
LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING (CANCELLED)

FORT WORTH HOUSING FINANCE CORPORATION MEETING

TUESDAY, JUNE 2, 2015

2:30 P.M.

PRE-COUNCIL CHAMBER, CITY HALL

1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING

TUESDAY, JUNE 2, 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 9751](#): 15 Year Budget History - Parks and Community Services Department
 - [IR 9752](#): 15 Year Budget History - Municipal Golf Fund
 - [IR 9753](#): 15 Year Budget History - Municipal Airports Fund
 - [IR 9754](#): Ban the Box Campaign
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [ZC-15-022](#) - (COUNCIL DISTRICT 4 - Danny Scarth) - 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)**
 - b. [ZC-15-029](#) - (COUNCIL DISTRICT 4 - Danny Scarth) - 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)**
 - c. [ZC-15-036](#) - (COUNCIL DISTRICT 2 - Salvador Espino) - 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)**

- d. [Council Proposal No. 302](#), Approve the Use of On-Duty Police Officers for the 150th Juneteenth Celebration Parade - **Introduced by Council Member Kelly Allen Gray and Council Member Gyna Bivens on May 19, 2015**
4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
5. Briefing on Mental Health Mental Retardation (MHMR) of Tarrant County - **Susan Garnett, MHMR Tarrant**
6. Briefing on the Fiscal Year 2015 Second Quarter Financial Review - **Aaron Bovos, Financial Management Services**
7. Discussion of Funding Option for Advanced Metering Infrastructure - **Kara Shuror, Water Department**
8. Briefing on Fort Worth History Month - **Chris Dennis, Library**
9. Briefing on Proposed City-Initiated Annexations for 2015 - 2019 - **Randle Harwood, Planning and Development**
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, June 2, 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. *Margaret Parsons and Kimberly Uffelman v. University Park Owner's Association, Inc. and City of Fort Worth*, Cause No. 4:14-CV-570-BJ, United States District Court, Northern District of Texas, Fort Worth Division; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, JUNE 02, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Bishop Kenneth Spears, First Saint John Baptist Church
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MAY 19, 2015**
- V. OUTGOING REMARKS OF COUNCIL MEMBER DANNY SCARTH**
- VI. PRESENTATION FROM THE CITY COUNCIL AND OTHERS TO COUNCIL MEMBER DANNY SCARTH**
- VII. PRESENTATION AND CERTIFICATES OF ELECTION TO COUNCIL MEMBER ELECT CARY G. MOON AND GYNA M. BIVENS**
- VIII. ADMINISTRATION OF OATH OF OFFICE TO COUNCIL MEMBERS ELECT BETSY PRICE, SALVADOR "SAL" ESPINO, W. B. "ZIM" ZIMMERMAN, CARY G. MOON, GYNA M. BIVENS, JUNGUS JORDAN, DENNIS SHINGLETON, KELLY ALLEN GRAY AND ANN ZADEH**
- IX. REMARKS AND INTRODUCTIONS BY COUNCIL MEMBERS BETSY PRICE, SALVADOR "SAL" ESPINO, W.B. "ZIM" ZIMMERMAN, CARY G. MOON, GYNA M. BIVENS, JUNGUS JORDAN, DENNIS SHINGLETON, KELLY ALLEN GRAY AND ANN ZADEH**
- X. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**
- XI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**
- XII. 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-18489](#) - Adopt Appropriation Ordinance for Twenty-Two Positions Being Transferred from the Capital Projects Services Fund to the General Fund and Discontinue Transfer of Funding from the Capital Projects Services Fund to the General Fund for a Twenty-Third Position (ALL COUNCIL DISTRICTS)
 2. [M&C G-18490](#) - Adopt Reserve Policy for Insurance Type Internal Service Funds as an Attachment to the Previously Adopted Financial Management Policy Statements (ALL COUNCIL DISTRICTS)
 3. [M&C G-18491](#) - Authorize Transfer of Assets, Liabilities, Net Position and Fund Balance from the Risk Management Fund, Workers' Compensation Fund and Unemployment Compensation Fund to the Risk Financing Fund at the Conclusion of Fiscal Year 2015 (ALL COUNCIL DISTRICTS)

4. [M&C G-18492](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Ash Limo Transportation, Inc., to Operate One Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11756](#) - Authorize Purchase of One Asphalt Distributor Truck from Southwest International Truck, Inc., in an Amount of \$194,626.00, Using a Buyboard Cooperative Contract for the Fleet Division of the Property Management Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27311](#) - Authorize Execution of an Agreement for Software Licensing and Maintenance with Allen Systems Group, Inc., in an Amount of \$132,116.00 for the First Year and Seven Months, Using a Cooperative Purchasing Agreement for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)
2. [M&C C-27312](#) - Authorize Execution of a Professional Services Agreement with Gray CPA Consulting, PC, in the Amount of \$65,790.00 to Provide CaseWare Financial Reporting Services and Training for the Financial Management Services Department to Integrate with the PeopleSoft Enterprise Resource Planning Solution for ERP Phase II (ALL COUNCIL DISTRICTS)
3. [M&C C-27313](#) - Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc., in the Amount of \$271,622.00 for Construction Management Services for the Trinity River Vision Central City Project Bridges on North Main Street, Henderson Street and White Settlement Road and Adopt Appropriation Ordinances Consistent with the City's Commitment Not to Exceed \$26.6 Million in Expenditures for the Trinity River Vision Project (COUNCIL DISTRICTS 2 and 9)
4. [M&C C-27314](#) - Authorize Execution of Amendment No. 1 to the Lease and Operating Agreement with the BAC Education Foundation, Inc., to Manage and Operate the Former Guinn Elementary School Building Located at 600 East Rosedale as a Business Incubator (ALL COUNCIL DISTRICTS)
5. [M&C C-27315](#) - Authorize Execution of a Contract with Tarrant County Homeless Coalition in the Amount of \$50,000.00 to Provide Oversight and Management of the City's Homelessness Program from June 1 to September 30, 2015 (ALL COUNCIL DISTRICTS)
6. [M&C C-27316](#) - Authorize Execution of a Contract with North Rock

Construction LLC, in the Amount of \$631,630.51 for Bridge Repair and Rehabilitation at Seven Locations and Provide for Project Costs and Contingencies for a Total Project Amount of \$690,980.51 (COUNCIL DISTRICTS 2, 5, 6, 8 and 9)

7. [M&C C-27317](#) - Authorize Amendment of Fire Services Mutual and Automatic Aid Agreement with the City of Benbrook to Accurately Represent Updated Geographic Boundaries (COUNCIL DISTRICT 3)

XIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1958 - Notice of Claims for Alleged Damages and/or Injuries

XIV. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Recognition of Fort Worth Teen Court Winning 2015 Texas Teen Court Association Competition
2. Presentation of Proclamation of Fort Worth History Month
3. Presentation of Proclamation of the Kiwanis Club of Fort Worth Day

XV. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XVI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions
2. Council Proposal No. 302 - Approve the Use of On-Duty Police Officers for the 150th Juneteenth Celebration Parade **(Introduced at May 19, 2015, Council Meeting)**

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

XVIII. RESOLUTIONS

1. A Resolution Accepting the Final Report of the Task Force on Permanent Supportive Housing and Adopting Permanent Supportive Housing Guidelines and Recommendations
2. A Resolution Reaffirming Support for the Creation of a Funders Council to Promote Collaboration Among Foundations, Local Governments, and Other Philanthropic Supporters of Local Initiatives to End Homelessness
3. A Resolution Approving the Resolutions Adopted by the Fort Worth Transportation Authority's Executive Committee, and Each Proposed Acquisition Described Therein, to Acquire By Eminent Domain, If Necessary, Certain Parcels of Land Located Within the Territorial Jurisdiction of the City of Fort Worth, Consisting of a Total of Approximately 28.18 Acres, for the Construction, Extension, Improvement, or Development of Tex Rail
4. A Resolution Requesting Financial Assistance from the Texas Water Development Board in the Amount of \$76,000,000.00 from the State Water Implementation Fund for Texas (Swift) for the Water Department
5. A Resolution Amending Section 7.1 of the City Council Rules of Procedure to Eliminate the Housing and Economic Development Committee and Add the Housing and Neighborhood Services Committee as a New Standing City Council Committee

XIX. ZONING HEARING

1. [ZC-14-179](#) - **(CD 2)** - Springrocket LLC, 6001 N. Main Street; from: "I" Light Industrial to: "PD/I" Planned Development for all uses in "I" Light Industrial plus game room; site plan included. **(Recommended for Approval by the Zoning Commission)**
2. [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)**
3. [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)**
4. [ZC-15-033](#) - **(CD 6)** - FM 1187 Partners, L. P., 401 W. Rendon Crowley Road; from: "PD-548" Planned Development for "FR" General Commercial Restricted uses excluding tattoo parlors and pawn shops; site plan waived to: Amend "PD-548" Planned Development to include mini-warehouse; site plan included for mini-warehouse only. **(Recommended for Approval as Amended by the Zoning Commission to include 8 ft. brick wall, relocate mechanical equipment and dumpster to east property line, faux windows south wall, access door entry and exit points and lighting locations)**
5. [ZC-15-034](#) - **(CD 6)** - SLF IV/Legacy Capital LP, 9600 Block Summer Creek Drive; from: "E" Neighborhood Commercial to: PD-971 "PD/D" Planned Development for all uses in "D" High Density Multifamily with a maximum of 24 units per acre; site plan required. **(Recommended for Approval by the Zoning Commission)**
6. [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) (Continued from a Previous Meeting)**
7. [ZC-15-042](#) - **(CD 9)** - Linda McLarty, 1701 May Street; from: "B" Two-Family to: "ER" Neighborhood Commercial Restricted **(Recommended for Approval as Amended by the Zoning Commission to ER Neighborhood Commercial Restricted)**
8. [ZC-15-043](#) - **(CD 3)** - HOPE Farm, Inc., 5816-5828 Helmick Avenue & 5821 Farnsworth Avenue; from: "A-5" One-Family to: "CF" Community Facilities **(Recommended for Denial by the Zoning Commission)**
9. [ZC-15-044](#) - **(CD 5)** - A-1 Alarm and Service Corporation, 4901 Mansfield Highway; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus oil change, tire repair, and auto inspection; site plan included. **(Recommended for Approval by the Zoning Commission)**
10. [ZC-15-045](#) - **(CD 5)** - Newport Holdings Inc., 10731 Mosier Valley Road & 10650 Tube Drive; from "AG" Agricultural and "C" Medium Density Multifamily to: "C" Medium Density Multifamily **(Recommended for Approval by the Zoning Commission)**
11. [ZC-15-046](#) - **(CD 3)** - City of Fort Worth Planning & Development/Petition for Tanglewood Neighborhood, Generally bounded by Overton Park Drive East, Autumn, Colonial Hills NA, and Villages of Stonegate HOA; from: "A-5" One-Family to: "A-7.5 One-Family and "A-10" One-Family **(Recommended for Approval by the Zoning Commission)**

12. [SP-15-005](#) - (CD 9) - Autobahn Realty Partners, 116, 200 & 204 Adrian Drive; Site plan for PD-234 for expansion of auto service repair garage. **(Recommended for Approval by the Zoning Commission)**
13. [ZC-15-048](#) - (CD 2) - City of Fort Worth Planning & Development, 3103 & 3105 N. Hays Street; from: "I" Light Industrial to: "ER" Neighborhood Commercial Restricted **(Recommended for Approval by the Zoning Commission)**
14. [ZC-15-049](#) - (CD 8) - City of Fort Worth Planning & Development, 2801 Chenault; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
15. [ZC-15-050](#) - (CD 9) - City of Fort Worth Planning & Development, 2517 S. Jennings; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
16. [ZC-15-051](#) - (CD 8) - City of Fort Worth Planning & Development, 3602 Conway Street; from: "K" Heavy Industrial to: "I" Light Industrial **(Recommended for Approval by the Zoning Commission)**
17. [ZC-15-052](#) - (CD 3) - City of Fort Worth Planning & Development, 5700 Diaz Avenue; from: "E" Neighborhood Commercial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
18. [ZC-15-053](#) - (CD 4) - City of Fort Worth Planning & Development, 3015 Elinor Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
19. [ZC-15-054](#) - (CD 8) - City of Fort Worth Planning & Development, 1524 E. Robert Street, 1521 & 1525 Colvin Avenue; from: "FR" General Commercial Restricted to: "ER" Neighborhood Commercial Restricted **(Recommended for Approval by the Zoning Commission)**
20. [ZC-15-055](#) - (CD 8) - City of Fort Worth Planning & Development, 2807 Vanhorn Avenue; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
21. [ZC-15-056](#) - (CD 8) - City of Fort Worth Planning & Development, 3005 E. 12th Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
22. [ZC-15-058](#) - (CD 8) - City of Fort Worth Planning & Development, 2712 Ennis Avenue; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
23. [ZC-15-059](#) - (CD 2) - City of Fort Worth Planning & Development, 4824 Melody Lane; from: "B" two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
24. [ZC-15-060](#) - (CD 9) - City of Fort Worth Planning & Development, 2801 Creston Avenue; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
25. [ZC-15-062](#) - (CD 8) - City of Fort Worth Planning & Development, 3021 Galvez Avenue; from: "C" Medium Density Multifamily to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**

XX. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18493](#) - Allocate \$2,500,000.00 in 2014 Bond Program Urban Village Funds to the Six Points Urban Village for Complete Streets Improvements in Accordance with the 2007 Six Points Urban Village Master Plan and the 2015 Comprehensive Plan and Authorize Expansion of the Urban Village Boundary to Oakhurst Scenic Drive (COUNCIL DISTRICT 9)
2. [M&C G-18494](#) - Adopt Resolution Establishing Revised Funding Plan for Retiree Healthcare, Authorize Transfer of Excess Reserves from the Group Health and Life Insurance Fund to the Other Post-Employment Benefits Trust and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
3. [M&C G-18495](#) - Authorize Acceptance of a Monetary Gift from the Friends of the Fort Worth Nature Center and Refuge, Inc., in the Amount of \$32,000.00 to Fund Part-Time Staff Positions at the Fort Worth Nature Center and Refuge for Fiscal Year 2015, Authorize Transfer of Said Funds from the Special Trust Fund to the General Fund and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)
4. [M&C G-18496](#) - Authorize Acceptance of Playground Unlimited Maintenance Endowment Funds from the Community Foundation of North Texas in the Amount of \$68,027.35 for the Renovation of the Playground at Patricia LeBlanc Park and Adopt Appropriation Ordinance (2014 BOND PROGRAM) (COUNCIL DISTRICT 6)

C. Purchase of Equipment, Materials, and Services

1. [M&C P-11757](#) - Authorize Execution of a Contract with DataProse, LLC, for an Estimated Amount of \$1,567,000.00 for the Initial Term, Using a Cooperative Contract to Provide Utility Bill Printing and Mailing for the Water Department (ALL COUNCIL DISTRICTS)

D. Land

1. [M&C L-15778](#) - Adopt Resolution Authorizing Condemnation by Eminent Domain for a Right-of-Way Easement on 0.0199 Acres of Land Owned by Repesa-Confide International, Inc., Located at 4708 East Rosedale Street for the East Rosedale Street Improvement Project from Miller Avenue to Stalcup Road (COUNCIL DISTRICT 5)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27318](#) - Authorize Execution of Amendment 1 to the Design Procurement Agreement with D.R. Horton - Texas, Ltd., in the Amount of \$254,931.00 for Additional Engineering Design for the Basswood Boulevard Bridge for a Revised Amount of \$713,570.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
2. [M&C C-27319](#) - Authorize Execution of the Amendment No. 2 to City Secretary Contract No. 28358-E1, Extension and

Restatement of the Contract for Collection of Residential Garbage, Refuse and Bulky Waste, Recyclables, Certain Commercial Solid Waste, Yard Waste, Construction and Demolition, and Large Brush with Waste Management, Inc. (ALL COUNCIL DISTRICTS)

XXI. CITIZEN PRESENTATIONS

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

XXIII. 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, June 2, 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. *Margaret Parsons and Kimberly Uffelman v. University Park Owner's Association, Inc. and City of Fort Worth*, Cause No. 4:14-CV-570-BJ, United States District Court, Northern District of Texas, Fort Worth Division; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

FORT WORTH HOUSING FINANCE CORPORATION

AGENDA

Tuesday, June 2, 2015

2:30 P.M.

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

Board of Directors

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

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

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

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

1. **Call to Order** – Sal Espino, President
2. **Approval of Minutes from the Meeting Held on April 7, 2015** – Sal Espino, President
3. **Written Reports** – Jesus Chapa, General Manager
 - a. Financial Report through April 30, 2015
4. **Consider and Adopt Resolution Authorizing the Execution of a Consent to Use of Similar Name for the Housing Authority of the City of Fort Worth to Change its Name to Fort Worth Housing Solutions** – Jesus Chapa, General Manager and Naomi Byrne, President, Housing Authority of the City of Fort Worth
5. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

6. **Requests for Future Agenda Items** – Sal Espino, President

7. **Adjourn** – Sal Espino, President

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**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
TUESDAY, APRIL 7, 2015**

Present:

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

1. Call to Order.

With a quorum present, President Espino called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 2:32 p.m. on Tuesday, April 7, 2015, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

2. Approval of Minutes from the Meeting Held on March 3, 2015.

Motion was made by Director Price and second by Director Shingleton to approve the March 3, 2015, minutes of the Corporation as presented. The motion passed 9-0.

3a. Written Reports:

President Espino referenced the Financial Report through February 28, 2015, and opened the floor for discussion on the report. There was no discussion or action on this agenda item.

4. Consider and Adopt Resolution Approving Assignment to Tarrant County Housing Partnership, Inc. of Contracts with the City of Fort Worth for \$1,300,000.00 of HOME Funds and the Purchase of 21 Lots for the Hardy Street Single Family Infill Development in the Diamond Hill-Jarvis Neighborhood.

Ms. Cynthia Garcia, Assistant General Manager, presented an overview of the proposed development through a PowerPoint titled "Assignment of Contracts with the City of Fort Worth for HOME Funds and Lot Purchases for the Hardy Street Single Family Infill Development Located in the Diamond Hill-Jarvis Neighborhood to Tarrant County Housing Partnership, Inc. She provided the following background information:

- On March 3, 2015, the Board approved Tarrant County Housing Partnership (TCHP), Inc., an experienced CHDO, joining the LLC developing the Reserve at Quebec Apartments in order to assist the City in meeting its HUD CHDO spending requirements.
- After discussion with outside counsel, it was determined that allowing TCHP to join the LLC would reduce the property tax exemption for the project, which would impact the net cash flow available to fund the services for the permanent supportive housing units in the project.
- In order to assist the City in meetings its HUD CHDO requirements, staff recommend that the Board rescind approval of TCHP joining the Reserve at Quebec Project, and instead look to the Hardy Street project.

Ms. Garcia outlined staff's proposal for the project as reflected below:

- City has requested that the Board approve the assignment of the HOME contract and the lot purchase agreement to Tarrant County Housing Partnership, Inc.
 - City must spend 15% of its HOME funds with a CHDO each year or return those funds to HUD
 - City must spend approximately \$1M of its CHDO set aside funds by June 30
- TCHP is a CHDO and an experienced single family home builder currently successfully building and selling houses in the Hillside/Morningside neighborhood under CHDO contracts with the City.

Ms. Garcia displayed aerial views of the project location and reminded the Board of the development background. She displayed a 2012 aerial that reflected the 21 platted lots and advised of the Board approval actions taken on August 26, 2014. She added that the homes would be sold between \$80,000.00 and \$105,000.00. Ms. Garcia displayed two elevations of the homes and the proposed floor plan and provided the following tentative development timeline:

- April 6, 2015: Approved assignment from HFC to TCHP
- April 14, 2015: M&C approving assignments from HFC to TCHP of City contracts for HOME funds and lot sales
- April/May 2015: Contractor begins construction of houses on site

Ms. Garcia concluded her presentation by advising that staff's recommendation was that the Board adopt a resolution approving the assignment to Tarrant County Housing Partnership, Inc., of the City contracts with the HFC for the HOME funds and the lot purchases for the Hardy Street Single Family Infill Development.

There was no discussion on this item.

Motion was made by Director Shingleton and seconded by Director Bivens to approve Resolution No. FWHFC-2015-08, Approving Assignment to Tarrant County Housing Partnership, Inc. of Contracts with the City of Fort Worth for \$1,300,000.00 of HOME Funds and the Purchase of 21 Lots for the Hardy Street Single Family Infill Development in the Diamond Hill-Jarvis Neighborhood". The motion passed 9-0.

5. Executive Session.

President Espino stated that he had been advised that an Executive Session was not necessary.

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

6. Requests for Future Agenda Items.

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

7. Adjourn.

With no further discussion, President Espino adjourned the meeting of the Fort Worth Housing Finance Corporation Board at 2:40 p.m. on Tuesday, April 7, 2015.

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the ____ day of _____, 2015.

APPROVED:

Salvador Espino,
President

Gyna M. Bivens
Secretary

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
TUESDAY, APRIL 7, 2015
PAGE 4**

ATTEST:

Mary J. Kayser
City Secretary

FORT WORTH HOUSING FINANCE CORPORATION
BALANCE SHEET AS ON APRIL 30, 2015
(UNAUDITED)

ASSETS

Cash, Cash Equivalents and Investments

Cash & Investments	\$	3,125,917	
Cash and cash equivalents (HTF General Fund)		1,519,397	
Cash at Bank- JP Morgan Chase - Infill		33,045	
Unrealized Gain/Loss		-	4,678,359

Restricted Assets

Restricted cash, cash equivalents & investments		1,286,781	
Restricted cash HTF		4,000,000	
			5,286,781

Other Assets

Loans receivable		17,389	
Accounts Receivable - Other		316	
Grant Receivable - HUD		199,802	
Interest Receivable		22,909	
Investments in Villas of East Wood LLC		615,000	
Advances to Villas of East Wood LLC		638,979	
Properties held for sale or construction by FWHFC (at cost or FMV)		2,123,665	(1) 3,618,061

Total Assets

\$ 13,583,201

LIABILITIES & FUND BALANCE

Liabilities

Accounts payable	\$	-	
Escrow for loans		1,392	
Accrual - Payroll		1	
Deferred revenue		17,389	
Retainage payable		19,840	
Payable to CFW - Carter Metro assigned liability		2,675	(4)
Payable to CFW - Mitchell Blvd. assigned properties		21,047	(4)
Payable to CFW - Appropriation from Rental Rehab Rev.(for VOE)		615,000	677,345

Total Liabilities

\$ 677,345

Fund Balances

Restricted for corpus		5,286,781	
Represented by Earmarked for Columbia		1,300,000	
Represented by reserve account - operating deficits VOE		300,000	(3)
Terrell Heights - Professional Fees		19,000	
Lee Avenue SF construction		426,238	
Represented by advances to VOE		638,979	
Represented by land & properties		2,123,665	
Legal services (Decatur Angle)		70,000	
Legal services (Enclave at Alliance)		75,000	
Architectural-Lee Av. Townhomes		32,400	
Unrestricted		2,633,793	(2)

Total Fund Balance

12,905,856

Total Liabilities & Fund Balance

\$ 13,583,201

Notes:

- (1) Cost of properties includes certain properties received as gift for which fair market value as on date of gift was included as cost. It also includes properties assigned to HFC.
- (2) Grants/endowments/gifts and other appropriations received and used to acquire properties or for operating expenditure forms part of the unrestricted equity balance along with surplus / loss from operations and interest income from investments.
- (3) FWHFC Board has approved a reserve fund of \$300,000.00 to VOE.
- (4) Properties assigned to HFC in note (1) were acquired with grant funds, and the proceeds less taxes and constr. exp. incurred by HFC to be returned to CFW as program income.

Other Notes:

- A. The Eastwood Public Facility Corporation, a single asset entity created by Fort Worth Housing Authority, purchased the Villas of Eastwood Facility by assuming it's FHA insured loan on August 9th, 2013.

FORT WORTH HOUSING FINANCE CORPORATION
REVENUES AND EXPENDITURES FOR PERIOD (7 MONTHS) ENDING APRIL 30, 2015
(UNAUDITED)

Revenues

Interest earned on investments	\$ 39,033
Interest on loans	-
Revenue Land/Home sales	-
Program Income Prin. Loan	611
Gas lease bonus	-
Gas lease royalties	58,841
Grant Revenue	199,802
Repayment of loan	13,999
Misc. revenue	216
	<hr/>

Total Revenues \$ 312,502

Expenditures

Salary expenses	\$ 170
Postage	9
Misc. & other operations	-
Gas Well consultant fees	11
Engineering Services	-
Conference and seminars	538
Office Supplies	648
Travel Expenses	-
Inside printing	-
Public Notice	-
Liability insurance	-
Electricity	-
Water & waste disposal	-
Dues and membership	2,573
Misc. expenses	-
Contractual services	494,418
Other professional services	3,563
Loss on asset	-
Land purchase	-
Other expenses to be paid	-
	<hr/>

Total Expenditures \$ 501,930

Excess of Revenues over (under) Expenditures (189,427)

Other Financing Sources (Uses)

Transfers in HFC	-
Transfers in infill	-
Total Other Financing Sources (Uses)	<hr/> -

Excess of Revenues over (under) Expenditures and Other Financing sources (189,427)

Prior year adjustments by FMS (9,974)

Fund Balances (Deficit), beginning of the period 12,490,000

Fund Balances (Deficit), at the end of the period

12,290,599

Reconciliation of fund balance to Balance sheet

ADD: Loans receivable from Villas Of Eastwood	1,253,979
Wind River loan	-
Less: Liability to CFW - Assigned properties	(23,722)
Liability to CFW RRPI- (VOE)	(615,000)
Fund balance per balance sheet	<hr/> \$ 615,257
	<hr/> \$ 12,905,856

FORT WORTH HOUSING FINANCE CORPORATION

Details of Loan Receivables & Escrow Accounts for period ending April 30, 2015

Loan Receivables

<u>Name</u>	<u>Date of Note</u>	<u>Amount</u>	<u>Status</u>
Willie Roberson	08/21/98	17,389	Active
Eastland		-	
Wind River		-	
Total		<u>\$ 17,389</u>	

Deferred revenue

Willie Roberson	17,389
	<u>17,389</u>

Escrows

Willie Roberson	08/21/98	<u>1,392</u>	Active
Total		<u>\$ 1,392</u>	

Details of Classification of Fund Balance

Represented by loans

Loans receivable from Villas of East Wood LLC	638,979
---	---------

Details of Payable to CFW (Assigned properties liability from Carter Metro)
(Properties were acquired with grant funds)

Assigned from Cartermetro	
1118 E. Tucker	1,500.00
1139 Cannon St	1,500.00
2912 Walker St	-
4521 Trueland - sold	-
4525 Trueland	-
802 E. Magnolia	1,500.00
Cash assigned to HFC	-
Total	<u>4,500.00</u>
Less Taxes paid when assigned	1,824.82
Total liability	<u>2,675.18</u>
Assigned from TCDC (Formerly Mitchell Blvd. Dev. Corp.)	
2511 Mitchell Blvd	39,220.00
3220 Thrall St	0.00
Total	<u>39,220.00</u>
Less Taxes paid when assigned	18,172.76
Total liability	<u>21,047.24</u>
G. Total Liability	23,722.42

RESOLUTION NO. FWHFC-2015-

FORT WORTH HOUSING FINANCE CORPORATION

**A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSENT TO USE
OF SIMILAR NAME FOR THE HOUSING AUTHORITY OF THE CITY OF
FORT WORTH TO CHANGE ITS NAME TO FORT WORTH HOUSING
SOLUTIONS**

WHEREAS, the City Council of the City of Fort Worth (the “City”) created the Fort Worth Housing Finance Corporation (the “Corporation”) in 1979 pursuant to the Texas Housing Finance Corporation Act to facilitate the development of decent, safe quality, affordable, and accessible housing for low and moderate income City residents through lending and construction activities;

WHEREAS, the Housing Authority of the City of Fort Worth, commonly known as the Fort Worth Housing Authority (“FWHA”), was created in 1938 by the City under the authority of the Texas Housing Authorities Law. It is a public body, corporate and political, and operates as an independent agency. FWHA develops, owns and operates housing for individuals and families in the City and Tarrant County with a range of incomes utilizing federal, state and local programs and funding sources;

WHEREAS, the FWHA’s Board of Commissioners desires to change the name of the agency to “Fort Worth Housing Solutions” but needs the Corporation’s consent to use this name as it is deemed by the Texas Secretary of State to be too similar to the Corporation’s name;

WHEREAS, the Board desires to consent to the use of the name “Fort Worth Housing Solutions” by the Housing Authority of the City of Fort Worth.

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

1. THAT the Board approves the execution and delivery of a Consent to Use of Similar Name to be filed with the Texas Secretary of State’s office to enable the Housing Authority of the City of Fort Worth to use the name “Fort Worth Housing Solutions”.
2. THAT Jesus J. Chapa, General Manager of the Corporation, or Cynthia Garcia, Assistant General Manager of the Corporation, or their duly elected or appointed successors, are each authorized to execute and deliver the Consent to Use of Similar Name for and on behalf of the Corporation, along with any related documents necessary to allow the Housing Authority of the City of Fort Worth to use the name “Fort Worth Housing Solutions”.

3. THAT this Resolution takes effect from the date of its adoption.

AND IT IS SO RESOLVED.

Adopted June 2, 2015.

FORT WORTH HOUSING FINANCE CORPORATION

By:

Salvador Espino, President



Updated May 28, 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 (Cancelled)

2:30 p.m. Fort Worth Housing Finance Corporation 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**)
- Council Proposal No. 302, Approve the Use of On-Duty Police Officers for the 150th Juneteenth Celebration Parade [*Introduced by Council Member Kelly Allen Gray and Council Member Gyna Bivens on May 19, 2015*]

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Mental Health Mental Retardation (MHMR) of Tarrant County [*Susan Garnett, MHMR Tarrant*]
- o Briefing on the Fiscal Year 2015 Second Quarter Financial Review [*Aaron Bovos, Financial Management Services*]
- o Discussion of Funding Option for Advanced Metering Infrastructure [*Kara Shuror, Water Department*]
- o Briefing on Fort Worth History Month [*Chris Dennis and Rene Gomez, Library*]
- o Briefing on Proposed City-Initiated Annexations for 2015 - 2019 [*Randle Harwood, Planning and Development*]
- o Legislative Update [*David Cooke, City Manager*]



Updated May 28, 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 (Cancelled)
2:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting

- o Briefing on Proposed Action Plan for Federally-Funded Housing and Community Development Programs [*Cynthia Garcia, Neighborhood Services Department*]
- o Arterial Fence Update [*Randle Harwood, Planning and Development and Brandon Bennett, Code Compliance*]
- o Presentation on Proposed 2015 Debt Financings [*Aaron Bovos, Financial Management Services*]
- o Briefing on Proposed Implementation of DriveCam Driver Safety Program [*Travis Andrews, Water Department and Wayne Corum, Property Management Department*]
- o Briefing on Phone System Upgrade [*Kevin Gunn, IT Solutions*]
- 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**)



Updated May 28, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 16, 2015 Continued:

- **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**)

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Community Development Financial Institutions [*Robert Sturns, Economic Development and Kalyn Peebles of William Mann, Jr. Community Development Corporation*]
- o MedStar Annual Update [*Doug Hooten, MedStar*]
- o Update on Neighborhood Empowerment Zone Program [*Cynthia Garcia, Neighborhood Services*]
- o Update on Storm Water Plan Review [*Fernando Costa, City Manager's Office*]

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 28, 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

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 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 City Website Enhancements ***[Michelle Gutt and Lynda Johnson, City Manager's Office]***
- o Presentation on Annual Economic Development Incentive Program ***[Robert Sturns, Economic Development]***
- o Update on Development Process Improvements ***[Randle Harwood, Planning and Development Department]***
- o Legislative Update ***[T.J. Patterson, City Manager]***

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]***
- o Presentation of the Water & Sewer Enterprise Fund Operating and Five-Year Capital Plan ***[John Carman, Water and Aaron Bovos, Financial Management Services]***



Updated May 28, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 4, 2015 **Monthly Zoning Meeting**

3:00 p.m. Pre-Council Meeting

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

August 11, 2015

3:00 p.m. Pre-Council Meeting

August 18, 2015

3:00 p.m. Pre-Council Meeting

August 25, 2015

3:00 p.m. Pre-Council Meeting

August 27, 2015 ***(Thursday)***

9:00 a.m. Budget Work Session - Pre-Council Chamber



**City Council Meeting of May 19, 2015
Staff Action Tracking**

Item #1 Funders Council

Due Date: June 2, 2015 Council District: 8

Staff Action: Staff to prepare a resolution expressing support for the creation of a Funders Council to help end chronic homelessness in Fort Worth.

Responsibility: Fernando Costa (City Manager's Office)

Item #2 Neighborhood Traffic Management

Due Date: June 9, 2015 Council District: ALL

Staff Action: Transportation and Public Works to prepare IR on working with the Community Engagement Team and Fort Worth League of Neighborhoods Association to educate neighborhoods about options for neighborhood traffic management.

Responsibility: Douglas Wiersig (Transportation and Public Works) and Michelle Gutt (Communications and Public Engagement)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MAY 19, 2015**

Present:

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

Absent:

Council Member Gyna Bivens, District 5

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Ronald P. Gonzales, Assistant 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 7:02 p.m. on Tuesday, May 19, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Dr. Donald Hogg, Westminster Presbyterian Church

The invocation was provided by Dr. Donald Hogg, Westminster Presbyterian Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MAY 12, 2015

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that the minutes of the Regular meeting of May 12, 2015, be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

V. CERTIFICATION OF OFFICIAL RETURNS BY CITY SECRETARY

Assistant City Secretary Ronald Gonzales advised Council that they had been provided with the certifications and tabulations of the official elections returns from Tarrant County for the General Election held on Saturday, May 9, 2015, for the purpose of electing five (5) City Council Members for their respective single member districts of 2, 4, 5, 7, and 8 of the City of Fort Worth, Texas. He stated that the certified returns for such election reported were as follows:

Member of City Council District 2 – Assistant City Secretary Gonzales advised that these numbers reflected the official tabulation results from the Tarrant County recount supervisor of the manual recount for District 2 that was completed earlier today.

Salvador “Sal” Espino	1,170
Steve Thornton	1,144

Member of City Council District 4

Danny Scarth	1,520
Cary Moon	2,266

Member of City Council District 5

Bob Willoughby	389
Gyna Machel Bivens	2,402

Member of City Council District 7

Andy Gallagher	608
Dennis Shingleton	2,342

Member of City Council District 8

Kelly Allen Gray	1,971
Sharon Mason-Ford	559

He added that as a result of the tabulations the following persons were declared elected to the City Council:

District 2	Salvador “Sal” Espino
District 4	Cary Moon
District 5	Gyna Machel Bivens
District 7	Dennis Shingleton
District 8	Kelly Allen Gray

Motion: Council Member Jordan made a motion, seconded by Council Member Zimmerman, acknowledging the receipt of the Certification of Official Election Returns and directed that they be filed of record in the City's Election. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

VI. A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 9, 2015, FOR THE PURPOSE OF ELECTING COUNCIL MEMBERS FOR THE CITY OF FORT WORTH

It was recommended that the City Council adopt a resolution canvassing the returns and declaring the results of the General Election held on May 9, 2015, for the purpose of electing Council Members for the City of Fort Worth.

Motion: Council Member Jordan made a motion, seconded by Council Member Zimmerman, that Resolution No. 4453-05-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

VII. PRESENTATION OF CERTIFICATES OF ELECTION

Mayor Price presented Certificates of Election to Mayor Pro tem Salvador "Sal" Espino, District 2; Council Member W.B. "Zim" Zimmerman, District 3; Council Member Jungus Jordan, District 6; Council Member Dennis Shingleton, District 7; Council Member Kelly Allen Gray, District 8; and Council Member Ann Zadeh, District 9.

Mayor Pro tem Espino presented a Certificate of Election to Mayor Price.

VIII. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

IX. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

X. CONSENT AGENDA

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

A. General - Consent Items

1. M&C G-18477 - Authorize Payment of Additional Premium for Excess Workers' Compensation Insurance Policy for Calendar Year 2014 to Safety National Casualty Corporation Through McGriff, Seibels & Williams of Texas, Inc., in the Amount of \$59,679.00 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the payment of an additional premium for the purchase of Excess Workers' Compensation Insurance Policy for Calendar Year 2014 from Safety National Casualty Corporation through McGriff, Seibels & Williams of Texas, Inc., in the amount of \$59,979.00.

2. M&C G-18478 - Adopt Resolution Nominating the Columbia Plaza Medical Center of Fort Worth Subsidiary, L.P., Medical Facility Located at 900 Eighth Avenue as an Enterprise Project, Pursuant to the Texas Enterprise Zone Act, Chapter 2303, of the Texas Government Code (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Adopt Resolution No. 4454-05-2015 nominating Columbia Plaza Medical Center of Fort Worth Subsidiary, L.P., medical facility located at 900 Eighth Avenue as an Enterprise Project pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code.

3. M&C G-18479 - Adopt Resolution Stating the City of Fort Worth Elects to Remain Eligible to Participate in Tax Abatement Authorized by Chapter 312 of the Texas Tax Code and Establish a Neighborhood Empowerment Zone Tax Abatement Policy (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Adopt Resolution No. 4455-05-2015 stating that the City of Fort Worth elects to remain eligible to participate in property tax abatement, pursuant to the Texas Property Redevelopment and Tax Abatement Act as authorized by Chapter 312 of the Texas Property Tax Code, for areas located in Neighborhood Empowerment Zones (NEZ); and establishing a NEZ Tax Abatement Policy Statement including guidelines and criteria governing subsequent property tax abatement agreements for properties located in a NEZ, in the City of Fort Worth.

4. M&C G-18480 - Authorize Temporary Closure of a Segment of Stayton Street from West 7th Street to West 5th Street and Harrold Street from West 7th Street to Dakota Street Beginning January 7, 2015 Through January 7, 2016 to Allow for the Developer's Contractor to Reconstruct Water, Sanitary Sewer and Stormwater Lines and Perform Paving Improvements for the Trinity Left Bank Development (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Authorize the temporary closure of a segment of Stayton Street from West 7th Street to West 5th Street and Harrold Street from West 7th Street to Dakota Street beginning January 7, 2015, through January 7, 2016, to allow for the developer's contractor to reconstruct water, sanitary sewer and stormwater lines, and perform paving improvements for the Trinity Left Bank Development.

5. **M&C G-18481 - Authorize Payments to The Active Network in the Amount of \$6,000.00 and to the Fort Worth Parks and Community Services Sports Advisory Council, Inc., in the Amount of \$26,500.00 for Revenue Share Commitments Generated from Sponsorship Fees from Coca-Cola Bottling Company and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 21747-05-2015 increasing estimated receipts and appropriations in the General Fund in the amount of \$32,500.00, from available funds, for the purpose of funding revenue share commitments from revenues generated from sponsorship fees from Coca-Cola Bottling Company; authorize a payment to The Active Network in the amount of \$6,000.00; and authorize a payment to Fort Worth Parks and Community Services Sports Advisory Council, Inc., in the amount of \$26,500.00.

6. **M&C G-18482 - Authorize Acceptance of Payments from the State of Texas Law Enforcement Officer Standards and Education Account in the Amount of \$1,479.71 for the Fire Department Investigations Division and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the acceptance of payment from the State of Texas Law Enforcement Officer Standards and Education account in the amount of \$1,479.71; and adopt Appropriation Ordinance No. 21748-05-2015 increasing estimated receipts and appropriations in the Special Trust Fund in the amount of \$1,479.71, subject to receipt of a donation from the State of Texas Law Enforcement Officer Standards and Education account for the purpose of funding related to the continuing education or necessary training of persons licensed as commissioned peace officers under Chapter 1701, Occupations Code.

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

1. **M&C P-11753 - Authorize Non- Exclusive Purchase Agreement with Rolling Frito-Lay Sales, LP and The Paper Plate, Incorporated d/b/a The Paper Plate, Inc., in the Amount Up to \$950,000.00 for the First Year from Grant Funds for the Parks and Community Services Department Summer Food Service Program (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Non-Exclusive Purchase Agreement with Rolling Frito-Lay Sales, LP, and The Paper Plate, Incorporated d/b/a The Paper Plate, Inc., in the amount up to \$950,000.00 for the first year from Grant Funds to provide lunch and snack meals for the Parks and Community Services Department Summer Food Service Program.

2. **M&C P-11754 - Authorize Rejection of Bid Received for Street Sweep Program for the Transportation and Public Works Department and Authorize Re-Advertisement (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize rejection of bid received for Street Sweep Program for the Transportation and Public Works Department and authorize re-advertisement.

C. **Land - Consent Items**

1. **M&C L-15776 - Authorize Acquisition of Approximately 1.6 Acres of Land Located at 3851 E. Lancaster Avenue from Meadowbrook United Methodist Church for the Development and Construction of a New Library in the Amount of \$185,000.00 Plus \$20,000.00 for Closing Costs and Adopt Appropriation Ordinance (2014 BOND PROGRAM) (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21749-05-2015 increasing estimated receipts and appropriations in the General Capital Projects Fund in the amount of \$64,414.31, from available funds, for the purpose of acquiring land for the development and construction of a new library; authorize the acquisition of approximately 1.6 acres of land located at 3851 East Lancaster Avenue from Meadowbrook United Methodist Church in the amount of \$185,000.00 plus \$20,000.00 for closing costs, for the same purpose as reflected above; and authorize the acceptance and recording of the appropriate instruments.

Ms. Mary Alice Stevens, 3018 Springdale Road, completed an undecided comment card relative to Mayor and Council Communication L-15776.

2. **M&C L-15777 - Consent to Sale of Tax-Foreclosed Property by Castleberry Independent School District Located at 4316 Poinsetta Drive to Valentin and Enereida Miranda for a Total Sales Price of \$25,000.00, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Consent to the sale of a tax-foreclosed property by Castleberry Independent School District described as Lot 7B, Block 9, Brookside Annex, located at 4316 Poinsetta Drive to Valentin and Enereida Miranda for a total sales price of \$25,000.00, in accordance with Section 34.05 of the Texas Tax Code; and authorize the City Manager or his designee to execute the appropriate instruments conveying the property to complete the sale.

E. Award of Contract - Consent Items

1. M&C C-27295 - Authorize Expenditure of an Additional \$310,000.00 of HOME Investment Partnerships Program Grant Funds to Tarrant County Housing Partnership, Inc., for the Hardy Street Single-family Infill Development in the Diamond-Hill-Jarvis Neighborhood for a Total Contract Amount of \$1,610,000.00 and Authorize Execution of Contracts (COUNCIL DISTRICT 2)

The City Council approved the following recommendation: Authorize the City Manager or his designee to substitute funding years in order to meet commitment, disbursement and expenditure deadlines for grant funds from the United States Department of Housing and Urban Development (HUD); authorize expenditure of an additional \$310,000.00 in HOME Investment Partnerships Program grant funds to Tarrant County Housing Partnership, Inc., for a total contract amount of \$1,610,000.00 for the development of additional single-family houses as part of the Hardy Street Single-family Infill Development located in the Diamond Hill-Jarvis neighborhood; authorize the City Manager or his designee to execute contracts with the Tarrant County Housing Partnership, Inc., for a five-year term for the construction of single-family houses in the project; authorize the City Manager or his designee to extend or renew the contracts for one year if Tarrant County Housing Partnership, Inc., requests an extension and such extension is necessary for completion of the project; and authorize the City Manager or his designee to amend the contracts if necessary to achieve project goals provided that the amendment is within the scope of the project and in compliance with City policies and applicable laws and regulations governing the use of federal grant funds.

2. M&C C-27296 - Authorize Acceptance of an Additional Award in the Amount of \$169,987.67 in Fiscal Year 2013 Homeland Security Grant Program Funds from the Texas Department of Public Safety, Authorize Execution of Related Documents and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the acceptance of an extra award in the amount of \$169,987.67 in Fiscal Year 2013 Homeland Security Grant Funds from the State of Texas, Texas Department of Public Safety consisting of Urban Area Security Initiative Grant, Catalog Federal Domestic Assistance No. 97.067 in the amount of \$96,722.00 and Urban Area Security Initiative Grant - Law Enforcement Terrorism Prevention Activities, CFDA No. 97.067 in the amount of \$73,265.67; and adopt Appropriation Ordinance No. 21750-05-2015 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$169,987.67, subject to receipt of grant funds from Texas Department of Public Safety, for the purpose of purchasing hazardous/explosive device remediation supplies and equipment for the Fire Department; personal protective equipment for the Police Department; security equipment for the Water Department; and upgraded computer equipment in the Emergency Operations Center.

3. **M&C C-27297 - Authorize Execution of a Contract with EAS Contracting, L.P., in an Amount Up to \$386,900.00 for the Construction of Airfield Sign Upgrades at Fort Worth Alliance Airport (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of a contract with EAS Contracting, L.P., in an amount up to \$386,900.00 for the construction of airfield sign upgrades at Fort Worth Alliance Airport.

4. **M&C C-27298 - Authorize Execution of an Engineering Agreement with Freese & Nichols, Inc., in the Amount of \$144,066.00 for Deerfield Addition Water Main Improvements on Wall Price Keller Road, Provide for Additional Staff Project Costs for a Project Total in the Amount of \$175,066.00 and Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt Issuance (COUNCIL DISTRICT 4)**

The City Council approved the following recommendation: Authorize the execution of an Engineering Agreement with Freese & Nichols, Inc., in the amount of \$144,066.00 for the Deerfield Addition Water Main Improvements Project on Wall Price Keller Road; provide for additional staff project costs for a project total in the amount of \$175,066.00; and adopt Resolution No. 4456-05-2015 expressing its official intent to reimburse expenditures with proceeds of future debt for the Deerfield Addition Water Main Improvements Project on Wall Price Keller Road.

5. **M&C C-27299 - Authorize Payment to Oracle America, Inc., for Renewal of the Licensing and Program Support Fees for the PeopleSoft Customer Relationship Management System and Authorize Execution of Oracle RightNow Subscription Agreement for the Upgrade to the Oracle Cloud Service for the Water Department in an Amount Not to Exceed \$94,975.32 Annually, Using a Cooperative Agreement (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize payment to Oracle America, Inc., for renewal of the licensing and program support fees for the PeopleSoft Customer Relationship Management System and authorize the execution of Oracle RightNow Subscription Agreement for the upgrade to the Oracle Cloud Service for the Water Department in an amount not to exceed \$94,975.32 annually, using Department of Information Resources Contract No. DIR-TSO-2539.

6. **M&C C-27300 - Authorize Execution of an Agreement with the Fort Worth Independent School District in the Amount Up to \$75,000.00 for Operation of the Fort Worth After School Program at Como Elementary School for the 2015-2016 School Year and Adopt Appropriation Ordinances (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the execution of an agreement with the Fort Worth Independent School District (FWISD) in the amount up to \$75,000.00 to provide the Fort Worth After School Program at Como Elementary School for the 2015-2016 school year; adopt Interim Appropriation Ordinance No. 21751-05-2015 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$30,000.00, for interim financing of a grant from the FWISD for the same purpose as reflected above; providing for a reduction in budgetary authority in the amount of \$30,000.00 if grant funds are not received; and adopt Final Appropriation Ordinance No. 21752-05-2015 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$45,000.00, subject to execution of a Grant Agreement with the FWISD and subject to receipts of funds, for the same purpose as reflected above.

7. M&C C-27301 - Authorize Execution of an Agreement and Acceptance of Funds from Monarch Utilities I, L.P., in an Amount Up to \$15,000.00 for Fiscal Year 2015 and Up to \$50,000.00 Each Fiscal Year Thereafter for a Water Utility Assistance Program and Adopt Appropriation Ordinance (NO COUNCIL DISTRICT)

The City Council approved the following recommendation: Authorize the execution of an agreement with Monarch Utilities I, L.P., for administration of a Water Utility Assistance Program by the Community Action Partners in the Parks and Community Services Department; authorize the acceptance of Water Utility Assistance Program funds from Monarch Utilities I, L.P., in an amount up to \$15,000.00 for the remainder of Fiscal Year 2015 and up to \$50,000.00 in future fiscal years; and adopt Appropriation Ordinance No. 21753-05-2015 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$15,000.00, subject to receipt of a grant from Monarch Utilities I, L.P., for the same purpose as reflected above.

XI. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1957 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

XII. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Recognition of Fort Worth Independent School District Schools Awarded National Excellence in Urban Education

Council Member Zadeh presented a Certificate of Recognition for National Excellence in Urban Education to Ms. Blanca Galindo, Principal, Charles Nash Elementary School.

\ Council Member Shingleton presented a Certificate of Recognition for National Excellence in Urban Education to Mr. Todd Koppes, Principal, North Hi Mount Elementary School, and to Ms. Keri Flores, Principal, W.C. Stripling Middle School.

On behalf of Council Member Bivens, District 5, Council Aide Cynthia Triche presented a Certificate of Recognition for National Excellence in Urban Education to Mr. Rodney White, Principal, Young Men's Leadership Academy.

2. Presentation by Fort Worth Sister Cities International Exchange with Vietnam

Mr. Pat Miller, TCU Provost and Sister Cities' Member, announced that he had traveled to Vietnam in November to explore possible exchange opportunities. He stated that Sister Cities donated funds to a non-profit organization that was working toward the purchase of a water buffalo for a village. In recognition of the donation, the water buffalo was named Molly in honor of Fort Worth. Mr. Miller presented Mayor Price with a replica of the cow bell that hung around Molly's neck.

3. Presentation of Proclamation of Emergency Medical Service Week

Council Member Zimmerman presented a Proclamation of Emergency Medical Service Week to Mr. Doug Hooten, Executive Director of MedStar.

4. Presentation of Proclamation of Motorcycle Awareness Month

Council Member Jordan presented a Proclamation for Motorcycle Awareness Month to Mr. Craig Lambert, President of the Fisherman Chapter of the Christian Motorcyclist Association.

XIII. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XIV. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes in membership on boards and commissions.

2. Council Proposal No. 302 - Approve the Use of On-Duty Police Officers for the 150th Juneteenth Celebration Parade

It was recommended the City Council approve the Police Department's participation in the 150th Juneteenth celebration to be held on Saturday, June 20, 2015, by providing on-duty police officers to manage the parade route at an estimated cost of \$9,216.40.

There was no action taken by the City Council on this item.

XV. 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.

XVI. RESOLUTIONS

1. A Resolution Amending the City Council Rules of Procedure to Provide for Attendance at City Council Meetings by Videoconference Call (Continued from May 12, 2015)

It was recommended that the City Council adopt a resolution amending the City Council Rules of Procedure to provide for attendance at City Council meetings by video conference call.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Resolution No. 4457-05-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

2. A Resolution Appointing the Board of Directors of Service Center Relocation, Incorporated

It was recommended that the City Council adopt a resolution appointing the Board of Directors of Service Center Relocation, Incorporated with terms expiring June 30, 2017:

<u>Name</u>	<u>Address</u>
W.B. "Zim" Zimmerman	1000 Throckmorton
Kelly Allen Gray	1000 Throckmorton
Gyna Bivens	1000 Throckmorton
Ann Zadeh	1000 Throckmorton

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Resolution No. 4458-05-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

XVII. REPORT OF THE CITY MANAGER

B. General

1. **M&C G-18483 - Adopt Twenty-Fifth Supplemental Ordinance Authorizing Issuance and Sale of City of Fort Worth, Texas Water and Sewer System Revenue Bonds, Series 2015, in the Aggregate Principal Amount of \$39,000,000.00 and Approving Sale of the Bonds to the Texas Water Development Board (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council adopt a twenty-fifth supplemental ordinance authorizing the issuance and sale of City of Fort Worth, Texas Water and Sewer System Revenue Bonds, Series 2015, in the aggregate principal amount of \$39,000,000.00; approving the sale of the bonds to the Texas Water Development Board; repealing all ordinances in conflict herewith.

Motion: Council Member Zimmerman made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication G-18483 be approved and Twenty-Fifth Supplemental Ordinance No. 21754-05-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

2. **M&C G-18484 - Authorize Execution of an Economic Development Program Agreement with Roanoke 35/114 Partners, LP or Affiliates for the Development of a Multi-Use Project to be Located at the Southwest Corner of Interstate 35 and Highway 114 (COUNCIL DISTRICT 7)**

It was recommended that the City Council execute an Economic Development Program Agreement with Roanoke 35/114 Partners, LP, or Affiliates, related to the development of a multi-use project to be located at the southwest corner of Interstate 35 and Highway 114 consisting of commercial, office and residential space; and find that the terms and conditions of the agreement constitute a custom-designed Economic Development Program, as recommended by the 2015 Comprehensive Plan and authorized by Chapter 380 of the Texas Local Government Code.

Mayor Price advised that she would abstain from voting on this issue, and asked Mayor Pro tem Espino to temporarily preside for Mayor and Council Communications G-18484 and G-18485.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication G-18484 be approved. The motion carried 7 ayes to 0 nays, with 1 abstention by Mayor Betsy Price and Council Member Bivens absent.

3. **M&C G-18485 - Authorize Execution of an Economic Development Program Agreement with Tanger Devco, LLC or Affiliates for the Development of an Outlet Mall to be Located at the Southwest Corner of Interstate 35 and Highway 114 (COUNCIL DISTRICT 7)**

It was recommended that the City Council authorize the City Manager to execute an Economic Development Program Agreement with Tanger Devco, LLC or affiliates related to the development of an outlet mall to be located at the southwest corner of Interstate 35 and Highway 114; and find that the terms and conditions of the agreement constitute a custom-designed Economic Development Program, as recommended by the 2015 Comprehensive Plan and authorized by Chapter 380 of the Texas Local Government Code.

Mayor Price advised that she would abstain from voting on this issue.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication G-18485 be approved. The motion carried 7 ayes to 0 nays, with 1 abstention by Mayor Betsy Price and Council Member Bivens absent.

(Mayor Price resumed presiding at the meeting.)

4. **M&C G-18486 - Adopt Ordinance Approving Negotiated Settlement with Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division, Resolving the 2014 and 2015 Rate Review Mechanism Filings and Ordering Authorized Gas Rates (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council adopt an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corporation, d/b/a Atmos Energy Corporation, Mid-Tex Division, regarding the company's 2014 and 2015 rate review mechanism filings; approving a settlement agreement with rate tariffs and proof of revenues; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse Steering Committee's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; and establishing maximum permitted rates and charges that Atmos may assess customers in the City of Fort Worth effective June 1, 2015.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication G-18486 be approved and Ordinance No. 21755-05-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

5. **M&C G-18487 - Authorize Acceptance of a Monetary Donation to the Fire Department from the Walmart Foundation in the Amount of \$1,000.00 for the Purchase of Equipment and/or Furnishings for Fort Worth Fire Station 37 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)**

It was recommended that the City Council authorize the acceptance of a monetary donation to the Fire Department from the Walmart Foundation in the amount of \$1,000.00; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Trust Fund in the amount of \$1,000.00, subject to receipt of funds, for the purpose of a purchase of equipment and/or furnishings for Fort Worth Fire Station 37.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication G-18487 be approved with appreciation and Appropriation Ordinance No. 21756-05-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

6. **M&C G-18488 - Conduct Public Hearing and Adopt Ordinance Designating Tax Abatement Reinvestment Zone No. 90, City of Fort Worth, Texas, for Property Located at the Northeast Corner of Alliance Gateway and Park Vista Boulevard for Construction of a Data Center Facility (COUNCIL DISTRICT 7) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public hearing concerning the designation of Tax Abatement Reinvestment Zone No. 90, City of Fort Worth, Texas, for property located at the northeast corner of Alliance Gateway and Park Vista Boulevard for construction of a Data Center Facility; and adopt an ordinance designating a certain area in the City of Fort Worth as "Tax Abatement Reinvestment Zone Number 90, City of Fort Worth, Texas", pursuant to and in accordance with Chapter 312 of the Texas Tax Code; providing the effective and expiration dates for the zone and a mechanism for renewal of the zone; and containing other matters related to the zone.

a. **Report of City Staff**

Mr. Robert Sturns, Economic & Business Development Manager, Economic Development Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen comments.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that the public hearing be closed, Mayor and Council Communication G-18488 be approved and Ordinance No. 21757-05-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

C. Purchase of Equipment, Materials, and Services

1. M&C P-11755 - Authorize Agreement with Deloitte & Touche LLP, in an Amount Up to \$1,394,400.00 for Independent Audit Services for Fiscal Year 2015 in Conjunction with the Completion and Publication of the Comprehensive Annual Financial Report (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize an agreement with Deloitte & Touche LLP, in an amount up to \$1,394,400.00 for independent audit services for Fiscal Year 2015 in conjunction with the completion and publication of the Comprehensive Annual Financial Report.

Motion: Council Member Zimmerman made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication P-11755 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

F. Award of Contract

1. M&C C-27302 - Authorize Reimbursement Agreement with General Electric Company or a Division or Affiliate Thereof, in an Amount Not to Exceed \$12,000,000.00 for the GE Test Track Project Associated with the GE Locomotive Facility in the Vicinity of the Intersection of State Highway 114 and FM 156 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize a transfer in the amount of \$12,000,000.00 from the Aviation Grants Fund to the Grant Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Capital Projects Fund in the amount of \$12,000,000.00, from available funds, for the purpose of design and construction of the GE Test Track Project associated with the GE Locomotive Facility in the vicinity of the intersection of State Highway 114 and FM 156; and authorize the execution of a Reimbursement Agreement with General Electric Company or a division or affiliate thereof, in an amount not to exceed \$12,000,000.00 for right-of-way acquisition, design and construction for the GE Test Track Project associated with the GE Locomotive Facility.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-27302 be approved and Appropriation Ordinance No. 21758-05-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

2. M&C C-27303 - Authorize Execution of an Economic Development Program Agreement and Tax Abatement Agreement with Winner, LLC for Development of a Data Center to be Located on Approximately One Hundred Ten Acres of Vacant Land at the Northeast Corner of Alliance Gateway and Park Vista Boulevard (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize the City Manager to execute an Economic Development Program Agreement and a Tax Abatement Agreement with Winner, LLC, related to the development of a new data center to be located on approximately 110 acres of vacant land at the northeast corner of Alliance Gateway and Park Vista Boulevard; and find that the terms and conditions of the Economic Development Program Agreement constitute a custom-designed Economic Development Program, as recommended by the 2015 Comprehensive Plan and authorized by Chapter 380 of the Texas Local Government Code.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27303 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

3. M&C C-27304 - Authorize Execution of Amendment No. 1 to Economic Development Program Agreement, City Secretary Contract No. 46292, with Victory Packaging, L.P., to Reduce the Required Real Property Investment Due to Cost Savings on a New Production Facility at 15101 Grand River Road in the Centreport Business Park (COUNCIL DISTRICT 5)

It was recommended that the City Council authorize the execution of Amendment No. 1 to the Economic Development Program Agreement, City Secretary Contract No. 46292, with Victory Packaging, L.P., or an affiliate to reduce real property investment associated with cost savings of a new production facility located at 15101 Grand River Road in the Centreport Business Park.

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27304 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

4. M&C C-27305 - Authorize Execution of a Five-Year Tax Abatement Agreement with 2925 Race, LLC, to Redevelop an Existing Building for Use as an Ice Cream Shop and Manufacturer Located at 2905 Race Street in the Six Points Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)

It was recommended that the City Council authorize the execution of a Five-Year Tax Abatement Agreement with 2925 Race, LLC, to redevelop an existing building for use as an ice cream shop and manufacturer, located at 2905 Race Street in the Six Points Neighborhood Empowerment Zone (NEZ), in accordance with the NEZ Tax Abatement Policy and Basic Incentives.

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27305 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

5. M&C C-27306 - Authorize Execution of a Five-Year Tax Abatement Agreement with 311 Partners LLC, to Redevelop an Existing Commercial Building for Office Use Located at 311 University Drive in the Trinity Park Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)

It was recommended that the City Council authorize the execution of a Five-Year Tax Abatement Agreement with 311 Partners, LLC, to redevelop an existing commercial building for office use located at 311 University Drive in the Trinity Park Neighborhood Empowerment Zone (NEZ), in accordance with the NEZ Tax Abatement Policy and Basic Incentives.

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27306 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

6. M&C C-27307 - Authorize Execution of a Five-Year Tax Abatement Agreement with B&B Cockrell, LLC, to Redevelop an Existing Building into a Baseball Academy on Property Located at 3701 Cockrell Avenue in the Berry/University Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)

It was recommended that the City Council authorize the execution of a Five-Year Tax Abatement Agreement with B&B Cockrell, LLC, to redevelop an existing building into a baseball academy on property located at 3701 Cockrell Avenue in the Berry/University Neighborhood Empowerment Zone (NEZ), in accordance with the NEZ Tax Abatement Policy and Basic Incentives.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27307 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

7. M&C C-27308 - Authorize Execution of a Five-Year Tax Abatement Agreement with Carrie and Garry Clinton for the Construction of a Single-Family Dwelling at 2104, 2108 and 2114 Langston Street in the Stop Six Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)

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It was recommended that the City Council authorize the execution of a Five-Year Tax Abatement Agreement with Carrie and Garry Clinton, for the construction of a single-family dwelling located at 2104, 2108 and 2114 Langston Street in the Stop Six Neighborhood Empowerment Zone (NEZ), in accordance with the NEZ Tax Abatement Policy and Basic Incentives.

Motion: Council Member Jordan made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27308 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

8. M&C C-27309 - Authorize Execution of an Amendment to City Secretary Contract No. 35646 with American Traffic Solutions, Inc., for the City of Fort Worth's Red-Light Camera Enforcement Program to Extend the Term, Reduce Camera Lease Fees and Modify Termination Rights (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of an amendment to City Secretary Contract No. 35646 with American Traffic Solutions, Inc., for the City of Fort Worth's Red-Light Camera Enforcement Program to extend the term, reduce camera lease fees and modify termination rights.

Motion: Council Member Jordan made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27309 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

9. M&C C-27310 - Authorize Execution of an Agreement with the Federal Aviation Administration in an Amount Not to Exceed \$1,627,162.50 for the Remote Transmitter/Receiver Towers Relocation Project Required as Part of the Runway Extension Program at Fort Worth Alliance Airport (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize the execution of an agreement with the Federal Aviation Administration in an amount not to exceed \$1,627,162.50 for the Remote Transmitter/Receiver Towers Relocation Project, required as part of the Runway Extension Program at Fort Worth Alliance Airport.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27310 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

XVIII. CITIZEN PRESENTATIONS

Mr. Paul Kroenung, 5004 Woodmeadow Drive, appeared before Council relative to residential community speed limits.

Mayor Price directed Mr. Kroenung to meet with Mr. Doug Wiersig, Director, Transportation and Public Works.

Ms. Monnie Gilliam, 1100 Vicki Lane, appeared before Council relative to KEEN Fish.

Mr. Randy Johnson, 5109 Libbey Avenue, completed a Citizen Presentation card relative to the Code Compliance Department and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. Cindy Boling, 4717 Norma Street, appeared before Council relative to the City for support of HB 593.

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

XX. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:13 p.m.

No Documents for this Section

To the Mayor and Members of the City Council

June 2, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – PARKS AND COMMUNITY SERVICES 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.

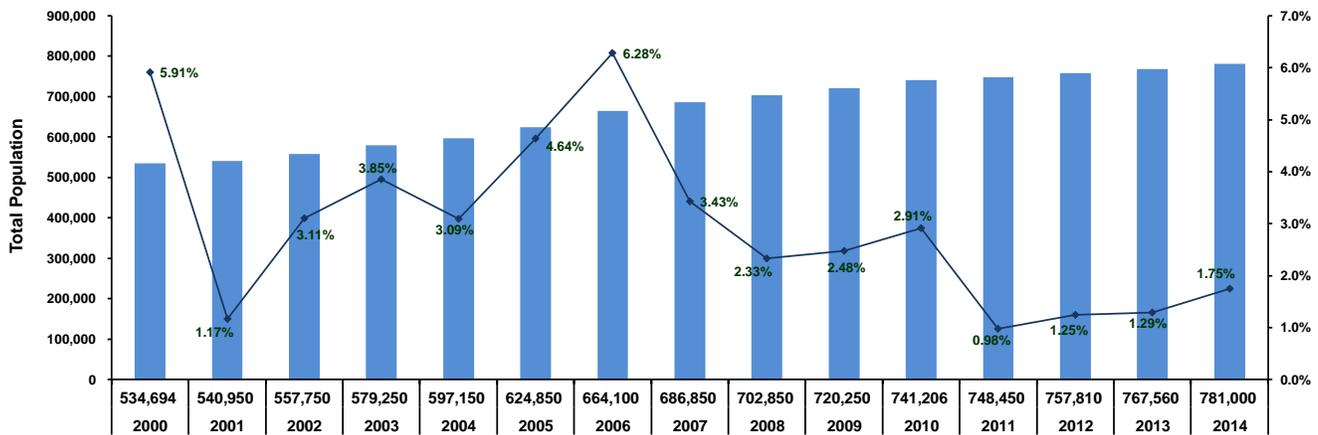
In graph format, the data will include the following components:

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

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 in 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).

To the Mayor and Members of the City Council

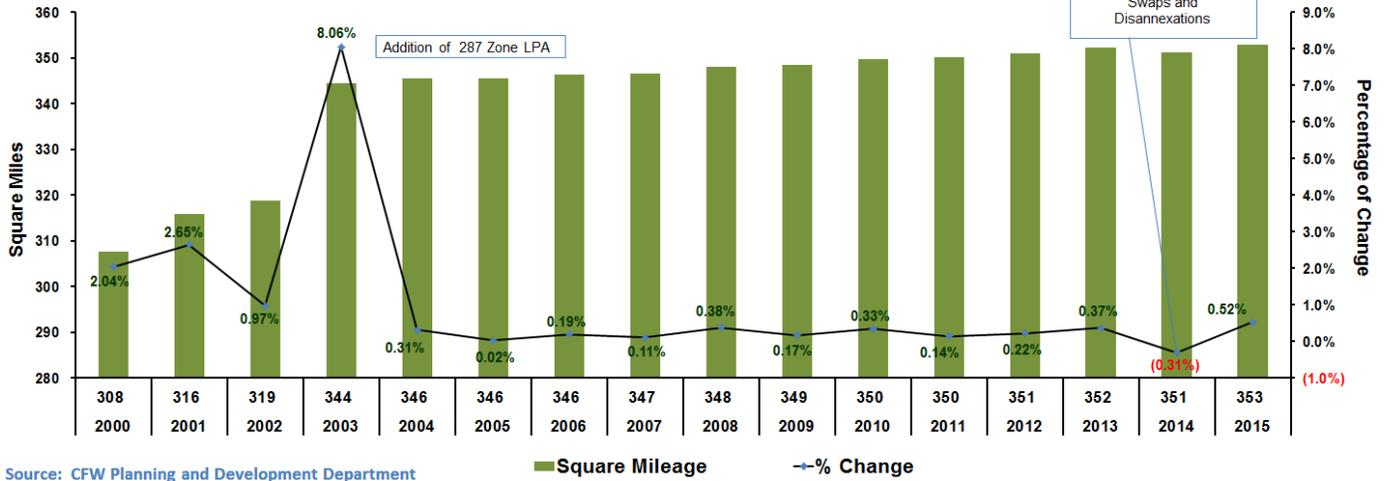
June 2, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – PARKS AND COMMUNITY SERVICES DEPARTMENT

Fort Worth Square Mileage

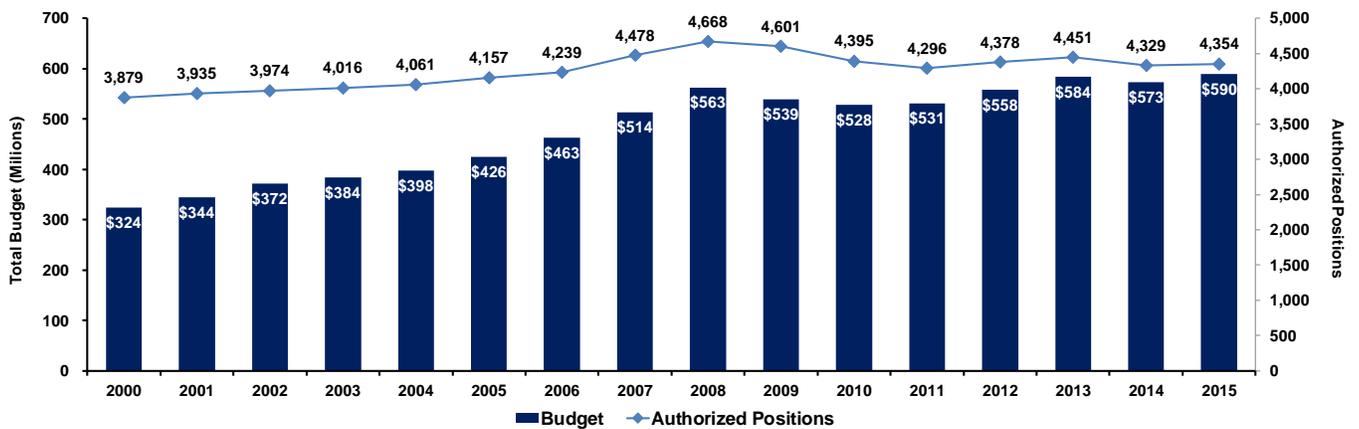


Source: CFW Planning and Development Department

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.

Fort Worth General Fund Annual Budget and Authorized Position Growth



To the Mayor and Members of the City Council

June 2, 2015

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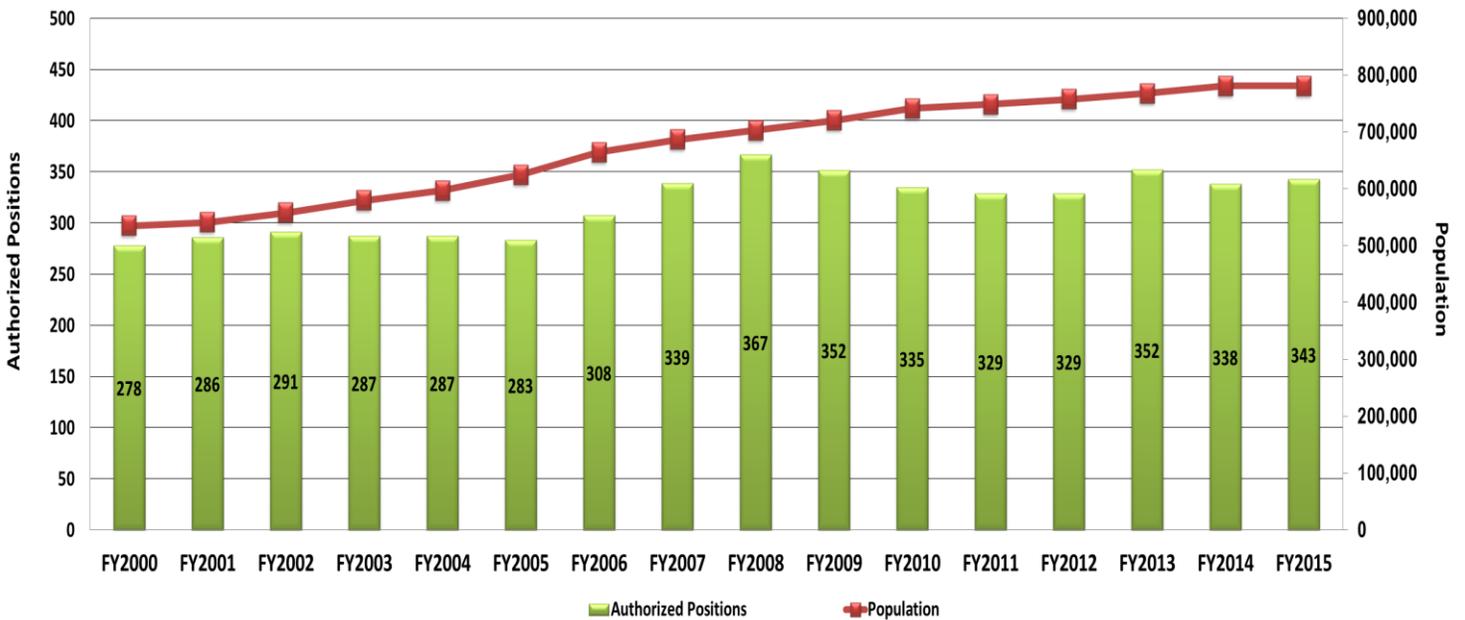


SUBJECT: 15 YEAR BUDGET HISTORY – PARKS AND COMMUNITY SERVICES DEPARTMENT

Impact of Growth in Population and Square Mileage Relative to Budget

The Parks and Community Services Department authorized positions (AP) have increased 23% from 278 staff members in 2000 to 343 in 2015. The increase in positions results from the conversion of temporary positions to permanent, program improvements such as the transfer of the Right of Way Mowing Program and the positions to support the Botanic Gardens and Nature Center operations from the Special Trust Fund to the General Fund.

Parks and Community Services Department Authorized Strength



The following chart shows the changes in the annual adopted budget for the Parks and Community Services Department relative to the geographical size of the City. The budget has increased significantly primarily as a result of transfers of functions to the department including the Fort Worth Zoo, Botanic Gardens and Nature Center operations. The Botanic Gardens and Nature Center operations are supported by revenue from Special Trust Funds. In addition, there have been various program improvements including the transfer of the Fort Worth Zoo operation, park mowing costs in Public Improvement Districts 1, 6, and 7, Right of Way Mowing Program, the operations of the McCray and Chisholm Trail Community Center which all resulted in increased costs.

To the Mayor and Members of the City Council

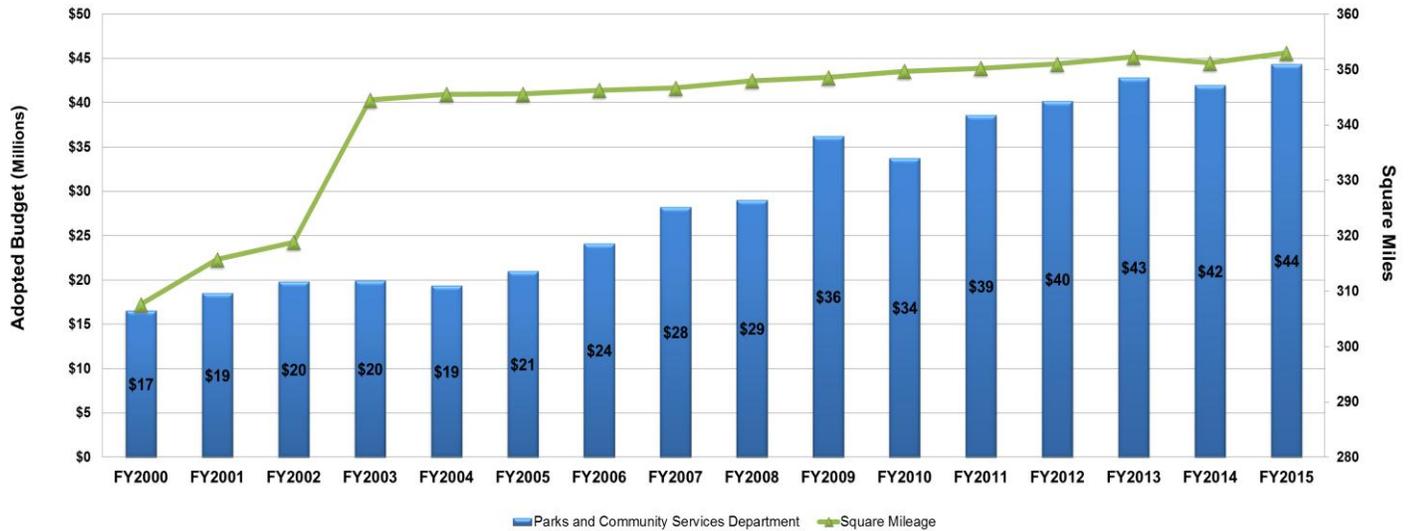
June 2, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – PARKS AND COMMUNITY SERVICES DEPARTMENT

Parks and Community Services Department Adopted Budget



The General Fund annual budget for the Parks and Community Services Department increased 168 percent from FY2000 to FY2015. The annual significant changes, both in authorized positions and budget are as follows:

- **FY2001:** The adopted budget increased by approximately \$2M and eight authorized positions for the operations of the Botanic Garden, maintenance of the new soccer fields, and conversion of a Planner position overage to permanent status. The budget increases are mainly due to the salary costs associated with the eight positions, salary increases in accordance with the City salary plan and increases in the number of temporary employees needed to staff additional athletic fields. In addition, the budget increases for construction of new soccer fields for the soccer program and contractual funds to pay for annual maintenance on dedicated parkland acquired by the City.
- **FY2002:** The adopted budget increased by about \$1M and a net of five authorized positions. The budget increases are mainly due to personnel and operating costs associated with an increase of eight authorized positions for the maintenance of the new soccer fields and staffing the new McCray Community Center in Southeast Fort Worth. In addition, the city became responsible for maintaining the landscape in the I30/I35 corridor, which was received from the State of Texas Department of Transportation as part of a freeway reconstruction and beautification program.

The budget included decreased costs attributed to the conversion of the Bertha Collins Community Center to an as-needed center through the reduction of three positions.

To the Mayor and Members of the City Council**June 2, 2015**

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**SUBJECT: 15 YEAR BUDGET HISTORY – PARKS AND COMMUNITY SERVICES DEPARTMENT**

- FY2003: While there was no significant change in budget, there was a reduction of 4 Authorized Positions through the elimination of 5 Community Center Aide positions as part of the city-wide budget reductions and an increase of one Assistant Field Operations Supervisor. The addition of soccer fields resulted in increased maintenance costs for the year.
- FY2005: The adopted budget increased by approximately \$2M and eliminated four authorized positions, which included one Administrative Assistant, one Administrative Technician and two Pesticide Applicator positions. While there was a reduction in positions, increased salaries of regular employees resulting from the City's adopted compensation plan and an increase in scheduled temporaries for seasonal assistance at City-owned swimming pools resulted in an increased budget from the prior year.
- FY2006: The adopted budget increased by about \$3M and 25 authorized positions. The increase in positions is primarily associated with the transfer of the Right-of-Way mowing program from Code Compliance to Parks. In addition, implementation of salary increases resulting from the City's adopted budget and one-time costs for vehicle replacements contributed to the increase from the prior year.
- FY2007: The adopted budget increased by approximately \$4M and 31 authorized positions associated with various program improvements such as and contractual costs associated with the implementation of the alleyway cleaning/maintenance program. In addition, salaries of regular employees increased in association with the City's adopted budget.
- FY2008: The adopted budget increased about \$1M and 28 authorized positions. The budget increases are mainly due to salaries of regular employees and associated benefits, which reflect the annualization of the FY2007 partially-funded positions and the conversion of temporary positions to regular part-time or full-time positions. The adopted budget also had a decrease for contractual services due to the transfer of the alleyway cleaning/maintenance program to the Transportation and Public Works Department.
- FY2009: The adopted budgets increased by approximately \$7M while 15 authorized positions were eliminated. Authorized positions decreased resulting from the transfer of the Log Cabin Village operations to the Culture & Tourism Fund including the transfer of staff, and the transfer of the Urban Forestry Section to the Planning and Development Department.

The budget increase is mainly due to contractual costs associated with the Fort Worth Zoo operations contract with Fort Worth Zoological Association. The department has overseen this contract in the past while it was reported in another department. The expenditures were transferred under the umbrella of the Parks Department in FY2009. Additional increases result from a 3% pay increase for general employees and for utility improvements at the Fort Worth Zoo for the herpetarium and the annual inflation adjustment for the zoo operations contract.

To the Mayor and Members of the City Council**June 2, 2015**

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**SUBJECT: 15 YEAR BUDGET HISTORY – PARKS AND COMMUNITY SERVICES DEPARTMENT**

- FY2010: The adopted budget decreased by about (\$2M) and 16 authorized positions. The reductions result from the transfer of operations of the Water Gardens to Culture & Tourism, elimination of the Day Labor Center, closure of all City pools except Forest Park, reduction of the mowing program as well as other activities. These changes were part of cost cutting efforts to align services with available resources.
- FY2011: The adopted budget increased by approximately \$5M and decreased by six authorized positions. The decrease in positions is associated with a reduction of staff for the City Aquatics Program, elimination of a small capital projects crew, and reduced operations at the Botanic Gardens, Log Cabin Village and Planning and Development Division.

The adopted budget increases are associated with the transfer of the Water Gardens operation and authorized positions back to Parks from the Culture and Tourism Fund. The budget also increased due to one-time vehicle replacements, increased park mowing costs resuming right of way mowing, elimination of eight mandatory furlough days and contractual increases at the Fort Worth Zoo for management fees based on City Secretary Contract # 40564, effective on October 1, 2010. Increases are required by the contract annually as follows: \$500K- 2011, \$500K – 2012, \$1M plus consumer price index for 2013 -2015 and consumer price index only for all subsequent years.

- FY2012: The adopted budget increased by about \$1M. The budget increases are mainly due to contractual increases at the Fort Worth Zoo for management fees; 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. In addition, the budget increased for repair costs and operational expenses related to the temporary opening of Marine Park Pool for the summer. The pool was demolished at the end of the season.
- FY2013: The adopted budget increased by nearly \$3M and 23 authorized positions. The budget increases are mainly due to the transfer of authorized positions supporting the Botanic Gardens and Nature Center operations from the Special Trust Fund to General Fund. The costs of the positions are fully offset by donations to the Special Trust Fund. In addition, the budget increased for six authorized positions for staffing the newly opened Chisholm Trail Community Center.

There were decreases of expenditures associated with the elimination of the Graffiti Abatement Program and decreases of two authorized positions associated with reduction of the city-wide mowing program.

- FY2014: The adopted budget decreased by about (\$1M) and 14 authorized positions resulting primarily from the transfer of the Late Night Program and 50% of the Comin' Up Gang Intervention Program to CCPD as well as other smaller reductions in various functions of the department.

**To the Mayor and Members of the City Council****June 2, 2015**

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SUBJECT: 15 YEAR BUDGET HISTORY – PARKS AND COMMUNITY SERVICES DEPARTMENT

The adopted budget also included an increase for the contractual management fee increases and annual CPI adjustments for operations of the Fort Worth Zoo.

- FY2015: The adopted budget increased by about \$2M and five authorized positions. The budget increases are mainly due to the increase in authorized positions of three new Gardeners related to the Botanic Garden improvements package; one position to maintain the softball fields; and one maintenance worker for the North District Operations. Also, the budget increased for cost associated with the operation of the Fort Worth Zoo, which included an increase for the contractual management fee and annual CPI adjustments. In addition, implementation of a 4% across-the-board salary increase for general employees, plus an additional 1% increase to address specific classifications with recruitment and retention challenges resulted in further increases from the previous year.

Over the last fifteen years the Parks and Community Services Department has been through significant changes resulting from the demand for recreational and human service programming needs. In addition, they have faced increased needs for grounds maintenance at city parks, medians, rights-of-way, commercial corridors, tax-foreclosed property and other departments' City-owned properties. The most significant financial change has been the transfer of the Fort Worth Zoo contractual operations to the department and the associated annual increases.

Hopefully you find this information helpful. If you have any questions, please call Richard Zavala, Director of Parks and Community Services, at 817-392-5711 or Aaron Bovos, Financial Management Services Director at 817-392-8517.

David Cooke
City Manager

To the Mayor and Members of the City Council

June 2, 2015

Page 1 of 5



SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL GOLF FUND

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

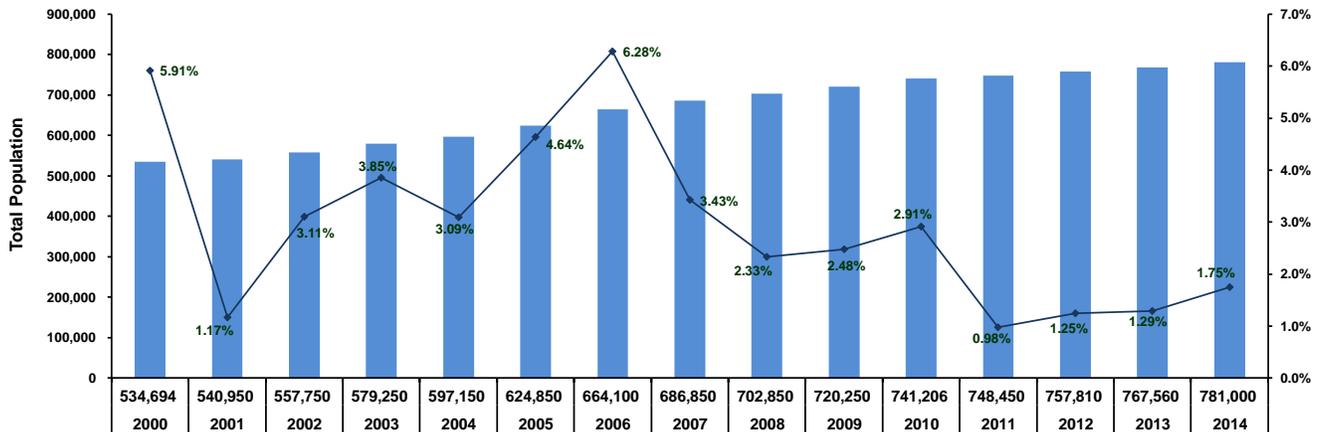
In graph format, the data will include the following components:

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

Population

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

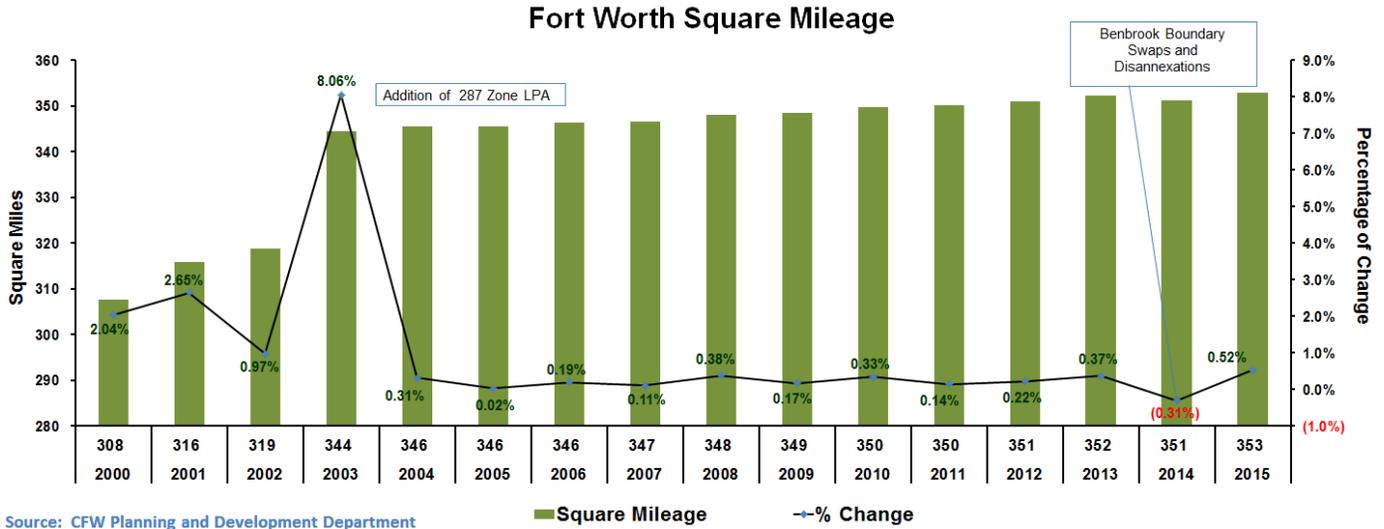
To the Mayor and Members of the City Council

June 2, 2015

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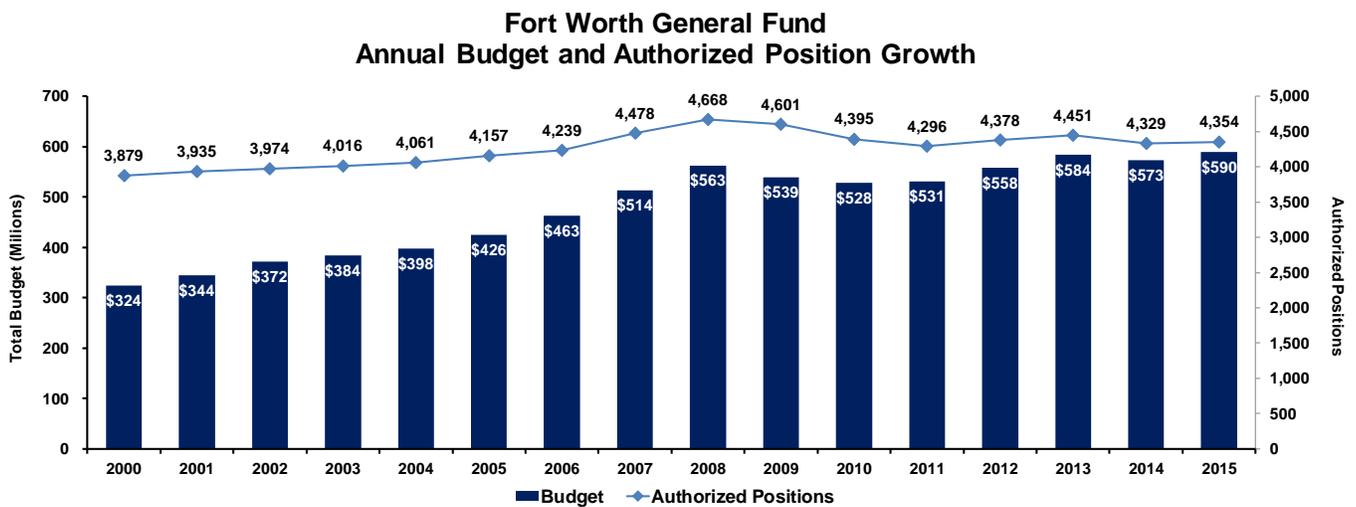


SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL GOLF FUND



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.



To the Mayor and Members of the City Council

June 2, 2015

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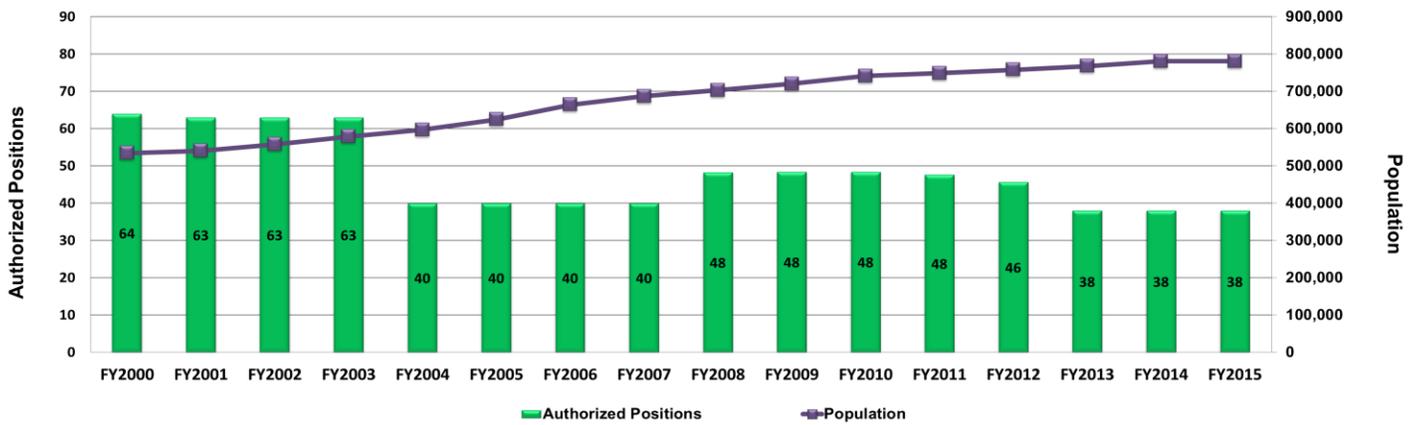


SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL GOLF FUND

Impact of Growth in Population and Square Mileage Relative to Budget

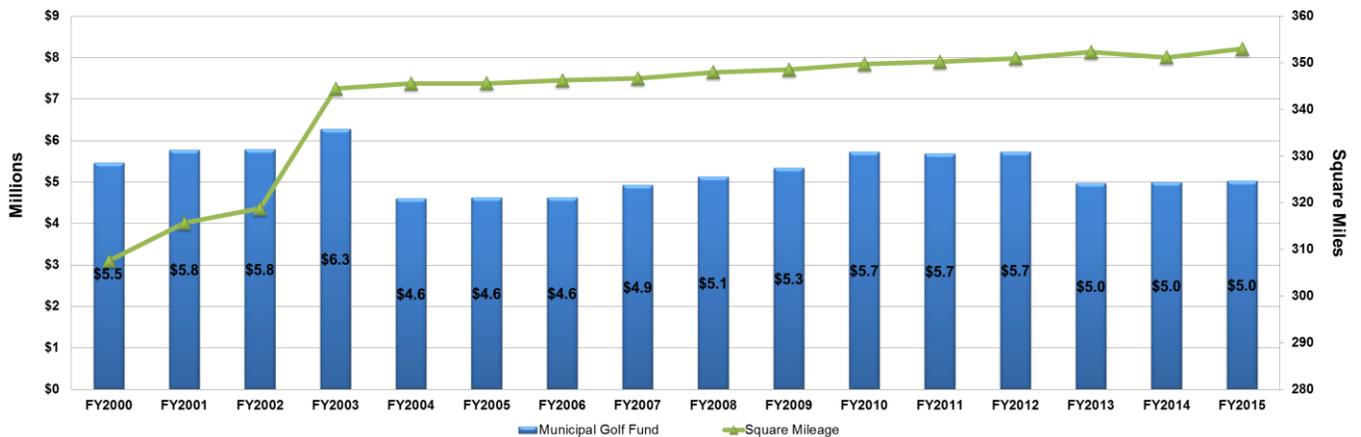
The Municipal Golf Fund authorized positions has decreased from 64 staff members in 2000 to 38 in 2015 reflecting a 41 percent decline. The reduction of authorized positions has been in response to declining revenues associated with increased competition.

Municipal Golf Fund Authorized Strength



The following chart shows the changes in the annual adopted budget for the Municipal Golf Fund relative to the geographical size of the City.

Municipal Golf Fund Adopted Budget



**To the Mayor and Members of the City Council****June 2, 2015**

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SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL GOLF FUND

The Municipal Golf Fund annual budget decreased by 8 percent from FY2000 to FY2015 due to a continuous decline in revenue associated with a highly competitive golf industry. The significant annual changes, both in authorized positions and budget are as follows:

- FY2001: The adopted budget increased by approximately \$300K mainly due to salary increases based on the city's compensation plan and for principle and interest payments for debt supporting renovations to the Pecan Valley and Meadowbrook golf courses.
- FY2003: The adopted budget increased by about \$500K. The budget increase is mainly due to Administrative Services Charges from other departmental allocations based on activities in the Municipal Golf Fund.
- FY2004: The adopted budget decreased by approximately (\$1.7M) and eliminated 23 authorized positions to align staffing and services with the declining revenues associated with increased competition.
- FY2007: The adopted budget increased by approximately \$300K. The budget increased mainly for salaries of regular employee and retirement costs based on the City's compensation plan, increased costs for equipment maintenance and refreshments. The cost of refreshments is offset by increased revenue.
- FY2008: The adopted budget increased by about \$200K and 8 positions. The budget increase was mainly due to the conversion of 12 temporary positions: 6 snack bar, 5 Maintenance Positions and 1 golf shop position converted to 8 regular part-time and full-time positions. The conversion of the temporary positions was needed for continuity, dependability and excessive work hours of temporary employees.
- FY2009: The adopted budget increased by approximately \$200K primarily as a result of the 3 percent salary increase approved for general employees.
- FY2010: The adopted budget increased by nearly \$400K resulting primarily from the reinstatement of the Administrative Services charge, which was eliminated in FY2005. These costs were offset due to the citywide implementation of mandatory furlough days.
- FY2013: The adopted budget decreased by approximately (\$700K) while 7 authorized positions were eliminated. The reductions were associated with closure of the Z-Boaz golf course in reaction to declining revenues. The adopted budget also included an increase for repayment of debt associated with ERP Phase II costs.

To the Mayor and Members of the City Council**June 2, 2015**

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**SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL GOLF FUND**

- FY2015: While there was little change to the overall budget, there were increases for terminal leave costs for employees leaving the city and costs associated with implementation of a 4% across-the-board salary increase for general employees, (including an additional 1% increase to address specific classifications with recruitment and retention challenges). There was an offsetting decrease for debt service charges, since the debt payment was to be made from the Golf Debt Service Fund (D102).

City Council approved an annual \$850K subsidy to balance the Golf Operating Budget recognizing the importance of golf in Fort Worth's history and as an important recreational outlet for its citizens.

Over the last fifteen years, the Municipal Golf Fund has been through significant changes due to continually declining revenue associated with decreased golf demand and increased course competition in the area.

Hopefully you find this information helpful. If you have any questions, please call Richard Zavala, Director of Parks and Community Services, at 817-392-5711 or Nancy Bunton, Director of Municipal Golf Fund, at 817-392-5717, or Aaron Bovos, Financial Management Services Director at 817-392-8517.

David Cooke
City Manager

To the Mayor and Members of the City Council

June 2, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL AIRPORTS 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.

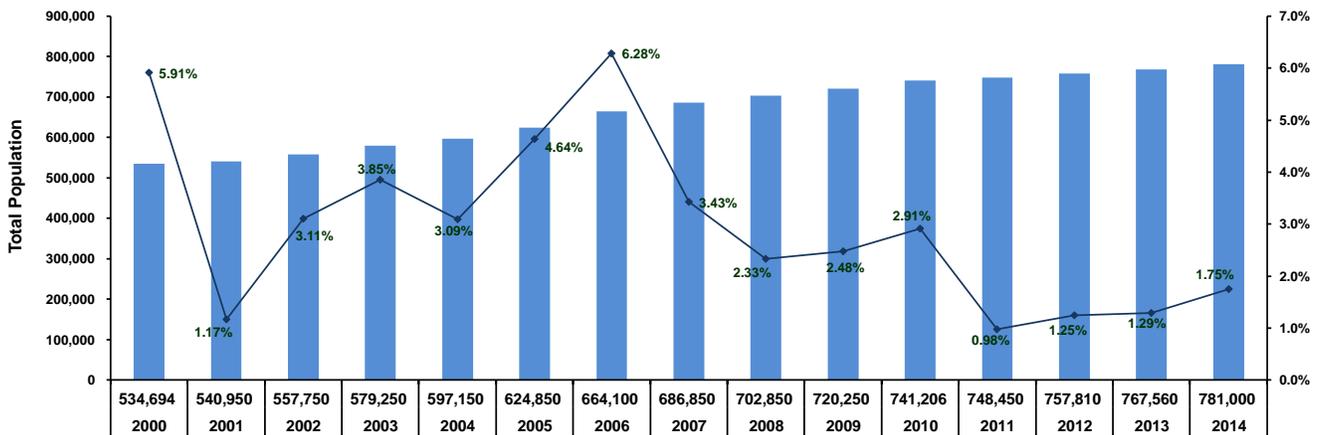
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Fort Worth Population Growth



Source: North Central Texas Council of Government (NCTCOG)

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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).

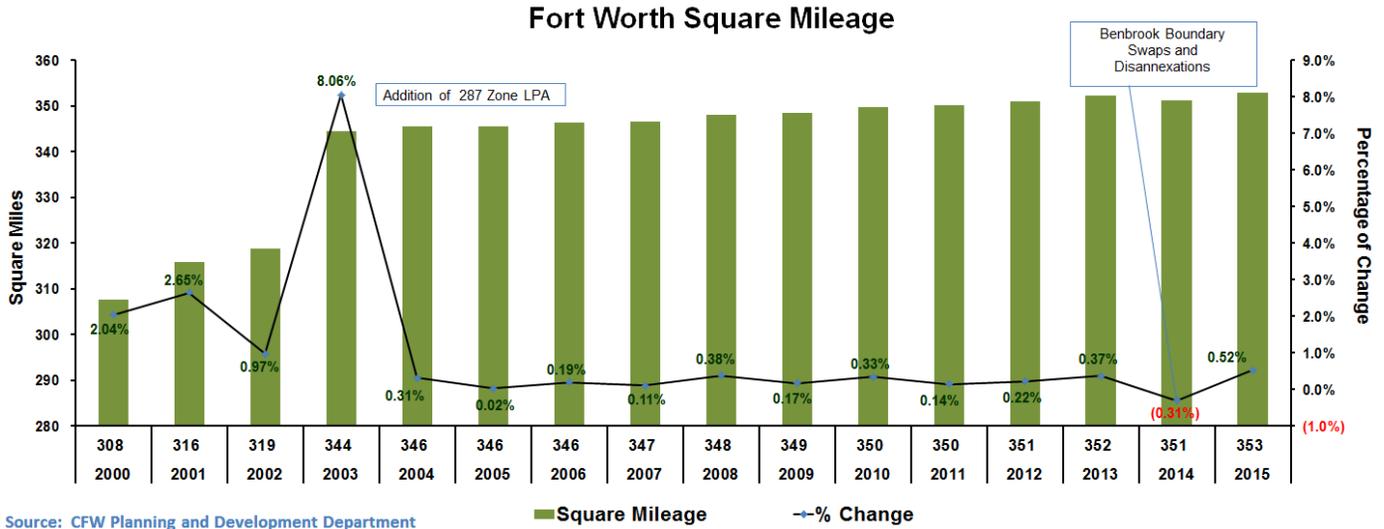
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June 2, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL AIRPORTS FUND

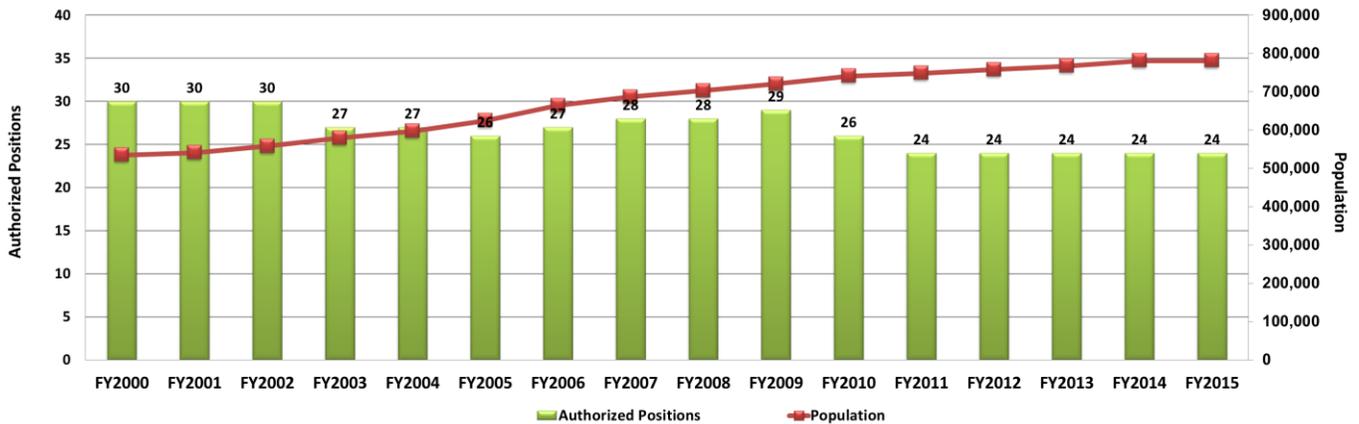


Impact of Growth in Population and Square Mileage Relative to Budget

The following chart shows the changes in the authorized positions for the Municipal Airports Fund relative to the population of the City. Authorized positions have decreased 20 percent from 30 positions in FY2000 to 24 positions in FY2015.

Municipal Airports Fund Authorized Positions

Aviation Department Authorized Strength



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June 2, 2015

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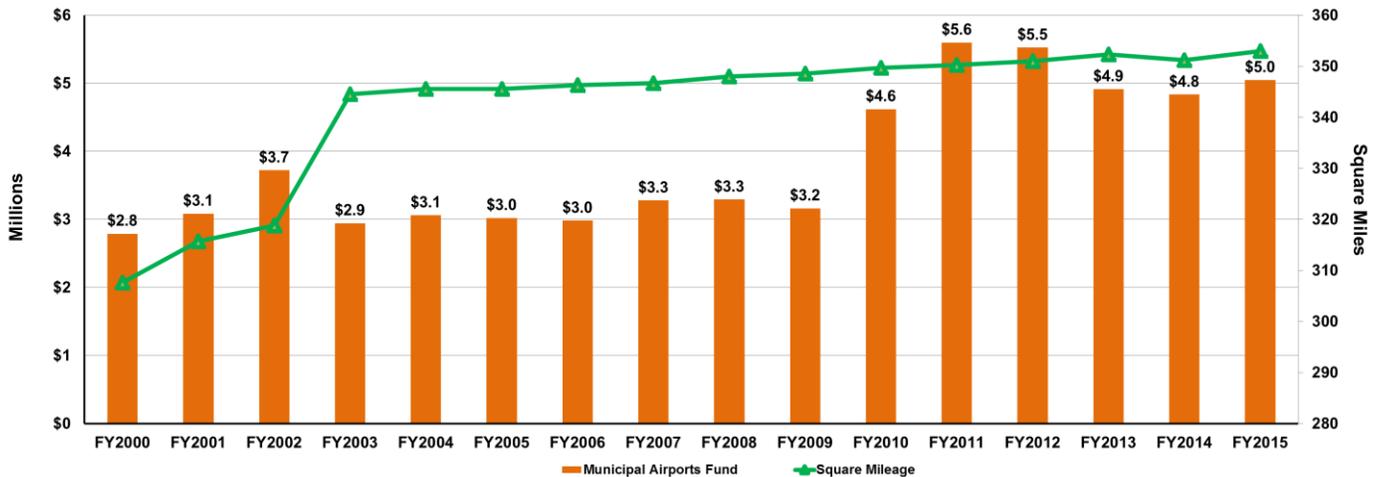


SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL AIRPORTS FUND

The following chart shows the changes in the annual adopted budget for the Municipal Airports Fund relative to the geographical size of the City. The Municipal Airports Fund adopted budget has increased 81 percent, growing from \$2,790,515 in FY2000 to \$5,047,184 in FY2015.

Municipal Airports Fund Adopted Budget

Aviation Department Adopted Budget



The 81 percent adopted budget increase from FY2000 to FY2015 includes the following authorized position and budgetary changes:

- **FY2001:** The adopted budget increased by \$294,457. The budgetary changes included significant increases for paving materials based on projected needs and FY2000 actual expenses as well as IT Solutions allocation charges. The adopted budget included reductions in terminal leave and advertising based on historical trends.
- **FY2002:** The adopted budget increased by \$635,994. Significant changes that increased the budget included salary reimbursements for General Fund employees that provided maintenance due to extensive facilities repair needs, scheduled temporary costs resulting from the erection of the air-traffic control tower at Spinks Airport, and fuel purchases based on projected use and rising prices. The adopted budget included cost reductions for construction and maintenance costs.
- **FY2003:** The adopted budget saw a net decrease of (\$775,982). The significant decreases in expenses were associated with the privatization of the Fixed Base Operator (FBO) functions at Fort Worth Spinks Airport, which also reduced revenues, elimination of three authorized positions, workers' compensation expenses due to the planned use of the excess net position of Workers' Compensation Fund, and electric utility costs due to implementation of an energy

To the Mayor and Members of the City Council**June 2, 2015**

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**SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL AIRPORTS FUND**

savings plan. The adopted budget had an increase in commercial insurance based on historical claims.

- FY2005: The adopted budget slightly decreased by (\$38,603). Significant changes included lower costs for salaries based on the elimination of one authorized positions associated with the fixed base operations at Spinks airport and salary savings based on FY2005 vacancies. The adopted budget included an increase for fuel purchases based on anticipated consumption and projected fuel prices.
- FY2006: The adopted budget decreased by (\$40,078). Significant decreases included the privatization of the Spinks Fixed Base Operation (FBO), which was reinstated in FY2004, eliminating vehicle purchases, reduced payments on interest for Certificates of Obligation associated with taxiway improvements and the control tower at Alliance airport. The adopted budget included increases in salaries based on the addition of one authorized position and fuel purchases based on anticipated consumption and projected increasing prices.
- FY2007: The adopted budget increased by \$296,851. Significant increases included employee salaries due to the FY2007 compensation plan, the addition of an Assistant Director position, and group health insurance based plan selections. The adopted budget also included cost reductions for IT leased equipment and retiree insurance contributions based on the required allocation.
- FY2009: The adopted budget decreased by (\$129,002). Significant decreases included the reductions of one authorized position at Meacham International Airport, scheduled temporaries for mowing services, and paving materials offset by the use of TxDOT grants. The adopted budget included increases for the addition of two authorized positions, a contract with Robinson Aviation (RVA) to manage the control tower at Spinks airport, and the final implementation of the FY2009 compensation plan.
- FY2010: The adopted budget increased significantly by \$1,457,043. Significant increases included the addition of one authorized Operations Supervisor position at Meacham airport, the inclusion of revenue and expenses related to the management agreement at Alliance airport, a 2% increase in the contribution to the employee retirement fund, and group health based on plan migration and turnover. The adopted budget included reductions in four authorized positions at Spinks and Meacham airports and the transfer of debt payments to Aviation's gas well funds.
- FY2011: The adopted budget saw an increase of \$978,837. Significant increases included the cost allocation for Enterprise Resource Planning (ERP) Phase II, leased land for the new Heliport from Chesapeake, motor vehicles replacements, the elimination of eight mandatory furlough days, group health based on plan migration, and a 15% increase in the City's contribution to group health. The adopted budget also included reductions of a Field Operations Specialist and an Administrative Assistant position, contractual expenses at Alliance airport,

To the Mayor and Members of the City Council**June 2, 2015**

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**SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL AIRPORTS FUND**

retiree health contributions that were funded by FY2010 General Fund savings, and insurance claim payments based on historical data.

- FY2013: The adopted budget decreased by (\$610,699). Significant decreases included the reductions for a one-time payment to ERP Phase II, reimbursements for employees assigned from other departments for maintenance projects performed on airport properties, and group health based on plan migration. The adopted budget included increases for management services for Alliance airport and the control tower, facility maintenance at Meacham and Spinks airports, Alliance control tower repairs per an agreement with the FAA, and marketing assistance for Meacham and Spinks airports.
- FY2015: The adopted budget increased by \$213,631. Significant increases included costs associated with an advertising and marketing campaign for the Spinks airport, replacement of aging construction and maintenance equipment, and personnel costs associated with group health care and 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. The adopted budget included decreased costs associated with elimination of the budget transfer to the General Fund for three fire fighters serving Station 44 per the Federal Aviation Administration (FAA) expense regulations and facility repairs for Meacham administration building due to the construction of a new replacement terminal.

Over the last fifteen years, the department has experienced significant budgetary increases due to facility and operational improvements. During this time, the department has maintained self-sufficiency without the reliance on revenues from the General Fund. Revenues mainly generated from fuel consumption, land and hangar leases, and landing fees support the operating expenses. As the economy grows and the City leverages its strategic geographic location, there will be increased costs associated with improving and maintaining aviation infrastructure, which should ultimately lead to increased revenues. Therefore, the FY2016 budget request continues the upward cost trend to address operational improvements and the increasing facility and infrastructure needs.

Hopefully you find this information helpful. If you have any questions, please call Municipal Airports Director William Welstead at 817-392-5402 or Aaron Bovos, Financial Management Services Director, at 817-392-8517.

David Cooke
City Manager

To the Mayor and Members of the City Council

June 2, 2015

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**SUBJECT: BAN THE BOX CAMPAIGN**

The purpose of this report is to provide information regarding the City of Fort Worth's use of criminal history information in the selection process of applicants for general government positions within the City. *Note: Due to the unique requirements and extensive background verification already in place, this does not apply to sworn police or fire personnel.*

Recently a Council Member mentioned the "ban the box campaign." This campaign focuses on the removal of questions related to criminal history on applications for employment. In 2012, the Equal Employment Opportunity Commission (EEOC) provided guidance concerning potential discrimination in employment screening related to the use of criminal histories. Relying on certain arrest or criminal history information when there is no business justification for it can perpetuate disparity in workforce diversity.

In order to abide by the EEOC's guidance and ensure fairness in the City's hiring processes the Human Resources department removed three of the four questions that were related to criminal conduct from the City's application for employment last fall. In an effort to further reduce the hiring supervisor's and the City's risk of being falsely accused of discriminatory hiring practices, we are removing the final question regarding criminal history from our application for employment, and no longer requiring applicants to reveal whether they have one or more criminal convictions at the time they apply.

Consistent with the Personnel Rules and Regulations, the removal of criminal history questions does not mean the City will no longer examine a candidate's criminal history. Rather, it just means this process will be conducted without involving the person making the employment decision. Specifically, Human Resources will consult with the supervisor before the job is posted regarding the nature of the position and what types of criminal offenses should typically disqualify a candidate from being selected for the position. Then, after the supervisor has selected the top candidate(s), but **prior** to any job offer being presented, Human Resources staff will then gather the criminal history information from the candidate(s), and perform our typical background check of verifying employment and researching criminal history. If a background check reveals that an applicant has any criminal convictions, including deferred adjudications, or deferred dispositions (other than minor traffic offenses), Human Resources and the department will conduct an individualized assessment to determine if job-related reasons and business necessity require the City to deny the applicant the position. The criteria considered will include:

- ***The nature and gravity of the offense or conduct –***
 - the nature of the crime, i.e., a misdemeanor or a felony, and what class;
 - the type of offense, e.g., violent or assaultive, crime of moral turpitude including theft or fraud, sex offenses, drug offenses; and whether the individual has multiple convictions;



To the Mayor and Members of the City Council

June 2, 2015

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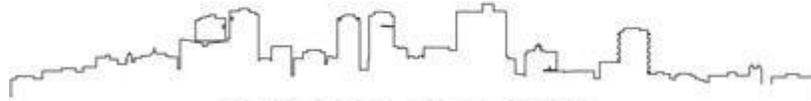
SUBJECT: BAN THE BOX CAMPAIGN

- ***The time that has passed since the offense or conduct and/or completion of the sentence*** – typical criminal history reviews include the immediately prior seven years (industry standard), however, Human Resources will review the individual's entire conviction record that is available; and
- ***The nature of the job they are seeking*** – individuals seeking positions in accounting or as a cashier would be disqualified if they had a history of theft, fraud, embezzlement, etc.

Please feel free to direct any questions you may have to Brian Dickerson, Director of Human Resources, or myself.

David Cooke
City Manager

CITY OF FORT WORTH, TEXAS



COUNCIL PROPOSAL

Date: 06/02/2015	File Number: 302	Subject: Approve the Use of On-Duty Police Officers for the 150 th Juneteenth Celebration Parade	
Proposed By: Council Members Kelly Allen Gray and Gyna Bivens		City Manager's Review:	Page: PAGE 1 OF 1
		City Attorney's Review:	

It is proposed that the City Council approve the Police Department's participation in the 150th Juneteenth celebration to be held on Saturday, June 20, 2015 by providing on-duty police officers to manage the parade route at an estimated cost of \$9,216.40.

DISCUSSION:

In the past, the Juneteenth celebration and parade was worked by off-duty officers where security was scaled back to save the organizers money. The parade route is almost three (3) miles long and crosses thirty-one (31) intersections. Previously, the parade was covered by eleven officers who would "leap frog" from one intersection to another which is not considered to be a safe practice. It has been proposed that this year's parade be worked by on-duty officers due to safety concerns for a larger than normal estimated attendance. The route will require thirty-three (33) officers and three (3) sergeants in order to ensure a safe environment for parade attendees and participants. The number of officers and supervisors needed to shut down the intersections involved in the parade route dictate that overtime funds be used to staff the parade. The parade starts to form at 0700 hours with a kick off time at 0900 hours. The total amount of time that the parade is to be staffed is four (4) hours. The cost of staffing this year's Juneteenth Parade, including officer salaries and benefits (Medicare and retirement), would be \$9,216.40.

LEGALITY:

The Department of Law finds that this proposal is legal and that it is within the authority of the City Council.

FISCAL NOTE:

The Financial Management Services Director confirms that although funds were not specifically appropriated in the fiscal year 2015 budget for the Police Department, the expenditures incurred for the overtime expense expenses incurred above will be addressed in an upcoming supplemental appropriation for the Police Department.

CITY MANAGER'S COMMENT:

The City Manager has no objection to the proposed one-time participation in the 150th Juneteenth Celebration.

PROPOSED BY:

Kelly Allen Gray
Councilmember

Gyna Bivens
Councilmember

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

A Resolution

NO. _____

ACCEPTING THE FINAL REPORT OF THE TASK FORCE ON PERMANENT SUPPORTIVE HOUSING AND ADOPTING PERMANENT SUPPORTIVE HOUSING GUIDELINES AND RECOMMENDATIONS

WHEREAS, on August 26, 2014, the City Council adopted Resolution No. 4349-08-2014 appointing a Task Force on Permanent Supportive Housing to conduct an inventory of permanent supportive housing in Fort Worth and Tarrant County, investigate best practices among comparable cities, formulate appropriate criteria and evaluate alternative policies for the development of permanent supportive housing in Fort Worth and Tarrant County, and advise the City Council accordingly; and

WHEREAS, after receiving input from citizens, developers, service providers, neighborhood advocates and other stakeholders, the Task Force on Permanent Supportive Housing adopted the attached Permanent Supportive Housing Guidelines and Recommendations on May 13, 2015 and reported on its conclusions and recommendations to the City Council on May 19, 2015.

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

Section 1. The City Council hereby accepts the report of the Task Force on Permanent Supportive Housing presented on May 19, 2015.

Section 2. The City Council hereby adopts the Permanent Supportive Housing Guidelines and Recommendations prepared by the Task Force on Permanent Supportive Housing and requests the City Manager to implement the recommendations as appropriate and feasible.

Adopted this 2nd day of June, 2015.

ATTEST:

By: _____
Mary Kayser, City Secretary





Permanent Supportive Housing Guidelines and Recommendations

Introduction

Permanent Supportive Housing (PSH) is quality, affordable, accessible housing linked to mental health, addiction, employment, and other support services. PSH targets individuals and families who experience extreme poverty and have complex service needs. PSH provides comprehensive, intensive services that address the root causes of long-term homelessness (addiction, mental illness, chronic disease and disability).

Increasing the supply of permanent supportive housing is integral to the City's work to promote orderly and sustainable development and to make Fort Worth the nation's safest major city. The City of Fort Worth affirmatively furthers fair housing and is committed to, focusing on the future, working together to build strong neighborhoods, developing a sound economy, and providing a safe community.

Key concepts that relate permanent supportive housing to the City's mission and strategic goals include:

1. Permanent supportive housing delivered with a Housing First approach, improves public safety, reduces public sector costs, and helps the most vulnerable members of our large and fast-growing city, live better lives.
2. Permanent supportive housing is a subset of quality, affordable, accessible housing.
3. Quality, affordable, accessible housing that is well-designed, strategically located, and professionally managed is a financial and social benefit to neighborhoods and the community at large.

This document includes threshold guidelines and recommendations for developers of permanent supportive housing who are interested in obtaining City support for a project. These standardized expectations of the City Council provide direction for neighborhoods, lenders and underwriters, City staff, developers, property managers, and service providers. Developers who are considering projects that include PSH units are encouraged to make contact with neighborhood groups, elected officials, and City staff as early in their planning as practicable.

Guidelines

1. Permanent Supportive Housing (PSH) is permanent– tenants hold leases and have the same responsibilities and rights as other tenants; acceptance of services is not a condition of occupancy.



Permanent Supportive Housing Guidelines and Recommendations

2. PSH units are affordable—households do not pay more than 30% of their income for rent.
3. Comprehensive case management services are accessible by tenants where they live and in a manner designed to maximize tenant stability and self-sufficiency.
4. PSH should utilize a Housing First approach, minimizing barriers to immediate access to housing for targeted populations.
5. PSH projects should have Problem Resolution/Lease Compliance Plans. Lease violations, such as late payment of rent, poor housekeeping, excessive noise, etc., will be addressed by the tenant, property management, and service provider, in an effort to eliminate the need for eviction.
6. PSH projects should have Tenant Community Integration Plans. Proximity to diverse opportunities does not qualify by itself. Active tenant engagement strategies should be included.
7. PSH development and program plan should be reviewed with the local Continuum of Care (CoC) and implemented in a manner consistent with CoC criteria.
8. Tenants for PSH units developed under these guidelines should be identified through the Coordinated Assessment System or an equivalent system and in accordance with the priorities set by the local CoC.

Site Selection

9. Supportive housing should be sited in neighborhoods of a predominantly residential character. Surrounding residential property values should be stable, or increasing, unless:
 - A. the site is part of a local community development effort for improvement, rehabilitation, or historic preservation.
 - B. the site is part of a local community effort at placemaking, or a planned mix of commercial, residential and other uses.
 - C. the site is in a transition area between a residential neighborhood and other uses, such as retail or other types of commercial enterprises.
 - D. property values are decreasing community-wide, due to factors such as an economic downturn. In such instances, the neighborhood in which the site is located should be viewed in relation to property values in other neighborhoods.



Permanent Supportive Housing Guidelines and Recommendations

10. The site should offer a wide variety of social, commercial and health facilities that are similar to those found in a neighborhood of primarily unassisted housing of a similar nature.
11. Access should be available to public transportation and community resources such as grocery shopping, pharmacy, bank, employment, religious and educational institutions as well as medical and social services and community parks or recreational activities. Access routes by foot, bicycle or wheelchair should be available or developed wherever possible.

Dispersion

12. The general purpose of dispersion, in relation to supportive housing, is to take full advantage of all that a community has to offer, and provide a high degree of choice to tenants aspiring to access those varied opportunities.
13. Integrated supportive housing combines designated supportive housing apartments, along with other affordable or market rate apartments, at a single location or building. This de-concentrated approach helps to spread supportive housing throughout a community. However, integrated supportive housing should include enough units to make the presence of on-site services, and property management staff specifically trained for supportive housing, to be financially and programmatically feasible. As such:
 - A. integrated supportive housing should designate up to 33% of its units as supportive housing, with the rest of the apartments comprised of a mix of affordable or market rate apartments.
 - B. larger integrated supportive housing developments can successfully fulfill the dual goals of efficiency and opportunity by designating a minimum of 10%, but at least 25 apartments, as supportive housing.
 - C. small developments that are 100% PSH may be permissible when a specific benefit will be derived by the intended tenants of the development.

Inclusion

14. All supportive housing models, including scattered site, single site, and integrated, require implementation of active engagement strategies to maximize tenant awareness of, or involvement with, community resources.
15. Where public transportation or accessible routes are not available or affordable for tenants to access community resources, the supportive housing project should include site based transportation services.



Permanent Supportive Housing Guidelines and Recommendations

16. Supportive housing units should be distributed throughout an integrated supportive housing development as evenly as possible. Accessible or barrier free apartments may be concentrated on the first floor of buildings without elevators.
17. All tenants of integrated supportive housing developments should be afforded the same rights and responsibilities. Tenants of supportive housing units should not be identified as such, or subject to special rules or requirements.
18. All supportive housing developments, including integrated supportive housing, should promote or sponsor events or activities that encourage interaction between tenants.
19. All supportive housing developments should promote the development of tenant leadership in advisory capacities, or the organization of social activities.
20. The short and long term maintenance of all supportive housing developments should be detailed in the property management plan, asset management plan, or written maintenance procedures. This should include annual inspection and maintenance schedules, and a timetable for conducting capital needs assessments. The annual maintenance budget, and a capitalized replacement reserve and/or annual contributions to a reserve, should meet industry standards, and match anticipated needs for maintenance, repairs or replacement.
21. The written property management plan for supportive housing developments should describe all security measures to be implemented within the building and grounds. The deployment of security measures such as human resources, cameras and other equipment as needed should also be reflected in the project's capital, operating or services budgets.

Recommendations

22. PSH project sponsors should establish Good Neighbor Agreements with other community entities (businesses, neighborhood associations, faith based institutions, etc.)
 - A. The intent and focus of Good Neighbor Agreements (GNAs) should be to foster engagement, communication, and interaction, between the various components of a neighborhood, to help guide their investment in its future. It should not be to single out a single group for scrutiny and enforcement.
 - B. The roles, rights and responsibilities of all parties participating in the GNA, should be spelled out in detail.



Permanent Supportive Housing Guidelines and Recommendations

- C. GNAs involving multi-family rental housing should be written early in the development process in order to harmonize design elements, tenant services, and neighborhood goals. An apartment building which prohibits smoking anywhere in the building or on the grounds will not mesh well with a GNA that addresses smoking in public on neighborhood sidewalks. An apartment building with no common areas may conflict with a GNA that references gatherings of groups in the neighborhood.
 - D. Planning a GNA should involve the participation of neighborhood residents, neighborhood associations, businesses, schools, churches, civic organizations, public officials, and potential tenants.
 - E. GNAs involving integrated supportive housing developments should be inclusive of all tenants as to its contents, distribution and use. These should not highlight and single out a single portion of the tenants of a building. All tenants should receive the same orientation as to the document's contents and purpose.
 - F. Shared activities and opportunities for interaction should be encouraged by GNAs. The intent should be to convert feared strangers into friends and neighbors. Sharing common space in buildings, encouraging participation in neighborhood associations, joint neighborhood events, community gardens, connecting to local businesses as shoppers or employees, joining local congregations, etc. are all opportunities that could be encouraged.
 - G. Regular, ongoing avenues of communication should be built into GNAs. Not just emergency meetings when a problem arises.
 - H. A formal process of notification and resolution of grievances between the parties participating in the GNA should be included.
 - I. A process of periodic evaluation of the GNA, and how it's working, should be included in the document.
23. PSH projects should come in with full partnerships among developer, service provider, and property management entity. Documentation of this partnership via a Memorandum of Understanding (MOU) is highly recommended.
24. PSH should be near public transportation for tenants.
25. PSH should strive to connect with local community centers, faith based institutions and other community supports to connect tenants to the neighborhood.



Permanent Supportive Housing Guidelines and Recommendations

26. Resident services should support stable tenancy via community building. Services models should be designed to incorporate Best Practices and Quality Standards for Permanent Supportive Housing, including Trauma Informed Care, Motivational Interviewing, and Stages of Change.
27. Developers should strive to incorporate the following design elements:
 - A. Space available for the provision of onsite case management and other services.
 - B. Communal space to allow for resident services (i.e., classes, holiday parties, and other community building activities).
 - C. PSH units have kitchen and full bathroom facilities. If this is not feasible due to structure or rehab options, bathroom and kitchen facilities shall be accessible and available.

A Resolution

NO. _____

**REAFFIRMING SUPPORT FOR THE CREATION OF A FUNDERS COUNCIL
TO PROMOTE COLLABORATION AMONG FOUNDATIONS, LOCAL GOVERNMENTS,
AND OTHER PHILANTHROPIC SUPPORTERS OF LOCAL INITIATIVES TO END
HOMELESSNESS**

WHEREAS the City Council on August 26, 2014, adopted Resolution No. 4349-08-2014, accepting the final report of the Homelessness Task Force; and

WHEREAS the Homelessness Task Force report provides that “As recommended by the Directions Home plan, the City Council should collaborate on the establishment of a Funders Council to promote collaboration among foundations, local governments, and other philanthropic supporters of local initiatives to end homelessness”;

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

Section 1. The City Council hereby reaffirms its support for the creation of a Funders Council to promote collaboration among foundations, local governments, and other philanthropic supporters of local initiatives to end homelessness.

Section 2. The City Council requests that the City Manager or his designee assist interested local organizations in creating the Funders Council.

Adopted this 2nd day of June, 2015.

ATTEST:

By: _____

Mary J. Kayser, City Secretary



A Resolution

NO. _____

APPROVING THE RESOLUTIONS ADOPTED BY THE FORT WORTH TRANSPORTATION AUTHORITY'S EXECUTIVE COMMITTEE, AND EACH PROPOSED ACQUISITION DESCRIBED THEREIN, TO ACQUIRE BY EMINENT DOMAIN, IF NECESSARY, CERTAIN PARCELS OF LAND LOCATED WITHIN THE TERRITORIAL JURISDICTION OF THE CITY OF FORT WORTH, CONSISTING OF A TOTAL OF APPROXIMATELY 28.18 ACRES, FOR THE CONSTRUCTION, EXTENSION, IMPROVEMENT, OR DEVELOPMENT OF TEX RAIL

WHEREAS, the Fort Worth Transportation Authority ("The T") is governed by a Board of Directors, which serves as The T's governing body and constitutes its Executive Committee under Chapter 452 of the Texas Transportation Code; and

WHEREAS, on March 5, 2015, the Executive Committee of The T adopted a Resolution (the "March Resolution"), a full and complete copy of which is attached hereto as Exhibit "A," declaring that acquisition of certain identified parcels of land located within the territorial limits of the City of Fort Worth, consisting of a total of approximately 1.57 acres, is a public necessity and necessary and proper for the construction, extension, improvement, or development of TEX Rail, a public transportation system, with such parcels identified and described in the exhibit to the March Resolution. The March Resolution authorized the President/CEO of The T or his authorized representative to undertake certain activities to acquire the identified parcels by negotiated sale or by eminent domain, if necessary; and

WHEREAS, on April 27, 2015, the Executive Committee of The T adopted an additional Resolution (the "April Resolution"), a full and complete copy of which is attached hereto as Exhibit "B," declaring that acquisition of certain identified parcels of land located within the territorial limits of the City of Fort Worth, consisting of a total of approximately 26.61 acres, is a public necessity and necessary and proper for the construction, extension, improvement, or development of TEX Rail, a public transportation system, with such parcels identified and described in the exhibit to the April Resolution. The April Resolution authorized the President/CEO of The T or his authorized representative to undertake certain activities to acquire the identified parcels by negotiated sale or by eminent domain, if necessary; and

WHEREAS, Texas Transportation Code Sections 452.058 and 452.059 require The T obtain the City Council's approval before The T can acquire by eminent domain any interest in real property located in the City of Fort Worth; and



WHEREAS, The T has requested that the City Council approve The T's March Resolution and the April Resolution (collectively the "Resolutions") to acquire by eminent domain, if necessary, the parcels identified in the exhibits attached to the Resolutions; and

WHEREAS, the City Council does not object to The T's acquisition by eminent domain, if necessary, of the identified parcels for the TEX Rail project;

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

The City Council of the City of Fort Worth approves the attached Resolutions adopted by the Executive Committee of The T to acquire by eminent domain, if necessary, each parcel described in the exhibits to the attached Resolutions, and the City Council approves each proposed acquisition described therein.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

**Resolution of the Board of Directors
of the
Fort Worth Transportation Authority
Regarding Declaration of Public Necessity and Condemnation
of Real Property for TEX Rail Corridor
(R2015-007)**

WHEREAS, the Fort Worth Transportation Authority (“The T”) is a regional transportation authority which, under Chapter 452 of the Texas Transportation Code (the “Code”), may acquire, construct, develop, plan, own, operate, and maintain a public transportation system; and

WHEREAS, TEX Rail, a 27-mile commuter-rail project The T will operate between Fort Worth, Texas, and Dallas/Fort Worth International Airport, is a public transportation system; and

WHEREAS, The T’s acquisition of the real property described on Exhibit “A” attached to and made a part of this resolution (collectively, the “TEX Rail Parcels”) is necessary and proper for the construction, extension, improvement, or development of TEX Rail; and

WHEREAS, federal and local funds are included in The T’s FY2015 capital budget to pay for the acquisition of the TEX Rail Parcels; and

WHEREAS, under Chapter 452 of the Code, The T has the power to acquire by eminent domain any interest in real property for the construction, extension, improvement, or development of a public transportation system, such as TEX Rail; and

WHEREAS, The T’s attorney, Clint Schumacher, has reviewed this resolution and has found that it is in compliance with all federal and state requirements; and

WHEREAS, The T’s Board of Directors is The T’s governing body and constitutes its Executive Committee under Chapter 452 of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fort Worth Transportation Authority that:

Acquisition of the parcels of real property comprising the TEX Rail Parcels described on Exhibit “A” is a public necessity, in the public interest, and necessary and proper for the construction, extension, improvement, or development of TEX Rail, a public transportation system;

The President/CEO of The T or his authorized representative shall request that the City Council for the City of Fort Worth approve this resolution and The T’s proposed acquisition of the TEX Rail Parcels;



A Resolution

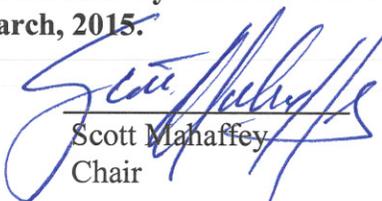
Upon approval by the City Council of the City of Fort Worth of the matters discussed in the preceding paragraph, the President/CEO or his authorized representative is hereby authorized and directed to:

- Procure, if needed, from a qualified real estate appraiser an appraisal of each of the TEX Rail Parcels to be acquired;
- Make an offer to the owner or owners of each of the TEX Rail Parcels to procure all rights necessary and proper for the construction, extension, improvement, or development of TEX Rail and otherwise negotiate for the acquisition of those rights;
- Acquire all rights in the TEX Rail Parcels necessary and proper for the construction, extension, improvement, or development of TEX Rail;
- If necessary, commence the filing of condemnation proceedings for the acquisition of fee simple title (including use of air and subsurface space) to all or any portion of any TEX Rail Parcel listed on Exhibit "A";
- Deposit a sum of money awarded by the Court-appointed Special Commissioners with the registry of the appropriate court as directed by Chapter 21 of the Texas Property Code; and
- Execute all documents and perform all other acts necessary for the acquisition of the TEX Rail Parcels.

If it is necessary to acquire a TEX Rail Parcel by condemnation, the Board finds that The T's condemnation of any TEX Rail Parcel will not (a) unduly impair the existing neighborhood character of property surrounding, or adjacent to, any property to be condemned, (b) unduly interfere with interstate commerce, or (c) authorize The T to run a vehicle of The T on a railroad track that is used to transport property.

Notwithstanding anything to the contrary in this resolution, The T shall not acquire by condemnation an interest in real property for use as a station or terminal complex if such real property is located more than 1,500 feet from the center point of the station or terminal complex, as designated by the Board of Directors, but the limitation in this paragraph shall not impair any authority granted by this resolution with respect to any other property.

ADOPTED by the Fort Worth Transportation Authority Board of Directors on this, the 5th day of March, 2015.


Scott Mahaffey
Chair

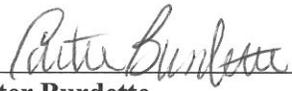

Carter Burdette
Secretary



THE STATE OF TEXAS §
COUNTY OF TARRANT §
FORT WORTH TRANSPORTATION AUTHORITY §

I, the undersigned, Secretary of the Board of Directors for the Fort Worth Transportation Authority (the "Authority"), hereby certify that the above and foregoing is a true, full and correct copy of the duly presented and adopted by the Board of Directors, at a regular session held on the 5th day of March, A.D. 2015, as same appears of record in the official Authority files.

WITNESS my hand and seal of said Authority this 5th day of March A.D. 2015.



Carter Burdette
Secretary, Board of Directors
Fort Worth Transportation Authority

AUTHORITY SEAL

EXHIBIT A TO AGENDA ITEM NO. BA2015-20

All of the following-described TEX Rail Parcels are located in the City of Fort Worth, Tarrant County, Texas. References to property additions or subdivisions are additions or subdivisions of the City of Fort Worth, Texas.

Parcel X0472, known as 1514 E. Weatherford Street, owned by Mario Rodriguez, containing approximately 1,472 square feet in Lot 4, Live Oak Addition, save and except the portion previously deeded to the State of Texas

Parcel X0473, known as 1518 E. Weatherford Street, owned by Eagles Nest Missionary Baptist Church, containing approximately 1,500 square feet in Lot 5, Live Oak Addition, save and except the portion previously deeded to the State of Texas

Parcel X0476, known as 109 Hogg Street, owned by Susan Dunnagan, containing approximately 4,980 square feet in (a) Lot 7, except the south nineteen and one-half feet of Lot 7, and (b) all of Lot 8, except the north thirty feet of Lot 8, Live Oak Addition

Parcel X0478, known as 117 Hogg Street, owned by James R. Dunnagan, containing approximately 3,036 square feet known as the north 30 feet of Lot 8, Live Oak Addition, being the same tract of land described as Tract 5 in deed recorded in County Clerk's file number D206377365 of the Tarrant County Deed Records of Tarrant County, Texas

Parcels X0480, X0481, and X0482, at the southeast corner of East Belknap Street and Hogg Street, all owned by Eller Media Company, containing approximately 6,000 square feet in (a) the south 54 feet of Lot 4 and the south 54 feet of the east 23 feet of Lot 3, Block 1, Provine Addition; (b) a 10 foot right-of-way, adjacent to the south line of Lot 9, Live Oak Addition; and (c) the south 54 feet of Lot 9, all in Live Oak Addition

Parcel X0483, known as 108 Hogg Street, owned by Eagles Nest Missionary Baptist Church, containing approximately 2,485 square feet in Lot 12, Live Oak Addition, save and except the portion previously deeded to the State of Texas

Parcel X0485, known as 124 Hogg Street, owned by Mario Rodriguez, containing approximately 4,690 square feet in Lot 14, Live Oak Addition

Parcel X0486, known as 132 Hogg Street, owned by Mario Rodriguez, containing approximately 5,425 square feet in Lot 15, Live Oak Addition

Parcel X0491, known as 1519 East Belknap Street, owned by New Era Contract Service, containing approximately 6,680 square feet in Lot 5, Block 2, Provine's Addition

Parcel X0492, known as 1525 East Belknap Street, owned by H. Mike Lauderback a/k/a Mike H. Lauderback and New Era Contract Service, containing approximately 20,040 square feet in (a) Lot 6,7 and 8, Block 2, Provine's Addition and (b) Lot 6R, Block 2, Provines Addition

Parcel X0500, known as 213 Wilderman Street, owned by Enrique Chavarria, containing approximately 4,900 square feet in Lot 26, Block 2, Wolcotts Subdivision of Sam Evans Addition

Parcel X0502, known as 1610 East Bluff Street, owned by Richard Mireles, containing 4,900 square feet in the east one-half of Lots 24 and 25, Block 2, Wolcotts Subdivision of Sam Evans Addition

Parcel X0582, known as 2300 Decatur Avenue and located on the northeast corner of the intersection of Decatur Avenue and Northeast 23rd Street, owned by Gerardo A. Rodriguez and Juana Rodriguez, containing approximately 2,450 square feet in the southernmost portion of Lot 1, Block 1, Diamond Hill Addition

A Resolution

**Resolution of the Board of Directors
of the
Fort Worth Transportation Authority
Regarding Declaration of Public Necessity and Condemnation
of Real Property for TEX Rail Corridor
(R2015-009)**

WHEREAS, the Fort Worth Transportation Authority (“The T”) is a regional transportation authority which, under Chapter 452 of the Texas Transportation Code (the “Code”), may acquire, construct, develop, plan, own, operate, and maintain a public transportation system; and

WHEREAS, TEX Rail, a 27-mile commuter-rail project The T will operate between Fort Worth, Texas, and Dallas/Fort Worth International Airport, is a public transportation system; and

WHEREAS, The T’s acquisition of the real property described on Exhibit “A” attached to and made a part of this resolution (collectively, the “TEX Rail Parcels”) is necessary and proper for the construction, extension, improvement, or development of TEX Rail; and

WHEREAS, federal and local funds are included in The T’s FY2015 capital budget to pay for the acquisition of the TEX Rail Parcels; and

WHEREAS, under Chapter 452 of the Code, The T has the power to acquire by eminent domain any interest in real property for the construction, extension, improvement, or development of a public transportation system, such as TEX Rail; and

WHEREAS, The T’s Attorney has reviewed this resolution and has found that it is in compliance with all federal and state requirements; and

WHEREAS, The T’s Board of Directors is The T’s governing body and constitutes its Executive Committee under Chapter 452 of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fort Worth Transportation Authority that:

Acquisition of the parcels of real property comprising the TEX Rail Parcels described on Exhibit “A” is a public necessity, in the public interest, and necessary and proper for the construction, extension, improvement, or development of TEX Rail, a public transportation system;

The President/CEO of The T or his authorized representative shall request that the City Council for the City of Fort Worth approve this resolution and The T’s proposed acquisition of the TEX Rail Parcels;



A Resolution

Upon approval by the City Council of the City of Fort Worth of the matters discussed in the preceding paragraph, the President/CEO or his authorized representative is hereby authorized and directed to:

Procure, if needed, from a qualified real estate appraiser an appraisal of each of the TEX Rail Parcels to be acquired;

Make an offer to the owner or owners of each of the TEX Rail Parcels to procure all rights necessary and proper for the construction, extension, improvement, or development of TEX Rail and otherwise negotiate for the acquisition of those rights;

Acquire all rights in the TEX Rail Parcels necessary and proper for the construction, extension, improvement, or development of TEX Rail;

If necessary, commence the filing of condemnation proceedings for the acquisition of fee simple title (including use of air and subsurface space) to all or any portion of any TEX Rail Parcel listed on Exhibit "A";

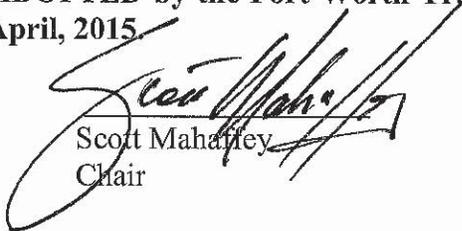
Deposit a sum of money awarded by the Court-appointed Special Commissioners with the registry of the appropriate court as directed by Chapter 21 of the Texas Property Code; and

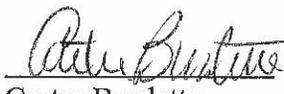
Execute all documents and perform all other acts necessary for the acquisition of the TEX Rail Parcels.

If it is necessary to acquire a TEX Rail Parcel by condemnation, the Board finds that The T's condemnation of any TEX Rail Parcel will not (a) unduly impair the existing neighborhood character of property surrounding, or adjacent to, any property to be condemned, (b) unduly interfere with interstate commerce, or (c) authorize The T to run a vehicle of The T on a railroad track that is used to transport property.

Notwithstanding anything to the contrary in this resolution, The T shall not acquire by condemnation an interest in real property for use as a station or terminal complex if such real property is located more than 1,500 feet from the center point of the station or terminal complex, as designated by the Board of Directors, but the limitation in this paragraph shall not impair any authority granted by this resolution with respect to any other property.

ADOPTED by the Fort Worth Transportation Authority Board of Directors on this, the 27th day of April, 2015.


Scott Mahaffey
Chair


Carter Burdette
Secretary



THE STATE OF TEXAS §
COUNTY OF TARRANT §
FORT WORTH TRANSPORTATION AUTHORITY §

I, the undersigned, Secretary of the Board of Directors for the Fort Worth Transportation Authority (the "Authority"), hereby certify that the above and foregoing is a true, full and correct copy of the duly presented and adopted by the Board of Directors, at a regular session held on the 27th day of April, A.D. 2015, as same appears of record in the official Authority files.

WITNESS my hand and seal of said Authority this 27th day of April A.D. 2015.



Carter Burdette
Secretary, Board of Directors
Fort Worth Transportation Authority

AUTHORITY SEAL

EXHIBIT A TO AGENDA ITEM NO. BA2015-31

All of the following-described TEX Rail Parcels are located in the City of Fort Worth, Tarrant County, Texas. References to property additions or subdivisions are additions or subdivisions of the City of Fort Worth, Texas.

Parcel X0422, known as 1291 Lamar Street, owned by Ron Investments, Ltd., a Texas limited partnership, containing approximately 12,000 square in the Sarah G. Jennings Survey, Abstract No. 844, save and except the portions previously deeded to the City of Fort Worth and Nile Properties, Ltd.

Parcels X0440 and X0441, known as 1600 Jones Street, owned by Ron Investments, Ltd, a Texas limited partnership, containing approximately 12,500 square feet in Blocks F-1, F-2, F-3, F-4 and L-1 and a portion of Block L-2, Daggett's Addition, and portions of closed Twelfth Street, Thirteenth Street, Fourteenth Street, Fifteenth Street, Sixteenth Street, Seventeenth Street, and Eighteenth Street, and being the same property being conveyed in Instrument No. D198259457 of the Official Public Records of Tarrant County.

Parcel X0448, known as 555 Elm Street, owned by The Fort Worth Depot, LLC, a Texas limited liability company, containing approximately 2,000 square feet in Mitchell Baugh Survey, Abstract 106, and the Rebecca Briggs Survey, Abstract No. 116, and being all of NBC Warehouse Addition; and being part of Tract 1 described in deed recorded in Instrument No. D207099349 of the Official Public Records of Tarrant County.

Parcel X0450, known as 1300 East Fourth Street, owned by Bank of America, N.A., as Trustee of the Ann L. Rhodes and Carol G. Rhodes Charitable Trust under the will of Ann L. Rhodes, Deceased, containing approximately 11,500 square feet in the Moore-Thornton & Company Strips Addition, an unrecorded plat in the City of Fort Worth, Tarrant County, Texas and the Rebecca Briggs Survey, Abstract No. 116, and being the same property conveyed in Instrument No. D209325731 of the Official Public Records of Tarrant County.

Parcel X0454, known as 410 Live Oak Street, owned by Nirvana Hills @ DFW LLC, containing approximately 13,500 square feet in the West one half (1/2) of Lots 3 and 4, Block 29, Moore-Thornton and Company Addition, and also known as Lots 5 and 6, Block 29, Moore-Thornton and Company Addition.

Parcel X0455, known as 1400 East Second Street, owned by McKneely Properties, Ltd., containing approximately 25,000 square feet in Lots 1, 2, 3, and 4, Block 23, Moore-Thornton and Company Addition.

Parcel X0460, known as 1401 East Second Street, owned by Purina Mills, LLC, containing approximately 14,000 square feet in Block 17, Moore-Thornton and Company Addition.

Parcel X0465, known as 1507 East First Street, owned by Hidalgo Asset Holdings, Inc., a Texas corporation, containing approximately 12,000 square feet in Lots 1, 2, 3, 9 and 10, Block 1, Graingers Second Addition.

Parcel X0471, known as 1510 East Weatherford Street, owned by Homestate Properties Inc., a Texas corporation, containing approximately 1,440 square feet in Lot 1, Live Oak Addition.

Parcel X0474, known as 110 Live Oak Street, owned by Nirvana Retirement Fund-II, LLC, containing approximately 8,750 square feet in Lot 2, Live Oak Addition.

Parcel X0501, known as 1608 East Bluff Street, owned by Wanda Sinquefield, containing approximately 4,894 square feet of the West half of Lots 24 and 25, Block 2, Wolcotts Subdivision of Sam Evans Addition.

Parcel X0501A, known as 1604 East Bluff Street, owned by David and Beatrice Alvarez, containing approximately 7,342 square feet in Lot 23, Block 2, Wolcotts Subdivision of Sam Evans Addition.

Parcel X0509, known as 1609 East Bluff Street, owned by Ronald E. Hendrix, containing approximately 1,200 square feet in Lot 10, Block 1, Wolcotts Subdivision of Sam Evans Addition.

Parcel X0509A, known as 1613 East Bluff Street, owned by David Alvarez and Beatrice Alvarez, containing approximately 1,200 square feet in Lot 11, Block 1, Wolcotts Subdivision of Sam Evans Addition.

Parcel X0511, known as 1610 East Peach Street, owned by West Crest Partners, LLC, containing approximately 4,920 square feet in Lot 8, Block 1, Wolcotts Subdivision of Sam Evans Addition.

Parcel X0540, known as 3428 Deen Road, owned by Southwest Petroleum Company, Inc., containing approximately 4,000 square feet in Lot A, Southwest Petroleum Addition.

Parcel X0542, known as 633 Mony Street, owned by Stugar, L.P., containing approximately 16,000 square feet in Lot 1, Block 2, Greenway Industrial Park.

Parcel X0543, known as 629 Mony Street, owned by Classic Foods, L.P., containing approximately 2,500 square feet in Lot 2, Block 3, Greenway Industrial Park.

Parcel X0545, known as 1701 Pharr Street, owned by Miller Distributing of Fort Worth, Inc., containing approximately 1,000 square feet in Lot 1, Block 3, Greenway Industrial Park.

Parcel X0545A, known as 2474 East Long Avenue, owned by Rhodia, Inc., a Delaware Corporation, containing approximately 71,000 square feet in the Seburn Gilmore Survey, Abstract No. 590, and being part of the tract described in deed recorded in Volume 13526, Page 245 of the Official Public Records of Tarrant County.

Parcel X0545B, known as 3412 Kelli Court, owned by Glen Sanders, Kay J. Sanders and Robert R. Heath, containing approximately 22,000 square feet in Lot 6A, Block 1R, Diamond Heights Industrial Addition.

Parcel X0555, known as 3801 North Sylvania Avenue, owned by Foxworth-Galbraith Lumber Company, a Delaware Corporation, containing approximately 6,000 square feet in Lot 4R, Block 2, Long Industrial Addition.

Parcel X0546, known as 1801 Mony Street, owned by Wesco One, Limited, a Texas limited partnership, containing approximately 6,000 square feet in Lot 2, Block 2, Greenway Industrial Park Addition.

Parcel X0559 and X0559A, known as 1901 Cold Springs Road, owned by Apac-Texas, Inc., a Delaware corporation, containing approximately 25,000 square feet; and also being an easement containing approximately 1,500 square feet; both in the Ashland Oil Addition, and being part of the tract described in deed recorded in Volume 9764, Page 1 of the Official Public Records of Tarrant County.

Parcel X0573, known as 1300 East Northside Drive, owned by BT-OH, LLC, a Texas limited liability company, successor by merger to Dalho Corporation, a Texas corporation, containing approximately 76,500 square feet in Lot 1, Block A of Dalho Addition.

Parcel X0582A, known as 2304 Decatur Avenue, owned by Garry Harris and Noe Lopez, containing approximately 1,000 square feet in Lot 1, Block 1, Diamond Hill Addition, being a revision of the north 115.0 feet of Lot 1, and the south 14.0 feet of Lot 2, Block 1, Diamond Hill Addition.

Parcels X0585 and X0586, known as 2351 Decatur Avenue and 2355 Decatur Avenue, owned by McQuerry Properties, containing approximately 77,000 square feet in Block 1, Fort Worth Stockyards Company, and being part of the tracts described in deeds recorded in Volume 9419, Page 946 of the Official Public Records of Tarrant County.

Parcels X0593, X0594 and X0595, known as 2567 Decatur Avenue, 2701 Decatur Avenue and 1301 Northwest 28th Street, owned by DFW K&H Real Estate, LLC, a Texas limited liability company, containing approximately 32,000 square feet in the Edmund Little Survey, Abstract No. 954, and part of Block 2, Fort Worth Stock Yards Company and being part of the tracts described in the deeds recorded in Instrument No. D206009372 of the Official Public Records of Tarrant County.

Parcel X0596, known as 2707 Decatur Avenue, owned by Fort Worth Grain & Cotton Exchange, containing approximately 6,000 square feet in Block 2, Fort Worth Stock Yards Company Addition, and being part of the tract described in the deed recorded in Volume 2989, Page 268 of the Official Public Records of Tarrant County, Texas, save and except that portion previously deeded to the State of Texas.

Parcel X0604, known as 3001 Decatur Avenue, owned by Linda Y. Joseph, Trustee of The Decatur Trust, containing approximately 47,000 square feet in Lots 12 through 17, Block 101, Fostepco Heights Addition.

Parcel X0783, known as 4900 Meadow Lakes Drive, owned by Richland Hills Church of Christ, Fort Worth, Texas, a Texas non-profit corporation, being an easement containing approximately 31,500 square feet in Lot 5R, Block 7, Meadow Lakes Addition.

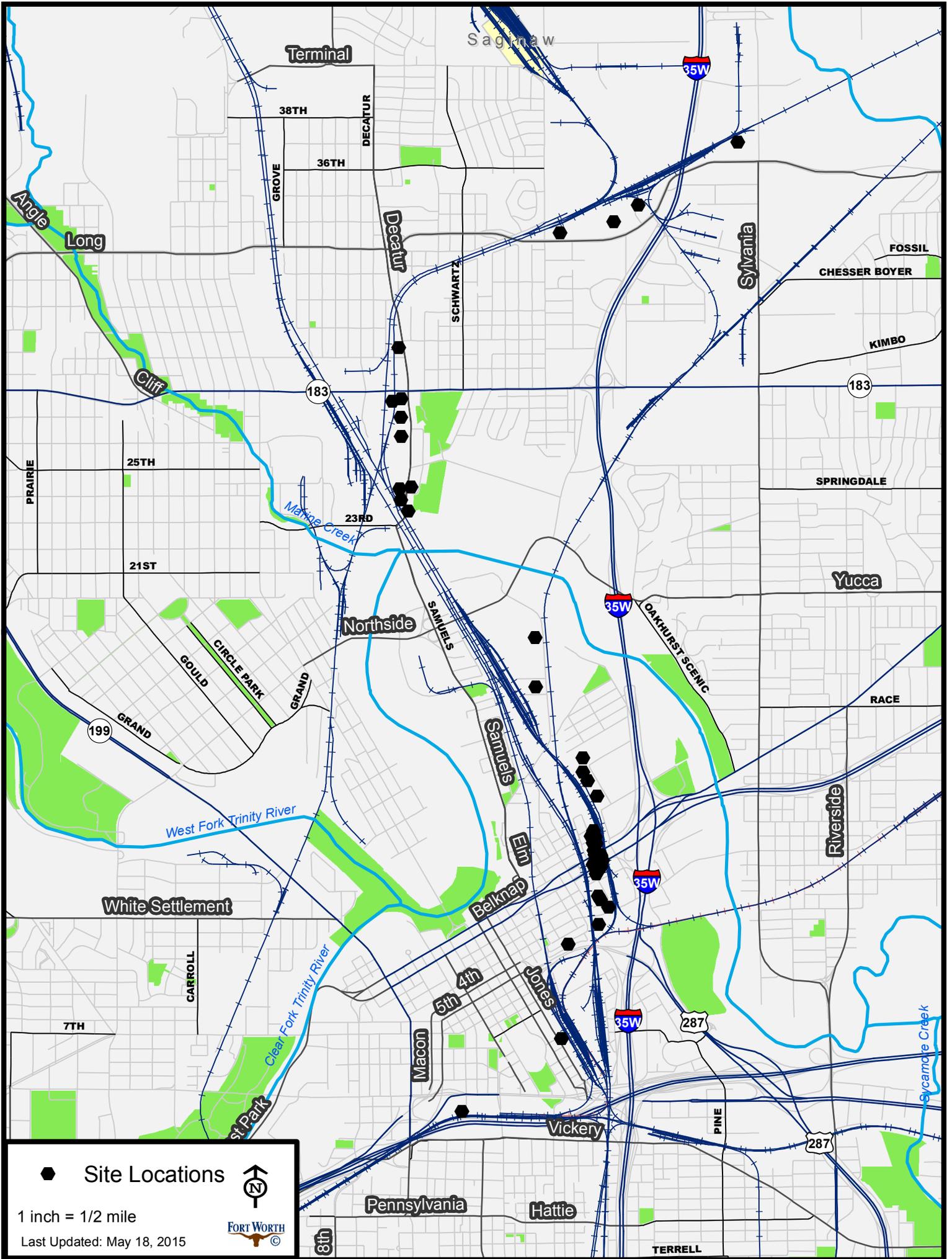
Parcel X0790, being located at the northwest corner of Northeast Loop 820 and Iron Horse Boulevard, owned by Skeeter and Bucky, L.P., a Texas limited partnership, containing approximately 81,000 square feet in the Telitha Akers Survey, Abstract No. 19, and being part of the tract described in the deed recorded in Volume 13398, Page 510 of the Official Public Records, Tarrant County, Texas.

Parcel X0791, known as 6351 Northeast Loop 820, owned by NRH Industrial Partners, Ltd., a Texas limited partnership, containing approximately 165,000 square feet in Telitha Akers Survey, Abstract No. 19, and being part of the tract described in the deed recorded in Instrument No. D201233004 of the Official Public Records, Tarrant County, Texas.

Parcel X0928, known as 6416 Smithfield Road, owned by K. W. Martin Lumber Company, containing approximately 312,000 square feet in Lot 2R, Block H, Smithfield Addition.

Parcel X0928A, known as 6408 Smithfield Road, owned by AHS Family Real Estate, Ltd., a Texas limited partnership, containing approximately 37,000 square feet in Lot 11R, Block H, Smithfield Addition, save and except that portion previously conveyed to the City of North Richland Hills.

Parcel X1387, known as 1063 Texan Trail, owned by Prologis Targeted U.S. Logistics Fund, L.P. f/k/a AMB Institutional Alliance Fund III, L.P., a Delaware limited partnership, containing approximately 6,000 square feet in Lot 1, Block A, J. A. Green Air Cargo Distribution Center, save and except the portion previously conveyed to the City of Grapevine and the State of Texas.



● Site Locations



1 inch = 1/2 mile

Last Updated: May 18, 2015



A Resolution

NO. _____

REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD IN THE AMOUNT OF \$76,000,000.00 FROM THE STATE WATER IMPLEMENTATION FUND FOR TEXAS (SWIFT) FOR THE WATER DEPARTMENT

WHEREAS, the Texas Water Development Board's mission is to provide leadership, technical services, and financial assistance to support planning, conservation and responsible development of water for Texas; and

WHEREAS, the State Water Implementation Fund for Texas provides low interest loans to help communities develop and optimize water supplies at cost effective rates for projects in the State Water Plan; and

WHEREAS, the City of Fort Worth, Texas (the "City") may apply to the Texas Water Development Board for financial assistance in an amount not to exceed \$76,000,000.00 for the planning, design, acquisition, and implementation of full-scale Advanced Metering Infrastructure including an automated leak detection system; and

WHEREAS, in accordance with the rules and regulations for making such application to the Texas Water Development Board, the City Council is required to adopt a resolution to accompany such application; and

WHEREAS, consideration of this Resolution is occurring in a meeting open to the public, and public notice of the time, place and purpose of the meeting was given as required by Chapter 551, Texas Government Code.

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

1.

That the Texas Water Development Board is hereby requested to grant financial assistance in an amount not to exceed \$76,000,000.00 to the City for the planning, design, acquisition, and implementation of full-scale Advanced Metering Infrastructure.



2.

That the City Manager is hereby authorized to execute and submit to the Texas Water Development Board an application for such financial assistance; and the City Manager, together with the City Attorney's Office, City's Bond Counsel, Financial Advisor, and Consulting Engineers named in such application, are hereby authorized to appear before the Texas Water Development Board in support of such application and project.

3.

That the City Manager is further specifically authorized to make the required assurances to the Texas Water Development Board in accordance with the rules, regulations and policies of the Texas Water Development Board.

4.

That it is hereby found and determined that the City cannot reasonably finance the proposed project without financial assistance in the amount requested, and that the nature of the improvements proposed to be financed necessitate an immediate and urgent consideration of this application.

5.

That a certified copy of this Resolution shall be attached to the application for financial assistance herein authorized to be prepared and submitted to the Texas Water Development Board.

Adopted this 2nd day of June, 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

**AMENDING SECTION 7.1 OF THE CITY COUNCIL RULES OF PROCEDURE
TO ELIMINATE THE HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE AND
ADD THE HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE AS A NEW
STANDING CITY COUNCIL COMMITTEE**

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 change the Housing and Economic Development Committee to the Housing and Neighborhood Services Committee in order to reflect the recent departmental changes; and

WHEREAS, the proposed amendments to the rules were introduced at the City Council's meeting of June 2, 2015 and again June 9, 2015.

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

1 That the first sentence of Section 7.1, "Standing Council Committees," of the Rules of Procedure, City Council of the City of Fort Worth, (adopted 1/8/60), as amended) is hereby amended to eliminate the Housing and Economic Development Committee and add the Housing and Neighborhood Services Committee as a new standing City Council Committee as follows:

(a) There shall be four standing City Council Committees: Legislative and Governmental Affairs; Housing and Neighborhood Services; Infrastructure and Transportation and Audit.

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



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, June 2, 2015

LOG NAME:

REFERENCE NO.: **OCS-1958

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 27, 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, June 02, 2015

RISK MANAGEMENT REPORTING PERIOD 5/12/2015 - 5/20/2015

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
Sharon Johnson	5/12/2015	5/12/2015	7500 E. Lancaster Street	General Liability	Pot Hole	TPW	No	No
Suzanne Wortham	5/13/2015	12/15/2014	2721 Harlanwood Drive	General Liability	Water Line Damage	Water	Yes	No
AT&T-NW 24th Street	5/13/2015	5/6/2015	NW 24th Street	General Liability	Damaged Utility Line	TPW	No	No
Nancy Sanchez	5/13/2015	5/11/2015	3151 Grover Avenue	General Liability	Tree damaged property	Code	Yes	No
Jacqueline McDaniel	5/14/2015	2/18/2015	1720 Trego Drive	General Liability	Water Leak	TPW	No	No
Rebecca Peppers	5/14/2015	5/11/2015	Academy Drive	General Liability	Contact with Foreign Object	PACS	Yes	No
Charles Powell	5/15/2015	4/17/2015	Highway 199	Law Enforcement	Civil Rights Violation	Police	No	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
David Dalton Salon	5/18/2015	3/14/2015	211 West 8th Street	General Liability	Sewer Backup	Water	Yes	No
ATMOS- Seminary Drive	5/18/2015	4/28/2015	923 E. Seminary Drive	General Liability	Damaged Utility Line	Water	Yes	No
Kevin Minor	5/18/2015	4/24/2015	Keller Hicks Road	General Liability	Street Condition	TPW	No	No
Christopher Tfran	5/19/2015	5/14/2015	6828 Egan Way	General Liability	Water Leak	Water	Yes	No
Travis Rose	5/19/2015	2/23/2015	Southwest Boulevard	General Liability	Street Condition	TPW	Yes	No
Myrna Camacho	5/20/2015	5/8/2015	3720 Frazier Avenue	General Liability	Contact with Foreign Object	PACS	Yes	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