



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, SEPTEMBER 15, 2014 THROUGH FRIDAY, SEPTEMBER 19, 2014**

MONDAY, SEPTEMBER 15, 2014

TIME LOCATION

No Meetings

TUESDAY, SEPTEMBER 16, 2014

Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
City Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, SEPTEMBER 17, 2014

Board of Adjustment – Commercial Work Session	9:00 a.m.	Pre-Council Chamber
Board of Adjustment – Commercial Public Hearing	10:00 a.m.	Council Chamber
Board of Adjustment – Residential Work Session	12:30 p.m.	Pre-Council Chamber
Board of Adjustment – Commercial Public Hearing	1:30 p.m.	Council Chamber

THURSDAY, SEPTEMBER 18, 2014

Special Meeting Downtown Design Review Board Public Hearing	9:00 a.m.	Pre-Council Chamber
Urban Design Commission Work Session and Public Hearing	10:00 a.m.	Council Chamber
Community Action Partners Council	1:30 p.m.	Fort Worth City Credit Union 2309 Montgomery Street
Fort Worth Housing Authority Public Hearing	6:00 p.m.	Fort Worth Housing Authority Administrative Office 1201 East 13 th Street

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on September 8, 2014, and may not include all meetings to be conducted during the week of September 15, 2014 through September 19, 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, SEPTEMBER 15, 2014 THROUGH FRIDAY, SEPTEMBER 19, 2014**

FRIDAY, SEPTEMBER 19, 2014

Collective Bargaining with the City and the
Professional Fire Fighters Association

9:00 a.m. Pre-Council Chamber

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on September 8, 2014, and may not include all meetings to be conducted during the week of September 15, 2014 through September 19, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

PRE-COUNCIL MEETING
TUESDAY, SEPTEMBER 16, 2014
3:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **David Cooke, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9666](#): Expiration of the Collective Bargaining Agreement; FY2015 Proposed Budget Implications

 - [IR 9667](#): July 2014 - Sales Tax Update

 - [IR 9668](#): Blue Zone Worksite

 - [IR 9669](#): Proposed Process Improvements to Minimize Bid Rejections
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [ZC-14-097](#) - (COUNCIL DISTRICT 9 – Ann Zadeh) Legacy Capital Investment, Gibson Lewis & Jennifer Dennis, Generally portions of the 2300-2400 blocks of McLemore, Race, Akers, Marshall, Gillis and Belknap; from: "A-5" One-Family, "B" Two-Family, "C" Medium Density Multifamily, "I" Light Industrial, "J" Medium Industrial to: "UR" Urban Residential, "MU-1" Low Intensity Mixed-Use and "MU-2" High Intensity Mixed-Use (Recommended for Approval by the Zoning Commission) (**Continued from September 9, 2014 by Council Member Zadeh**)
4. Update on Development of Public Safety Training Center - **Mark Rauscher, Planning and Development**
5. Briefing on Proposed Minority/Women Business Enterprise Ordinance Amendments - **Robert Sturns, Housing and Economic Development**
6. IT Strategy Update - **Steve Streiffert, IT Solutions**
7. Presentation of the Revised Recommended Fiscal Year 2015 Operating Budget - **David Cooke, City Manager**
8. City Council Requests for Future Agenda Items and/or Reports
9. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s)**:

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, September 16, 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 collective bargaining, pension changes, and *Fort Worth Professional Firefighters Association v. City of Fort Worth, Texas*, Cause No. 048-270181-14, 48th District Court, Tarrant County, Texas; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, SEPTEMBER 16, 2014
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Pastor Dave Shorter, Harvest Assembly of God
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF SEPTEMBER 9, 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-18307](#) - Adopt Fiscal Year 2014-2015 Schedule of Rates and Charges for the City of Fort Worth Airports (COUNCIL DISTRICTS 2, 6 and 7)

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

- 1. [M&C P-11700](#) - Authorize Purchase of a 2015 Dump Truck with Snow Plow and Sand Spreader from Southwest International Trucks Inc., in the Amount of \$128,826.00, Using a Cooperative Contract for Fort Worth Alliance Airport (COUNCIL DISTRICT 7)
- 2. [M&C P-11701](#) - Authorize Execution of Contracts with Bureau Veritas North America, Inc., Metro Code Analysis, L.L.C., and Winston Services, Inc., for a Combined Amount Up to \$100,000.00 for the First Year for Overflow Commercial and Residential Inspection Services for the Planning and Development Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

- 1. [M&C L-15717](#) - Authorize Initiation of Rezoning of the Recently Annexed Deerfield Addition for Approximately 64.3 Acres of Land Located in Northeast Tarrant County, South of Wall Price Keller Road and West of Highway 377, AX-11-009, in Accordance with the Comprehensive Plan (COUNCIL DISTRICT 4)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

- 1. [M&C C-26972](#) - Authorize Execution of a Professional Services Agreement with Radcom Technologies Inc., in the Amount of

- \$150,000.00 Annually for Installation of Indoor Low Voltage Cabling, Copper, Fiber and Associated Pathways for the Information Technology Solutions Department Using a General Services Administration Contract in the Amount of \$150,000.00 Annually (ALL COUNCIL DISTRICTS)
2. [M&C C-26973](#) - Authorize Payment for the City of Fort Worth's Fiscal Year 2015 Membership Dues to the North Central Texas Council of Governments in an Amount Not to Exceed \$80,000.00 (ALL COUNCIL DISTRICTS)
 3. [M&C C-26974](#) - Adopt Resolution Authorizing an Amendment to the Mineral Lease Between Dallas/Fort Worth International Airport Board, City of Fort Worth and City of Dallas and Chesapeake Exploration, L.L.C. to Extend the Timeframe for Drilling Additional Wells (ALL COUNCIL DISTRICTS)
 4. [M&C C-26975](#) - Authorize Amendment to Mayor and Council Communications C-24710 and C-26603 for HOME Investment Partnerships Program Grant Funds Awarded to Cornerstone Assistance Network for Single-Family Housing Development in the Polytechnic Heights Neighborhood to Allow for Rental of Houses by an Eligible Tenant (COUNCIL DISTRICT 5)
 5. [M&C C-26976](#) - Authorize Execution of Consent to Assignment of Tax Abatement Agreement by Lancaster Properties, LLC, to Bell Fund V Lancaster, LLC (COUNCIL DISTRICT 9)
 6. [M&C C-26977](#) - Authorize Amendment to Mayor and Council Communications C-24293, C-24714, C-25531, C-25676 and C-26369 to Increase the Total Amount for Development Costs and Decrease the Total Amount for Operating Funds of the HOME Investment Partnerships Program Grant Funds Awarded to Tarrant County Housing Partnership, Inc., for Single-Family Housing Development in the Hillside-Morningside Neighborhood and to Allow for Lease of Houses by Eligible Tenants (COUNCIL DISTRICT 8)
 7. [M&C C-26978](#) - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 42344 with Accela, Inc., in the Amount of \$295,752.91 for Work Order and Asset Management System Software Licensing and Maintenance for the Stormwater Utility, Thereby Increasing the Total Contract Cost Amount Not to Exceed \$880,103.91, Increasing Appropriations in the Stormwater Utility Fund in the Amount of \$295,752.91, Decreasing Unrestricted Net Position by the Same Amount and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
 8. [M&C C-26979](#) - Authorize Execution of Agreements with Fort Worth, Crowley, Keller, Eagle Mountain/Saginaw and Lake Worth Independent School Districts and Lena Pope Home, Inc., to Operate the School Security Initiative Program for the 2014-2015 School Year in the Amount of \$4,388,228.55 (ALL COUNCIL DISTRICTS)
 9. [M&C C-26980](#) - Authorize Execution of a Tank Farm Lease and Public

Fueling Agreement with Richardson Aviation for Fuel Site No. 3 at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

10. [M&C C-26981](#) - Authorize Execution of Change Order No. 3 to City Secretary Contract No. 44782 with Woody Contractors, Inc., in the Amount of \$261,040.00 for a Revised Total Contract in the Amount of \$3,303,974.55 for Water Replacement Contract 2010, STM-E on Ashland Avenue, Birchman Avenue and El Campo Avenue-Ashland Drainage Improvements (COUNCIL DISTRICT 7)
11. [M&C C-26982](#) - Authorize Execution of a Lease Agreement with Youth Advocate Programs, Inc., for Office Space in the Northside Community Center Located at 1100 Northwest 18th Street (COUNCIL DISTRICT 2)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1934 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for 40th Anniversary of Dallas/Fort Worth International Airport Day
2. Presentation of Proclamation for Freese and Nichols Texas Treasure Day
3. Presentation of Proclamation for Battle of the Badges Day
4. Presentation of Tarrant Area Food Bank Drive Results

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

XII. ELECTION OF MAYOR PRO TEMPORE

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

XIV. BUDGET HEARING

Hearing on Proposed Fiscal Year 2014-2015 Appropriation Ordinance and Ad Valorem Tax Levy Ordinance

- a. Report of City Staff
- b. Citizen Comments

XV. 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

XVI. RESOLUTIONS

1. A Resolution of the City Council of the City of Fort Worth, Texas, Ratifying the Property Tax Revenue Increase Reflected in the Fiscal Year 2015 Budget, in Accordance with Section 102.007(c) of the Texas Local Government Code
2. A Resolution Approving the Fiscal Year 2015 Budget for Dallas/Fort Worth International Airport
3. A Resolution Appointing Jesus Payan and Jason Brown to the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth
4. A Resolution of the City Council of the City of Fort Worth, Texas, Changing and Canceling Various Regularly Scheduled City Council Meetings for the Months of January 2015 Through December 2015

XVII. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18308](#) - Adopt Ordinance Amending Chapter 2.5, Retirement, Article I, Employees' Retirement Fund, of the City Code to Modify Pension Benefits for Firefighters Hired on or After January 10, 2015 (ALL COUNCIL DISTRICTS)
2. [M&C G-18309](#) - Authorize Transfer in the Amount Up to \$3,776,146.00 in Unspent Vehicle and Equipment Replacement Appropriations from Various City Departments to the Newly Created Vehicle and Equipment Replacement Fund and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-26983](#) - Authorize Execution of a Contract with Woody Contractors,

Inc., in the Amount of \$1,912,367.90 for the Construction of Tulsa Way Drainage Improvements and Provide for Contingencies and Construction Services for a Total Project Amount of \$2,190,020.20 (COUNCIL DISTRICT 7)

XVIII. ZONING HEARING

1. [ZC-14-097](#) - (CD 9) - Legacy Capital Investment, Gibson Lewis & Jennifer Dennis, Generally portions of the 2300-2400 blocks of McLemore, Race, Akers, Marshall, Gillis and Belknap; from: "A-5" One-Family, "B" Two-Family, "C" Medium Density Multifamily, "I" Light Industrial, "J" Medium Industrial to: "UR" Urban Residential, "MU-1" Low Intensity Mixed-Use and "MU-2" High Intensity Mixed-Use **(Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**
2. [ZC-14-121](#) - (CD 5) - City of Fort Worth Planning & Development, 5805 Whittlesey Road; from: "B" two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
3. [ZC-14-124](#) - (CD 9) - City of Fort Worth Planning & Development, 1003 Woodland Avenue; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**

XIX. CITIZEN PRESENTATIONS

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

XXI. ADJOURNMENT

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

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

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, September 16, 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 collective bargaining, pension changes, and *Fort Worth Professional Firefighters Association v. City of Fort Worth, Texas*, Cause No. 048-270181-14, 48th District Court, Tarrant County, Texas; and
- b. 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.

No Documents for this Section



Updated September 11, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

September 16, 2014

3:00 p.m. Pre-Council Meeting

- **ZC-14-097** - (COUNCIL DISTRICT 9 – Ann Zadeh) Legacy Capital Investment, Gibson Lewis & Jennifer Dennis, Generally portions of the 2300-2400 blocks of McLemore, Race, Akers, Marshall, Gillis and Belknap; from: "A-5" One-Family, "B" Two-Family, "C" Medium Density Multifamily, "I" Light Industrial, "J" Medium Industrial to: "UR" Urban Residential, "MU-1" Low Intensity Mixed-Use and "MU-2" High Intensity Mixed-Use (Recommended for Approval by the Zoning Commission) (**Continued from September 9, 2014 by Council Member Zadeh**)
- o Update on Development of Public Safety Training Center [*Mark Rauscher, Planning and Development*]
- o Briefing on Proposed Minority/Women Business Enterprise Ordinance Amendments [*Robert Sturns, Housing and Economic Development*]
- o IT Strategy Update [*Steve Streiffert, IT Solutions*]
- o Presentation of the Revised Recommended Fiscal Year 2015 Operating Budget [*David Cooke, City Manager*]

September 23, 2014

8:30 a.m. Pre-Council Meeting
Audit Committee (Immediately Following the City 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
- o Briefing on Cattle Barn2/Tower Drive/Milking Parlor Project at Will Rogers Memorial Center [*Kirk Slaughter, Public Events*]

September 30, 2014

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



Updated September 11, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

October 7, 2014 ***(National Night Out)***

- 1:00 p.m. Housing and Economic Development Committee (cancelled)***
- 3:00 p.m. Pre-Council Meeting (cancelled)***

October 14, 2014 ***Monthly Zoning Meeting***

- 11:00 a.m. Legislative and Intergovernmental Affairs Committee***
- 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)**
- **ZC-14-089** - (COUNCIL DISTRICT 2 – Sal Espino) - Mohammed Ali Hussain, 3404 N. Elm Street; from: "A-5" One-Family to: "ER" Neighborhood Commercial Restricted (Recommended for Approval as Amended to "ER" Neighborhood Commercial Restricted) **(Continued from September 9, 2014 by Council Member Espino)**
- **ZC-14-094** – (COUNCIL DISTRICT 7– Dennis Shingleton) Phase III Investments, L. P., 12749 NW Highway 287; from: "AG" Agricultural to: "A-5" One-Family and "C" Medium Density Multifamily **(Recommended for Approval by the Zoning Commission) (Continued from September 9, 2014 by Council Member Shingleton)**
- **ZC-14-104** - (COUNCIL DISTRICT - ALL) - City of Fort Worth Planning & Development: Text Amendment: Game Rooms and Gaming; An ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as Amended, Codified as Appendix "A" of the Code of the City of Fort Worth, by Amending:

Article 3 'Planned Development ("PD") District" to add game rooms in Section 4.305;

Section 4.800 "Nonresidential District Use Table" and 4.1200 "Form Based Districts Use Table" to add game rooms by Planned Development District: and

Chapter 9, "Definitions", Section 9.101, "Defined Terms"

To review the proposed amendments:

<http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>

(Recommended for Approval by the Zoning Commission for the August 8 Draft of Ordinance) **(Continued from September 9, 2014 by Council Member Scarth)**



Updated September 11, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

October 14, 2014 (continued)

- 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.*]
- o Briefing on Red-Light Camera Program [*Doug Wiersig, Transportation and Public Works Department*]

October 15, 2014

2:00 p.m. – 5:00 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council)

October 21, 2014

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

- o Update on Fort Worth Sister Cities [*Mae Ferguson, Fort Worth Sister Cities*]

October 28, 2014

8:30 a.m. Pre-Council Meeting

- o Update on Video Conferencing [*Mary Kayser, City Secretary*]

November 4, 2014 (***Election Day***)

Legislative and Intergovernmental Affairs Committee (TBD)
Housing and Economic Development Committee (TBD)
8:30 a.m. Pre-Council Meeting (Note: Time Change)



Updated September 11, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

November 6, 2014 *(Thursday)*

5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council)

November 11, 2014 **Monthly Zoning Meeting**

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

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

November 18, 2014

8:30 a.m. Pre-Council Meeting

November 25, 2014

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

November 27, 2013 *(Thursday)*

City Hall Closed – Thanksgiving Holiday

November 28, 2013 *(Friday)*

City Hall Closed – Thanksgiving Holiday

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 9, 2014**

Present:

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

Absent:

Mayor Betsy Price

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Pro tem Zimmerman called the regular session of the Fort Worth City Council to order at 7:00 p.m. on Tuesday, September 9, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas, with Mayor Price absent.

II. INVOCATION - Pastor Charles Knight, Tree of Life

The invocation was provided by Pastor Charles Knight, Tree of Life.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF AUGUST 26, 2014

Motion: Council Member Scarth made a motion, seconded by Council Member Bivens, that the minutes of the Regular meeting of August 26, 2014, be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communication P-11693 be withdrawn from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

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

A. General - Consent Items

1. M&C G-18299 - Adopt Ordinance Increasing Receipts and Appropriations in the Temporary Labor Fund in the Amount Up to \$500,000.00 and Authorize Transfer of Funds in the Amount Up to \$500,000.00 from the Temporary Labor Fund to the General Fund (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21409-09-2014 increasing estimated receipts and appropriations in the Temporary Labor Fund in the amount up to \$500,000.00, decreasing the assigned fund balance by the same amount, for the purpose of making a transfer to the General Fund; and authorize the transfer in the amount up to \$500,000.00 from the Temporary Labor Fund to the General Fund.

2. M&C G-18300 - Authorize Amendment to the Project Boundaries for the Historic Carver Heights Street Light Project and Substantial Amendment to the City's 2006-2007, 2009-2010 and 2011-2012 Action Plans (COUNCIL DISTRICT 5)

The City Council approved the following recommendation: Authorize an amendment to the project boundaries for the Historic Carver Heights Street Light Project; and authorize a substantial amendment to the City's 2006-2007, 2009-2010, and 2011-2012 Action Plans.

3. M&C G-18301 - Amend Ordinance No. 21237-05-2014 Increasing Appropriations in the Grant Fund in the Amount of \$5,000.00 and Decreasing Stormwater Utility Fund in the Same Amount and Rescind In-Kind Funding in the Amount of \$5,000.00 in Connection with a Grant from the Federal Emergency Management Agency and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Rescind \$5,000.00 in-kind contribution from the Grant Fund; adopt Supplemental Appropriation Ordinance No. 21410-09-2014 increasing appropriations in the Stormwater Utility Fund in the amount of \$5,000.00, decreasing the available fund balance by the same amount, for the purpose of increasing the local match for the Cooperating Technical Partners Program through the Federal Emergency Management Agency (FEMA); authorize the transfer of \$5,000.00 from the Stormwater Utility Fund to the Grant Fund as a City match; and adopt Appropriation Ordinance No. 21411-09-2014 increasing estimated receipts and appropriations in the Grant Fund in the amount of \$5,000.00, for the same purpose as reflected above.

4. M&C G-18302 - Authorize Execution of a Lease Termination Agreement with Harry Phillips for the Termination of a Ground Lease at Fort Worth Spinks Airport, Authorize Payment in the Amount of \$200,000.00 to Harry Phillips to Acquire Aircraft Hangar and Remaining Leasehold Interest, Authorize Use of Mineral Lease Revenue from City Airports and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)

The City Council approved the following recommendation: Authorize the execution of a Lease Termination Agreement with Harry Phillips for the termination of City Secretary Contract No. 26591 (M&C L-13064) for a Ground Lease at Fort Worth Spinks Airport; authorize a payment in the amount of \$200,000.00 to Harry Phillips for the acquisition of an aircraft hangar and remaining leasehold interest; adopt Supplemental Appropriation Ordinance No. 21412-09-2014 increasing estimated receipts and appropriations in the Municipal Airports Fund in the amount of \$200,000.00 and decreasing the unassigned fund balance by the same amount, for the purpose of payment to Harry Phillips for the acquisition of leasehold interest and termination of the City Secretary Contract No. 26591, M&C L-13064; authorize the one-time use of revenue derived from mineral leases on City-owned airports in the amount of \$200,000.00 to replenish the fund balance in the Municipal Airports Fund to comply with the Fiscal Management Policy requirement of 20 percent, as allowed under the Financial Management Policy; adopt Appropriation Ordinance No. 21413-09-2014 increasing estimated receipts and appropriations in the Airports Gas Lease Project Fund in the amount of \$200,000.00, from available funds, for the purpose of funding the replenishment of the fund balance in the Municipal Airports Fund; and authorize the transfer in the amount of \$200,000.00 from the Airports Gas Lease Project Fund to the Municipal Airports Fund.

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

1. M&C P-11691 - Authorize Agreement with One Call Concepts, Inc. d/b/a Lone Star 811 in the Amount Up to \$52,200.00 for the First Year for One Call Notification Center Services for the Water Department (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize an agreement with One Call Concepts, Inc. d/b/a Lone Star 811 in the amount up to \$52,200.00 for the first year of one call notification center services for the Water Department.

2. **M&C P-11692 - Authorize Purchase of Oil Analysis Equipment from On-Site Analysis, Inc., in the Amount of \$71,050.00 for the Equipment Services Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize purchase of oil analysis equipment from On-Site Analysis, Inc., in the amount of \$71,050.00 for the Equipment Services Department.

4. **M&C P-11694 - Authorize Non-Exclusive Purchase Agreements with Key Chemical Inc., Mosaic Crop Nutrition LLC, and Pencco Inc., for a Combined Amount Up to \$230,000.00 for the First Year to Provide Hydrofluosilicic Acid for the Water Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize Non-Exclusive Purchase Agreements with Key Chemical Inc., Mosaic Crop Nutrition LLC, and Pencco, Inc., for a combined amount up to \$230,000.00 for the first year to provide hydrofluosilicic acid for the Water Department.

5. **M&C P-11695 - Authorize Purchase of NICE Informa Equipment, Software and Maintenance from Motorola Solutions, Inc., in the Amount Up to \$154,216.00 Using a Cooperative Contract for the Police Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of NICE Informa equipment, software and maintenance from Motorola Solutions, Inc., in the amount up to \$154,216.00 using Houston and Galveston Area Council Cooperative Contract No. RA05-12 for the Police Department.

6. **M&C P-11696 - Authorize Purchase of a 2015 Rotoboom Truck from Southwest International Trucks in the Amount of \$178,870.14, Using a Cooperative Contract for the Code Compliance Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize purchase of a 2015 Rotoboom truck from Southwest International Trucks in the amount of \$178,870.14, using Texas Association of School Boards Cooperative Contract No. 430-13 for the Code Compliance Department.

7. **M&C P-11697 - Authorize Purchase of Seven 2015 Heavy Duty Service Body Trucks from ATC Freightliner Group, LLC, in the Amount of \$772,480.65, Using a Cooperative Contract for the Water Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of seven 2015 heavy duty service body trucks from ATC Freightliner Group, LLC, in the amount of \$772,480.65, using Texas Smartbuy Cooperative Contract No. 072-A1 for the Water Department.

8. **M&C P-11698 - Authorize Purchase of Two 2014 Ford F150 Pickup Trucks from Caldwell Country Ford in the Amount of \$58,464.00, Using a Cooperative Contract for the Aviation Department (COUNCIL DISTRICTS 2 and 6)**

The City Council approved the following recommendation: Authorize the purchase of two 2014 Ford F150 pickup trucks from Caldwell Country Ford in the amount of \$58,464.00, using Texas Association of School Boards Cooperative Contract 430-13 for the Aviation Department.

9. **M&C P-11699 - Authorize Purchase Agreement for State Required Examination and Certification Services with the Texas Commission on Fire Protection in the Amount Up to \$78,625.00 for the First Year (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement for examinations and certifications services with the Texas Commission on Fire Protection for an annual amount up to \$78,625.00 for the first year.

E. Award of Contract - Consent Items

1. **M&C C-26938 - Authorize Execution of a Fair Housing Assistance Program Cooperative Agreement Through the Fort Worth Human Relations Commission with the United States Department of Housing and Urban Development for Fiscal Year 2015, Authorize Acceptance of Funds in the Amount Up to \$825,825.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Fair Housing Assistance Program Cooperative Agreement through the Fort Worth Human Relations Commission with the United States Department of Housing and Urban Development for Fiscal Year 2015 and accept funds in the amount up to \$825,825.00 for a contractual award in the amount up to \$810,825.00, plus current and future accrued interest from contractual award funds in the amount up to \$15,000.00; and adopt Appropriation Ordinance No. 21414-09-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$825,825.00, subject to receipt of funds from the United States Department of Housing and Urban Development, for the purpose of funding a Fair Housing Assistance Program.

2. **M&C C-26939 - Authorize Execution of a Communications System Agreement with the City of Midlothian for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Communications System Agreement with the City of Midlothian for participation in the City of Fort Worth's Public Safety Radio System for interoperable communications in situations involving mutual aid or other multi-agency operations.

3. **M&C C-26940 - Authorize Execution of a Communications System Agreement with the City of White Settlement for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Communications System Agreement with the City of White Settlement for participation in the City of Fort Worth's Public Safety Radio System for interoperable communications in situations involving mutual aid or other multi-agency operations.

4. **M&C C-26941 - Authorize Execution of a Professional Services Agreement with Network Cabling Services, Inc., in the Amount of \$200,000.00 Annually for Installation of Indoor/Outdoor Low Voltage Cabling (Copper, Fiber and Associated Pathways) for the Information Technology Solutions Department Using a Texas Department of Information Resources Contract (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Professional Services Agreement with Network Cabling Services, Inc., in the amount of \$200,000.00 annually for the installation of indoor/outdoor low voltage cabling (copper, fiber and associated pathways) for the Information Technology Solutions Department using Texas Department of Information Resources Contract No. DIR-SDD-1900.

5. **M&C C-26942 - Authorize Execution of a Communications System Agreement with Union Pacific Railroad Company for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Communications System Agreement with Union Pacific Railroad Company for participation in the City of Fort Worth's Public Safety Radio System for interoperable communications in situations involving mutual aid or other multi-agency operations.

6. **M&C C-26943 - Authorize Execution of an Agreement with Accela, Inc., at an Estimated Cost of \$157,416.00 for the Purchase of Software Implementation and Training Services for Electronic Document Review for the Planning and Development Department Using a Cooperative Purchase Agreement (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an agreement with Accela, Inc., at an estimated cost of \$157,416.00 for the purchase of software implementation and training services for electronic document review for the Planning and Development Department using Government Services Administration Contract No. GS-35F-0249R.

7. **M&C C-26944 - Authorize Execution of Amendment to the Community Facilities Agreement with Moriah Real Estate Company, LLC, City Secretary Contract No. 44303, and Authorize City Participation in an Amount Not to Exceed \$78,823.00 for Upsizing the Waterline from Twelve Inches to Sixteen Inches to Serve Moriah at Timberland, a Development Located in Fort Worth (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of an amendment to the Community Facilities Agreement with Moriah Real Estate Company, LLC, to include City participation in an amount not to exceed \$78,823.00 for costs related to upsizing the waterline from 12 inches to 16 inches to serve Moriah at Timberland, a development located in Fort Worth.

8. **M&C C-26945 - Authorize Execution of an Agreement with Tarrant County and the Tarrant County Tax Assessor-Collector for Approximately \$471,834.00 for Ad Valorem Tax Assessment and Collection Services for Fiscal Year 2015 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an agreement with Tarrant County and the Tarrant County Tax Assessor-Collector for assessment and collection services of ad valorem taxes levied by the City of Fort Worth for Fiscal Year 2015 covering the period October 1, 2014, to September 30, 2015, with a unit-based cost in the amount of \$1.10 per account for property located within Tarrant County and the amount of \$2.60 per account for property located outside the County, resulting in an overall annual cost of approximately \$471,834.00.

9. **M&C C-26946 - Authorize Execution of an Agreement with International City Management Association Retirement Corporation in the Annual Amount Not to Exceed \$36,000.00 Per Year to Provide Administrative Services for the City's FICA Alternative Plan (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the City Manager to execute an agreement with International City Management Association Retirement Corporation with an annual account maintenance cost of \$25.00 per participant and a total annual amount not to exceed \$36,000.00 per year, to administer the City's FICA Alternative Plan.

10. M&C C-26947 - Authorize Execution of an Agreement with Consolidated Traffic Controls, Inc., in the Amount Up to \$584,000.00 for a School Zone Beacon Warning System Upgrade (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize execution of an agreement with Consolidated Traffic Controls, Inc., in the amount up to \$584,000.00 for services to upgrade the City-wide school zone beacon warning system.

11. M&C C-26948 - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 39970, an Engineering Services Agreement with Dunaway Associates, L.P., in the Amount of \$100,205.77, for the Design of Summer Creek Drive Utilizing the Street Improvements 2008 Fund, Thereby Increasing the Total Amount to \$710,323.77 (COUNCIL DISTRICT 6)

The City Council approved the following recommendation: Authorize the execution of Amendment No. 4 to City Secretary Contract No. 39970, an Engineering Services Agreement with Dunaway Associates, L.P., in the amount of \$100,205.77, for the design of Summer Creek Drive utilizing the Street Improvements 2008 Fund, thereby increasing the total amount to \$710,323.77.

12. M&C C-26949 - Authorize Execution of an Engineering Services Agreement with Dunaway Associates, L.P., in an Amount Not to Exceed \$68,856.23 for the Design of Summer Creek Drive from Posada Drive to Rancho Verde Parkway and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21415-09-2014 increasing estimated receipts and appropriations in the Special Assessments Fund in the amount of \$68,856.23, from available funds, for the purpose of design of Summer Creek Drive from Posada Drive to Rancho Verde Parkway; authorize transfer of \$68,856.23 from the Special Assessments Fund to the Street Improvements 2008 Fund; adopt Appropriation Ordinance No. 21416-09-2014 increasing estimated receipts and appropriations in the Street Improvements 2008 Fund in the amount of \$68,856.23, from available funds, for the same purpose as reflected above; and authorize execution of an Engineering Services Agreement with Dunaway Associates, L.P., in an amount not to exceed \$68,856.23, for the same purpose as reflected above.

13. M&C C-26950 - Authorize Execution of a Professional Services Agreement with Atkins North America, Inc., in the Amount of \$215,000.00 for the Central Meadowbrook Neighborhood Drainage Master Plan (COUNCIL DISTRICT 8)

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with Atkins North America, Inc., in the amount of \$215,000.00 for the Central Meadowbrook Neighborhood Drainage Master Plan.

14. **M&C C-26951 - Authorize Execution of a Professional Services Agreement with Pacheco Koch Consulting Engineers, Inc., in the Amount of \$244,160.00 for the South Hemphill Heights Neighborhood Drainage Master Plan (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with Pacheco Koch Consulting Engineers, Inc., in the amount of \$244,160.00 for the South Hemphill Heights Neighborhood Drainage Master Plan.

15. **M&C C-26952 - Authorize Execution of a Professional Services Agreement with Stream Water Group, Inc., in the Amount of \$200,000.00 for Miscellaneous Culvert Crossing Evaluations (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with Stream Water Group, Inc., in the amount of \$200,000.00 for miscellaneous culvert crossing evaluations.

16. **M&C C-26953 - Authorize Execution of a Professional Services Agreement with J.S. Ground Engineering, LLC, in the Amount of \$200,000.00 for Miscellaneous Drainage Investigations (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with J.S. Ground Engineering, LLC, in the amount of \$200,000.00 for miscellaneous drainage investigations.

17. **M&C C-26954 - Adopt Appropriation Ordinance in the Amount of \$103,729.50 for the Police Department's Participation in the Federal Bureau of Investigation's Tarrant County Safe Streets Task Force (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21417-09-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$103,729.50, subject to receipt of a grant from the United States Federal Bureau of Investigation, for the purpose of reimbursing the Fort Worth Police Department for overtime costs related to work performed by the Department's officers assigned to the Tarrant County Safe Streets Task Force for Fiscal Years 2014 and 2015.

18. **M&C C-26955 - Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration, to Continue Participation in the Drug Enforcement Administration Fort Worth Multi-Agency Task Force, Authorize Reimbursement of Costs Associated with Participation in the Amount of \$117,754.25 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an agreement with the United States Department of Justice, Drug Enforcement Administration, to continue participation in the Drug Enforcement Administration Fort Worth Multi-Agency Task Force; authorize the acceptance in the amount of \$117,754.25 for reimbursement of overtime worked by the assigned officers and a portion of the regular salary of the support personnel; and adopt Appropriation Ordinance No. 21418-09-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$117,754.25, from available funds, for the same purpose as reflected above.

19. M&C C-26956 - Adopt Appropriation Ordinance in the Amount of \$34,576.50 for the Police Department's Participation in the North Texas High Intensity Drug Trafficking Area Commercial Smuggling Initiative (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21419-09-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$34,576.50, subject to receipt of a grant from the United States Drug Enforcement Administration for participation in the North Texas High Intensity Drug Trafficking Area Commercial Smuggling Initiative, for the purpose of reimbursing the Fort Worth Police Department for overtime costs related to work performed by the Department's officers assigned to the North Texas High Intensity Drug Trafficking Area Commercial Smuggling Initiative Task Force for Fiscal Years 2014 and 2015.

20. M&C C-26957 - Authorize Transfer of Funds from the Special Trust Fund, Juvenile Case Manager and Municipal Court Building Security Projects to the General Fund for Salary Reimbursement for Student Attendance Court Support Staff and Fiscal Year 2014 Building Security and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21420-09-2014 increasing estimated receipts and appropriations in the Special Trust Fund, Juvenile Case Manager Project, in the amount of \$194,713.00, from available funds, for the purpose of transferring this amount to the General Fund for the reimbursement of salary for student attendance court support staff in FY 2014; authorize the transfer in the amount of \$194,713.00 from the Special Trust Fund, Juvenile Case Manager Project to the General Fund; adopt Appropriation Ordinance No. 21421-09-2014 increasing estimated receipts and appropriations in the Special Trust Fund, Municipal Court Building Security Project, in the amount of \$239,408.00, from available funds, for the purpose of transferring this amount to the General Fund for reimbursement of FY 2014 building security expenses; and authorize a transfer in the amount of \$239,408.00 from the Special Trust Fund, Municipal Court Building Security Project, to the General Fund.

21. M&C C-26958 - Authorize Execution of a Two Year License Agreement with Fiesta Mart, Inc., for a Total Amount of \$26,400.00 to Lease Satellite Office Space Located at 102 Northwest 28th Street for the Municipal Court Services Department (COUNCIL DISTRICT 2)

The City Council approved the following recommendation: Authorize the execution of a two-year License Agreement with the Fiesta Mart, Inc., to lease office space for the Municipal Court Satellite Customer Service Center in the Carnival Food Store located 102 Northwest 28th Street at the corner of Northwest 28th Street and North Main Street.

22. **M&C C-26959 - Authorize Execution of a Lease Agreement with Williams Scotsman, Inc., Using the Cooperative Purchasing Network Contract No. R507, in the Amount Up to \$513,704.00 for the Lease of Modular Buildings to be Used at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of a Lease Agreement with Williams Scotsman, Inc., using the Cooperative Purchasing Network Contract No. R507, in the amount up to \$513,704.00 for the lease of modular buildings to be used at Fort Worth Meacham International Airport.

23. **M&C C-26960 - Authorize Execution of an Engineering Agreement with Wade Trim, Inc., in the Amount of \$227,220.00 for Water and Sanitary Sewer Replacement Contract 2014, WSM-D on Dahlen Street, Ewing Avenue, Gilbert Drive, Dilworth Street, Grande Court, South Hughes Avenue, Panola Avenue, Rufus Street and Wiman Drive, Provide for Project Management, Utility Coordination and Material Testing Costs for a Project Total in the Amount of \$245,220.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 3 and 5)**

The City Council approved the following recommendation: Authorize the transfer of \$245,220.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund in the amount of \$154,421.00 and the Sewer Capital Projects Fund in the amount of \$90,799.00; adopt Appropriation Ordinance No. 21422-09-2014 increasing estimated receipts and appropriations in the Water Capital Project Fund in the amount of \$154,421.00, from available funds, for the purpose of funding Water and Sanitary Sewer Replacement Contract 2014, WSM-D; adopt Appropriation Ordinance No. 21423-09-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$90,799.00, from available funds, for the same purpose as reflected above; and authorize the execution of an Engineering Agreement with Wade Trim, Inc., in the amount of \$227,220.00 for the same purpose as reflected above.

24. **M&C C-26961 - Authorize Execution of an Engineering Agreement with EBG Engineering LLC, in the Amount of \$250,329.00 for Water and Sanitary Sewer Replacement Contract 2014, WSM-E on Wedgway Drive, Wimbledon Way, Western Avenue, East Jessamine Street, East Lowden Street, Rand Street, Conroy Street and Stafford Drive, Provide for Project Management, Utility Coordination and Material Testing Costs for a Project Total in the Amount of \$268,329.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 6, 7 and 8)**

The City Council approved the following recommendation: Authorize the transfer of \$268,329.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund in the amount of \$161,701.00 and the Sewer Capital Projects Fund in the amount of \$106,628.00; adopt Appropriation Ordinance No. 21424-09-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$161,701.00, from available funds, for the purpose of funding Water and Sanitary Sewer Replacement Contract 2014, WSM-E; adopt Appropriation Ordinance No. 21425-09-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$106,628.00, from available funds, for the same purpose as reflected above; and authorize the execution of an Engineering Agreement with EBG Engineering LLC, in the amount of \$250,329.00 for the same purpose as reflected above.

25. M&C C-26962 - Authorize Provision of Water and Sanitary Sewer Service at 1.25 Times the Retail Rate to the Property Located at 2185 Golden Heights Road in Tarrant County, Pursuant to City Code Section 35-60B, Uses Outside City (COUNCIL DISTRICT 7)

The City Council approved the following recommendation: Authorize the Water Department to provide water and sanitary sewer service at 1.25 times the retail rate to property located at 2185 Golden Heights Road in Tarrant County, pursuant to City Code Section 35-60B Uses Outside City; and authorize the execution of an agreement for such services.

26. M&C C-26963 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 44676 with Kimley-Horn and Associates, Inc., in the Amount of \$143,200.00 for the Design of the Caylor 5 Million Gallon Ground Storage Tank, Thereby Increasing the Total Contract Cost to \$566,050.00 (COUNCIL DISTRICT 7)

The City Council approved the following recommendation: Authorize execution of Amendment No. 1 to City Secretary Contract No. 44676 with Kimley-Horn and Associates, Inc., in the amount of \$143,200.00 for the design of the Caylor 5 million gallon ground storage tank, thereby increasing the contract cost to \$566,050.00.

27. M&C C-26964 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45280, an Engineering Agreement with Lockwood, Andrews & Newnam, Inc., in the Amount of \$168,311.00 for a Total Revised Contract Amount of \$744,139.00 for Sycamore Creek Drainage Basin Parallel Interceptor Improvements at Various Locations Within the Sycamore Creek Drainage Basin and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)

The City Council approved the following recommendation: Authorize the transfer of \$168,311.00 from the Water and Sewer Fund to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 21426-09-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$168,311.00, from available funds, for the purpose of funding Sycamore Creek Drainage Basin Parallel Inceptor improvements at various locations; and authorize the execution of Amendment No. 1 to City Secretary Contract No. 45280, an Engineering Agreement with Lockwood, Andrews & Newnam, Inc., in the amount of \$168,311.00 for the same purpose as reflected above, thereby increasing the contract amount to \$744,139.00.

28. M&C C-26965 - Authorize Execution of an Agreement with the Fort Worth Independent School District in the Amount Up to \$51,026.00 for Operation of the Fort Worth After School Program at Como Elementary School for the 2014-2015 School Year and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)

The City Council approved the following recommendation: Authorize the execution of an agreement with the Fort Worth Independent School District in the amount up to \$51,026.00 to provide the Fort Worth After School Program at Como Elementary School for the 2014-2015 school year; and adopt Appropriation Ordinance No. 21427-09-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$51,026.00, subject to receipt of a grant from the Fort Worth Independent School District for the same purpose as reflected above.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1933 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

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

3. [M&C P-11693 - Authorize Purchase Agreement with Total Environment LLC, in the Amount Up to \\$75,000.00 for the First Year to Provide Planting Bed Maintenance and Litter Removal Services for the Parks and Community Services Department \(COUNCIL DISTRICT 9\)](#)

It was recommended that the City Council authorize a Purchase Agreement with Total Environment LLC, to providing planting bed maintenance and litter removal services for the Parks and Community Services Department in the amount up to \$75,000.00 for the first year.

Motion: Council Member Zadeh made a motion, seconded by Council Member Scarth, that Mayor and Council Communication P-11693 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

There were no special presentations, introductions, etc.

City Secretary Kayser advised that Mayor and Council Communication G-18303 was a donation and would be moved up on the agenda.

B. General

1. M&C G-18303 - Authorize Acceptance of a Monetary Gift from the Community Foundation of North Texas in the Amount of \$78,560.00 to Fund Two Full-Time Overage Staff Positions in the Chuck Silcox Animal Shelter Medical Treatment Ward for Fiscal Year 2015 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 5)

It was recommended that the City Council authorize the acceptance of a monetary gift from the Community Foundation of North Texas in the amount of \$78,560.00 for the purpose of funding salaries and benefits for two full-time overage positions in Fiscal Year 2015; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Trust Fund in the amount of \$78,560.00 subject to receipt of a donation from Community Foundation of North Texas, for the purpose of funding two overage staff positions at the Chuck Silcox Animal Shelter Medical Treatment Ward for Fiscal Year 2015; and authorize a transfer from the Special Trust Fund to the General Fund in the amount of \$78,560.00 and adopt an appropriation ordinance increasing estimated receipts and appropriations in the General Fund in the amount of \$78,560.00 from the Special Trust Fund upon receipt of a donation from Community Foundation of North Texas, for the same purpose as reflected above.

Motion: Council Member Bivens made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-18303 be approved with appreciation and Appropriation Ordinance Nos. 21428-09-2014 and 21429-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

Council Member Bivens presented a Certificate of Recognition to Ms. Vicki Andrews, Director of Operations and Donor Services, Community Foundation of Texas.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Espino, Scarth, 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: On behalf of Mayor Pro tem Zimmerman, Council Member Zadeh made a motion, seconded by Council Member Espino, that Ms. Moiri Brown be appointed to Place 3 on the Board of Adjustment - Residential, effective September 9, 2014, and with a term expiring October 1, 2015. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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. RESOLUTION

1. A Resolution Appointing Eight Members to the Board of the Fort Worth Transportation Authority

It was recommended that the City Council adopt a resolution appointing the following members to the Fort Worth Transportation Authority Executive Committee, effective September 9, 2014:

<u>Council District</u>	<u>Name</u>	<u>Council Member</u>
2	Neftali Ortiz	Sal Espino
3	Scott Mahaffey	Zim Zimmerman
4	Ken Newell	Danny Scarth
5	Dennis Dunkins	Gyna M. Bivens
6	Jeff King	Jungus Jordan
7	Carter Burdette	Dennis Shingleton
8	André McEwing	Kelly Allen Gray
9	Jeff Davis	Ann Zadeh

Motion: Council Member Espino made a motion, seconded by Council Member Jordan, that Resolution No. 4352-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

XIV. ZONING HEARING

It appeared that the City Council, at its meeting of August 5, 2014, continued Zoning Docket ZC-14-038.

- 1. ZC-14-038 - (CD 5) - David Matoke, 11601 Mosier Valley Road; from: "PD-534" Planned Development/Specific Use for a vehicle exchange facility with no more than 20 parking spaces and no outside storage; site plan required to: Amend 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)**

Mr. Dennis Hopkins, 2131 North Collins Street, Suite 433-637, Arlington, Texas, appeared before Council in support of Zoning Docket ZC-14-038.

Mr. Benny Tucker, 3404 Fite Street, completed a comment card in support of Zoning Docket ZC-14-038.

Motion: Council Member Bivens made a motion, seconded by Council Member Espino, that Zoning Docket ZC-14-038 be denied without prejudice. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on August 21, 2014.

- 2. ZC-14-089 - (CD 2) - Mohammed Ali Hussain, 3404 N. Elm Street; from: "A-5" One-Family to: "ER" Neighborhood Commercial Restricted (Recommended for Approval as Amended to "ER" Neighborhood Commercial Restricted)**

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-089 be continued to the October 14, 2014, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

- 3. ZC-14-090 - (CD 8) - TJB Enterprises, LLC, 7125-7209 Anglin & 4720 Esco Drive; from: "J" Medium Industrial to: "K" Heavy Industrial (Recommended for Approval by the Zoning Commission)**

Mr. Karl Stauss, 3767 Forest Lane, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-14-090 and was recognized by Mayor Pro tem Zimmerman but did not wish to address Council.

Ms. Judith Crowder, 901 North Throckmorton Street, appeared before Council in support of Zoning Docket ZC-14-090.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-090 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

4. ZC-14-091 - (CD 6) - Tarrant County, 800 E. Rendon Crowley Road; from: "AG" Agricultural and "I" Light Industrial to: "I" Light Industrial (Recommended for Approval by the Zoning Commission)

Mr. James Wu, 500 West 7th Street, Suite 350, completed a speaker card in support of Zoning Docket ZC-14-091 and was recognized by Mayor Pro tem Zimmerman but did not wish to address Council.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-091 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

5. ZC-14-092 - (CD 7) - 4905 White Settlement, LLC, 4901, 4905, 4911 and 4915 White Settlement Road & 104-106 Nursery Lane; from: "B" Two-Family and "E" Neighborhood Commercial to: "MU-1" Low Intensity Mixed-Use (Recommended for Approval by the Zoning Commission)

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-092 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

6. ZC-14-094 - (CD 7) - Phase III Investments, L. P., 12749 NW Highway 287; from: "AG" Agricultural to: "A-5" One-Family and "C" Medium Density Multifamily (Recommended for Approval by the Zoning Commission)

Mr. Justin Light, 500 West 7th Street, Suite 600, completed a speaker card in support of Zoning Docket ZC-14-094 and was recognized by Mayor Pro tem Zimmerman but did not wish to address Council.

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 9, 2014
Page 18 of 34**

Mr. Jim Schell, 500 West 7th Street, Suite 600, completed an undecided speaker card relative to Zoning Docket ZC-14-094 and was recognized by Mayor Pro tem Zimmerman but was not present in the Council Chamber.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-094 be continued to the October 14, 2014, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

7. ZC-14-096 - (CD 9) - Will Ed Wadley, 120 University Drive; from: "E" Neighborhood Commercial to expand "PD-458" for additional acreage and open air storage buildings; site plan included. (Recommended for Approval as Amended by the Zoning Commission to include wrought iron fence with masonry columns and remove two driveways)

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-096 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

8. ZC-14-097 - (CD 9) - Legacy Capital Investment, Gibson Lewis & Jennifer Dennis, Generally portions of the 2300-2400 blocks of McLemore, Race, Akers, Marshall, Gillis and Belknap; from: "A-5" One-Family, "B" Two-Family, "C" Medium Density Multifamily, "I" Light Industrial, "J" Medium Industrial to: "UR" Urban Residential, "MU-1" Low Intensity Mixed-Use and "MU-2" High Intensity Mixed-Use (Recommended for Approval by the Zoning Commission)

Mr. Tom Galbreath, representing Dunaway Associates, 550 Bailey Avenue, Suite 400, appeared before Council in support of Zoning Docket ZC-14-097.

The following individuals completed speaker cards in support of Zoning Docket ZC-14-097 and were recognized by Mayor Pro tem Zimmerman but were not present in the Council Chamber:

Ms. Janice Michel, 2115 Primrose Avenue

Mr. Don Szczesny, representing Dunaway Associates, 550 Bailey Avenue, Suite 400

The following individuals completed comment cards in support of Zoning Docket ZC-14-097:

Mr. Greg Reynolds, 2311 Daisy Lane

Mr. Aaron Latchaw, 2105 Morning Glory

Mr. Jarrett Michel, 2115 Primrose Avenue

Ms. Sheri Meyers, 2515 Primrose Avenue

Mr. Michael Spencer, 3024 Goldenrod Avenue

Mr. Sam Stavron, 1202 Bluebonnet Drive

The following individuals completed speaker cards in opposition to Zoning Docket ZC-14-097 and were recognized by Mayor Pro tem Zimmerman but were not present in the Council Chamber:

Ms. Kathryn Omarkhail, 2055 West Lotus Avenue
Ms. Wendy Roach, 1240 Kelpie Court

The following individuals completed comment cards in opposition to Zoning Docket ZC-14-097:

Ms. Sharon Buse, 1805 Bluebonnet Drive
Mr. Josef Kutilek, 1805 Bluebonnet Drive
Ms. Linda Plemons, 2021 Daisy Lane

Mr. Ashley Voss, 1917 West Lotus Avenue, appeared before Council undecided relative to Zoning Docket ZC-14-097.

Mr. Frank Turrella, 1112 Brae Court, completed an undecided comment card relative to Zoning Docket ZC-14-097.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-097 be continued to the September 16, 2014, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

9. ZC-14-099 - (CD 9) - Maria Victorio, 1200 & 1212 W. Fuller Avenue; from: "B" Two-Family and "CF" Community Facilities to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus banquet/meeting hall with alcohol sales; site plan waiver recommended. (Recommended for Approval by the Zoning Commission)

Mr. Justin Light, 500 West 7th Street, completed a speaker card in support of Zoning Docket ZC-14-099 and was recognized by Mayor Pro tem Zimmerman but did not wish to address Council.

Mr. Alonzo Aguilar, 3725 Stuart Drive, appeared before Council in support of Zoning Docket ZC-14-099.

Motion: Council Member Zadeh made a motion, seconded by Council Member Scarth, that Zoning Docket ZC-14-099 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

10. ZC-14-100 - (CD 9) - City of Fort Worth Planning & Development Petition, 2600 block of Boyd Avenue; from: "B" Two-Family to: "A-7.5" One-Family (Recommended for Approval by the Zoning Commission)

Mr. Justin Hoover, 2629 Boyd Avenue, appeared before Council in support of Zoning Docket ZC-14-100.

Mr. Michael Appleman, 2600 Block of Highview Terrace, completed a comment card in support of Zoning Docket ZC-14-100.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-100 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

11. ZC-14-101 - (CD-ALL) - City of Fort Worth Planning & Development, Text Amendment: Create Airport Overlay District for Naval Air Station Fort Worth Joint Reserve Base; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of the City of Fort Worth (1986) to amend: Section 4.405 "Airport/Airfield Overlay" ("AO") District of Article 4 "Overlay Districts", of Chapter 4, "District Regulations" to amend Section 4.405C, "Naval Air Station Fort Worth Joint Reserve Base"; providing regulations for Airport/Airfield Overlay Zones ("AO") for the NASFW JRB (Recommended for Approval by the Zoning Commission)

Captain Gil Miller, 1510 Chennault Avenue, appeared before Council in support of Zoning Docket ZC-14-101.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-101 be approved and Ordinance No. 21430-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

12. ZC-14-102 - (CD 3, CD 7) - City of Fort Worth Planning & Development Map Amendment Airport Overlay District for Naval Air Station Fort Worth Joint Reserve Base, Generally bounded by Lake Worth, Silver Creek Road, Loop 820, Mary's Creek, Bryant Irvin, Roaring Springs Road, Trinity River; from: Multiple Zoning Districts to: Add Airport Overlay ("AO") District (Recommended for Approval by the Zoning Commission)

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-102 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

13. ZC-14-104 - (CD-ALL) - City of Fort Worth Planning & Development: Text Amendment: Game Rooms and Gaming; An ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as Amended, Codified as Appendix "A" of the Code of the City of Fort Worth, by Amending: Article 3 'Planned Development ("PD") District' to add game rooms in Section 4.305; Section 4.800 "Nonresidential District Use Table" and 4.1200 "Form Based Districts Use Table" to add game rooms by Planned Development District; and Chapter 9, "Definitions", Section 9.101, "Defined Terms" (Recommended for Approval by the Zoning Commission for the August 8 Draft of Ordinance)

Ms. Melinda Ramos, Senior Assistant City Attorney Section Chief, Law Department, appeared before Council and advised that according to Texas Penal Code Chapter 47, Section 47.01(4)(b), gaming machines could only be used for entertainment purposes and award players with noncash merchandise prizes, toys, or novelties, or a representation of value redeemable for those items, that have a wholesale value available from a single play of the game or device of not more than 10 times the amount charged to play the game or device once or \$5.00, whichever was less. She stated that the City had been regulating these businesses under the category of indoor amusements and that there were currently game rooms and gaming machines throughout the City. She added that the Law Department met with Planning and Development to make a determination regarding the land use for indoor amusements and the planned development process. She further stated that the Texas Occupational Code also allowed municipalities to regulate zoning with a distance setback of 300 feet between schools, churches and hospitals, and define where the gaming machines would be located.

Ms. Dana Burghdoff, Deputy Director, Planning and Development Department, appeared before Council and advised that game rooms were currently listed in the indoor amusement category and allowable in all commercial and industrial zoning districts with the exception of "ER" Neighborhood Commercial Restricted districts. She stated that the gaming machines could be found in any commercial or industrial business as an accessory use to the primary use of the property, such as a gas station or a convenience store, and that indoor amusement was not listed in the permit because gaming was not the primary use of the business. She added "PD" Planned Development zoning districts would classify businesses with three or more gaming machines as a gaming center regardless of the primary use of the business. She advised that the distance setbacks would be the same as those used for alcohol sales and stated that gaming centers would not be allowed within 300 feet of one- or two-family residential districts, as well as from a church, school or hospital, unless Council approved a variance from the setback. She further added that the facility would be clearly labeled, the windows would be transparent so that Police and Code Compliance could observe activities inside, and large gaming centers would be limited to 2,000 square feet in size. She pointed out that an ordinance would differentiate from state law as to the meaning of amusement redemption machines from other kinds of amusement games found in an arcade. She clarified that the ordinance would not interfere with Police enforcement of the laws, but there would be an effect on Code Compliance in order to determine where the sites were located and conducting inspections, and that the applicant then have 30 days to initiate the zoning change to "PD" Planned Development.

Mr. Brandon Bennett, Director, Code Compliance Department, appeared before Council and explained that although gambling was still illegal, an ordinance would allow for inspections and code enforcement of the gaming centers. He added that Code Compliance would be able to assist with zoning inspections, serve warrants, check certificates of occupancy and permits, as well as food, health, sanitation and general violations. He stated that a land use designation, such as "PD" Planned Development, would help Code Compliance enforce rules for the gaming centers. He stated that the current four officers would need to be reclassified as Senior Enforcement Officers and an additional two officers would need to be hired to free up code officer time in the neighborhoods. He further added that the Senior Officers would also be specifically trained in gambling enforcement. He pointed out that a complementary ordinance would need to be established that included a fee structure so taxpayers would not be burdened with the cost of new officers.

Captain Charles Ramirez, Chief of Staff, Police Department, appeared before Council and stated that the zoning ordinance would not change police enforcement. He added that the ordinance would make the businesses easier to track and identify them more quickly. He explained the process of following up on a citizen complaint and issuance of a warrant when necessary. He pointed out that if arrests were made, the cases would still go through the criminal justice process with the District Attorney's Office.

Mr. Monnie Gilliam, 1100 Vicki Lane, completed a speaker card in support of Zoning Docket ZC-14-104.

Ms. Lisa Scott, 2833 Putnam Street, completed a speaker card in support of Zoning Docket ZC-14-104 and was recognized by Mayor Pro tem Zimmerman but was not present in the Council Chamber.

The following individuals completed comment cards in support of Zoning Docket ZC-14-104:

Ms. Janice Michel, 2115 Primrose Avenue
Mr. Jarrett Michel, 2115 Primrose Avenue
Mr. Roger Bunch, 2508 Tandy Avenue

The following individuals appeared before Council in opposition to Zoning Docket ZC-14-104:

Mr. Ashley Voss, 1917 West Lotus Avenue
Ms. Janet Kennedy, 5024 Norma Street
Mr. Phillip Dye, 5608 Charlott Street
Ms. Debby Stein, 2417 Stadium Drive
Mr. Darin Hoppe, 3200 Mt. Vernon
Mr. Michael Sanford, 4132 Benmar Street
Ms. Judy Taylor, 2604 Stark Street
Ms. Lynelle Dye, 5608 Charlott Street

The following individuals completed comment cards in opposition to Zoning Docket ZC-14-104:

Ms. Betty Story, 2625 Canton Drive
Ms. Connie Ray, 2625 Canton Drive
Mr. Jerry Stockton, 1801 Robinwood Drive
Mr. Johnny Lewis, 953 East Terrell
Ms. Dorothy Jo Vitek, 4132 Benmar Street

The following individuals appeared before Council undecided relative to Zoning Docket ZC-14-104:

Mr. Rick Hostler, 1614 Jenson Road
Mr. Mike Phipps, 4451 Normandy
Ms. Cindy Boling, 4717 Norma Street
Mr. Eddie Sakeeka, 4451 Normandy Road
Mr. Curtis Smith, 4101 Meadowbrook Drive
Ms. LuWayne Hauser, 6001 Monterrey Drive

Mr. Geoff Malecky, 2401 North Edgewood Terrace, completed an undecided comment card relative to Zoning Docket ZC-14-104.

Motion: Council Member Scarth made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-104 be continued to the October 14, 2014, Council meeting, and that no indoor amusement certificates of occupancy be issued for 30 days. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

There being no one else 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 Scarth made a motion, seconded by Council Member Jordan, that the hearing be closed and Ordinance No. 21431-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing

City Secretary Kayser read the following:

Conduct Public Benefit Hearings for Mayor and Council Communication Nos. BH-316 through BH-323; adopt ordinances levying special assessments and appropriating funds for the 2014 tax year; and authorize execution of management agreements for the following PIDS:

- Public Improvement District No. 1, Downtown;
- Public Improvement District No. 6, Park Glen;
- Public Improvement District No. 7, Heritage;
- Public Improvement District No. 8, Camp Bowie;
- Public Improvement District No. 11, Stockyards;
- Public Improvement District No. 12, Chapel Hill;
- Public Improvement District No. 14, Trinity Bluff; and
- Public Improvement District No. 15, Sun Valley

Mayor Pro tem Zimmerman opened the public hearing.

1. **M&C BH-316 - Conduct a Public Benefit Hearing for Public Improvement District 1, Downtown PID, Concerning the Proposed 2014-2015 Budget in the Amount of \$2,750,159.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2014 Tax Year in the Amount of \$1,758,000.00, Authorize Transfer in the Amount of \$138,498.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Services, Authorize Transfer in the Amount of \$191,858.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Assessment, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Special Assessment District Fund in the Amount of \$2,088,356.00 and Authorize Transfer in the Amount of \$41,218.00 for Administrative Fees from the Special Assessment District Fund, Public Improvement District 1 Fiscal Year 2014-2015 Project Account to the General Fund and Authorize Execution of an Agreement with Downtown Fort Worth, Inc., to Manage the District (COUNCIL DISTRICT 9) (PUBLIC HEARING)**
2. **M&C BH-317 - Conduct a Public Benefit Hearing for Public Improvement District 6, Park Glen PID, Concerning the Proposed 2014-2015 Budget in the Amount of \$1,720,743.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2014 Tax Year in the Amount of \$1,206,700.00, Authorize Transfer in the Amount of \$174,043.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Services, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Special Assessment District Fund in the Amount of \$1,380,743.00 and Authorize Transfer in the Amount of \$24,133.00 for Administrative Fees from the Special Assessment District Fund, Public Improvement District 6 Fiscal Year 2014-2015 Project Account to the General Fund and Authorize Execution of an Agreement with FirstService Residential to Manage the District (COUNCIL DISTRICT 4) (PUBLIC HEARING)**

3. M&C BH-318 - Conduct a Public Benefit Hearing for Public Improvement District 7, Heritage PID, Concerning the Proposed 2014-2015 Budget in the Amount of \$2,151,640.00 and Five-Year Service Plan and Proposed Assessment Roll, Authorize Transfer in the Amount of \$173,362.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Services, Adopt Ordinance Levying Special Assessments for the 2014 Tax Year in the Amount of \$1,578,278.00, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Special Assessment District Fund in the Amount of \$1,751,640.00 and Authorize Transfer in the Amount of \$31,566.00 for Administrative Fees from the Special Assessment District Fund, Public Improvement District 7 Fiscal Year 2014-2015 Project Account to the General Fund and Authorize Execution of an Agreement with FirstService Residential to Manage the District (COUNCIL DISTRICTS 4 and 7) (PUBLIC HEARING)

4. M&C BH-319 - Conduct a Public Benefit Hearing for Public Improvement District 8, Camp Bowie Corridor PID, Concerning the Proposed 2014-2015 Budget in the Amount of \$497,328.00 and Five-Year Service Plan and Proposed Assessment Roll, Authorize Transfer in the Amount of \$39,761.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Services, Adopt Ordinance Levying Special Assessments for the 2014 Tax Year in the Amount of \$410,047.00, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Special Assessment District Fund in the Amount of \$449,808.00 and Authorize Transfer in the Amount of \$8,200.00 for Administrative Fees from the Special Assessment District Fund, Public Improvement District 8 Fiscal Year 2014-2015 Project Account to the General Fund and Authorize Execution of an Agreement with Camp Bowie District, Inc., to Manage the District (COUNCIL DISTRICTS 3 and 7) (PUBLIC HEARING)

5. M&C BH-320 - Conduct a Public Benefit Hearing for Public Improvement District 11, Stockyards PID, Concerning the Proposed 2014-2015 Budget in the Amount of \$90,070.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2014 Tax Year in the Amount of \$67,399.00, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Special Assessment District Fund in the Amount of \$67,399.00 and Authorize Transfer in the Amount of \$2,000.00 for Administrative Fees from the Special Assessment District Fund, Public Improvement District 11 Fiscal Year 2014-2015 Project Account to the General Fund and Authorize Execution of an Agreement with the Fort Worth Stockyards Preservation Foundation, Inc., to Manage the District (COUNCIL DISTRICT 2) (PUBLIC HEARING)

6. M&C BH-321 - Conduct a Public Benefit Hearing for Public Improvement District 12, Chapel Hill PID, Concerning the Proposed 2014-2015 Budget in the Amount of \$74,112.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2014 Tax Year in the Amount of \$68,829.00, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Special Assessment District Fund in the Amount of \$68,829.00 and Authorize Transfer in the Amount of \$2,000.00 for Administrative Fees from the Special Assessment District Fund, Public Improvement District 12 Fiscal Year 2014-2015 Project Account to the General Fund and Authorize Execution of an Agreement with Capital Consultants Management Corporation to Manage the District (COUNCIL DISTRICT 7) (PUBLIC HEARING)

7. M&C BH-322 - Conduct a Public Benefit Hearing for Public Improvement District 14, Trinity Bluff PID, Concerning the Proposed 2014-2015 Budget in the Amount of \$75,624.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2014 Tax Year in the Amount of \$45,000.00, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Special Assessment District Fund in the Amount of \$45,000.00 and Authorize Transfer in the Amount of \$2,000.00 for Administrative Fees from the Special Assessment District Fund, Public Improvement District 14 Fiscal Year 2014-2015 Project Account to the General Fund and Authorize Execution of an Agreement with Downtown Fort Worth, Inc., to Manage the District (COUNCIL DISTRICT 9) (PUBLIC HEARING)

8. M&C BH-323 - Conduct a Public Benefit Hearing for Public Improvement District 15, Sun Valley PID, Concerning the Proposed 2014-2015 Budget in the Amount of \$90,903.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2014 Tax Year in the Amount of \$73,767.00, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Special Assessment District Fund in the Amount of \$73,767.00 and Authorize Transfer in the Amount of \$2,000.00 for Administrative Fees from the Special Assessment District Fund, Public Improvement District 15 Fiscal Year 2014-2015 Project Account to the General Fund and Authorize Execution of an Agreement with ORASI Development, LLC, to Manage the District (COUNCIL DISTRICT 5) (PUBLIC HEARING)

[a. Report of City Staff](#)

Ms. Ossana Hermosillo, Business Development Manager, Housing and Economic Development Department, appeared before Council and provided a staff report.

b. Citizen Presentations

The following individuals completed undecided speaker cards relative to Mayor and Council Communication BH-319 and were recognized by Mayor Pro tem Zimmerman but were not present in the Council Chamber:

Mr. Paul McKinney, 8205 Camp Bowie West, Suite 201
Ms. Christy Thomas, 8205 Camp Bowie West, Suite 201

Ms. Kristin Jaworski, 131A East Exchange Avenue, completed a speaker card in support of Mayor and Council Communication BH-320 and was recognized by Mayor Pro tem Zimmerman but did not wish to address Council.

c. Council Action

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that the Fort Worth City Council close the public hearings for Mayor and Council Communications BH-316 through BH-323; approve the Fiscal Year 2015 budget and five-year service plans; adopt the following ordinances levying special assessments for the 2014 tax year and transferring and appropriating funds for Fiscal Year 2014-2015; and authorize execution of the management agreements for the PIDS for Fiscal Year 2014-2015:

<u>Mayor and Council Communication No.</u>	<u>Assessment Ordinance No.</u>	<u>Appropriation Ordinance No.</u>
BH-316	21432-09-2014	21433-09-2014
BH-317	21434-09-2014	21435-09-2014
BH-318	21436-09-2014	21437-09-2014
BH-319	21438-09-2014	21439-09-2014
BH-320	21440-09-2014	21441-09-2014
BH-321	21442-09-2014	21443-09-2014
BH-322	21444-09-2014	21445-09-2014
BH-323	21446-09-2014	21447-09-2014

The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

B. General

2. [M&C G-18304 - Adopt Ordinance Revising Retail Water and Wastewater Rates and Charges for Volume Usage and Amending Sections 35-56\(a\) Through \(d\), of Article III Charges, of Chapter 35 Water and Sewers of the City Code, Effective January 1, 2015 \(ALL COUNCIL DISTRICTS\)](#)

It was recommended that the City Council adopt an ordinance amending Section 35-56(a), (b), (c), and (d) of Chapter 35, "Water and Sewers", of the Code of the City of Fort Worth (1986), as amended, by adding the definition of super user customer class and revising and adding certain volume rates and charges; making this ordinance cumulative of all prior ordinances; repealing all ordinances and provisions of the Fort Worth City Code in conflict herewith, effective January 1, 2015.

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-18304 be approved and Ordinance No. 21448-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

3. M&C G-18305 - Adopt Ordinance Revising Wholesale Water, Wastewater and Raw Water Service Rates and Amending Chapter 35 Water and Sewers, Article III Charges, Sections 35-56(g) and (h) of the City Code with an Effective Date of Billing on or After November 1, 2014, for Usage and Flows from and After October 1, 2014 for Wastewater and Water (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance amending the Code of the City of Fort Worth (1986), as amended, Chapter 35 "Water and Sewers", Article III "Charges", Section 35-56 "Water and Sewer Rates Within the City", by amending Subsections (g) and (h), revising wholesale and raw water rates for water and wastewater, with an effective date of billing on or after November 1, 2014, for usage and flows from and after October 1, 2014, for wastewater and water.

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-18305 be approved and Ordinance No. 21449-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

4. M&C G-18306 - Adopt Ordinance Increasing Receipts and Appropriations in the General Fund in the Amount of \$8,798,187.85 from Available Funds and Authorize Transfer to the Municipal Golf Fund in the Amount Not to Exceed \$8,798,187.85 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt a supplemental appropriation ordinance increasing estimated receipts and appropriations in the General Fund in the amount of \$8,798,187.85, from available funds, for the purpose of transferring said funds to the Municipal Golf Fund to eliminate the negative position (negative fund balance); and authorize a transfer in the amount not to exceed \$8,798,187.85 from the General Fund to the Municipal Golf Fund.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18306 be approved and Supplemental Appropriation Ordinance No. 21450-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

D. Land

1. [M&C L-15716 - Authorize Condemnation by Eminent Domain for an Easement Interest in 0.030 Acres of Land for Permanent Drainage for the Lower Como Creek Erosion Control Improvements Project Located at 4020 Driskell Boulevard Owned by Minerva Gates, a City Employee \(COUNCIL DISTRICT 9\)](#)

It was recommended that the City Council declare the necessity to acquire the easement interest in the property described as 0.030 acres of land in Lot 25, Block 12, Sunset Heights South Addition, located at 4020 Driskell Boulevard owned by Minerva Gates, a City employee, for the Lower Como Creek Erosion Control Improvements Project; authorize the City to use its power of eminent domain to acquire the property for the public use of inclusion in the Lower Como Creek Erosion Control Improvements Project; authorize the City Attorney to institute condemnation by eminent-domain proceedings to acquire the described easement interest in the property; authorize payment pursuant to an award of commissioners; and authorize the City Manager or his designee to accept and record appropriate instruments.

Motion: Council Member Zadeh made a motion, seconded by Council Member Scarth, that the Fort Worth City Council authorize the use of the power of eminent domain to acquire 0.030 acres of land for a permanent drainage easement from Minerva Gates needed for the improvements to Lower Como Creek. The permanent drainage easement is described by metes and bounds and depicted by survey plat attached to Mayor and Council Communication L-15716. The tract of land is located in Lot 25, Block 12, Sunset Heights South Addition, Tarrant County, Texas, also known as 4020 Driskell Boulevard. The land rights will be used for the Lower Como Creek Erosion Control Improvements Project. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

F. Award of Contract

1. [M&C C-26966 - Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \\$2,660,642.70 for East Rosedale Enhancement Improvements from Interstate Highway 35W to U.S. Highway 287 and Provide for Staff Costs and Contingencies for a Total Project Amount of \\$3,167,340.70 \(COUNCIL DISTRICT 8\)](#)

It was recommended that the City Council authorize execution of a contract with McClendon Construction Company, Inc., in the amount of \$2,660,642.70 for East Rosedale Enhancement Improvements from Interstate Highway 35W to U.S. Highway 287, and provide for staff costs and contingencies for a total project amount of \$3,167,340.70.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-26966 be approved. The motion carried 7 ayes to 1 nay, with Council Member Jordan casting the dissenting vote and Mayor Price absent.

2. M&C C-26967 - Authorize Execution of a Five-Year Tax Abatement Agreement with Cong Mai Tran for the Construction of a Single-Family Dwelling at 1116 Fairview Street in the Six Points Neighborhood Empowerment Zone (COUNCIL DISTRICT 4)

It was recommended that the City Council authorize the execution of a five-year Tax Abatement Agreement with Cong Mai Tran for the construction of a single-family dwelling described as Block C, Lot E, Sylvania Park Addition, an addition to the City of Fort Worth, Tarrant County, Texas, located at 1116 Fairview Street in the Six Points Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Scarth made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26967 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

3. M&C C-26968 - Authorize Execution of a Contract with Insituform Technologies, LLC, in the Amount of \$1,000,000.00 for Sanitary Sewer Cured-in-Place Pipe, Contract 2014 for Trenchless Rehabilitation of Sanitary Sewer Mains at Various Locations Throughout the City of Fort Worth, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,100,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the transfer of \$1,100,000.00 from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$1,100,000.00, from available funds, for the purpose of funding Sanitary Sewer Cured-in-Place Pipe, Contract 2014 for trenchless rehabilitation of sanitary sewer mains at various locations; and authorize the execution of a contract with Insituform Technologies, LLC, in the amount of \$1,000,000.00 for the same purpose as reflected above.

Motion: Council Member Scarth made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-26968 be approved and Appropriation Ordinance No. 21451-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

4. M&C C-26969 - Authorize Execution of a Contract with MELA Contracting, Inc., in the Amount of \$471,000.00 for Construction of the Crowley Wastewater Meter Station Replacement Project and Provide for Project Contingencies and Parks and Community Services Forestry Fees for a Project Total of \$543,900.00 (COUNCIL DISTRICT 6)

It was recommended that the City Council authorize execution of a contract with MELA Contracting, Inc., in the amount of \$471,000.00 for construction of the Crowley Wastewater Meter Station Replacement Project and provide for project contingencies and Parks and Community Services Forestry fees for a project total of \$543,900.00.

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

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26969 be approved. The motion carried 7 ayes to 0 nays, with 1 abstention by Council Member Jordan and Mayor Price absent.

5. M&C C-26970 - Authorize Execution of Engineering Agreement with John C. Colligan d/b/a Colligan Golf Design, in the Amount of \$310,000.00 for the Design and Preparation of Construction Documents for the Renovation of Rockwood Golf Course and Adopt Appropriation Ordinances to Transfer \$1,700,000.00 in Unrestricted Gas Lease Revenue to the Project (COUNCIL DISTRICT 2)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Capital Projects Reserve Fund, Gas Lease Revenues, in the amount of \$1,700,000.00 from available funds for Rockwood Golf Course; authorize the transfer in the amount of \$1,700,000.00 from the Capital Projects Reserve Fund, Gas Lease Revenues, to the Specially Funded Capital Project Fund; adopt appropriation ordinance increasing estimated receipts and appropriations in the Specially Funded Capital Projects Fund in the amount of \$1,700,000.00 from available funds for the same purpose as reflected above; adopt appropriation ordinance increasing estimated receipts and appropriations in the Golf Gas Lease Capital Project Fund in the amount of \$310,448.34 for the same purpose as reflected above; and authorize the execution of an Engineering Agreement with John C. Colligan d/b/a Colligan Golf Design in the amount of \$310,000.00 for the design and preparation of construction documents for renovation of all 18 holes at Rockwood Golf Course.

Motion: Council Member Espino made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26970 be approved with appreciation and Appropriation Ordinance Nos. 21452-09-2014, 21453-09-2014 and 21454-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

6. M&C C-26971 - Conduct a Public Hearing, Ratify Application for and Authorize Acceptance of a Grant from the Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant Formula Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in the Amount of \$568,848.00, Authorize Execution of a Grant Agreement with the United States Department of Justice and Related Memoranda of Understanding with Tarrant County and the Cities of Arlington, Hurst and North Richland Hills, Authorize Use of Anticipated Interest in the Amount Up to \$2,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) (PUBLIC HEARING)

It was recommended that the City Council conduct a public hearing; ratify the application for and authorize acceptance of a grant from the Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant Formula Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in the amount of \$568,848.00; authorize the execution of a Grant Agreement with the United States Department of Justice and related Memoranda of Understanding with Tarrant County and the cities of Arlington, Hurst and North Richland Hills to designate the City of Fort Worth as the cognizant fiscal agency for the purpose of administrating this grant and determining the manner in which the grant money will be disbursed and utilized; authorize the use of the anticipated interest up to the amount of \$2,000.00, in accordance with the grant; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$570,848.00, subject to receipt of a grant from the Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant Formula Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance, and anticipated interest, for the purpose of supporting activities to prevent crime and to improve the criminal justice system.

Mayor Pro tem Zimmerman opened the public hearing.

a. Report of City Staff

Ms. Aya Ealy, Contract Services Administrator, Police Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. **Council Action**

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that the public hearing be closed, Mayor and Council Communication C-26971 be approved and Appropriation Ordinance No. 21455-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

XVI. PUBLIC HEARING

1. **Hearing on Proposed Fiscal Year 2014-2015 Appropriation Ordinance, Ad Valorem Tax Levy Ordinance, and Proposed 2014 Property Tax Rate**

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

Mayor Pro tem Zimmerman 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**

Mr. John Roberts, 3629 Ryan Avenue, completed an undecided speaker card relative to the public hearing on the proposed Fiscal Year 2014-2015 appropriation ordinance, ad valorem tax levy ordinance, and the proposed 2014 property tax rate and was recognized by Mayor Pro tem Zimmerman but was not present in the Council Chamber.

Council Member Jordan requested that the record reflect his opposition to the \$14,000,000.00 proposed Fiscal Year 2015 budget for Other Post-Employment Benefits (OPEB) pending the actuarial review requested by City Manager Cooke. He stated that the funds would be better spent for immediate needs rather than pre-funding a requirement that would not exist until 2029. He expressed concern that funds needed to be prioritized and that it was not fair for the taxpayer to fund future Councils.

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

XVII. CITIZEN PRESENTATIONS

Mr. Thomas Hamilton, 2724 Carter Avenue, appeared before Council relative to homeless campers on Sycamore Creek.

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

Ms. Brenda Scruggs, 8132 Hosta Way, completed a Citizen Presentation card relative to Chief Halstead and was recognized by Mayor Pro tem Zimmerman but was not present in the Council Chamber.

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

XIX. ADJOURNMENT

There being no further business, Mayor Pro tem Zimmerman adjourned the Regular meeting at 9:31 p.m.



MEMO

DATE: September 16, 2014
TO: Honorable City Council Members
FROM: Mayor Betsy Price
SUBJECT: Reappointments to the Ethics Review Commission

Request your consideration to reappoint the following individuals to the Ethics Review Commission effective October 1, 2014, and with terms expiring October 1, 2016:

- Dr. Evan Lenow, Director, Riley Center, Southwestern Baptist Theological Seminary
- Mr. Francisco Hernandez, Attorney

Applications and résumés were sent to each Council Member by separate electronic communications for review and the original will be maintained in the City Secretary's Office.

If you have any questions or concerns, please let me know.



APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Board or Commission Name: ETHICS REVIEW COMMISSION

Name: HERNANDEZ (Last)	FRANCISCO (First)	(Middle)
Home Address: _____	Home Phone: (____) _____	
Mailing Address: <u>800 W. Weatherford Street</u>	<u>76102</u> (Zip)	e-mail Address: <u>francisco@texasmexicolaw.com</u>
Employer: <u>LAW OFFICE OF FRANCISCO HERNANDEZ</u>		
Address <u>800 W. Weatherford Street</u>	<u>76102</u> (Zip)	Business Phone: <u>(817) 335-3231</u>
Occupation/Position: <u>ATTORNEY</u>		Fax Number: <u>(817) 882-8444</u>
Length of time as a Fort Worth resident <u>.47</u> I live in Council District # <u>9</u> Are you registered to vote in the City of Fort Worth? <u>YES</u>		

- Do you, your spouse or your employers have business dealing with the City of Fort Worth that present a conflict of interest? NO
Describe: _____
- Recognizing that serving on a Board or Commission is often time consuming, most meet on a monthly basis, are you committed to attending all regularly scheduled meetings? YES
- Do you agree to complete all financial statements, if appointed to a Board or Commission that the law requires you to do so? YES

Describe any qualifications, expertise, or special interests that relate to your possible appointment.

Applicant's Signature: [Signature] Date: 9-2-14

DO NOT WRITE IN SPACE BELOW. FOR CITY COUNCIL MEMBER, STAFF OR ORGANIZATION USE ONLY

Recommended by: _____	Date: _____
-----------------------	-------------

It is suggested that you submit a cover letter of introduction and a resume with your application. Please return them to the City Secretary's Office for processing.

The City of Fort Worth recognizes and supports the concept of balanced representation in regard to filling vacancies on Boards and Commissions. To this end, every effort is made to appoint members who represent Fort Worth's diverse community, including citizens of all ethnic groups as well as people with disabilities.

***** ADA COMPLIANCE *****
 Reasonable accommodations and equal access to communication are provided upon request.
 Return to: Office of the City Secretary, 1000 Throckmorton, Fort Worth, TX 76102
 Phone: (817) 392-6150 Fax: (817) 392-6196

Francisco is a Criminal Law Specialist certified by the Texas Board of Legal Specialization. His practice focuses on the Defense of Individuals Accused of Criminal Offenses, Immigration and International Matters.

Francisco is a regular political commentator for FOX News. Links to sample appearances are available through his website.

Francisco Hernandez, 49, was born in Fort Worth. His Mother is Texan and his Father is Mexican. Francisco lived in Mexico until the age of 13 when his parents returned to the U.S.

Francisco is married to KT, a U.S. and Dutch Citizen. She was reared in The Netherlands. Francisco and KT have three children born in Fort Worth and the fourth was born in San Miguel Allende, Mexico. All children are U.S., Dutch and Mexican citizens and are learning English, Dutch and Spanish.

Francisco obtained his law degree from Catholic University of America in Washington, D.C. in 1990.

During law School, he worked for Congressman Pete Geren, the Department of Justice and the law firms of Skadden Arps and Arent Fox. After law school, he worked for a local law firm and later as in-house legislative counsel for Southwestern Bell Telephone Company in Austin. In 1994, he started his own law practice. Francisco also served as a legislative advisor to State Representative Doyle Willis.

Francisco served on the Texas Ethics Commission from 2001-2006 (Chairman 2005). In 2006 he was appointed to serve on the Board of Directors at the Dallas/Fort Worth International Airport and was elected Chair in 2011. In 1992, the Fort Worth Star Telegram named Francisco Man of the Year, for his professional and community involvement. In 1998, the Junior Chamber of Commerce named him Outstanding Young Leader.

Francisco's web site is www.texasmexicolaw.com



APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Board or Commission Name: Ethics Review Commission

Name: Lenow Evan Christopher
(Last) (First) (Middle)
Home Address: 3800 Lawndale Ave 76133 Home Phone: (817) 975-7065
Mailing Address: 3800 Lawndale Ave, Fort Worth, TX 76133 e-mail Address: elenow@swbts.edu
Employer: Southwestern Baptist Theological Seminary
Address 2001 W Seminary Dr, Fort Worth, TX 76115 Business Phone: (817) 923-1921 x4540
Occupation/Position: Assistant Professor of Ethics Fax Number: (817) 921-8760
Length of time as a Fort Worth resident. 7 1/2 years I live in Council District # 6 Are you registered to vote in the City of Fort Worth? Yes

- Do you, your spouse or your employers have business dealing with the City of Fort Worth that present a conflict of interest? No
Describe: _____
- Recognizing that serving on a Board or Commission is often time consuming, most meet on a monthly basis, are you committed to attending all regularly scheduled meetings? Yes
- Do you agree to complete all financial statements, if appointed to a Board or Commission that the law requires you to do so? Yes

Describe any qualifications, expertise, or special interests that relate to your possible appointment.
I have earned a PhD in ethics from Southeastern Baptist Theological Seminary and have taught ethics courses at Southwestern Baptist Theological Seminary for the last 7 years. I have also served on this commission for 4 years and helped re-write the city's ethics code.

Applicant's Signature: [Signature] Date: 8/29/14

DO NOT WRITE IN SPACE BELOW. FOR CITY COUNCIL MEMBER, STAFF OR ORGANIZATION USE ONLY

Recommended by: _____ Date: _____

It is suggested that you submit a cover letter of introduction and a resume with your application. Please return them to the City Secretary's Office for processing.

The City of Fort Worth recognizes and supports the concept of balanced representation in regard to filling vacancies on Boards and Commissions. To this end, every effort is made to appoint members who represent Fort Worth's diverse community, including citizens of all ethnic groups as well as people with disabilities.

*** ADA COMPLIANCE ***
Reasonable accommodations and equal access to communication are provided upon request.
Return to: Office of the City Secretary, 1000 Throckmorton, Fort Worth, TX 76102
Phone: (817) 392-6150 Fax: (817) 392-6196

Evan Lenow Bio

Dr. Evan Lenow holds a Doctor of Philosophy in ethics from Southeastern Baptist Theological Seminary in Wake Forest, NC. In addition, he also holds a Master of Divinity with Advanced Biblical Studies from Southeastern Seminary and a Bachelor of Arts in Communication (Business minor) from Mississippi College in Clinton, MS. He has served as the Director of the Riley Center at Southwestern Baptist Theological Seminary in Fort Worth since January 2007. August 2010 marks the beginning of his fourth year of teaching ethics at Southwestern Seminary in addition to his responsibilities at the Riley Center.

As a part of his duties and position at Southwestern Seminary, Dr. Lenow has presented papers and discussions related to ethics and philosophy at conferences and academic society meetings both on campus and at other academic institutions. He has represented the Seminary at conventions in Texas, Florida, Indiana, Mississippi, Ohio, North Carolina, and Poland. He has also published articles and book reviews related to ethical issues.

He and his wife, Melanie, live in south Fort Worth (District 6) with their three children. Melanie is a stay-at-home mom, who uses her time (and Master of Arts in Counseling) to care for and educate their children.

To the Mayor and Members of the City Council



**SUBJECT: EXPIRATION OF THE COLLECTIVE BARGAINING AGREEMENT;
FY2015 PROPOSED BUDGET IMPLICATIONS**

Good-faith negotiations are underway with the International Association of Fire Fighters Local 440 (the 440). On August 28th, the City entered into a Rule 11 agreement that stayed discovery in the 440's good faith bargaining claim in state court until such time as impasse is reached. In addition, we agreed that the City may exercise rights that exist under the current collective bargaining agreement, which include the ability to modify pension benefits for fire fighters hired on or after September 30, 2013. The September 16th City Council agenda includes an action item to adopt pension changes for firefighters hired on or after January 10, 2015. City Council action on proposed pension changes for existing fire fighters will be scheduled after September 30, 2015, when the current collective bargaining contract expires, consistent with any progress during on-going negotiations.

In anticipation of potential expiration of the current contract evergreen period on September 30, 2014, the City offered to enter into a Memorandum of Understanding that would also extend most terms of the collective bargaining agreement; however, the 440 declined to sign during the September 10th bargaining session. As a result, the department is preparing to revert back to the standards outlined in the Local Government Code Chapter 143 that will no longer be pre-empted by a contractual agreement. Two significant provisions are outlined below.

1. State Law only allows a single appointed rank. All other ranks are subject to civil service promotional processes. The current contract pre-empts this standard and allows two appointed ranks. As a result, upon adoption of the FY2015 budget, the staffing allocation increases the Assistant Chief positions from three to nine and reduces the Deputy Chief rank from six to zero. This will allow the temporary promotion of deputy chiefs to the assistant chief rank to avoid cascading demotions throughout the department as the rank goes away.
2. The current contract created the benefit of longevity supplement pay which is paid according to the table below.

Tenure	Current Supplement
5 Years	3%
10 Years	6%
15 Years	9%

Since agreement had not been reached when the budget was proposed to the City Council, funding for this longevity supplement pay benefit was not included. However, even though longevity supplement pay is not contemplated by Chapter 143 and we did not reach agreement to extend any other terms of the evergreen period, the City's bargaining team conveyed to the 440 that the budget that will be considered by the City Council on September 16th has been modified to include \$1.5 million for this benefit through January 10, 2015. It is staff's opinion that this good faith attempt to avoid immediate adverse impact

**To the Mayor and Members of the City Council****September 16, 2014****Page 2 of 2****SUBJECT: EXPIRATION OF THE COLLECTIVE BARGAINING AGREEMENT;
FY2015 PROPOSED BUDGET IMPLICATIONS**

to the represented employees is also in keeping with the spirit of the Rule 11 agreement in state court. We also remain hopeful that we will successfully reach a contract by January 10, 2015, when payment of the longevity supplement pay will otherwise cease.

Separately, fire fighters receive longevity pay which is a requirement of State statute. It is paid at a rate of \$4 per year of service paid each month up to a maximum of \$100 per month. This benefit is not affected by the current status of contract negotiations.

City staff continues to bargain in good faith and has offered an alternative proposal that allows the set-aside of the pension issue, acknowledging that the City may move forward but the IAFF Local 440 is not precluded from seeking a judicial remedy to contest that action. Staff is prepared to recommend that the City Council restore this negotiated benefit in exchange for the other provisions of our collective bargaining agreement that will vanish on October 1, 2014.

Please let us know if you have any additional questions.

David Cooke
City Manager

To the Mayor and Members of the City Council

September 16, 2014

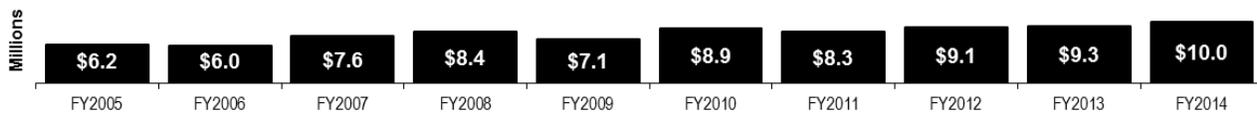
Page 1 of 2



SUBJECT: July 2014 – Sales Tax Update

Sales tax revenue represents approximately 20% of the City’s General Fund budget. Staff is committed to providing you regular updates on this important and sometimes volatile revenue source. The Texas Comptroller’s Office posted July 2014 collection results on September 10th. Actual receipts are dependent upon the timeliness and accuracy of sales tax payers’ returns. In this report, you will see Fort Worth’s sales tax collection compared to last year and the impact on the current year’s budget.

July Net Sales Tax Collections (10-year History)

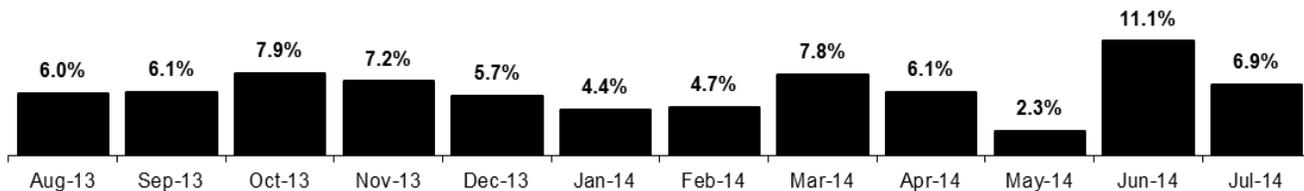


The City’s net sales tax collection is up \$745,054 or 8.1% compared to this month last year. As depicted in the table below, the City experienced **\$630,128 or 6.9%** in positive growth when compared to last year’s current period collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

Collection Detail for City Sales Tax

	July 13	July 14	CHANGE	CHANGE
Current Period Collections:	\$9,143,526	\$9,773,654	\$630,128	6.9% ↑
Other Collections:	\$165,942	\$261,172	\$95,229	57.4%
Audit Collections:	\$91,799	\$143,136	\$51,337	55.9%
Service Fee:	(\$188,025)	(\$203,559)	(\$15,534)	-8.3%
Retainage:	\$39,288	\$23,181	(\$16,107)	-41.0%
Net Collections	\$9,252,530	\$9,997,584	\$745,054	8.1% ↑

Current Period Collections
Change vs. Same Month in Prior Year



To the Mayor and Members of the City Council

September 16, 2014

Page 2 of 2



SUBJECT: July 2014 – Sales Tax Update

City Of Fort Worth Budget Comparison - FY2014

	Adopted Budget	Fiscal Year Projection	Variance	
CITY OF FORT WORTH	\$ 120,934,328	\$ 124,828,330	3.2%	↑ \$ 3,894,002
CRIME CONTROL AND PREVENTION DIST.	\$ 54,715,598	\$ 57,741,280	5.5%	↑ \$ 3,025,682
MATS TRANSIT AUTHORITY - THE "T"	\$ 61,220,000	\$ 62,898,892	2.7%	↑ \$ 1,678,892

The City is projecting to collect **\$3,894,002** or **3.2%** more than the FY2014 adopted General Fund budget. As depicted above, you will also see how the positive results are affecting our partner agencies. These are the projected collections for the fiscal year and while they are encouraging, Staff recommends maintaining a conservative forecast for FY2014 as we continue to experience uncertainty with the national economy and potential audit adjustments from the Comptroller's Office.

The chart below indicates how other cities in the region compared to FY2013.

**CITY OF FORT WORTH
CITY COMPARISON - FY2014 vs. FY2013**

City	First Quarter	Second Quarter	Third Quarter	July	YTD
SOUTHLAKE	17.4%	15.3%	14.1%	21.7%	16.2%
BURLESON	12.8%	5.4%	3.9%	34.3%	9.9%
EULESS	2.4%	11.6%	8.4%	11.8%	7.8%
BEDFORD	2.3%	1.2%	10.1%	24.6%	6.4%
KELLER	5.4%	2.9%	10.1%	6.6%	6.3%
DALLAS	7.3%	6.1%	3.7%	6.3%	5.7%
FORT WORTH	7.1%	4.8%	4.5%	8.1%	5.7%
GRAPEVINE	4.2%	4.9%	8.5%	3.2%	5.5%
NORTH RICHLAND HILLS	2.8%	1.5%	6.5%	4.9%	3.7%
WATAUGA	2.6%	1.4%	5.3%	8.0%	3.5%
HURST	3.3%	2.5%	4.0%	5.0%	3.4%
GRAND PRAIRIE	-0.4%	2.4%	1.5%	11.3%	2.1%
ARLINGTON	0.6%	-11.7%	4.7%	-0.8%	-2.3%
STATE TOTAL	4.0%	6.6%	6.0%	6.3%	5.6%

Again, hopefully you find this additional information helpful. If you have any questions, please call Aaron Bovos, Financial Management Services Director, at 817-392-8517.

**David Cooke
City Manager**

To the Mayor and Members of the City Council**September 16, 2014**

Page 1 of 2

**SUBJECT: Blue Zone Worksite**

Healthways Vice President Julie Wilson provided a briefing on the benefits of Blue Zones worksite designation at the August 19 pre-Council meeting. In view of the Council's expressed support for that initiative, this Informal Report describes how City staff is pursuing the designation.

Blue Zone Worksites

Employers are uniquely situated in the Blue Zone Project because of their ability to shape the workplace environment and improve employee well-being. As a part of the Blue Zone Project Worksite Pledge, organizations commit to accomplishing certain goals that are aimed at supporting employee health that will lead to improved productivity, decreased turnover and reduced healthcare costs.

Achieving Blue Zones Worksite Designation

- At least 25 percent of employees sign the Blue Zones Project Personal Pledge.
- Earn at least 72 out of 109 possible points by implementing pledge actions
- Implement at least one pledge action from each of the six foundational pillars of worksite well-being.

Foundation Pillars

The foundation pillars are different areas that contain best practices of worksite well-being in the areas of

- Leadership
- Purpose
- Habitat/Physical Environment
- Engagement/Creation of Social Networking
- Policies & Benefits
- Well-Being Solutions

The Human Resources Department has assessed that of the 109 points possible in best practices, the City of Fort Worth is currently achieving enough points for a score of 62. A number of the initiatives that the City is already doing include:

- Prominently display the organization's vision, mission and values in a public place, include it in the employee handbook, and communicate it to employees at least once a year. (3)
- Offer employer-sanctioned fitness activities (e.g., yoga, kickball, ping pong, fitness classes, walking clubs) and allow participation during work hours. (2)
- Create a pervasive brand for your health and well-being program. *Healthy Challenge!* (3)

To the Mayor and Members of the City Council**September 16, 2014**

Page 2 of 2

**SUBJECT: Blue Zone Worksite**

- Benefits designed to promote prevention (e.g., flu shots, immunizations, and preventive screenings that are 100 percent covered). (3)
- Offer Employee Assistance Programs (EAP) that includes financial education/planning and stress/depression management (3)
- Provide on-site / available biometric screening for employees. (3)
- Make health benefits available for full-time employees and family members (30+ hours/week). (3)
- Offer chronic-condition management with coaching. (2)

Additionally there are several initiatives that have been identified as worth pursuing for an additional 18 points that include:

- Train leaders to encourage the use of walking and/or standing meetings. (2)
- Adopting a formal policy that supports employee volunteer activities within the community in which they live. (2)
- Complete the Ergonomic Checklist to ensure that office and non-office-based employees have safe and comfortable environment. (3)
- Encourage use of existing stairwells by using signage to prompt their use, keeping them well-lit, and decorating them with art or music to increase aesthetic appeal. (2)
- Expand engagement plan for communication that includes metrics for measuring success; a calendar of social events to encourage employee well-being; and incentives designed to promote participation. (4)
- Effectively use "place-based media" to communicate well-being messages (e.g., using stairwells, elevators, restrooms, etc., for location appropriate messages). (2)
- Expand tobacco-free policy to include City grounds. (1)
- Offer Nicotine Replacement Therapy (NRT) (1)

Summary

The Human Resources Department will work with City management in the coming months to encourage employees to sign Blue Zone Project Personal Pledges and improve our number of best practices to achieve being certified as a Blue Zone Worksite.

**David Cooke
City Manager**

To the Mayor and Members of the City Council**September 16, 2014**

Page 1 of 3

**SUBJECT: PROPOSED PROCESS IMPROVEMENTS TO MINIMIZE BID REJECTIONS**

The City of Fort Worth routinely solicits bids for goods, services and the construction of its infrastructure. From time to time Staff recommends to the City Council that all bids received for goods, services and construction solicitations be rejected. In recent months some members of the City Council have expressed concern regarding this aspect of the City's current public bidding process.

Background

A Focus Group was recently established to 1) review the bid award and rejection trends of the City, 2) identify the leading root causes of bid rejections and 3) to recommend process improvements to the City's bidding processes that will minimize the need for bid rejections in the future. The Focus Group included representatives from the Finance-Purchasing, Housing & Economic Development-MWBE Office, Law, PACS, Planning & Development-PMO, Transportation & Public Works and the Water departments.

The Focus Group determined that the City solicited 532 bids for goods, services and construction between October 1, 2012 and August 15th of this year. During this time period 517 of the bids (97 percent of the solicitations) were successfully awarded and 15 of the bids (3 percent) were rejected.

The Focus Group identified four root causes for the eleven bid rejections related to infrastructure:

- Schedule coordination with other projects - (1)
- Bidder Pre-qualifications (Sole Bidder) - (1)
- Low bid received greater than budget / estimate - (7)
- BDE Ordinance Compliance Issues - Failure to submit documents (All Bidders) - (1); Failure to request a project goal (Staff) - (1)

In addition, the Focus Group identified three root causes for the four bid rejections related to Goods and Services:

- Low bid received greater than budget / estimate - (2)
- Specification Non-compliance - All bids received did not comply with or meet the requirements of the published specification documents - (1)
- Incorrect specifications issued by City - (Staff error resulting in the City receiving bids for items that do not meet departmental needs) - (1)

To the Mayor and Members of the City Council**September 16, 2014**

Page 2 of 3

**SUBJECT: PROPOSED PROCESS IMPROVEMENTS TO MINIMIZE BID REJECTIONS****Recommended Bid Process Improvements**

The Focus Group has developed the following recommendations to minimize the number of future bid rejections necessary when procuring goods, services and construction contracts within the City:

Schedule Coordination w/ Other Planned Projects

- Consider the impact of future bond projects on currently scheduled projects during the long range Planning process.

Bidder Pre-qualifications

- Require bidder to submit a pre-qualification certification statement external to the bid package.
- Verify bidder pre-qualifications in the Purchasing Office prior to bid opening.
- Postpone and extend bid openings if there are no prequalified bidders submitting bids.

Low Bid Received > Budget / Estimate

- Insist on better estimates from project consultants based upon current market prices.
- Conduct constructability and value engineering reviews as part of the estimating process.
- Make more use of qualifications based project awards such as Best Value or Construction Manager At Risk (CMAR).
- Encourage more participation and get more bids.
- Consider the number of bid openings occurring on a given day.

BDE Ordinance Non-Compliance

- Failure to Submit Required Documentation
 - Ordinance amendment penalizing non-responsive bidders
- BDE Project Goals Not Requested
 - Use Project Management Check-List available online to all project delivery staff;

Specification Non-Compliance

- Encourage more participation and get more bids.

Incorrect Specifications Issued

- Utilize standard specifications and details available to staff and vendors electronically on Buzzsaw.

To the Mayor and Members of the City Council

September 16, 2014

Page 3 of 3



SUBJECT: PROPOSED PROCESS IMPROVEMENTS TO MINIMIZE BID REJECTIONS

Next Steps

Staff briefed the Infrastructure and Transportation Committee on the proposed process improvements to the City's bidding process on September 9th and is currently moving forward with the implementation of the improvements outlined above. Should you have any questions concerning the proposed process improvements, please feel free to contact Doug Rademaker in the Planning & Development Department at (817) 392-6157.

**David Cooke
City Manager**

No Documents for this Section

A Resolution

NO. _____

RATIFYING THE PROPERTY TAX REVENUE INCREASE REFLECTED IN THE FISCAL YEAR 2014-2015 BUDGET, IN ACCORDANCE WITH SECTION 102.007(c) OF THE TEXAS LOCAL GOVERNMENT CODE

WHEREAS, pursuant to Section 102.007(c) of the Texas Local Government Code, effective September 1, 2007, the adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the increased property tax revenues reflected in the budget; and

WHEREAS, the Fiscal Year 2014-2015 budget will raise more revenue from property taxes than the previous year because, despite no change in the actual property tax rate from \$0.855 per \$100 value in the Fiscal Year 2013-2014 to \$0.855 per \$100 value in Fiscal Year 2014-2015, the revenue from the assessment of property taxes will create more revenue than last year due to increases in appraised values on pre-existing improvements and to new improvements placed on the tax rolls.

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

That the City Council of the City of Fort Worth hereby ratifies the property tax revenue increase reflected in the Fiscal Year 2014-2015 budget.

Adopted this _____ day of _____ 2014.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPROVING THE FISCAL YEAR 2015 BUDGET FOR DALLAS/FORT WORTH INTERNATIONAL AIRPORT

WHEREAS, the Dallas/Fort Worth International Airport (“the Airport”) serves the aviation needs of the cities of Dallas and Fort Worth; and

WHEREAS, the Dallas/Fort Worth International Airport Board (“the Board”) presented the Fiscal Year 2015 Operating Budget to the City Council of the City of Fort Worth for its approval in accordance with the Contract and Agreement between the cities of Dallas and Fort Worth, dated April 15, 1968, as amended, which established the Board as the operating Board of Directors for the Airport; and

WHEREAS, the Board has recommended that the City of Fort Worth approve the Airport’s Operating Budget for the fiscal year commencing October 1, 2014.

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

Section 1. The Operating Budget for the Airport for the fiscal year beginning October 1, 2014 and ending September 30, 2015 is hereby approved.

Section 2. This resolution shall take effect immediately upon its passage.

Adopted this ____ day of _____ 2014.

ATTEST:

By: _____
Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING JESUS PAYAN AND JASON BROWN TO THE BOARD OF TRUSTEES OF THE EMPLOYEES' RETIREMENT FUND OF THE CITY OF FORT WORTH

WHEREAS, the City Council of the City of Fort Worth has established the Employees' Retirement Fund of the City of Fort Worth; and

WHEREAS, Article 6243i of the Texas Revised Civil Statutes, which applies to the City of Fort Worth, requires the Mayor to nominate and the City Council to confirm, by a majority vote, residents of the City of Fort Worth to the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth; and

WHEREAS, Section 2-214(a)(3) of the City of Fort Worth Retirement Ordinance specifies the terms of office for the trustees appointed to the Board of Trustees; and

WHEREAS, the terms for Places 8, 10, and 12, expired on August 31, 2014;

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

That the following individuals are appointed to serve on the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth for a two-year term ending on August 31, 2016:

Place 8: Jesus Payan

Place 10: Jason Brown

Adopted this _____ day of _____ 2014.

ATTEST:

By: _____

Mary Kayser, City Secretary



RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, CHANGING AND CANCELING VARIOUS REGULARLY SCHEDULED CITY COUNCIL MEETINGS FOR THE MONTHS OF JANUARY 2015 THROUGH DECEMBER 2015

WHEREAS, the City Council of the City of Fort Worth, Texas, regularly meets on Tuesday of each week at 10:00 a.m. except for the first and second Tuesdays of the month, which are scheduled for 7:00 p.m., in accordance with Section 3.1 of the City Council Rules of Procedures; and

WHEREAS, Chapter III, Section 5 of the Fort Worth City Charter permits the City Council to meet at such time and place as may be prescribed by ordinance or resolution, but requires that not less than 44 regular and special meetings shall be held each calendar year; and

WHEREAS, the City Council of the City of Fort Worth desires to change all the regularly scheduled meeting times of the City Council to 7:00 p.m. so that all meetings will be in the evening to allow more citizens to attend; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, January 20, 2015, at 10:00 a.m., in observance of the Martin Luther King, Jr. Day Holiday on January 20, 2015; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, February 24, 2015, at 10:00 a.m., as this would be the fourth (4th) meeting for the month of February 2015; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, March 10, 2015, at 7:00 p.m., due to the National League of Cities Congressional City Conference in Washington, D.C., and Spring Break for the Fort Worth Independent School District and Texas Christian University, and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, March 31st, at 10:00 a.m., as this would be the fifth (5th) meeting for the month of March 2015; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, April 28, 2015, at 10:00 a.m., as this would be the fourth (4th) meeting for the month of April 2015; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of May 26, 2015, at 10:00 a.m., in observance of the Memorial Day Holiday on May 25, 2015; and



RESOLUTION NO. _____

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meetings of Tuesday, June 23, 2015 and June 30, 2015, at 10:00 a.m., July 7, 2015, and July 14, 2015 at 7:00 p.m., respectively, to allow for a three-week mid-summer break and in conjunction with the observation of the July 4th Holiday; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday September 8, 2015, at 7:00 p.m., in observance of the Labor Day Holiday on September 7, 2015; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, September 22, 2015, at 10:00 a.m., due to the Texas Municipal League Conference in San Antonio, TX, and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, October 6, 2015, at 7:00 p.m. to allow the Council to participate in the Texas National Night Out events which will necessitate the regular zoning hearing to be rescheduled for Tuesday, October 13, 2015, at 7:00 p.m.; and

WHEREAS, the City Council of the City of Fort Worth desires to change the regularly scheduled meeting time of the City Council meeting of Tuesday, November 3, 2015, at 7:00 p.m., to Tuesday, November 3, 2015, at 10:00 a.m., in observance of the Election Day which will necessitate the regular zoning hearing to be rescheduled for Tuesday, November 10, 2015, at 7:00 p.m.; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, November 24, 2015, at 10:00 a.m., in observance of the Thanksgiving Holiday; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the City Council meetings of Tuesday, December 22, 2015, at 10:00 a.m., in observance of the Christmas Holiday and December 29, 2015, at 10:00 a.m., in observance of the New Year's Holiday.

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

1. The time of all regularly scheduled City Council meetings is hereby changed to 7:00 p.m. making all City Council meetings at 7:00 p.m. unless otherwise changed by the City Council.
2. The City Council meeting of Tuesday, January 20, 2015, at 10:00 a.m. is hereby canceled.
3. The City Council meeting of Tuesday, February 24, 2015, at 10:00 a.m. is hereby canceled.
4. The City Council meeting of Tuesday, March 10, 2015, at 7:00 p.m. is hereby canceled.



RESOLUTION NO. _____

5. The City Council meeting of Tuesday, March 31, 2015, at 10:00 a.m. is hereby canceled.
6. The City Council meeting of Tuesday, April 28, 2015, at 10:00 a.m. is hereby canceled.
7. The City Council meeting of Tuesday, May 26, 2015, at 10:00 a.m. is hereby canceled.
8. The City Council meeting of Tuesday, June 23, 2015, at 10:00 a.m. is hereby canceled.
9. The City Council meeting of Tuesday, June 30, 2015, at 10:00 a.m. is hereby canceled.
10. The City Council meeting of Tuesday, July 7, 2015, at 7:00 p.m. is hereby canceled.
11. The City Council meeting of Tuesday, July 14, 2015, at 7:00 p.m. is hereby canceled.
12. The City Council meeting of Tuesday, September 8, 2015, at 7:00 p.m., is hereby canceled.
13. The City Council meeting of Tuesday, September 22, 2015, at 10:00 a.m., is hereby canceled.
14. The City Council meeting of Tuesday, October 6, 2015, at 7:00 p.m. is hereby canceled.
15. The City Council meeting of Tuesday, November 3, 2015, at 7:00 p.m. is hereby changed to Tuesday, November 3, 2015, at 10:00 a.m.
16. The City Council meeting of Tuesday, November 24, 2015, at 10:00 a.m. is hereby canceled.
17. The City Council meeting of Tuesday, December 22, 2015, at 10:00 a.m. is hereby canceled.
18. The City Council meeting of Tuesday, December 29, 2015, at 10:00 a.m. is hereby canceled.

ADOPTED this _____ day of _____, 2014.

ATTEST:

Mary J. Kayser, City Secretary



ORDINANCE NO. _____

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

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

SECTION 1.

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

I. GLOSSARY

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

GOVERNMENTAL FUNDS

GENERAL FUND

II. GENERAL FUND

The General Fund is used to manage funds from ad valorem property taxes, general-use sales taxes, and transfers from other City funds. The General Fund shall be provided with such revenue as may be secured from tax revenues and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the General Fund, as provided in the budget of the City Manager, which includes a total General Fund appropriation of \$589,750,930.

General Fund

Projected Beginning Fund Balance:	\$73,267,221
Revenues:	
Property Tax	\$308,873,881
Sales Tax	\$126,013,570
Other Local Taxes	\$8,735,302
Licenses and Permits	\$47,400,951
Fines and Forfeitures	\$17,930,692
Use of Money and Property	\$4,548,360
Revenue from Other Agencies	\$903,587
Services Charges	\$27,465,939
Transfers	\$41,845,997
Other Revenue	\$1,923,289
Total Revenues without use of fund balance	\$585,641,568
Use of fund balance	\$4,109,362
Total Revenues	\$589,750,930
Appropriations:	
City Attorney's Office	\$6,367,787
City Auditor's Office	\$1,628,112
City Manager's Office	\$7,898,325
City Secretary's Office	\$1,093,268
Code Compliance	\$18,902,483
Financial Management Services	\$9,935,655
Fire	\$118,688,490
Housing and Economic Development	\$5,761,743
Human Resources	\$3,460,499
Library	\$19,186,939
Municipal Court	\$17,388,055
Non-Departmental	\$72,665,025
Parks and Community Services	\$44,358,087
Planning and Development	\$11,553,018
Police	\$204,606,000
Transportation and Public Works	\$46,257,444
Total appropriations without contribution to fund balance	\$589,750,930
Contribution to fund balance	\$0
Total Appropriations	\$589,750,930
Projected Ending Fund Balance:	\$69,157,859

SPECIAL REVENUE FUNDS

III. CRIME CONTROL AND PREVENTION DISTRICT FUND

The Crime Control and Prevention District (CCPD) Fund is used to manage funds generated from a special dedicated sales tax, which may be used to fund specific programs aimed at crime reduction, control, and prevention. The Crime Control and Prevention District Fund shall be provided with such revenue as shall be approved by the board of the Fort Worth Crime Control and Prevention District to be used for all lawful purposes as specified by the Fort Worth Crime Control and Prevention District and as provided in the budget of the City Manager, which includes a total Crime Control and Prevention District Fund appropriation of \$64,757,833.

Projected Beginning Fund Balance:	\$24,632,691
Revenues:	
Sales Tax	\$58,227,401
Use of Money and Property	\$251,258
Revenue from Other Agencies	\$4,388,229
Other Revenue	\$19,294
Total Revenues without use of fund balance	\$62,886,182
Use of fund balance	\$1,871,651
Total Revenues	\$64,757,833
Appropriations:	
Parks and Community Services	\$1,847,047
Police	\$62,910,786
Total appropriations without contribution to fund balance	\$64,757,833
Contribution to fund balance	\$0
Total Appropriations	\$64,757,833
Projected Ending Fund Balance:	\$22,761,040

IV. CULTURE AND TOURISM FUND

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

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

V. SPECIAL TRUST FUND

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

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

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

VI. ENVIRONMENTAL PROTECTION FUND

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

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

VII. JUSTICE ASSET FORFEITURE FUND

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

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

VIII. MUNICIPAL COURT BUILDING SECURITY FUND

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

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

IX. JUVENILE CASE MANAGER FUND

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

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

X. MUNICIPAL COURT TECHNOLOGY FUND

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

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

XI. RED LIGHT ENFORCEMENT FUND

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

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

XII. STATE ASSET FORFEITURE FUND

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

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

XIII. TREASURY ASSET FORFEITURE FUND

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

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

CAPITAL PROJECTS FUND

XIV. 2014 BOND PROGRAM

The 2014 Bond Program Fund is used to manage revenues and expenditures associated with the sale of voter-approved public securities, in particular General Obligation (GO) Bonds, and the associated major infrastructure and facility improvement projects. In accordance with the reimbursement resolution previously adopted by the City Council in compliance with the Internal Revenue Code and regulations adopted thereunder, the 2014 Bond Program Fund shall be provided with interim financing from available General Fund balance that exceeds required reserve amounts and with such revenue as may be secured from public security sales and other sources as shown by other previously passed ordinances. Such money shall be used for requirements associated with the construction of infrastructure and facility improvement projects in accordance with the voter-approved propositions, including repayment to the General Fund of interim financing for actually incurred costs, as provided in the budget of the City Manager, which includes a total 2014 Bond Program Fund appropriation of \$53,394,178, plus a contribution to fund balance, as detailed below along with projected budgets for the remaining future fiscal years in the program.

	2015	2016*	2017*	2018*	2019*
Projected Beginning Fund Balance:	(\$3,949,000)	\$30,000,000	\$0	\$0	\$0
Revenues:					
General Debt Obligation	<u>\$87,343,178</u>	<u>\$55,497,217</u>	<u>\$51,561,250</u>	<u>\$59,281,175</u>	<u>\$38,392,180</u>
Total Revenues without use of fund balance	<u>\$87,343,178</u>	<u>\$55,497,217</u>	<u>\$51,561,250</u>	<u>\$59,281,175</u>	<u>\$38,392,180</u>
Use of fund balance	\$ 0	\$30,000,000	\$ 0	\$ 0	\$ 0
Total Revenues	<u>\$87,343,178</u>	<u>\$85,497,217</u>	<u>\$51,561,250</u>	<u>\$59,281,175</u>	<u>\$38,392,180</u>
Appropriations:					
Capital Expense	<u>\$53,394,178</u>	<u>\$85,497,217</u>	<u>\$51,561,250</u>	<u>\$59,281,175</u>	<u>\$38,392,180</u>
Total appropriations without contribution to fund balance	<u>\$53,394,178</u>	<u>\$85,497,217</u>	<u>\$51,561,250</u>	<u>\$59,281,175</u>	<u>\$38,392,180</u>
Contribution to fund balance	<u>\$33,949,000</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
Total Appropriations	<u>\$87,343,178</u>	<u>\$85,497,217</u>	<u>\$51,561,250</u>	<u>\$59,281,175</u>	<u>\$38,392,180</u>
Projected Ending Fund Balance:	\$30,000,000	\$0	\$0	\$0	\$0

*Projected

XV. VEHICLE AND EQUIPMENT REPLACEMENT FUND

The Vehicle and Equipment Replacement Fund is used to manage revenues and expenditures associated with acquisition of the City’s rolling stock, which includes automobiles, motorcycles, specialized mobile equipment and other motor driven capital assets. The Vehicle and Equipment Replacement Fund shall be provided with such revenue as may be secured from transfers from City Governmental Funds, the budgets for which include appropriations for vehicle and equipment acquisition during the fiscal year. Such money shall be used to meet the requirements of the Vehicle and Equipment Replacement Fund, as provided in the budget of the City Manager, which includes a total Vehicle and Equipment Replacement Fund appropriation of \$3,469,945.

Projected Beginning Fund Balance:	\$3,776,146
Revenues:	
Transfers	\$3,469,945
Total Revenues without use of fund balance	\$3,469,945
Use of fund balance	\$0
Total Revenues	\$3,469,945
 Appropriations:	
Code Compliance	\$642,300
Fire	\$398,500
Municipal Court	\$132,500
Parks and Community Services	\$880,100
Planning and Development	\$38,400
Police	\$56,000
Public Events	\$147,000
Transportation and Public Works	\$1,175,145
Total appropriations without contribution to fund balance	\$3,469,945
Contribution to fund balance	\$0
Total Appropriations	\$3,469,945
Projected Ending Fund Balance:	\$3,776,146

GENERAL DEBT SERVICE FUND

XVI. GENERAL DEBT SERVICE FUND

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

Projected Beginning Fund Balance:	\$14,013,030
Revenues:	
Current Property Tax	\$80,625,087
Delinquent Property Tax	\$500,000
Use of Money and Property	\$2,000,000
Transfers	\$3,104,000
Total Revenues without use of fund balance	\$86,229,087
Use of fund balance	\$0
Total Revenues	\$86,229,087
Appropriations:	
Debt Service	
Principal	\$54,580,000
Interest	\$27,955,555
Total appropriations without contribution to fund balance	\$82,535,555
Contribution to fund balance	\$3,693,532
Total Appropriations	\$86,229,087
Projected Ending Fund Balance:	\$17,706,562

PROPRIETARY FUNDS

ENTERPRISE FUNDS

XVII. MUNICIPAL AIRPORTS FUND

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

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

XVIII. MUNICIPAL GOLF FUND

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

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

XIX. MUNICIPAL PARKING FUND

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

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

XX. SOLID WASTE FUND

The Solid Waste Fund is used to manage funds associated with the solid waste and recyclable material collection and disposal services provided to Fort Worth residents. The Solid Waste Fund shall be provided with such revenue as may be secured from the collection of municipal solid waste and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Solid Waste Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total appropriation for the Solid Waste Fund of \$56,032,365, plus a contribution to net position, as detailed below.

Projected Beginning Net Position:	\$23,990,465
Revenues:	
Use of Money and Property	\$272,587
Services Charges	\$50,945,544
Other Revenue	\$5,238,234
Total Revenues without use of net position	\$56,456,365
Use of net position	\$0
Total Revenues	\$56,456,365
 Appropriations:	
Code Compliance	\$55,408,728
Debt Service	
Principal	\$435,000
Interest	\$188,637
Total appropriations without contribution to net position	\$56,032,365
Contribution to net position	\$424,000
Total Appropriations	\$56,456,365
Projected Ending Net Position:	\$24,414,465

XXI. STORMWATER UTILITY FUND

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

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

XXII. WATER AND SEWER FUND

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

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

INTERNAL SERVICE FUNDS

XXIII. CAPITAL PROJECTS SERVICES FUND

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

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

XXIV. EQUIPMENT SERVICES FUND

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

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

XXV. GROUP HEALTH AND LIFE INSURANCE FUND

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

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

XXVI. INFORMATION SYSTEMS FUND

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

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

XXVII. OFFICE SERVICES FUND

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

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

XXVIII. RISK MANAGEMENT FUND

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

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

XXIX. UNEMPLOYMENT COMPENSATION FUND

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

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

XXX. WORKERS' COMPENSATION FUND

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

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

FIDUCIARY FUNDS

XXXI. LAKE WORTH TRUST FUND

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

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

XXXII. CIVIL SERVICE STAFFING

Police Department:

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

Fire Department:

Effective September 30, 2014, civil service staffing for the Fire Department will consist of 917 Authorized Positions as follows: 465 firefighters, 202 engineers, 121 lieutenants, 87 captains, 27 battalion chiefs, 6 deputy chiefs, and 9 assistant chiefs. Effective October 1, 2014, civil service staffing for the Fire Department will consist of 911 Authorized Positions as follows: 465 firefighters, 202 engineers, 121 lieutenants, 87 captains, 27 battalion chiefs and 9 assistant chiefs.

This ordinance does not create a new classification, rank, or position within the Police Department or the Fire Department. This ordinance does not authorize any change to the number of positions in any existing classification or create any vacancies within the Police Department. This ordinance increases the number of positions in the existing classification of assistant chief in the Fire Department by 6, creates 6 vacancies in the appointed classification of assistant chief effective September 30, and acknowledges the expiration of the classification of deputy chief effective October 1, which classification exists solely by virtue of the expiring collective bargaining agreement.

The Police Department staffing includes 10 positions in the classification of officer that are authorized by Ordinance 21250-05-2014, that are intended to meet a short-term need, and that will be funded for a period of two months in the proposed budget using projected savings. The Fire Department staffing includes 3 positions in the classification of captain that are intended to meet a short-term need and will be funded for a period of two months in the proposed budget using projected savings from current vacancies in the position of battalion chief. On or before December

1, 2014, staff in each of these departments will bring before the City Council an ordinance to address these positions, either by reducing the number of authorized positions or by amending or supplementing the budget with additional identified funds to provide for continued funding.

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

SECTION 2.

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

That appropriations in Section 1 of this ordinance specifically identify and allocate monies within the Non-Departmental Center of the General Fund for designated purposes, such as terminal leave payouts and departmental relocations that are anticipated to occur during the

upcoming fiscal year. The City's Chief Financial Officer is hereby authorized and delegated authority, in connection with the occurrence of an event within a designated purpose, to take all actions necessary to effect transfers and allocations of such monies in a cumulative amount not to exceed the total amount budgeted for the designated purpose, with such transfers and appropriation to be made from the Non-Departmental Center of the General Fund to the applicable fund of the department incurring the cost, provided, however, that the Chief Financial Officer shall be required to report such transfers and allocations to the City Council in periodic financial reports, which shall be submitted no less than quarterly throughout the fiscal year, and provided, further, that the Chief Financial Officer shall be required, following submission of the report, to present the City Council with a Mayor and Council communication to formalize such transfers and allocations.

SECTION 3.

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

SECTION 4.

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

SECTION 5.

That no department, division, officer, or employee of the City may expend, obligate, or commit any funds in an amount that exceeds the lesser of: (i) appropriations authorized by the

adopted budget, including any duly enacted amendments thereto, or (ii) actual available resources. Further, that no department, division, officer, or employee of the City may expend, obligate, or commit any monies, such as grant funds or donations, that are anticipated to be received or any monies, such as asset forfeiture fund balance, that are anticipated to become available for expenditure unless and until such funds have been transferred and allocated in accordance with Section 2.

SECTION 6.

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

SECTION 7.

That on Tuesday, August 12, 2014, the City Manager presented to the City Council his budget estimate; that the City Council of the City of Fort Worth shall sit as a committee of the whole in the Council Chamber at the City Hall in the City of Fort Worth on the 19th day of August, A.D. 2014, at 7:00 o'clock P.M., to hear any complaints, suggestions, or observations that any

citizen, taxpayer, or party interested may desire to make with reference to any or all of the provisions of this ordinance; and that such committee shall continue its deliberations from time to time and day to day until the public has been given a full opportunity to be heard.

SECTION 8.

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

SECTION 9.

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

SECTION 10.

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

SECTION 11.

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

SECTION 12.

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

SECTION 13.

All rights and remedies of the City of Fort Worth, Texas, are expressly saved as to any and all violations of the provisions of the Code of the City of Fort Worth, or any other ordinances of the

City, that have accrued at the time of the effective date of this ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this ordinance, but may be prosecuted until final disposition by the courts.

SECTION 14.

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

SECTION 15.

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

APPROVED AS TO FORM AND LEGALITY:

ATTEST:

Sarah J. Fullenwider
City Attorney

Mary J. Kayser
City Secretary

Introduced on First Reading: August_____

Adopted: September____, 2014

Effective: _____

Addendum A Glossary

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

FUNDS

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

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

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

- **Capital projects funds** are used to account for the resources associated with the acquisition or construction of infrastructure, such as roads and bridges, and other capital assets that are funded primarily from tax-revenue, including tax-supported financing mechanisms such as public securities.

- **General debt service funds** are used to account for the accumulation of resources for, and the payment of, general long-term debt principal and interest.
- **General fund** is the chief operating fund of government and is used to account for all resources that are not required to be accounted for in another, more specialized fund.
- **Special revenue funds** are used to account for the proceeds of specific revenue sources (other than major capital projects and trusts benefitting third parties) that are restricted or committed to expenditures for specified purposes.

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

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

Trust Funds: See “Fiduciary Funds” above.

REVENUES

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

- **Fines and forfeitures** refers to payments as a result of or in connection with an alleged violation of law and include deferred disposition fees, penalty fees, traffic fines, general fines, court service fees, and truancy court fees.

- **General Debt Obligation** refers to revenues generated from the sale of public securities.
- **Licenses and permits** are payments received in connection with the City’s regulatory activities and its review and issuance of permission to undertake an act or pursue an occupation; they include utility franchise fees; building, electrical, and plumbing permit fees; parking permit fees; health and safety permit fees; and occupational license charges.
- **Other local taxes** refer to specialized taxes that are limited to certain products, activities, or occupations; they include alcoholic beverage and other product-specific tax, hotel occupancy taxes, and communication provider taxes.
- **Other revenue** refers to miscellaneous receipts that fall outside of the other listed categories and include third-party reimbursement for labor costs and include some internal service charges.
- **Projected beginning fund balance** refers to monies in a Governmental Fund that are expected to be collected and on hand at the beginning of the fiscal period.
- **Projected beginning net position** refers to monies in a Proprietary or Fiduciary Fund that are expected to be collected and on hand at the beginning of the fiscal period.
- **Property taxes** or “ad valorem” tax is an assessment based on the value of real and personal property within the City limits as such value is determined by the appraisal district for the county in which the property is located. Property tax is the primary revenue source for the General Fund.
- **Revenue from other agencies** consists of income received from third party private and public sector entities, including reimbursements of indirect costs associated with grant funds.

- **Sales tax** is an assessment based on the value of most goods and services sold or consumed in the City. Sales tax is the second largest revenue source for the General Fund.
- **Service Charges** are payments received as a result of administrative services such as inspections associated with issuance of building and other permits, automobile impoundment, private-property mowing, athletic league administration, and library charges.
- **Transfers** consist of revenues provided from one City fund or department to another in connection with the provision of internal services or as an alternative to payment of property taxes and include some internal service charges.
- **Use of fund balance** refers to an allocation out of money in a Governmental Fund that the City previously received from some source and did not expend. This category differs from all other listed categories because the amounts in question are the result of past receipts rather than projected income during the fiscal year.
- **Use of net position** refers to an allocation out of money in a Proprietary or Fiduciary Fund that the City previously received from some source and did not expend. This category differs from all other listed categories because the amounts in question are the result of past receipts rather than projected income during the fiscal year.
- **Use of money and property** refers to money generated from the sale, loan, or rental of the City's tangible and intangible assets and includes interest earned on invested cash, short- and long-term rental income, concessionaire payments, and proceeds from the sale of surplus or abandoned property.

APPROPRIATIONS

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

- **Personnel Services**, which are also referred to as Character 1 expenses, consist of the costs associated with compensation to individuals providing services to the City as employees and includes all salary, benefit, and supplemental costs.
- **Supplies**, which are also referred to as Character 2 expenses, consist of the costs associated with goods that are consumed or used in connection with providing City services and that are of either limited cost (less than \$5,000 per unit) or have a limited useful life (less than three years). Examples include basic office supplies; minor electronic equipment; books and magazines; construction raw materials; postage; uniforms; vehicle fuel and accessories; and library books.
- **Contractual**, which is also referred to as Character 3 expenses, represent costs associated with services or activities performed under expressed or implied agreements (including associated costs for the use of equipment or commodities) including utility costs and charges for professional, specialized or trade services rendered. This category includes services provided to City departments through Internal Service Funds such as computer technical support, copy and mailroom services, and vehicle fleet maintenance services and through per-capita-allocated service costs such as insurance, healthcare, legal, and administrative services.
- **Capital Outlays (Capital Expenses)**, which are also referred to as Character 4 expenses, reflect outlays related to the acquisition or construction of fixed assets, which are those having a greater cost (\$5,000 or more per unit) or a longer projected useful life (three years or more) and that are often eligible for depreciation. The City’s fixed assets fall

primarily into the following categories: 1) Land; 2) Improvements other than buildings; 3) Buildings; and 4) Equipment.

- **Debt Service**, which is also referred to as Character 5 expenses, refers to money paid as interest and principal on loans received or public securities issued by the City as borrower or issuer.
 - Principal refers to the unpaid balance of funds borrowed, excluding any interest or other fees.
 - Interest refers to money that is paid in exchange for borrowing or using another person's or organization's money.
- **Contribution to fund balance** refers to an allocation of money from revenues received during the fiscal year in a Governmental Fund that the City receives, does not expend and carries forward for future use.
- **Contribution to net position** refers to an allocation of money from revenues received during the fiscal year in a Proprietary or Fiduciary Fund that the City receives, does not expend and carries forward for future use.
- **Projected ending fund balance** refers to monies in a Governmental Fund that are expected to have been collected and be on hand at the end of the fiscal period.
- **Projected ending net position** refers to monies in a Proprietary or Fiduciary Fund that are expected to have been collected and be on hand at the end of the fiscal period.

Addendum B

List of Anticipated and Potential Donors

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

Anticipated and Potential Donors

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

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

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

Addendum C

AVERAGE 56 HOUR SCHEDULE

Job Title	Job Code		A (Base Pay)	B (Plus One Year)	C (Plus Two Years)	D (Plus Three Years)	E (Plus Four Years)	F (Plus Five Years)
FIRE FIGHTER	Y01 / 1032	HR	\$17.06	\$17.91	\$18.81	\$19.75	\$20.74	\$21.77
		MO	\$4,141	\$4,347	\$4,564	\$4,793	\$5,032	\$5,283
		AN	\$49,691	\$52,166	\$54,766	\$57,512	\$60,382	\$63,398
		OT*	\$25.59	\$26.87	\$28.22	\$29.63	\$31.11	\$32.66
FIRE ENGINEER	Y02 / 1031	HR	\$22.69	\$23.83				
		MO	\$5,507	\$5,782				
		AN	\$66,082	\$69,389				
		OT*	\$34.04	\$35.75				
FIRE LIEUTENANT	Y03 / 1030	HR	\$24.91	\$26.15				
		MO	\$6,044	\$6,346				
		AN	\$72,530	\$76,149				
		OT*	\$37.37	\$39.23				
FIRE CAPTAIN	Y04 / 1029	HR	\$27.77	\$29.16				
		MO	\$6,739	\$7,075				
		AN	\$80,870	\$84,906				
		OT*	\$41.66	\$43.74				
FIRE BATTALION CHIEF	Y05 / 1028	HR	\$31.73	\$33.31				
		MO	\$7,700	\$8,084				
		AN	\$92,394	\$97,011				
		OT*	\$47.59	\$49.97				
FIRE ASSISTANT CHIEF	Y08 / 1027	HR	\$42.16	\$44.27				
		MO	\$10,246	\$10,758				
		AN	\$122,949	\$129,096				

40 HOUR SCHEDULE

Job Title	Job Code		A (Base Pay)	B (Plus One Year)	C (Plus Two Years)	D (Plus Three Years)	E (Plus Four Years)	F (Plus Five Years)
FIRE FIGHTER	Y01 / 1032	HR	\$23.89	\$25.08	\$26.33	\$27.65	\$29.03	\$30.48
		MO	\$4,141	\$4,347	\$4,564	\$4,793	\$5,032	\$5,283
		AN	\$49,691	\$52,166	\$54,766	\$57,512	\$60,382	\$63,398
		OT*	\$35.84	\$37.62	\$39.50	\$41.48	\$43.55	\$45.72
FIRE ENGINEER	Y02 / 1031	HR	\$31.77	\$33.36				
		MO	\$5,507	\$5,782				
		AN	\$66,082	\$69,389				
		OT*	\$47.66	\$50.04				
FIRE LIEUTENANT	Y03 / 1030	HR	\$34.87	\$36.61				
		MO	\$6,044	\$6,346				
		AN	\$72,530	\$76,149				
		OT*	\$52.31	\$54.92				
FIRE CAPTAIN	Y04 / 1029	HR	\$38.88	\$40.82				
		MO	\$6,739	\$7,075				
		AN	\$80,870	\$84,906				
		OT*	\$58.32	\$61.23				
FIRE BATTALION CHIEF	Y05 / 1028	HR	\$44.42	\$46.64				
		MO	\$7,700	\$8,084				
		AN	\$92,394	\$97,011				
		OT*	\$66.63	\$69.96				
FIRE ASSISTANT CHIEF	Y08 / 1027	HR	\$59.11	\$62.07				
		MO	\$10,246	\$10,758				
		AN	\$122,949	\$129,096				

Longevity Supplement Pay

With the exception of assistant chief, personnel in each listed classification shall, based on years of service in the department, receive Longevity Supplement Pay equal to: (a) 3% of step rate from the beginning of the sixth year of service through the end of the tenth year of service; (b) 5% of step rate from the beginning of the eleventh year of service through the end of the fifteenth year of service; and (c) 9% of step rate from the beginning of the sixteenth year of service through the date of separation from the department.

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

FY 2014/2015¹

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

1. NOTES

Across the Board (ATB) Pay Raise Percentages:

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

**SCHEDULE OF CHANGES
MADE BY THE CITY COUNCIL
TO THE CITY MANAGER'S
PROPOSED FY2015 BUDGET**

EXPLANATION OF GENERAL FUND REVENUE CHANGES:

Original General Fund Revenue Estimate:	\$585,353,780
Property Tax	
Original Estimate	\$308,873,881
Revised Estimate	\$308,873,881
No Change	
Sales Tax	
Original Estimate	\$126,013,570
Revised Estimate	\$126,013,570
No Change	
Other Local Taxes	
Original Estimate	\$8,735,302
Revised Estimate	\$8,735,302
No Change	
Licenses & Permits	
Original Estimate	\$47,400,951
Revised Estimate	\$47,400,951
No Change	
Fines & Forfeitures	
Original Estimate	\$17,930,692
Revised Estimate	\$17,930,692
No Change	
Use of Money & Property	
Original Estimate	\$4,548,360
Revised Estimate	\$4,548,360
No Change	
From Other Agencies	
Original Estimate	\$903,587
Revised Estimate	\$903,587
No Change	
Service Charges	
Original Estimate	\$27,465,939
Revised Estimate	\$27,465,939

No Change

Transfers

Original Estimate	\$41,558,209	\$287,788
Revised Estimate	\$41,845,997	

An increase of \$287,788 has been made to reflect a transfer from the Solid Waste Fund to the General Fund for partially funding the new Code Compliance Safe Neighborhood Team including five authorized positions.

Other Revenue

Original Estimate	\$1,923,289	\$0
Revised Estimate	\$1,923,289	
No Change		

General Fund Revenue Total without the Use of Fund Balance **\$585,641,568**

Net Changes from City Manager's Proposed Budget **\$287,788**

FY2014 Net Available Fund Balance:

Original Estimate	\$72,469,967	\$797,254
Revised Estimate	\$73,267,221	

Variance in FY2014 net available fund balance is due to a transfer from the Golf Debt Service Fund to the Municipal Golf Fund (M&C G-18263) to reimburse past debt service payments and to improve the fund's negative net position. This transaction subsequently reduced the estimated funds reserved in the General Fund for advances to cover negative fund balance in Proprietary funds.

Use of Fund Balance

Original Estimate	\$1,928,424	\$2,180,938
Revised Estimate	\$4,109,362	

Additional excess fund balance used to fund critical services.

General Fund Revenue Total with the Use of Fund Balance **\$589,750,930**

Net Changes from City Manager's Proposed Budget **\$2,468,726**

EXPLANATION OF GENERAL FUND APPROPRIATION CHANGES:

Original General Fund Appropriation: **\$587,282,204**

City Attorney's Office

Original Estimate	\$6,367,787	\$0
Revised Estimate	\$6,367,787	

No Changes

City Auditor's Office

Original Estimate	\$1,628,112	\$0
Revised Estimate	\$1,628,112	

No Changes

City Manager's Office

Original Estimate	\$7,898,325	\$0
Revised Estimate	\$7,898,325	

No Changes

City Secretary's Office

Original Estimate	\$1,093,268	\$0
Revised Estimate	\$1,093,268	

No Changes

Code Compliance Department

Original Estimate	\$17,942,183	\$960,300
Revised Estimate	\$18,902,483	

The budget increases by \$215,788 for the addition of two Veterinarian Technicians and three Animal Shelter Technicians to form a Stray Support Team in the animal shelter and \$264,865 for three Animal Control Officers to form a mobile stray/critical response team. Further, the budget increases by \$479,647 for the addition of a five-person Safe Neighborhood Team. The total increase in appropriation is \$960,300.

Financial Management Services Department

Original Estimate	\$9,935,655	\$0
Revised Estimate	\$9,935,655	

No Changes

Fire Department

Original Estimate	\$117,188,490	\$1,500,000
Revised Estimate	\$118,688,490	

The budget increases by \$1,500,00 for the cost associated with continuing the longevity supplemental pay for civil service employees until January 10, 2015. Additionally, the language in the Civil Service Staffing section of the Ordinance and in the Fire portion of Addendum C has been revised to reflect organizational impacts resulting from the expiration of the collective bargaining agreement.

Housing and Economic Development Department

Original Estimate	\$5,761,743	\$0
Revised Estimate	\$5,761,743	

No Changes

Human Resources Department

Original Estimate	\$3,460,499	\$0
Revised Estimate	\$3,460,499	

No Changes

Library Department

Original Estimate	\$19,186,939	\$0
Revised Estimate	\$19,186,939	

No Changes

Municipal Court Department

Original Estimate	\$17,379,629	\$8,426
Revised Estimate	\$17,388,055	

The budget increases by \$8,426 for the cost associated with the 4.3% pay rate adjustment for Municipal Court Judges who have completed five years of continuous service and approved per M&C G-18293.

Non-Departmental

Original Estimate	\$72,665,025	\$0
Revised Estimate	\$72,665,025	

No Changes

Parks and Community Services Department

Original Estimate	\$44,358,087	\$0
Revised Estimate	\$44,358,087	

No Changes

Planning & Development Department

Original Estimate	\$11,553,018	\$0
Revised Estimate	\$11,553,018	

No Changes

Police Department

Original Estimate	\$204,606,000	\$0
Revised Estimate	\$204,606,000	

No Changes

TPW Department

Original Estimate	\$46,257,444	\$0
Revised Estimate	\$46,257,444	

No Changes

Revised General Fund Appropriation Total

\$589,750,930

Net Changes from City Manager's Proposed Budget

\$2,468,726

Enterprise, Internal Service and Special Funds:

Crime Control and Prevention District Fund

Original Revenue Estimate	\$62,125,285	\$760,897
Revised Revenue Estimate	\$62,886,182	

An increase of \$760,897 has been made to the Sales Tax revenue category based on a revised growth projection for sales tax revenue.

Original Proposed Appropriation	\$62,125,285	\$2,632,548
Revised Appropriation	\$64,757,833	

The budget increases by \$432,548 for costs associated with the Crime Prevention Unit, including six authorized positions. This unit was previously funded in the General Fund. The budget also increases by \$2,200,000 for debt service costs associated with the radio system replacement project. The total increase in appropriation is \$2,632,548.

Culture and Tourism Fund

Original Revenue Estimate	\$37,853,411	\$0
Revised Revenue Estimate	\$37,853,411	

No Changes

Original Proposed Appropriation	\$37,853,411	\$0
Revised Appropriation	\$37,853,411	

No Changes

Special Trust Fund

Original Revenue Estimate	\$7,540,257	\$0
Revised Revenue Estimate	\$7,540,257	

No Changes

Original Proposed Appropriation	\$7,540,257	\$0
Revised Appropriation	\$7,540,257	

No Changes

Environmental Protection Fund

Original Revenue Estimate	\$4,555,231	\$0
Revised Revenue Estimate	\$4,555,231	

No Changes

Original Proposed Appropriation	\$4,771,090	\$0
Revised Appropriation	\$4,771,090	

No Changes

Justice Asset Forfeiture Fund

Original Revenue Estimate	\$0	\$0
Revised Revenue Estimate	\$0	

No Changes

Original Proposed Appropriation	\$30,000	\$0
Revised Appropriation	\$30,000	

No Changes

Municipal Court Building Security Fund

Original Revenue Estimate	\$248,000	\$0
Revised Revenue Estimate	\$248,000	

No Changes

Original Proposed Appropriation	\$248,000	\$0
Revised Appropriation	\$248,000	

No Changes

Juvenile Case Management Fund

Original Revenue Estimate	\$194,713	\$0
Revised Revenue Estimate	\$194,713	

No Changes

Original Proposed Appropriation	\$194,713	\$0
Revised Appropriation	\$194,713	

No Changes

Municipal Court Technology Fund

Original Revenue Estimate	\$296,000	\$0
Revised Revenue Estimate	\$296,000	

No Changes

Original Proposed Appropriation	\$296,000	\$0
Revised Appropriation	\$296,000	

No Changes

Red Light Enforcement Fund

Original Revenue Estimate	\$8,812,900	\$0
Revised Revenue Estimate	\$8,812,900	

No Changes

Original Proposed Appropriation	\$10,711,806	\$0
Revised Appropriation	\$10,711,806	

No Changes

State Asset Forfeiture Fund

Original Revenue Estimate	\$0	\$0
Revised Revenue Estimate	\$0	

Total Revenues have been corrected to reflect the use of fund balance.

Original Proposed Appropriation	\$300,000	\$0
Revised Appropriation	\$300,000	

No Changes

Treasury Asset Forfeiture

Original Revenue Estimate	\$0	\$0
Revised Revenue Estimate	\$0	

No Changes

Original Proposed Appropriation	\$50,000	\$0
Revised Appropriation	\$50,000	

No Changes

Capital Projects Fund - 2014 BOND PROGRAM

Original Revenue Estimate	\$87,343,178	\$0
Revised Revenue Estimate	\$87,343,178	

No Changes

Original Proposed Appropriation	\$53,394,178	\$0
Revised Appropriation	\$53,394,178	

Language has been added to acknowledge the contribution to fund balance.

Vehicle and Equipment Replacement Fund

Original Revenue Estimate	\$3,217,945	\$252,000
Revised Revenue Estimate	\$3,469,945	

A revenue increase of \$132,000 has been made to reflect the cost of additional vehicles as part of adding three Animal Control Officers to form a mobile stray/critical response team. Also an increase of \$120,000 has been made to reflect the cost of funding additional vehicles as part of adding the five-person Safe Neighborhood Team. The total increase in appropriation is \$252,000. Additionally, a reference in the fund description has been corrected.

Original Proposed Appropriation	\$3,217,945	\$252,000
Revised Appropriation	\$3,469,945	

An appropriation increase of \$132,000 has been made to reflect the cost of additional vehicles as part of adding three Animal Control Officers to form a mobile stray/critical response team. Also an increase of \$120,000 has been made to reflect the cost of funding additional vehicles as part of adding the five-person Safe Neighborhood Team. The total increase in appropriation is \$252,000. Additionally, a reference in the fund description has been corrected.

Debt Service Fund

Original Revenue Estimate	\$86,229,087	\$0
Revised Revenue Estimate	\$86,229,087	

The formatting has been changed to delineate current property tax from delinquent property tax collections.

Original Proposed Appropriation	\$82,535,555	\$0
Revised Appropriation	\$82,535,555	

Language has been added to acknowledge the contribution to fund balance.

Municipal Airports Fund

Original Revenue Estimate	\$5,047,184	\$0
Revised Revenue Estimate	\$5,047,184	

No Changes

Original Proposed Appropriation	\$5,047,184	\$0
Revised Appropriation	\$5,047,184	

No Changes

Municipal Golf Fund

Original Revenue Estimate	\$5,020,445	\$0
Revised Revenue Estimate	\$5,020,445	

No Changes

Original Proposed Appropriation	\$5,020,445	\$0
Revised Appropriation	\$5,020,445	

No Changes

Municipal Parking Fund

Original Revenue Estimate	\$7,069,009	\$0
Revised Revenue Estimate	\$7,069,009	

No Changes

Original Proposed Appropriation	\$7,069,009	\$0
Revised Appropriation	\$7,069,009	

No Changes

Solid Waste Fund

Original Revenue Estimate	\$56,456,365	\$0
Revised Revenue Estimate	\$56,456,365	

No Changes

Original Proposed Appropriation	\$55,744,577	\$287,788
Revised Appropriation	\$56,032,365	

This budget increases by \$287,788 to partially fund the new Code Compliance Safe Neighborhood Team, the cost for which will be allocated between the Solid Waste Fund and the General Fund. Additionally, language has been added to acknowledge the contribution to net position.

Stormwater Utility Fund

Original Revenue Estimate	\$36,011,581	\$0
Revised Revenue Estimate	\$36,011,581	

No Changes

Original Proposed Appropriation	\$36,011,581	\$0
Revised Appropriation	\$36,011,581	

No Changes

Water and Sewer Fund

Original Revenue Estimate	\$402,228,439	\$0
Revised Revenue Estimate	\$402,228,439	

No Changes

Original Proposed Appropriation	\$402,228,439	\$0
Revised Appropriation	\$402,228,439	

No Changes

Capital Projects Service Fund

Original Revenue Estimate	\$13,471,745	\$0
Revised Revenue Estimate	\$13,471,745	

No Changes

Original Proposed Appropriation	\$13,471,745	\$0
Revised Appropriation	\$13,471,745	

No Changes

Equipment Services Fund

Original Revenue Estimate	\$28,266,962	\$0
Revised Revenue Estimate	\$28,266,962	

No Changes

Original Proposed Appropriation	\$27,239,591	\$0
Revised Appropriation	\$27,239,591	

Language has been added to acknowledge the contribution to net position.

Group Health & Life Insurance Fund

Original Revenue Estimate	\$102,669,139	\$0
Revised Revenue Estimate	\$102,669,139	

No Changes

Original Proposed Appropriation	\$104,471,435	\$0
Revised Appropriation	\$104,471,435	

No Changes

Information Systems Fund

Original Revenue Estimate	\$26,532,002	\$0
Revised Revenue Estimate	\$26,532,002	

No Changes

Original Proposed Appropriation	\$26,532,002	\$0
Revised Appropriation	\$26,532,002	

No Changes

Office Services Fund

Original Revenue Estimate	\$1,575,080	\$0
Revised Revenue Estimate	\$1,575,080	

No Changes

Original Proposed Appropriation	\$1,421,281	\$0
Revised Appropriation	\$1,421,281	

Language has been added to acknowledge the contribution to net position.

Risk Management Fund

Original Revenue Estimate	\$6,804,753	\$0
Revised Revenue Estimate	\$6,804,753	

No Changes

Original Proposed Appropriation	\$6,804,753	\$0
Revised Appropriation	\$6,804,753	

No Changes

Unemployment Compensation Fund

Original Revenue Estimate	\$450,643	\$0
Revised Revenue Estimate	\$450,643	

No Changes

Original Proposed Appropriation	\$471,893	\$0
Revised Appropriation	\$471,893	

No Changes

Workers' Compensation Fund

Original Revenue Estimate	\$13,130,895	\$0
Revised Revenue Estimate	\$13,130,895	

No Changes

Original Proposed Appropriation	\$13,130,895	\$0
Revised Appropriation	\$13,130,895	

No Changes

Lake Worth Trust Fund

Original Revenue Estimate	\$181,000	\$0
Revised Revenue Estimate	\$181,000	

No Changes

Original Proposed Appropriation	\$181,000	\$0
Revised Appropriation	\$181,000	

No Changes

ORDINANCE NO. _____

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

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

SECTION 1.

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

SECTION 2.

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

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

SECTION 3.

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

SECTION 4.

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

SECTION 5.

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

SECTION 6.

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

SECTION 7.

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

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

SECTION 8.

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

SECTION 9.

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

SECTION 10.

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

SECTION 11.

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

SECTION 12.

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

SECTION 13.

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

SECTION 14.

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

SECTION 15.

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

APPROVED AS TO FORM AND LEGALITY:

Sarah J. Fullenwider
City Attorney

Introduced on First Reading:

Adopted: _____

Effective: _____

ATTEST:

Mary J. Kayser
City Secretary

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, September 16, 2014

LOG NAME:

REFERENCE NO.: **OCS-1934

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, September 10, 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, September 16, 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
Bennett, John L. & Stephanie E.	9/2/2014	11/1/2013	2316 Rogers Ave	Property Damage	Leaking sewer line damaged driveway and garage floor	Water	Yes	No
Mendolia, Michael J.	9/4/2014	9/3/2014	SB Old Decatur Road & Parkview Hill Ln	Property Damage	Vehicle damaged by a CFW Police vehicle	POLICE	Yes	No
Taylor, Cheryl	9/3/2014	9/2/2014	Pequeno Mexico Street	Auto Damage	Vehicle damaged by CFW employees landscaping	PACS	Yes	No
Richey, Sharon	9/4/2014	8/31/2014	4900 Vega Ct W	Property Damage	Crew caused sewer backup damaging toilet, bathtub & floor Skin/Eyes Irritation	WATER	No	Yes
Roberts, Eugene	9/4/2014	8/5/2014	WB 4000 block of E Berry St	Auto Damage	City Police Officer struck vehicle	POLICE	No	No
Williams, Bert	9/4/2014	9/4/2014	1424 Mitchell Blvd	Reimbursement	Decline in business due to road construction	TPW	No	No
Cobb, Steven and Lillian	9/3/2014	8/16/2014	316 N Bailey Avenue	Property Damage	Sewer line blockage damaged hardwood floors and baseboards	WATER	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Dominguez, Mark	9/4/2014	8/29/2014	3736 Lawndale Avenue	Property Damage	Damage to lawn caused by water main break	WATER	No	No
Rutledge, Ron and Leslie	9/3/2014	8/1/2014	10529 Unity Drive	Property Damage	Crew damaged grass and sprinkler system	TPW	No	No
Clark, Phillip Sr.	9/4/2014	8/21/2014	2908 Miller Ave	Property Damage	Crew did not replace fence properly and left dirt in yard	WATER	No	No
Winslows Wine Café	9/3/2014	8/19/2014	4103 Camp Bowie Blvd	Property Damage	Crew damaged sign with equipment	TPW	Yes	No
Svehlak, Jane	9/4/2014	3/31/2014	8409 Ram Ridge Road	Property Damage	Claimant alleges damage to 7 trees	PACS	No	No
Larsen, Karen E.	9/8/2014	6/28/2014	2116 Ashland Avenue	Property Damage	Leak under home due to Water/Sewer/Flood project	Water	Yes	No
ATMOS energy - 3520 Bryan Ave	9/4/2014	8/4/2014	3520 Bryan Ave	Property Damage	Damaged 3/4" Gas Line, Dug On Marks	Water	Yes	No
Baccus, Teresa	9/8/2014	12/1/2013	100 blk Houston/200 blk	Auto Damage	Plaintiff rearended by bus	Not CFW	Yes	No
Bullard, Ashley	9/8/2014	9/6/2014	7037 Misty Meadow Dr S	Property Damage	Crew damaged fence area repairing creek behind claimant's home	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Kutej, Christina	9/8/2014	7/4/2014	5720 Mirror Ridge Drive	Property Damage	Police damaged mailbox	POLICE	Yes	No
VERIZON - 440 & 436 Ridgeview Circle	9/8/2014	8/11/2014	440-436 Ridgeview Cir	Property Damage	SJ Louis Construction damaged 4 pr fiber optic Verizon cable excavating Water/Sewer lines	Water	Yes	No
Cain, Becky	9/8/2014	8/1/2014	6858 Chickering Rd	Property Damage	Crew cut 2 sprinkler lines repairing & replacing water meters/curbs	WATER	No	No
Austin, Hurshel Jr.	9/9/2014	7/21/2014	Weslayen at Rosedale	Bodily Injury	Plaintiff injured left foot crossing Wesleyen/Rosedale	TPW	Yes	Yes

No Documents for this Section

No Documents for this Section

No Documents for this Section

No Documents for this Section