



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, AUGUST 25, 2014 THROUGH FRIDAY, AUGUST 29, 2014**

MONDAY, AUGUST 25, 2014

	<u>TIME</u>	<u>LOCATION</u>
Pre-Building Standards Commission	9:30 a.m.	Pre-Council Chamber
Building Standards Commission	10:00 a.m.	Council Chamber
Workforce Solutions Joint WDB/WGB Meeting	11:30 a.m.	Deborah Beggs Moncrief Garden Center Fort Worth Botanic Garden, Rose Room 3220 Botanic Garden Boulevard

TUESDAY, AUGUST 26, 2014

Pre-Council Meeting	8:30 a.m.	Pre-Council Chamber
Housing Finance Corporation	<i>Immediately following the Pre-Council Meeting</i>	Pre-Council Chamber
City Council Meeting	10:00 a.m.	Council Chamber
Vehicle for Hire Review Board	2:00 p.m.	City Hall, Lower Level Development Conference Room
Human Relations Commission	5:30 p.m.	Hazel Harvey Peace Center for Neighborhoods 818 Missouri Avenue, Room 201AB

WEDNESDAY, AUGUST 27, 2014

City Plan Commission Work Session	12:00 p.m.	Pre-Council Chamber
City Plan Commission Public Hearing	1:30 p.m.	Council Chamber
Parks and Community Services Advisory Board Work Session	2:30 p.m.	Deborah Beggs Moncrief Garden Center Fort Worth Botanic Garden 3220 Botanic Garden Boulevard
Parks and Community Services Advisory Board Meeting	4:00 p.m.	Deborah Beggs Moncrief Garden Center Fort Worth Botanic Garden 3220 Botanic Garden Boulevard

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 25, 2014 through August 29, 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 25, 2014 THROUGH FRIDAY, AUGUST 29, 2014**

WEDNESDAY, AUGUST 27, 2014

(continued)

Fort Worth Advisory Commission on Ending Homelessness	4:00 p.m.	Fort Worth Transportation Authority 1600 East Lancaster Avenue Board Room
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THURSDAY, AUGUST 28, 2014

Council Budget Workshop (Tentative)	2:00 p.m.	Pre-Council Chamber
Fort Worth Transportation Authority Public Hearing	6:00 p.m.	Intermodal Transportation Center 1001 Jones Street

FRIDAY, AUGUST 29, 2014

No Meetings

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**FORT WORTH HOUSING FINANCE CORPORATION MEETING
(IMMEDIATELY FOLLOWING PRE-COUNCIL MEETING)
TUESDAY, AUGUST 26, 2014
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, AUGUST 26, 2014
8:30 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

1. Report of the City Manager - **David Cooke, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9663](#): 2015 Health Plan Changes
 - [IR 9664](#): Update on Trinity River Vision Bridge Construction and Associated Detours
 - [IR 9665](#): Accessible Playgrounds and Funding Sources
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
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. Presentation on Fiscal Year 2015 Dallas Fort Worth International Airport Budget - **Chris Poinatte, Dallas/Fort Worth International Airport**
6. Presentation on Fort Worth's National League of Cities Educational Alignment for Young Children Initiative - **Gleniece Robinson and Sandra Lamm, Library**
7. Fiscal Year 2015 Healthcare Strategy - **Brian Dickerson, Human Resources**
8. City Council Requests for Future Agenda Items and/or Reports
9. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**

Attachment(s):

 - [Executive Session Agenda - Attachment A.pdf](#)

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, August 26, 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 release of information under the Texas Public Information Act;
- b. Legal issues concerning professional services agreement with Bermex, Inc. (City Secretary Contract No. 41019); 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 10:00 A.M. TUESDAY, AUGUST 26, 2014
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Reverend H. Montgomery, Jr., Fellowship Missionary Baptist Church
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR CITY COUNCIL MEETING OF AUGUST 19, 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-18294](#) - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Alliance Airport from the Texas Department of Transportation, Aviation Division, if Offered, in the Amount Up to \$50,000.00, Accept Contribution from Alliance Air Services in the Amount Up to \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
- 2. [M&C G-18295](#) - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation, Aviation Division, if Offered, in the Amount Up to \$50,000.00, Authorize Use of Gas Lease Revenue in the Amount Up to \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
- 3. [M&C G-18296](#) - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Spinks Airport from the Texas Department of Transportation, Aviation Division, if Offered, in the Amount Up to \$50,000.00, Authorize Use of Gas Lease Revenue in the Amount Up to \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)

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

- 1. [M&C P-11690](#) - Authorize Execution of a Professional Services Agreement with Rocket Red, Ltd., in the Amount Up to \$185,000.00 for Professional Services Associated with a Marketing Program to Generate Business and Increase Revenues at Meacham and Spinks Airports (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15710](#) - Authorize Redemption of a Tax-Foreclosed Property Located at 4800 Wichita Street by Ala Hamed Jaber in the Amount of \$101,053.52, in Accordance with Section 34.21(e) of the Texas Tax Code (COUNCIL DISTRICT 8)
2. [M&C L-15711](#) - Authorize Leases with Various Tenants Currently Occupying Offices at the Building Located at 900 Monroe Street (COUNCIL DISTRICT 9)
3. [M&C L-15712](#) - Authorize Conveyance of 0.3050 Acres of Land Located in the CentrePort Area to CentrePort Venture, L.P., and Accept Avigation Easement and Release from CentrePort Venture, L.P. (COUNCIL DISTRICT 5)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-26929](#) - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 42227, an Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on Environmental Quality for the Operation and Maintenance of Nitrogen Oxides Monitoring Network in the Amount of \$35,000.00 for a Total Contract Amount of \$185,384.00, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)
2. [M&C C-26930](#) - Authorize Execution of an Intergovernmental Cooperative Reimbursement Agreement with the Texas Commission on Environmental Quality in an Amount Not to Exceed \$36,101.67 for the Operation of Local Air Pollution Particulate Emission Monitoring Sites and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
3. [M&C C-26931](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 45508 with Conatser Construction TX, L.P., in the Amount of \$139,455.00 for a Revised Total Contract in the Amount of \$2,171,000.00 for Water and Sanitary Sewer Replacement Contract 2009 WSM-I on Fairway Drive, Authorize Transfer from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)
4. [M&C C-26932](#) - Authorize Execution of an Engineering Agreement with Shield Engineering Group, PLLC, in the Amount of \$244,534.00 for Water and Sanitary Sewer Replacement Contract 2014, WSM-A on NW 14th Street, NW 15th Street, NW 20th Street, NE 35th Street, NE 36th Street, Pearl Avenue, Oscar Avenue, and Decatur Avenue, Provide for Project Management, Utility Coordination and Material Testing Costs for a Project Total in the Amount of \$262,534.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
5. [M&C C-26933](#) - Authorize Execution of an Engineering Agreement with Visintainer Engineering, PLLC, in the Amount of \$260,428.00 for Water and Sanitary Sewer Replacement Contract 2014, WSM-C on Akers Avenue, Blevins Street,

Colonial Street, North Retta Street, North Sylvania Avenue, Oakhurst Scenic Drive, Donna Street, May Street, West Spurgeon Street, Whitmore Street and Hammond Street, Provide for Project Management, Utility Coordination and Material Testing Costs for a Project Total in the Amount of \$278,428.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 8 and 9)

6. [M&C C-26934](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 44281, an Engineering Agreement with Brown & Gay Engineers, Inc., in the Amount of \$301,462.00 for a Total Revised Contract in the Amount of \$1,636,031.00 for Northside II 48-Inch Water Main, Phase I, from Heritage Trace Parkway to Alta Vista Road (COUNCIL DISTRICT 2)
7. [M&C C-26935](#) - Authorize Execution of an Engineering Agreement with Baird, Hampton & Brown, Inc., in the Amount of \$94,985.00 for the Design of Park Improvements at Northside Park, Terry Park, High Crest Park and Summerfields Park (COUNCIL DISTRICTS 2 and 4)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1932 - 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. RESOLUTIONS

1. A Resolution Reappointing and Appointing Members to the Minority and Women Business Enterprise Advisory Committee
2. A Resolution Accepting the Final Report of the Homelessness Task Force and Appointing a Task Force on Permanent Supportive Housing

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing

1. [M&C BH-308](#) - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2014-2015 Budget, Five-Year Service Plan and Proposed 2014 Assessment Roll for Public Improvement District No. 1, Downtown (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations

- c. Council Action
- 2. [M&C BH-309](#)
 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2014-2015 Budget, Five-Year Service Plan and Proposed 2014 Assessment Roll for Public Improvement District No. 6, Park Glen (COUNCIL DISTRICT 4) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
- 3. [M&C BH-310](#)
 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2014-2015 Budget, Five-Year Service Plan and Proposed 2014 Assessment Roll for Public Improvement District No. 7, Heritage (COUNCIL DISTRICTS 4 and 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
- 4. [M&C BH-311](#)
 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2014-2015 Budget, Five-Year Service Plan and Proposed 2014 Assessment Roll for Public Improvement District No. 8, Camp Bowie (COUNCIL DISTRICTS 3 and 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
- 5. [M&C BH-312](#)
 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2014-2015 Budget, Five-Year Service Plan and Proposed 2014 Assessment Roll for Public Improvement District No. 11, Stockyards (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
- 6. [M&C BH-313](#)
 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2014-2015 Budget, Five-Year Service Plan and Proposed 2014 Assessment Roll for Public Improvement District No. 12, Chapel Hill (COUNCIL DISTRICT 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
- 7. [M&C BH-314](#)
 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2014-2015 Budget, Five-Year Service Plan and Proposed 2014 Assessment Roll for Public Improvement District No. 14, Trinity Bluff (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**
 - a. Report of City Staff

- b. Citizen Presentations
 - c. Council Action
- 8. [M&C BH-315](#)
 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2014-2015 Budget, Five-Year Service Plan and Proposed 2014 Assessment Roll for Public Improvement District No. 15, Sun Valley (COUNCIL DISTRICT 5) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

B. General

- 1. [M&C G-18297](#)
 - Adopt Appropriation Ordinance in the Amount of \$1,325,000.00 to Fund the Master Thoroughfare Plan Update from the TPW Gas Well Revenues Fund (ALL COUNCIL DISTRICTS)
- 2. [M&C G-18298](#)
 - Conduct a Public Hearing, Authorize Application for and Acceptance of a Texas Parks and Wildlife Department Urban Outdoor Recreation Grant in the Amount of \$1,000,000.00, if Awarded, for the Northwest Community Park Athletic Fields Project and Adopt Resolution Authorizing the Application and Designating an Official to Act on Behalf of the City of Fort Worth in Dealing with the Texas Parks and Wildlife Department (COUNCIL DISTRICT 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land

- 1. [M&C L-15713](#)
 - Conduct a Public Hearing and Authorize Use of a Portion of Gateway Park for the Installation of Sanitary Sewer Lines and Associated Infrastructure (COUNCIL DISTRICT 4) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
- 2. [M&C L-15714](#)
 - Conduct a Public Hearing and Authorize Use of a Portion of Martin Luther King Park for the Installation of a Sanitary Sewer Line and Associated Infrastructure (COUNCIL DISTRICT 5) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
- 3. [M&C L-15715](#)
 - Conduct a Public Hearing and Authorize Use of a Portion of Titus Paulsel Park for the Purpose of Installing Storm

Drainage Improvements (COUNCIL DISTRICT 5) **(PUBLIC HEARING)**

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

E. Planning & Zoning - None

F. Award of Contract

- 1. [M&C C-26936](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Gabriela Orduno for the Construction of a Bakery on Property Located at 3301 E. Belknap Street in the Six Points Neighborhood Empowerment Zone (COUNCIL DISTRICT 4)
- 2. [M&C C-26937](#) - Authorize Execution of a Contract with Ark Contracting Services, LLC, in the Amount of \$2,945,697.30 for Sanitary Sewer Rehabilitation Contract 86, Unit 1 on West 4th Street, West 5th Street, Montgomery Street, and Monticello Drive, to Provide for Project Costs and Contingencies for a Project Total Cost in the Amount of \$3,094,698.30 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)

XV. PUBLIC HEARING

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

XVI. CITIZEN PRESENTATIONS

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

XVIII. ADJOURNMENT

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

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ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, August 26, 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 release of information under the Texas Public Information Act;
- b. Legal issues concerning professional services agreement with Bermex, Inc. (City Secretary Contract No. 41019); and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

FORT WORTH HOUSING FINANCE CORPORATION

AGENDA

Tuesday, August 26, 2014

*Immediately following the City of Fort Worth Pre-Council Meeting
Scheduled to begin at 8:30 a.m.*

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

Board of Directors

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

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

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

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

1. **Call to Order** – Sal Espino, President
2. **Approval of Minutes from the Meeting Held on August 5, 2014** – Sal Espino, President
3. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
4. **Written Reports** – Jay Chapa, General Manager
 - a. Memo Appointing Cynthia Garcia as Assistant General Manager and Avis Chaisson as Administrator

5. **Consider and Adopt Resolution Approving a Contract with the City of Fort Worth for \$1,300,000.00 in HOME Funds for the Hardy Street Single Family Infill Development in the Diamond Hill-Jarvis Neighborhood, Approve Purchase of 21 Lots from the City of Fort Worth, and Approve all Related Actions Required for Housing Development – Avis Chaisson, Administrator**
6. **Consider and Adopt Resolution for a Grant Agreement with Fort Worth Area Habitat for Humanity for a Grant of \$250,000 for Four Houses for the Jimmy & Rosalynn Carter Work Project Dallas Fort Worth 2014 – Jay Chapa, General Manager**
7. **Consider and Adopt Resolution Approving the Budget for the 2014-2015 Fiscal Year – Jay Chapa, General Manager**
8. **Requests for Future Agenda Items – Sal Espino, President**
9. **Adjourn – Sal Espino, President**

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**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
TUESDAY, AUGUST 5, 2014**

Present:

President Salvador Espino
Vice President Danny Scarth
Director W. B. "Zim" Zimmerman
Director Gyna Bivens
Director Dennis Shingleton
Director Kelly Allen Gray
Director Ann Zadeh

Absent:

Director Betsy Price
Director Jungus Jordan

City staff:

Fernando Costa, Assistant City Manager
Vicki Ganske, Senior Assistant City Attorney
Mary J. Kayser, City Secretary
Jay Chapa, Assistant General Manager

1. Call to Order.

With a quorum present, President Espino called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 2:31 p.m. on Tuesday, August 5, 2014, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with Directors Betsy Price and Jungus Jordan absent.

2. Approval of Minutes of the May 6, 2014, Meeting.

Director Zadeh advised that she since she was not a member of the Corporation Board on May 6, 2014, she would abstain from voting on this item.

Motion was made by Director Bivens and second by Director Shingleton to approve the Tuesday, May 6, 2014, minutes of the Corporation as presented. The motion passed 6-0.

3. Executive Session.

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

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

4a. Written Reports: Fort Worth Housing Finance Corporation Financial Report through June 30, 2014.

President Espino referenced the Financial Report through June 30, 2014, and opened the floor for discussion on the report. There was no discussion or action on this agenda item.

5. Consider and Adopt Resolution to Appoint Jesus J. Chapa as General Manager.

There was no discussion on this item.

Motion was made by Director Bivens and seconded by Director Shingleton to approve Resolution FWHFC-2014-11 Appointing Jesus J. Chapa as General Manager of the Fort Worth Housing Finance Corporation. The motion passed 7-0.

6. Consider and Adopt a Resolution for a Contract with IntegrityTexas Construction, Ltd., for Single Family Infill Housing Developments in the Evans and Rosedale, Northside and Diamond Hill-Jarvis Neighborhoods.

Mr. Jay Chapa, General Manager, provided a PowerPoint briefing titled, "Adopt Resolution to Enter into a Construction Contract with IntegrityTexas Construction, Ltd" and prefaced his comments by advising that the original Request for Proposal on this project was submitted in 2013 and a builder had been selected; however, the builder had to withdraw from the project because of the number of projects that the company was handling. He provided the background on this project as follows:

- FWHFC is the developer for the construction of single family homes in the Evans and Rosedale and Near Northside
- FWHFC needs to hire a construction contractor to cause the construction of single family homes
- Selection of a contractor could provide option for City of Fort Worth single family projects like Hardy St. and Stop-Six Sunrise Edition

Mr. Chapa explained the Request for Proposal timeline below:

- Request for Proposal (RFP) was advertised May 13, 2014, and May 20, 2014
- Pre-Proposal Conference held May 22, 2014
- RFP due June 19, 2014
- Three (3) proposals were submitted
 - GTO Construction
 - Integrity Texas Construction, Ltd.
 - Neighborhood Homes

Mr. Chapa transitioned to his next slide and explained the evaluation criteria used for the RFP:

- Five References – Qualify/Disqualify
 - Cost of Services 35 Points Max
 - Contractors Warranties 25 Points Max
 - Duration of Warranty
 - Responsible Party for Warranty
 - Contractor Experience 20 Points Max
 - Contractors Timeline 20 Points Max
 - Contractors Team 20 Points Max
 - MBE Compliance 20 Points Max
- Total Points Possible: 140

Mr. Chapa's next slide reflected the Review Committee Scores and he provided an explanation of the evaluation criteria. He noted that GTO Construction had been disqualified for lack of new home construction experience. Mr. Chapa then displayed slides that depicted the exterior and interior of a home that had been built by Integrity Texas Construction, Ltd., and then concluded his presentation with the following staff recommendation:

- Authorize staff to seek the construction services of Integrity Texas Construction, Ltd.
- Authorize staff to execute contracts for the construction of homes with Integrity Texas Construction, Ltd.
- Authorize staff to sell homes constructed under these agreements and execute any additional required contracts to allow for the sale and construction of these homes.

Mr. Chapa responded to questions from the Directors relative to sales price of the homes; eligibility requirements; and the Integrity Texas Construction, Ltd. Leadership team. He also advised that staff would notify the Northside Neighborhood Association and Diamond Hill-Jarvis Neighborhood of the progress on this project.

Motion was made by Director Shingleton and seconded by Director Zimmerman to approve Resolution FWHFC-2014-12 for a Contract with Integrity Texas Construction, Ltd., for Single Family Infill Housing Developments in the Evans and Rosedale, Northside and Diamond-Hill Jarvis Neighborhoods. The motion passed 7-0.

7. Requests for Future Agenda Items.

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

8. Adjourn.

With no further discussion, President Espino adjourned the meeting of the Fort Worth Housing Finance Corporation Board at 2:42 p.m. on Tuesday, August 5, 2014.

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

APPROVED:

Salvador Espino,
President

Gyna M. Bivens
Secretary

ATTEST:

Mary J. Kayser
City Secretary

FORT WORTH HOUSING FINANCE CORPORATION

1000 THROCKMORTON ST ■ FORT WORTH TX 76102

MEMORANDUM

Date: August 26, 2014

To: Fort Worth Housing Finance Corporation Board of Directors

From: Jay Chapa, General Manager 

Subject: Appointment of Assistant General Manager and Administrator

This memo is to make the Board aware of two staff appointments I have made as General Manager by the Fort Worth Housing Finance Corporation (FWHFC). As authorized by the adopted FWHFC Bylaws, I have appointed Cynthia Garcia as Assistant General Manager, and Avis Chaisson the Administrator.

Please contact me at 817-392-5804 if you have any questions or concerns. Thanks.

RESOLUTION NO. FWHFC-2014----

FORT WORTH HOUSING FINANCE CORPORATION

**A RESOLUTION
APPROVING THE BUDGET FOR THE 2014-2015 FISCAL YEAR**

WHEREAS, the Board of Directors of the Fort Worth Housing Finance Corporation, a Texas housing finance corporation (the "Corporation"), reviewed the attached budget proposed for the 2014-2015 fiscal year of the Corporation (the "Budget") during the Corporation's meeting on August 26, 2014; and

WHEREAS, the Board of Directors desires to adopt the Budget as presented for the Corporation's 2014-2015 fiscal year.

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

1. THAT the Board approves the attached Budget for the Corporation's 2014-2015 fiscal year.
2. THAT this Resolution takes effect on the date of its adoption.

AND IT IS SO RESOLVED.

Adopted August 26, 2014.

FORT WORTH HOUSING FINANCE CORPORATION

By: _____
Salvador Espino, President

FORT WORTH HOUSING FINANCE CORPORATION
Proposed Fiscal Year 2014-15 Budget
October 1, 2014 through September 30, 2015

<u>Revenues</u>	<u>2014-15</u>
Interest on investments	90,000
Program income prin. loan	14,900
Land/home sales	50,000
Cash Flow pmts. Race, Terrell & Angle	18,895
Developer Fees	430,265
Grant Revenue	
Gas lease royalties	20,000
Gas lease bonus	2,000
Misc. revenue	5,000
Total Revenues	631,060
<u>Expenditures</u>	
Transfer to City (Salaries)	287,000
Office supplies	1,500
Postage	110
Conferences & seminars	8,000
Electricity	600
Water & waste disposal	300
Dues and membership	2,150
Gas Well consultant	275
Travel	3,500
Printing	70
Contractual services	5,000
Engineering Services	-
Audit Fees (VOE)	-
D&O Liability Insurance	2,971
Property Insurance	2,029
Mowing HFC properties	40,000
Security systems (HFC Houses)	600
Total Expenditures	354,105
Excess of Revenues over Expenditures	276,955



Updated August 21, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 22, 2014 (Friday)

8:30 a.m. – 5:00p.m. Council Budget Workshop (Pre-Council) (cancelled)

August 26, 2014

8:30 a.m. Pre-Council Meeting

Fort Worth Housing Finance Corporation (Immediately Following Pre-Council)

- o 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*]
- o Presentation on Fiscal Year 2015 Dallas Fort Worth International Airport Budget [*Chris Poinsatte, Dallas/Fort Worth International Airport*]
- o Presentation on Fort Worth's National League of Cities Educational Alignment for Young Children Initiative (*Gleniece Robinson and Sandra Lamm, Library*)
- o FY2015 Healthcare Strategy [*Brian Dickerson, Human Resource Department*]

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)



Updated August 21, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

September 4, 2014 *(Thursday)*

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

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*]
- o Update on Anti-Litter Campaign [*Brandon Bennett, Code Compliance*]

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*]



Updated August 21, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

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

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.*]



Updated August 21, 2014

*City of Fort Worth
City Council Pre-Council Agenda Calendar*

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 19, 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 7:04 p.m. on Tuesday, August 19, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

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

The invocation was provided by Dr. John Liao, Chinese Baptist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF AUGUST 12, 2014

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that the minutes of the Regular meeting of August 12, 2014, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

City Secretary Kayser that under the discussion portion of Mayor and Council Communication C-26924, "\$.029 increase" should be changed to "\$0.29 increase".

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that the Consent Agenda be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

The City Council approved the following recommendation: Adopt Ordinance No. 21379-08-2014 amending Chapter 2 "Administration", Article IV "Departments", Division 3, "Department of Internal Audit", Section 2-134, "Administration, Powers and Duties of the Department of Internal Audit" of the Code of the City of Fort Worth, Texas (1986), as amended, to make performance audits routine audits under the City Code; providing that this ordinance shall be cumulative of all prior ordinances and repeal conflicting ordinances.

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)

The City Council approved the following recommendation: Adopt Ordinance No. 21380-08-2014 amending Section 10-3, Chapter 10 (Courts), of the City Code to expand the duties of the Chief Judge and additionally require the Chief Judge to establish rules for the judicial administration of the municipal courts, including establishing rules for maintaining the uniformity in procedures in each municipal court; call periodic meetings, at least quarterly, of all municipal judges and substitute judges to review the procedures which establish uniformity of procedures in the court system and to discuss any other issues of importance for the administration of the municipal court; assign municipal judge to classes and courses, as needed; receive and investigate judicial complaints, as needed, and forward the result of any investigation to the Ad Hoc Municipal Court Advisory Committee; and perform evaluations of the municipal judges twice a year and to provide the evaluation to the Ad Hoc Municipal Courts Advisory Committee.

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)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: About DFW Co. d/b/a AboutFW Car & Limousine Services has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience, as defined by Chapter 34 of the City Code; About DFW Co. d/b/a AboutFW Car & Limousine Services is qualified to conduct its business and continues to comply with the requirements of Chapter 34 of the City Code; About DFW Co. d/b/a AboutFW Car & Limousine Services is qualified to conduct its business and continues to comply with the requirements of Chapter 34 of the City Code; and the general welfare of its citizens of the City will best be served by the continued operation of four limousines by About DFW Co. d/b/a AboutFW Car & Limousine Services; and adopt Ordinance No. 21381-08-2014 granting the privilege of operating authority to About DFW Co. d/b/a AboutFW Car & Limousine Services for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of four limousines for a one-year period beginning on the effective date; providing for written acceptance by About DFW Co. d/b/a AboutFW Car & Limousine Services subject to and conditioned on About DFW Co. d/b/a AboutFW Car & Limousine Services complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

4. **M&C G-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)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Echo Transportation Solutions, LLC, has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience, as defined by Chapter 34 of the City Code; Echo Transportation Solutions, LLC, is qualified to conduct its business and continues to comply with the requirements of Chapter 34 of the City Code; and the general welfare of its citizens of the City will best be served by the continued operation of six limousines by Echo Transportation Solutions, LLC,; and adopt Ordinance No. 21382-08-2014 granting the privilege of operating authority to Echo Transportation Solutions, LLC, for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of six limousines for a one-year period beginning on the effective date; providing for written acceptance by Echo Transportation Solutions, LLC, subject to and conditioned on Echo Transportation Solutions, LLC, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

5. **M&C G-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)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of one luxury truck limousine upon the City streets, alleys and thoroughfares; Paradise Limo, Inc., is qualified and financially able to conduct a limousine service within the City; Paradise Limo, Inc., has complied with the requirements of Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of one luxury truck limousine by Paradise Limo, Inc.; and adopt Ordinance No. 21383-08-2014 granting the privilege of operating authority to Paradise Limo, Inc., for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of one luxury truck limousine for a one-year period beginning on the effective date; providing for written acceptance by Paradise Limo, Inc., subject to and conditioned on Paradise Limo, Inc., complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

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)**

The City Council approved the following recommendation: Adopt the Fire Department Staffing Ordinance No. 21384-08-2014 amending the Fire Department Staffing Ordinance No. 21325-07-2014 to add three positions to classification of captain; to add two positions to the classification of deputy chief; to remove two positions from the classification of firefighters, resulting in an overall increase of authorized positions by three, to be effective September 1, 2014; providing for adoption by reference of a statement of intent and purpose in adopting this ordinance.

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)**

The City Council approved the following recommendation: Authorize the initiation of certain zoning changes for the properties located at 1409 - 1511 (Odds) Illinois Avenue from "PD 1002" Planned Development/Specific Use for a friary to "A-5" One-Family, in accordance with the Comprehensive Plan.

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)

The City Council approved the following recommendation: Amend Mayor and Council Communications C-25369 and C-25662 to extend 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 20 years.

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)

The City Council approved the following recommendation: Authorize the 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.

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)

The City Council approved the following recommendation: Authorize the 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 not previously specified, thereby increasing the total construction amount to \$4,053,318.33.

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)

The City Council approved the following recommendation: Authorize the execution of Amendment No. 1 to City Secretary Contract No. 28358-E1 with Waste Management of Texas, Inc., for reduction in recycle rewards program rates and to structure future rate increases to be based on meeting specified performance goals, and for collection of residential garbage, refuse and bulky waste, recyclables, certain commercial solid waste, yard waste C&D and large brush.

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)

The City Council approved the following recommendation: Authorize the 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.

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)

The City Council approved the following recommendation: Authorize the acceptance of additional grant funds from the Texas Department of Housing and Community Affairs (TDHCA) in the amount of \$247,548.00 for the Community Services Block Grant for Program Year 2014; authorize the execution of an amendment to City Secretary Contract No. 45395, as previously amended, with the TDHCA to accept the additional grant funds and extend the term of the agreement, if necessary; adopt Appropriation Ordinance No. 21385-08-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$247,548.00 subject to receipt of a grant from the TDHCA for the 2014 Community Services Block Grant Program; and waive indirect costs.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

There were no special presentations, introductions, etc.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, Mayor Pro tem Zimmerman and Council Members Espino, Shingleton and Zadeh announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: Council Member Espino made a motion, seconded by Council Member Jordan, that Ms. Teresa Marie Ayala be appointed to Place 2 of the Parks and Community Services Board effective August 19, 2014, and with a term expiring October 1, 2014. The motion carried unanimously 9 ayes to 0 nays.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Espino, that Mr. Justin Reeves be appointed to Place 3 on the Zoning Commission and the Fort Worth Alliance Airport Zoning Commission effective August 19, 2014, and with a term expiring October 1, 2015, and Mr. Ramon Guajardo, Jr., be appointed to Place 3 on the Historic and Cultural Landmarks Commission effective August 19, 2014, and with a term expiring October 1, 2015. The motion carried unanimously 9 ayes to 0 nays.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Ms. Dori Boone-Costantino to Place 7 to the Appeals Board effective August 19, 2014, and with a term expiring September 30, 2015. The motion carried unanimously 9 ayes to 0 nays.

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Zimmerman, that Mr. Billy Ray Daniels, Jr., be appointed to Place 8 on the Historic and Cultural Landmarks Commission effective August 19, 2014, and with a term expiring October 1, 2014. The motion carried unanimously 9 ayes to 0 nays.

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

Note: Council procedure provides that Council Proposals are introduced at one meeting and followed by Council action at the next Council meeting.

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. ORDINANCES

City Secretary Kayser read the caption of each ordinance in its entirety and advised that Council action was not necessary at this time and the items would remain open until adoption of the budget and tax rate 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](#)

It was recommended that the City Council hold a public hearing on the proposed Fiscal Year 2014-2015 appropriation ordinance and ad valorem tax levy ordinance.

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Aaron Bovos, Chief Financial Officer, Financial Management Services Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

The public hearing was continued to the August 26, 2014, Council meeting.

XV. REPORT OF THE CITY MANAGER

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 \(COUNCIL DISTRICT 9\)](#)

It was recommended that the City Council adopt an ordinance prohibiting certain activities and establishing a Clean Zone in certain areas around Sundance Square Plaza and Main Street between 3rd Street and the Tarrant County Courthouse in connection with activities related to ESPN's broadcast programming for College Game Day event and associated activities in the Plaza celebrating the opening weekend of NCAA college football season; and naming an effective date of August 29, 2014, and an expiration date of August 30, 2014.

Mayor Price advised that she filed a Conflict of Interest Affidavit with the City Secretary's Office and would refrain from voting on this issue.

Mayor Price asked Mayor Pro tem Zimmerman to preside on this M&C.

Motion: Council Member Zadeh made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-18289 be approved and Ordinance No. 21386-08-2014 be adopted. The motion carried 8 ayes to 0 nays with 1 abstention by Mayor Price.

Mayor Pro tem Zimmerman returned the meeting to Mayor Price.

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)

It was recommended that the City Council adopt an ordinance changing the name of McAlister Road between Hemphill Street and McAlister Road to Archbury Road; making this ordinance cumulative of all other ordinances affecting street names; repealing all ordinances in conflict herewith.

Motion: Council Member Jordan made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-18290 be approved and Ordinance No. 21387-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council adopt an ordinance amending Chapter 22 "Motor Vehicles and Traffic", Article VI "Stopping, Standing and Parking", Division 2 "Parking Meters", of the Code of the City of Fort Worth, Texas (1986), as amended, by amending Section 22-192 "Hours Meters to Operate; Information to be Shown on Meters" to designate Veterans Day as a parking meter holiday and delete Washington's birthday as a parking meter holiday; providing that this ordinance shall be cumulative of all prior ordinances and repeal conflicting ordinances.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Jordan, that Mayor and Council Communication G-18291 be approved and Ordinance No. 21388-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council adopt an 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 (1986), as amended in its entirety.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18292 be approved and Ordinance No. 21389-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council adopt an ordinance establishing a pay rate adjustment for Municipal Court Judges Andrew T. Bradshaw and Robert Neel McDonald to be effective August 23, 2014.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18293 be approved and Ordinance No. 21390-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was the consensus that Mayor and Council Communication P-11686 be withdrawn from the Council agenda.

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)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
AUGUST 19, 2014
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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 appeared before Council in opposition to Mayor and Council Communication PZ-3064:

Mr. Kevin Nichols, 9704 Corral Drive
Ms. Rachael Cooksey, 9720 Wagon Court
Ms. Laramie Steward, 9733 Corral Drive
Mr. William Biggerstaff, 9704 Wagon Court
Mr. Lathan Tolbert, 9750 Rock Dove Circle
Mr. Preston Cooksey, 9720 Wagon Court
Mr. Kelly Blackwell, 9700 Wagon Court

Council Member Scarth requested that Ms. Dana Burgdoff, Deputy Director, and Randle Hardwood, Director, Planning and Development Department, provide additional information about the annexation service plan and inspections.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication PZ-3064 be approved and Ordinance No. 21391-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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 \(COUNCIL DISTRICT 7\)](#)

It was recommended that the City Council authorize the execution of Amendment No. 1 to the Tax Abatement Agreement, City Secretary Contract No. 44728, with NCG 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 from June 30, 2014, to June 30, 2015.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26827 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council ratify the 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 operation of the Volunteer Income Tax Assistance program; authorize the execution of the related Grant Agreement with the United Way of Tarrant County; authorize the allocation of a portion of assigned staff time valued in the amount of \$25,000.00 as in in-kind match for this grant; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$275,000.00, subject to the receipt of a grant from United Way of Tarrant County, for the same purpose as reflected above.

Motion: Council Member Bivens made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26928 be approved and Appropriation Ordinance No. 21392-08-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XVI. ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on August 1, 2014.

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)

Mr. Brian Nelson, representing HKS Architects, 350 North St. Paul Street, Suite 100, Dallas, Texas, completed a speaker card in support of Site Plan SP-14-007 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Site Plan SP-14-007 be approved. 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 Allen Gray made a motion, seconded by Council Member Shingleton, that the hearing be closed and Ordinance No. 21393-08-2014 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.

Mr. Derrick Warren, 7512 Teakwood Court, appeared before Council relative to Cottonwood Creek/Sandy Lane Park Creek erosion.

Council Member Bivens requested Mr. Warren meet with Mr. Doug Wiersig, Transportation and Public Works Department Director, Mr. Richard Zavala, Parks and Community Services Department Director and Assistant City Manager Fernando Costa.

City Attorney Fullenwider advised that page 15 of the Budget Ordinance was corrected and that the corrected version of the ordinance would be used for publication.

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

XIX. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:12 p.m. in memory of Ms. Susan Bagby Tilley, the first chairwoman for Mayfest and the Van Cliburn Foundation, and Mr. Luther Adkins, long time executive of the *Fort Worth Star-Telegram*.

No Documents for this Section

To the Mayor and Members of the City Council

August 26, 2014

Page 1 of 5

**SUBJECT: 2015 HEALTH PLAN CHANGES**

This Informal Report is intended to provide you with an overview of a number of changes are planned for the City's health plan and wellness program for 2015.

Changes in Plan Designs

A number of changes are planned to facilitate cost savings or improve member health.

In the **Basic and Basic Plus plan** two changes are being made.

1. Drug copays are going to be reduced to \$5 for all levels (generic, non-preferred and brand) if the prescription is filled at Walmart. This action will allow the City to obtain preferred pricing from Walmart and it is estimated that this will decrease pharmacy cost by at least \$1M in 2015 but could be much higher if utilization with Walmart increases from its current level of 5%. This arrangement is possible because of the change in Pharmacy Benefit Managers from Aetna to Envision and is in addition to the \$2.5 - \$3M in savings that is estimated from that new partnership.
2. Members on the Basic and Basic Plus plans will now have access to free physicals and associated lab work, if obtained through a USMD physician. USMD is our near-site clinic partner and this is an expansion of that partnership to encourage members to develop a primary care physician relationship. If you recall, it is estimated that as many as 70% of members on the City's health plan do not have a primary care physician monitoring their health. Better monitoring of members health should lead to early diagnosis of conditions and more effective preventative results.
3. Also, in an effort to extend our partnership with USMD, co-pays for primary care office visits at USMD will be reduced from \$25 to \$10 – same as the near-site clinic. The purpose of this benefit improvement is to encourage employees and dependents to use USMD. USMD's Patient Center Medical Home model is designed to deliver the right care at the right time and utilizes a very sophisticated system to track patients for compliance to ensure better health. Through this model they have a proven track record of better outcomes including lowering emergency room visits, readmissions after hospital visits and unnecessary utilization (i.e., imaging, testing, etc.) which will reduce the City's health plan costs.

For the **Consumer Choice plan**, two changes are scheduled relating to the pharmacy portion of the plan.

1. Generic, maintenance medications (i.e., cholesterol lowering, high blood pressure, etc.) are scheduled to be free to members, if filled at Walmart, in an effort to encourage medication compliance.
2. Also, a fourth tier co-insurance for specialty drugs is to be implemented that will increase the co-insurance level (after deductible) from 20% to 25% to encourage use of alternative medications.

To the Mayor and Members of the City Council**August 26, 2014**

Page 2 of 5

**SUBJECT: 2015 HEALTH PLAN CHANGES****Wellness Program Changes**

Employees/retirees will be notified that they must obtain a **physical** from a primary care physician by October 31, 2015. If they do obtain such a physical, they will be eligible for a discount of up to a \$23.08 a paycheck/\$50 a month in 2016. Again, this is to encourage members to develop a primary care physician relationship that is regularly monitoring their health. This will be expanded to spouses and domestic partners in 2016.

The City of Fort Worth will institute a **tobacco cessation program** in 2015. During open enrollment in 2015, employees/retirees, under age 65, on the City's health plan will be required to certify that they are not a tobacco user to earn a \$23.08 per pay check/\$50 a month discount on their healthcare premium for 2016. To earn the discount, employees/retirees that do use tobacco may complete a tobacco cessation counseling prior to October 31, 2015. This program will be expanded to spouses and domestic partners in 2016.

Health Plan Premium Increases

Below are the planned cost increases for the various employee and retiree health plan designs. There is no proposed premium increased for the Consumer Choice Plan and a moderate increase (5%) for the Basic and Basic Plus plans. The lack of any proposed increase in the Consumer Choice Plan is to encourage more employees and retirees to consider this plan and claim costs for this plan are below contribution levels.

To the Mayor and Members of the City Council

August 26, 2014

Page 3 of 5



SUBJECT: 2015 HEALTH PLAN CHANGES

Consumer Choice/Health Savings Account Plan:

Health premium for employees on the Consumer Choice/Health Savings Account plan will not rise for 2015.

<u>Coverage</u>	Employee Monthly Premium (unchanged)
Employee Only	\$0.00
Employee & Spouse	\$266.05
Employee & Child(ren)	\$250.83
Employee & Family	\$375.78

Rates for retirees vary by date of hire and years of service.

Basic Plan

Over eighty percent of employees are on the Basic plan, Premiums for the Basic plan are proposed to rise 5% for 2015. While the employee/retiree share of these plan's costs are below the targeted 30% contribution level, a number of measures have been put into effect for 2015 to lower or mitigate costs increases for 2015.

<u>Coverage</u>	Employee Monthly Premium (Current)	Employee Monthly Premium (2015)
Employee Only	\$67.81	\$71.20
Employee & Spouse	\$424.63	\$445.86
Employee & Child(ren)	\$366.99	\$385.34
Employee & Family	\$573.46	\$602.13

Rates for retirees vary by date of hire and years of service.

Therefore, for a typical participant in the City's health plan with employee only coverage will see a \$40.68 increase in cost for 2015. Conversely, the lowest rate of pay for a full-time position in the City will see at least a \$922.68 increase in wages for 2015 due to pay increases next month.

To the Mayor and Members of the City Council

August 26, 2014

Page 4 of 5



SUBJECT: 2015 HEALTH PLAN CHANGES

Basic Plus Plan

Premiums for the Basic Plus plan is proposed to rise 5% for 2015. While the employee/retiree share of these plan's costs are below the targeted 30% contribution level, a number of measures have been put into effect for 2015 to lower or mitigate costs increases for 2015.

<u>Coverage</u>	Employee Monthly Premium <u>(Current)</u>	Employee Monthly Premium <u>(2015)</u>
Employee Only	\$169.50	\$177.98
Employee & Spouse	\$632.14	\$663.75
Employee & Child(ren)	\$557.19	\$585.05
Employee & Family	\$885.46	\$929.73

Rates for retirees vary by date of hire and years of service.

Medicare Advantage

The Medicare Advantage plan for retirees is a fully-insured product through Aetna. Aetna is currently projecting an 8 – 10% increase. This increase is mainly being driven by the requirement that we can no longer separate the medical and pharmacy portions of the coverage. This will result in the discontinuance the Employer Group Waiver Plan that includes CMS reimbursements and rebates will go to Aetna since this is a fully-insured plan. This may also cause changes to pharmacy benefit levels. The exact amount of increase will be provided later this month and any needed design changes will be considered at that time. However, rates continue to be significantly lower than the City's traditional plan that ended last year.

**2014 Retiree Medicare Advantage HMO Monthly Premium
Based on Years of Service (Current)**

<u>Coverage</u>	<u>(>25 Years)</u>	<u>(15 to < 24 Years)</u>	<u>(5 to <14 Years)</u>
Retiree Only	\$0.00	\$99.36	\$201.72
Retiree & Spouse	\$180.65	\$280.00	\$352.26
Retiree & Adult Child(ren)	\$180.65	\$280.00	\$352.36
Retiree & Family (all on Medicare)	\$361.30	\$460.66	\$502.80

To the Mayor and Members of the City Council

August 26, 2014

Page 5 of 5



SUBJECT: 2015 HEALTH PLAN CHANGES

2014 Retiree Medicare Advantage PPO Monthly Premium
Based on Years of Service (Current)

<u>Coverage</u>	<u>(>25 Years)</u>	<u>(15 to < 24 Years)</u>	<u>(5 to <14 Years)</u>
Retiree Only	\$0.00	\$103.35	\$209.83
Retiree & Spouse	\$219.23	\$291.26	\$366.42
Retiree & Adult Child(ren)	\$219.23	\$291.26	\$366.42
Retiree & Family (all on Medicare)	\$438.45	\$479.17	\$523.01

Brian Dickerson, Human Resources Director, will provide a Council briefing on August 26, 2014 to answer any questions you may have. Additionally, there are several other initiatives under development by Human Resources to make the City's health plan more efficient and effective that will be presented at future Council meetings as they are fully developed.

David Cooke
City Manager

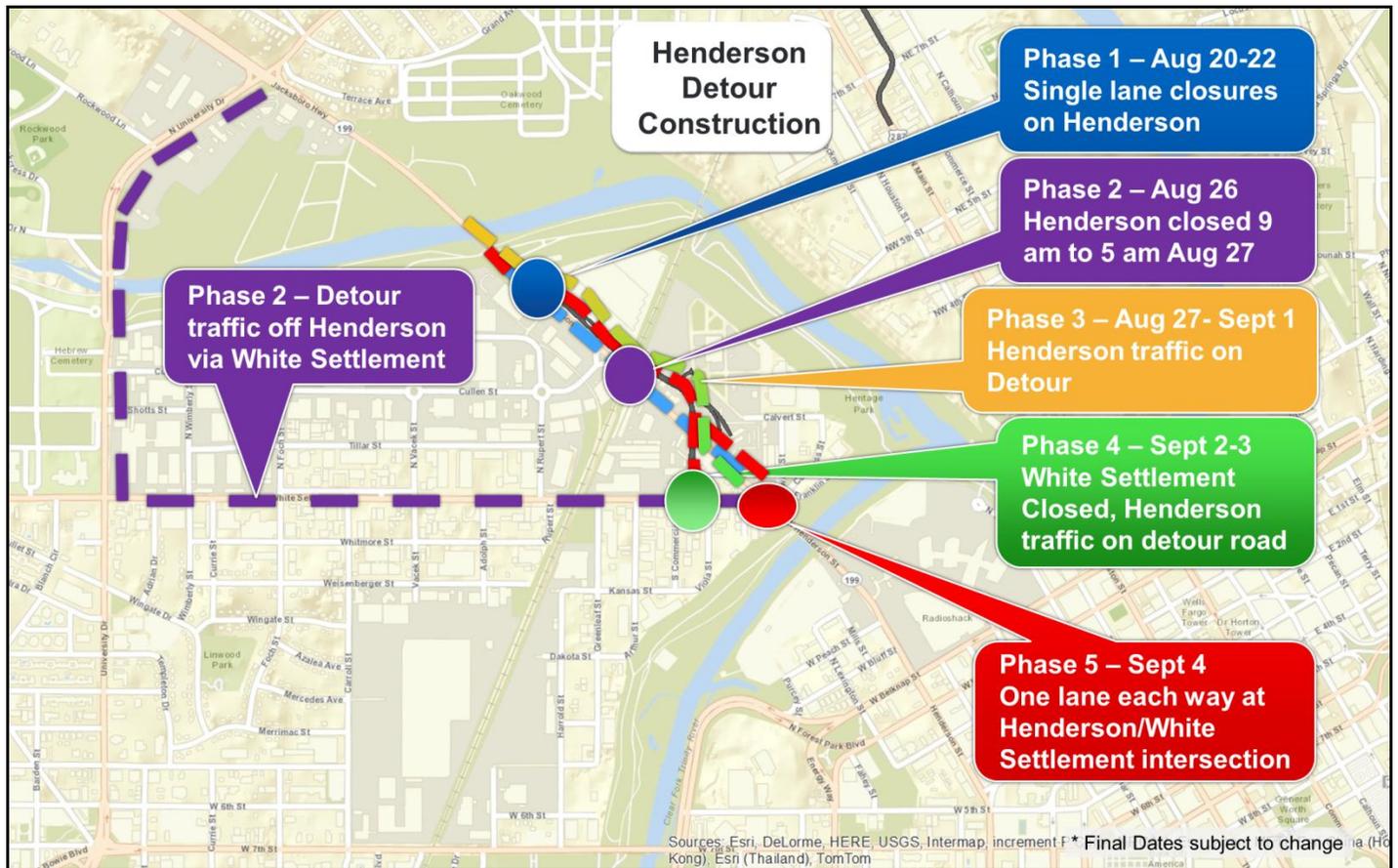


To the Mayor and Members of the City Council

SUBJECT: UPDATE ON TRINITY RIVER VISION BRIDGE CONSTRUCTION AND ASSOCIATED DETOURS

Construction will soon begin on the three new bridges in conjunction with the Trinity River Vision project. Construction of the three bridges will impact traffic flow on Henderson Street, White Settlement Road and North Main Street. City staff has been working with the Tarrant Regional Water District, Trinity River Vision Authority, Tarrant County, U.S. Army Corp of Engineers and TxDOT so that project construction will minimize impact on businesses in proximity to the proposed work.

A citywide public meeting was held on August 4th to provide an overview of the bridge construction projects as well as share details about the timing of the detours. An invitation to the public meeting was extended to neighborhood associations across the City and approximately 35 citizens were in attendance. A couple of business owners along North Main Street expressed concerns regarding local access to their businesses during construction. The project team, working with the business owners, identified a solution that will still enable these businesses and their customers to have local access during construction. No other concerns were raised by attendees as a result of the bridge construction and associated detour plan. A summary of the work required to implement the detour plans for the Henderson and White Settlement areas is summarized in the map below. No formal action is required by the Council at this time in conjunction with the detours or limited street closures.





To the Mayor and Members of the City Council

August 26, 2014

Page 2 of 2

SUBJECT: UPDATE ON TRINITY RIVER VISION BRIDGE CONSTRUCTION AND ASSOCIATED DETOURS

As for the North Main Street corridor, work to open the detour route along North Commerce Street will get underway later this fall once TxDOT's contractor is fully mobilized and has assembled their work schedule. TxDOT's contractor will be responsible for completing the detour tie-ins between North Main and North Commerce along with a full overlay of North Commerce between the two tie-in points.



Additional information will be provided should conditions or timing change from what is identified in this report. In the meantime, should you have any questions concerning the proposed detour or bridge projects, please feel free to contact Mark Rauscher at (817) 392-2446 or Doug Rademaker at (817) 392-6157.

**David Cooke
City Manager**

To the Mayor and Members of the City Council**August 26, 2014**

Page 1 of 2

**SUBJECT: ACCESSIBLE PLAYGROUNDS AND FUNDING SOURCES**

The purpose of this Informal Report is to explain accessibility standards, funding and private partnerships for City of Fort Worth playgrounds.

Accessibility

There are 186 playgrounds within the current park inventory of 263 parks. *All playgrounds meet the Americans with Disabilities Act (ADA) requirements in place at the time of installation.* In 2004 the Parks and Community Services Department developed three (3) playground prototypes which met size, scope and cost standards, in addition to design and regulatory standards for equipment spacing, target age use, accessibility regulations, etc. In 2011 the prototypes were updated and an additional prototype was added to the catalogue. This tactic has enabled staff to work with neighborhood and community groups through a more efficient prototype selection process which best meets the neighborhood's preferred playground amenity. From a maintenance and operational standpoint, the prototypes improve installation and maintenance efficiency.

Each prototype is approximately 4,500 square feet and the equipment meets the following standards:

- U.S. Consumer Product Safety Commissions Guidelines
- International Play Equipment Manufacturers Association (IPEMA) Certification
- ASTM designation F-1487 (Standard Consumer Safety Performance Specifications for Playground Equipment for Public Use)
- Federal Americans with Disabilities Act
- Texas Accessibility Standards

Consistent with the above, each prototype is in compliance with section 15.6.2.2 (ground level requirements based on elevated play components) of the "guide to the ADA Accessibility guidelines for play areas." Each also utilizes ADA compliant engineered wood fiber surfacing and includes accessible ramps into the playground area.

Capital Investment

The current cost for prototype playgrounds is estimated at \$145,200. This includes the installation of the equipment and related site work and improvements including concrete edging, earthwork, drainage, accessible ramp into the playground and "engineered" wood fiber safety surfacing. The annual maintenance cost for a standard playground averages \$1,700.00 which includes the replenishment of displaced wood fiber surfacing (\$250-\$300/year).

The Department's five year capital needs list included replacement of forty (40) playgrounds. With limited resources, the 2014 Bond Program allocated \$2,600,000 for the replacement of 16 playgrounds all at the \$145,200 cost with the exception of the LeBlanc Park playground which is described in the next section.

Staff has investigated the use of poured-in-place (PIP) surfacing at playground locations as recently suggested by a citizen. The net initial cost of installing PIP with playground replacements

To the Mayor and Members of the City Council

August 26, 2014

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SUBJECT: ACCESSIBLE PLAYGROUNDS AND FUNDING SOURCES

would add \$45,000 to each replacement (\$10 per square foot) thus increasing the unit cost from \$145,200 to \$190,200. The PIP material has a higher maintenance cost and shorter expected useful life. Maintenance cost estimates are \$1 per square foot (materials and labor), which equates to \$4,500 biennially (or \$2,250 annualized). Due to the life expectancy the PIP would require replacement every ten (10) years. Because there would be an existing sub-base established at the original installment the replacement cost would be slightly less at \$33,750 (\$7.50/SF). As a result of this added installation and maintenance cost, staff does not recommend that this element be routinely added to playgrounds. However, we are currently working with a citizen who has committed to raise funds for this element, or additional play pieces, at Northside Park.

Partnership Investment and Re-Investment

The City's first universal playground was built at Patricia LeBlanc Park in 1992 and funded by a private donation. All City of Fort Worth parks are ADA compliant, meaning they meet or exceed the standards for accessibility in place at the time of installation as outlined in the Texas Accessibility Standards. In comparison, universal playgrounds are larger, 15-20,000 SF facilities that incorporate a greater variety of play elements including ramps to elevated play areas on a much larger scope and scale. In order to accommodate a higher level of use as both patronage quantity and length of stay increase, and to ensure a safe and enjoyable experience for both playground and surrounding park users, these destination parks must support additional traffic and parking needs. They must also consider inclusion of other park facilities such as restrooms, drinking fountains, and shade structures.

The 2014 Bond Program allocates \$400,000 for replacement of this playground. The original playground sponsors are contributing an estimated additional \$68,000 from the playground trust. Staff is currently in the process of purchasing the playground equipment. Construction is anticipated to be complete in May 2015.

Additionally, as reported to the City Council in an April 8, 2014 memorandum, staff is working with Fort Worth Dream Park, Inc., a private non-profit organization, on a universal playground to be centrally located in Fort Worth. The results of a traffic study are under review, including mitigation for increased traffic and parking capacity, to determine the feasibility of locating that playground in Trinity Park. The initial project fundraising goal identified by Dream Park, Inc. amounted to \$1,000,000.

Long-term, the Parks and Community Services Department recommends the establishment of up to five (5) universal playgrounds on a regional basis as funds and partnerships become available.

Should you have any questions regarding this Informal Report please contact Parks and Community Services Director Richard Zavala or Assistant City Manager Susan Alanis.

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.

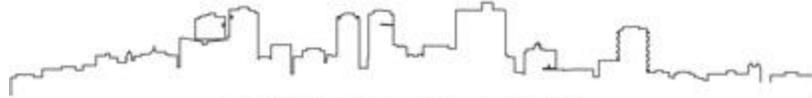
Since the mid-1980's former President Carter and his wife, Rosalynn, have given a week of their time to help Habitat for Humanity improve and build homes throughout the world. The Jimmy & Rosalynn Carter Work Project helps raise awareness for the critical need for simple, decent and affordable housing. 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

A Resolution

NO. _____

REAPPOINTING AND APPOINTING MEMBERS TO THE MINORITY AND WOMEN BUSINESS ENTERPRISE ADVISORY COMMITTEE

WHEREAS, the City Council of the City of Fort Worth (“City Council”) adopted the Business Diversity Enterprise Ordinance, Ordinance No. 20020-12-2011, with an effective date of June 1, 2012, which superseded all previous Minority and Women Business Enterprise (M/WBE) Ordinances; and

WHEREAS, the Business Diversity Enterprise Ordinance provides for the establishment of an M/WBE Advisory Committee; and

WHEREAS, the M/WBE Advisory Committee is composed of nine individuals, consisting of one representative appointed by the Mayor and one representative appointed by each City Council member; and

WHEREAS, each M/WBE Advisory Committee member serves for a two-year term;

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

SECTION 1. That the following individuals be reappointed to the Minority and Women Business Enterprise Advisory Committee for a term of two years from October 1, 2014 to September 30, 2016.

<u>Council District</u>	<u>Name</u>	<u>Council Member</u>
1	Ramon Guajardo, Sr.	Mayor Betsy Price
2	William Giron	Sal Espino
4	Glenda Thompson	Danny Scarth
6	Christine Chapman	Jungso Jordan
8	Robyne Kelly	Kelly Allen Gray

SECTION 2. That the following individual be appointed to the Minority and Women Business Enterprise Advisory Committee for a term of two years from October 1, 2014 to September 30, 2016.

<u>Council District</u>	<u>Name</u>	<u>Council Member</u>
5	Tammy Pierce	Gyna Bivens

Adopted this ____ day of August 2014.

ATTEST:

By: _____
Mary J. Kayser, City Secretary



A Resolution

NO. _____

ACCEPTING THE FINAL REPORT OF THE HOMELESSNESS TASK FORCE AND APPOINTING A TASK FORCE ON PERMANENT SUPPORTIVE HOUSING

WHEREAS the City Council on April 15, 2014, adopted Resolution No. 4312-04-2014 appointing the ad hoc Homelessness Task Force; and

WHEREAS, in accordance with that resolution, the Homelessness Task Force has conducted a thorough investigation to identify opportunities for streamlining the funding and delivery of services to homeless persons in Fort Worth and has submitted the attached final report on its findings and recommendations; and

WHEREAS the Homelessness Task Force has recommended that the City Council promote and support the creation of 600 additional units of permanent supportive housing dispersed throughout Fort Worth and Tarrant County by 2018; and

WHEREAS the Homelessness Task Force has further recommended that the City Council appoint a task force on the development of permanent supportive housing to identify potential projects and appropriate funding sources;

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

Section 1. The City Council hereby accepts the final report of the Homelessness Task Force and requests the City Manager to implement its recommendations as appropriate and feasible.

Section 2. The City Council hereby appoints an ad hoc Task Force on Permanent Supportive Housing to be comprised of thirteen members, as follows:

1. Councilmember Kelly Allen Gray, Chair;
2. Councilmember Danny Scarth;
3. Councilmember Dennis Shingleton;
4. Tarrant County Judge Glen Whitley;
5. Andy Taft;
6. Barbara Holston;
7. Lee Nicol;
8. Perry Pillow;
9. Alex Jimenez;
10. Flora Brewer;
11. Norbert White;
12. MaryEllen Wellbaum; and
13. David Zappasodi.



Section 3. The City Council requests that the Task Force on Permanent Supportive Housing perform the following tasks:

- (a) Conduct an inventory and analysis of existing permanent supportive housing in Fort Worth and Tarrant County;
- (b) Investigate best practices among comparable cities and urban counties in Texas and other states;
- (c) Formulate appropriate criteria for the development of permanent supportive housing in Fort Worth and Tarrant County; and
- (d) Evaluate alternative policies and strategies for the development of permanent supportive housing and advise the City Council accordingly.

Section 4. The City Council requests that the Task Force on Permanent Supportive Housing present an interim report of its findings no later than January 13, 2015; conduct one or more public meetings to receive comments from interested citizens; and present a final report of its conclusions and recommendations no later than April 28, 2015.

Section 5. The City Council requests that the City Manager provide the Task Force on Permanent Supportive Housing with appropriate staff support to fulfill its mission as set forth in Section 3.

Section 6. The Task Force on Permanent Supportive Housing shall be dissolved upon the completion of its duties but no later than April 28, 2015.

Adopted this 26th day of August, 2014.

ATTEST:

By: _____

Mary J. Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, August 26, 2014

LOG NAME:

REFERENCE NO.: **OCS-1932

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 20, 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 26, 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
Juan R. Juarez	8/14/2014	8/8/2014	2300 Avenue H	Auto Damage	Stuck by City vehicle	PACS	Yes	No
Sharetha Lee	8/14/2014	8/8/2014	Tehoma Ridge & Heritage Trace	Auto Damage	Struck by City vehicle	TPW	No	Yes
Diverse Property Manangement	8/14/2014	7/29/2014	5925 Lovell Avenue	Reimbursement	Plumbing charge	Water	Yes	No
Dhruva & Stacy Musunuru	8/15/2014	7/30/2014	1626 S. Adams Street	Property Damage	Crew damaged fence	Water	Yes	No
Vivian McNeal	8/15/2014	8/13/2014	2300 Ramey St (Eastover Park)	Auto Damage	Vehicle damaged from flying debris	PACS	No	No
European Auto Center Ziad Aboudail	8/14/2014	4/1/2014	3129 Alta Mere Drive	Reimbursement	Excessive water bill	Water	No	No
Lindsey Robbins	8/15/2014	8/14/2014	FWRPD Property Room	Reimbursement	Missing property	Police	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Sandra Williams	8/15/2014	4/7/2014	Wichita & Heritage Street	Auto Damage	Officer struck vehicle	Police	Yes	No
Tina Louisa Dawson	8/15/2014	8/1/2014	Handley Meadowbrook Ctr.	Auto Damage	Vehicle vandalized at Community Center	PACS	Yes	No
Raymond D. Oliver	8/18/2014	8/6/2014	945 Boher Street	Auto Damage	Struck water meter lid	Water	Yes	No
Michael Selmon	8/19/2014	8/11/2014	South Drive & Hulen Street	Bodily Injury	Injured while on bus	The-T	Yes	Yes
Iona Hill Richardson	8/19/2014	2/7/2014	4721 Meadowbrook Drive	Property Damage	Crew damaged water line with heavy equipment	Water	Yes	No

No Documents for this Section

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