

PRE-COUNCIL MEETING
TUESDAY, APRIL 21, 2015
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 9725](#): Reprographics and Office Services Review
 - [IR 9726](#): 15 Year Budget History - Water and Sewer Fund
 - [IR 9727](#): 15 Year Budget History - Stormwater Utility
 - [IR 9728](#): Police Chief Search Update
2. Current Agenda Items - City Council Members
3. Responses to Items Continued from a Previous Week
 - a. [ZC-14-152A](#) - (COUNCIL DISTRICT 2 - Sal Espino) - City of Fort Worth Planning & Development, 300 Block Longhorn Road; from: Unzoned to: "K" Heavy Industrial (Recommended for Approval by the Zoning Commission) (Continued from April 14, 2015 by Mayor Pro-Tem Espino)
 - b. [SP-15-002](#) - (COUNCIL DISTRICT 2 - Sal Espino) - Stockyards 2000, LP, 2525 Rodeo Plaza; from: PD-1017"PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use plus stockyards, stables, and brewery, blacksmithing or wagon shop, brewpub, brewery, distillery or winery, circus, feed store, no processing/milling, furniture sales, with outside storage/display (new/used), livestock auction, manufacture of basket material, bicycles, boots/ shoes, boxes, caskets, outdoor sales kiosk, stable, commercial riding, boarding or rodeo arena, stockyards or feeding pens (commercial or noncommercial), new vehicle sales or rental including automobiles , motorcycles, boats or trailers with a maximum of six vehicles for outdoor display, vendor transient, veterinary clinic with outdoor kennels, retaining historic overlays. The above regulations will apply within the Stockyards Planned Development/MU-2 District: One-story, 18 foot minimum height; site plan required. All variances and modifications to this PD/MU-2 district shall be heard by the Zoning Commission and City Council to: Site plan for PD-1017 for a permanent stage (Recommended for Approval by the Zoning Commission) (Continued from April 14, 2015 by Mayor Pro-Tem Espino)

4. Briefing on Other Post-Employment Benefits and Insurance Fund Balance Policies - Susan Alanis, City Manager's Office and Aaron Bovos, Financial Management Services
 5. Legislative Update - David Cooke, City Manager
 6. City Council Requests for Future Agenda Items and/or Reports
 7. Executive Session (PRE-COUNCIL CHAMBER) - SEE ATTACHMENT A [Attachment\(s\)](#):
[Executive Session Agenda - Attachment A.pdf](#)
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Fort Worth Pre-Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, April 21, 2015

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 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, APRIL 21, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Reverend Aaron Ashlock, Oak Knoll Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 14, 2015

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-18458](#) - Consent to the City Manager's Appointment of Eric Jaramillo to Place 5 on the Construction and Fire Prevention Board of Appeals (ALL COUNCIL DISTRICTS)
2. [M&C G-18459](#) - Authorize Settlement of the Claims Related to the Lawsuit Entitled Michael Anthony Reyes v. City of Fort Worth, No. CV 67-274773-14, in the 67th Judicial District Court, Tarrant County, Texas and Authorize Execution of Releases and Agreements Necessary to Complete the Settlement (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11749](#) - Authorize Purchase of Livestock Arena Panels and Gates from W-W Manufacturing Co., Inc., in the Amount of \$83,536.00 for the Public Events Department (COUNCIL DISTRICT 7)

C. Land - Consent Items

1. [M&C L-15772](#) - Authorize Direct Sale of Six Tax-Foreclosed Properties Located Throughout the City of Fort Worth for a Total Sales Price of \$60,086.46 to Multiple Buyers, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2, 8 and 9)
2. [M&C L-15773](#) - Authorize Direct Sale of Five Tax-Foreclosed Properties in the Hillside Morningside Neighborhood for a Total Sales Price of \$10,450.00 to Fort Worth Area Habitat for Humanity, Inc. d/b/a Trinity Habitat for Humanity for the Development of Low-Income Housing, in Accordance with Section 34.05(i) of the Texas Tax Code (COUNCIL DISTRICT 8)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27267](#) - Authorize Execution of a Joint Election Agreement and Contract with the Tarrant County Elections Administrator for Election Services for the General Election to be Held on May 9, 2015, for the Purpose of Electing Council Members of City Council Districts 2, 4, 5, 7 and 8 in the Estimated Amount of \$132,780.00 and Authorize a Seventy-Five Percent Down Payment of the Estimated Cost in the Amount of \$99,600.00 (ALL COUNCIL DISTRICTS)
2. [M&C C-27268](#) - Adopt Resolution Authorizing Employment of Greta E. Cowart of the Law Firm of Winstead, PC, as Outside Counsel for Legal Services Related to Employee Health and Welfare Benefit Matters, and Authorizing Payment of Counsel Fees in an Amount Not to Exceed \$20,000.00 (ALL COUNCIL DISTRICTS)
3. [M&C C-27269](#) - Authorize Execution of a Contract with P.C. Contractors, LLC, in the Amount of \$653,667.87 for the Construction of Approximately 50,375 Square Feet of Concrete Sidewalk and 65 Americans with Disabilities Act Barrier Free Ramps Throughout the City of Fort Worth and Provide for Additional Construction Costs and Contingencies for a Total Project Amount of \$884,484.84 (2014 BOND PROGRAM) (COUNCIL DISTRICTS 3, 6, 7 and 9)
4. [M&C C-27270](#) - Authorize Execution of a Contract with Veolia ES Technical Solutions, LLC, in an Amount Not to Exceed \$150,000.00 Per Year for Packaging, Transportation and Disposal of Hazardous, Special and Solid Waste Generated by the City (ALL COUNCIL DISTRICTS)
5. [M&C C-27271](#) - Authorize Amendment to City Secretary Contract No. 32504, as Amended, a Lease Agreement with Linville and Smith Enterprises, Inc. a/k/a Putt-Putt Golf, for Use of a Portion of North Z. Boaz Community Park to Revise the Monthly Fixed (or Guaranteed) Rental Amount (COUNCIL DISTRICT 3)
6. [M&C C-27272](#) - Ratify Application for and Authorize Acceptance of, if Awarded, a Grant from the American Library Association for an Exhibition to be Displayed at the Central Library and a Grant Award in the Amount of \$1,000.00 to Support Related Programs, Authorize Execution of Grant Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1954 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Financial Fitness DFW Month
2. Presentation of Proclamation for National Osteopathic Medicine Week

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events
2. Recognition of Citizens

3. Approval of Ceremonial Travel

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18460](#) - Consider Variance from Section 4-4 of the City Code to Allow Alcoholic Beverage Sales for Wine and Beer at Vindoli's Pizza & Subs Located at 4450 Boat Club Road (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land

1. [M&C L-15774](#) - Consider Institution and Adoption of Ordinance Annexing Approximately 21.5 Acres of Land in Tarrant County Located at 341 and 351 Longhorn Road, West of Main Street and North of Northwest Loop 820 for Limited Purposes and Adopt Regulatory Plan (FUTURE COUNCIL DISTRICT 2)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27273](#) - Authorize Execution of a Contract with Blastco Texas Inc., in the Amount of \$1,488,675.00 for the Como Ground Storage Tank Rehabilitation and Repaint Project, Provide for Project Management and Contingencies for a Total Project Amount of \$1,732,510.00 and Adopt Reimbursement Resolution (COUNCIL DISTRICT 3)

XIV. ZONING HEARING

1. [ZC-14-152A](#) - (CD 2) - City of Fort Worth Planning & Development, 300 block Longhorn Road; from: Unzoned to: "K" Heavy Industrial **(Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**
2. [SP-15-002](#) - (CD 2) - Stockyards 2000, LP, 2525 Rodeo Plaza; from: PD-1017"PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use plus stockyards, stables, and brewery, blacksmithing or wagon shop, brewpub, brewery, distillery or winery, circus, feed store, no processing/milling, furniture sales, with outside storage/display (new/used), livestock auction, manufacture of basket material, bicycles, boots/ shoes, boxes, caskets, outdoor sales kiosk, stable, commercial riding, boarding or rodeo arena, stockyards or

feeding pens (commercial or noncommercial), new vehicle sales or rental including automobiles, motorcycles, boats or trailers with a maximum of six vehicles for outdoor display, vendor transient, veterinary clinic with outdoor kennels, retaining historic overlays. The above regulations will apply within the Stockyards Planned Development/MU-2 District: One-story, 18 foot minimum height; site plan required. All variances and modifications to this PD/MU-2 district shall be heard by the Zoning Commission and City Council to: Site plan for PD-1017 for a permanent stage. **(Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

XV. CITIZEN PRESENTATIONS

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

XVII. ADJOURNMENT

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

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ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, April 21, 2015

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 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 April 16, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 21, 2015

3:00 p.m. Pre-Council Meeting

Continued Items:

- **ZC-14-152A** - (COUNCIL DISTRICT 2) - City of Fort Worth Planning & Development, 300 Block Longhorn Road; from: Unzoned to: "I" Light Industrial and "K" Heavy Industrial **(Recommended for Approval by the Zoning Commission) (Continued from April 14, 2015 by Mayor Pro-Tem Espino)**
- **SP-15-002** - (COUNCIL DISTRICT 2) - Stockyards 2000, LP, 2525 Rodeo Plaza; from: PD-1017"PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use plus stockyards, stables, and brewery, blacksmithing or wagon shop, brewpub, brewery, distillery or winery, circus, feed store, no processing/milling, furniture sales, with outside storage/display (new/used), livestock auction, manufacture of basket material, bicycles, boots/shoes, boxes, caskets, outdoor sales kiosk, stable, commercial riding, boarding or rodeo arena, stockyards or feeding pens (commercial or noncommercial), new vehicle sales or rental including automobiles , motorcycles, boats or trailers with a maximum of six vehicles for outdoor display, vendor transient, veterinary clinic with outdoor kennels, retaining historic overlays. The above regulations will apply within the Stockyards Planned Development/MU-2 District: One-story, 18 foot minimum height; site plan required. All variances and modifications to this PD/MU-2 district shall be heard by the Zoning Commission and City Council to: Site plan for PD-1017 for a permanent stage. **(Recommended for Approval by the Zoning Commission) (Continued from April 14, 2015 by Mayor Pro-Tem Espino)**
- o Briefing on Other Post-Employment Benefits and Insurance Fund Balance Policies [*Susan Alanis, City Manager's Office and Aaron Bovos, Financial Management Services*]
- o Legislative Update [*David Cooke, City Manager*]

April 28, 2015

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



Updated April 16, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 5, 2015 **Monthly Zoning Meeting**

11:00 a.m. Legislative and Intergovernmental Affairs Committee

1:00 p.m. Housing and Economic Development Committee

3:00 p.m. Pre-Council Meeting

Continued Items:

- **ZC-14-147** - (COUNCIL DISTRICT 6) - AM Pate, Jr. et al, 6500-6800 Block Dirks Road/Altamesa Boulevard; from: Unzoned to: "A-5" One-Family, "PD/G" Planned Development for all uses in "G" Intensive Commercial and "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with exclusions and development standards; site plan waiver recommended. (Recommended for Approval as Amended by the Zoning Commission to PD/G and PD/MU-2) (**Continued from April 7, 2015 by Council Member Jordan**)
- **ZC-15-022** - (COUNCIL DISTRICT 4) - Nicki Nguyen, 3121 NE 28th Street; from: "B" Two-Family and "E" Neighborhood Commercial to: "FR" General Commercial restricted (**Recommended for Denial without Prejudice by the Zoning Commission**) (**Continued from April 7, 2015 by Council Member Scarth**)
- **ZC-15-029** - (COUNCIL DISTRICT 4) - Lawrence Duckett, Sr., 5904-5916 Etsie Street; from: "AG" Agricultural to: "I" Light Industrial (**Recommended for Denial by the Zoning Commission**) (**Continued from April 7, 2015 by Council Member Scarth**)

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on National Initiative for Building Community Trust and Justice Research Team [*Dr/ Tracie Keese, National Initiative and Katherine Darke Schmitt, Department of Justice*]
- o Briefing on Management of Biosolids [*John Carman, Water Department*]
- o Legislative Update [*David Cooke, City Manager*]

May 12, 2015

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Briefing on the 2015 Lex Frieden Awards Ceremony [*Brian Dickerson, Human Resources*]
- o Briefing on Fence Ordinance [*Randle Harwood, Planning and Development and Brandon Bennett, Code Compliance*]



Updated April 16, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 12, 2015 (continued)

- o Briefing on Regulations for Mixed-Use Development [*Dana Burghdoff, Planning and Development*]
- o Briefing on Neighborhood Traffic Management and Street Maintenance Issues [*Douglas Wiersig, Transportation and Public Works*]
- o Update on Video Conferencing - [*Eric Upchurch, IT Solutions and Mary Kayser, City Secretary*]
- o Legislative Update [*David Cooke, City Manager*]

May 14, 2015 (Thursday)

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

May 19, 2015

**10:00 a.m. – 11:30 a.m. Joint City Council/Employee Retirement Fund Board
Meeting (cancelled)**

3:00 p.m. Pre-Council Meeting

- o Final Report of Task Force on Permanent Supportive Housing [*Councilmember Kelly Allen Gray, Chair*]
- o Briefing on the Second Quarter Fiscal Year 2015 Financial Results [*Aaron Bovos, Financial Management Services*]
- o Briefing on the Multi-Year Financial Forecast of the City and the Upcoming Debt Transactions [*Aaron Bovos, Financial Management Services*]
- o Presentation on the Stormwater Enterprise Fund Operating and Five-Year Capital Plan [*Douglas Wiersig, Transportation and Public Works and Aaron Bovos, Financial Management Services*]
- o Briefing on West Nile Virus [*Brandon Bennett, Code Compliance*]
- o Legislative Update [*David Cooke, City Manager*]

May 25, 2015

City Hall Closed – Memorial Holiday



Updated April 16, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 26, 2015

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

June 2, 2015

Monthly Zoning Meeting

11:00 a.m. Legislative and Intergovernmental Affairs Committee

1:00 p.m. Housing and Economic Development Committee

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Community Development Financial Institutions [*Robert Sturns, Economic Development and Representative of William Mann, Jr. Community Development Corporation*]
- o Briefing on MHMR of Tarrant County [*Susan Garnett, MHMR Tarrant*]
- o Briefing on Arena Financing Plan [*Susan Alanis, City Manager's Office*]
- o Briefing on Proposed Action Plan for Federally-Funded Housing and Community Development Programs [*Cynthia Garcia, Neighborhood Services Department*]
- o Briefing on Fort Worth History Month [*Chris Dennis and Rene Gomez, Library*]
- o Legislative Update [*David Cooke, City Manager*]

June 4, 2015 (Thursday)

5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting

June 9, 2015

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Briefing on City Website Enhancements [*Michelle Gutt and Lynda Johnson, City Manager's Office*]
- o Legislative Update [*David Cooke, City Manager*]



Updated April 16, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 16, 2015

Monthly Zoning Meeting

***City Council Special Called Meeting Regarding Amendments to the Trust Agreement for the Fort Worth Permanent Fund
(Immediately Following Pre-Council Meeting)
3:00 p.m. Pre-Council Meeting***

- o Overview of Significant Zoning Cases *[Dana Burghdoff, Planning and Development]*
- o Update on Storm Water Plan Review *[Fernando Costa, City Manager's Office]*
- o Presentation of the Water & Sewer Enterprise Fund Operating and Five-Year Capital Plan *[Andy Cronberg, Water and Aaron Bovos, Financial Management Services]*
- o Legislative Update *[David Cooke, City Manager]*

June 23, 2015

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

June 30, 2015

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



City Council Meeting of April 14, 2015
Staff Action Tracking

Item #1 Storm Water

Due Date: May 19, 2015

Council District: 7

Staff Action: Staff to brief Council on flood hazards in Fort Worth and how the Storm Water Utility is addressing them. Staff to incorporate the briefing into the presentation on the “Storm Water Enterprise Fund Operating and Five Year Capital Plan” on May 19th.

Responsibility: Douglas Wiersig (Transportation and Public Works)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
APRIL 14, 2015**

Present:

Mayor Betsy Price
Mayor Pro tem Salvador Espino, District 2
Council Member W.B. "Zim" Zimmerman, District 3
Council Member Daniel Scarth, District 4
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7 (arrived at 7:22 p.m.)
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Absent:

Council Member Gyna Bivens, District 5

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:03 p.m. on Tuesday, April 14, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Reverend Troy Posey, New Hope Fellowship Church

The invocation was provided by Reverend Troy Posey, New Hope Fellowship Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 7, 2015

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that the minutes of the Regular meeting of April 7, 2015, be approved. The motion carried unanimously 7 ayes to 0 nays, with Council Members Bivens and Shingleton absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communications G-18455, G-18456, P-11748 and C-27259 be removed from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

Motion: Council Member Zimmerman made a motion, seconded by Council Member Scarth, that the Consent Agenda be approved as amended. The motion carried unanimously 7 ayes to 0 nays, with Council Members Bivens and Shingleton absent.

A. General - Consent Items

1. M&C G-18453 - Authorize Increase in Contract with the Tarrant County Tax Assessor-Collector in the Amount of \$77,124.30 for Tax Assessment and Collection Services for Fiscal Year 2015 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize an increase in the contract payment to the Tarrant County Tax Assessor-Collector in the amount of \$77,124.30 for tax assessment and collection services for Fiscal Year 2015, bringing the total payment amount to \$548,958.30.

2. M&C G-18454 - Approve Findings of the Ground Transportation Coordinator Regarding Application of Ruan & Associates LLC d/b/a Ruan's Limo & Sedan Service to Operate Three Limousines Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Consider and adopt the findings of the Ground Transportation Coordinator: Ruan & Associates LLC d/b/a Ruan's Limo & Sedan Service has provided all information required by Section 34-241(a) of the Code of the City of Fort Worth (1986), as amended; Ruan & Associates LLC d/b/a Ruan's Limo & Sedan Service is qualified and financially able to conduct a limousine service within the City; Ruan & Associates LLC d/b/a Ruan's Limo & Sedan Service has complied with the requirements of Chapter 34 of the Code of the City of Fort Worth (1986), as amended; and authorize the issuance of a Vehicle for Hire Operating License to Ruan & Associates LLC d/b/a Ruan's Limo & Sedan Service to operate three limousines on City streets for a one-year period subject to and conditioned on Ruan & Associates LLC d/b/a Ruan's Limo & Sedan Service complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

E. Award of Contract - Consent Items

1. M&C C-27258 - Authorize Execution of a Communications System Agreement with the Town of Pantego 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 Town of Pantego 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 at no cost to the City of Fort Worth.

3. M&C C-27260 - Ratify Application for and Authorize Acceptance of, if Awarded, Reimbursement Funds from the North Central Texas Council of Governments for the 2014 Incident Management Equipment Purchase Program in an Amount Not to Exceed \$160,036.00, Authorize Execution of an Interlocal Agreement and Adopt Resolution and Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Ratify the application for and authorize acceptance of, if awarded, reimbursement funds from the North Central Texas Council of Governments (NCTCOG) for the 2014 Incident Management Equipment Purchase Program in an amount not to exceed \$160,036.00; authorize the execution of an Interlocal Agreement with the NCTCOG for the 2014 Incident Management Equipment Purchase Program; adopt Resolution No. 4434-04-2015 supporting goals and objectives of the NCTCOG for a comprehensive, coordinated, interagency approach to Freeway Incident Management; and adopt Appropriation Ordinance No. 21721-04-2015 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$160,036.00, subject to receipt of the 2014 Incident Management Equipment Purchase Program from NCTCOG, for the purpose of purchasing equipment and technology that aid in quick incident clearance and mitigation.

4. M&C C-27261 - Authorize Execution of an Engineering Agreement with A.N.A. Consultants, L.L.C. in the Amount of \$107,865.00 for Near Southside Medical District Water and Sanitary Sewer Improvements on College Avenue, Jarvis Street, Jennings Avenue, Leuda Street, Lipscomb Street, May Street and Peter Smith Street, Provide for Additional Staff Project Costs for a Project Total in the Amount of \$114,165.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Authorize the transfer of \$114,165.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund in the amount of \$96,692.00 and the Sewer Capital Projects Fund in the amount of \$17,473.00; adopt Appropriation Ordinance No. 21722-04-2015 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$96,692.00, from available funds, for the purpose of funding Water and Sanitary Sewer Improvements Contract 2015, WSM-E on College Avenue, Jarvis Street, Jennings Avenue, Leuda Street, Lipscomb Street, May Street and Peter Smith Street, provide for additional staff project costs for a project total in the amount of \$114,165.00; adopt Appropriation Ordinance No. 21723-04-2015 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$17,473.00, from available funds, for the same purpose as reflected above; and authorize the execution of an Engineering Agreement with A.N.A. Consultants, L.L.C. in the amount of \$107,865.00 for the same purpose as reflected above.

5. **M&C C-27262 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 44392 with CH2M Hill Engineers, Inc., in the Amount of \$176,740.00 for Biosolids Implementation and Long Term Master Plan at the Village Creek Water Reclamation Facility, Thereby Increasing the Total Contract Cost to \$994,644.00 (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize execution of Amendment No. 2 to City Secretary Contract No. 44392 with CH2M Hill Engineers, Inc., in the amount of \$176,740.00, for Biosolids Implementation and Long Term Master Plan at the Village Creek Water Reclamation Facility, thereby increasing the total contract cost to \$994,644.00.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **OCS - 1953 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

- A. **General - Removed from Consent Agenda**

3. **M&C G-18455 - Authorize Acceptance of the Fiscal Year 2015 Allocation Payment from the State of Texas Law Enforcement Officer Standards and Education Program in the Amount of \$98,359.57 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the acceptance of the Fiscal Year 2015 allocation payment from the State of Texas Law Enforcement Officer Standards and Education Program in the amount of \$98,359.57; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Trust Fund in the amount of \$98,359.57, subject to receipt of funds from the State of Texas Law Enforcement Officer Standards and Education Program, for the purpose of funding continuing education and training within the Police Department.

Ms. LaSondra Huggins, 8504 Ohara Lane, completed an undecided speaker card relative to Mayor and Council Communication G-18455 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Scarth made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication G-18455 be approved and Appropriation Ordinance No. 21724-04-2015 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Council Members Bivens and Shingleton absent.

4. M&C G-18456 - Authorize Acceptance of a Grant from Tarrant County College in the Amount of \$12,000.00 for the Fire Department, Educational and Support Services Division, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the acceptance of a grant from Tarrant County College in the amount of \$12,000.00; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Trust Fund in the amount of \$12,000.00, subject to receipt of a grant from Tarrant County College, for the purpose of the Fire Department, Educational and Support Division to administer the Texas State Technical Institute Firefighter Apprenticeship Program.

Ms. LaSondra Huggins, 8504 Ohara Lane, completed an undecided speaker card relative to Mayor and Council Communication G-18456 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Jordan made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication G-18456 be approved and Appropriation Ordinance No. 21725-04-2015 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Council Members Bivens and Shingleton absent.

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

1. M&C P-11748 - Authorize Rejection of All Bids Received for Odor Control Services for the Water Department and Authorize Re-Advertisement (COUNCIL DISTRICTS 2 and 4)

It was recommended that the City Council authorize the rejection of all bids received for odor control services for the Water Department and authorize re-advertisement.

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Ms. LaSondra Huggins, 8504 Ohara Lane, completed an undecided speaker card relative to Mayor and Council Communication P-11748 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Scarth made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication P-11748 be approved. The motion carried unanimously 7 ayes to 0 nays, with Council Members Bivens and Shingleton absent.

E. Award of Contract - Removed from Consent Agenda

2. M&C C-27259 - Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2016 State Justice Assistance Grant in the Amount of \$80,000.00 from the State of Texas, Office of the Governor, Criminal Justice Division, Authorize Execution of Related Grant Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

It was recommended that the City Council ratify the application for and authorize the acceptance of, if awarded, the Fiscal Year 2016 State Justice Assistance Grant from the State of Texas, Office of the Governor, Criminal Justice Division in the amount of \$80,000.00 to implement the Fort Worth Police Department Zero Tolerance Team Ballistic Shield and Deployment Van Project; authorize the execution of a Grant Agreement with the State of Texas, Office of the Governor, Criminal Justice Division for the Fiscal Year 2016 State Justice Assistance Grant; adopt a resolution authorizing the application for and acceptance of \$80,000.00 in Grant Funds from the State of Texas, Office of the Governor, Criminal Justice Division for the State Justice Assistance Grant and the making of assurances required by the Criminal Justice Division of the Governor's Office; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$80,000.00, all subject to receipt of a Fiscal Year 2016 State Justice Assistance Grant from the State of Texas, Office of the Governor, Criminal Justice Division, for the same purpose as reflected above.

Ms. LaSondra Huggins, 8504 Ohara Lane, completed an undecided speaker card relative to Mayor and Council Communication C-27259 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-27259 be approved and Resolution No. 4435-04-2015 and Appropriation Ordinance No. 21726-04-2015 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Council Members Bivens and Shingleton absent.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of 2015 Mayfest, Inc.

Ms. Elizabeth Bashcam, Executive Director, Mayfest, Inc., gave a brief PowerPoint presentation on Mayfest 2015.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price and Council Members Zimmerman, Scarth, Jordan, Allen Gray 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

There were no changes in boards and commissions.

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

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

XIII. RESOLUTIONS

1. A Resolution Authorizing Execution of a License Agreement with Alliance Air Management, Ltd. or an Affiliated Entity for Temporary Use of the Fuel Farm at the AFW Maintenance Facility Adjacent to Fort Worth Alliance Airport

It was recommended that the City Council adopt a resolution authorizing execution of a License Agreement with Alliance Air Management, Ltd. Or an affiliated entity for temporary use of the fuel farm at the AFW Maintenance Facility adjacent to Fort Worth Alliance Airport.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Zimmerman, that Resolution No. 4436-04-2015 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Council Members Bivens and Shingleton absent.

2. A Resolution Extending the Term of the Task Force on Permanent Supportive Housing and Amending the Deadline for its Final Report

It was recommended that the City Council adopt a resolution extending the term of the Task Force on Permanent Supportive Housing and amending the deadline for its final report.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Zimmerman, that Resolution No. 4437-04-2015 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Council Members Bivens and Shingleton absent.

XIV. REPORT OF THE CITY MANAGER

B. General

1. M&C G-18457 - Ratify Application for and Authorize Acceptance of, if Awarded, a Grant from the Sid W. Richardson Foundation in the Amount of \$75,000.00 for the 2015 Every Child Matters Program and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

It was recommended that the City Council ratify the application for and authorize acceptance of, if awarded, grant funds from the Sid W. Richardson Foundation totaling \$75,000.00 for the 2015 Every Child Matters Program; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$75,000.00, subject to receipt of a grant from the Sid W. Richardson Foundation, for the same purpose as reflected above.

Ms. LaSondra Huggins, 8504 Ohara Lane, completed an undecided speaker card relative to Mayor and Council Communication G-18457 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Jordan made a motion, seconded by Council Member Scarth, that Mayor and Council Communication G-18457 be approved and Appropriation Ordinance No. 21627-04-2015 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Council Members Bivens and Shingleton absent.

(Council Member Shingleton took his place at the dais.)

F. Award of Contract

1. [M&C C-27249 - Authorize Artwork Acquisition Agreement with Artist Cameron Schoepp in the Amount of \\$65,000.00 to Acquire a Granite and Terrazzo Sculpture Entitled Pollen Located in the Fort Worth Botanic Garden \(COUNCIL DISTRICT 7\) \(Continued from a Previous Meeting\)](#)

It was recommended that the City Council authorize an Artwork Acquisition Agreement with Cameron Schoepp in the amount of \$65,000.00 to acquire a granite and terrazzo sculpture entitled Pollen located in the Fort Worth Botanic Garden at 3220 Botanic Garden Boulevard, Fort Worth.

Mr. Nick Bontrager, 2618 Lipscomb Street, completed a speaker card in support of Mayor and Council Communication C-27249 and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Gregory Ibanez, 3850 Washburn Avenue, appeared before Council in support of Mayor and Council Communication C-27249.

The following individuals completed comment cards in support of Mayor and Council Communication C-27249:

Mr. Adam Fung, 3808 Oaklawn Drive
Mr. James Saunders, 4613 LaFayette Avenue
Mr. Michael Auping, representing Modern Art Museum
Mr. Michael Moore, 2128 Stratford Park Drive
Ms. Andrea Karnes, 2315 Irwin Street
Ms. Alison Hearst, 2713 5th Avenue
Ms. Jennifer Price, 4629 Pershing Avenue
Mr. Mark Thistlethwaite, 2028 Wilshire Boulevard
Ms. Mary Sheehan, 2500 North Hughes Avenue
Ms. Kristin Lawler, 3220 Forest Park Boulevard
Ms. Allison Aldridge-Saur, 517 Eudaly Drive, Colleyville, Texas
Mr. Kent DeCardenas 2500 North Hughes
Ms. Shelby Orr, 3309 West 4th Street
Ms. Meda Kessler, 1816 Thomas Place
Ms. Sara-Jayne Parsons, 2900 West Berry
Mr. Micah Yarborough, 1902 North Sylvania Avenue
Ms. Tiffany Wolf, 3401 Clary Avenue
Ms. Rachel Livedalen, 844 Pennsylvania Avenue, Apt. 220
Mr. Jim Woodson, 2345 Harrison Avenue

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Mr. Chris Lawler, 3220 Forest Park Boulevard
Ms. Laura Harrison, 604 Eastwood Avenue
Mr. Murray James, 6813 Brants Lane

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication No. C-27249 be approved. The motion carried 7 ayes to 1 nay, with Council Member Jordan casting the dissenting vote and with Council Members Bivens absent.

2. M&C C-27263 - Authorize Agreement with Software House International Government Solutions, Inc., for the Purchase of Microsoft Software Licenses and Maintenance and Standard Software Packages and Related Services Using State of Texas Department of Information Resources Contracts DIR-SDD-2500 and DIR-SDD-2503 for an Amount Up to \$8,816,426.00 for a Period up to Three Years with a First Year Cost of \$2,338,500.00 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize an agreement with Software House International Government Solutions, Inc., for the purpose of Microsoft Software Licenses and maintenance and stand software packages and related services using State of Texas Department of Information Resources Contracts DIR-SDD-2500 and DIR-SDD-2503 for an amount up to \$8,816,426.00 for a period up to three years with a first year cost of \$2,338,500.00.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27263 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

3. M&C C-27264 - Authorize Assignment of Contracts for the Development of the Hardy Street Single Family Infill Development Located in the Diamond Hill-Jarvis Neighborhood Using \$1,300,000.00 of HOME Investment Partnerships Program Grant Funds and Assignment of Purchase and Sale Agreement for the Direct Sale of Twenty-One Lots for the Development from the Fort Worth Housing Finance Corporation to Tarrant County Housing Partnership, Inc. (COUNCIL DISTRICT 2)

It was recommended that the City Council authorize the City Manager or his designee to execute an assignment of contracts for the development of the Hardy Street Single Family Infill Development located in the Diamond Hill-Jarvis Neighborhood using \$1,300,000.00 of the City's HOME Investment Partnerships Program grant funds from the Fort Worth Housing Finance Corporation to Tarrant County Housing Partnership, Inc.; authorize the City Manager or his designee to execute an assignment of the Purchase and Sale Agreement for the direct sale by the City of 21 lots for the development in the amount of \$132,000.00 from the Fort Worth Housing Finance Corporation to Tarrant County Housing Partnership, Inc.; authorize the City Manager or his designee to amend the HOME contracts to include all Community Housing Development Organization requirements and a ten percent developer fee; authorize the City Manager or his designee to amend the contracts and the Purchase and Sale Agreement if necessary to achieve project goals provided that the amendment is within the scope of the project and in compliance with City policies and applicable laws and regulations governing the use of federal grant funds; and authorize the City Manager to substitute funding years in order to meet commitment, disbursement and expenditure deadlines for grant funds from the United States Department of Housing and Urban Development.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27264 be approved with appreciation. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

(Mayor Pro tem Espino left his place at the dais.)

[4. M&C C-27265 - Adopt Resolution Authorizing Execution of a Local Project Advanced Funding Agreement with the Texas Department of Transportation in the Amount of \\$1,232,853.00 for Design and Construction of Pedestrian, Vehicle and Bus Transit Improvements to the Miller Avenue and Wilbarger Street Intersection, Authorize Transfer of Funds from the 2014 Bond Program Fund to the Grant Capital Projects Fund in the Amount of \\$400,000.00 as Local Participation and Adopt Appropriation Ordinance for a Project Total Amount of \\$1,421,303.00 \(2014 BOND PROGRAM\) \(COUNCIL DISTRICTS 5 and 8\)](#)

It was recommended that the City Council adopt a resolution authorizing the execution of a Local Project Advance Funding Agreement with the Texas Department of Transportation in the amount of \$1,232,853.00 to include design and construction for the Miller Avenue and Wilbarger Street intersection and approaches to provide pedestrian, vehicle and bus transit improvements; authorize the transfer of funds from the 2014 Bond Program Fund to the Grant Capital Projects Fund in the amount of \$400,000.00 (\$211,550.00 in City's grant matching contribution and \$188,450.00 in independent City costs); and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Capital Projects Fund in the amount of \$1,421,303.00, from available funds, for the same purpose as reflected above.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27265 be approved and Resolution No. 4438-04-2015 and Appropriation Ordinance No. 21728-04-2015 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Bivens absent.

5. M&C C-27266 - Authorize Execution of a Contract with Archer Western Construction, LLC., in the Amount of \$4,312,900.00 for the Construction of the Rolling Hills Water Treatment Plant Flocculation Basins Improvements, Phase 6, Provide for Project Costs and Contingencies for a Total Project Amount of \$5,056,240.00 and Adopt Reimbursement Resolution (COUNCIL DISTRICT 8)

It was recommended that the City Council authorize the execution of a construction contract with Archer Western Construction, LLC, in the amount of \$4,312,900.00 for construction of the Rolling Hills Water Treatment Plant Flocculation Basins Improvements, Phase 6; and adopt a resolution statement expressing official intent to reimburse expenditures with proceeds of future debt for the Rolling Hills Water Treatment Plant Flocculation Basins Improvements, Phase 6.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-27266 be approved and Resolution No. 4439-04-2015 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Bivens absent.

XV. PUBLIC HEARING

1. Public Hearing on Proposed Amendments to the Trust Agreement for the Fort Worth Permanent Fund, Which is Used in Managing a Portion of the City's Gas-Well Revenues and Other Gas-Related Funds

It was recommended that the City Council hold a public hearing on proposed amendments to the Trust Agreement for the Fort Worth Permanent Fund, which is used in managing a portion of the City's gas-well revenues and other gas-related funds.

Mayor Price opened the public hearing.

(Mayor Pro tem Espino returned to his place at the dais.)

a. Explanation of Reasons for Proposed Amendments - City Staff

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

b. Citizen Comments

There were no citizen comments.

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

XVI. ZONING HEARING

The City Council, at its meeting of January 6, 2015, continued Zoning Docket ZC-14-152A:

1. ZC-14-152A - (CD 2) - City of Fort Worth Planning & Development, 300 block Longhorn Road; from: Unzoned to: "K" Heavy Industrial (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton that Zoning Docket ZC-14-152A be continued to the April 21, 2015, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens 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 March 31, 2015.

2. SP-15-002 - (CD 2) - Stockyards 2000, LP, 2525 Rodeo Plaza; from: PD-1017"PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use plus stockyards, stables, and brewery, blacksmithing or wagon shop, brewpub, brewery, distillery or winery, circus, feed store, no processing/milling, furniture sales, with outside storage/display (new/used), livestock auction, manufacture of basket material, bicycles, boots/ shoes, boxes, caskets, outdoor sales kiosk, stable, commercial riding, boarding or rodeo arena, stockyards or feeding pens (commercial or noncommercial), new vehicle sales or rental including automobiles , motorcycles, boats or trailers with a maximum of six vehicles for outdoor display, vendor transient, veterinary clinic with outdoor kennels, retaining historic overlays. The above regulations will apply within the Stockyards Planned Development/MU-2 District: One-story, 18 foot minimum height; site plan required. All variances and modifications to this PD/MU-2 district shall be heard by the Zoning Commission and City Council to: Site plan for PD-1017 for a permanent stage. (Recommended for Approval by the Zoning Commission)

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Mr. Concho Minick, 3667 Monticello, appeared before Council in support of Site Plan SP-15-002 and gave and provided a brief PowerPoint presentation.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Site Plan SP-15-002 be continued to the April 21, 2015, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

3. ZC-15-027 - (CD 9) - FW Bluff land, L. P., Generally bounded by and including McLemore, Oakhurst Scenic, Dalford, and 2300 blocks Bird, Lillian, Dell, and Embrey Streets; from: "A-5" One-Family and "B" Two-Family to: "PD/UR" Planned Development for Urban Residential with development standards; site plan waiver recommended. (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-15-027:

Mr. Pretlow Riddick, 3007 Race Street
Ms. Belinda Norris, 2405 Bird Street
Ms. Janice Michel, 2115 Primrose Avenue
Ms. Debby Stein, 2907 Race Street
Mr. Carlos Real, 601 Blandin Street

Mr. Robert Shelton, 1000 Brae Court, appeared before Council in opposition to Zoning Docket ZC-15-027.

Ms. Dorothy Stephens, 1208 Kelpie Court, completed a speaker card in opposition to Zoning Docket ZC-15-027 and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals completed comment cards in support of Zoning Docket ZC-15-027:

Mr. George Felan, 3313 Hedrick Street
Mr. Aaron Latchaw, 2105 Morning Glory Avenue
Ms. Flora Brewer, 6708 Ashbrook Drive
Mr. Erik Williams, 3101 Race Street
Mr. Donald Campbell, 3025 Race Street
Mr. Gary Norman, 2814 Race Street
Mr. Wayne Cabansag, 400 Oakhurst Scenic Drive
Mr. Jarrett Michek, 2115 Primrose Avenue
Mr. Garland Horn, 617 North Retta
Mr. Mark Reimer, 1713 Robinwood Drive

The following individual completed comment cards in opposition to Zoning Docket ZC-15-027:

Ms. Wendy Roach, 1240 Kelpie Court
Ms. Juda York, 728 Karnes
Mr. Shawn Fritts, 724 Karnes Street
Ms. Judy Fritts, 813 Fairview
Ms. Connie Clack, 1012 Brae Court
Mr. Dewey Way, 2312 Lillian Street
Ms. Sharon Kutilek, 1413 Bluebonnet Drive
Mr. Robert Brown, 2221 Goldenrod Avenue
Ms. Linda Plemons, 2021 Daisy Lane
Dr. Glenn Calabrese, 1800 Wisteria Court
Ms. Linda Elliott, 3766 Carnation Avenue
Ms. Elizabeth Willis, 2300 Primrose Avenue
Ms. Lynn Sonsel, 2124 Lotus Avenue
Mr. Doyle Willis, Jr. 2300 Primrose Avenue
Mr. Henry Willis, 2300 Primrose Avenue
Mr. Easton Willis, 2300 Primrose Avenue
Mr. Frank Ramirez, 2805 Primrose Avenue
Ms. Sarah Kothmann, 2213 Goldenrod Avenue
Mr. Paul Roach, 1240 Kelpie Court
Ms. Kendahl Brown-Drendall, 1100 Scotts Way
Ms. Patty Branford, 2201 Westbrook Avenue
Ms. Pam Maurice, 2100 Cardinal Lane (Oakhurst)
Mr. John Drendall, 1100 Scotts Way
Mr. Ronnie Stephens, 1208 Kelpie Court
Ms. Gloria Cardona, 1116 Scotts Way

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Espino, that Zoning Docket ZC-15-027 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens 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 Zadeh made a motion, seconded by Mayor Pro tem Espino that the hearing be closed and Ordinance No. 21629-04-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

XVII. CITIZEN PRESENTATIONS

Ms. LaSondra Huggins, 8504 Ohara Lane, completed a Citizen Presentation card relative to District Court 348, #348272614-14 and U.S. District Court October 2014 and was recognized by Mayor Price 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 Price adjourned the Regular meeting at 7:54 p.m.

No Documents for this Section

To the Mayor and Members of the City Council

April 21, 2015

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**SUBJECT: REPROGRAPHICS AND OFFICE SERVICES REVIEW**

The purpose of this Informal Report is to inform the City Council that the Reprographics Office Section of the Communications Division, which operates as an internal service fund serving City departments, will be disbanded effective July 15, 2015. An operational review revealed that greater efficiency and cost savings could be gained from the delivery of the services provided by Reprographics through an outsourced delivery model. As a result, it was recommended that the Office Services Internal Service Fund be closed.

Observations and Detailed Recommendations:**Print Services**

The Print Shop is used for a variety of printing services. The primary print jobs include ID badges, business cards and copier paper orders. Small, miscellaneous and recurring print jobs account for 25% of the workload. The review found that it is more cost effective to outsource print services and to realign the current jobs being performed by the shop.

Recommendations:

- Close the Print Shop
- Outsource the print services to external vendors
- Move the ID badges to Human Resources
- Develop a timeline to assist departments with identifying outside vendors who can perform their jobs
- Develop a preferred vendor list for print services

Copier Services

Currently the City spends an average of \$33,703 per month on rent for 252 copiers and color copy overages. The cost of copies is marked up to cover overhead in the Print Shop and Reprographics. In addition, there are no written guidelines explaining the process and procedures for requesting a copier. To date, no audit has been conducted to determine if the city has too many or too few copiers.

Recommendations:

- Move the responsibility of the copier services contract to IT Solutions so the equipment distribution can be evaluated simultaneously with the distribution of printers
- Conduct an audit of all copiers
- Develop and incorporate written guidelines in Administrative Regulation D-2
- Eliminate the copy rate mark-up
- Departments will order their own paper supply on an as-needed basis

Office Space

Reprographics occupies approximately 2800 square feet of office space with access to a freight elevator.

Recommendations:

- Conduct an inventory of the supplies and dated equipment to determine the proper disposal
- Repurpose the office space based upon the needs assessment and master space planning effort being managed by the new Property Management Department

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**SUBJECT: REPROGRAPHICS AND OFFICE SERVICES REVIEW****Staffing**

The Print Shop staffing includes four FTEs with three positions filled. The Graphics section has two FTEs with both positions filled. Departments are currently charged for graphic services. Many departments cannot use the graphic services because of funding limitations and either do the work internally through the use of unqualified staff members or hire outside graphic talent.

Recommendations:

- The four FTEs assigned to the Print Shop will be eliminated
- The two FTEs assigned to the Graphics department will be moved to the Communications and Public Engagement Division and funding has been requested from the General Fund as part of the 2016 budget.
- Develop consistent branding for all city graphic design work using in-house artists
- Affected employees were given 90-day notice on April 15.
- HR will work with staff to find employment in another department or outside the city

Budget

There is an estimated savings of \$397,266 for the coming fiscal year through the implementation of the above recommendations. These savings are primarily realized from the elimination of three positions and the absorption of contract management and the mailroom into other operating divisions. Operating savings that result from the elimination of overhead charges will offset the costs associated with positions moving to the General Fund.

An M&C will be presented to the City Council in May formalizing this recommendation and preparing for closure of the fund.

David Cooke
City Manager

To the Mayor and Members of the City Council

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SUBJECT: 15 YEAR BUDGET HISTORY – WATER AND SEWER FUND

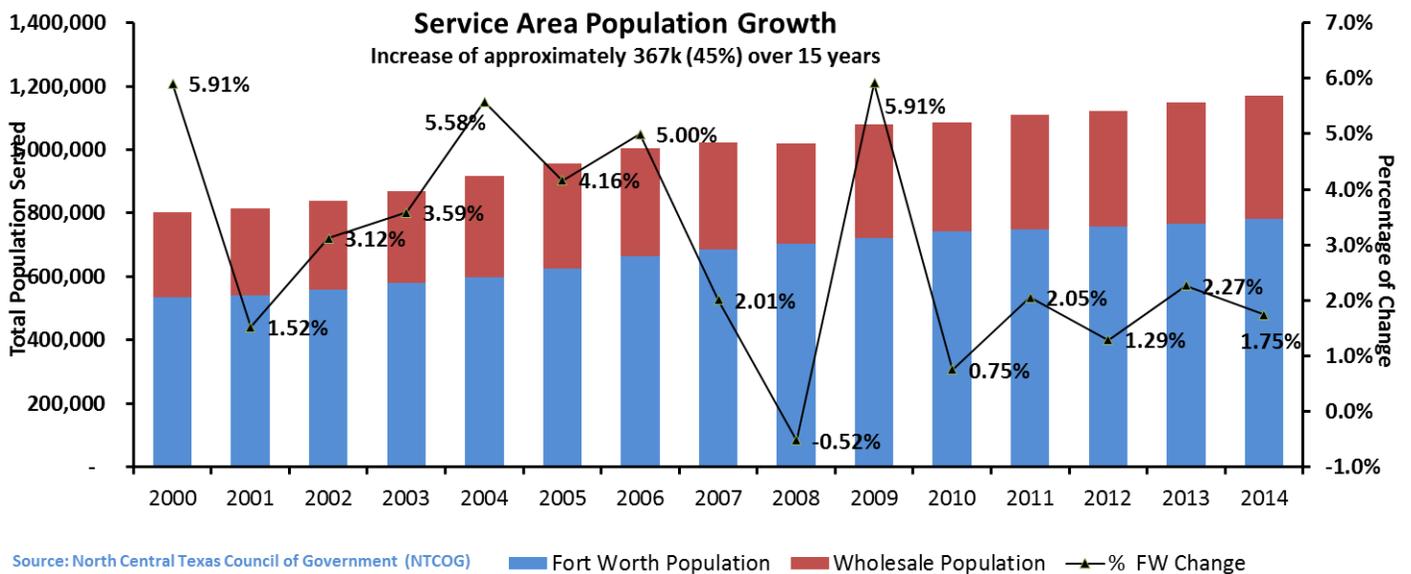
In an effort to provide a framework for current and future budget requests, staff will be providing 15 years of historical data by department over the next several months. Data will include Fiscal Year 2000 through Fiscal Year 2015.

In graph format, the data will include the following components:

1. Population
2. Staffing Levels with Population
3. Square Miles of the City of Fort Worth
4. Adopted Budget with Square Mileage

Population

From 2000 to 2015, the population in Fort Worth has grown by 246,306 new citizens or about 46 percent. This trend is expected to continue as Fort Worth continues to be singled out as one of the fastest growing cities both in Texas and America. The service area for the Water Department extends beyond the Fort Worth City limits to include its wholesale customer cities. The population within the wholesale customer cities increased by 121,110 new citizens, resulting in a total service area increase of 367,416 people.



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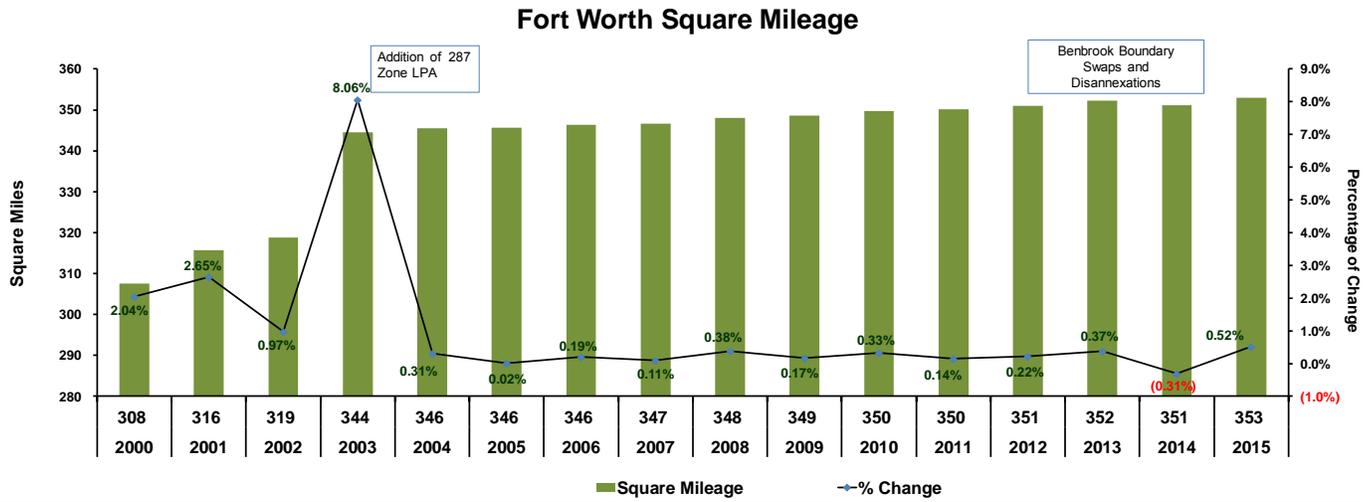
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SUBJECT: 15 YEAR BUDGET HISTORY – WATER AND SEWER FUND

Square Miles

By comparison, the square mileage in the City has grown from 308 to 353 square miles, or 15 percent. The service area for water and sewer services totals 574.8 square miles.



Impact of Growth in Population and Square Mileage Relative to Budget

The Water & Sewer Fund increased from 753 staff members in 2000 to 937 in 2015, representing a 24 percent increase in staffing levels. The increase of positions during the period includes the conversion of 23 temporary positions to permanent status in 2008 to ensure compliance with the Fair Labor Standards Act along with the transfer of 26 positions from the Department of Engineering to the Water Department, as a result of the elimination of the Department of Engineering (24AP in FY10 and 2AP in FY13). Those positions provided pipeline engineering and associated services for water and sewer projects so the addition to the Water and Sewer Fund represented a change in assignment rather than an addition in authorized strength.

Staffing was also added over the period to carry out new programs including treatment plant security following 9/11, Storm Water billing and collection services, 24/7 call center operations and satellite collection services, implementation of the Water Conservation program, and the operation of a new water treatment plant. The staffing history is shown on the following page.

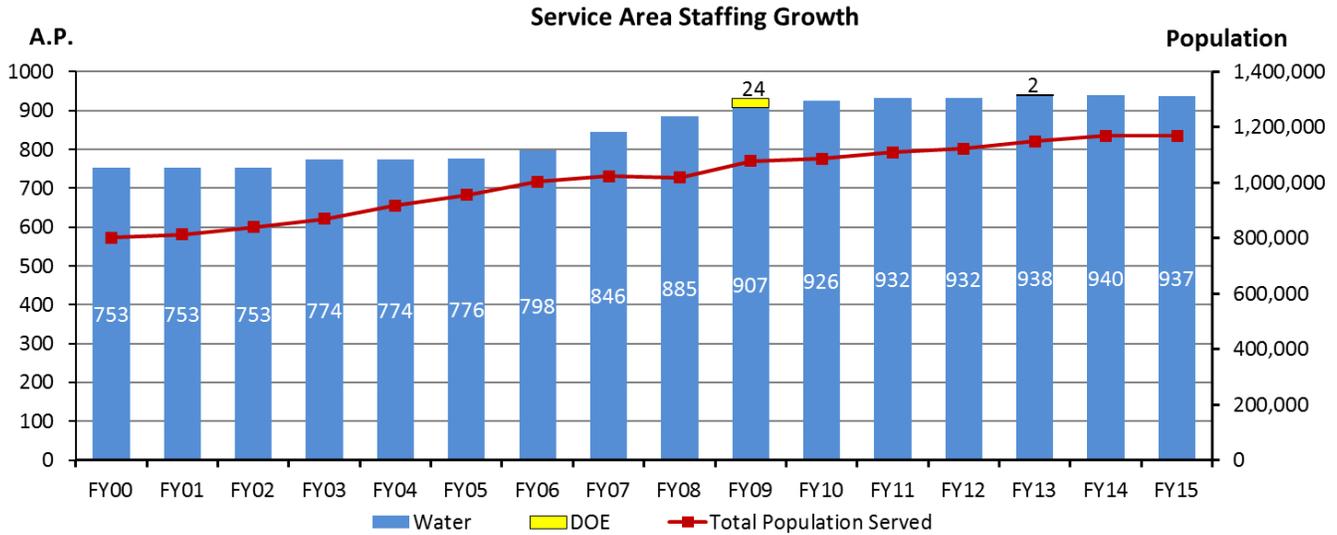
To the Mayor and Members of the City Council

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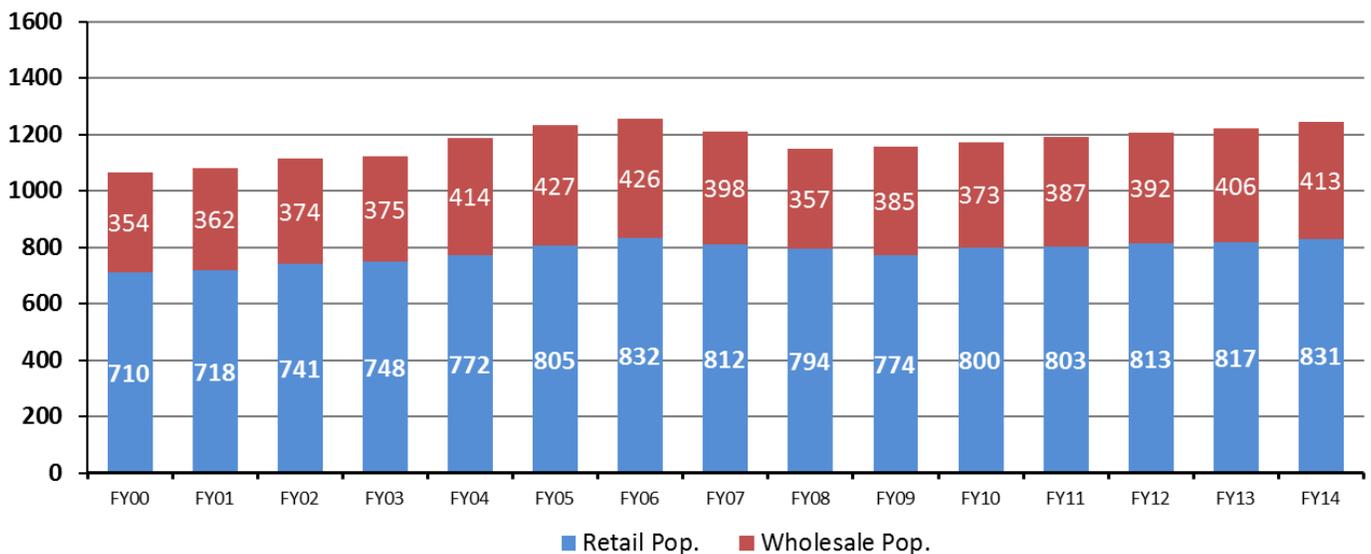


SUBJECT: 15 YEAR BUDGET HISTORY – WATER AND SEWER FUND



The table below graphs population served by approved position. The number of citizens served by each employee peaked in 2006 at 1,258. Additions to staffing were made in 2007-2008 to meet the growing demand of the service area with additions to Field Operations and Customer Relations staffing. For FY2014 the ratio was 1,244.

Population Served Per Authorized Position



To the Mayor and Members of the City Council

April 21, 2015

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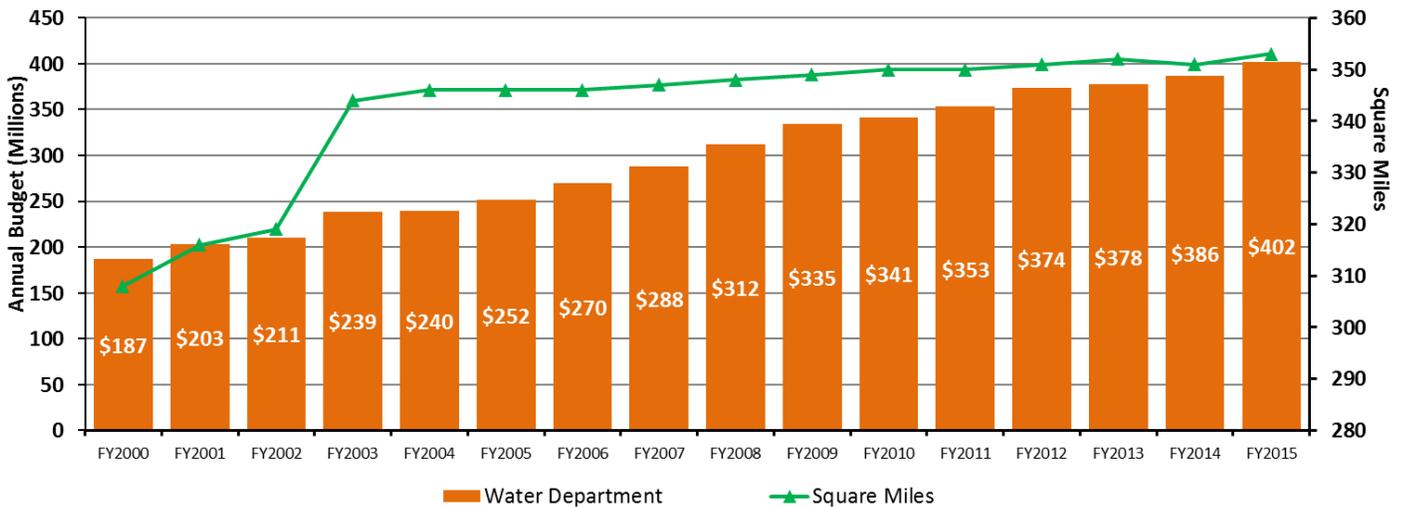
SUBJECT: 15 YEAR BUDGET HISTORY – WATER AND SEWER FUND

The annual budget for the Water Department has increased from \$186M to \$402M from FY2000 to FY2015. Major budget drivers have included the Raw Water purchase, which increased from \$32M to \$76M; major capital investment (debt service and pay go capital), which increased from \$72M to \$144M; and street rental and Payment in Lieu of Taxes (PILOT), which increased from \$7.0M to \$24.6M over the period.

Although the overall Fund increased by 115 percent, several categories experienced growth that far exceeded the overall percent increase of the Fund. Increases in the contribution to retirement, healthcare, and the addition of OPEB exceeded 300 percent, as did telephone and cell phone services. IT computing services increased over 400 percent and fuel costs jumped by 540 percent. Items that impacted the overall cost of core operations, including chemical costs and utilities, saw only moderate growth at 67 percent and 74 percent, respectively.

The significant drivers listed above make up 75% of the total budget change over the period.

Water Department Adopted Budget



Over the period, the Utility obtained annual rate increases that averaged 4.55 percent for retail water service and 4.51 percent for retail wastewater service.

In support of water conservation efforts, the Utility also achieved significant reductions in its gallons per capita per day usage (GPCD), from 233 GPCD in 2000 to just over 160 GPCD in 2014 as demonstrated on the following chart.

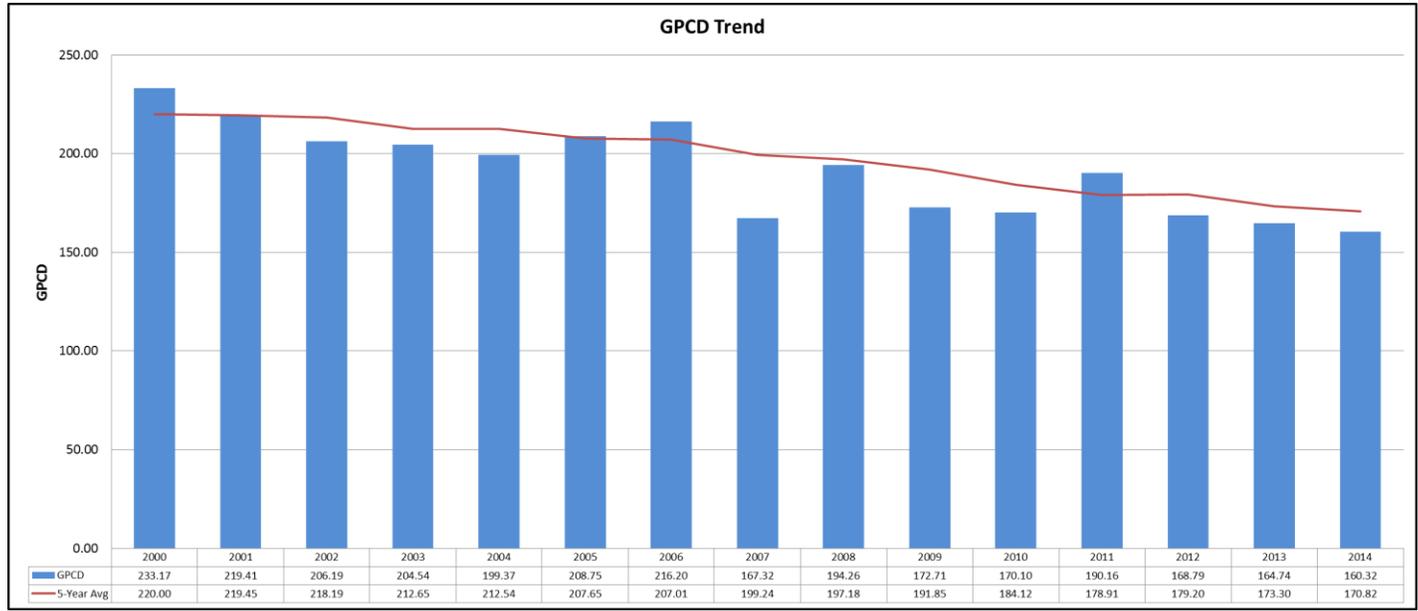
To the Mayor and Members of the City Council

April 21, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – WATER AND SEWER FUND



The FY2016 budget request will reflect continued rate pressures resulting from the rapidly increasing cost of raw water coupled with continued declines in per capita consumption. Wastewater rates will see similar increases related to contractual requirements for third-party wastewater treatment and bio-solids processing and land application.

Hopefully you find this information helpful. If you have any questions, please call John Carman, Water Director, at 817-392-8246 or Aaron Bovos, Financial Management Services Director, at 817-392-8517.

David Cooke
City Manager

To the Mayor and Members of the City Council

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SUBJECT: 15 Year Budget History – Stormwater Utility

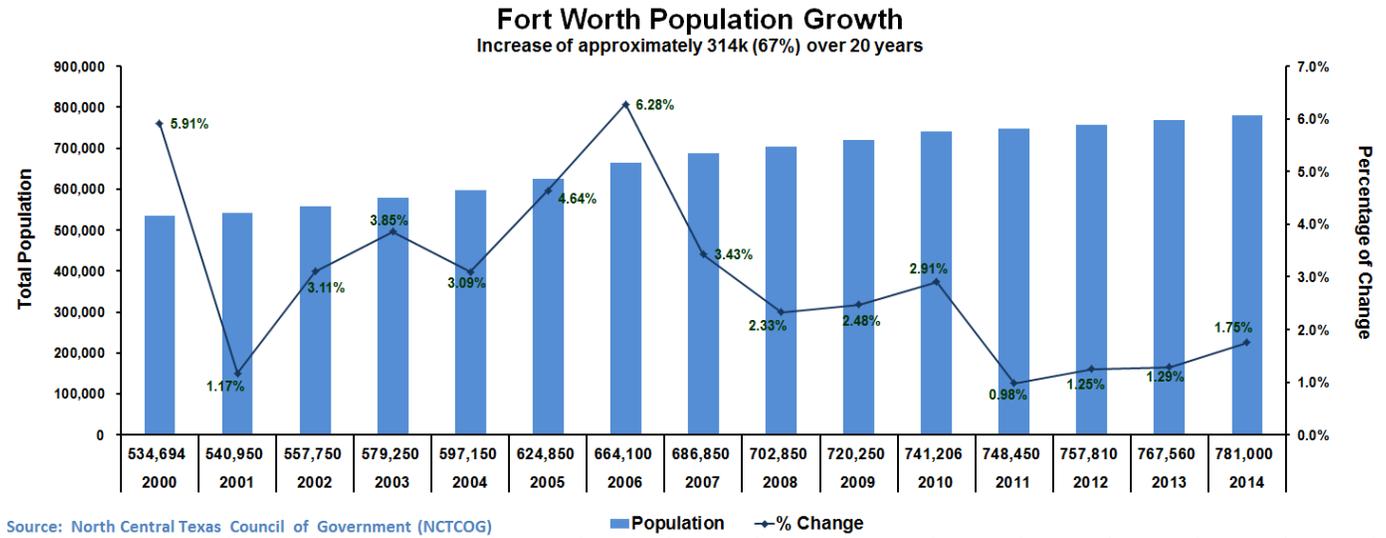
In an effort to provide a framework for current and future budget requests, staff will be providing 15 years of historical data by department over the next several months. Data will include Fiscal Year 2000 through Fiscal Year 2015.

In graph format, the data will include the following components:

1. Population
2. Square Miles
3. Impact of Growth in Population
4. Adopted Budget with Square Mileage

Population

From 2000 to 2015, the population in Fort Worth has grown by 246,306 new citizens or about 46 percent. This trend is expected to continue as Fort Worth continues to be singled out as one of the fastest growing cities both in Texas and America.



To the Mayor and Members of the City Council

April 21, 2015

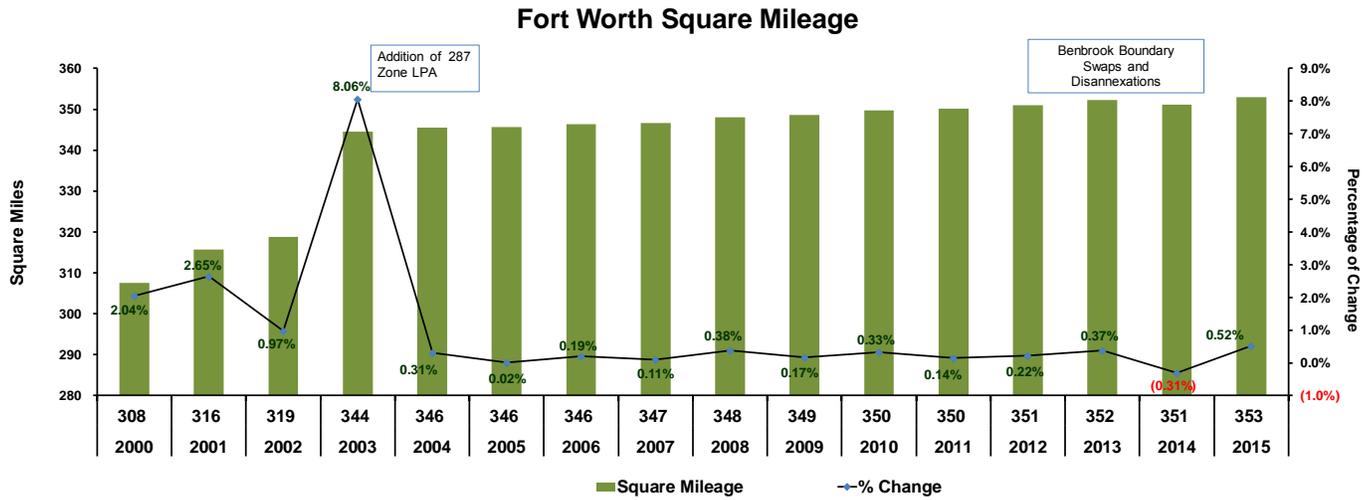
Page 2 of 7



SUBJECT: 15 Year Budget History – Stormwater Utility

Square Miles

By comparison, the square mileage in the City has grown from 308 to 353 square miles, or 15 percent. The 25 mile increase from 2002 to 2003 included the annexation of 7,744 acres known as 287 Zone LPA (M&C PZ-2438).



Impact of Growth in Population

Prior to the Stormwater Utility being created in 2006, Drainage functions were supported within the General Fund, Transportation and Public Works Department, with 47 staff and direct costs of \$3,342,762. Drainage related capital projects competed with other General Fund capital needs supported by General Obligation Bonds.

To the Mayor and Members of the City Council

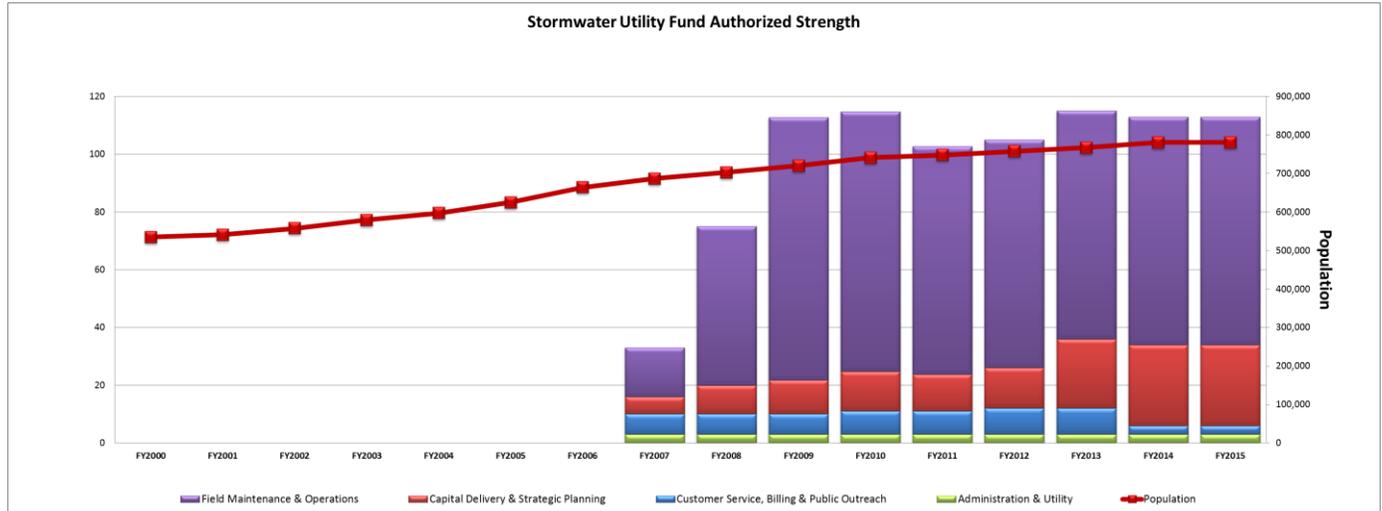
April 21, 2015

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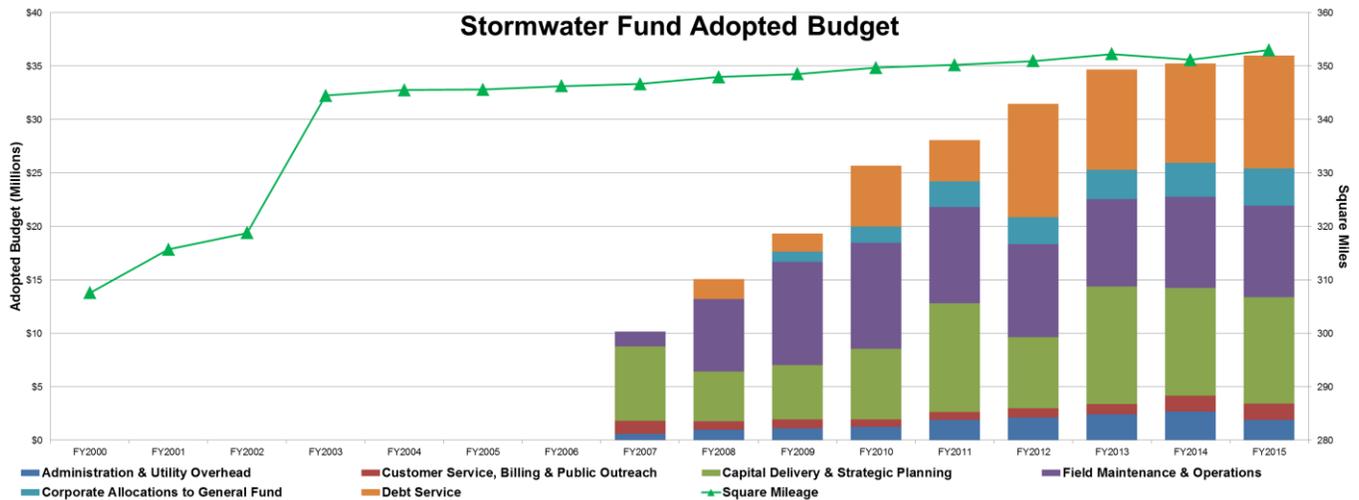
SUBJECT: 15 Year Budget History – Stormwater Utility

The Stormwater Utility Fund increased from 33 staff members in 2007 to 113 in 2015.



Adopted Budget with Square Mileage

The annual budget for Stormwater Utility increased from a total of \$10M in FY2007 to \$36M in FY2015.



To the Mayor and Members of the City Council**April 21, 2015**

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**SUBJECT: 15 Year Budget History – Stormwater Utility**History of Stormwater Utility

- Through 1990's
 - Average of 25 maintenance personnel funded in the General Fund, Transportation and Public Works Department - performed all channel maintenance and repair of the City's deteriorating storm drain infrastructure
 - No dedicated drainage engineering staff
- Early 2000's
 - Major flooding
 - Two vehicles were swept off of flooded roadways in separate incidents, leading to five deaths.
 - An estimated 300 homes and businesses flooded.
- 2006
 - Establishment of Stormwater Utility
 - Planned two-year transition of 47 drainage staff from General Fund to Stormwater Utility Fund
 - Plan to increase funding from \$3.3M/year (previously dedicated in the General Fund) to \$32M/year by FY2011 from dedicated Utility fees
 - Goal of:
 - Aggressive maintenance
 - Aggressive master planning program to identify and prioritize project needs
 - Moderate Capital Improvement Program (CIP)
 - Estimated identified back log of critical drainage needs at \$500M+

The significant changes to the department, both in authorized positions and budget, are as follows:

- FY2006 – FY2007 – The adopted budget included \$4,035,710 for consultants and professional services for multiple consulting contracts to design capital improvement projects; \$3,648,202 for the transfer of positions from the General Fund and reorganization of positions for an independent Utility Fund; \$1,536,500 for establishment of heavy equipment and vehicles for the Utility and \$812,662 to reimburse the General Fund and Water & Sewer Fund for overage positions and SO1s used for the implementation phase of the Stormwater Utility Fund, prior to the creation of this fund in the FY2006-FY2007 budget.
- FY2007 – FY2008 – Transfer of remaining 31 authorized positions (APs) from the General fund for Field Operations and Customer Investigations and addition of 11 new positions. The adopted budget increased by \$2,444,669 for the salary and administrative. The adopted budget increased by \$2,444,669 for the salary and administrative costs for the additional positions; \$385,300 for contract accounts; \$1,899,564 for Debt Service reflecting implementation of a Revenue Bond program to finance Stormwater Capital Projects and \$747,700 for supply accounts.

To the Mayor and Members of the City Council**April 21, 2015**

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**SUBJECT: 15 Year Budget History – Stormwater Utility**

- FY2008 – FY2009 – Addition of 36 authorized positions (APs) to expand capability of Field Operations Maintenance for channel reconstruction, maintenance, repair and minor construction of storm water infrastructure, emergency response and two authorized positions for GIS infrastructure mapping and assessment. The adopted budget increased by \$1,132,576 for salaries and costs associated with the additional staff, which included the conversion of ten existing temporary positions to permanent positions. In addition there were increases for consultant and professional services in the amount of \$1,109,750; pavement materials and concrete in the amount of \$845,466; the introduction of a Corporate Allocation to the General Fund for Street Rental fees in the amount of \$751,760; vehicle fuel and repairs in the amount of \$540,757; rental of field equipment in the amount of \$305,600 and administrative service charges in the amount of \$201,604. The adopted budget decreased by \$150,000 for the elimination of five temporary positions; \$1,400,699 in transfers outs reflecting the transition to Revenue Bond capital project funding; \$416,732 in one-time vehicle purchases and \$221,464 for revenue bond principle and interest.
- FY2009 – FY2010 – Addition of two authorized positions (APs) in Floodplain Management and Capital Project Program. The adopted budget increased by \$125,814 for salaries and costs associated with the additional staff; \$4,028,888 for principal, interest and handling charges necessary to service the debt associated with the Series 2009 Revenue Bonds; \$1,400,000 for consultant and professional services; \$665,696 for contractual services; \$562,377 for Street Rental Fees; \$305,600 for rental of field equipment; \$465,190 for replacement vehicles; \$191,312 for additional contribution to Retiree Healthcare and \$88,669 for an increase in contribution to the employee retirement fund. The budget decreased by \$265,626 for the implementation of eight mandatory furlough days.
- FY2010 – FY2011 – Reduction of twelve authorized positions (APs) with a reorganization of the Field Operations section and a decision to increase the utilization of contracted work. The adopted budget increased by \$1,785,000 for consultant and professional services continuing the multi-year GIS mapping program; corporate allocations to the General Fund increased by \$1,649,922 for payment in lieu of taxes, loans and the first year of ERP Phase II; \$1,500,000 for capital storm drain improvement; \$765,269 for various maintenance, vegetation, mowing and technology contracts; \$414,500 for motor vehicles; \$150,984 for eliminated furlough days; \$123,930 for the City's contribution to retirement and \$83,472 for group health based on plan migration, turnover, and a 15% increase in the city's contribution to group health. The adopted budget was decreased by \$871,112 due to the reduction in staff; \$1,834,227 due to lower interest payments; \$465,502 for reduced paving materials; \$366,213 for the elimination of additional contribution to Retiree Healthcare; \$224,303 for reduction of motor vehicle fuel and \$200,000 for a reduction in scheduled temporaries.
- FY2011 – FY2012 – Addition of 2.25 authorized positions (APs) including the conversion of one temporary Public Education Program Coordinator to permanent status to initiate and coordinate all Utility related public education, outreach and engagement, and manage public information and media relations on Stormwater issues. Additionally, the position provides residents and media with communication regarding complex Stormwater studies, capital

To the Mayor and Members of the City Council**April 21, 2015**

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**SUBJECT: 15 Year Budget History – Stormwater Utility**

improvement projects, and public safety messages regarding dangerous flooding events. The adopted budget increased by \$186,536 for one IT programmer to provide on-going maintenance for the newly developed GIS Stormwater Asset Database and the increase of 0.25 of a graduate engineer position, converting the position to a full 40 hour week position; \$6,736,195 for principal and interest on revenue bonds; \$599,000 for heavy equipment and motor vehicles; \$162,247 for a 3% salary increase for to all general employee; \$100,000 for contingency purchases of tax foreclosed properties in the FEMA floodplain; \$84,686 for the contribution to OPEB; \$69,171 for workers compensation and \$50,252 for IT allocations. The adopted budget decreased by \$2,350,000 for consultants and professional services; \$1,500,000 in intra-fund transfers for Pay/Go Capital funding and \$1,047,950 in other contractual expenses.

- FY2012 – FY2013 – Addition of ten authorized positions (APs) to support Capital Delivery and Strategic Planning and reduce reliance on costly consultant contracts. Funding provided the conversion of consultant contracts to add three City staff Project Managers for the management of capital projects. One Sr. Professional Engineer was added for consolidation and managing on-going water quality improvement program in response to TCEQ mandates, the City's sustainability goals, and the Utility's goal of effectively managing all aspects of Stormwater runoff. One Sr. Engineering Technician was added to provide technical assistance to the Stormwater engineering planning group, in the development of the City's Stormwater Master Plan. One Professional Engineer was added to provide staff oversight for the capital project feasibility study program and strategic planning studies to develop flood mitigation strategies across the city. One Sr. Administrative Assistant position was converted from an overage to a full time position to support the Stormwater Capital Projects group and eliminate a contracted position. One Graduate Engineer position was added to convert a filled overage providing development plan reviews associated with plats, CFA's, building permits, gas well site development, City capital projects, and provide citizen support for the coming new grading permit. One IT Programmer Analyst II position was added to administer and support the Accela Mobile Workorder & Asset Management System implemented. The adopted budget increased by \$659,411 for salaries and costs associated with the additional staff; \$2,510,055 for transfers to the Stormwater Capital Project Fund; \$1,701,000 in contractual services; \$158,738 for Street Rental fees; \$103,625 for payment in lieu of taxes; \$100,835 for IT supplies associated with mobile field units; \$99,400 for ESD allocations; \$84,686 for contribution to OPEB; \$82,464 for group health based on plan migration, turnover, and a 15% increase in the city's contribution to group health and \$73,886 for facility rentals. The adopted budget decreased by \$785,449 in consultants and professional services; \$298,010 for vehicles and \$126,000 in overtime.
- FY2013 – FY2014 – Addition of four authorized positions (APs), three positions supported the Stormwater Development and one position supported floodplain management with the expansion of two FEMA programs (CRS/CTP). Six authorized positions (APs) were transferred to Water and Sewer Fund as customer billing and revenue collection will be managed by the Water Department and reimbursed through a cost of service allocation increasing intra-fund transfers by \$415,469. The adopted budget increased by \$292,334 for salaries and costs

To the Mayor and Members of the City Council**April 21, 2015**

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**SUBJECT: 15 Year Budget History – Stormwater Utility**

associated with the additional staff; \$450,449 for consultants; \$415,469 for intra fund transfers; \$296,070 for payment in lieu of taxes; \$169,000 for construction and maintenance equipment; \$100,000 for engineering services and \$77,564 for administrative services. The adopted budget decreased by \$351,000 for salaries and costs associated with the six authorized positions transferred to Water and Sewer Fund; \$1,478,440 in contractual services due to completion of major initiatives; \$173,290 in vehicles; \$99,200 in postage and \$71,546 for group health based on plan migration, turnover and a 2.7% increase in the City's contribution to group health.

- FY2014 – FY2015 – The budget increased by \$375,726 for intra fund transfer; \$326,559 in contractual services; \$324,807 for the 4% salary increase, plus the additional 1% payroll increase; \$241,563 for payment in lieu of taxes; \$107,196 for group health based on plan migration and turnover and \$29,092 for administrative services. The adopted budget decreased by \$1,182,766 for reduction in anticipated planning studies; \$305,306 for reduction in ERP funding; \$96,994 for reduced software fees; \$71,864 for reduced operating supplies; \$40,882 for reduced trend in workers compensation and \$16,200 for vehicles.

The Stormwater Utility Fund was established in FY2007 to address flooding in Fort Worth, preserve streams, minimize water pollution and operate the storm water system in a more effective manner and fully comply with state and federal regulatory requirements. Since then the fund has continued to grow and change in order to meet the city's needs.

Hopefully you will find this additional information helpful. If you have any questions, please call Doug Wiersig, Transportation and Public Works Director, at 817-392-7801, or Aaron Bovos, Financial Management Services Director, at 817-392-8517.

David Cooke
City Manager

**To the Mayor and Members of the City Council****April 21, 2015**

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SUBJECT: POLICE CHIEF SEARCH UPDATE

The purpose of this report is to provide an update in the recruitment of a City of Fort Worth Police Chief.

In the last report you were informed that the position profile was completed, advertising had begun and were provided with a copy of the profile along with a list of different organizations where ads have been placed in an effort to ensure a diverse pool of candidate. There is nothing materially new to report - applications/resumes are being received and screened. It is still anticipated that the first preliminary review of candidates will take place sometime around the middle of May.

However, to provide more information around what is happening at this stage of the recruitment cycle, in addition to the placement of advertisements in professional publications, the search firm is actively reviewing their database to find candidates they already know and/or already have on file that meet the City's specifications. They rely heavily on their own contacts in related fields and their own experience. In other words, through networking, they will conduct a professional search for the best-qualified candidates and invite them to apply for the position. They will utilize appropriate professional organizations, established contacts and their knowledge of quality jurisdictions and their employees. Candidates that apply are requested to provide substantial information about their accomplishments, management style and philosophy and are screened against the profile for these items as well as education, technical knowledge, experience, personal traits, etc.

The Mayor and Council may expect regular updates on the status of the recruitment process for the Police Chief.

David Cooke
City Manager

No Documents for this Section

No Documents for this Section

No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, April 21, 2015

LOG NAME:

REFERENCE NO.: **OCS-1954

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, April 15, 2015.

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, April 21, 2015

RISK MANAGEMENT REPORTING PERIOD 4/7/2015 - 4/10/2015

Claims listed on this report have been received in the Risk Management Division claims office. 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
Belia Gutierrez	4/7/2015	11/24/2014	3117 Willing Avenue	General Liability	Slip/Trip/Fall	Water	Yes	Yes
Ashunta Murphy	4/7/2015	4/5/2015	1001 E Bailey Boswell Road	General Liability	Street Condition	TPW	No	No
Linda G. McCuiston	4/7/2015	3/13/2015	5121 Lubbock Avenue	General Liability	Struck or Contact with Foreign Object	TPW	No	No
Timmie Randy Mosley	4/7/2015	4/3/2015	7817 Timberwood Court	General Liability	Sprinkler Line/System Damage	TPW	Yes	No
Jerry Paul	4/9/2015	4/7/2015	6412 Poco Court	General Liability	Water Leak	Water	Yes	No
Anusic Gordana	4/9/2015	3/19/2015	SH 303	General Liability	Street Condition	TPW	Yes	No
Jacob Hollinger	4/10/2015	10/8/2014	300 Houston	Auto Damage	Collision – Moving Impact	Municipal Court	Yes	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Jailyn Torres-Ramos	4/10/2015	4/9/2015	Western Center Boulevard	General Liability	Street Condition	TPW	No	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section