281.

Projected Beginning Net Position:	(\$644,167)
Revenues:	
Services Charges	\$846,533
Transfers	\$728,547
Total Revenues without use of net position	<u>\$1,575,080</u>
Use of net position	\$0
Total Revenues	<u>\$1,575,080</u>
Appropriations:	
City Manager's Office	\$1,421,281
Total appropriations without contribution to net position	<u>\$1,421,281</u>
Contribution to net position	\$153,799
Total Appropriations	<u>\$1,575,080</u>
Projected Ending Net Position:	(\$490,368)

XXVIII. RISK MANAGEMENT FUND

The Risk Management Fund is used to manage funds generated from the internal service fee paid by General Fund departments and other funds for services associated with both City and third-party injury and property claims and risk reduction and avoidance strategies related thereto. The Risk Management Fund shall be provided with such revenue as may be secured from transfers from each operating fund and from the various sources included in the budget of the City Manager, and such money shall be used to meet the requirements of the Risk Management Fund, as provided in the budget of the City Manager, which includes a total Risk Management Fund appropriation of \$6,804,753.

Projected Beginning Net Position:	\$12,396,226
Revenues:	
Revenue from Other Agencies	\$100,018
Transfers	3,880,160
Other Revenue	\$2,824,575
Total Revenues without use of net position	\$6,804,753
Use of net position	\$0
Total Revenues	\$6,804,753
 Appropriations:	
Financial Management Services	\$6,804,753
Total appropriations without contribution to net position	\$6,804,753
Contribution to net position	\$0
Total Appropriations	\$6,804,753
Projected Ending Net Position:	\$12,396,226

XXIX. UNEMPLOYMENT COMPENSATION FUND

The Unemployment Compensation Fund is used to manage funds generated from the internal service fee paid by General Fund departments and other funds for services and costs associated with the state-mandated unemployment insurance program. The Unemployment Compensation Fund shall be provided with such revenue as may be secured by transfers from City operating funds and from the various sources included in the budget of the City Manager, and such money shall be used to meet the requirements of the Unemployment Compensation Fund, as provided in the budget of the City Manager, which includes a total Unemployment Compensation Fund appropriation of \$471,893.

Projected Beginning Net Position:	\$558,966
Revenues:	
Use of Money and Property	\$749
Other Revenue	\$449,894
Total Revenues without use of net position	\$450,643
Use of net position	\$21,250
Total Revenues	\$471,893
Appropriations:	
Human Resources	\$471,893
Total appropriations without contribution to net position	\$471,893
Contribution to net position	\$0
Total Appropriations	\$471,893
Projected Ending Net Position:	\$537,716

XXX. WORKERS' COMPENSATION FUND

The Workers' Compensation Fund is used to manage funds generated from the internal service fee paid by General Fund departments and other funds for services and costs associated with implementation of statutorily mandated workers' compensation benefits for City employees. The Workers' Compensation Fund shall be provided with such revenue as may be secured from City transfers from each operating department/fund and from the various sources included in the budget of the City Manager, and such money shall be used to meet the requirements of the Workers' Compensation Fund, as provided in the budget of the City Manager, which includes a total Workers' Compensation Fund appropriation of \$13,130,895.

Projected Beginning Net Position:	\$5,976,567
Revenues:	
Use of Money and Property	\$54,879
Transfers	\$12,076,016
Other Revenue	\$1,000,000
Total Revenues without use of net position	\$13,130,895
Use of net position	\$0
Total Revenues	\$13,130,895
Appropriations:	
Human Resources	\$13,130,895
Total appropriations without contribution to net position	\$13,130,895
Contribution to net position	\$0
Total Appropriations	\$13,130,895
Projected Ending Net Position:	\$5,976,567

FIDUCIARY FUNDS

XXXI. LAKE WORTH TRUST FUND

The Lake Worth Trust Fund is used to manage funds generated from the surface lease of City-owned property around the lake and from transfers of mineral revenue and other monies in accordance with City policy, with such funds to be used for maintenance of park grounds and the purchase of improvements on leased properties in the event the properties are not purchased by the lessees. The Lake Worth Trust Fund shall be provided with such revenue as may be secured from leases of Lake Worth properties and other sources, as shown in the budget of the City Manager, and such money shall be used to meet requirements of the Lake Worth Trust Fund as provided in the budget of the City Manager, which includes a total Lake Worth Trust Fund appropriation of \$181,000.

Projected Beginning Fund Balance:	\$1,011,283
Revenues:	
Use of Money and Property	\$150,000
Services Charges	\$31,000
Total Revenues without use of fund balance	\$181,000
Use of fund balance	\$0
Total Revenues	\$181,000
Appropriations:	
Municipal Court	\$181,000
Total appropriations without contribution to fund balance	\$181,000
Contribution to fund balance	\$0
Total Appropriations	\$181,000
Projected Ending Fund Balance:	\$1,011,283

XXXII. CIVIL SERVICE STAFFING

Police Department:

Effective October 1, 2014, civil service staffing for the Police Department will consist of 1,559 Authorized Positions as follows: 1,113 officers, 212 detectives, 165 sergeants, 46 lieutenants, 15 captains, 5 deputy chiefs, and 3 assistant chiefs.

Fire Department:

Effective October 1, 2014, civil service staffing for the Fire Department will consist of 911 Authorized Positions as follows: 465 firefighters, 202 engineers, 121 lieutenants, 87 captains, 27 battalion chiefs and 9 assistant chiefs.

This ordinance does not create a new classification, rank, or position within the Police Department or the Fire Department. This ordinance does not authorize any change to the number of positions in any existing classification or create any vacancies within the Police Department or the Fire Department.

The Police Department staffing includes 10 positions in the classification of officer that are authorized by Ordinance 21250-05-2014, that are intended to meet a short-term need, and that will be funded for a period of two months in the proposed budget using projected savings. The Fire Department staffing includes 3 positions in the classification of captain that are intended to meet a short-term need and will be funded for a period of two months in the proposed budget using projected savings from current vacancies in the position of battalion chief. On or before December 1, 2014, staff in each of these departments will bring before the City Council an ordinance to address these positions, either by reducing the number of authorized positions or by amending or supplementing the budget with additional identified funds to provide for continued funding.

Attached as Addendum C, and made a part of this ordinance by incorporation, are the salary schedules for Fort Worth Fire Department civil service classifications below the classification of

Assistant Chief and Fort Worth Police Department civil service classifications below the classification of Deputy Chief for the fiscal year beginning October 1, 2014. These schedules set out the annual base pay for each listed civil service classification in the Fort Worth Fire Department and in the Fort Worth Police Department and provide for additional seniority pay for the Police Department as determined by each civil service employee's anniversary date. The seniority pay provided for in this ordinance is in addition to and not in lieu of the longevity pay provided for by Texas Local Government Code section 141.032.

SECTION 2.

That, in accordance with Chapter X of the Charter of the City of Fort Worth, Texas, by adoption of this ordinance, the City Council authorizes and delegates to the City's Chief Financial Officer authority to take all actions necessary to effect transfers of monies that are designated in the budget for transfer between and among departments and funds of the City during the upcoming fiscal year, provided, however, that the Chief Financial Officer shall be required to report such transfers to the City Council in a periodic financial report, which shall be submitted no less than quarterly throughout the fiscal year, and provided, further, that the Chief Financial Officer shall be required, following submission of the report, to present the City Council with a Mayor and Council communication to formalize such transfers.

That appropriations in Section 1 of this ordinance specifically identify and allocate monies within the Non-Departmental Center of the General Fund for designated purposes, such as terminal leave payouts and departmental relocations that are anticipated to occur during the upcoming fiscal year. The City's Chief Financial Officer is hereby authorized and delegated authority, in connection with the occurrence of an event within a designated purpose, to take all actions necessary to effect transfers and allocations of such monies in a cumulative amount not to exceed the total amount budgeted for the designated purpose, with such transfers and

appropriation to be made from the Non-Departmental Center of the General Fund to the applicable fund of the department incurring the cost, provided, however, that the Chief Financial Officer shall be required to report such transfers and allocations to the City Council in periodic financial reports, which shall be submitted no less than quarterly throughout the fiscal year, and provided, further, that the Chief Financial Officer shall be required, following submission of the report, to present the City Council with a Mayor and Council communication to formalize such transfers and allocations.

SECTION 3.

That all appropriation ordinances approved by the City Council effecting this budget for the ensuing fiscal year beginning October 1, 2014, and ending September 30, 2015, are hereby ratified and incorporated into the same.

SECTION 4.

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

SECTION 5.

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

monies, such as asset forfeiture fund balance, that are anticipated to become available for expenditure unless and until such funds have been transferred and allocated in accordance with Section 2.

SECTION 6.

That, except as otherwise provided in this section, the legal level of control shall be at the department for each fund for which a budget is adopted herein, meaning that, notwithstanding appropriation or expense category details outlined in the budget documents incorporated herein under Section 4 of this ordinance, the Chief Financial Officer acting on behalf of the City Manager may, in consultation with a department head, approve reallocation of funds between and among categories of budgeted expenses within a department's budget without the approval of the City Council so long as such reallocation otherwise complies with all applicable laws and ordinances and does not result in a net increase to the department's overall appropriation. Notwithstanding the foregoing, the Chief Financial Officer is authorized: (i) to make transfers from the Non-Departmental Center of the General Fund to another department in accordance with Section 2 of this ordinance and (ii) to transfer revenues, appropriations, and associated authorized positions between departments within a single fund in order to reflect any organizational changes occurring during the fiscal year.

SECTION 7.

That on Tuesday, August 12, 2014, the City Manager presented to the City Council his budget estimate; that the City Council of the City of Fort Worth shall sit as a committee of the whole in the Council Chamber at the City Hall in the City of Fort Worth on the 19th day of August, A.D. 2014, at 7:00 o'clock P.M., to hear any complaints, suggestions, or observations that any citizen, taxpayer, or party interested may desire to make with reference to any or all of the provisions of this ordinance; and that such committee shall continue its deliberations from time to

time and day to day until the public has been given a full opportunity to be heard.

SECTION 8.

That following the commencement of the public hearings for which provision has been made in the preceding section, this ordinance shall be published two times.

SECTION 9.

That this ordinance shall be first published in the official newspaper of the City of Fort Worth, which newspaper is one of general circulation in said City, after its initial reading.

SECTION 10.

That this ordinance shall not be presented for second reading and final passage until ten (10) full days have elapsed after its first publication, as provided by the Charter of said City.

SECTION 11.

That following the second reading and final passage, this ordinance shall again be published in the official newspaper of the City of Fort Worth along with a schedule of changes made by the City Council to the City Manager's originally proposed budget.

SECTION 12.

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

SECTION 13.

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

SECTION 14.

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

SECTION 15.

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

APPROVED AS TO FORM AND LEGALITY:

ATTEST:

Sarah J. Fullenwider
City Attorney

Mary J. Kayser
City Secretary

Introduced on First Reading: August _____

Adopted: September ____, 2014

Effective: _____

Addendum A Glossary

This Glossary contains explanations for the terms used in the ordinance to describe, by type and category, (i) funds, (ii) revenues, and (iii) appropriations. Terms are listed alphabetically under each of these three headings.

FUNDS

“Fund” refers to a fiscal and accounting entity with a self-balancing set of accounts recording cash and other financial resources, together with all related liabilities and residual equities or balances, and changes therein, which are segregated for the purpose of carrying on specific activities or attaining certain objectives in accordance with special regulations, restrictions, or limitations.

Fiduciary Funds: Fiduciary Funds are used to account for assets that the City holds in trust for the benefit of other specified entities or individuals and that are unavailable for the City’s own purposes.

Governmental Funds: Governmental Funds are used to account for activities traditionally associated with the government and that are primarily funded from tax revenues. Examples of such activities include public safety services, acquisition or construction of infrastructure and other capital assets, and the servicing of general long-term debt.

- **Capital projects funds** are used to account for the resources associated with the acquisition or construction of infrastructure, such as roads and bridges, and other capital assets that are funded primarily from tax-revenue, including tax-supported financing mechanisms such as public securities.
- **General debt service funds** are used to account for the accumulation of resources for, and the payment of, general long-term debt principal and interest.
- **General fund** is the chief operating fund of government and is used to account for all resources that are not required to be accounted for in another, more specialized fund.
- **Special revenue funds** are used to account for the proceeds of specific revenue sources (other than major capital projects and trusts benefitting third parties) that are restricted or committed to expenditures for specified purposes.

Proprietary funds: - Proprietary Funds are used to account for the City’s organizations and activities that are similar to businesses found in the private sector. These funds are intended to be self-supporting with services being financed through user charges or on a cost reimbursement basis.

- **Enterprise funds** are used for services provided to external customers on a user charge basis, similar to the operation of a commercial enterprise.
- **Internal service funds** are used for operations provided to internal customers (other City funds or departments) on a cost-reimbursement basis.

Trust Funds: See “Fiduciary Funds” above.

REVENUES

“Revenue” refers to anticipated sources of income to be used by the City in providing services. The City divides and accounts for revenues using the categories listed and described below.

- **Fines and forfeitures** refers to payments as a result of or in connection with an alleged violation of law and include deferred disposition fees, penalty fees, traffic fines, general fines, court service fees, and truancy court fees.
- **General Debt Obligation** refers to revenues generated from the sale of public securities.
- **Licenses and permits** are payments received in connection with the City’s regulatory activities and its review and issuance of permission to undertake an act or pursue an occupation; they include utility franchise fees; building, electrical, and plumbing permit fees; parking permit fees; health and safety permit fees; and occupational license charges.
- **Other local taxes** refer to specialized taxes that are limited to certain products, activities, or occupations; they include alcoholic beverage and other product-specific tax, hotel occupancy taxes, and communication provider taxes.
- **Other revenue** refers to miscellaneous receipts that fall outside of the other listed categories and include third-party reimbursement for labor costs and include some internal service charges.
- **Projected beginning fund balance** refers to monies in a Governmental Fund that are expected to be collected and on hand at the beginning of the fiscal period.
- **Projected beginning net position** refers to monies in a Proprietary or Fiduciary Fund that are expected to be collected and on hand at the beginning of the fiscal period.
- **Property taxes** or “ad valorem” tax is an assessment based on the value of real and personal property within the City limits as such value is determined by the appraisal district for the county in which the property is located. Property tax is the primary revenue source for the General Fund.
- **Revenue from other agencies** consists of income received from third party private and public sector entities, including reimbursements of indirect costs associated with grant funds.
- **Sales tax** is an assessment based on the value of most goods and services sold or consumed in the City. Sales tax is the second largest revenue source for the General Fund.
- **Service Charges** are payments received as a result of administrative services such as inspections associated with issuance of building and other permits, automobile impoundment, private-property mowing, athletic league administration, and library charges.
- **Transfers** consist of revenues provided from one City fund or department to another in connection with the provision of internal services or as an alternative to payment of property taxes and include some internal service charges.
- **Use of fund balance** refers to an allocation out of money in a Governmental Fund that the City previously received from some source and did not expend. This category differs from all other listed categories because the amounts in question are the result of past receipts rather than projected income during the fiscal year.
- **Use of net position** refers to an allocation out of money in a Proprietary or Fiduciary Fund that the City previously received from some source and did not expend. This category differs from all other

listed categories because the amounts in question are the result of past receipts rather than projected income during the fiscal year.

- **Use of money and property** refers to money generated from the sale, loan, or rental of the City's tangible and intangible assets and includes interest earned on invested cash, short- and long-term rental income, concessionaire payments, and proceeds from the sale of surplus or abandoned property.

APPROPRIATIONS

"Appropriation" refers to anticipated outlays to be made by the City in providing services. The City divides and accounts for appropriations on the basis of the categories listed and described below.

- **Personnel Services**, which are also referred to as Character 1 expenses, consist of the costs associated with compensation to individuals providing services to the City as employees and includes all salary, benefit, and supplemental costs.
- **Supplies**, which are also referred to as Character 2 expenses, consist of the costs associated with goods that are consumed or used in connection with providing City services and that are of either limited cost (less than \$5,000 per unit) or have a limited useful life (less than three years). Examples include basic office supplies; minor electronic equipment; books and magazines; construction raw materials; postage; uniforms; vehicle fuel and accessories; and library books.
- **Contractual**, which is also referred to as Character 3 expenses, represent costs associated with services or activities performed under expressed or implied agreements (including associated costs for the use of equipment or commodities) including utility costs and charges for professional, specialized or trade services rendered. This category includes services provided to City departments through Internal Service Funds such as computer technical support, copy and mailroom services, and vehicle fleet maintenance services and through per-capita-allocated service costs such as insurance, healthcare, legal, and administrative services.
- **Capital Outlays (Capital Expenses)**, which are also referred to as Character 4 expenses, reflect outlays related to the acquisition or construction of fixed assets, which are those having a greater cost (\$5,000 or more per unit) or a longer projected useful life (three years or more) and that are often eligible for depreciation. The City's fixed assets fall primarily into the following categories: 1) Land; 2) Improvements other than buildings; 3) Buildings; and 4) Equipment.
- **Debt Service**, which is also referred to as Character 5 expenses, refers to money paid as interest and principal on loans received or public securities issued by the City as borrower or issuer.
 - Principal refers to the unpaid balance of funds borrowed, excluding any interest or other fees.
 - Interest refers to money that is paid in exchange for borrowing or using another person's or organization's money.
- **Contribution to fund balance** refers to an allocation of money from revenues received during the fiscal year in a Governmental Fund that the City receives, does not expend and carries forward for future use.
- **Contribution to net position** refers to an allocation of money from revenues received during the fiscal year in a Proprietary or Fiduciary Fund that the City receives, does not expend and carries forward for future use.
- **Projected ending fund balance** refers to monies in a Governmental Fund that are expected to have been collected and be on hand at the end of the fiscal period.
- **Projected ending net position** refers to monies in a Proprietary or Fiduciary Fund that are expected to have been collected and be on hand at the end of the fiscal period.

Addendum B
List of Anticipated and Potential Donors

The “Revenue from Other Agencies” portion of the General Fund includes revenues as may be secured from contributions, gifts, and transfers from entities, groups, organizations, or outside sources. Appropriations of anticipated revenues are included in the total for the Special Trust Fund budget. The budgets for the following departments/funds are impacted: City Manager’s Office; Code Compliance; Fire; Housing and Economic Development; Library; Parks and Community Services; and Police. The anticipated and potential donors and the sources of available fund balance are listed below.

Anticipated and Potential Donors

Addie Levy Trust; Aetna; Amon G. Carter Foundation; American Airlines; Artes de la Rosa; AT&T; Atmos Energy; Bank of America; Bank of America Home Loans; Bank of Texas; Bass Hall for the Performing Arts; Bass Security; Bassham Foods; BCI Technologies; Bell Helicopter Textron; Best Buy; Best Impressions; Bridgestone Firestone; Burlington Northern Santa Fe Corporation; Burros Promotional; Cash America; Chase Mortgage Bank; Chesapeake Energy Corporation; Clickit; Cobham Tracking; Coca Cola Bottling Company of North Texas; Collins & Mott LP; Comerica Bank; Community Action Partners; Community Centers Advisory Group; Community Foundation of North Texas; Corporate Express; Corporate Safe Specialists; Cowtown Loves Shelter Pets; CVS, Inc.; Downtown Fort Worth Inc.; Downtown Fort Worth Initiatives, Inc.; Dream Park Inc.; Dubose Family Foundation; E Developments; Easter Seals Greater Northwest Texas; Elliott Inc.; Enviro-Health Systems; Federal Express;

FedEx Office; Fire Safety Education Trust; Fit For Life; Fort Worth & Western Railroad; Fort Worth Association of Realtists; Fort Worth Black Law Enforcement Officers Association; Fort Worth Botanical Society; Fort Worth Catholic Charities; Fort Worth Chamber of Commerce; Fort Worth Dog Park Association; Fort Worth Garden Club; Fort Worth Genealogical Society; Fort Worth Hispanic Chamber of Commerce; Fort Worth Housing Authority; Fort Worth Independent School District; Fort Worth Latino Police Officers Association; Fort Worth Lawn and Sprinkler; Fort Worth Modern Art Museum; Fort Worth Mortgage Bankers Association; Fort Worth Museum of Science and History; Fort Worth Police Officers Association; Fort Worth Police Support Groups (Bike Patrol; K-9; Mounted Patrol; SWAT); Fort Worth Promotion Fund c/o Mayor's Office; Fort Worth Public Library Foundation; Fort Worth Star Telegram; Fort Worth Transportation Authority; Fort Worth Water Department; Fossil Creek Little League; Freese-Nichols, Inc.; Fresnel Technologies; Friends of the Fort Worth Nature Center and Refuge, Inc.; Friends of the Fort Worth Public Library, Inc.; Fuller Foundation; Going Green; Goff Family Foundation; Goodwill Industries; Gray Trust; Greater Fort Worth Association of Realtors; Green Mountain Energy; GT Distributors; Hazel Vaughn Leigh Trust; Home Depot; Housing Opportunities of Fort Worth; The Human Source Foundation; Impart Financial; Jacobs Engineering; J.C. Penney; John Peterson; Johnson Controls; JP Morgan Bank; JPS Health Network; Junior League of Fort Worth; Justin Brands, Inc.; Kaploss Security; Kensington Properties; KERA; Kline & Co.; Kroger Grocery Store; Liberty Mutual Insurance; Life Fitness; Lockheed Martin; Log Cabin Village; Log Cabin Village Heritage Foundation; Mayfest, Inc.; Medica-

Rents Company; Mental Health Connection; Metropolitan Black Chamber of Commerce; Miracle League; Miscellaneous Animal Control Agencies; Miscellaneous Animal Rescue Groups; Multicultural Alliance; Miller Brewing Company; Motorola; National Association of Town Watch; Nestle; Office Depot; Oncor; Optimists Club; Ozarka Spring Water Company; Parks and Recreation Program Registrants; Patrons of East Regional Library; PepsiCo; Perdue, Brandon, Fielder, Collins, Dunaway Associates, LP; PetSmart, Inc.; PetSmart Charities; Pier 1 Imports; PNC Mortgage; Progressive; Q Cinema; Quarles; Quicksilver Resources; Quorum Architects, Inc.; Randy Parham, DDS; RBI Productions; Reilly Family Foundation; Rent-A-Center; Republic Services; The Ryan Foundation; Sam's Club Foundation; Sid W. Richardson Foundation; Silver Creek Materials; Sophie S. Bass Foundation; Southside Bank, Southwest Water; Southwestern Exposition & Livestock; Speedway Children's Charities; Sports Advisory Council; Sports Authority; Starbucks; State Farm Insurance; Streams and Valleys, Inc.; Supercircuits Inc.; Tandy RadioShack; Target; Tarleton State University; Tarrant County College; Tarrant County Government; Tarrant County Housing Partnership; Tarrant County MHMR; Tech Depot; Texas Christian University; Texas Department of Agriculture; Texas Health and Human Services Commission; Texas Health Resources; Texas International Energy Partners; Texas Wesleyan University; TigerDirect.com; Trash Busters; TXU Electric; TXU Energy; University of Texas at Arlington; United States Department of Housing and Urban Development; United Way of Tarrant County; Valet Waste; Van Zandt Cottage Friends, Inc.; Videology Imaging; Virginia O'Donnell Trust; Wal-Mart; Wal-Mart and Sam's Club Foundation; Wal-Mart Foundation; Waste

Management, Inc.; Wells Fargo Home Mortgage; Western Hills North
Neighborhood Association; Westside Unitarian Universalist Church; Wiley X
Eyewear; Woodhaven Community Development, Inc.; Workforce Donors.

Addendum C

AVERAGE 56 HOUR SCHEDULE

Title	Job Code		A	B	C	D	E	F
FIRE FIGHTER	Y01 / 1032	HR	\$17.06	\$17.91	\$18.81	\$19.75	\$20.74	\$21.77
		MO	\$4,141	\$4,347	\$4,564	\$4,793	\$5,032	\$5,283
		AN	\$49,691	\$52,166	\$54,766	\$57,512	\$60,382	\$63,398
		OT*	\$25.59	\$26.87	\$28.22	\$29.63	\$31.11	\$32.66
FIRE ENGINEER	Y02 / 1031	HR	\$22.69	\$23.83				
		MO	\$5,507	\$5,782				
		AN	\$66,082	\$69,389				
		OT*	\$34.04	\$35.75				
FIRE LIEUTENANT	Y03 / 1030	HR	\$24.91	\$26.15				
		MO	\$6,044	\$6,346				
		AN	\$72,530	\$76,149				
		OT*	\$37.37	\$39.23				
FIRE CAPTAIN	Y04 / 1029	HR	\$27.77	\$29.16				
		MO	\$6,739	\$7,075				
		AN	\$80,870	\$84,906				
		OT*	\$41.66	\$43.74				
FIRE BATTALION CHIEF	Y05 / 1028	HR	\$31.73	\$33.31				
		MO	\$7,700	\$8,084				
		AN	\$92,394	\$97,011				
		OT*	\$47.59	\$49.97				

40 HOUR SCHEDULE

Job Title	Job Code		A	B	C	D	E	F
FIRE FIGHTER	Y01 / 1032	HR	\$23.89	\$25.08	\$26.33	\$27.65	\$29.03	\$30.48
		MO	\$4,141	\$4,347	\$4,564	\$4,793	\$5,032	\$5,283
		AN	\$49,691	\$52,166	\$54,766	\$57,512	\$60,382	\$63,398
		OT*	\$35.84	\$37.62	\$39.50	\$41.48	\$43.55	\$45.72
FIRE ENGINEER	Y02 / 1031	HR	\$31.77	\$33.36				
		MO	\$5,507	\$5,782				
		AN	\$66,082	\$69,389				
		OT*	\$47.66	\$50.04				
FIRE LIEUTENANT	Y03 / 1030	HR	\$34.87	\$36.61				
		MO	\$6,044	\$6,346				
		AN	\$72,530	\$76,149				
		OT*	\$52.31	\$54.92				
FIRE CAPTAIN	Y04 / 1029	HR	\$38.88	\$40.82				
		MO	\$6,739	\$7,075				
		AN	\$80,870	\$84,906				
		OT*	\$58.32	\$61.23				
FIRE BATTALION CHIEF	Y05 / 1028	HR	\$44.42	\$46.64				
		MO	\$7,700	\$8,084				
		AN	\$92,394	\$97,011				
		OT*	\$66.63	\$69.96				

*All listed overtime rates are estimated minimum overtime rates reflecting base pay only. Actual overtime rates will also include other eligible pay elements for each individual firefighter

FY 2014/2015¹

Key	Title	Base Pay	1st Year	2nd Year	3rd Year	4th Year	6th Year	8th Year	10th Year	12th Year	14th Year	16th Year
X03	Police Officer	Step 1	2	3	4	5	6	7	8	9	10	11
		Base Pay	Base+1	Base+2	Base+3	Base+4	Base+5	Base+6	Base+7	Base+8	Base+9	Base+10
		25.85	27.14	28.50	29.92	31.41	32.19	33.00	33.82	34.67	36.40	38.28
X04	Police Corporal 4 Years					4th Year 5	6th Year 6	8th Year 7	10th Year 8	12th Year 9	14th Year 10	16th Year 11
						Base Pay	Base+1	Base+2	Base+3	Base+4	Base+5	Base+6
						34.68	35.54	36.43	37.33	38.27	40.19	42.26
X07	Police Sergeant 7 Years						7th Year 6	8th Year 7	10th Year 8	12th Year 9	14th Year 10	16th Year 11
						Base Pay	Base+1	Base+2	Base+3	Base+4	Base+5	
						39.19	40.17	41.17	42.20	44.31	46.57	
X08	Police Lieutenant 10 Years								10th Year 8	12th Year 9	14th Year 10	16th Year 11
									Base Pay	Base+1	Base+2	Base+3
									45.36	46.49	48.82	51.33
X09	Police Captain 13 Years									13th Year 9	14th Year 10	16th Year 11
										Base Pay	Base+1	Base+2
										51.28	53.85	56.59

1. NOTES

Across the Board (ATB) Pay Raise Percentages:

FY 2014/2015 2.00 % Effective first pay period of FY 2014/2015

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL AD VALOREM TAX ON ALL PROPERTY, REAL, PERSONAL AND MIXED, SITUATED WITHIN THE TERRITORIAL LIMITS OF THE CITY OF FORT WORTH, TEXAS, AND ALL PERSONAL PROPERTY OWNED IN SAID CITY OF FORT WORTH, TEXAS, ON THE FIRST DAY OF JANUARY, A.D. 2014, EXCEPT SUCH PROPERTY AS MAY BE EXEMPT FROM TAXATION BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; AND PROVIDING FOR A PENALTY; AND PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A SAVINGS CLAUSE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION AND FINAL PASSAGE THEREOF.

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

SECTION 1.

That there is hereby levied, adopted and shall be collected by the City of Fort Worth, Texas, as provided by law, an annual ad valorem tax for the year 2014, at the rate of \$0.8550 on every one hundred dollar (\$100.00) valuation on all property, real, personal and mixed, situated in, and all personal property owned in, the City of Fort Worth, Texas, on the first day of January, A.D. 2014, liable under the law to taxation and not exempt therefrom by the Constitution and laws of the State of Texas. The ad valorem tax rate is divided into a maintenance and operation levy of \$0.6759 for general fund operations and a debt levy of \$0.1791 for servicing outstanding debt obligations.

SECTION 2.

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

addition to levies for the same purpose in the respective ordinances authorizing and creating such obligations, but the levy hereinbefore made is made pursuant to and for the purpose of carrying out and complying with the provisions of said prior ordinances. The General Debt Service Fund shall receive payment of twenty, and ninety-five hundredths percent (20.95%) of the current taxes collected.

SECTION 3.

That the taxes provided for herein are levied upon all taxable property, real, personal and mixed, situated in, and all personal property owned in, the City of Fort Worth, Texas, as assessed, valued and described in the assessment tax rolls and the tax books of the City of Fort Worth, Texas, for the year 2014, and any supplemental assessments thereof, as the same have been or shall be presented to the City Council of the City of Fort Worth, Texas, by the Assessor and Collector of Taxes of said City of Fort Worth, Texas.

SECTION 4.

That, because the total amount of revenue generated from taxes to fund maintenance and operations will be greater than last year and because the tax rate exceeds the effective maintenance and operations rate, the following statements are made as required by Section 26.05 of the Texas Tax Code: THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE DUE TO INCREASED PROPERTY VALUATIONS. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 4.07% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$26.40.

SECTION 5.

That the taxes provided for herein are due on receipt of a tax bill and are delinquent if not paid before February 1, 2015. Unless otherwise specifically set forth by law, failure to send or receive the tax bill shall not, however, affect the validity of the taxes, penalty or interest herein imposed, the due date, the existence of a tax lien, or any procedure instituted to collect such taxes, penalty or interest.

SECTION 6.

That if a person pays one-half of the taxes required to be paid by virtue of this Ordinance before December 1, 2014, he or she may pay the remaining one-half of such taxes without penalty or interest at any time before July 1, 2015.

SECTION 7.

(a) That a delinquent tax incurs a penalty of six percent (6%) of the amount of the tax for the first calendar month it is delinquent plus one percent (1%) for each additional month or portion of a month the tax remains unpaid prior to July 1, 2015. However, a tax delinquent on July 1, 2015, incurs a total penalty of twelve percent (12%) of the amount of the delinquent tax without regard to the number of months the tax has been delinquent.

(b) That if a person who exercises the split payment option provided by Section 6 above fails to make the second payment before July 1, 2015, the second payment is delinquent and incurs a penalty of twelve percent (12%) of the amount of the unpaid tax.

SECTION 8.

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

SECTION 9.

That a tax that becomes delinquent on or after February 1, 2015, but not later than May 1, 2015, and that remains delinquent on July 1, 2015, shall incur an additional penalty of twenty percent (20%) of the amount of the delinquent tax, penalty and interest to defray costs of collection. Such twenty percent (20%) penalty and collection procedures are imposed pursuant to Sections 6.30 and 33.07 of the Property Tax Code and are in addition to the other penalties and interest which are due and owing according to law.

SECTION 10.

That a tax that becomes delinquent on or after June 1, 2015, under Section 26.07(f), 26.15(e), 31.03, 31.031, 31.032, 31.04, or 42.42 of the Tax Code shall incur an additional penalty of twenty percent (20%) of the amount of taxes, penalty, and interest due, to defray costs of collection, pursuant to Section 33.08 of the Property Tax Code. Such additional penalty is in addition to the other penalties and interest which are due and owing according to law.

SECTION 11.

That a tax imposed on tangible personal property that becomes delinquent on or after February 1, 2015, shall incur an additional penalty of twenty percent (20%), to defray costs of collection, pursuant to Property Tax Code Section 33.11, on the later of the date the tax becomes subject to the outside attorney collection contract of Section 6.30 of the Tax Code or 60 days after the date the taxes become delinquent. Such additional penalty is in addition to the other penalties and interest which are due and owing according to law.

SECTION 12.

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

SECTION 13.

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

SECTION 14.

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

SECTION 15.

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

APPROVED AS TO FORM AND LEGALITY:

Sarah J. Fullenwider
City Attorney

Introduced on First Reading:

Adopted: _____

Effective: _____

ATTEST:

Mary J. Kayser
City Secretary

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, August 19, 2014

LOG NAME:

REFERENCE NO.: **OCS-1931

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, August 13, 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 19, 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
Ruth Kline	8/7/2014	7/1/2014	2845 6th Avenue	Property Damage	Crew damaged sprinkler system	Water	Yes	No
FW Crisis Pregnancy Ctr	8/7/2014	7/1/2014	3221 Cleburne Road	Property Damage	Crew damaged sprinkler system	Water	Yes	No
Jerry Michael Hamblin	8/7/2014	8/1/2014	6700 North IH-35	Auto Damage	Officer struck vehicle	Police	No	No
Melissa Byington	8/8/2014	7/30/2014	10536 Many Oaks Drive	Auto Damage	Struck by City vehicle	Fire	No	No
Luis Jimenez	8/8/2014	7/12/2014	Morningside Drive & Stuart Drive	Auto Damage	Officer struck vehicle	Police	Yes	Yes
Richard S. Welch	8/8/2014	7/15/2014	E Belknap & N Harding	Auto Damage	Vehicle damaged during tow	Police	Yes	No
Wesley Kendall Long	8/8/2014	6/24/2014	304 Churchill Road	Property Damage	Sewer backup	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
University Plaza	8/8/2014	7/30/2014	5936-5938 Curzon Street	Reimbursement	Sewer backup	Water	Yes	No
Jesus Guerrero	8/11/2014	7/13/2014	Lancaster & Beach Street	Auto Damage	Officer struck vehicle	Police	Yes	No
Kevin Whitmire	8/12/2014	8/9/2014	6458 Westrock Drive	Property Damage	Sewer backup	Water	No	No
Mary Helen Walters	8/12/2014	7/1/2014	1908 Ashland Avenue	Reimbursement	Plumbing charge	Water	Yes	No
Michael & Narda Mitchell	8/13/2014	7/16/2014	Rolling Hills WTP	Auto Damage	Gate barrier arm struck vehicle	Water	Yes	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.



August 12, 2014

TO: Mayor Betsy Price and Members of the City Council

FROM: Richard Zavala, Director 
Parks and Community Services Department

SUBJECT: STAFF ACTION TRACKING ITEM #1

This memo is in response to the Staff Tracking Action from the July 22, 2014 Pre-Council Meeting, Item #1: Naval Air Station Joint Reserve Base. Staff was asked to prepare a memo on proper maintenance of an abandoned railroad right-of-way near the Naval Air Station Joint Reserve Base. See attached map.

On July 17, 2014, TPW/Stormwater Management sent an email to City staff notifying them that the strip of land known as Bomber Spur from Camp Bowie Boulevard to Vickery Boulevard is not a storm water feature and thus would no longer be maintaining this area. It is staff's conclusion that this is the email that precipitated the question at Pre-Council.

There is interest to use the Bomber Spur as a connector trail from Camp Bowie down to Vickery. Meetings with partner agencies such as Streams & Valleys, Inc. have been held to discuss the potentiality of this plan. NCTCOG has been working with the base on this project as part of a Livable Military Communities plan. Research has been done on the spur which found that the property reverted to the original property owners after the railroad was abandoned. The lead person on this issue from the City is Julia McCleary, Senior Planner, Transportation Planning, Planning and Development Department.

This area stretches over 1.5 miles. Historically, TPW/Stormwater Management has maintained outfall locations along this stretch to remove debris from the area which had created flooding issues to private property. In looking towards the future, Stormwater has a desire to use some of the area for possible detention. So with the understanding of this need plus the area serving as a potential trail connection, this stretch was added to Stormwater's Vegetation Maintenance Program in error and it had been maintaining the area for a period of time. However, upon doing an assessment of the inventory and audit of channels and areas maintained within the Vegetation Maintenance Program, it was determined that this was not Stormwater infrastructure and nor was it City property. Therefore, it has been removed from their maintenance inventory.

If additional information is needed, please contact Doug Wiersig, Director/TPW.



PARKS AND COMMUNITY SERVICES DEPARTMENT

THE CITY OF FORT WORTH * 4200 SOUTH FREEWAY, SUITE 2200 * FORT WORTH, TEXAS 76115-1499
817-392-PARK * FAX 817-392-5724

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August 12, 2014
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- C: Susan Alanis, Assistant City Manager
Fernando Costa, Assistant City Manager
Doug Wiersig, Director, TPW
Randle Harwood, Director, Planning & Development Department
Sandra Youngblood, Assistant Director, PACS Department

Map of Bomber Spur, Camp Bowie Boulevard to Vickery Boulevard

