
AUDIT COMMITTEE MEETING
TUESDAY, MAY 12, 2015
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, MAY 12, 2015
2:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
TUESDAY, MAY 12, 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 9732: March 2015 - Sales Tax Update
Attachment(s):
[IR 9732 - Attached.pdf](#)
 - IR 9733: 15-Year Budget History - Fire Department
Attachment(s):
[IR 9733- Attached.pdf](#)
 - IR 9734: 15 Year Budget History - Police Department & Crime Control and Prevention District Fund
Attachment(s):
[IR 9734 - Attached.pdf](#)
 - IR 9735: Workers' Compensation Quality Audit
Attachment(s):
[IR 9735 - Attached.pdf](#)
 - IR 9736: Amend Economic Development Program Agreement with Victory Packaging, L.P. to Reduce the Real Property Investment Due to Cost Savings
Attachment(s):
[IR 9736 - Attached .pdf](#)
 - IR 9737: International City/County Management Association (ICMA)/ U.S. Army Garrison Commander Fellowship
Attachment(s):

[IR 9737 - Attached.pdf](#)

IR 9738: Police Chief Search Update

Attachment(s):

[IR 9738 - Attached.pdf](#)

2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [ZC-15-035](#) - (COUNCIL DISTRICT 9 - Council Member Ann Zadeh) - 3400 Hulen Partnership et, al., 4609-4617 Diaz Avenue, 4604-4616 and 4617-4621 Houghton Avenue; from: "B" Two-Family, "C" Medium Density Multifamily, "ER" Neighborhood Commercial Restricted and "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial; site plan included (Recommended for Approval as Amended by the Zoning Commission with waivers to projected setback, northside only, and signage along Houghton and Diaz, no parking along western boundary, relocate dumpster off property line) (**Continued from May 5, 2015 by Council Member Zadeh**)
4. Briefing on the 2015 Lex Frieden Awards Ceremony and Disability Conference - **Danny Scarth, Council Member and Sherley Spears, Mayor's Committee on Persons with Disabilities**
5. Briefing on Fort Worth Vaqueros - **Michael Hitchcock, Fort Worth Vaqueros, FC**
6. Briefing on Water Supply - **John Carman, Water and Linda Christie, Tarrant Regional Water District**
7. Presentation on Proposed Economic Development Agreement with Winners LLC for Construction of a Data Center Development at the Intersection of State Highway 170 and Park Vista - **Robert Sturns, Economic Development**
8. Presentation on Proposed Economic Development Agreements with Roanoke 35/114 Partners, LP for the Development of a Retail, Office and Multi-Family Project and Tanger Devco, LLC for the Development of an Outlet Mall at the Intersection of Interstate 35W and State Highway 114 - **Ana Alvarado, Economic Development**
9. Update on Video Conferencing - **Eric Upchurch, IT Solutions and Mary Kayser, City Secretary**
10. Legislative Update - **David Cooke, City Manager**
11. City Council Requests for Future Agenda Items and/or Reports
12. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**
Attachment(s):
[Executive Session Agenda - Attachment A.pdf](#)

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, May 12, 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, MAY 12, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Marcus Brecheen, Gateway Church, North

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MAY 5, 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-18469](#) - Authorize Additional Compensation in the Amount of \$91,890.00 to be Paid to Deloitte and Touche, LLP, for the Fiscal Year 2014 Single Audit and Comprehensive Annual Financial Report and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C G-18470](#) - Approve Temporary Street Closures for Segments of Country Club Circle, Mockingbird Lane, Mockingbird Court, Cantey Street, Rogers Avenue, Colonial Parkway, Simondale Drive, Park Hill Drive, Boyd Drive, Stadium Drive, Highview Terrace, Manchester Street and Walsh Court from May 18, 2015 Through May 25, 2015 to Accommodate the Crowne Plaza Invitational at Colonial Golf Tournament (COUNCIL DISTRICT 9)
3. [M&C G-18471](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Jon William Herrick d/b/a Epic Limousine & Transportation to Operate One Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
4. [M&C G-18472](#) - Adopt Water and Wastewater Capital Improvements Plan Citizen Advisory Committee Semi-Annual Progress Report on the Collection and Expenditure of Water and Wastewater Impact Fees (ALL COUNCIL DISTRICTS)

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

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27288](#) - Authorize Payment to Tarrant County Elections

Administration for the Balance Due in the Amount of \$131,313.32 for the Special Election Held on November 4, 2014 for the Purpose of Approving and Implementing Resolution No. 4327-07-2014 Designating a Multipurpose Arena at the Intersection of Harley Avenue and Gendy Street and Adjacent Support Facilities as a Venue Project and Designating Methods of Financing for the Venue Project (ALL COUNCIL DISTRICTS)

2. [M&C C-27289](#) - Authorize Execution of an Agreement with Morgan & Morgan, LLC, in an Amount Not to Exceed \$125,000.00 for Professional Services for the City's Workers' Compensation and Risk Management Programs for a Period of Up to Six Months (ALL COUNCIL DISTRICTS)
3. [M&C C-27290](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 46002 with Sedalco, Inc., in the Amount of \$330,181.00 to Change the Concrete Stem Walls, Grade Beams and Metal Panels for the Tower Drive/Cattle Barn 2 Renovations at the Will Rogers Memorial Center Increasing the Contract Amount to \$12,131,147.00 (COUNCIL DISTRICT 7)
4. [M&C C-27291](#) - Authorize Execution of a Construction Contract with C. Green Scaping, LP, in the Amount of \$418,267.20 for the Construction of Park Renovations at Oakmont Linear Park South, Hallmark Park and Jefferson Davis Park and Provide for Staff Costs and Contingencies for a Total Project Cost of \$610,464.81 (COUNCIL DISTRICTS 6, 8 and 9)
5. [M&C C-27292](#) - Ratify Acceptance of a Grant from the Texas Department of Housing and Community Affairs for Unexpended Funds from the 2013 U.S. Department of Energy Weatherization Assistance Program in the Amount of \$193,845.00, Ratify Execution of the Related Contract and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1956 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Special Recognition of Jon Scott McGraw for Exceptional Service as Neighborhood Police Officer in Council District 8
2. Presentation of Proclamation of Fort Worth Vaqueros Day
3. Presentation of Proclamation of National Safe Boating 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. RESOLUTIONS

1. A Resolution Amending the City Council Rules of Procedure to Provide for Attendance at City Council Meetings by Videoconference Call
2. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Downtown TIF)
3. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Southside TIF)
4. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Six, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Riverfront TIF)
5. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Seven, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (North Tarrant Parkway TIF)
6. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Trinity River Vision TIF)
7. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Lone Star TIF)
8. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Woodhaven TIF)
9. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Trinity Lakes TIF)
10. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Fifteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Stockyards/Northside TIF)

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18473](#) - Adopt Ordinance Amending Ordinance No. 15733 Regarding the City of Fort Worth's Participation in the Texas Enterprise Zone Program Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code (ALL COUNCIL DISTRICTS)
2. [M&C G-18474](#) - Authorize Temporary Closure of a Segment of 7th Avenue from West Terrell Avenue to Cooper Street for Construction Activities at Cook Children's Hospital, Infrastructure Upgrades and Reconstruction of 7th Avenue Beginning May 13, 2015 Through August 3, 2015

(COUNCIL DISTRICT 9)

3. [M&C G-18475](#) - Authorize Acceptance of a Monetary Gift from the Community Foundation of North Texas in the Amount of \$100,000.00 to Fund the Purchase and Construction of Outdoor Dog Runs and Play/Exercise Areas at the Chuck Silcox Animal Shelter for Fiscal Year 2015 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 5)
4. [M&C G-18476](#) - Authorize Submission of the City of Fort Worth's Fiscal Year 2016 Funding Application to the Crime Control and Prevention District Board of Directors in the Amount of \$69,764,041.00 (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-27293](#) - Authorize Infrastructure Construction Agreement with D.R. Horton, Inc., in an Amount Not to Exceed \$2,900,000.00 to Extend Double Eagle Boulevard from FM 156 to Fire Ridge Drive and Provide for Staff Costs and Other Construction Costs for an Overall Project Amount of \$3,109,930.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
2. [M&C C-27294](#) - Authorize Execution of a License Agreement with The Van Zandt Cottage Friends, Inc., to Restore the Van Zandt Cottage, Approve Development Fee Waivers and Authorize Acceptance of a Gift Deed Conveying to the City of Fort Worth All Interest in the Improvements to the The Van Zandt Cottage (COUNCIL DISTRICT 9)

XV. ZONING HEARING

1. [ZC-15-035](#) - **(CD 9)** - 3400 Hulen Partnership et, al., 4609-4617 Diaz Avenue, 4604-4616 and 4617-4621 Houghton Avenue; from: "B" Two-Family, "C" Medium Density Multifamily, "ER" Neighborhood Commercial Restricted and "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial; site plan included **(Recommended for Approval as Amended by the Zoning Commission with waivers to projected setback, northside only, and signage along Houghton and Diaz, no parking along western boundary, relocate dumpster off property line)** (Continued from a Previous Meeting)

XVI. CITIZEN PRESENTATIONS

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

XVIII. ADJOURNMENT

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to ten minutes. At the

Mayor's discretion, time limits may be reasonably extended.

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ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, May 12, 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.



**Audit Committee
Agenda**

**Tuesday, May 12, 2015
1:00 pm
Pre-Council Chambers
1000 Throckmorton Street
Fort Worth, Texas**

Committee Members

Council Member Jungus Jordan, Chair
Council Member Zim Zimmerman, Vice Chair

Council Member Kelly Allen-Gray
Council Member Dennis Shingleton

City Staff

Patrice Randle, City Auditor
Terry Holderman, Assistant City Auditor
Maleshia Farmer, Sr. Assistant City Attorney
Joanna Ramirez, Administrative Assistant

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of March 24, 2015 meeting minutes

III. BRIEFINGS

- A. Presentation of FY2015 Annual Audit Plan Update – Patrice Randle, City Auditor
- B. Internal Audit Department Staffing Update – Patrice Randle, City Auditor
- C. Discussion of Automated Working Paper Software – Terry Holderman, Assistant City Auditor

IV. EXECUTIVE SESSION

- A. The Audit Committee will conduct a closed meeting, as necessary, to seek advice of its attorneys regarding the following 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: (1) Legal issues concerning any current agenda items.

V. FUTURE AGENDA ITEMS

- A. Requests for future agenda items
- B. The next meeting is scheduled for June 9, 2015, 1:00 PM

VI. ADJOURN

Please Note: A quorum of the City Council may be attending this meeting for informational purposes. Members of the City Council who are not on the Committee will not be deliberating or voting on matters before the Committee.

ASSISTANCE AT THE PUBLIC MEETING

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**CITY OF FORT WORTH, TEXAS
REGULAR AUDIT COMMITTEE MEETING MINUTES
MARCH 24, 2015**

Committee Members Present:

Council Member Zim Zimmerman, Vice Chair
Council Member Dennis Shingleton
Council Member Kelly Allen-Gray

Committee Members Absent:

Council Member Jungus Jordan, Chair

City Staff Present:

Patrice Randle, City Auditor
Terry Holderman, Assistant City Auditor
Maleshia Farmer, Sr. Assistant City Attorney
Joanna Ramirez, Administrative Assistant

I. CALL TO ORDER

With a quorum of the Audit Committee Members present, Council Member Zimmerman called the regular session of the Audit Committee to order at 1:00 p.m. on Tuesday, March 24, 2015, in the Pre-Council Chambers of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. ACTION ITEMS

A. Approval of February 10, 2014 meeting minutes

Motion: Councilmember Shingleton made a motion, seconded by Councilmember Allen-Gray that the minutes of the Regular meeting of February 10, 2014, be approved. The motion carried unanimously 3 ayes to 0 nays.

III. BRIEFINGS

A. Presentation of the Fiscal Year 2014 External Audit – Reem Samra, Deloitte & Touche, LLP

Mr. Aaron Bovos, Chief Financial Officer, introduced the external audit firm, Deloitte & Touché. Mr. Bovos stated that Deloitte & Touché would be walking the Audit Committee through the FY2014 external audit as listed on the agenda. He also mentioned that management had been provided copies of the management letter, Single Audit and Comprehensive Annual Financial Report (CAFR). Mr. Bovos stated that the provision of the charter requires Finance to hand deliver a written document to transmit that information. Mr. Bovos introduced Reem Samra, Deloitte & Touché Audit Director, to present the results of the FY2014 CAFR.

Ms. Reem Samra, Deloitte and Touché Audit Director, thanked the Audit Committee, Finance staff and all City departments for efforts in completing the audit. She commended management and City staff for taking on the financial reporting in-house, as well as completing preparation of the audit. Ms. Samra presented Deloitte team members who were present and who assisted in

completing the audit. Those present were Mr. Blake Rodgers, Senior Audit Manager and Ms. Meagan Martin, Audit Manager.

Ms. Samra discussed the reports issued as well as the different areas reviewed of the financial statements. She discussed the CAFR being prepared by management as well as the review of internal controls, and in addition to reviewing budget controls -- to comply with charter requirements. Ms. Samra concluded that from an agreed upon procedures standpoint, the City of Fort Worth followed the processes.

Ms. Samra elaborated on the details of the reports by presenting the unmodified opinion dated March 20, 2015. Ms. Samra stated that this is the best opinion to be received by an independent auditor of the financial statements. The opinion does include emphasis on a couple of changes listed in the report.

Ms. Samra discussed three different changes. The first change was new accounting standards that were implemented by the City to record expensed items in the past that were deferred. The second change was the presentation of public improvement statistics and tax increment reinvestment zones previously recorded as discrete. The last change presented was of the group health funds and workers compensation funds, which before were reported as part of the General Fund. The aforementioned changes are either presented as a separate fund and/or part of the City funds for best business practice which has resulted in a difference in fund balance presentation. Councilmember Shingleton asked if these changes would affect the bond rating for the City. Ms. Samra said yes it would impact the bond rating; however, the water and sewer fund is what is reviewed. Mr. Bovos also elaborated that this was just a minimal organizational change of classification, and would not show money being expensed.

Mr. Blake Rodgers, Senior Audit Manager presented the Single Audit report results. Mr. Rodgers mentioned that 14 major programs were audited which was 64% of the total 77 million that was spent in federal and state awards. Mr. Rodgers presented one of the findings relating to the Guinn School renovation program. The finding was a material weakness and material non-compliance related to a period of availability - which meant they spent money after the program was terminated, without any extension of the grant or agencies. The Guinn School finding was one of five findings reported on the state side.

Mr. Rodgers continued presenting the federal program side of the findings. Mr. Rodgers highlighted the summer food service program, out of nine findings listed. The summer food service program finding had two material weaknesses and two material non-compliance areas related to how the money was spent, as well as program reporting requirements. With the exception of the material weaknesses previously discussed, an overall unmodified opinion was noted.

Councilmember Shingleton asked about finding 16.922 (Federal Asset Forfeiture Program – Justice) why it was listed as a cash management controls issue. Mr. Rodgers explained that it was about the reporting of asset forfeitures fund revenue received and being able to reconcile those funds. Though, those reports have since been amended, it is reported as a significant deficiency.

Mr. Rodgers continued with discussing some recommendations the City could work on going forward. One was a timeline for footnote preparation, to have reviewed ahead of time prior to the audit team. In addition, it was recommended in getting more involved and working closely with the specialists over the large actuarial liabilities of the OPEB and pension plans. The last

recommendation was to work on an automated process for obtaining information needed for the CAFR, as well as additional training and resources for those responsible for the financial reporting. Mr. Rodgers made one side note comment for the City to be more proactive with grant agencies and obtain a better understanding of the contract language. This will reflect how the City properly expenses federal and state awards on the schedule.

Ms. Meagan Martin presented two additional recommendations for the City. The first recommendation related to year-end accounts payable. The City had several large errors or missing invoices that were not captured during the year-end process. Management does have a year-end process however it is heavily manual. Ms. Martin recommended there be a more automated process in addition to a centralized location of the intake of invoices.

Ms. Martin went on to present the second recommendation for the City, which related to capital projects reconciliation. Due to a significant amount of open projects, several errors prompted audit adjustments. Ms. Martin recommended that there be quarterly reconciliation from Finance, as well as reaching out to the departments so it won't be too cumbersome year-end. In addition several projects which were just in the design phase, were pending funds that could cause difficulty in managing and a significant number of open projects. It was recommended to have projects funded prior to design and construction. Councilmember Shingleton expressed his concerns on limiting the number of projects, timeline and funds since it is citizens' funds and projects are approved by the citizens. Ms. Samra said the concern was the amount of time the project is open. Ms. Samra finalized the presentation with thanking everyone for the full cooperation.

IV. EXECUTIVE SESSION

None

V. FUTURE AGENDA ITEMS

A. Requests for future agenda items

None

B. The next meeting is scheduled for April 14, 2015, 1:00 PM

VI. ADJOURN

There being no further business, Councilmember Zimmerman adjourned the meeting at 1:31 pm.

Internal Audit Update



Presented by
Patrice Randle, City Auditor
Internal Audit Department
March 12, 2015

Internal Audit Update

Audit Title	Audit Recommendation	Implementation		
		Full	Partial	None
Directions Home	Include a “right to audit” clause in future contracts	✓		
Directions Home	In future contracts, provide guidance regarding how much will be spent for each category of service	✓		
Software License Compliance	Design communications plan to periodically inform employees of the City’s Copyrighted Software Policy	✓		
Construction	Determine reason for discrepancy between CPMS and the GL and develop solution	✓		

Internal Audit Update

Audit	Audit Recommendation	Implementation		
		Full	Partial	None
Construction	Utilize CPMS to track payments, by project, so project under and over-runs and the reapplication of project under-runs to other projects are captured within CPMS		✓	
Data Analysis	Request refunds/credits to reimburse City for duplicate vendor payments		✓	
Directions Home	In future contracts, require monthly or quarterly financial reports which include a budget-to-actual spending comparison for both the United Way and for agencies receiving funds through the United Way		✓	
Municipal Court	Discontinue returning mailed-in payments that are not paid in full		✓	

Internal Audit Update

Audit	Audit Recommendation	Implementation		
		Full	Partial	None
Municipal Court	Routinely review fine adjustments		✓	
Municipal Court	Notify applicable department heads of missing or out-of-sequence tickets			✓

Internal Audit Update

Data Analysis

- To identify anomalies within the vendor database
 - 1) different vendor number/same address
 - 2) City employee and vendor with same address

Internal Audit Update

Conclusions:

- No exceptions noted which warranted further review
- No need to request an amendment to the FY2015 Annual Audit Plan
- Need for “clean up” of vendor database

Internal Audit Update

Data Analysis

- To determine whether occurrences of late fees warrant detailed audit review

Conclusion:

- No recurring issues that warrant further review
- No need to request an amendment to the FY2015 Annual Audit Plan

Internal Audit Update



Questions/Comments/Conclusion

Automated Working Paper Software



Presented by
Terry Holderman, Assistant City Auditor
Internal Audit Department
March 12, 2015

Internal Audit Update

Automated Working Papers

- integrated, paperless, real-time
- eliminate time-consuming and wasteful barriers associated with paper-filled binders, disconnected electronic files, and manual and tedious review processes
- save a tremendous amount of time
- virtually eliminate referencing errors that are common within manual working paper processes

Internal Audit Update

City	Audit Shop Size	Audit Working Papers	Software
San Antonio	23	Automated	AutoAudit
Dallas	22	Automated	TeamMate
Austin	21	Automated	TeamMate
Fort Worth	15	Manual	N/A
DFW Airport	14	Automated	TeamMate
Houston	11	Automated	Mkinsight
Arlington	5	Manual	N/A

Internal Audit Update

Funding:

- operational practices and decision-making
- sufficient salary savings
- still meet FY 2015 budget reduction requirements

Internal Audit Update



Questions/Comments/Conclusion



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, May 12, 2015

2:00 p.m.

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

Council Member Sal Espino, Chair
Council Member Jungus Jordan, Vice Chair

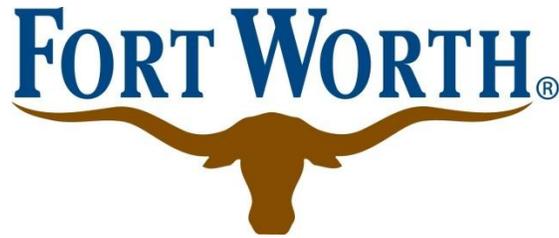
Council Member Ann Zadeh
Council Member Zim Zimmerman

Fernando Costa, Staff Liaison
Leann Guzman, Staff Attorney
Jackie McCarthy, Coordinator

-
- I. **Call to Order**– Councilmember Sal Espino, Chair
 - II. **Approval of April 14, 2015 Minutes**
 - III. **Briefing on Water Department DriveCam Trial Outcome**
Travis Andrews, Assistant Director, Water Department
 - IV. **Briefing on Proposed Infrastructure Plan Review Center Fees**
Doug Rademaker, Deputy Director, Planning and Development Department
Mark Presswood, President, Panther City Industries and Chair, Development Advisory Committee
 - V. **Briefing on “Slide the City” Traffic Control Plan for June 6**
Alonzo Linan, Assistant Director, Transportation and Public Works Department
 - VI. **Requests for Future Agenda Items**
 - VII. **Next Meeting** – June 14, 2015
 - VIII. **Adjournment**

Please Note: It is anticipated that additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

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



**CITY OF FORT WORTH
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE
Meeting Minutes of April 14, 2015**

Committee Members Present:

Sal Espino, Councilmember and Committee Chair
Zim Zimmerman, Councilmember and Committee Vice-Chair
Jungus Jordan, Councilmember
Ann Zadeh, Councilmember

Members Absent:

City Staff Present:

Fernando Costa, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney
Douglas Wiersig, Director, Transportation and Public Works Department
Jackie McCarthy, ITC Coordinator, Program Management Office

Agenda Item I: Call to Order:

Committee Chair, Sal Espino, called the meeting to order at 2:04 p.m.

Agenda Item II: Approval of Minutes:

Motion made and seconded to approve the minutes of February 10, 2015.

Agenda Item III: Review of Existing and Proposed Functional Plans

Ms. Burghdoff reviewed the existing and proposed functional plans used to identify capital improvements and noted whether the plan was adopted by the City Council. She also reviewed the proposed 2015 schedule for plan adoption.

Comments

Chairman Espino mentioned that many community centers have very old facilities and asked whether the Parks, Recreation & Open Space Master Plan includes any plans for new community centers at existing sites or new sites. Ms. Burghdoff stated that this would most likely come under the Master Facilities Plan which is being proposed.

Agenda Item IV: Update on Urban Village Development Program and Action on Allocation of 2014 Urban Village Bond Funds to Six Points Urban Village

Mr. Harwood compared the consumer preferences for walkable places with Fort Worth's actual supply of walkable places and the City has a long way to go to provide walkable places.

There are three strategies for promotion of urban villages and one is amending zoning to be mixed-use zoning; another is applying economic incentives to make urban infill projects as suburban development; the third is constructing capital improvements to upgrade infrastructure and create high quality public spaces. Fort Worth has 16 urban villages in various stages of development.

Mr. Harwood explained the capital improvement funding the City has secured for urban village streetscapes which includes funds from federal grants, local match for streetscape grants, TIF and bond programs, all together totaling \$49.7 million. He showed photographs and renderings of the 16 urban villages in Fort Worth and gave statistics regarding funding return on City investment statistics. Staff recommends that Council adopt the proposed City Capital investment of \$2.5 million from the 2014 Bond Program to construct additional improvements in the Six Points Urban Village.

Comments

Discussion between Councilmember Zadeh and Ms. Burghdoff clarified that the master plan encompasses the area proposed for the use of funding. Based on the mixed-use zoning approved by the City Council, staff will be meeting with village stakeholders to consider expanding the urban village west to Oakhurst Scenic Drive.

Councilmember Jordan asked about the distinction between urban residential and mixed use zoning. Ms. Burghdoff explained that urban residential zoning is a multi-family category that doesn't allow commercial uses. Mixed use zoning allows multi-family and commercial. Councilmember Jordan stated that some of the mixed-use developments have become a typical strip mall and that he is concerned that we are building the same project that we have built for years. He asked how we can keep this from happening. Ms. Burghdoff stated that the City could deny all the waivers that are applied for which turn the mixed use zoned areas into the basic strip mall.

There were no objections to staff taking to council the proposal to take \$2.5 million from the 2014 Bond Program to use for additional improvements in the Six Points Urban Village.

Agenda Item V: Briefing on Roundabouts

Today's discussion was not to get into the details of roundabouts and their use but primarily to get committee and staff support to request formal approval from Council to include roundabouts as an option for intersection control. Mr. Linan discussed briefly the safety of roundabouts for intersection control and gave common reasons for the use of roundabouts such as unique or complex geometrics, aesthetics/environmental uses and operational uses such as replacing 4-way stops, signalized intersections and high left turn intersections. Mr. Linan stated that the public initially rejected roundabouts in surveys but once the roundabouts were actually in place, they embraced and supported their use. Developers are already designing them into plans.

Councilmember Zimmerman suggested that the existing circles in Fort Worth be turned into true roundabouts so that all traffic feeds into and out of them the same way. Mr. Linan indicated that these changes have already been made on four of the five circles in Fort Worth and the City is working with TXDOT to bring the Weatherford circle into the same traffic pattern for consistency's sake.

Councilmember Jordan expressed his concern that the City is going to suddenly start building roundabouts when there are so many streets with potholes that need attention as well. He recommended that the City have a definitive plan for addressing both issues.

Agenda Item VI: Update on Regulation of Vehicles for Hire

Mr. Taylor reported on the current regulations of vehicles for hire in the City of Fort Worth and the stakeholder meetings held in February and March, 2015. In attendance at these meetings were representatives from Transportation Network Companies (TNC), i.e. Uber, Lyft, ride sharing companies, etc. Also represented were companies that provide limousine, taxi-cab and shuttle services as well as representatives from the North Central Texas Council of Governments (NCTCOG) and DFW Airport. He recapped Fort Worth's current regulations regarding the age of vehicles, insurance, drug/alcohol testing, background checks and inspections.

Stakeholders discussed these same points at the meetings in February and March and it was proposed that the TNCs operate under the same regulations as already in place. Insurance was a touchy subject in these discussions. Currently limo companies have a \$500,000 combined single limit with 24/7 coverage. Proposed future for all modes of transportation including TNCs is \$500,000 combined single limit but tiered coverage.

Board members were briefed on the revision of Transportation for Hire Code of Rules and Regulations with NCTCOG remaining the lead on the regional program. City of Dallas' new ordinance is effective April 30th with bills in the Texas legislature seeking to make TNC regulated at the State level only. If that passes, the City will lose the authority to regulate TNCs.

It is expected that the revised Vehicle for Hire ordinance will be brought to City Council on August 25, 2015.

Comments

Councilmember Jordan asked who enforces the regulations for vehicles for hire now on the road, ensuring that they are working within the regulations. Mr. Taylor stated that any complaint received or vehicles stopped by an officer are investigated. Chairman Espino stated that the main purpose of the revised regulations is to be sure that all vehicles for hire, including TNCs, are operating under the same rules.

Request for Future Agenda Items:

None

Date of Next Meeting:

May 12, 2015

Adjournment:

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation committee at 3:00 p.m., Tuesday, April 14, 2015.

These minutes approved by the Infrastructure and Transportation Committee on the 12th day of May, 2015.

APPROVED:

Sal Espino, Chairman

Minutes Prepared by and Attested:

Jackie McCarthy, ITC Coordinator



Updated May 7, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 12, 2015

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

Continued Items:

- **ZC-15-035** - (COUNCIL DISTRICT 9) - 3400 Hulen Partnership et, al., 4609-4617 Diaz Avenue, 4604-4616 and 4617-4621 Houghton Avenue; from: "B" Two-Family, "C" Medium Density Multifamily, "ER" Neighborhood Commercial Restricted and "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial; site plan included (Recommended for Approval as Amended by the Zoning Commission with waivers to projected setback, northside only, and signage along Houghton and Diaz, no parking along western boundary, relocate dumpster off property line) (**Continued from May 5, 2015 by Council Member Zadeh**)
- o Briefing on Fort Worth Vaqueros [*Michael Hitchcock, Fort Worth Vaqueros*]
- o Briefing on Water Supply [*John Carman, Water and Linda Christie, Tarrant Regional Water District*]
- o Presentation on Proposed Economic Development Agreement with Winners LLC for Construction of a Data Center Development at the Intersection of State Highway 170 and Park Vista [*Robert Sturns, Economic Development*]
- o Presentation on Proposed Economic Development Agreements with Roanoke 35/114 Partners, LP for the Development of a Retail, Office and Multi-Family Project and Tanger Devco, LLC for the Development of an Outlet Mall at the Intersection of I-35W and State Highway 114 [*Ana Alvarado, Economic Development*]
- o Briefing on the 2015 Lex Frieden Awards Ceremony [*Danny Scarth, Council Member and Sherley Spears, Mayor's Committee on Persons with Disabilities*]
- 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*



Updated May 7, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

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 West Nile Virus [*Brandon Bennett, Code Compliance*]
- o Briefing on Arterial Fence Update [*Randle Harwood, Planning and Development and Brandon Bennett, Code Compliance*]
- o Briefing on Policy Recommendation on Installation and Removal of Speed Humps/Cushions [*Douglas Wiersig, Transportation and Public Works*]
- o Update on Maintenance of Street Pavement Markings [*Douglas Wiersig, Transportation and Public Works*]
- o Briefing on Repair of Potholes [*Douglas Wiersig, Transportation and Public Works*]
- o Legislative Update [*David Cooke, City Manager*]

May 25, 2015

City Hall Closed – Memorial Holiday

May 26, 2015

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



Updated May 7, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

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

Continued Items:

- **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 May 5, 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 May 5, 2015 by Council Member Scarth**)
- **ZC-15-036** (COUNCIL DISTRICT 2) - Blue Center, LTD., 6800 Blue Mound Road; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus car wash; site plan included (Recommended for Denial by the Zoning Commission) (**Continued from May 5, 2015 by Mayor Pro Tem Espino**)
- 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 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 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 Briefing on Proposed City-Initiated Annexations for 2015 [*Randle Harwood, Planning and Development*]
- o Legislative Update [*David Cooke, City Manager*]



Updated May 7, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

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 Update on Neighborhood Empowerment Zone Program [*Cynthia Garcia, Neighborhood Services*]
- o Legislative Update [*David Cooke, City Manager*]

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***

- **ZC-15-016** - (COUNCIL DISTRICT 2) - City of Fort Worth Planning & Development-Lincoln Avenue, 2501 & 2503 Lincoln Avenue; from: "FR" General Commercial Restricted to: "PD/ER" Planned Development for "ER" Neighborhood Commercial Restricted; site plan required. (Recommended for Approval as Amended by the Zoning Commission to PD/ER and to specify lighting and waive landscaping in rear bufferyard) **(Continued from May 5, 2015 by Mayor Pro Tem Espino)**
- **SP-15-001** - (COUNCIL DISTRICT 2) - Summer Sycamore I, LTD, 7500 Summer Creek Drive and 7424, 7426 Granbury Road; to: Site plan for PD-823 for multifamily, townhouse and commercial uses **(Recommended for Approval by the Zoning Commission) (Continued from May 5, 2015 by Mayor Pro Tem Espino)**



Updated May 7, 2015

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

June 16, 2015 continued

- 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 ***[John Carman, 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)
Summer Break***

June 30, 2015

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

July 3, 2015 ***(Friday)***

City Hall Closed – Fourth of July Holiday

July 7, 2015

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



Updated May 7, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

July 14, 2015

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

July 21, 2015 **Monthly Zoning Meeting**

10:00 a.m. – 11:30 a.m. Joint City Council/Employee Retirement Fund Board Meeting
1:00 p.m. Audit Committee
3:00 p.m. Pre-Council Meeting

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

July 28, 2015

3:00 p.m. Pre-Council Meeting

- o Briefing on Educational Alignment for Young Children Strategic Plan *[Chris Dennis, Library and Ann Rice, Formerly with United Way of Tarrant County]*

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MAY 5, 2015**

Present:

Mayor Betsy Price
Mayor Pro tem Salvador Espino, District 2 (left at 8:47 p.m.)
Council Member W.B. "Zim" Zimmerman, District 3
Council Member Daniel Scarth, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7 (left at 8:23 p.m.)
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

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 7:00 p.m. on Tuesday, May 5, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Pastor Alonzo Winston, Worth Hills Church of Christ

The invocation was provided by Pastor Alonzo Winston, Worth Hills Church of Christ.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 21, 2015

Motion: Council Member Zimmerman made a motion, seconded by Council Member Bivens, that the minutes of the Regular meeting of April 21, 2015, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communications C-27274, C-27275, and C-27276 be withdrawn from the Consent Agenda.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

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

A. General - Consent Items

1. M&C G-18461 - Adopt Appropriation Ordinance Related to the Transfer of Two Positions Associated with the Closing of the Office Services Fund (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 21733-05-2015 increasing appropriations in the City Manager's Office budget in the General Fund in the amount of \$60,000.00, and reducing appropriations in the Non-Departmental budget of the General Fund by the same amount, for the purpose of transferring funding for two graphic artist authorized positions from the Office Services Fund to the General Fund effective May 11, 2015.

2. M&C G-18462 - Approve Findings of the Ground Transportation Coordinator Regarding Application of DFW Diana Limousine, Inc., to Operate Five 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 following findings of the Ground Transportation Coordinator: DFW Diana Limousine, Inc., has provided all information required by Section 34-241(a) of the Code of the City of Fort Worth (1986) as amended; DFW Diana Limousine, Inc., is qualified and financially able to conduct a limousine service within the City; DFW Diana Limousine, Inc., 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 DFW Diana Limousine, Inc., to operate five limousines on City streets for a one-year period subject to and conditioned on DFW Diana Limousine, Inc., complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

3. **M&C G-18463 - Approve Findings of the Vehicle for Hire Review Board Regarding the Renewal Application of The Maredi Corporation d/b/a United Cab Services to Operate Sixty-Five Taxicabs Within the City of Fort Worth and Authorize the Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Vehicle for Hire Review Board: The Maredi Corporation d/b/a United Cab Services has performed satisfactorily under the terms of its operating authority; The Maredi Corporation d/b/a United Cab Services is qualified to conduct its business and continues to comply with the requirements of Chapter 34 of the City Code; and authorize the issuance of a Vehicle for Hire Operating License to The Maredi Corporation d/b/a United Cab Services to operate 65 limousines on City streets for a one-year period subject to and conditioned on The Maredi Corporation d/b/a United Cab Services complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

4. **M&C G-18464 - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Agriculture in the Amount Up to \$950,000.00 for the 2015 Summer Food Service Program and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the application for and acceptance of, if awarded, a grant from the Texas Department of Agriculture in the amount up to \$950,000.00 for the 2015 Summer Food Service Program; and adopt Appropriation Ordinance No. 21734-05-2015 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$950,000.00, subject to receipt of a grant from Texas Department of Agriculture, for the purpose of underwriting the Summer Food Service Program, which provides nutritious breakfasts, lunches and snacks that are prepared and delivered by a private vendor to youths 18 years of age and younger.

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

1. **M&C P-11750 - Authorize Non-Exclusive Purchase Agreements with BKW Environmental Services, LLC, Communications Supply Corporation, Conney Safety Products, LLC, MSC Industrial Supply Company, Saf-T-Gard International, Inc., Saf-T-Glove, Inc. and Tava Products LLC, in the Amount Up to \$108,322.00 for the First Year for Safety, Personal Protective Equipment and First-Aid Supplies (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize non-exclusive Purchase Agreements with BKW Environmental Services, LLC, Communications Supply Corporation, Conney Safety Products, LLC, MSC Industrial Supply Company, Saf-T-Guard International, Inc., Saf-T-Glove, Inc., and Tava Products LLC, in the amount up to \$108,322.00 for the first year for safety, personal protective equipment and first-aid supplies.

2. **M&C P-11751 - Authorize Sole Source Purchase Agreement with Andritz Separation, Inc., for Aqua-Screen Equipment and Repair for the Water Department in the Amount Up to \$100,000.00 for the First Year (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Sole Source Purchase Agreement with Andritz Separation, Inc., for Aqua-Screen equipment and repair for the Water Department in the amount up to \$100,000.00 for the first year.

3. **M&C P-11752 - Authorize Purchase Agreement with Baker and Taylor, Inc., for Standing Order and Continuations Services for the Library Department for an Amount Up to \$100,000.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the City Manager to authorize a Purchase Agreement with Baker and Taylor, Inc., for standing order and continuations services for the Library Department for an amount up to \$100,000.00.

E. Award of Contract - Consent Items

4. **M&C C-27277 - Authorize Execution of Amendment No. 1 to Economic Development Program Agreement with 3900 Hemphill Street Partners, LP, City Secretary Contract No. 45885, to Extend the Completion Deadline for the Redevelopment Project of the Former Terry's Supermarket Located at 3900 Hemphill Street (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 1 to Economic Development Program Agreement with 3900 Hemphill Street Partners, LP, City Secretary Contract No. 45885, to extend the completion deadline for the redevelopment project of the former Terry's Supermarket located at 3900 Hemphill Street.

5. **M&C C-27278 - Authorize Execution of a Five-Year Tax Abatement Agreement with James Jacobson for the Rehabilitation of Two Apartment Buildings on Property Located at 2735 and 2737 Purington Avenue in the Oakland Corners Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the execution of a five-year Tax Abatement Agreement with James Jacobson for the rehabilitation of two apartment buildings on property described as Lots 19 and 20, Block 47, Sycamore Heights Addition, an addition to the City of Fort Worth, Tarrant County, Texas, located at 2735 and 2737 Purington Avenue in the Oakland Corners Neighborhood Empowerment Zone (NEZ), in accordance with the NEZ Tax Abatement Policy and Basic Incentives.

6. **M&C C-27279 - Authorize Execution of a Five-Year Tax Abatement Agreement with Patricia Oliver-Phillips, Cynthia Oliver-Ford and Emmett Oliver for the Rehabilitation of a Single-Family House on Property Located at 2101 Timberline Drive in the Rolling Hills Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the execution of a five-year Tax Abatement Agreement with Patricia Oliver-Phillips, Cynthia Oliver-Ford and Emmett Oliver for the rehabilitation of a single-family house on property described as Lot 2, Block 8, Rolling Hills Addition, an addition to the City of Fort Worth, Tarrant County, Texas, located at 2101 Timberline Drive in the Rolling Hills Neighborhood Empowerment Zone (NEZ), in accordance with the NEZ Tax Abatement Policy and Basic Incentives.

7. **M&C C-27280 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 45641 with JLB Contracting, LLC, in the Amount of \$448,353.36 to Rehabilitate Street Sections of Binyon Street, Clover Lane, Green Avenue, James Avenue, Marks Place, May Street, and Merida Avenue, Thereby Increasing the Total Contract Amount to \$2,258,154.51 and the Total Project Amount to \$2,643,654.54 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 3, 7 and 9)**

The City Council approved the following recommendation: Authorize a transfer in the amount of \$285,289.00, \$224,289.00 for Change Order No. 1, and \$61,000.00 for project management and material testing, from the Water and Sewer Fund in the amounts of \$161,994.50 to the Water Capital Projects Fund and \$123,294.50 to the Sewer Capital Projects Fund; and transfer \$224,064.36 from Contract Street Maintenance Fund Unspecified to the project; and adopt Appropriation Ordinance No. 21735-05-2015 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$161,994.50, from available funds, for the purpose of funding street rehabilitation Hot Mix Asphaltic Concrete at multiple locations; adopt Appropriation Ordinance No. 21736-05-2015 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$123,294.50, from available funds, for the same purpose as reflected above; and authorize the execution of Change Order No. 1 to City Secretary Contract No. 45641 with JLB Contracting, LLC, in the amount of \$448,353.36 to rehabilitate sections of Binyon Street, Clover Lane, Green Avenue, James Avenue, Marks Place, May Street, and Merida Avenue, thereby increasing the total contract amount to \$2,258,154.51.

8. **M&C C-27281 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45294 with Halff Associates, Inc., in the Amount of \$49,310.00 for Professional Services and Modifications to the Data-Base Used to Track and Document Drainage Submissions for Private Development Projects, Thereby Revising the Total Contract Amount to \$89,310.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 1 to City Secretary Contract No. 45294, a Professional Services Agreement with Halff Associates, Inc., in the amount of \$49,310.00 for additional modifications to the database used to track and document drainage submissions for private development projects, thereby revising the total contract amount to \$89,310.00.

9. M&C C-27282 - Authorize Execution of a Credit Sales Agreement in the Amount of \$101,500.00 Between Trinity River Mitigation Bank, L.P., and the City of Fort Worth for Wetland Mitigation at the North Service Center (COUNCIL DISTRICT 7)

The City Council approved the following recommendation: Authorize the execution of a Credit Sales Agreement in the amount of \$101,500.00 between Trinity River Mitigation Bank, L.P., and the City of Fort Worth for wetland mitigation at the North Service Center.

10. M&C C-27283 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 43960, an Engineering Agreement with RJN Group, Inc., in the Amount of \$94,095.35 for Village Creek Parallel Interceptor, M-503/M-244 Improvements on Quail Road, Ramey Avenue, East Rosedale Street and Handley Drive for a Revised Contract Total of \$443,835.35 and Project Total of \$541,835.35 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)

The City Council approved the following recommendation: Authorize the transfer of \$142,095.35 from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 21737-05-2015 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$142,095.35, from available funds, for the purpose of funding Village Creek Parallel Interceptor, M-503/M-244 improvements; and authorize the execution of Amendment No. 1 to City Secretary Contract No. 43960, an Engineering Agreement with RJN Group, Inc., in the amount of \$94,095.35 for the same purpose as reflected above, thereby increasing the total contract amount to \$443,835.35.

11. M&C C-27284 - Authorize Execution of a Construction Contract with Cole Construction, Inc., in the Amount of \$612,560.90 for the Construction of Streetscape Improvements Within the Right-of-Way of West Vickery Boulevard as Part of the Chisolm Trail Parkway Project (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Authorize the execution of a Construction Contract with Cole Construction, Inc., in the amount of \$612,560.90 for the construction of streetscape improvements within the right-of-way of West Vickery Boulevard as part of the Chisolm Trail Parkway Project.

12. **M&C C-27285 - Authorize Execution of an Engineering Services Agreement with Gary Paul Kutilek d/b/a The Landscape Alliance in the Amount of \$322,953.00 for the Design, Engineering and Preparation of Construction Documents for Northwest Community Park - Phase II (2014 Bond Program) (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize execution of an Engineering Services Agreement with Gary Paul Kutilek d/b/a The Landscape Alliance in the amount of \$322,953.00 for the design, engineering and preparation of construction documents for Northwest Community Park -; Phase II (2014 Bond Program).

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **OCS - 1955 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

E. **Award of Contract - Removed from Consent Agenda**

1. M&C C-27274 - Authorize Execution of a Master Professional Services Agreement with Strategic Government Resources, Inc., in an Amount Not to Exceed \$366,000.00 Annually for Employee Training, Executive Recruitments and Consulting Services (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of a Master Professional Services Agreement with Strategic Government Resources, Inc., for employee training, executive searches and consulting services in an amount not to exceed \$366,000.00 annually.

Ms. La Sondra Huggins, 2400 Cypress/8504 Ohara Lane, appeared before Council in opposition to Mayor and Council Communication C-27274.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27274 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. M&C C-27275 - Adopt Resolution Authorizing Employment of Ricky Green as Outside Counsel for Legal Services Related to Certain Workers Compensation Claims and Authorizing Payment of Counsel Fees in an Amount Not to Exceed \$25,000.00 Per Year (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt a resolution authorizing employment of Ricky Green and the Law Offices of Ricky Green, PLLC, as outside legal counsel to assist the City Attorney's Office in advising the Human Resources Department and representing the City in certain workers compensation claims, and authorizing payment of counsel fees in an amount not to exceed \$25,000.00 per year.

Ms. La Sondra Huggins, 2400 Cypress/8504 Ohara Lane, appeared before Council in opposition to Mayor and Council Communication C-27274.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-27275 be approved and Resolution No. 4442-05-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

3. M&C C-27276 - Authorize Execution of Consent to Collateral Assignment of Economic Development Program Agreement by Town Center Mall, L.P., to Ladder Capital Finance LLC, Ladder Capital Finance I LLC, Ladder Capital Finance II LLC and Ladder Capital Finance III LLC (COUNCIL DISTRICT 9)

It was recommended that the City Council authorize the execution of a Consent to Collateral Assignment of the Economic Development Program Agreement between the City and Town Center Mall, L.P. to Ladder Capital Finance LLC, Ladder Capital Finance I LLC, Ladder Capital Finance II LLC, and Ladder Capital Finance III LLC.

Ms. La Sondra Huggins, 2400 Cypress/8504 Ohara Lane, appeared before Council undecided relative to Mayor and Council Communication C-27276.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27276 be approved. The motion carried unanimously 9 ayes to 0 nays.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Lance Barrow Day

Mayor Price presented a Proclamation for Lance Barrow Day to Mr. Lance Barrow, CBS Sports Producer. Mr. Elliott Garsek, Tournament Chairman, 2015 Crowne Plaza Invitational at the Colonial Country Club, provided a brief presentation about the golf tournament.

2. Presentation of the 2016 KnowWhat2Do Emergency Preparedness Calendar Contest

Assistant Chief Patrick Vasquez, Fire Department, gave a brief presentation on the 2016 KnowWhat2Do Emergency Preparedness Calendar Contest and introduced the winning artists.

City Secretary Kayser advised that Mayor and Council Communication G-18468 was a donation and would be moved up on the agenda.

F. Award of Contract

4. M&C G-18468 - Authorize Acceptance of Donation of an Outreach Bus and Associated Procurement Costs Valued in the Amount of \$65,000.00 from the Friends of the Fort Worth Nature Center and Refuge, Inc., to Benefit the Public Natural History Education and Outreach Program at the Fort Worth Nature Center and Refuge, Inc. (COUNCIL DISTRICT 7)

It was recommended that the City Council accept a donation of an outreach bus and associated procurement costs valued in the amount of \$65,000.00 from the Friends of the Fort Worth Nature Center and Refuge, Inc., to benefit the public natural history education and outreach program at the Fort Worth Nature Center and Refuge, Inc. Council Member Jordan presented a Certificate of Recognition to Ms. Marty Leonard, President, Fort Worth Nature Center and Refuge, Inc.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-18468 be approved. The motion carried unanimously 9 ayes to 0 nays.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

2. Recognition of Citizens

Council Member Zimmerman recognized Mr. Jason Hernandez, MedStar's 2015 Star of Life Awardee.

3. Approval of Ceremonial Travel

There was no approval for ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes on 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. ZONING HEARING

The City Council, at its meeting of April 7, 2015, continued Zoning Docket ZC-14-147:

- 1. ZC-14-147 - (CD 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 a Previous Meeting)**

Mr. Tom Galbreath, 550 Bailey Avenue, Suite 400, appeared before Council in support of Zoning Docket ZC-14-147.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-147, be continued to the September 1, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

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 April 17, 2015.

- 2. ZC-15-006 - (CD 7) - Crestmont Management Co., LLC, 1600 Montgomery Street and 3609-3613 Crestline Road; from: "PD-770" Planned Development/Specific Use for offices; site plan approved to: Amend "PD-770" PD/SU Planned Development/Specific Use for camera shop, photography studio, art studio, office, museum; site plan required. (Recommended for Approval by the Zoning Commission)**

Mr. Phillip Poole, 2918 Wingate, appeared before Council in support of Zoning Docket ZC-15-006.

The following individuals appeared before Council in opposition to Zoning Docket ZC-15-006:

Mr. Layne McConnell, 3614 Crestline Road
Ms. Beth Kaufmann, 1600 Frederick Street

The following individuals completed comment cards in opposition to Zoning Docket ZC-15-006:

Mr. David Berning, 3612 Washburn Avenue
Mr. T.C. Albright, 3610 Crestline Road

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that ZC-15-006 be approved as submitted for a "PD/SU" Planned Development/Specific Use with specific uses including a camera shop with site plan required. The site plan will be submitted to the Zoning Commission on June 10, 2015, and return to City Council at its meeting of June 16, 2015. The motion carried unanimously 9 ayes to 0 nays.

(Council Member Shingleton stepped away from the dais and exited the meeting.)

3. ZC-15-016 - (CD 2) - City of Fort Worth Planning & Development-Lincoln Avenue, 2501 & 2503 Lincoln Avenue; from: "FR" General Commercial Restricted to: "PD/ER" Planned Development for "ER" Neighborhood Commercial Restricted; site plan required. (Recommended for Approval as Amended by the Zoning Commission to PD/ER and to specify lighting and waive landscaping in rear buffer yard)

The following individuals appeared before Council in opposition to Zoning Docket ZC-15-016:

Ms. Marcella Olson, 500 Main Street, Suite 800
Mr. Nicolas Camacho, 9112 Westwood Shores Drive

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-016 be continued to the June 16, 2015, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

The City Council, at its meeting of April 7, 2015, continued Zoning Docket ZC-15-022:

4. ZC-15-022 - (CD 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 a Previous Meeting)

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Mr. George Felan, 3313 Hedrick Street, completed a comment card in opposition to Zoning Docket ZC-15-022.

Motion: Council Member Scarth made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-15-022 be continued to the June 2, 2015, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

The City Council, at its meeting of April 7, 2015, continued Zoning Docket ZC-15-029:

5. ZC-15-029 - (CD 4) - Lawrence Duckett, Sr., 5904-5916 Etsie Street; from: "AG" Agricultural to: "I" Light Industrial (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Scarth made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-15-029 be continued to the June 2, 2015, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

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

6. SP-15-001 - (CD 6) - Summer Sycamore I, LTD, 7500 Summer Creek Drive and 7424, 7426 Granbury Road; to: Site plan for PD-823 for multifamily, townhouse and commercial uses (Recommended for Approval by the Zoning Commission)

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Site Plan SP-15-001 be continued to the June 16, 2015, Council meeting. The motion carried unanimously 7 ayes to 0 nays, with Council Members Scarth and Shingleton absent.

7. ZC-15-035 - (CD 9) - 3400 Hulen Partnership et, al., 4609-4617 Diaz Avenue, 4604-4616 and 4617-4621 Houghton Avenue; from: "B" Two-Family, "C" Medium Density Multifamily, "ER" Neighborhood Commercial Restricted and "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial; site plan included (Recommended for Approval as Amended by the Zoning Commission with waivers to projected setback, northside only, and signage along Houghton and Diaz, no parking along western boundary, relocate dumpster off property line)

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

The following individuals appeared before Council in support of Zoning Docket ZC-15-035:

Mr. Jim Schell, 500 West 7th Street, Suite 600
Mr. Kim Martin, 2450 Oak Hill Circle #1611

Mr. J.D. Dudley, 1120 North Industrial Boulevard, Euless, Texas, completed a speaker card in support of Zoning Docket ZC-15-035 and was recognized by Mayor Price but did not wish to address Council.

The following individuals appeared before Council in opposition to Zoning Docket ZC-15-035:

Mr. Michael Dimitri, 4105 Eldridge Street (provided handouts)
Mr. Ruben Jimenez, Jr., 4636 Bonnell Avenue

The following individuals completed speaker cards in opposition to Zoning Docket ZC-15-035 and were recognized by Mayor Price but did not wish to address Council:

Ms. Stella M. Jimenez, 4636 Bonnell Avenue
Mr. South Cole, 4201 Curzon Avenue

The following individuals completed comment cards in support of Zoning Docket ZC-15-035:

Mr. Greg Jackson, 4617 Houghton Avenue
Mr. Glenn Garoon, 3742 Shelby Drive
Mr. Clayton Meis, 4617 Diaz Avenue
Ms. Kim Perrard, 4617 Diaz Avenue
Mr. Frederick Gilbert, 4816 Curzon Avenue
Mr. Joey Harsdorff, 4737 Diaz Avenue
Mr. Jonathan Gilstrap, 3525 Stadium Drive
Mr. Wilson Woods, 3912 Thistle Lane

The following individuals completed comment cards in opposition to Zoning Docket ZC-15-035:

Mr. Robert Smith, 4921 Bonnell Avenue
Ms. Billie Zith, 4921 Bonnell Avenue
Ms. Cara Kennemer, 3208 Chaparral Lane
Mr. Trey Sprinkle, 4901 Donnelly Avenue
Ms. Sherri Gilbert, 4832 Curzon Avenue
Ms. Amy Jacobs, 3721 Fox Hollow Street
Mr. Jonathan Johnson, 4109 Micki Lynn
Ms. Shelley Finger, 4109 Micki Lynn

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-15-035 be continued to the May 12, 2015, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

8. ZC-15-036 - (CD 2) - Blue Center, LTD., 6800 Blue Mound Road; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus car wash; site plan included (Recommended for Denial by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-15-036 and were recognized by Mayor Price but were not present in the Council Chamber:

Ms. Janet Lynam, 8620 Bryson Lane
Mr. Jimmy Lynam, 8620 Bryson Lane
Mr. Justin Light, 500 West 7th Street, Suite 600

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-036 be continued to the June 2, 2015, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

(Mayor Pro tem Espino stepped away from the dais and exited the meeting.)

9. ZC-15-037 - (CD 3) - Terry & Sarah Alexander, 9617 Santa Monica Drive; from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus group home I; site plan waiver requested (Recommended for Denial by the Zoning Commission)

Mr. Terry Alexander, 9617 Santa Monica, appeared in support of Zoning Docket ZC-15-037.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Scarth, that Zoning Docket ZC-15-037 be denied with prejudice. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Shingleton absent.

10. ZC-15-038 - (CD 9) - Powers Acquisitions, LLC, 2636 Weisenberger Street & 2637 Whitmore Street; from: "J" Medium Industrial to: "PD/UR" Planned Development for all uses in "UR" Urban Residential with maximum four stories in height; site plan waiver recommended (Recommended for Approval by the Zoning Commission)

Mr. Phillip Poole, 2918 Wingate, completed a speaker card in support of Zoning Docket ZC-15-038 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-038 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Shingleton absent.

11. ZC-15-040 - (CD 8) - Beautiful Feet Ministry, 1701 E. Hattie Street; from: "F" General Commercial to: "CF" Community Facilities (Recommended for Approval by the Zoning Commission)

Ms. Lynnette Payne, 1547 North Highway 77, Italy, Texas, completed a speaker card in support of Zoning Docket ZC-15-040 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-040 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Shingleton absent.

12. ZC-15-041 - (CD 7) - Lighthouse Assembly of God, 4101 Golden Triangle Boulevard; from: "R2" Townhouse/Cluster to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

Mr. John Miller, 14105 Maxwell Court, completed a speaker card in support of Zoning Docket ZC-15-041 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-041 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Shingleton 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 Zimmerman made a motion, seconded by Council Member Jordan that the hearing be closed and Ordinance No. 21738-05-2015 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Shingleton absent.

XIV. REPORT OF THE CITY MANAGER

B. General

1. M&C G-18465 - Consent to Appointment of Jeffery Donahue, a Fire Protection Engineer, Place 3, and Christina Thompson, a Property Manager, Place 4, to the City's Construction and Fire Prevention Board of Appeals (ALL COUNCIL DISTRICTS)

It was recommended that the City Council consent to the appointment of Jeffery Donahue, a Fire Protection Engineer, Place 3, and Christina Thompson, a Property Manager, Place 4, to the City's Construction and Fire Prevention Board of Appeals.

Ms. La Sondra Huggins, 2400 Cypress/8504 Ohara Lane, completed an undecided comment card relative to Mayor and Council Communication G-18465.

Motion: Council Member Scarth made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18465 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Shingleton absent.

2. M&C G-18466 - Adopt Financial Management Policy Statements for Fiscal Year 2015 Including Revised Reserve Policies for Governmental Funds (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt the Financial Management Policy Statements for Fiscal Year 2015, which includes the following major changes: adoption of revised and restated Reserve Policies for all governmental funds with separate reserve policies for the General Fund and Debt Service Fund, Special Revenue Funds and Capital Project Funds, excluding the Crime Control and Prevention District Fund; approve the City's Investment Policy and Strategy, pursuant to the State's Public Funds Investment Act, Chapter 2256 of the Texas Government Code; and eliminate the previous financial programs relating to reserve requirements that will be superseded by the adoption of the revised Financial Management Policy Statements.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18466 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Shingleton absent.

3. M&C G-18467 - Authorize Transfers from Specified Capital Funds to the New Equipment Purchase Fund in the Amount of \$551,431.45 and Vehicle Equipment Replacement Fund in the Amount of \$4,021,622.00 for the Purpose of Funding Fiscal Years 2013 and 2014 Fire Equipment and Vehicle Purchases and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Capital Projects Reserve Fund in the amount of \$3,344,031.76, Special Assessments Fund in the amount of \$756,422.92, and Specially Funded Capital Projects Fund in the amount of \$472,598.77 from available funds, for the purpose of funding Fiscal Year 2013 and 2014 fire equipment and vehicle purchases; authorize transfers from the Capital Projects Reserve Fund in the amount of \$3,344,031.76, from the Special Assessments Fund in the amount of \$756,422.92 and from the Specially Funded Capital Projects Fund in the amount of \$472,598.77 for a total of \$4,573,053.45 to the New Equipment Purchases Fund in the amount of \$551,431.45 for the purpose of funding Fiscal Year 2013 fire equipment and vehicle purchases and to the Vehicle Equipment Replacement Fund in the amount of \$4,021,622.00 for 2014 fire equipment and vehicle purchases; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the New Equipment Purchases Fund in the amount of \$551,431.45 and the Vehicle Equipment Replacement Fund in the amount of \$4,021,622.00 from available funds, for the same purpose as reflected above.

Motion: Council Member Jordan made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication G-18467 be approved and Appropriation Ordinance Nos. 21739-05-2015 and 21740-05-2015 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Shingleton absent.

D. Land

1. M&C L-15771 - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 468.04 Acres of Land in Tarrant County Located South of Altamesa Boulevard and West of the Fort Worth and Western Railroad (COUNCIL DISTRICT 6) (Continued from a Previous Meeting)

It was recommended that the City Council institute and adopt an ordinance declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for full-purpose annexation of a certain 468.04 acres (0.74 square miles) of land, more or less, out of the John F. Heath Survey, Abstract No. 641, Tarrant County, Texas (Case No. AX-14-006), located generally south of Altamesa Boulevard and west of the Fort Worth and Western Railroad, which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that this ordinance shall amend every prior ordinance in conflict herewith.

Mr. Tom Galbreath, 550 Bailey Avenue, Suite 400, completed a speaker card in support of Mayor and Council Communication L-15771 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Jordan made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication L-15771 be continued to the September 1, 2015, Council meeting. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Shingleton absent.

2. M&C L-15775 - Amend Mayor and Council Communication L-15716 Authorizing Condemnation by Eminent Domain for an Easement Interest for Permanent Drainage for the Lower Como Creek Erosion Control Improvements Project in Property Located at 4020 Driskell Boulevard Owned by Minerva Gates, a City Employee, in Order to Reduce the Square Footage Needed from 0.030 Acres to 0.012 Acres (COUNCIL DISTRICT 9)

It was recommended that the City Council amend Mayor and Council Communication L-15716 to reduce square footage needed from 0.030 acres to 0.012 acres for the permanent drainage easement on property located at 4020 Driskell Boulevard owned by Minerva Gates, a City employee, for the Lower Como Creek Erosion Control Improvements Project; adopt a resolution authorizing the City to use its power of eminent domain to determine the necessity for acquiring real property and authorizing its appropriation or condemnation for public use in the Lower Como Creek Erosion Control Improvements Project; authorize the City Attorney to institute condemnation by eminent domain proceedings to acquire the easement interest in the property; authorize a 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 Jordan, that the Fort Worth City Council approve Mayor and Council Communication L-15775 and adopt Resolution No. 4443-05-2015 authorizing the use of the power of eminent domain to acquire 0.012 acres of land for a permanent drainage easement, located at 4020 Driskell Boulevard, Lot 25, Block 12, Sunset Heights South, Section 2 Addition, Tarrant County, Texas, owned by Minerva Gates. The permanent drainage easement will be used to construct the necessary improvements to limit erosion of Lower Como Creek during heavy rain events. The permanent drainage easement is described by the metes and bounds, and survey attached to this Mayor and Council Communication. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Shingleton absent.

F. Award of Contract

1. M&C C-27286 - Authorize Execution of Amendment No. 2 to Tax Abatement Agreement with NGC Renewables, LLC, City Secretary Contract No. 44728, as Previously Amended, to Reduce the Minimum Valuation of Business Personal Property Investment Required for the First Phase of a Corporate Headquarters and Manufacturing Facility Project Located at 5500 Alliance Gateway Freeway (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize the execution of Amendment No. 2 to the Tax Abatement Agreement with NGC Renewables, LLC, City Secretary Contract No. 44728, as previously amended, to reduce the minimum valuation of business personal property required for the first phase of a corporate headquarters and manufacturing facility project located at 5500 Alliance Gateway Freeway from \$7,500,000.00 to \$6,300,000.00.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-27286 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Shingleton absent.

2. M&C C-27287 - Authorize Agreement to Extend, Amend and Settle Claim to City Secretary Contract No. 30908 with Renda Environmental, Inc., for the Village Creek Water Reclamation Facility Solids Dewatering, Processing and Disposal Program and Gas Turbine Operations and Maintenance Contract Increasing the Contract by \$21,919,056.00 for a Revised Five Year Cost of \$67,330,360.00 (COUNCIL DISTRICT 5)

It was recommended that the City Council authorize the execution of an agreement to extend, amend and settle claim to City Secretary Contract No. 30908 with Renda Environmental, Inc. of the Village Creek Water Reclamation Facility Solids Dewatering, Processing and Disposal Program and Gas Turbine Operations and Maintenance Contract increasing the contract by \$21,919,056.00 for a revised five-year, from April 2015 to March 2020, cost of \$67,330,360.00.

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27287 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Shingleton absent.

XV. CITIZEN PRESENTATIONS

Ms. La Sondra Huggins, 2400 Cypress/8504 Ohara Lane, appeared before Council relative to the Numbers 6, 8 and 72, T bus routes to extend to 8250 McCart/Ryan Family YMCA Monday through Sunday, and 2015 IRS Tax liability inquiry fine of \$300.00.

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

XVII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 9:07 p.m.

No Documents for this Section

To the Mayor and Members of the City Council

May 12, 2015

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SUBJECT: MARCH 2015 – SALES TAX UPDATE

Sales tax revenue represents approximately twenty one percent (21%) of the City’s General Fund revenue anticipations in Fiscal Year 2015. It is the second largest revenue source, with property tax being the largest. In addition, sales tax revenue represents the largest revenue source in the Crime Control and Prevention District Fund. Staff is committed to providing you regular updates on this important and sometimes volatile revenue source. The Texas Comptroller’s Office posted March 2015 (Fiscal Year 2015, Period 6) collection results on May 6th. Actual receipts are dependent upon the timeliness and accuracy of sales tax payers’ returns. This report provides Fort Worth’s sales tax collection compared to last year and the impact on the current year’s budget.

MARCH NET SALES TAX COLLECTIONS (10-YEAR HISTORY)



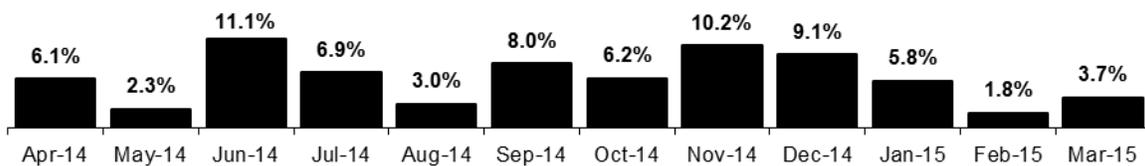
The City’s net sales tax collection is up **\$597,943**, or **4.9%**, compared to the same month last year. As depicted in the table below, the City experienced **\$456,345**, or **3.7%**, in positive growth when compared to last year’s collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

COLLECTION DETAIL FOR CITY SALES TAX

	March 14	March 15	Variance (\$)	Variance (%)
Current Period Collections:	\$12,201,797	\$12,658,142	\$456,345	3.7% ↑
Other Collections:	\$85,133	\$125,612	\$40,479	47.5%
Audit Collections:	\$129,903	\$250,905	\$121,002	93.1%
Service Fee:	(\$248,337)	(\$260,693)	(\$12,356)	(5.0%)
Retainage:	(\$66,947)	(\$74,474)	(\$7,527)	(11.2%)
Net Collections:	\$12,101,549	\$12,699,492	\$597,943	4.9% ↑

CURRENT PERIOD COLLECTIONS

Change Compared to Same Month in Prior Year



To the Mayor and Members of the City Council

May 12, 2015

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SUBJECT: MARCH 2015 – SALES TAX UPDATE

CITY OF FORT WORTH BUDGET COMPARISON – FY2015

	Adopted Budget	Fiscal Year Projections	Variance (\$)	Variance (%)	
CITY OF FORT WORTH					
GENERAL FUND	\$126,013,570	\$129,870,603	\$3,857,033	3.1%	↑
CRIME CONTROL AND PREVENTION DISTRICT	\$58,227,401	\$61,388,166	\$3,160,765	5.4%	↑
MATS TRANSIT AUTHORITY - THE "T"	\$64,761,746	\$64,677,824	(\$83,922)	-0.1%	↓

The City anticipates collecting **\$129,870,603** by fiscal year end, which exceeds original estimates in the FY2015 adopted budget by **3.1%**. As depicted above, the positive results are affecting the City's partner agencies as well. While these results are encouraging, Staff recommends maintaining a conservative forecast for FY2015, as uncertainty continues regarding the national economy and potential audit adjustments from the Texas Comptroller's Office.

The chart below indicates how current year sales tax collections in Fort Worth and other cities in the region compare to FY2014 collections for the same period.

**CITIES COMPARISON
FY2015 vs. FY2014**

City	1st Quarter	2nd Quarter	March	YTD
BEDFORD	39.1%	25.3%	19.9%	32.3%
SOUTHLAKE	11.7%	43.8%	(2.0%)	26.6%
BURLESON	25.6%	6.1%	1.8%	16.3%
KELLER	14.6%	11.6%	7.6%	13.1%
HURST	5.1%	14.4%	5.3%	9.3%
DALLAS	8.3%	6.4%	8.7%	7.4%
FORT WORTH	7.4%	6.7%	4.9%	7.1%
ARLINGTON	9.8%	2.7%	4.5%	6.3%
WATAUGA	7.1%	4.8%	4.5%	6.0%
GRAPEVINE	9.9%	1.3%	5.1%	5.8%
GRAND PRAIRIE	5.0%	2.3%	10.0%	3.7%
NORTH RICHLAND HILLS	2.0%	1.7%	(3.8%)	1.9%
EULESS	4.5%	(1.0%)	4.1%	1.7%
STATE TOTAL	9.3%	8.3%	1.5%	8.8%

If you have any questions, please call Aaron Bovos, Chief Financial Officer, at 817-392-8517.

David Cooke
City Manager

To the Mayor and Members of the City Council

May 12, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – FIRE DEPARTMENT

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.

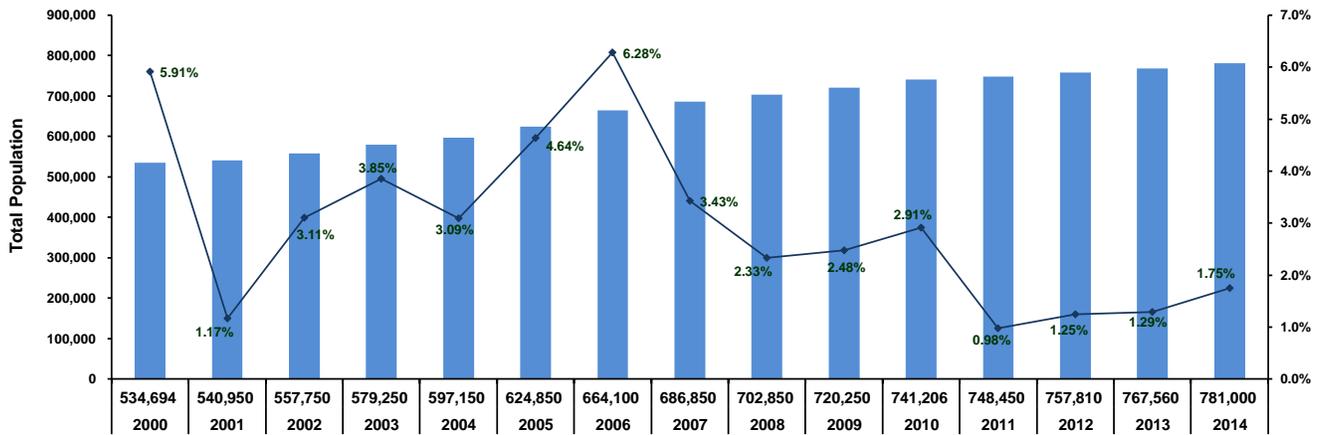
In graph format, the data will include the following components:

1. Population
2. Staffing Levels with Population
3. Square Miles of the City of Fort Worth
4. Adopted Budget with Square Mileage
 - a. General Fund and other funds, as applicable

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.

Fort Worth Population Growth



Source: North Central Texas Council of Government (NCTCOG)

■ Population ◆ % Change

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).

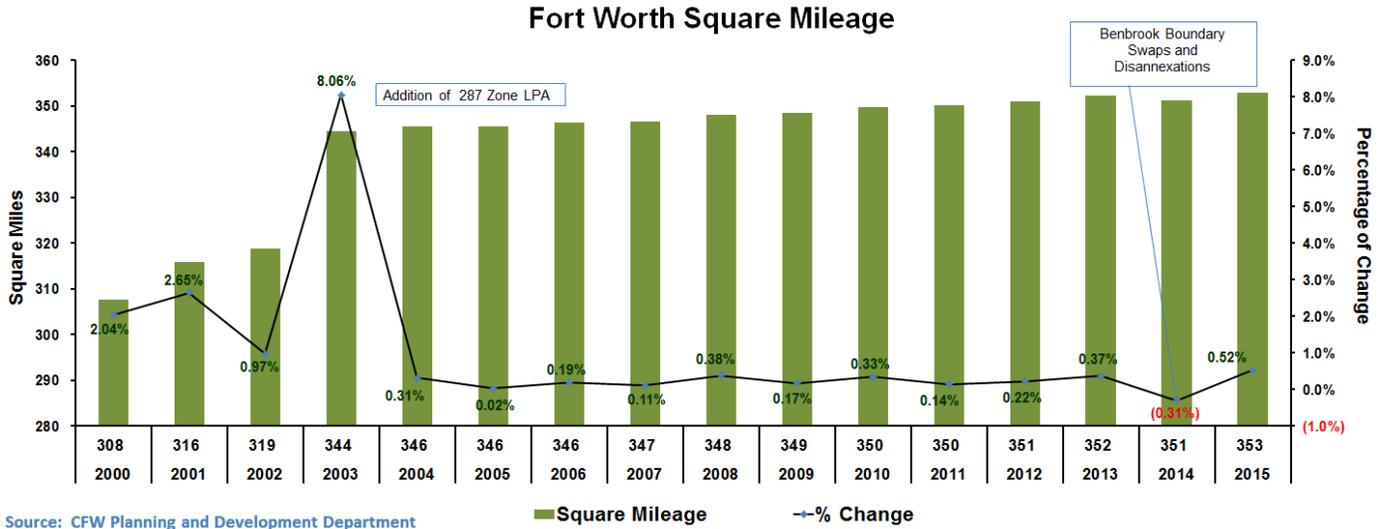
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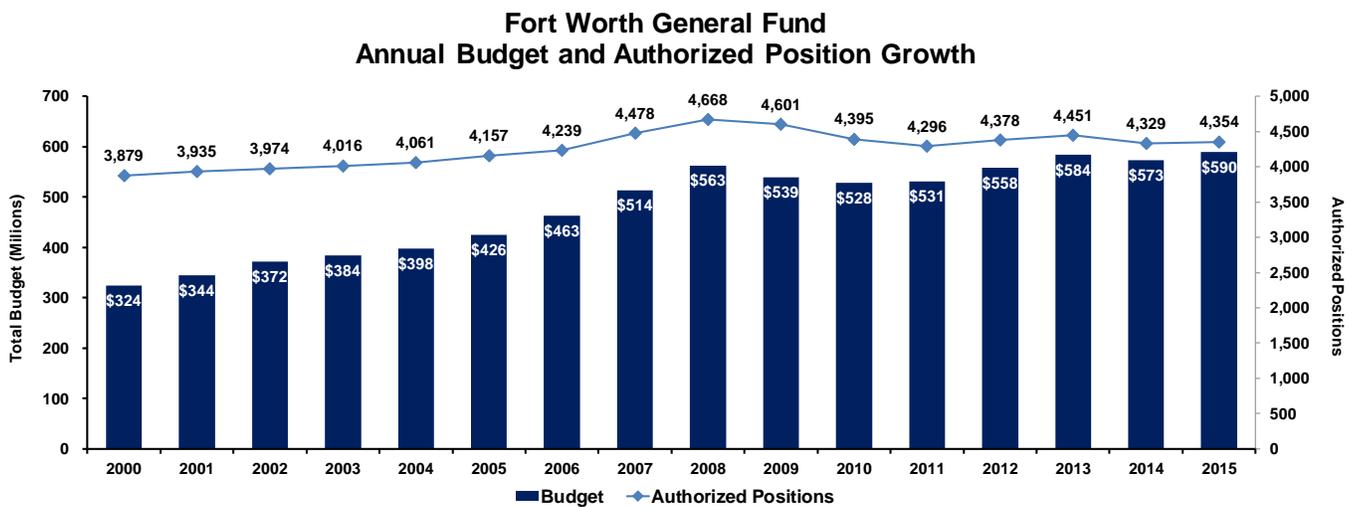


SUBJECT: 15 YEAR BUDGET HISTORY – FIRE DEPARTMENT



General Fund Annual Budget and Authorized Positions

The overall growth in population and service area has had its impact on the General Fund total budget and authorized positions. The General Fund adopted budget has increased 82 percent from 2000 to 2015, while the authorized positions have increased 12 percent over same period.



Impact of Growth in Population and Square Mileage Relative to Budget

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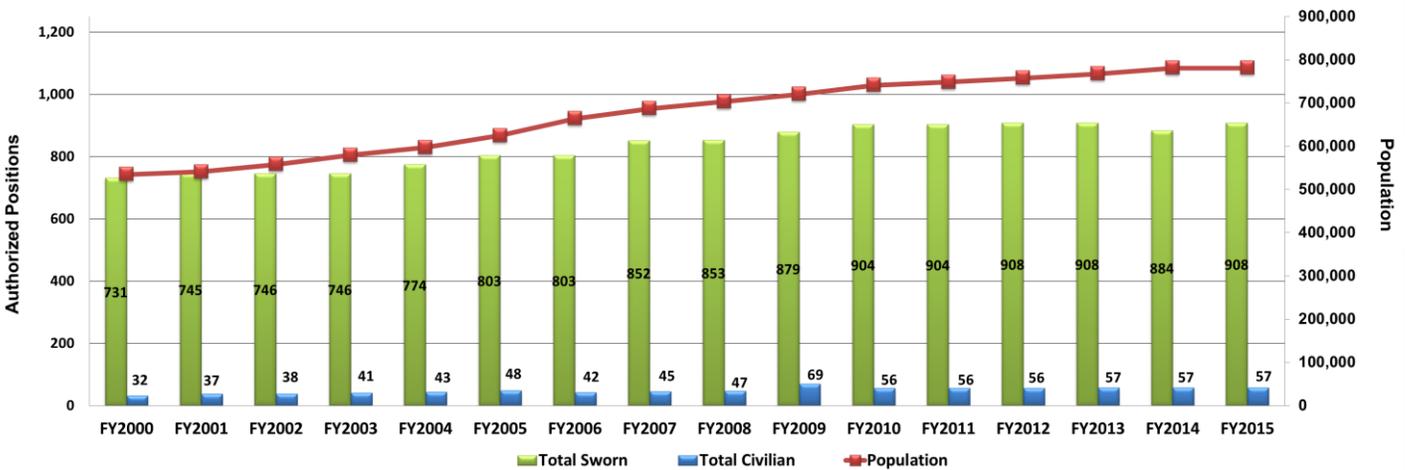
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SUBJECT: 15 YEAR BUDGET HISTORY – FIRE DEPARTMENT

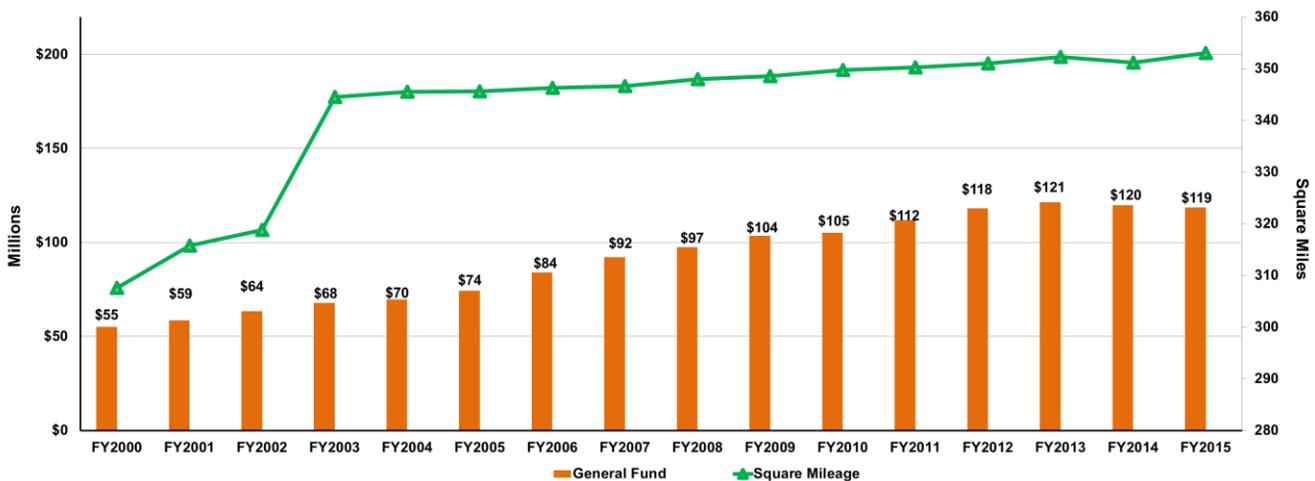
The total number of authorized positions in the Fire Department has increased from 763 staff members in 2000 to 965 in 2015, this includes all positions funded from the General Fund and Grant Funds. The number of civilian positions has increased by 78 percent, from 32 in 2000 to 57 in 2015. Also during this time, 177 civil service positions were added, a 24 percent increase compared to population growth of 46 percent.

**Fire Department Authorized Positions
(All funds)**



The following chart shows the changes in the annual adopted budget for the Fire Department.

Fire Department Adopted Budget



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**SUBJECT: 15 YEAR BUDGET HISTORY – FIRE DEPARTMENT**

The General Fund annual budget for the Fire Department more than doubled from FY2000 to FY2015. The significant changes, both in authorized positions and budget are as follows:

- FY2001: The adopted budget increase by 14 civil service employees added who were staffing Station 40, a new station the City inherited when it annexed the Lake Country Estates. The budget increases by five civilian personnel added as part of an administrative reorganization of the department. The budget increases by \$3,545,338, due to actual and anticipated salary increases for contributions to employee retirement due to increases in the number of personnel; Civil service overtime to match the eight percent increase in civil service salaries granted in FY1999-00 and the six percent increase authorized for FY2000-01; and workers' compensation.
- FY2002: The adopted budget increases by a total of one civil service employee to regulate mobile fueling activities and one civilian personnel was created as part of an administrative reorganization, but was not made permanent in FY2000-01 due to an oversight. The adopted budget increases by \$4,623,878 for anticipated civilian and civil service salary increases; group health insurance plan; workers' compensation claims; contributions to employee retirement; FLSA overtime; and civil service acting officer pay. In addition to \$338,500, for the purchase of replacement vehicles.
- FY2003: The adopted budget increases by three civil service employees. The adopted budget increases by \$2,999,681, for civil service base pay to staff the newly opened Fire Station 39; group health insurance as a result of expanding workforce; pay increases through the FY2002-03 compensation plan; employee retirement contributions; lower budgeted salary savings; and civil service incentive pay. In addition to \$415,554, for computer equipment leases for mobile data computer (MDC) lease payments; \$228,859 for equipment maintenance charges for department's aging fleet; and \$225,628 for motor vehicle parts and supplies.
- FY2004: The adopted budget increases by \$1,698,799, for 28 civil service positions to operate the newly built Station 39 and to convert additional selected stand-alone fire companies to four-person staffing in addition to two additional civilian positions. The budget also increased by \$898,548 in group health insurance costs and \$248,489, for salary supplements paid to civil service personnel out of injured leave. The budget also had decreased by (\$736,805) for contributions to the Workers' Compensation Fund; for the FY2003-04 elimination of civil service vacation buyback benefits; and salaries of regular employees for fewer firefighter trainees than the previous fiscal year.
- FY2005: The adopted budget increases by \$3,040,847, for an increase in staffing and for implementation of the FY2004-05 compensation plan. The department added 14 civil service positions in mid-year FY2003-04 to complete the conversion of three selected stand-alone fire companies to four-person staffing. The department also converted 15 Firefighter overages to permanent status to allow sixteen three-person companies at double company fire stations to transition to four-person staffing and five additional civilian positions. The budget increased by \$871,844, for group health insurance, retirement and workers' compensation contributions. In

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**SUBJECT: 15 YEAR BUDGET HISTORY – FIRE DEPARTMENT**

addition, the budget increased by \$500,000 for Civil Service overtime to allow sixteen three-person companies at double company fire stations to transition to four-person staffing.

- FY2006: The adopted budget increases by \$5,366,215, for civil service overtime constant staffing. This funding will provide for a full year of funding to convert sixteen three-person companies at double company fire stations to four-person staffing that was initiated in FY2004-05. In addition to, \$2,279,586 for the implementation of the FY2005-06 compensation plan and salary cost for three months for fire stations 41 and one month for fire station 38 for civil service salaries. Other increases include the \$798,401 for retirement and workers' compensation contributions; \$764,718 for salaries of regular employees for the implementation of the FY2005-06 compensation plan and the establishment of three firefighter-training classes; and \$362,865 for Civil Service overtime, which will allow the Fire Department to provide fire prevention and emergency medical services at the second NASCAR Nextel Cup race to be held at Texas Motor Speedway and the stock show at Will Rogers Memorial Complex.

The major reduction includes (\$454,901) for the transfer of the Emergency Management Office, along with six approved positions, from the Fire department to the City Manager's Office to ensure a better working relationship with all city departments, neighboring jurisdictions, and private and non-profit organizations.

- FY2007: The adopted budget increases by \$5,402,817, for civil service base pay based on the FY2006-07 Compensation plan and staffing additions. This increase includes the addition of 49 civil service positions, which includes four investigators; one inspector; 14 for second company; 28 trainees and two public education instructors. In addition to three civilian positions which include shop mechanics. Also, included is full year staffing costs for fire stations 41 and 38. The budget also increased due to the addition of \$1,222,082 for retirement contributions and group health insurance based on additional positions. Other changes include an increase of \$527,093 for overtime constant staffing to address staffing and attrition including civil service overtime based on holiday staffing.
- FY2008: The adopted budget increased by \$1,964,330 for Civil Service base pay and salaries of regular employees compensation and \$3,535,555 for Retirement based on the five percent increase in the City's contribution to employee retirement. The budget increased by two civilian positions as well as one civil service employee. The budget also reflects increases of \$503,748 for civil service overtime and group health insurance based on employee plan selection. The major reduction includes (\$578,066) for Civil Service overtime constant staffing based on the addition of firefighters to reduce the reliance of overtime to maintain four person staffing.
- FY2009: The adopted budget increased by \$1,489,424 reflects the addition of 26 civil service positions and 22 civilian positions. In addition the budget increased by \$3,766,245 for a 3 percent pay raise for Civil Service positions. The major reduction by (\$448,602) which includes five firefighters.

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**SUBJECT: 15 YEAR BUDGET HISTORY – FIRE DEPARTMENT**

- FY2010: The adopted budget increased by \$746,900, for two authorized positions for the transfer of the Office of Emergency Management from the City Manager's Office, and the addition of funds for an Emergency Management Performance Grant. In addition the budget increased by \$1,460,023 for contributions to employee retirement. The major reductions are (\$476,591) for the removal of fire trainee positions; (\$179,854) for group health; workers' compensation allocation and (\$122,987) for reductions in civil service overtime.
- FY2011: The adopted budget increases by \$2,919,772 for the addition of contractually obligated salary increases and \$1,484,454 for the City's contribution to retirement to 19.74% for general employees and 20.46% of salary to Civil Service employees. In addition the budget increases by \$1,218,676 for a Fire Trainee Class that is scheduled to start October 2010 and \$872,904 for group health based on plan migration, turnover, and a 15% increase in the city's contribution to group health. The adopted budget increases by \$563,120 for overtime to co-host the 2011 Superbowl.
- FY2012: The adopted budget increases by four civil service positions for the addition of Division Chiefs, required by the collective bargaining contract. The cost of the positions is offset by reductions in constant staffing overtime. The budget also increases by \$3,765,680 for costs associated with compensation increases included in the collective bargaining contract for Civil Service employees. In addition to an increase by \$733,260 for group health based on plan migration, turnover, and a 10.44% increase in the city's contribution to group health; \$557,398 for workers compensation allocation; \$474,056 for recruit training costs for FY2012; \$112,881 for recruitment and testing costs to identify recruits for FY2013 to staff Fire Station 42 and \$92,844 for costs associated with the final implementation of the FY2012 Compensation plan which included an across the board salary increase of 3% to all general employees. The budget decreases by (\$563,120) for the elimination of cost associated with Super Bowl XLV.
- FY2013: The adopted budget increases by one civilian, grants manager to the General Fund. In addition the budget increases by \$2,917,021 for costs associated with compensation increases included in the collective bargaining contract for Civil Service employees and \$670,708 for group health based on plan migration, turnover, and an 8% increase in the city's contribution to group health.
- FY2014: The adopted budget decreases by (\$1,920,252) and 24 authorized positions based on City-wide reductions. Other reductions include (\$540,024) for salaries of regular employees based on the elimination of one-time funding for recruit training in FY2013 and (\$263,573) for workers compensation allocation cost. The budget increases by \$672,753 for constant staffing overtime based on the elimination of onetime reductions made in FY2013; \$353,091 for civil service overtime based on current staffing needs; and \$308,160 for group health based on plan migration, turnover, and a 2.7% increase in the city's contribution to group health.
- FY2015: The adopted budget decreases by (\$3,833,749) for a reduction in longevity supplemental pay and related retirement costs based on continuing the longevity supplemental pay for civil service employees only through January 10, 2015. The budget also decreases by

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**SUBJECT: 15 YEAR BUDGET HISTORY – FIRE DEPARTMENT**

a net of (\$164,340) for group health based on plan migration and turnover. The budget increases by \$1,386,401 for the addition of funds for an annual fire training class, including increases for personnel costs, supplies and contractual services; \$613,527 for various civil service personnel costs based on the annual update to the Salary Benefits and Forecasting System, including civil service incentive, constant staffing premium, base, overtime, holiday, bilingual and longevity pay; \$157,497 for costs associated with the implementation of a 4% across-the-board salary increase for general employees, plus an additional 1% payroll increase to address specific classifications with recruitment and retention challenges. In addition the budget increases by \$398,500 for vehicle replacements based on the approved FY2015 vehicle replacement plan and \$179,099 for Equipment Services Department (ESD) outside repairs, parts and labor based on ESD-projected expenditures in this department for FY2015.

Hopefully this information provides valuable context related to the impact of growth on Fire resources. The FY2016 budget request will continue this trend through the allocation of funding to meet facility needs, equipment needs, as well as first-responder-on-scene response time. If you have any questions, please call Acting Fire Chief David Coble at 817-392-6849 or Aaron Bovos, Financial Management Services Director, at 817-392-8517.

David Cooke
City Manager

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SUBJECT: 15 YEAR BUDGET HISTORY – POLICE DEPARTMENT & CRIME CONTROL AND PREVENTION DISTRICT 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.

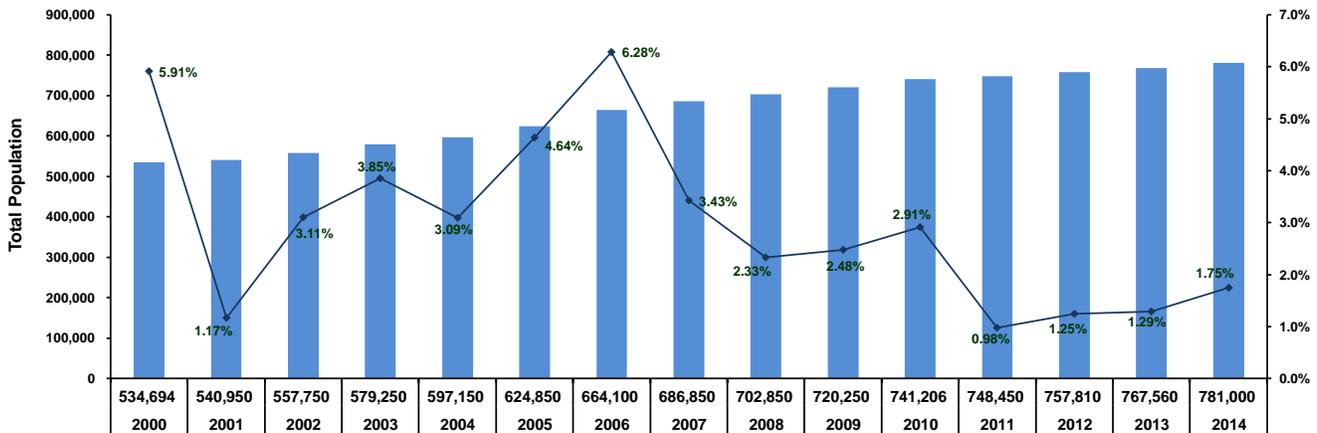
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By comparison, the square mileage in the City has grown from 308 to 353 square miles, or 15 percent. The 25 mile increase from 2002 to 2003 included the annexation of 7,744 acres known as 287 Zone LPA (M&C PZ-2438).

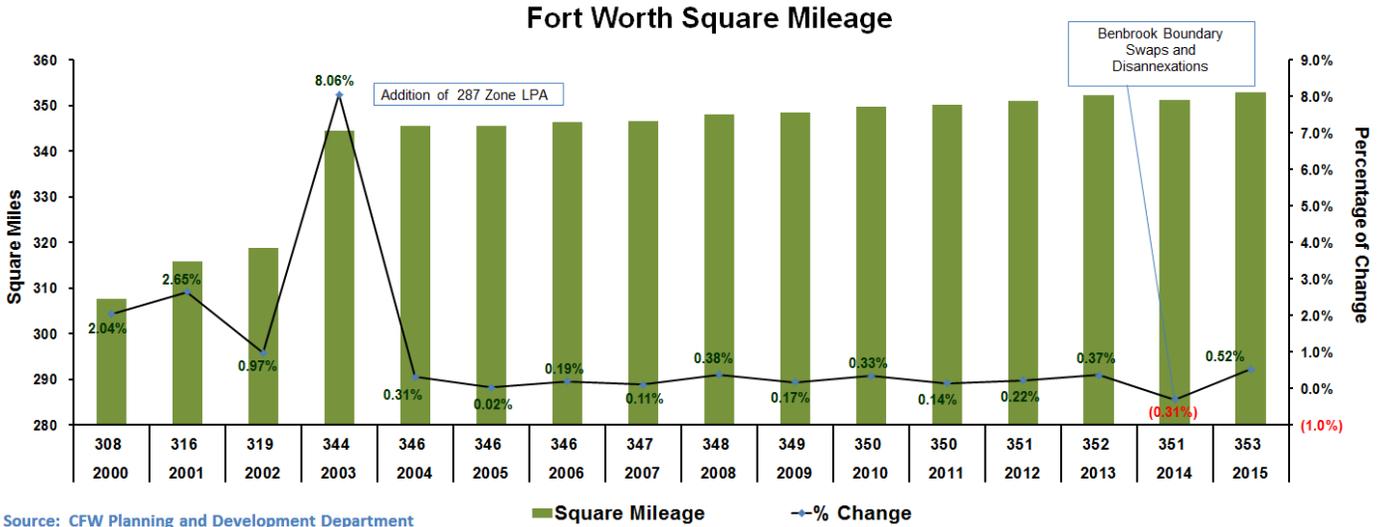
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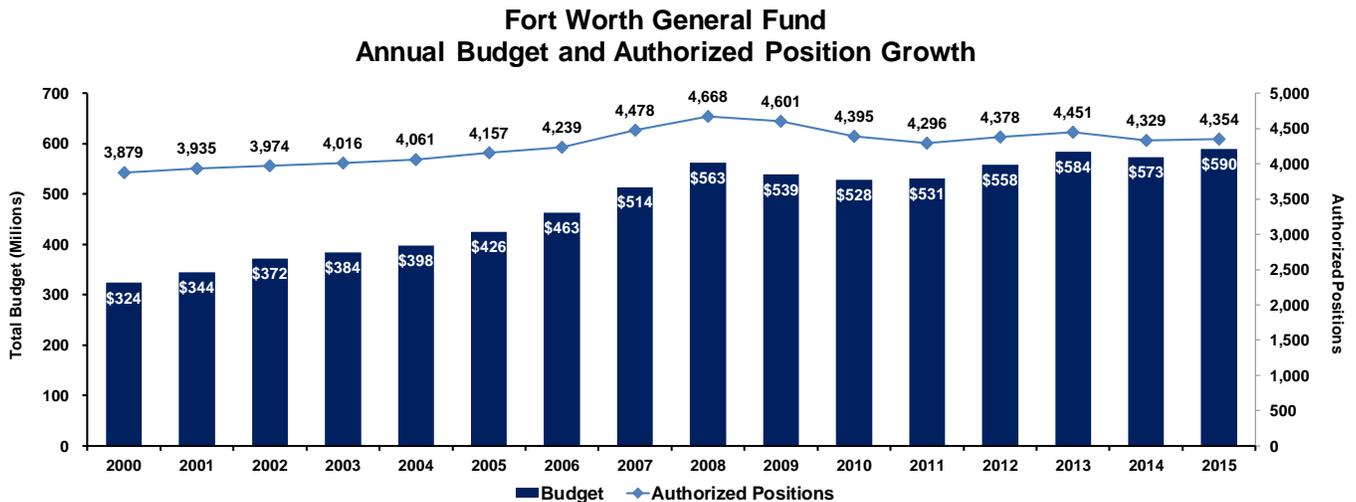


SUBJECT: 15 YEAR BUDGET HISTORY – POLICE DEPARTMENT & CRIME CONTROL AND PREVENTION DISTRICT FUND



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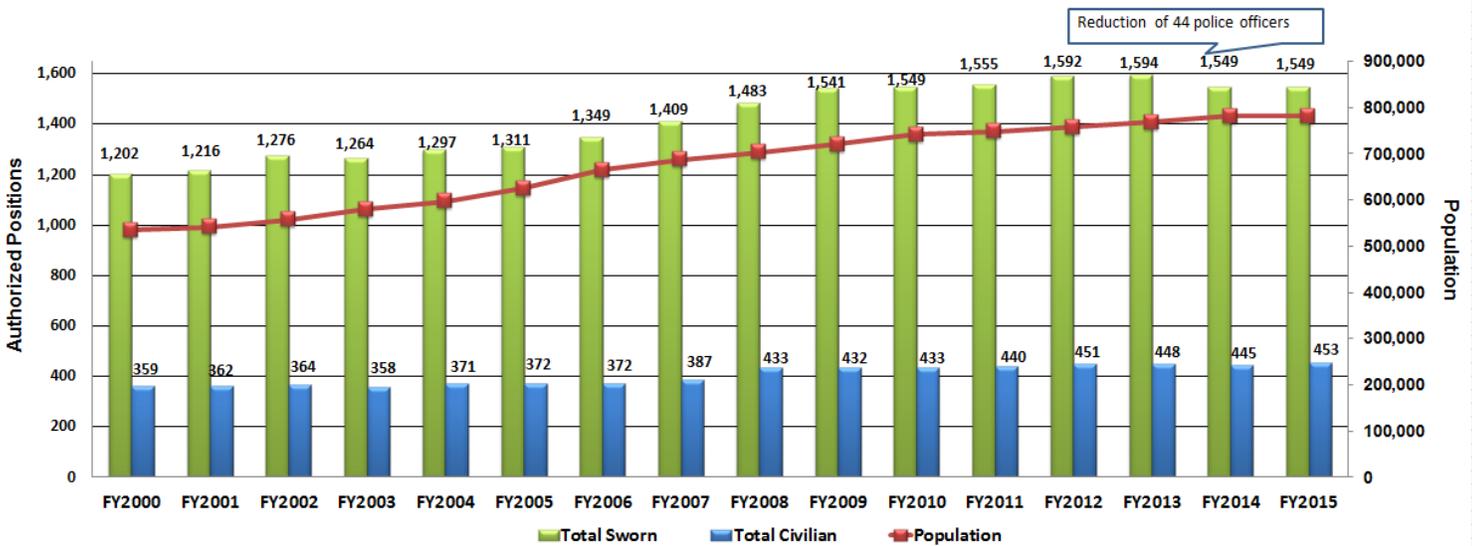


SUBJECT: 15 YEAR BUDGET HISTORY – POLICE DEPARTMENT & CRIME CONTROL AND PREVENTION DISTRICT FUND

Impact of Growth in Population and Square Mileage Relative to Budget

The total number of authorized positions in the Police Department has increased from 1,561 staff members in 2000 to 2,002 in 2015, this includes all positions funded from the General Fund, Grants Fund and Crime Control and Prevention District Fund (CCPD). The number of civilian positions has increased by 26 percent, from 359 in 2000 to 453 in 2015. Also during this time, 347 sworn positions were added, a 29 percent increase compared to population growth of 46 percent.

**Police Department Authorized Positions
(All funds)**



The following chart shows the changes in the annual adopted budget for both the Police Department and the Crime Control and Prevention District Fund.

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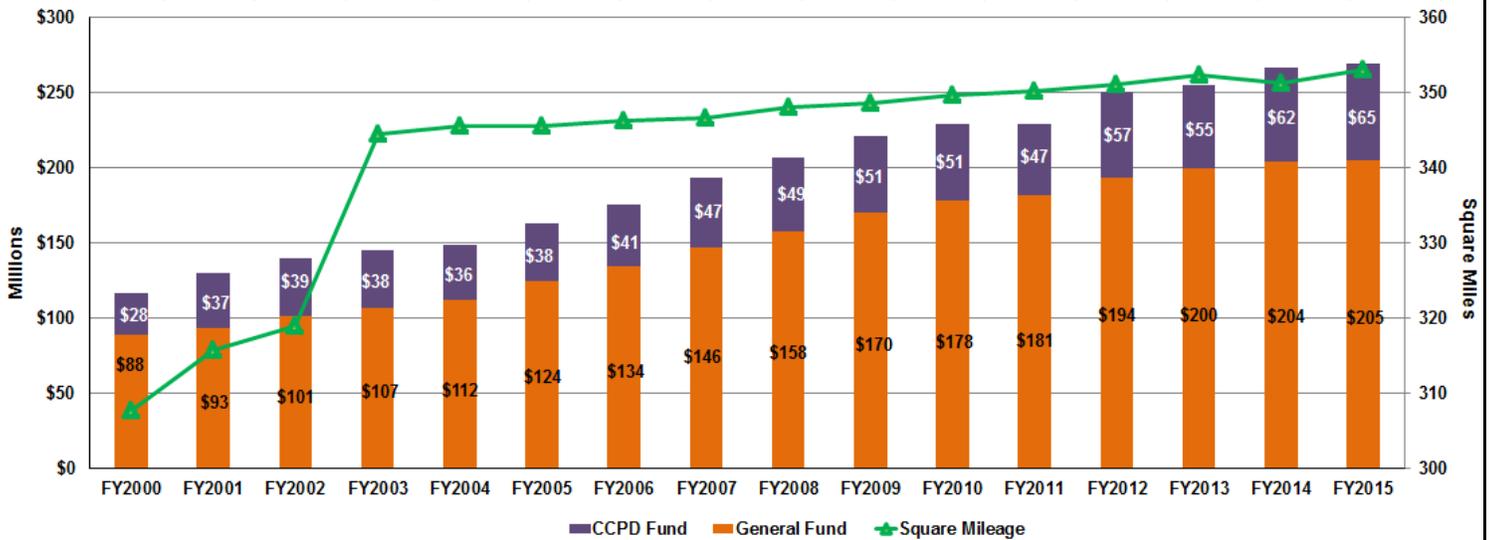
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SUBJECT: 15 YEAR BUDGET HISTORY – POLICE DEPARTMENT & CRIME CONTROL AND PREVENTION DISTRICT FUND

Police Department & CCPD Adopted Budget



The General Fund annual budget for the Police Department more than doubled from FY2000 to FY2015. The annual significant changes, both in authorized positions and budget are as follows:

- **FY2001:** Addition of 13 positions, ten Civil Service positions to increase traffic enforcement and three civilians, one to provide technology services for crime analysis and response, another one to address increased workload in the Crime Lab and a third one to record traffic accident and citation data. The budget also increased by \$3.8M for salary increases, retirement contribution and group health insurance costs. Other increases include the addition of \$322K for contractual expenditures related to increases in the jail contract with Tarrant County and the auto pound contract.
- **FY2002:** A total of 50 Police Officers were added as part of a plan to significantly increase patrol coverage and reduce response time. The budget increased by \$2.8M for salary increases for civilian and civil service personnel as part of the FY2002 compensation plan, in addition to an increase of \$744K for retirement costs, \$527K for group health insurance and \$1.5M for workers' compensation claims costs.
- **FY2003:** The budget increased by \$2.7M for full-year funding of 50 Police Officers added in FY2002. It also reflects increases in group health insurance and retirement costs of \$1M and \$381K, respectively. A total of \$247K was added for civil service overtime due to increased costs associated with the FY2003 compensation plan. The addition of \$861K reflects the transfer of contractual and janitorial costs associated with the jail contract with the City of Mansfield from the Transportation and Public Works Department.

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**SUBJECT: 15 YEAR BUDGET HISTORY – POLICE DEPARTMENT & CRIME CONTROL AND PREVENTION DISTRICT FUND**

- FY2004: Addition of \$1.8M for civil service compensation and partial-year funding of eight Police Officer positions added to increase patrol coverage and reduce response time. The budget reflects the addition of six public safety communicators and the increase in group health insurance costs of \$1M. Contractual costs associated with the Auto Pound increased by \$850K, offset by a corresponding increase in revenues primarily due to an increase in towing fees.
- FY2005: The budget increased by \$4.5M for civil service compensation and full-year funding for positions added in FY2004, as well as a mid-year increase of 13 police officers to address alarm responses. Addition of \$904K for compensation increases of regular employees and for one Cable Producer, allowing the civil service incumbent to serve full-time as the department's Assistant Weapons Range Master. The budget increases by \$706K for retirement costs, \$777K for group health insurance, \$402K for Worker's Compensation and \$384K for overtime costs. Other increases include the addition of \$1.8M for Information Technology services costs.
- FY2006: The budget increased by \$5.6M for civil service compensation and full-year funding for 16 Gang Unit Officers, seven Patrol Officers, and one Animal Control Officer added during FY2005. The budget also reflects the addition of one Mounted Officer and one Vice Officer, as well as fourth quarter funding for 19 Patrol Officers, two Sergeants based on the Justex Police Allocation Model and six Detectives to respond to growing caseloads, none reflected in the FY2006 number of authorized positions. An additional \$1.4M was added for worker's compensation costs and \$609K for police retirement contribution. Other increases include the addition of nine months funding for eight Communicator I positions in the Communications Division, additional \$550K for salaries of regular employees based on the FY2005-06 compensation plan and \$815K for communications and technology service charges. Major reductions include (\$245K) in salaries of regular employees due to the transfer five Alarm Unit positions to the Development Department for improved efficiency and customer service, as well as a reduction of (\$443K) for group health insurance costs.
- FY2007: Addition of \$7.9M for civil service staff compensation and retirement based on the FY2007 compensation plan. This increase includes full year funding for 19 Patrol Officers, two Sergeants and six Detectives added during the 4th quarter of FY2006. The budget reflects the addition of one Captain to create a 5th Field Operations Division, as well as partial year funding for 48 Patrol Officers and six Patrol Sergeants, five Traffic Officers and one Traffic Sergeant, six Detectives and three Specialized Unit Officers that were added in the third and fourth quarters of FY2007. The budget also increased due to the addition of \$1.2M for salaries of regular employees based on the FY2007 compensation plan and the conversion of five overage positions to permanent in the Auto Pound and Property Room. The FY2007 budget also includes partial year funding for three positions (Administrative Secretary, Crime Analyst and Human Services Specialist) to support the new 5th Field Operations Division, two Crime Lab AFIS Technicians, three positions for open records activities, one Administrative Technician to support the Administrative Service Bureau and one Sr. IT Programmer Analyst.

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**SUBJECT: 15 YEAR BUDGET HISTORY – POLICE DEPARTMENT & CRIME CONTROL AND PREVENTION DISTRICT FUND**

Other increases include \$1.5M for other contractual services primarily for the for the jail contract with the City of Mansfield and \$611K for motor vehicle fuel based on prior year expenditure history and fuel costs.

- FY2008: The budget increased by \$3.6M for Civil Service Staff Compensation and \$4.5M for Retirement based on the addition of new positions and a five percent increase in the City's contribution to employee retirement. These increases are related to full year funding for 70 civil service positions added by supplemental appropriation during FY2007. Additional civil service positions to be added mid-year FY2008 include 11 Officers to reduce overtime, 14 Patrol Officers and two Sergeants per the 2008 Police Allocation Model (PAM), 25 Detectives and two Firearms Instructors. The budget also reflects the increase of \$1.5M for Salaries and \$920K for retirement of Regular Employees, including funding for the conversion of temporary positions to eight regular full-time Office Assistants in the Field Operations Bureaus, eight Property Specialists in the Property/Evidence Division, 18 Public Safety Dispatchers in the Communications Division, and three Office Assistants to assist with overtime reduction efforts. Other increases include \$655K for Motor Vehicle Fuel based on anticipated cost increases.
- FY2009: The addition of \$2.1M for civil service base pay includes the transfer of seven positions from the Crime Control and Prevention District fund for the sex crimes unit, as well as full year funding for eleven patrol officers to offset minimum staffing; addition of 25 field operations and specialized detectives, 16 patrol officers per the 2008 PAM and two weapons range officers; three-month funding for 34 patrol officers and five sergeants and partial year funding to add three narcotics officers to address narcotics dealers around homeless shelters for the Homelessness Initiative. The three percent across the board pay raise for Civil Service and civilian positions increased the budget by \$3.6M. Also, \$193K was added for the conversion of one overage city attorney dedicated to police legal issues and one overage electronic technician in Fleet Services, as well as two additional auto pound property attendants to meet increasing demands. The budget decreases by (\$162K) by eliminating two vacant clerical positions within the Special Services Bureau and three vacant office assistants who operated the overtime operation system.
- FY2010: Addition of \$4M for civil service salary increases and \$1M for the associated retirement contribution. Additional \$1.9M were included for the implementation of the 2009 Patrol Allocation Model and for three positions for Homelessness efforts that were added in FY2009. Other increases include \$2.2M for increased contributions to employee retirement and \$511K for equipment outside repairs. The budget decreased by (\$1.7M) based on the Department's commitment to hold 25 positions vacant and by (\$551K) for Civil Service Salary Continuation based on changes to City policy.
- FY2011: The adopted budget increases by \$4.7M for the addition of contractually obligated salary increases and the addition of seven positions per the FY2008 PAM study. Other increases include \$2.4M for the City's contribution to retirement for civilian and Civil Service employees, \$1.4M for group health costs based on plan migration and a 15% increase in the city's contribution and \$790K for overtime to co-host the 2011 Superbowl. The budget also

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SUBJECT: 15 YEAR BUDGET HISTORY – POLICE DEPARTMENT & CRIME CONTROL AND PREVENTION DISTRICT FUND

reflects an increase of \$624K due to the elimination of eight mandatory furlough days. The budget decreases by (\$8.9M) for miscellaneous City-wide reductions, including the reassignment of civilian service positions, freezing of civilian positions, and reduced operating costs.

- FY2012: Addition of \$5.5M for costs associated with the final implementation of the FY2012 Civil Service Compensation plan which included contractually required salary increases for Police Civil Service employees. Additionally, the authorized strength increased by 30 positions per the FY2009 PAM study. Other increases include \$1.8M for 16 authorized positions due to the transfer of 11 Homeland Security and five School Security officers from CCPD, as well as the transfer of one officer from the Grants Fund, addition of seven positions to improve the department's ability to provide oversight of operations and addition of one captain position as required by the Meet & Confer contract. The budget also increases by \$384K and six authorized positions that will allow the department to improve evidence processing at the Crime Lab, meet state-mandated arrest reporting procedures, identify and respond to emerging crime trends, and support the red light camera program. The addition of two authorized positions that were included in the FY2008 budget and mistakenly omitted from subsequent budgets is reflected in the FY2012 budget. The budget also increases by \$1.4M for motor vehicle fuel, \$1.1M for group health based on plan migration and \$991K for contractual increases, including jail operations with Mansfield, hospital guard duty, and increased Auto Pound operations. The budget decreases by (\$790K) for the elimination of cost associated with Super Bowl XLV.
- FY2013: Addition of \$3.5M and 43 authorized positions due to the transfer of the Narcotics, Gang, and Patrol Support functions from CCPD and increase of \$490K due to the transfer of four officers from the Grants Fund to fully implement the FY2009 Patrol Allocation Model. The budget also increases by \$191K and three positions that will allow the department to continue victim assistance programs previously funded by grants, and improve oversight of asset forfeiture funds provided by the U.S. Justice Department, U.S. Treasury Department, and State of Texas. Other increases include the addition of \$1.3M for group health based on an 8% increase in the city's contribution to group health and plan migration.
- FY2014: Reduction of (\$3.0M) due to the elimination of 46 vacant civil service positions and decrease of (\$506K) due to the transfer of six officers to the Crime Control and Prevention District based on staffing needs in the School Security program. These reductions were partially offset by the addition of four positions added during FY2013 to substitute grant funding for auto theft enforcement and cold case investigation programs and to improve oversight of patrol functions. The budget increases by \$3.6M for vacancy savings due to fewer vacancies anticipated in the department and by \$774K for contractual costs related to the jail contract with the City of Mansfield and towing costs for the auto pound. Other changes include addition of \$749K for civil service holiday pay, \$627K for group health based on a 2.7% increase in the city's contribution to group health and plan migration and a reduction of (\$518K) for motor vehicle fuel.

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**SUBJECT: 15 YEAR BUDGET HISTORY – POLICE DEPARTMENT & CRIME CONTROL AND PREVENTION DISTRICT FUND**

- FY2015: Reduction of (\$432K) due to the transfer of the six positions in the Crime Prevention Unit to CCPD and decrease of (\$90K) due to the transfer of one assistant city attorney position to the City Attorney's Office. Addition of \$104K for the conversion of one overage senior administrative services manager position to permanent status for planning and programming the Department's capital projects and strategic facilities plan. The budget also increases by \$2.2M in civil service base pay due to compensation increases mandated by the Meet & Confer contract, as well as \$1.1M for costs associated with the implementation of a 4% across-the-board salary increase for general employees and \$718K in police and regular employee retirement contributions. Other increases include \$1M for vacancy savings due to fewer vacancies anticipated in the department in FY2015 and \$682K for equipment outside repairs, parts and labor. The budget reflects a reduction of (\$6.3M) in contractual expenses primarily related to the transfer of the jail services contract with the City of Mansfield to CCPD, which will result in a corresponding decrease in revenue transfers from the CCPD Fund.

The CCPD Fund annual budget more than doubled from FY2000 to FY2015. The significant annual changes, both in authorized positions and budget are as follows:

- FY2001: Addition of 1.4M and two School Security Initiative officers and vehicles, reimbursed by the beneficiary school district, to assist Fort Worth schools in the development and implementation of an After School Program. The addition of \$803K reflects the cost of salary and step increases for sworn personnel. The budget also increases due to the addition of \$2.5M for mobile data computer leases and maintenance, previously funded through the Capital Projects Fund and \$913K for technology enhancements to the network infrastructure, which includes funding for crime lab improvements necessary to achieve accreditation.
- FY2002: Addition of one office assistant to operate Neighborhood Policing District #3. The budget increases by \$424K to reflect full-year funding for the nine officers added mid-year in FY2001. A total of \$628K was added for potential salary and step increases of CCPD sworn personnel and \$345K for anticipated rate increases for group health insurance. The budget decreased by (\$226K) for equipment due to the transfer of this cost to the State Awarded Assets Funds and the Local Law Enforcement Block Grant.
- FY2003: A total of \$808K for contractual costs was added in order to fund the full year increase of the jail contract with the City of Mansfield, including a proportionate share of the annual 3.5% contractual increase. The adopted budget increases by \$720K for salaries of civil service employees and adds \$351K for the Neighborhood Crime Demolition-Commercial/Multi-Family Program to reflect the mid-year addition of \$301K in FY2002. The budget reflects the reduction of (\$610K) due to conclusion of the Justex Study and a decrease of (\$600K) for Computer-Aided Dispatch/Mobile Data Computer Operating and Maintenance Program services.
- FY2004: Transfer of the Homeland Security Program with a budget of \$983K and 11 positions, originally funded through the General Fund. The Gang Unit increased by \$401K and five positions transferred from the General Fund in order to consolidate the Gang Unit in one fund.

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**SUBJECT: 15 YEAR BUDGET HISTORY – POLICE DEPARTMENT & CRIME CONTROL AND PREVENTION DISTRICT FUND**

These increases are offset by the transfer of sworn supervisory positions in the Neighborhood Policing District program to the General Fund. Additionally, the budget increases by \$222K to replace grant funding for three officers and one office assistant in the Sex Crimes Registration and Monitoring Unit (SCRAM). Decreases include (\$1.3M) for mobile data computer leases and (\$512K) for the Reduced High Mileage Vehicle Replacement program.

- FY2005: The budget increased by \$970K for civil service compensation to increase the length of the Recruit Officer Training Program from 26 to 28 weeks due to necessary curriculum changes and for the addition of two officers for new schools participating in the School Security Initiative Program, Tarrant County Juvenile Justice Alternative Education campus and the new Eagle Mountain/Saginaw Creekview Middle School. A total of \$625K was added for one of two biannual mobile data computer lease payments.
- FY2006: The budget increases by \$1M for civil service base pay to restore seven Neighborhood Police Officer positions and increases by \$195K for scheduled temporaries to restore the Cadet Program with 15 positions. Other additions include \$702K for IT leased equipment for the lease purchase of mobile data computers and computer aided dispatch equipment and \$466K for motor vehicles to replace high mileage vehicles. The budget decreases by (\$300K) for the conclusion of the Communication Tower program and by (\$200K) for specialized equipment for Forward-looking Infrared equipment replacement.
- FY2007: The budget increases by \$2.2M for civil service compensation. This included full year funding for six Sergeants added mid-year FY2006; funding for the FY2007 compensation plan; and funding for additional civil service staff (ten Officers, one Corporal/Detective and one Sergeant for 5th Crime Response Team, four Patrol Officers, eight NPO Sergeants, three Officers for School Security Initiative Program and two Officers to augment the training staff). Other increases include \$736K for motor vehicles to replace high mileage vehicles and to add vehicles for new officers. The addition of \$674K for consultants and professional services reflects increased funding for additional Comin' Up Program sites, the Crime Stoppers Call Center, and for design services for new Crime Laboratory and Heliport facilities.
- FY2008: The budget increases by \$1.4M for Civil Service Compensation, including the addition of one SSI Officer and three NPD Officers and by \$172K for the conversion of temporary positions into five regular Office Assistant positions. Other increases include \$356K for minor equipment and \$296K for motor vehicle fuel partially offset by a decrease of (\$633K) for one-time purchases of vehicles.
- FY2009: Transfer of seven positions to the General Fund in the amount of \$671K for the sex crimes unit and transfer of the Pilot Community Prosecutor Program to the Law Department as part of the Homelessness Initiative. These transfers are offset by the addition of \$922K for officer recruit training which provides for two full recruit classes, 60 total, that hold a peace officers license and includes safety equipment. The budget also reflects the addition of \$200K for two School Resource Officers, one officer for Crowley Independent School District and one relief officer for all participating Independent School Districts, including the purchase of one

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vehicle. Other increases include the addition of \$1.3M for motor vehicle replacement purchases and \$600K for the lease of a Bell 407 helicopter to replace a helicopter purchased in 1995.

- FY2010: Reductions include (\$1.3M) for lease payment included in the department's technology equipment plan; (\$1.2M) based on the FY2010 vehicle purchase plan and (\$600K) for leased computer maintenance. Reductions are offset by an increase of \$673K for dashboard replacement equipment to outfit new vehicles, \$454K in information technology supplies for the purchase of handheld Motorola radios and new computer-related equipment and \$614K in other contractual for a lease purchase of a Bell helicopter for a five year term. Other increases include \$505K in salaries for regular employees and \$478K in civil service base pay due to the Meet and Confer contract agreement.
- FY2011: Addition of three authorized positions for the School Security Initiative and three authorized positions to staff the Crime Lab DNA Unit. The budget increases by \$943K in civil service base pay due to the Meet and Confer contract agreement, by \$1.1M for the City's contribution to retirement and by \$1.1M for contribution to Retiree Healthcare, which was ultimately funded through the General Fund after adoption of CCPD's budget. Reductions include (\$623K) based on the FY2010 vehicle purchase plan, (\$565K) in salaries for regular employees due to a reduction in trainee costs appropriated in FY2010, (\$474K) in civil service overtime costs based on anticipated activity and (\$439K) in salary savings budgeted to address normal turnover and vacancies.
- FY2012: Reduction of (\$1.8M) due to the transfer of 11 positions in the Homeland Security Program to the General Fund, as a part of the five-year plan to reduce the number of positions in CCPD, and due to the transfer of five authorized positions from the School Security Initiative to the General Fund as a result of reduced revenue from school districts. Addition of \$2.8M for costs associated with the final implementation of the FY2012 Civil Service Compensation plan which included contractually required salary increases for Civil Service employees. The budget also increases by \$7.2M in transfers out for a transfer of \$5M to the Information Technology Fund to upgrade the public safety radio system, and for a loan of \$2.2M to the General Fund to support the purchase of property for the new police academy. A reduction of (\$1.2M) was based on the department's vehicle replacement plan, offset by an increase of \$817K to fund departmental computer replacements and \$817K to fund training for 70 recruits needed to fill vacant positions.
- FY2013: The CCPD budget decreases by (\$3.6M) and 43 authorized positions due to the transfer of Narcotics, Gang, and Patrol Support to the General Fund. It also decreases by (\$367K) due to current salary requirements calculated through Salaries/Benefits Forecasting System (SBFS) clean-up and the transfer of one Sergeant position to the General Fund for the Fort Worth Police Officers' Association president position. Other reductions include (\$7.2M) for the elimination of one time funding in transfers out associated with payment for the new public safety radio system and purchase of property for the new police academy, partially offset by the addition of \$4.2M in transfers out for the construction of a new police heliport. The budget

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increases by \$90K and one authorized position for a Code Blue program coordinator, \$423K for training for 90 recruits needed to fill vacant positions and \$3.4M for vehicle replacement.

- FY2014: Addition of \$483K and 16 authorized positions for the transfer of late night programs at the Northside, Como, Worth Heights, Martin Luther King and Sycamore Community Centers from the General Fund and addition of \$512K due to the transfer of six authorized positions from the General Fund that will allow the department to increase school security efforts in conjunction with the Keller and Fort Worth school districts. Other increases include \$3.8M for transfers out to fund the full cost of the jail contract with the City of Mansfield, \$1.6M for motor vehicles to replace patrol vehicles and to purchase used vehicles for use in undercover operations, and \$797K in consultants and professional services as a result of the transfer of half the costs of the Comin' Up Gang program from the General Fund. The budget decreases by (\$537K) in lease/lease purchase costs as leased undercover vehicles are phased out in favor of purchasing undercover vehicles.
- FY2015: Transfer of the six positions in the Crime Prevention Unit from the General Fund and addition of \$327K for the conversion of seven overage communications dispatcher positions to permanent status. The additional positions are responsible for monitoring Citizens on Patrol radio channels due to a change in policies set forth by the Criminal Justice Information Services Division of the Federal Bureau of Investigations. Addition of one technology project coordinator position that will manage the department's technology-related initiatives, including research, procurement and implementation. The budget increases by a net of \$2.4M for transfers out due to the addition of funding for the FY2013 and FY2015 radio tower debt service payments and various facility renovations and relocations partially offset by the elimination of funding for one-time heliport construction costs incurred in FY2014. Other significant changes include addition of \$594K in contractual costs, which includes additional funding related to the jail services contract with the City of Mansfield, the purchase of body cameras and a performance impact evaluation and analysis of the Comin' Up Gang Program. A reduction of (\$1.2M) reflects elimination of funding for one-time vehicle purchases made in FY2014.

Hopefully this information provides valuable context related to the impact of growth on Police resources. The FY2016 budget request will continue this trend through the allocation of funding to meet facility needs, as well as staffing needs for the planned Sixth Division. If you have any questions, please call Rhonda Robertson, Police Chief at 817-392-4140 or Aaron Bovos, Financial Management Services Director, at 817-392-8517.

David Cooke
City Manager

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**SUBJECT: WORKERS' COMPENSATION QUALITY AUDIT**

Last month the Mayor and Council were provided the preliminary report findings from the City's Workers' Compensation consultant, McGriff, Seibels and Williams of Texas, Inc., concerning a quality audit of the City's Workers' Compensation Third Party Administrator (TPA), CorVel. The report was issued on a preliminary basis pending completion of a survey of claimants regarding nurse case management. That survey is now complete and included in the attached final report.

The final report from McGriff, Seibels and Williams of Texas, Inc. summarizes the claimant survey results in the following statement:

"The employee survey provided a consistent depiction of dissatisfaction with Nurse Case Management assignments over the past two years. Although 75% of the employees felt that Nurse Case Management was necessary and needed on their claim, almost half of all the employee responses ranked their experiences with Nurse Case Management below average or poor. One of the most critical purposes for Nurse Case Management is assisting the injured employee in obtaining the appropriate medical care, which received the highest frequency of poor rankings at 34.5%. The issues with communication found in the WC Quality Audit claim review were consistent with and validated by the survey responses. Overall, the results of this Employee Satisfaction with Case Management Survey indicate that the employees surveyed do not believe this program is meeting their needs for Nurse Case Management."

As previously mentioned, the audit found concerns with the administration of the program. As a result, Human Resources for the City of Fort Worth has begun discussions with CorVel to ensure that corrective action is taken in areas needed for the remainder of this contract period, CorVel is in the third year of their three year contact and Human Resources will be starting a request for proposal process for Workers' Compensation TPA services this month. Human Resources is currently working with police, fire and general government employee/management representatives to explore alternative delivery models that, as a part of the RFP process, will address concerns and still provide a cost effective program.

David Cooke
City Manager

THE CITY OF FORT WORTH WORKERS' COMPENSATION PROGRAM QUALITY AUDIT

EXTENDING YOUR CAPABILITIES
COVERING YOUR FUTURE



McGriff, Seibels & Williams of Texas, Inc.



5080 Spectrum Drive, Suite 900E
Addison, Texas 75001
(469) 232-2100
(469) 232-2101 Fax
www.mcgriff.com

MARCH 31, 2015



Executive Summary

- A. OBJECTIVE** – The Human Resources Department of the City of Fort Worth has requested that McGriff, Seibels and Williams of Texas, Inc. conduct a Quality Audit of the City’s self-funded Workers’ Compensation Program. McGriff, Seibels and Williams of Texas, Inc. is the City’s Insurance Broker of Record for the purchase of Excess Workers’ Compensation insurance and related consulting services.
- B. BACKGROUND** – The City has established a self-funded Workers’ Compensation Program under Sec. 504.011 of the Texas Labor Code and contracts with a Third Party Administer (TPA) certified by the State to provide claims adjustment and administrative services in accordance with State statutes, rules, and regulations. Services provided by the TPA include determining eligibility, calculating benefits, approving and authorizing payments of benefits and medical bills, approving and authorizing medical treatments, and coordinating the claims process with City employees, doctors, medical providers, and internal and external service providers. The TPA or its sub-contractor will also provide Medical Cost Containment services which include functions specific to medical care and treatments involved in claims such as medical bill review and audit, nurse case management, pre-authorization of medical procedures, review of medical necessity, and peer review of medical treatments. The quality of service provided by the TPA has a direct impact on employee medical care and recovery, City fiscal responsibilities, and City service delivery.
- C. PURPOSE AND SCOPE OF PROJECT** – A predominant amount of the services provided by the TPA are determined or regulated by Texas Department of Insurance (TDI) rules and procedures. The TPA’s compliance with TDI statutes are not the subject of this audit but are referred to as applicable to quality performance measures. Additionally, Workers’ Compensation claims involve medical treatments, employee medical information, and professional medical decisions made by licensed medical providers. Audit, analysis, or review of medical decisions and treatments is beyond the scope of this audit.

The purpose of this Workers’ Compensation Program Quality Audit is to analyze the quality of services provided by the TPA. Quality services would be performing services in an effective manner to successfully administer the City program. Additionally, quality services include performing in a consistent and fair manner toward employees and medical providers in carrying out administrative duties.

Key measures focused on:

1. Claims and Denial Frequency
2. Pre-Authorization Processing and Denial
3. Nurse Case Management Assignments and Utilization
4. Complaints against Corvel
5. Employee Satisfaction with Case Management



The City's contract for TPA services with Corvel began on 01/01/13. Baselines and consistencies are measured against Texas Department of Insurance statistics and the prior City contracted TPA CCS Holdings, where applicable.

The City employs a wide variety of occupations - from office clerical to heavy labor. Although injuries can occur at any position, the inherent hazards associated with Police and Fire operations result in the highest frequency of claims, and subsequently a higher frequency of interaction with the TPA. Therefore this review incorporates a breakout of General Employee, Police, and Fire claims to account for this higher frequency of interaction.

- D. PROCESS** – Claims data was reviewed over a three year period (2012-2014) to include the final contract year of the City's prior TPA, CCS Holdings in 2012, and the first two years of the current contract with Corvel, 2013 and 2014.

2012 Data used throughout this report was obtained from claims data files and reports received from CCS Holdings, their subcontractor Review Med, and the City of Fort Worth.

2013 and 2014 Data used throughout this report was obtained from claims data files and reports received from Corvel, claims system access authorized and approved by the City and Corvel, and information provided by the City of Fort Worth.

Additional information was obtained from the Texas Department of Insurance through statistical reports, research data, and annual reviews available through on-line access of Texas Department of Insurance public information.

To assess employee satisfaction with Nurse Case Management, a survey was conducted of City employees assigned a Nurse Case Manager by Corvel over the last two years (2013-2014).

E. FINDINGS

- The frequency of City of Fort Worth Workers' Compensation claims being fully denied has remained consistent over the three year period reviewed with no significant change in denial frequency between Corvel and CCS. City claim denial rates are less than half of the State averages for all employers.
- Police and Fire department claims are denied less frequently than General Employees.
- Police and Fire have a higher average number of claims per employee than General Employees.
- Multiple injury claims require additional medical review to maintain separation during the processing of claims.
- Denial of pre-authorization for medical treatment has increased in frequency from 17% to 28% over the three year period. Changes in TDI rules for pre-authorization during this period have impacted denial rates.
- Case Management assignments have increased 39% over the past two years with no identifiable increase in City defined injuries requiring assignment. Increased case management activity is attributed to expediting the process of obtaining medical information from providers.



- A common theme throughout the complaints against Corvel reviewed is poor communication during the claims process.
- Texas Department of Insurance investigation of 28 complaints against Corvel has determined that 21 had no violations and were dismissed, 2 found Corvel to be noncompliant and warning letters were issued, and 5 complaints are pending.
- The Texas Department of Insurance 2014 Performance Based Oversight assessment of Corvel's performance in administration of the City of Fort Worth Workers' Compensation program resulted in an Average Performer ranking with a score of 92.67%. The 2012 TDI PBO assessment of CCS's performance in administration of the City of Fort Worth Workers' Compensation program resulted in a High Performer ranking with a score of 97.88%.
- In the employee satisfaction with case management survey, employee responses of Below Average or Poor exceeded responses of Above Average or Excellent in every category.
- Customer service received the most frequent employee survey responses of Below Average or Poor at 52%, followed by assistance in obtaining appropriate medical care at 49.8%, and communication at 44.2%.
- The survey category with the highest frequency of Excellent rankings was Professionalism at 13.5%; the lowest frequency of Excellent rankings was for Communication at 5.8%.
- No survey category received a Poor ranking less frequently than 19.3%.

F. CONCLUSION

The City of Fort Worth contracts with Corvel to provide Workers' Compensation claims adjustment and administration services in accordance with State law. The Texas Department of Insurance's assessment of Corvel's performance based on statutory compliance measures is that they are Average. This average performance on compliance measures also relates to the overall quality of service Corvel provides the City in the administration of the program. Corvel adjusts the City's claims, denies claims where appropriate, approves and denies pre-authorization of medical treatment following TDI rules and guidelines, assigns case management per City requirements, all in accordance with State law. There is no indication from the data and documentation reviewed for this audit that Corvel inappropriately denies claims or pre-authorization of medical treatment, or processes claims in any unfair manner.

However, there is a clear indication from this audit that Corvel does not effectively communicate with City employees during the processing of their claims that results in misunderstandings, complaints, and adversarial situations. This finding was consistent throughout the review of claim file data, review of complaints, and responses to the employee survey. This lack of communication creates dissatisfaction with injured employees and potentially creates an adversarial relationship which has an impact on effective resolution of their claim.

The Texas Workers' Compensation system is very complex and difficult to understand. Compliance with TDI rules and procedures by the adjuster is a legal requirement in the processing of claims. Effective communication with injured employees to explain these rules and inform them of required procedures is essential to providing quality claims administration services. Corvel's lack of effective communication with City employees has enhanced their dissatisfaction with the Workers' Compensation system and created a perception of poor quality performance as a service provider.



This perception was further evidenced during the employee survey. Although the survey was focused on Nurse Case Management, employees expressed their dissatisfaction with Corvel and the Case Management program. Several employees surveyed commented that their only communication with Corvel during the claims process was through the Nurse Case Manager and communication was ranked below average or poor in almost half of all responses.

It is the expectation of the City of Fort Worth that their Third Party Administrator not just provide claims administration, but provide Quality claims administration. To achieve this, the TPA should strive for improved performance, a High Performer ranking from TDI, and effective communication with City employees.

City of Fort Worth
Workers' Compensation Quality Audit
1. Workers' Compensation Claims Frequency

The City of Fort Worth has experienced a 13% decrease in claims frequency from 2012 to 2014, and a 16% overall decrease in total incurred costs. The data below shows the breakdown of the number of claims reported during fiscal years 2012, 2013 and 2014 by the fire department, police department and general employees. The reduction in City staff of 425 FTEs between 2011 and 2013 (381 attributed to General Government) is a factor in this overall decrease in claims frequency. The 2014 OHS Safety Program Audit noted that Safety Program improvements were needed across all departments; however specific Safety and Accident Investigation programs in the Equipment Services, Parks and Community Services, Code Enforcement, and Fire departments were having a positive impact on employee safety. These safety programs may also be a factor in the reduction of injury claims.

City of Fort Worth					
WC Claims Data: Fiscal Year 2012, 2013, 2014					
	Fiscal Year of Injury	Number of Medical & Indemnity Claims	Total Paid	Remaining Reserves	Total Incurred
Fire Department	2012	201	\$964,806.93	\$106,126.22	\$1,070,933.15
	2013	150	\$652,745.27	\$113,118.93	\$765,864.20
	2014	138	\$386,786.90	\$462,497.45	\$849,284.35
Police Department	2012	511	\$1,196,707.09	\$505,225.71	\$1,701,932.80
	2013	525	\$2,161,077.77	\$505,306.27	\$2,666,384.04
	2014	554	\$2,584,299.46	\$242,470.02	\$2,826,769.48
General Employees	2012	542	\$3,834,145.24	\$288,695.59	\$4,122,840.83
	2013	436	\$3,180,805.57	\$588,804.10	\$3,769,609.67
	2014	403	\$1,571,247.62	\$555,094.64	\$2,126,342.26



Workers' Compensation Claims Denied

All claims that were either fully or partially denied during fiscal years 2012, 2013 and 2014 were reviewed. The Texas Department of Insurance uses the form PLN 1 for a full denial – the entire claim is denied. The form PLN 11 is used for a partial denial of benefits, diagnosis, or treatment – part of the claim is accepted and part of the claim is denied.

The primary reason for a claim to be fully denied is the injury is determined to be not work related. An employee may injure themselves outside of work and claim the injury was work related. This may be intentional, but more commonly the employee does not know specifically how or when the injury occurred, such as the onset of back pain or soreness. In most cases, without a specific work related occurrence the injury is not “compensable” and the claim is denied. A common disease of life such as arthritis or hearing loss claimed by an employee as work related may also be determined to be not compensable and denied.

Partial denial of claims occur when an employee has a work related injury and medical treatment is sought or provided for body parts or conditions that were not affected by the work related occurrence. An employee may be receiving medical treatment for an on the job injury and pre-existing medical conditions at the same time and the medical provider files all of the treatment under the workers' compensation claim. Pre-existing medical conditions are not part of the compensable injury. Employees may have an “old” injury not work related and seek treatment for both the “old” injury and a “new” injury that is work related at the same time. When these situations occur, the injury that is work related is accepted and the injury or medical treatment that is not work related are denied – partial denial. A peer review, a second opinion provided by a qualified medical provider, may be obtained to review the diagnosis and treatment before the denial is filed.

In any of these situations, the insurance carrier, or if self-insured the designated Third Party Administrator, is responsible to initiate a dispute of compensability. Texas statutes have extensive requirements that must be met in order for a claim to be denied. If a dispute is not filed timely and/or does not meet the specified criteria, the State of Texas Division of Workers' Compensation will not approve the denial. A TPA that does not have a valid reason to dispute a claim subjects the self-insured insurance carrier to potential administrative violations and penalties.

Following is a chart of City of Fort Worth Denied Workers' Compensation Claims for 2012, 2013, and 2014. 2012 claims were administered by CCS Holdings, Inc. 2013 and 2014 claims were administered by Corvel. The chart breaks out claim denials for Fire, Police, General Employees and City totals.



City of Fort Worth									
Denied WC Claims: Fiscal Year 2012, 2013, 2014									
	Fiscal Year of Injury	Total Claims Denied	% of Total City Denials	Total Claims Reported	% of Denials vs. Reported Claims	Full Denial	% of City Full Denials	Partial Denial	% of City Partial Denials
Fire Department	2012	11	13%	201	5%	6	10%	5	18%
	2013	16	17%	150	11%	11	23%	5	10%
	2014	8	7%	138	6%	4	7%	4	7%
Police Department	2012	32	36%	511	6%	22	37%	10	36%
	2013	37	39%	525	7%	16	34%	21	44%
	2014	43	36%	554	8%	23	39%	20	33%
General Employees	2012	45	51%	542	8%	32	53%	13	46%
	2013	42	44%	436	10%	20	43%	22	46%
	2014	69	57%	403	17%	32	54%	37	60%
City Total	2012	88	N/A	1,254	7%	60	68%	28	32%
	2013	95	N/A	1,111	9%	47	50%	48	50%
	2014	120	N/A	1,095	11%	59	49%	61	51%

During fiscal year 2014, 11% of all City claims reported were either fully or partially denied by Corvel. This is up 2% from 2013 and 4% higher than the total denials by CCS in 2012. Corvel either fully or partially denied 8% of Police claims in 2014 compared to 6% denied by CCS in 2012, and 6% of Fire claims were denied in 2014 compared to 5% in 2012.

Police claims were denied less frequently than General Employees in each of the three years. Fire claims were denied less frequently than General Employees in two of the three years.

Below is a chart from the Texas Department of Insurance of the number of fully denied Workers' Compensation claims as a percentage of all reported claims from Insurance Carriers in the State by year. These figures include all governmental entities, self-insureds, and fully insured employers that report data as required by the State.

Per the Texas Department of Insurance, 12.6% of all reportable claims in Texas were fully denied (PLN 1) in 2013 and 11.4% in 2012. In comparison, full denials (PLN 1) of City claims were issued on 4.23% of all City claims reported in 2013, and 4.78% in 2012 (5.39% of all City claims reported in 2014 were denied). City of Fort Worth full claim denials are well below State averages.

Full denials of Police claims in 2014 were 4.15%, in 2013 3.04%, and in 2012 they were 4.30%. Full denials of Fire claims were 2.89% in 2014, 7.33% in 2013, and 2.98% in 2012. Full denials of Police claims occurred less frequently than both City averages and State averages in each year. Fire claims were fully denied less frequently than State averages in each year and City averages in two of the three years.



Reportable Claims Initially Denied/Disputed by Insurance Carriers (Whole Claim Initial Denials/Disputes)

Injury Year	Number of PLN1 Denials Reported to DWC*	Number of Reportable Claims	Denials as a Percentage of Reportable Claims
2005	18,296	116,831	15.7%
2006	16,898	116,738	14.5%
2007	16,390	112,106	14.6%
2008	14,994	107,727	13.9%
2009	12,040	97,164	12.4%
2010	11,110	99,171	11.2%
2011	11,110	98,524	11.3%
2012	10,962	96,430	11.4%
2013	10,513	83,369**	12.6%

Note *: A PLN1 is a Notice of Denial of Compensability/Liability and Refusal to Pay Benefits. These numbers do not reflect denied and disputed claims that were subsequently approved after the parties exchanged additional documentation or approved as a result of dispute resolution.

Note **: The number of claims reported per calendar year is expected to increase over time as injured employees with medical only claims begin to lose time away from work.

Source: Texas Department of Insurance, Division of Workers' Compensation, System Data Report, and Texas Department of Insurance, Workers' Compensation Research and Evaluation Group, 2014.



July 2014

Average Number of Claims Per Employee

The hazards associated with Police and Fire operations expose those employees to a greater risk of on-the-job injury than most other positions in the City. Over the course of a multi-year career, there is potential for employees to incur multiple injuries. Accordingly, Police and Fire average more claims per employee than other departments. The chart below shows the average number of claims per employee since 1985 when the employee has filed one or more claims.



City of Fort Worth			
Average Number of Claims Per Employee: Fiscal Year 1985 to 2014			
	Fiscal Year of Injury	Number of Medical & Indemnity Claims	Average Claims Per Employee
Fire Department	1985 to 2014	5,045	5.40
Police Department	1985 to 2014	12,877	6.47
General Employees	1985 to 2014	10,311	2.82

Although risk of injury is an expected part of the job, employees having multiple injury claims present potential issues in the administration of these claims. The adjuster must separate the prior injury and medical treatment, which may still be on-going, from the current claim. Compliance with the State mandated ODG Treatment Guidelines is more difficult if the treatment prescribed must be altered to account for another injury or medical condition. Injuries to the same body part as a previous injury may take longer to heal and often require additional medical treatment. These complex issues require the adjuster to obtain additional medical reviews, peer reviews, and additional medical documentation to appropriately administer the claim. This process can delay medical treatment, and a lack of medical documentation and support could result in medical treatment being denied.

As City Police and Fire department employees have a higher frequency of more than one Workers' Compensation claim than General Employees, they may also have a higher frequency of delayed or denied medical treatment on a new claim.

2. Pre-authorization Review

The Texas Department of Insurance mandates the ODG Medical Treatment Guidelines be utilized by doctors, medical providers, insurance adjusters and bill payers, and other professionals in the Workers' Compensation system. Generally, medical treatment provided within these Guidelines related to the compensable injury is accepted and approved for payment by insurance carriers and adjusters. TDI has identified specific medical treatments or procedures that require pre-authorization. Pre-authorization is the process for reviewing proposed medical treatment to determine if it meets medical necessity in accordance with the ODG Guidelines.

TDI has issued rules and regulations involving the Pre-authorization process that must be followed and adhered to by insurance adjusters and medical providers. If the request is initially denied, the medical provider has the opportunity to modify their treatment recommendation and return for reconsideration. A copy of Rule 134.600, Preauthorization, Concurrent Utilization Review, and Voluntary Certification of Health Care provided by the Texas Department of Insurance, Division of Workers' Compensation is included in the Appendix to this report.



Pre-authorization is requested by the medical provider and performed by a utilization review agent certified by the Texas Department of Insurance. This review agent may be an employee of the TPA or an outside vendor. The City’s current TPA, Corvel, provides pre-authorization in house. The City’s prior TPA, CCS Holdings, outsourced pre-authorizations to their sub-contractor Review Med.

The table below shows a breakdown of pre-authorization requests over the last three years, 2013-2014 were performed by Corvel and 2012 CCS/Review Med.

City of Fort Worth									
Preauthorizations: Fiscal Year 2012, 2013, 2014									
	Fiscal Year	Total Number of Preauthorizations	% of City Total	Approved	Approval %	Modified	Modified %	Denied	Denied %
Fire Department	2012	211	14%	144	68%	28	13%	39	19%
	2013	167	14%	103	62%	20	12%	44	26%
	2014	213	14%	115	54%	43	20%	55	26%
Police Department	2012	663	43%	470	71%	96	14%	97	15%
	2013	566	48%	342	60%	80	14%	144	26%
	2014	706	47%	384	54%	104	15%	218	31%
General Employees	2012	662	43%	419	63%	113	17%	130	20%
	2013	455	38%	302	66%	50	11%	103	23%
	2014	574	39%	360	63%	62	11%	152	26%
City Total	2012	1,536	N/A	1,033	67%	237	16%	266	17%
	2013	1,188	N/A	747	63%	150	13%	291	24%
	2014	1,493	N/A	859	58%	209	14%	425	28%

The total number of pre-authorization requests has decreased by 3% from 2012 to 2014, which can be attributed to the decrease in claims frequency. The Police Department has accounted for the majority of pre-authorizations over the past 3 years with 46% of all City pre-authorizations, which is directly related to their percentage of all City claims filed during this period.

Denied pre-authorization requests have increased from 17% in 2012 to 28% in 2014. Amendments to TDI pre-authorization rules for prescription drugs outside of the closed formulary became effective July 1, 2012, which increased pre-authorization denial of those drugs throughout the Workers’ Compensation system. An additional driver of pre-authorization denials is chiropractic care. ODG Guidelines specify chiropractic usage and the allowable number of visits. Treatment requests outside of these guidelines must be pre-authorized. Out of all individual medical providers on City claims over the past three years, a chiropractic provider ranked highest in the number of pre-authorization denials and received almost double the denials of the second most provider.



3. Case Management Assignments

Case Management is a process that facilitates recommended treatment plans to assure that appropriate medical care is provided to disabled, ill or injured individuals. It refers to the planning and coordination of health care services appropriate to achieve the goal of medical rehabilitation. A Nurse Case Manager is a healthcare professional whose job is to help make sure the injured employee is receiving the appropriate medical care for their injury to promote faster recovery. A Nurse Case Manager will attend doctor’s visits with injured employees as needed to assist and coordinate medical treatment, act as a resource for employees who have questions about their medical treatment, advocate for the employee as needed to obtain the appropriate medical treatment, and assist with providing information to the claims adjuster to facilitate the claims process.

Section 413.021 of the Texas Labor Code states that all claims with the potential for lost time must be evaluated to determine if nurse case management should be assigned. Additionally, the City has specified requirements in the Claims Handling Instructions with Corvel regarding the assignment of Nurse Case Management. These include catastrophic and severe injuries, head injuries, and injuries requiring surgery as well as situations where there is a language barrier or difficulties in obtaining medical information from a provider. Case Management information was not available from the prior TPA, only information from Corvel was available and reviewed.

The following table shows Nurse Case Management assignments over the last two years.

City of Fort Worth		
Case Management Assignments: Fiscal Year 2013, 2014		
	Fiscal Year of Injury	Assignments
Fire Department	2013	25
	2014	42
Police Department	2013	49
	2014	67
General Employees	2013	57
	2014	73

There has been a significant increase in the number of assignments from 2013 to 2014. There is not an identifiable increase in severe injuries or other City specified injury types that require case management in the claims data reviewed, however there is an indication that case management assignments have increased to assist with coordinating and obtaining medical information, treatment plans, and supporting documentation from medical providers. This increase in case management usage was recently directed by the City to Corvel as a means of expediting the claims process due to delays in receiving medical information from providers.

4. Complaints Against Corvel

Current issues have resulted in several City employees submitting complaints against Corvel and the City's Workers' Compensation program. Nine complaints were sent by the City to Corvel for response. These complaints and Corvel's responses have been reviewed. The central issues common to each of these complaints are poor communication and the lack of understanding of the Workers' Compensation system.

Two of the complaints regarded denials originally issued by the prior TPA and one of the complaints involved a former Corvel employee not associated with the City's program.

Five of the complaints are related to the denial or suspension of benefits and/or medical treatment. Based on our review of these five, the appropriate Workers' Compensation rules were followed. Corvel's failure to adequately communicate these adverse decisions to the employee along with the complexity of the Workers' Compensation rules resulted in the employee's dissatisfaction with the way their claim was handled.

One of the complaints involved the assignment of a case management nurse to a claim and a misunderstanding of the nurse's role and purpose of the assignment. Corvel's failure to inform the employee of the case management assignment prior to them being contacted created confusion and misunderstanding of the intended purpose.

Additionally, three formal complaints filed with the Texas Department of Insurance by City employees against Corvel have been reviewed. One complaint was for the failure to timely dispute entitlement to Supplemental Income Benefits. TDI determined no violation occurred and the allegation was unconfirmed. The other two complaints were for the terminating or reducing benefits without substantiating evidence. TDI determined no violations occurred and the allegations were unconfirmed.

The Texas Department of Insurance Division of Workers' Compensation issues a "Problem Report" whenever they receive a complaint from any involved party regarding the handling of a claim. The City receives a copy of this report along with any findings by TDI regarding the complaint. Since April 2011, the City has received 37 Problem Report notices from TDI. TDI has issued finding on 32 of these, 5 are pending. The 32 that have been finalized by TDI have been reviewed.

The City's prior TPA, CCS, accounted for 9 of these complaints. Of these, 7 were dismissed and the allegations were unconfirmed. TDI found non-compliance from 2 of these complaints resulting in Warning Letters, no Administrative Penalties were assessed.

Corvel accounts for 23 of these complaints. Of these, 21 have been dismissed and the allegations were unconfirmed. TDI found non-compliance from 2 of these complaints. Both violations involved the failure to timely issue payments to the claimants. Warning Letters were issued by TDI, no Administrative Penalties were assessed.



Texas Department of Insurance Audit

The Texas Department of Insurance Division of Worker's Compensation conducts annual performance assessments of selected insurance carriers including self-insured governmental entities through its Performance Based Oversight (PBO) program. The 2014 PBO included the City of Fort Worth in this assessment along with 115 other insurance carriers or self-insureds. A total of 26 governmental entities were included in this assessment. Although the City of Fort Worth is the self-insured entity, the City's TPA Corvel is responsible for the administration of the program and it is their actual performance that was evaluated. The following performance measures are used for PBO assessments:

- Timely payment of initial Temporary Income Benefits by the insurance carrier
- Timely submission of Initial Payment data via EDI
- Timely processing of initial medical bills by the insurance carrier
- Timely processing of request for reconsideration medical bills by the insurance carrier
- Timely submission of Medical Bill Processing data via EDI

Each carrier is graded on these measures and given a score. TDI has developed a Tier system to rank carrier performance – High Performer for scores of 95% or greater, Average Performer for scores between 80% - 94.99%, and Poor Performer for scores below 80%. The City was assessed a score of 92.67% – Average Performer for this 2014 PBO assessment.

Of the 26 governmental entities in the 2014 PBO, 23 of these entities scored as a High Performer. This list of High Performers includes the City of Dallas, Fort Worth ISD, and Tarrant County.

The City was ranked as a High Performer during the 2012 PBO assessment with CCS as the City's administrator and received a score of 97.88%.

5. Employee Satisfaction with Case Management

A survey has been conducted of City employees assigned a Nurse Case Manager by Corvel over the last two years (2013-2014) as part of their Workers' Compensation claim. The purpose of the survey is to assess employee satisfaction with Nurse Case Management.

Methodology

Reports were generated from the Corvel claims system of all City claims with Case Management assignments in 2013 and 2014. The reports included claims from prior years with Case Management that were transferred to Corvel upon the effective date of the Corvel contract. The resulting pool of claims with Case Management assignments totaled 356 claims. Utilizing an on-line random number generator, a 20% random sampling of claims was drawn to create a survey pool of 72 employee claims. The City's Human Resources department verified contact information and notified the selected employees of the survey. For employee confidentiality, 20% of the selected employees were removed from the pool at random and were not contacted. The names of the employees

participating were not disclosed to the City. A target range of 50 – 60 employee responses was established for credibility. Due to attrition, voluntary declinations, and other unavailability, response rates were low and a second random sampling was generated to increase the pool size and achieve a number of responses within the targeted range.

Process

The survey questions developed focused on the employee's experience with Case Management including the Nurse Case Manager's professionalism, assistance provided, knowledge, customer service, and communication. Employees were asked to rank their Nurse Case Manager for each question. McGriff, Seibels & Williams staff contacted the selected employees over a three week period by phone. An explanation of the survey and its purpose was provided to employees contacted with the option to decline. Employees were further notified that their responses would be held anonymous and confidential. Each question was read to the employee along with the response rankings. Responses were noted and submitted to a central McGriff staff member to be tabulated, combined, and totaled.

Results of Survey

A total of 52 employee responses were received, representing a 15% sampling of all employee claims with Nurse Case Management assignments during 2013 and 2014.

- Almost one half of all employee responses (44.9%) included rankings of Below Average and Poor.
- Less than one fourth of all employee responses (23.4%) included rankings of Above Average and Excellent.
- Below Average/Poor responses exceeded Above Average/Excellent responses in every survey category.
- Average/Below/Poor responses exceeded Average/Above/Excellent responses in every survey category.
- Average was the most frequent response in 3 of 6 categories, Poor was the most frequent response in 2 of 6 categories, and Below Average was the most frequent response in 1 of 6 categories.
- 52% of the employee responses ranked Customer Service at Below Average or Poor.
- Assistance in obtaining appropriate medical care received the highest frequency of Poor rankings at 34.5%.
- Communication received the lowest percentage of Excellent rankings at 5.8% and the lowest percentage of Above Average/Excellent combined at 19.3%.
- No survey category received an Excellent ranking greater than 13.5%.
- No survey category received a Poor ranking less than 19.3%.



Summary of Employee Satisfaction with Case Management Survey

The employee survey provided a consistent depiction of dissatisfaction with Nurse Case Management assignments over the past two years. Although 75% of the employees felt that Nurse Case Management was necessary and needed on their claim, almost half of all the employee responses ranked their experiences with Nurse Case Management below average or poor. One of the most critical purposes for Nurse Case Management is assisting the injured employee in obtaining the appropriate medical care, which received the highest frequency of poor rankings at 34.5%. The issues with communication found in the WC Quality Audit claim review were consistent with and validated by the survey responses. Overall, the results of this Employee Satisfaction with Case Management Survey indicate that the employees surveyed do not believe this program is meeting their needs for Nurse Case Management.



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**To the Mayor and Members of the City Council****May 12, 2015**

Page 1 of 1

SUBJECT: AMEND ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH VICTORY PACKAGING, L.P. TO REDUCE THE REAL PROPERTY INVESTMENT DUE TO COST SAVINGS

The City of Fort Worth entered into an Economic Development Program Agreement with Victory Packaging L.P. for the development of a new production facility located at 15101 Grand River Road in the Centreport Business Park. The agreement provides for \$12,000,000.00 in real property improvements at the site and at least \$500,000.00 in new taxable business personal property on the premises by June 30, 2015. Victory Packaging must also employ a minimum of 60 full-time jobs in the facility and expend at least \$500,000.00 per year for supplies and services at the site with Fort Worth companies, including at least \$100,000.00 with Fort Worth certified M/WBE companies. In return, Victory Packaging will receive economic development grants authorized by Chapter 380, Texas Local Government Code, equal to a maximum of 50 percent of the City's taxes on the incremental increase in value of the real and business personal property investment at the site.

Upon completion of the new production facility, price reductions occurred related to lower land development fees, impact fees, and gas and electric infrastructure costs from what was originally anticipated. Consequently the total amount spent on real property improvements by the company was \$11,921,845.00 instead of the \$12,000,000.00 as outlined in the agreement. Failure to meet the real property investment commitment may be considered an event of default by the City, and therefore Victory Packaging is requesting that the Economic Development Program Agreement be amended to reduce the minimum real property investment from \$12,00,000.00 to \$11,500,000.00 and leaving all other terms and conditions outlined in the Economic Development Program Agreement as originally approved. Staff recommends moving forward with approval of Victory Packaging's request.

An M&C will be placed on the City Council meeting agenda scheduled for May 19, 2015, to authorize approval of the amendment to the Tax Abatement Agreement for City Council consideration.

Please contact Jay Chapa at 817-392-5804 if you have any questions or concerns.

David Cooke
City Manager

To the Mayor and Members of the City Council

May 12, 2015

Page 1 of 1



SUBJECT: INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION (ICMA)/ U.S. ARMY GARRISON COMMANDER FELLOWSHIP

During the week of May 11-15, the City of Fort Worth will be hosting U.S. Army Colonel G. Scott Taylor as part of a demonstration program sponsored by the Army and the International City/County Management Association (ICMA). This program, known as the Garrison Commander Fellowship, seeks to provide future garrison commanders with on-the-job training in city management and community relations on the premise that managing a military installation is much like managing a city. Shortly after his visit to Fort Worth, Colonel Taylor will begin serving a tour of duty as garrison commander for Fort Irwin, California, home of the Army’s National Training Center.

During his week in Fort Worth, Colonel Taylor will be meeting with many City officials and civic leaders, observing various business meetings, and participating in other activities that are relevant to his future service as a garrison commander. The following are some of the items on his schedule:

Meetings with City officials and civic leaders	Mayor Betsy Price
	Councilmember Dennis Shingleton
	Councilmember Jungus Jordan
	City Manager David Cooke
	Interim Police Chief Rhonda Robertson
	Interim Fire Chief David Coble
	Bill Thornton, President, Fort Worth Chamber of Commerce
	Pete Geren, President, Sid Richardson Foundation
	Captain Gil Miller, USN, Commanding Officer, Naval Air Station Fort Worth Joint Reserve Base
	Paul Paine, President, Fort Worth South, Inc.
	Bob Herchert, Chairman, Freese and Nichols
J.D. Granger, Executive Director, Trinity River Vision Authority	
Meetings of local government, business, and civic groups	City Council
	Real Estate Council of Greater Fort Worth
	Cultural District Alliance
	Rotary Club of Fort Worth (guest speaker at May 15 meeting)
	Thursday Morning Breakfast Association
Other activities	City Manager’s staff meetings
	Tour of Bob Bolen Public Safety Complex
	Ride-along with police officers
	Ride-along with firefighters
	Tour of water and wastewater facilities
Tour of Stockyards with Steve Murrin	

If you have any questions about this program, please contact Assistant City Manager Fernando Costa at 817-392-6122.

**David Cooke
City Manager**

To the Mayor and Members of the City Council**May 12, 2015**

Page 1 of 1

**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.

For approximately the last four weeks the search firm, Slavin Management Consultants, has been actively recruiting and screening candidates for the Police Chief position. That phase of the recruitment cycle will be completed within the next couple of weeks and a progress report on a number of top prospects that clearly meet the City's specifications for the position will be reviewed with the City Manager to narrow the list. Those candidates that management has the greatest interest in will then go through an interview by the consultant that is intended to measure both fit and technical ability. Additionally, in-depth background checks on those individuals who continue to demonstrate their overall suitability for the position will be conducted. The background check will include not only credit checks, educational verification, examination of civil court records and driving records, but also detailed and extensive reference checking, speaking directly to individuals who are now or have been in positions of evaluating the candidate's job performance. Candidates are required to provide a large number of references.

While the above activities are taking place, the format of the finalist process will be determined. It is the intent of the City Manager that, while respecting candidates anonymity, the process will continue to be transparent with stakeholders having broad access to the top candidates and input to the decision making of executive management. The process is likely to include interviewing panels, receptions, briefings or other suitable mechanisms.

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

A Resolution

NO. _____

AMENDING THE CITY COUNCIL RULES OF PROCEDURE TO PROVIDE FOR ATTENDANCE AT CITY COUNCIL MEETINGS BY VIDEOCONFERENCE CALL

WHEREAS, Chapter III, Section 5 of the City Charter provides that the City Council shall determine rules of procedure for its meetings: and

WHEREAS, the City Council adopted its current rules of procedure on January 8, 1960, and have amended the rules from time to time; and

WHEREAS, the City Council desires to further amend the rules as set forth herein in order to conform the rules to current City procedures and to amend the current rules concerning types of meetings to provide for attendance at meetings by videoconference call and

WHEREAS, the proposed amendments to the rules in the attached Exhibit A were introduced at the City Council's meeting of May 12, 2015

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

- 1 That the Rules of Procedure, City Council of the City of Fort Worth, (adopted 1/8/60), as amended) are hereby amended as follows:
 - (a) Section 3.1 is amended to provide that the City Council will meet in the Council Chamber each Tuesday at 7:00 p.m., unless otherwise officially changed by the City Council
 - (b) Section 3.1.1 is added to establish the procedures for the attendance of City Council members at City Council Meetings by videoconference call.

All amendments are as shown on the attached copy marked Exhibit A, and hereby incorporated into this Resolution.

2. That the City Attorney and City Secretary are directed to prepare a new printing of the Rules of Procedure as amended, and distribute same to members of the City Council and to the City Manager.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



FORT WORTH

3. TYPES OF MEETINGS

3.1 Regular Meetings: The Council shall meet in the Council Chamber at the City Hall on Tuesday of each week at 10:00 a.m., ~~except that the first and second Tuesday meetings of each month shall be scheduled for 7:00 p.m.,~~ unless otherwise officially changed by the City Council.

3.1.1 Attendance at Meetings by Videoconference Call:

a. Definitions.

- i. *Designated Remote Meeting Location* means the meeting location where a meeting takes place and a Councilmember or members of the public are present at the location other than the Physical Meeting Location and participate remotely in a meeting of the City Council by means of a videoconference call that meets the requirements of Texas Government Code §551.127.
- ii. *Governmental Body* means the Fort Worth City Council.
- iii. *Physical Meeting Location* means the meeting location where a meeting takes place in a physical space, the member of the Governmental Body presiding over the meeting is present at the physical space and the meeting meets the requirements of Texas Government Code §551.127.

b. Notice Requirements.

- i. The notice of a meeting to be held by videoconference call must specify the Physical Meeting Location and specify the intent to have the member of the Governmental Body presiding over the meeting at the Physical Meeting Location; and
- ii. If members of the public will be present at a Designated Remote Meeting Location via videoconference call, the notice must specify the remote location and be posted in compliance with the Texas Open Meetings Act and other applicable laws.

c. Meetings by Videoconference Call:

- i. Videoconference Call by Individual Councilmember(s): A Councilmember may individually participate remotely in a meeting of the City Council by means of a videoconference call if:
 - (1) the video and audio feed of the Councilmember's participation is broadcast live at the Physical Meeting Location and complies with the provisions of this section and state law;
 - (2) the Councilmember, while speaking, is clearly visible and audible to each Councilmember participating in the meeting at the Physical Meeting Location;

- (3) the Councilmember, while speaking, is clearly visible and audible to the members of the public in attendance at the Physical Meeting Location during the open portion of the meeting; and
- (4) No members of the public are present at the Designated Remote Meeting Location.

ii. Designated Remote Meeting Location.: If a Councilmember or members of the public are present at the Designated Remote Meeting Location, the Councilmember or the members of the public may participate remotely in a meeting of the City Council by means of a videoconference call if:

- (1) the video and audio feed of the Councilmember or the- members of the public participation is broadcast live at the Physical Meeting Location and complies with the provisions of this section and state law;
- (2) the Councilmember or the members of the public, while speaking, are clearly visible and audible to each Councilmember participating in the meeting at the Physical Meeting Location;
- (3) the Councilmember or the members of the public, while speaking, are clearly visible and audible to the members of the public in attendance at the Physical Meeting Location during the open portion of the meeting;
- (4) the members of the public present at the remote meeting location are provided the opportunity to participate in the meeting in the same manner as a member of the public who is physically present at a meeting of the Governmental Body that is not conducted by videoconference call; and
- (5) the Designated Remote Meeting Location was posted in compliance with the Texas Open Meetings Act and other applicable laws.

d. Quorum:

i. Videoconference Call by Individual Councilmember.

- a. If a quorum of the City Council is present at the Physical Meeting Location, and one (1) or more of the Councilmember(s) attending the meeting via videoconference call is no longer visible and audible to those in attendance at the Physical Meeting Location, the meeting at the Physical Meeting Location may continue in accordance with the Texas Open Meetings Act.
- b. If a quorum of the City Council is not present at the Physical Meeting Location, and one (1) or more of the Councilmember(s) attending the meeting via videoconference call is no longer visible and audible to

those in attendance at the Physical Meeting Location, and that causes the loss of the quorum, the meeting at the Physical Meeting Location shall be recessed until the problem can be resolved. If the problem cannot be resolved in one (1) hour, the meeting shall be recessed to the following business day or reposted for a meeting at a later date in compliance with the Texas Open Meetings Act. If the quorum is not lost, the meeting may continue.

ii. Designated Remote Meeting Location.

- a. If members of the public attending the meeting via videoconference call at a Designated Remote Meeting Location are no longer visible and audible to those in attendance at the Physical Meeting Location, the meeting at the Physical Meeting Location shall be recessed until the problem is resolved. If the problem cannot be resolved in one (1) hour, the meeting shall be recessed to the following business day or reposted for a meeting at a later date in compliance with the Texas Open Meetings Act.
- b. If the Councilmember attending the meeting via videoconference call at a Designated Remote Meeting Location is no longer visible and audible to those in attendance at the Physical Meeting Location, and that causes the loss of the quorum, the meeting at the Physical Meeting Location shall be recessed until the problem can be resolved. If the problem cannot be resolved in one (1) hour, the meeting shall be recessed to the following business day or reposted for a meeting at a later date in compliance with the Texas Open Meetings Act. If the quorum is not lost, the meeting may continue.

e. Executive / Closed Session:

- i. The City Council may conduct a closed meeting by videoconference call provided that the closed meeting complies with the provisions of this section and the Texas Open Meetings Act. A Councilmember participating in a closed meeting via videoconference call must be in a closed room and must be alone to protect the confidentiality of the closed meeting and to preserve attorney client privilege.

f. General Provisions:

- i. Councilmembers shall notify the City Secretary of their intent to utilize videoconferencing, which includes members of the public participating at a Designated Remote Meeting Location, by 5:00 PM on the Tuesday one

week prior to the regularly scheduled Council Meeting. All other requests to utilize videoconferencing should be submitted by the same deadline or as soon as practicable.

- ii. A councilmember participating in a videoconference call meeting shall be counted as present at the meeting for all purposes.
- iii. Requests to participate in a meeting via videoconference call will be taken on a first-come/first-served basis. There must be a sufficient number of video feeds to meet the requirements of the Texas Open Meetings Act.
- iv. Remote meetings by videoconference call with members of the public present will not be available for the budget-related hearings or meetings, unless sufficient notice is given to meet the notice requirements as set forth in the City Charter, the Texas Local Government Code, and the Texas Property Tax Code.
- v. This Section 3.1.1 shall only apply to meetings of the City Council and shall not apply to meetings of City Council Committees, Citizen Boards, Commissions, Committees, Task Forces, or any other citizen advisory groups or boards.

A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER THREE, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (DOWNTOWN TIF)

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

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

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 12324; and

WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

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

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Zim Zimmerman	City of Fort Worth	December 31, 2015
Ann Zadeh	City of Fort Worth	December 31, 2015
Johnny Campbell	City of Fort Worth	December 31, 2015
Mark McClendon	Tarrant County College District	December 31, 2015



Scott Rule	Tarrant County Hospital District	December 31, 2015
Adrian Murray	State Senator	December 31, 2015
Roy C. Brooks	Tarrant County	December 31, 2016
Victor Henderson	Tarrant Regional Water District	December 31, 2016
Rep. Nicole Collier	State Representative	December 31, 2016

2. The City Council hereby appoints Zim Zimmerman as the Board's chairperson for calendar year 2015.
3. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this ____ day of _____, 2015

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

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

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

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

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 13259; and

WHEREAS, the terms for some Board members expired on December 31, 2014, and the City Council wishes to make appointments to those places for terms beginning January 1, 2015, at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2015, and expiring as indicated below:



<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Ann Zadeh	December 31, 2016
Roy C. Brooks	December 31, 2016

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Kelly Allen Gray	City of Fort Worth	December 31, 2015
Early Davis	City of Fort Worth	December 31, 2015
Ashley Paz	Fort Worth ISD	December 31, 2015
Steve Townsend	Tarrant County	December 31, 2016
Mark McClendon	Tarrant County College District	December 31, 2015
Scott Rule	Tarrant County Hospital District	December 31, 2015
Linda Christie	Tarrant Regional Water District	December 31, 2016

3. The City Council hereby appoints Ann Zadeh as the Board's chairperson for calendar year 2015.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this ____ day of _____, 2015

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER SIX, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (RIVERFRONT TIF)

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

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

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 15325; and

WHEREAS, the terms for some Board members expired on December 31, 2014, and the City Council wishes to make appointments to those places for terms beginning January 1, 2015, at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2015, and expiring as indicated below:



<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Ann Zadeh	December 31, 2016
Dionne Bagsby	December 31, 2016
Cathy Young Junior	December 31, 2016

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Roy C. Brooks	City of Fort Worth	December 31, 2015
G.K. Maenius	City of Fort Worth	December 31, 2015
Lisa McMillan	City of Fort Worth	December 31, 2015
Nina Petty	City of Fort Worth	December 31, 2015
Steve Townsend	Tarrant County	December 31, 2016
Mark McClendon	Tarrant County College District	December 31, 2015
Scott Rule	Tarrant County Hospital District	December 31, 2015
Linda Christie	Tarrant Regional Water District	December 31, 2016

3. The City Council hereby appoints Ann Zadeh as the Board's chairperson for calendar year 2015.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this ____ day of _____, 2015

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER SEVEN, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (NORTH TARRANT PARKWAY TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15774 creating Tax Increment Reinvestment Zone Number Seven, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 15774 provides that the Reinvestment Zone is to be overseen by a thirteen (13)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 15774; and

WHEREAS, the terms for some Board members expired on December 31, 2014, and the City Council wishes to make appointments to those places for terms beginning January 1, 2015, at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2015, and expiring as indicated below:



<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Sal Espino	December 31, 2016
Ken Kristofek	December 31, 2016
Bill Miller	December 31, 2016

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Danny Scarth	City of Fort Worth	December 31, 2015
Russell Fuller	City of Fort Worth	December 31, 2015
Michael O’Harra	City of Fort Worth	December 31, 2015
Joseph Faust	City of Fort Worth	December 31, 2015
Russell Laughlin	City of Fort Worth	December 31, 2015
Winjie Tang Miao	City of Fort Worth	December 31, 2015
Glenn Wallace	City of Fort Worth	December 31, 2015
Neftali Ortiz	City of Fort Worth	December 31, 2015
Linda Christie	Tarrant Regional Water District	December 31, 2016
Gary Fickes	Tarrant County	December 31, 2016

3. The City Council hereby appoints Danny Scarth as the Board’s chairperson for calendar year 2015.

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

AND IT IS SO RESOLVED.

ADOPTED this ____ day of _____, 2015

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER NINE, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (TRINITY RIVER VISION TIF)

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

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

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 15797; and

WHEREAS, the terms for some Board members expired on December 31, 2014, and the City Council wishes to make appointments to those places for terms beginning January 1, 2015, at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2015, and expiring as indicated below:



<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Dennis Shingleton	December 31, 2016
Sal Espino	December 31, 2016
Victor Henderson	December 31, 2016
G.K. Maenius	December 31, 2016
Tom Purvis	December 31, 2016

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Merianne Roth	City of Fort Worth	December 31, 2015
Roy C. Brooks	City of Fort Worth	December 31, 2015
Brian Chase	City of Fort Worth	December 31, 2015
Leah King	City of Fort Worth	December 31, 2015
Gary Walker	City of Fort Worth	December 31, 2015
Jack Stevens	City of Fort Worth	December 31, 2015
Erma Johnson Hadley	Tarrant County College District	December 31, 2015
Scott Rule	Tarrant County Hospital District	December 31, 2015
Jim Lane	Tarrant Regional Water District	December 31, 2015
J.D. Johnson	Tarrant County	December 31, 2016

3. The City Council hereby appoints Dennis Shingleton as the Board's chairperson for calendar year 2015.

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

AND IT IS SO RESOLVED.

ADOPTED this ____ day of _____, 2015

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TEN, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (LONE STAR TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 16002 creating Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 16002 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 16002; and

WHEREAS, the terms for some Board members expired on December 31, 2014, and the City Council wishes to make appointments to those places for terms beginning January 1, 2015, at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

WHEREAS, on February 11, 2014, the City Council adopted Resolution No. 4289-02-2014 appointing and acknowledging the eleven (11) members to the Board; and

WHEREAS, one of those members, Kevin Norwood, will no longer serve on the Board; and

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

WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:



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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2015, and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Sal Espino	December 31, 2016
Mike Berry	December 31, 2016
J.D. Granger	December 31, 2016

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

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Steven Andognini	December 31, 2015

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Dennis Shingleton	City of Fort Worth	December 31, 2015
Zim Zimmerman	City of Fort Worth	December 31, 2015
Andre McEwing	City of Fort Worth	December 31, 2015
Gary Fickes	Tarrant County	December 31, 2016
Mark McClendon	Tarrant County College District	December 31, 2015
Scott Rule	Tarrant County Hospital District	December 31, 2015
Linda Christie	Tarrant Regional Water District	December 31, 2016

4. The City Council hereby appoints Sal Espino as the Board's chairperson for calendar year 2015.

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

AND IT IS SO RESOLVED.

ADOPTED this ____ day of _____, 2015

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (WOODHAVEN TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 17889-11-2007 creating Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 17889-11-2007 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 17889-11-2007; and

WHEREAS, the terms for some Board members expired on December 31, 2014, and the City Council wishes to make appointments to those places for terms beginning January 1, 2015, at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

WHEREAS, on February 11, 2014, the City Council adopted Resolution No. 4291-02-2014 appointing and acknowledging the eleven (11) members to the Board; and

WHEREAS, one of those members, Joe Epps, will no longer serve on the Board; and

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

WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:



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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2015, and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Danny Scarth	December 31, 2016
Patrick E Winfield II	December 31, 2016
Gyna Bivens	December 31, 2016
Ken Newell	December 31, 2016

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

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Jerry Barton	December 31, 2015

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Ken Devero	City of Fort Worth	December 31, 2015
Vernell Sturns	City of Fort Worth	December 31, 2015
Cathy Young Junior	Tarrant County	December 31, 2016
Mark McClendon	Tarrant County College District	December 31, 2015
Scott Rule	Tarrant County Hospital District	December 31, 2015
Linda Christie	Tarrant Regional Water District	December 31, 2016

4. The City Council hereby appoints Danny Scarth as the Board's chairperson for calendar year 2015.
5. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this ____ day of _____, 2015

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (TRINITY LAKES TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 20505-11-2012 creating Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 20505-11-2012 provides that the Reinvestment Zone is to be overseen by a seven (7)-member Board of Directors (the “Board”), of which each taxing unit that has approved the payment of all or part of the tax increment produced by the unit into the tax increment fund for the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 20505-11-2012; and

WHEREAS, the terms for some Board members expired on December 31, 2014, and the City Council wishes to make appointments to those places for terms beginning January 1, 2015, at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2015, and expiring as indicated below:



<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Gyna Bivens	December 31, 2016
Ryan Martin	December 31, 2016

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Danny Scarth	City of Fort Worth	December 31, 2015
Bob Riley	City of Fort Worth	December 31, 2015
Mike Brennan	City of Fort Worth	December 31, 2015
Cathy Young Junior	Tarrant County	December 31, 2016
Linda Christie	Tarrant Regional Water District	December 31, 2016

3. The City Council hereby appoints Gyna Bivens as the Board's chairperson for calendar year 2015.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this ____ day of _____, 2015

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (STOCKYARDS/NORTHSIDE TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 21550-12-2014 creating Tax Increment Reinvestment Zone Number Fifteen, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 21550-12-2014 provides that the Reinvestment Zone is to be overseen by a nine (9)-member Board of Directors (the “Board”), of which each taxing unit that has approved the payment of all or part of the tax increment produced by the unit into the tax increment fund for the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 21550-12-2014; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2015 and expiring as indicated below:



<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Sal Espino	December 31, 2016
Danny Scarth	December 31, 2016
Teresa Ayala	December 31, 2016
Hub Baker	December 31, 2016
Gary Brinkley	December 31, 2016
Jennifer Trevino	December 31, 2016

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Steve Townsend	Tarrant County	December 31, 2016
O.K. Carter	Tarrant County College District	December 31, 2016
Jim Lane	Tarrant Regional Water District	December 31, 2016

3. The City Council hereby appoints Sal Espino as the Board's chairperson for calendar year 2015.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 12th day of May, 2015

ATTEST:

By: _____

Mary Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, May 12, 2015

LOG NAME:

REFERENCE NO.: **OCS-1956

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, May 6, 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, May 12, 2015

RISK MANAGEMENT REPORTING PERIOD 4/16/2015 - 5/4/2015

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
Terrick Lockridge	4/16/2015	2/9/2015	7300 Blk of Darien Street	General Liability	Street Condition	TPW	No	No
Joycelyn Sonnier	4/17/2015	1/25/2015	21st Street	General Liability	Street Condition	TPW	Yes	No
Cora Berry	4/17/2015	3/10/2015	I-35W N/B	General Liability	Street Condition	TPW	Yes	No
David Marslett	4/20/2015	10/20/2014	2300 Lipscomb Street	General Liability	Construction Damage	TPW	No	No
Andrea Jimenez	4/24/2015	4/8/2015	Yates at McCart Avenue	General Liability	Street Condition	TPW	No	No
Jasper DeJonge	4/27/2015	3/3/2015	2608 Avenel Court	General Liability	Forced Entry	Police	No	No
Ronald Wilson	4/27/2015	4/27/2015	2711 Refugio Avenue	General Liability	Sprinkler Damage	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Melody Sims	4/27/2015	4/20/2015	Riverside Drive	General Liability	Street Condition	TPW	No	No
ATMOS-Thomas PI	4/27/2015	4/3/2015	1820 Thomas Place	General Liability	Damaged Utility Line	TPW	Yes	No
Jaime Kelly Vives	4/27/2015	4/6/2015	4708 N. Cascades	General Liability	Sewer Backup	Water	No	No
Charles Paul	4/27/2015	2/13/2015	6028 Worrell Drive	General Liability	Sprinkler Damage	TPW	Yes	No
Verizon-Misty Run Keller Hicks	4/27/2015	3/31/2015	Misty Run at Keller Hicks Road	General Liability	Damaged Utility Line	TPW	No	No
Clay McKinney	4/28/2015	4/23/2015	Eagle Parkway	General Liability	Street Condition	TPW	No	No
Steven Floyd	4/30/2015	4/27/2015	Old Decatur Road	General Liability	Street Condition	TPW	No	No
Ann Perez	4/30/2015	4/20/2015	1435 Eastchase Parkway	General Liability	Street Condition	TPW	Yes	No
LaTosca Asberry	4/30/2015	4/28/2015	Henderson Street	General Liability	Street Condition	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Ed A. Wilson, Inc	5/1/2015	4/27/2015	2704 Lipscomb Street	General Liability	Struck or Contact with Foreign Object	Forestry	No	No
Elisha Mulamula	5/1/2015	4/11/2015	Keller Haslet Road	General Liability	Street Condition	TPW	Yes	No
Danielle Wynne	5/4/2015	8/4/2013	3600 Block I-35 W	Auto Liability	Pedestrian Fatality-multiple vehicles	Police	No	Yes
Terry Roushey	5/4/2015	4/7/2015	N Beach Street	General Liability	Street Condition	TPW	Yes	No
Alicia Atchison	5/4/2015	3/12/2015	Lovell Street	General Liability	Street Condition	TPW	No	No
Makenzie Carpenter	5/4/2015	4/25/2015	1821 Virginia Street	General Liability	Sewer Backup	Water	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