
AUDIT COMMITTEE MEETING (CANCELLED)

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING

TUESDAY, JUNE 9, 2015

2:00 P.M.

PRE-COUNCIL CHAMBER, CITY HALL

1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING

TUESDAY, JUNE 9, 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 9755](#): 15 Year Budget History - Municipal Court Services Department
 - [IR 9756](#): 15 Year Budget History - Library Department
 - [IR 9757](#): Valet Parking Ordinance Review
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [ZC-14-179](#) - (COUNCIL DISTRICT 2 - Sal Espino) - 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)**
(Continued from June 2, 2015 by Mayor Pro Tem Espino)
 - b. [ZC-15-029](#) - (COUNCIL DISTRICT 4 - Cary Moon)- Lawrence Duckett, Sr., 5904-5916 Etsie Street; from: "AG" Agricultural to: "I" Light Industrial **(Recommended for Denial by the Zoning Commission)**
(Continued from June 2, 2015 by Council Member Moon)
 - c. [ZC-15-033](#) - (COUNCIL DISTRICT 6 - Jungus Jordan) - 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) (Continued from June 2, 2015 by Council Member Jordan)

- d. [ZC-15-036](#) - (COUNCIL DISTRICT 2 - Sal 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 June 2, 2015 by Mayor Pro Tem Espino)**
 - e. [ZC-15-042](#) - (COUNCIL DISTRICT 9 - Ann Zadeh) - 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) (Continued from June 2, 2015 by Ann Zadeh)**
4. Arterial Fence Update - **Randle Harwood, Planning and Development and Brandon Bennett, Code Compliance**
 5. Presentation on Proposed 2015 Debt Financings - **Aaron Bovos, Financial Management Services**
 6. Briefing on Proposed Implementation of Driver Safety Program - **Wayne Corum, Property Management**
 7. Briefing on Data and Voice Communications - **Kevin Gunn, IT Solutions**
 8. City Council Requests for Future Agenda Items and/or Reports
 9. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A.pdf](#)

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, June 9, 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. *In Re: Chesapeake Barnet, Royalty Litigation #2*, Cause No. 48-000000-15, 48th District Court, Tarrant County, Texas;
- b. *Lisa D. Walker, Silver D. Walker and Darlene Walker v. City of Fort Worth*, Cause No. 342-271937-14, 342nd District Court, Tarrant County, Texas; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, JUNE 09, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Dr. Douglas Brown, Greater Commission Baptist Church
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JUNE 2, 2015**
- V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**
- VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

VII. CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

- 1. [M&C G-18497](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Pricelezz Jewelz Shuttle, LLC, 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-11758](#) - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Justice Asset Forfeiture Fund in the Amount of \$29,390.70, Decreasing the Fund Balance by the Same Amount and Authorize Purchase of Seven Honda Motorcycles from DFW Honda in the Amount of \$194,390.70 Using a Buyboard Cooperative Contract for the Police Department (ALL COUNCIL DISTRICTS)
- 2. [M&C P-11759](#) - Authorize Execution of an Agreement with Romtec, Inc., in an Amount of \$155,349.14 to Design, Construct and Install a Pre-Fabricated Restroom at the Log Cabin Village Using a Cooperative Contract for the Parks and Community Services Department (COUNCIL DISTRICT 9)
- 3. [M&C P-11760](#) - Authorize Purchase Agreement with Lowe's Home Centers, LLC, for Maintenance, Repair and Operating Supplies for All Departments Using a Cooperative Contract in the Amount Up to \$200,000.00 for the First Year (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

- 1. [M&C L-15779](#) - Authorize Entering into a New Lease Agreement with Existing Tenant, Pocket Theatre, Inc. d/b/a Hip Pocket Theatre, for an Eleven Acre Tract of Land on Silver Creek Road in West Fort Worth (COUNCIL DISTRICT 7)
- 2. [M&C L-15780](#) - Authorize Conveyance of 0.155 Acres of City Fee-Owned

Property Located Near 6949 Cahoba Drive to Steven and Mary Bostick (COUNCIL DISTRICT 7)

3. [M&C L-15781](#) - Authorize Execution of Amendment No. 3 to the Lease Agreement Between the City of Fort Worth and Lockheed Martin Corporation for City-Owned Property Located Along Bomber Road to Extend the Term (COUNCIL DISTRICT 7)
4. [M&C L-15782](#) - Authorize Acquisition of a Fee Simple Interest in 0.5877 Acres of Land and an Easement Interest in 0.3023 Acres of Land from ADL Development, L.P., and Pay Damages for an Amount of \$127,744.00 for Relocation of Receiver Transmitter Relay Towers in Connection with the Fort Worth Alliance Airport Runway Extension Project and Pay Estimated Closing Costs in the Amount of \$15,000.00 for a Total Amount of \$142,744.00 (COUNCIL DISTRICT 7)
5. [M&C L-15783](#) - Authorize Acquisition of a Fee Simple Interest and Two Temporary Construction Easements on a Total of 0.2279 Acres of Land Located at 4140 Keller Hicks Road from Michael and Sarah Farris and Claudia Hosfelt in the Amount of \$434,900.00, Pay Estimated Closing Costs Up to \$13,100.00 for a Total Cost of \$448,000.00 for the Park Vista Road Improvement Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3086](#) - Adopt Ordinance Vacating an Alley Between NW 26th Street and NW 27th Street to Replat it with the Adjoining Property for a Future Building Expansion of an Elementary School for the Fort Worth Independent School District (COUNCIL DISTRICT 2)
2. [M&C PZ-3087](#) - Adopt Ordinance Vacating a Public Access Easement, Lowriemore Lane, to Remove the Public Access Easement in Renaissance Square (COUNCIL DISTRICT 8)

E. Award of Contract - Consent Items

1. [M&C C-27320](#) - Authorize Execution of a Communications System Agreement with the City of Dalworthington Gardens for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
2. [M&C C-27321](#) - Authorize Execution of a Restatement and Amendment to the Development Agreement and Restatement and Amendment to the Utility Agreement for Morningstar Ranch Municipal Districts No. 1 and No. 2 to Revise the Traffic Management Plan, Adjust Lot Size and Amend the Water and Sewer Infrastructure Requirements to Serve the Districts and to Allow the City to Apply for the Certificate of Convenience and Necessity (Extraterritorial Jurisdiction/Parker County) (FUTURE COUNCIL DISTRICT 3)
3. [M&C C-27322](#) - Authorize Execution of Amendment No. 4 to City Secretary

Contract No. 31045, an Engineering Agreement with Jacobs Engineering Group Inc., in the Amount of \$49,710.00 for Additional Engineering Services for the Trinity Boulevard Culvert Improvements at Valley View Branch Project, Thereby Revising the Total Contract Amount to \$515,074.56 (COUNCIL DISTRICT 5)

4. [M&C C-27323](#) - Authorize Execution of a Cost Reimbursement Agreement with the Federal Bureau of Investigation in the Amount of \$21,616.00 for the Reimbursement of Overtime Expenses for the Police Department's Participation in the Dallas Cyber Task Force and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
5. [M&C C-27324](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Agriculture's Child and Adult Care Food Program for At-Risk After School Care Centers in the Amount Up to \$300,000.00 for the City's After School Snack and Supper Programs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
6. [M&C C-27325](#) - Authorize Acceptance of Additional Grant Funds from the Texas Department of Housing and Community Affairs in the Amount of \$304,021.00 for the Community Services Block Grant Program for Project Year 2015, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1959 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTIONS

1. A Resolution Appointing Three Members and One Alternate Member As Official Voting Representatives to the Regional Transportation Council (RTC) of the North Central Texas Council of Governments
2. A Resolution Extending the Term of the Historic Stockyards Design District Task Force
3. A Resolution Requesting that the United States Department of Housing and Urban Development Grant an Exception as Authorized by the Community Development Block Grant Regulations for a Potential Conflict of Interest so that Immediate Family Members of Council Member Kelly Allen Gray May Participate in the City's Priority Repair Program Which Benefits Low Income Homeowners

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18498](#) - Adopt Ordinance Approving Dallas/Fort Worth International Airport Board Resolution No. 2015-05-074, Amending Chapter 4 of the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board Concerning Taxicabs and Prearranged Service Vehicles (ALL COUNCIL DISTRICTS)
2. [M&C G-18499](#) - Authorize Use of Revenue Derived from Mineral Leases on Airport Property in an Amount Up to \$1,500,000.00 for Phase 1 of the Airport Improvements Program Along North Main Street at Fort Worth Meacham International Airport, Adopt Appropriation Ordinance, Authorize Execution of a Utility Relocation Reimbursement Agreement with Oncor Electric Delivery Company LLC, in an Amount Up to \$1,115,200.00 and Authorize Execution of an Engineering Services Agreement with Garver, LLC, in an Amount Up to \$384,800.00 (COUNCIL DISTRICT 2)

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

D. Land

1. [M&C L-15784](#) - Authorize Acquisition of a Fee Simple Interest in 11.20 Acres of Land and Right-of-Way from AIL Investments, L.P., and 0.7481 Acres of Land from ADL Development, L.P., in the Amount of \$1,599,244.00 for the Eagle Parkway Realignment for the Alliance Runway Extension Project and Pay Estimated Closing Costs in the Amount of \$15,000.00 for a Total Amount of \$1,614,244.00 (COUNCIL DISTRICT 7)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27326](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with RE Hutson, Inc., for the Construction of a Single-Family Dwelling Located at 2712 Wingate Street in the Trinity Park Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)
2. [M&C C-27327](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with the Fort Worth Housing Finance Corporation for the Construction of Seven Single Family Homes Located on Terrell Avenue, Pulaski Street, Humbolt Street and Dashwood Street in the Evans and Rosedale Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)
3. [M&C C-27328](#) - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$2,620,310.00 for Water and Sanitary Sewer Replacement Contract No. 2011, WSM-F on Clayton Road, Woodstock Road, Angus Drive, Grace Avenue, Harrison Avenue, W. Morphy Street and True Avenue, Provide for Project Costs and Contingencies for a Project Total in the Amount of

\$2,753,310.00 and Adopt Reimbursement Resolution
(COUNCIL DISTRICT 9)

4. [M&C C-27329](#) - Authorize Execution of a Contract with North Texas Contracting, Inc., in the Amount of \$4,248,197.00 for Village Creek Parallel Interceptor Improvements, Part 1, at Various Locations Within the Village Creek Drainage Basin on Quail Road, Dowdell Road, State Highway 303, Handley Drive and One Easement, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$4,459,197.00 and Adopt Reimbursement Resolution (COUNCIL DISTRICT 5)

XV. PUBLIC HEARING

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

XVI. 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) (Continued from a Previous Meeting)**
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5. [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) (Continued from a Previous Meeting)**

XVII. CITIZEN PRESENTATIONS

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

XIX. 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 9, 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:

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

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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.



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, June 9, 2015

2:00 p.m.

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

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

Council Member Ann Zadeh
Council Member Zim Zimmerman

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

-
- I. **Call to Order**– Councilmember Sal Espino, Chair
 - II. **Approval of May 12, 2015 Minutes**
 - III. **Briefing on Proposed Water Department Work and Asset Management Program**
John Carman, Director, Water Department
Nancy B. Lerner, CEO, Brio Consulting
 - IV. **Briefing on Municipal Parking Enterprise**
Peter Elliott, Parking Operations Manager, Transportation and Public Works Department
 - V. **Requests for Future Agenda Items**
 - VI. **Next Meeting** – August 11, 2015
 - VII. **Adjournment**

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

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**CITY OF FORT WORTH
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE
Meeting Minutes of May 12, 2015**

Committee Members Present:

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

Members Absent:

City Staff Present:

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

Agenda Item I: Call to Order:

Committee Chair, Sal Espino, called the meeting to order at 2:03 p.m.

Agenda Item II: Approval of Minutes:

Motion made and seconded to approve the minutes of April 14, 2015.

Agenda Item III: Briefing on Water Department DriveCam Trial Outcome

Travis Andrews, Assistant Director, Water Department, described the video-based DriveCam system used to monitor and improve risky driver behavior before costly incidents occur. The Water department installed DriveCam systems in 63 of the 392 street vehicles operated by the department. The free trial began on January 1, 2014. Besides the benefits of reduced costs related to having fewer accidents and injuries, it can also absolve the City of false claims. Because drivers are trained to drive more “gently” with gradual starts and stops, there are savings on fuel costs as well as lower repair and maintenance on vehicles.

Mr. Andrews presented the cost of deploying DriveCam for the 63 vehicles that were in the trial and the savings that could be realized by using DriveCam. Avoiding one accident pays for the annual program cost and if the program was deployed for all City vehicles, the savings could range from \$402K to \$1.149M. Staff requested permission to proceed with deployment of the program with the 63 vehicles at this time.

Comments:

Councilmember Zimmerman expressed his concern that the request was for deployment of only the 63 vehicles in the trial and not the entire fleet when the savings were so large. Wayne Corum, Acting Director of the Property Management Department, joined the conversation and indicated that the intent is to deploy the program in all vehicles and it had been submitted to Budget as a Decision Package both last year and this year. Fernando Costa, Assistant City Manager, interjected that the program would be brought to Council next year with a plan to expand this program based on the success of the report just given regarding the trial program.

Councilmember Zimmerman made a motion that a plan for deployment of this program for the total fleet be brought to Council. The motion was seconded and approved.

Agenda Item IV: Briefing on Proposed Infrastructure Plan Review Center Fees

Doug Rademaker, Deputy Director, Planning and Development Department, briefed the committee on a proposed fee for plan review. A focus group was established last fall to review the need for an Infrastructure Plan Review Fee (IPRF) which consisted of development community members as well as City staff member. The City's Infrastructure Plan Review Center (IPRC) operations are indirectly funded by the City's Capital Projects Services Fund and IPRC is currently contributing over \$700,000 annually toward a negative balance of this fund. The City Manager has directed staff to balance this fund and ensure that the negative balance does not occur on a going forward basis.

Mr. Rademaker presented statistics regarding the number of plan set reviews being done by IPRC and the number of times each set has to be reviewed a second time or more. The focus group recommends that an IPRF be put into place to recover the costs of the IPRC operation. The base fee should allow for three reviews (original submitted plus two reviews). Staff has already secured the support of the Development Advisory Committee (DAC), the Real Estate Council of Greater Fort Worth and Greater Fort Worth Builders Association for the fee. Staff recommends that a flat fee of \$312 per design sheet be implemented effective October 1, 2015.

Comments

Councilmember Zimmerman and Councilmember Jordan both expressed concern that the entire process that a developer goes through with the City to complete a project is taking too long. Mr. Harwood was invited to the podium to address why the entire process takes so long for developers. Mr. Harwood indicated that there are parallel processes going on related to the development process. Councilmember Jordan suggested that more work needs to be done on the overall development processes (Stormwater review, for example) prior to considering the new fee.

Agenda Item V: Briefing on "Slide the City" Traffic Control Plan for June 6

Alonzo Linan, Assistant Director, Transportation and Public Works Department, reported on the planned "Slide the City" event primarily designed to set a record for the world's longest slide. It will be held on June 6, 2015, is sponsored by Panther Island and the Trinity River Authority and coincides with the City's birthday. It will be held on Main Street and will be over 2,000 feet long. The water used for the slide will be from the Trinity River. The main street bridge will obviously be closed for this event. Tickets for the event sold out within 30 to 40 minutes.

Traffic will be rerouted and all access to the event will be from the north. A private parking company will partner with event sponsors to manage the parking and five message boards will be set up to assist with

directing traffic. Traffic in that area is already reduced due to construction on North Main and since only weekend traffic is expected, it is anticipated that between 5,000 and 6,000 attendees will be a part of this event.

Comments:

Councilmember Espino asked about the notification to the public about the closure of North Main during this event and Mr. Linan indicated that he would contact the events office to be certain that it is advertised heavily. Entities such as Downtown Fort Worth Inc., Downtown Residents Association, etc. will also be notified. There are no closures on I-35W on that day.

Request for Future Agenda Items:

None

Date of Next Meeting:

June 9, 2015

Adjournment:

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation committee at 3:00 p.m., Tuesday, May 12, 2015.

These minutes approved by the Infrastructure and Transportation Committee on the 9th day of June, 2015.

APPROVED:

Sal Espino, Chairman

Minutes Prepared by and Attested:

Jackie McCarthy, ITC Coordinator



Updated June 4, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 9, 2015

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

Continued Items:

- **ZC-14-179** (COUNCIL DISTRICT 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)** **(Continued from June 2, 2015 by Mayor Pro Tem Espino)**
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- o Presentation on Proposed 2015 Debt Financings [[Aaron Bovos, Financial Management Services](#)]



Updated June 4, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 9, 2015 **Continued:**

- o Briefing on Proposed Implementation of Driver Safety Program [*Wayne Corum, Property Management*]
- o Briefing on Data and Voice Communications [*Kevin Gunn, IT Solutions*]

June 16, 2015 **Monthly Zoning Meeting**

***11:00 a.m. Legislative and Intergovernmental Affairs Committee
City Council Special Called Meeting Regarding Amendments to the Trust
Agreement for the Fort Worth Permanent Fund
(Immediately Following Pre-Council Meeting)
3:00 p.m. Pre-Council Meeting***

- **ZC-15-016** - (COUNCIL DISTRICT 2) - City of Fort Worth Planning & Development-Lincoln Avenue, 2501 & 2503 Lincoln Avenue; from: "FR" General Commercial Restricted to: "PD/ER" Planned Development for "ER" Neighborhood Commercial Restricted; site plan required. (Recommended for Approval as Amended by the Zoning Commission to PD/ER and to specify lighting and waive landscaping in rear bufferyard) (**Continued from May 5, 2015 by Mayor Pro Tem Espino**)
- **SP-15-001** - (COUNCIL DISTRICT 2) - Summer Sycamore I, LTD, 7500 Summer Creek Drive and 7424, 7426 Granbury Road; to: Site plan for PD-823 for multifamily, townhouse and commercial uses (**Recommended for Approval by the Zoning Commission**) (**Continued from May 5, 2015 by Mayor Pro Tem Espino**)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Council Proposal No. 303 - Street Name Change for Portion of Cass Street Adjacent to Dunbar High School and Waiver of Associated Fees [*Gyna Givens, Council Member and Council Member Jungus Jordan*]
- 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 Briefing on Healthcare Administration Contracts [*Brian Dickerson, Human Resources*]
- o Briefing on Proposed Action Plan for Federally-Funded Housing and Community Development Programs [*Cynthia Garcia, Neighborhood Services Department*]



Updated June 4, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 16, 2015 **Continued:**

- o Update on Storm Water Plan Review [*Fernando Costa, City Manager's Office*]
- o Briefing on Development Activity and Infrastructure Improvements Along Trinity Boulevard Corridor [*Jay Chapa, Economic Development and Douglas Wiersig, Transportation and Public Works*]
- o Legislative Update [*TJ Patterson, 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

July 14, 2015

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



Updated June 4, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

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]**

July 28, 2015

3:00 p.m. Pre-Council Meeting

- o Presentation of the Water & Sewer Enterprise Fund Operating and Five-Year Capital Plan **[John Carman, Water and Aaron Bovos, Financial Management Services]**
- o Update on Neighborhood Empowerment Zone Program **[Randle Harwood, Planning and Development]**
- o Presentation and Discussion of the Recommended Reserve Policies for Non-Insurance Internal Service Funds **[Aaron Bovos, Financial Management Services]**

August 4, 2015 **Monthly Zoning Meeting**

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases **[Dana Burghdoff, Planning and Development]**
- o Presentation and Discussion of the Recommended Reserve Policies for Enterprise Funds **[Aaron Bovos, Financial Management Services]**



Updated June 4, 2015

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

August 11, 2015

3:00 p.m. Pre-Council Meeting

August 18, 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*]

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 June 2, 2015
Staff Action Tracking

Item #1 Charter Review Commission

Due Date: November 17, 2015 Council District: 3

Staff Action: Staff to update Council on creating the Charter Review Commission outlining the scope of the review.

Responsibility: Fernando Costa (City Manager's Office) and Sarah Fullenwider (Legal)

Item #2 Trinity Boulevard Corridor

Due Date: June 16, 2015 Council District: 5

Staff Action: Staff to provide a briefing on the development activity and infrastructure improvements along Trinity Boulevard Corridor.

Responsibility: Douglas Wiersig (Transportation and Public Works) and Jay Chapa (Economic Development)

Item #3 Bethlehem Community Center

Due Date: June 16, 2015 Council District: 8

Staff Action: Staff to provide an IR on the status of Bethlehem Community Center construction and resolution of any issues involving the contractor for this project.

Responsibility: Wayne Corum (Property Management)

Item #4 Policing Efforts on East Berry Street Between Mississippi Street and Railroad Tracks

Due Date: June 16, 2015 Council District: 8

Staff Action: Staff to provide an IR on the policing efforts on East Berry Street between Mississippi Street and the railroad tracks.

Responsibility: Chief Rhonda Robertson (Police)



City Council Meeting of June 2, 2015
Staff Action Tracking

Item# 5 Lean Six Sigma

Due Date: July 21, 2015

Council District: Mayor

Staff Action: Staff to provide a presentation on improvement processes and efficiencies within the organization resulting from implementation of Lean principles.

Responsibility: Lynda Johnson (Performance Office)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JUNE 2, 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 Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:03 p.m. on Tuesday, June 2, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Bishop Kenneth Spears, First Saint John Baptist Church

The invocation was provided by Bishop Kenneth Spears, First Saint John Baptist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MAY 19, 2015

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that the minutes of the Regular Meeting of May 19, 2015, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. OUTGOING REMARKS OF COUNCIL MEMBER DANNY SCARTH

Council Member Scarth stated that it was an honor to have served as the District 4 Council representative for nine years and to serve the City and his district. He expressed appreciation to his family, Council Aide Jeanine Ricks, City Council colleagues, City staff and the citizens who had supported him.

VI. PRESENTATION FROM THE CITY COUNCIL AND OTHERS TO COUNCIL MEMBER DANNY SCARTH

Mr. Mike Wyss, 1315 East Tucker, appeared before Council and expressed appreciation to Council Member Scarth for his service to the citizens of District 4.

The City Council expressed their appreciation to Council Member Scarth for his service to the citizens of District 4 and to the entire City.

Mayor Price presented Council Member Scarth a bronze statue and expressed appreciation to Council Member Scarth for his service to the the entire City.

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

VII. PRESENTATION AND CERTIFICATES OF ELECTION TO COUNCIL MEMBER ELECT CARY G. MOON AND GYNA M. BIVENS

Mayor Price presented Certificates of Election to Council Member-Elect Cary G. Moon, District 4 and Council Member Gyna M. Bivens, District 5.

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

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

City Secretary Kayser administered the 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

Mayor Price, Mayor Pro tem Espino and Council Members Zimmerman, Moon, Bivens, Jordan, Shingleton, Allen Gray and Zadeh expressed appreciation to their families, friends, citizens of Fort Worth and staff for their support and provided comments relative to their vision for the future of Fort Worth and their respective duties.

X. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communication G-18489 be removed from the Consent Agenda for individual consideration.

XI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

XII. CONSENT AGENDA

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

A. General - Consent Items

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)

The City Council approved the following recommendation: Adopt the Reserve Policy for the City's Insurance Type Internal Service Funds as an attachment to the Financial Management Policy Statements adopted on May 5, 2015.

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)

The City Council approved the following recommendation: Authorize the transfer of assets, liabilities, net position and fund balance from the Risk Management, Workers' Compensation and Unemployment Funds to a newly created Risk Financing Fund at the conclusion of Fiscal Year 2015.

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)

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

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

- 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)**

The City Council approved the following recommendation: Authorize the purchase of one asphalt distributor truck from Southwest International Truck, Inc., in an amount of \$194,626.00, using Buyboard Cooperative Contract No. 430-13 for the Fleet Division of the Property Management Department.

E. Award of Contract - Consent Items

- 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)**

The City Council approved the following recommendation: Authorize the 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 General Services Administration Schedule Contract No. GS-35F-0456M for the Information Technology Solutions Department.

- 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)**

The City Council approved the following recommendation: 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.

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)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21759-06-2015 increasing estimated receipts and appropriations in the Special Trust Fund in the amount of \$271,622.00, from available funds, for the purpose of construction management services for the Trinity River Vision Central City Project Bridges on North Main Street, Henderson Street and White Settlement Road; authorize the transfer of \$271,622.00 from the Special Trust Fund Trinity River Vision Project to the Street Improvements 2008 Fund; adopt Appropriation Ordinance No. 21760-06-2015 increasing estimated receipts and appropriations in the Streets Improvements 2008 Fund in the amount of \$271,622.00, from available funds, for the same purpose as reflected above; and authorize the execution of an Engineering Agreement with Freese and Nichols, Inc., in the amount of \$271,622.00 for the same purpose as reflected above.

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)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 1 to City Secretary Contract No. 44763, a Lease 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 to amend the payment schedule.

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)**

The City Council approved the following recommendation: Authorize the execution of a contract with the Tarrant County Homeless Coalition to provide oversight and management of the City's homelessness programming from June 1 to September 30, 2015.

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)

The City Council approved the following recommendation: Authorize the execution of a contract with North Rock Construction LLC, in the amount of \$631,630.51 for bridge repair and rehabilitation at the following locations, City Project No. 02575, and provide for project costs and contingencies for a total project amount of \$690,980.51:

| <u>BRIDGE</u> | <u>OVER</u> | <u>DISTRICT</u> |
|---|---------------------------|------------------------|
| East Allen Avenue | Railroad | 8 |
| Hemphill Street | Federal Property/Railroad | 9 |
| Alta Mesa Boulevard (East and West bound) | Sycamore Creek/Railroad | 6 |
| Trinity Boulevard (East and West bound) | Railroad | 5 |
| Samuels Avenue | Trinity River | 2 |
| West Felix | Railroad | 9 |
| East Rosedale Street | Sycamore Creek | 8 |

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)

The City Council approved the following recommendation: Authorize the amendment of fire services Mutual and Automatic Aid Agreement with the City of Benbrook to accurately represent updated geographic boundaries.

XIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

A. General - Removed from Consent Agenda

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)

It was recommended that the City Council adopt an appropriation ordinance increasing the estimated receipts in the General Fund in the amount of \$697,896.00 from available sales tax revenue for the purpose of funding 22 positions being transferred from the Capital Projects Services Fund to the General Fund effective May 30, 2015; and discontinue transfer of funds in the amount of \$33,681.00 from the Capital Projects Services Fund to the General Fund for a 23rd position.

Dr. Anil Bangale, 5201 River Oaks Boulevard, appeared before Council in opposition to Mayor and Council Communication G-18489.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18489 be approved and Appropriation Ordinance No. 21761-06-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Recognition of Fort Worth Teen Court Winning 2015 Texas Teen Court Association Competition

Chief Judge Ninfa Mares presented the coaching staff and teens that participated in the 2015 Texas Teen Court Association competition.

Mayor Pro tem Espino presented the winners with Molly pins.

2. Presentation of Proclamation of Fort Worth History Month

Council Member Zadeh presented a proclamation of Fort Worth History Month to Mr. Chris Dennis, Assistant Director, Fort Worth Public Library.

3. Presentation of Proclamation of the Kiwanis Club of Fort Worth Day

Council Member Jordan presented a proclamation of the Kiwanis Club of Fort Worth Day to Mr. Terry Slotsve, President, Fort Worth Kiwanis Club.

City Secretary Kayser advised that the Mayor and Council Communications G-18495 and G-18496 were donations and would be moved up on the Council agenda.

B. General

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)

It was recommended that the City Council authorize the acceptance of a monetary gift in the amount of \$32,000.00 from the Friends of the Fort Worth Nature Center and Refuge, Inc., for the purpose of funding salaries and benefits for Fiscal Year 2015 for part-time staff positions at the Fort Worth Nature Center and Refuge; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Trust Fund in the amount of \$32,000.00, subject to receipt of a gift from the Friends of the Fort Worth Nature Center and Refuge, Inc., for the same purpose as reflected above; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the General Fund in the amount of \$32,000.00, from available funds, for the same purpose as reflected above.

Council Member Shingleton presented a Certificate of Recognition to Ms. Marty Leonard, President, Friends of the Fort Worth Nature Center and Refuge.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication G-18495 be approved and Appropriation Ordinance Nos. 21762-06-2015 and 21763-06-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council accept the Playground Unlimited Maintenance Endowment funds in the amount of \$68,027.35 for the renovation of the playground at Patricia LeBlanc Park; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Donations Capital Projects Fund in the amount of \$68,027.35, subject to receipt of funds from the Playground Unlimited Maintenance Endowment funds, for the same purpose as reflected above.

Council Member Jordan presented a Certificate of Recognition to Ms. Jennifer Harnish and Ms. Marsha Stripe, Directors, Playground Unlimited.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18496 be approved with appreciation and Appropriation Ordinance No. 21764-06-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XV. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, Mayor Pro tem Espino, and Council Members Zimmerman, Moon, Bivens, 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 for ceremonial travel.

XVI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Mayor Price announced appointments to the following standing City Council Committees:

- Council Member Shingleton to Chair of the Legislative and Intergovernmental Affairs Committee
- Council Member Allen Gray to the Legislative and Intergovernmental Affairs Committee and removed from the Audit Committee
- Council Member Moon to the Audit Committee

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)

It was recommended 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.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman that Council Proposal No. 302 be approved. The motion carried unanimously 9 ayes to 0 nays.

XVII. 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.

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

It was recommended that the City Council adopt a resolution accepting the final report of the Task Force on Permanent Supportive Housing and adopting permanent supportive housing guidelines and recommendations.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Resolution No. 4459-06-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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

It was recommended that the City Council adopt a resolution reaffirming support of the creation of a Funders Council to promote collaboration among foundations, local governments, and other philanthropic supporters of local initiatives to end homelessness.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Resolution No. 4460-06-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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

It was recommended that the City Council adopt 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.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Allen Gray, that Resolution No. 4461-06-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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

It was recommended that the City Council adopt 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.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Resolution No. 4462-06-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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

It was recommended that the City Council adopt 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.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that the rules be suspended so action can be taken on the resolution. The motion carried unanimously 9 ayes to 0 nays.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Resolution No. 4463-06-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIX. ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on May 17, 2015.

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)

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-079 be continued to the June 9, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of May 5, 2015, continued Zoning Docket ZC-15-022:

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)

The following individuals completed comment cards in opposition to Zoning Docket ZC-15-022:

Mr. Rick Herring, 1128 Bonnie Brae Avenue
Mr. George Felan, 3313 Hedrick Street

Motion: Council Member Moon made a motion, seconded by Council Member Zadeh, that Zoning Docket ZC-15-022 be denied without prejudice. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of May 5, 2015, continued Zoning Docket ZC-15-029:

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)

Mr. Lawrence Duckett, 1940 Delga Street, appeared before Council in support of Zoning Docket ZC-15-029.

Motion: Council Member Moon made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-029 be continued to the June 9, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

- 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)**

Mr. Brad Tidwell, 201 Hawks Ridge Trail, Colleyville, Texas, appeared before Council in support of Zoning Docket ZC-15-033.

Ms. Kenda Morales, 328 Chase Hill Lane, Burleson, Texas, appeared before Council in opposition to Zoning Docket ZC-15-033.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-033 be continued to the June 9, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

- 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)**

Mr. Barry Hudson, representing Dunaway Associates, 3012 Gunnison Trail, completed a speaker card in support of Zoning Docket ZC-15-034 and was recognized by Mayor Price but did not wish to address Council.

Mr. Peter Aberg, 3131 Maple, Dallas, Texas, completed a comment card in support of Zoning Docket ZC-15-034.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-034 be approved. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of May 5, 2015, continued Zoning Docket ZC-15-036:

- 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)**

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JUNE 2, 2015
Page 14 of 20**

Mr. Justin Light, 500 West 7th Street, completed a speaker card in support of Zoning Docket ZC-15-036 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-042 be continued to the June 9, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

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)

Ms. Linda McLarty, 733 Evergreen Drive, Hurst, Texas, appeared before Council in support of Zoning Docket ZC-15-042.

Motion: Council Member Zadeh made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-042 be continued to the June 9, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Zimmerman made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-15-043 be continued to the September 15, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Bivens made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-044 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

Mr. Bryan Klein, 7075 Twin Hills Avenue #350, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-15-045.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-045 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

Ms. Cara Kennemer, 3208 Chapparral Lane, appeared before Council in support of Zoning Docket ZC-15-046.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Zadeh, that Zoning Docket ZC-15-046 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Site Plan SP-15-005 be approved. The motion carried unanimously 9 ayes to 0 nays.

City Secretary Kayser advised that Zoning Dockets ZC-15-048 through ZC-15-062 were surplus properties and if there were no objection they could be considered all under one vote.

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)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Zoning Dockets ZC-15-048 through ZC-15-062 be approved. The motion carried unanimously 9 ayes to 0 nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above-listed cases, Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that the hearing be closed and Ordinance No. 21765-06-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XX. REPORT OF THE CITY MANAGER

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 \(COUNCIL DISTRICT 9\)](#)

It was recommended that the City Council allocate the amount of \$2,500,000.00 in 2014 Bond Program Urban Village funds to the Six Point Urban Village to complete street improvements in accordance with the 2007 Six Points Urban Village Master Plan and the 2015 Comprehensive Plan; and authorize the expansion of the Six Points Urban Village boundary to Oakhurst Scenic Drive; and amend the adopted 2007 Six Points Urban Village Master Village boundary change, incorporate the current street design and charrette recommendations as plan changes and make the necessary changes to amend and update 2015 Comprehensive Plan Appendix which references the 2007 Urban Village Master Plan.

Ms. Debby Stein, 2907 Race Street, appeared before Council in support of Mayor and Council Communication G-18493.

The following individuals completed comment cards in support of Mayor and Council Communication G-18493:

Ms. Flora Brewer, 6708 Ashbrook Drive
Ms. Jan Buck, 1513 North Sylvania Avenue
Mr. Pretlow Riddick, 3007 Race Street
Mr. Aaron Latchaw, 2105 Morning Glory
Mr. Rick Herring, 1128 Bonnie Brae Avenue
Mr. Benjamin Schalk, 2508 Westbrook Avenue
Mr. Michael Spencer, 3024 Goldenrod
Ms. Janice Michel, 2115 Primrose Avenue
Ms. Ashleigh Martin, 2100 Daisy
Mr. Peter Aberg, 3131 Maple Avenue, Dallas, Texas

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication G-18493 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council adopt a resolution establishing a revised funding plan for retiree healthcare, which includes suspending the previously adopted contribution schedule to the Other Post-Employment Benefits (OPEB) Trust from operating budgets, designating excess reserves in the Group Health and Life Insurance Fund for periodic transfer to the OPEB Trust with City Council approval, directing funding recommendations for annual pay-as-you-go requirements for retiree healthcare be included as part of the annual budget and continuing to monitor and report on the City's OPEB liability; adopt a supplemental appropriation ordinance increasing receipts and appropriations in the Group Health and Life Insurance Fund in the amount of \$10,632,231.00, and decreasing the available fund balance by the same amount, for the purpose of transferring excess reserves to the OPEB Trust that exceed the fund's newly adopted reserve requirement; and authorize the transfer of \$10,632,231.00 in excess reserves from the Group Health and Life Insurance Fund to the OPEB Trust.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18494 be approved and Resolution No. 4464-06-2015 and Supplemental Appropriation Ordinance No. 21766-06-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council authorize the execution of a contract with DataProse, LLC, for an estimated amount of \$1,567,000.00 for the initial term, using the City of Plano's Contract No. 2012-264-C to provide utility bill printing and mailing for the Water Department.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication P-11757 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council declare that negotiations between the City and the landowner to acquire a right-of-way easement on 0.0199 acres of land for road improvements on property owned by Repesa-Confide International, Inc., located at 4708 East Rosedale Street, Fort Worth, Texas, were unsuccessful due to owners inability to convey the needed property interests; declare the necessity to acquire the right-of-way easement for the East Rosedale Street Improvement Project from Miller Avenue to Stalcup Road; adopt a resolution determining the necessity for acquiring real property and authorizing the City to use its power of eminent domain to acquire the property for the public use for the East Rosedale Street Improvement Project from Miller Avenue to Stalcup Road; authorize the City Attorney to institute condemnation by eminent domain proceedings to acquire the described right-of-way easement for the property; authorize a payment pursuant to an award of commissioners or a negotiated settlement; and authorize the City Manager or his designee to accept and record appropriate instruments.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the Fort Worth City Council approve Mayor and Council Communication L-15778 and Resolution No. 4465-06-2015 be adopted authorizing use of the power of eminent domain to acquire 0.0199 acres of land for a right-of-way easement from Repesa-Confide International, Inc., a Texas Corporation, also known as Repesa-Confide International, Inc., Jerry Berkowitz, President, needed for the improvements to East Rosedale Street. The right-of-way easement to be acquired is described by metes and bounds depicted by survey exhibit attached to this M&C. The tract of land is located in Lot 5, Block 5, East Rosedale Heights Addition, Tarrant County, Texas, also known as 4708 East Rosedale Street. The land rights will be used for the East Rosedale Street Improvement Project. The motion carried unanimously 9 ayes to 0 nays.

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 \(COUNCIL DISTRICT 2\)](#)

It was recommended that the City Council authorize the execution of Amendment No. 1 to the Design Procurement Agreement with D.R. Horton - Texas, Ltd., City Secretary Contract No. 45531, in the amount of \$254,931.00 for additional engineering services related to the design of the Basswood Boulevard bridge for a revised amount of \$713,570.00; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Transportation Impact Fund in the amount of \$209,067.10, from available funds, for the same purpose as reflected above.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27318 be approved and Appropriation Ordinance No. 21767-06-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council authorize the execution of Amendment No. 2 to City Secretary Contract No. 28358-E1, extension and restatement of the contract with Waste Management of Texas, Inc., for the collection of residential garbage, refuse and bulky waste, recyclables, certain commercial solid waste, yard waste, construction and demolition, and large brush to extend the deadline for Waste Management, Inc.'s requirement to convert its residential fleet to compressed natural gas powered engines and to construct a new truck fleet support and maintenance facility as required by Sections 10.A.3 and 10.A.4 of the contract.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27319 be approved. The motion carried unanimously 9 ayes to 0 nays.

XXI. CITIZEN PRESENTATIONS

Mr. Charles Walch, 4825 Highway Drive, completed a Citizen Presentation card relative to Tarrant Appraisal District abuse and being adversarial to taxpayers and was recognized by Mayor Price but was not present in the Council Chamber.

Reverend Kyev Tatum, Sr., representing the Southern Christian Leadership Conference, 946 East Ramsey Avenue, appeared before Council relative to police use of excessive force in the black community.

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

XXIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 9:27 p.m.



TO: The Honorable Mayor and City Council Members
FROM: W.B. "Zim" Zimmerman, District 3
DATE: June 9, 2015
SUBJECT: Appointment to the Community Development Council

Request your consideration to appoint Ms. Linda A. Garcia to Place 3 on the Community Development Council with a term expiring October 1, 2015. Ms. Garcia will be appointed to complete the unexpired term of Mr. Harry Butcher.

Ms. Garcia's application, biography and resume were sent to each Council Member electronically and the original copies will be maintained by the City Secretary's Office.

To the Mayor and Members of the City Council

June 9, 2015

Page 1 of 7



SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL COURT 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.

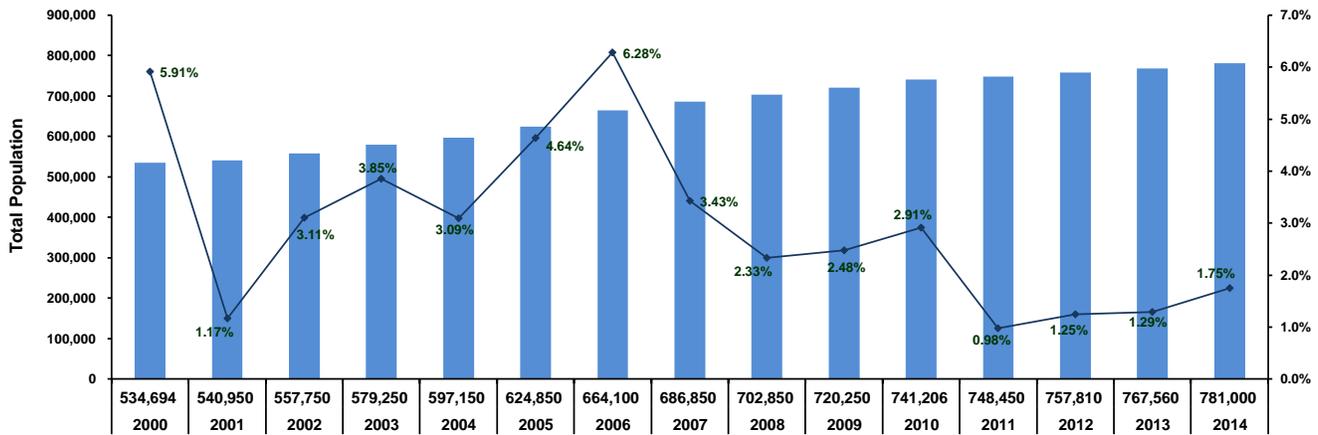
In graph format, the data will include the following components:

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

Population

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

Fort Worth Population Growth



Source: North Central Texas Council of Government (NCTCOG)

■ Population ◆ % Change

Square Miles

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

To the Mayor and Members of the City Council

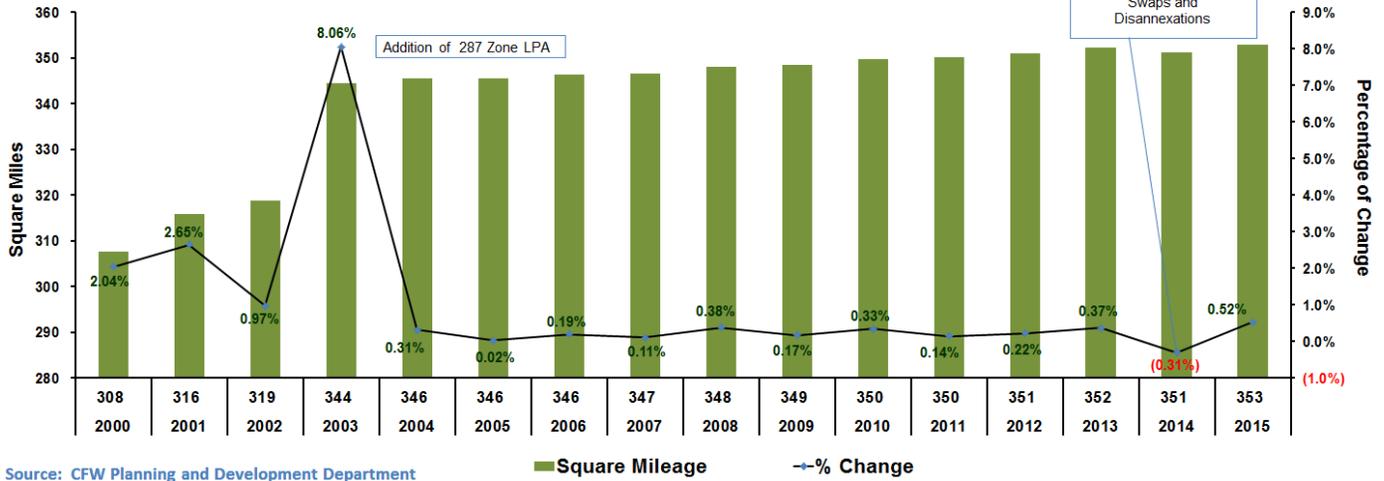
June 9, 2015

Page 2 of 7



SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL COURT SERVICES DEPARTMENT

Fort Worth Square Mileage

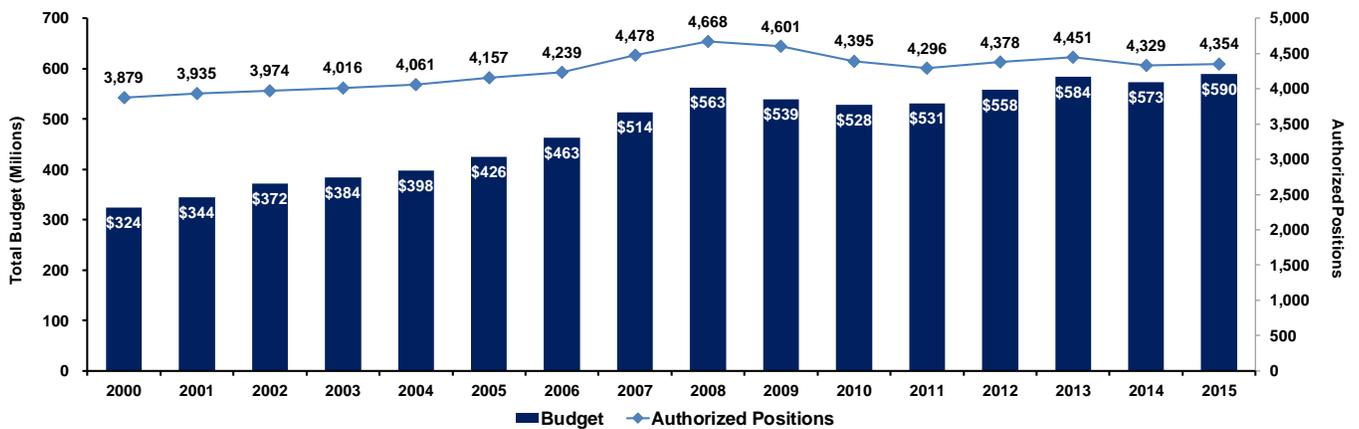


Source: CFW Planning and Development Department

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 9, 2015

Page 3 of 7

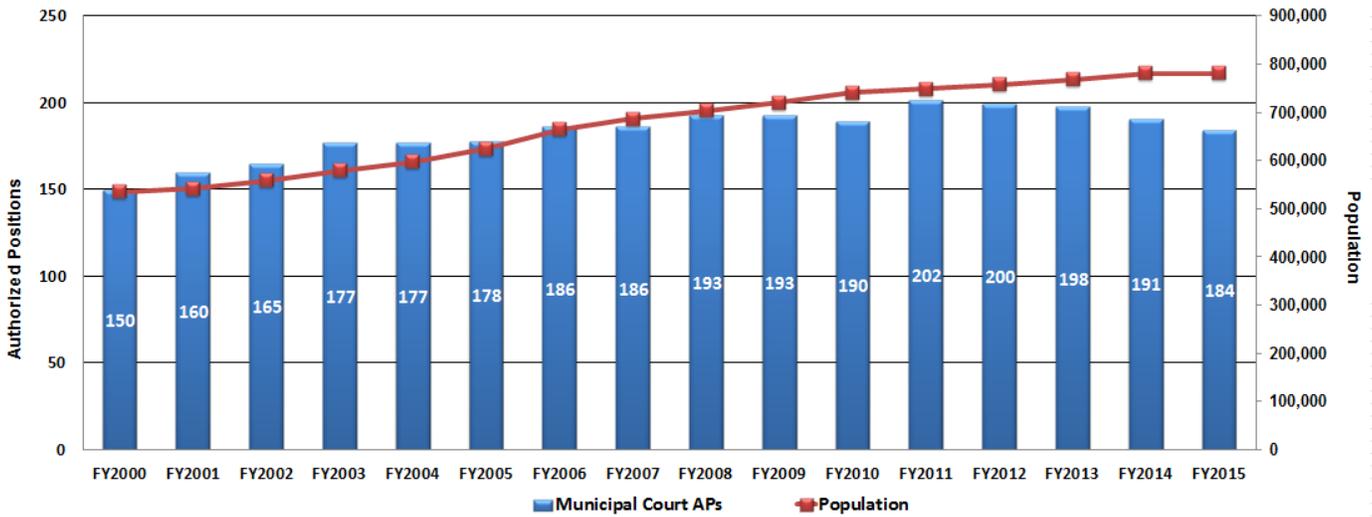


SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL COURT SERVICES DEPARTMENT

Impact of Growth in Population and Square Mileage Relative to Budget

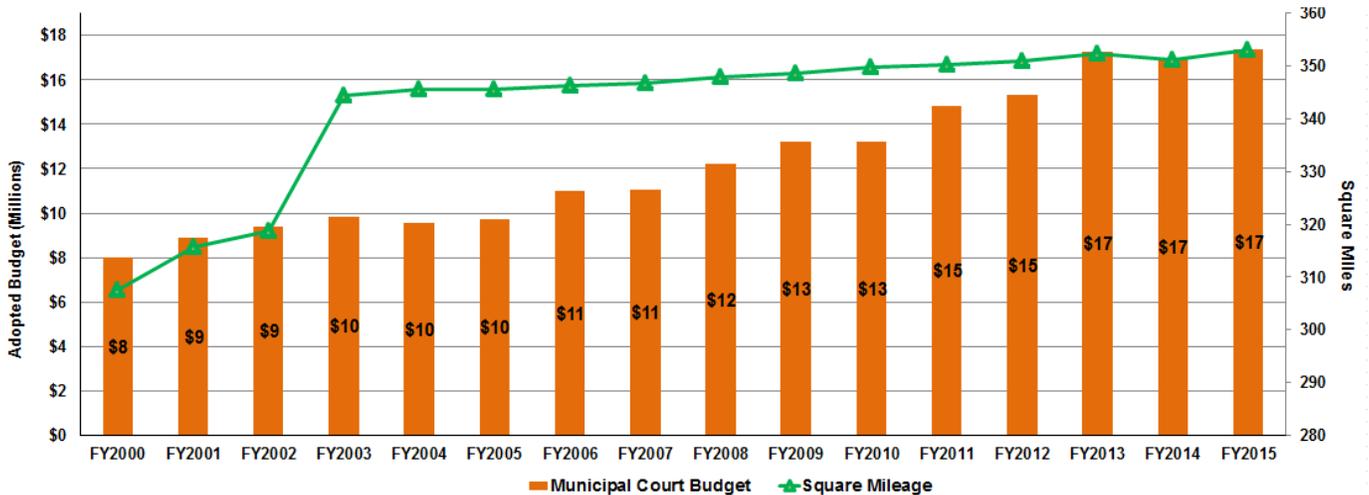
The total number of authorized positions in the Municipal Court Department has increased by 23% over the last 15 years. The staffing level increased from 150 staff members in 2000 to 184 in 2015.

Municipal Court Department Authorized Positions



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

Municipal Court Department Adopted Budget



To the Mayor and Members of the City Council**June 9, 2015**

Page 4 of 7

**SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL COURT SERVICES DEPARTMENT**

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

- FY2001: Addition of ten positions, nine Deputy City Marshals to provide security for the Public Safety and Courts building offset by a transfer from the Municipal Court Services Building Security Project of the Special Trust Fund, and one Ground Transportation Coordinator to administer taxicab commerce and related services. The budget also reflects the addition of \$228K for salary increases and \$136K for construction services and minor equipment to renovate cash stations that improve access for handicapped individuals and to provide ergonomically correct office furniture in the Clerks division. The budget also increased by \$89K to replace and add motorized vehicles, including one patrol boat that was funded through a transfer from the Lake Worth Trust Fund.
- FY2002: The budget increased by \$510K for salary increases and for the addition of five positions for the Attendance Court added in FY2001. The Fort Worth ISD reimburses the City for the total cost associated with the Attendance Court. Other increases included \$86K for worker's compensation costs and \$79K for scheduled temporaries to cover the salary requirement for the City Marshal hired in FY2001. These additions were partially offset by a reduction of (\$221K) for salary savings to account for anticipated vacancies; (\$83K) for one-time purchases of 86 ergonomic computer desks and (\$63K) for vehicle replacements in FY2001, which included replacement of a boat for Lake Worth Patrol.
- FY2003: Addition of \$640K and 12 positions for the Attendance Court and Arraignment Court. The cost of the positions added for the Attendance Court was entirely reimbursed by the Fort Worth ISD. The budget decreased by (\$102K) in contractual costs paid to the consultant for delinquent fine collections, the reduction was based on recent collection rates.
- FY2004: Reduction of (\$289K) for contractual expenditures for delinquent fine collections, the reduction is associated to lower fine collections. Other reductions included (\$163K) for IT leased equipment due to the purchase of equipment in FY2002 and FY2003 which eliminated the need for leases and (\$120K) in worker's compensation costs. The decreases were partially offset by an increase of \$211K in salaries due to the compensation plan.
- FY2005: Based on the FY2005 compensation plan, the budget increased by \$477K for salaries due to scheduled step increases and the addition of one Deputy City Marshal. The budget also increased by \$339K for the lease of information technology equipment for new staff and upgrade and leasing of new mobile data computers for the Marshals in the Warrant Division. These increases were partially offset by the reduction of (\$722K) in information technology costs.
- FY2006: Addition of six Deputy City Marshal positions to provide enhanced security and screening in City Hall, addition of one Systems Administrator to support the new Case Management and Documenting System, and one Customer Service Representative to support the Teen Court operations for a total cost of \$587K based on the FY2006 compensation plan.

To the Mayor and Members of the City Council**June 9, 2015**

Page 5 of 7

**SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL COURT SERVICES DEPARTMENT**

The budget also increased by \$173K for information technology leased equipment for note payments on the Case Management System and computer equipment leasing costs, and by \$158K in salary savings to reflect a lower vacancy rate.

- FY2007: The budget increased by \$428K for salaries based on the FY2007 compensation plan. This increase was partially offset by a decrease of (\$397K) in IT leased equipment due to lower than expected rates for equipment and elimination of equipment note payments for a case management and documenting system.
- FY2008: Addition of four Deputy City Marshals, two who were converted from temporary to permanent status to ensure IRS compliance regarding the hiring of retired civil service employees on a temporary basis, and two to staff the dedicated Environmental Court, for a total cost of \$139K. The budget also increased by \$97K due to the addition of one hearing officer and one Customer Service Representative II to implement the Red Light Enforcement Program and by \$561K due to step increases and higher retirement costs based on the five percent increase in the City's contribution to employee retirement. These increases were partially offset by a reduction of (\$97K) in scheduled temporaries.
- FY2009: Addition of \$146K for one Sr. Human Services Specialist for the Homelessness Program and one Senior Accountant to provide verification of cash transactions in Municipal Court's CourtView system and reconciliation of balances posted against general ledger accounts in the City's mainframe system, in response to audit findings regarding accurate record collection in the CourtView System. Reduction of (\$87K) due to the elimination of 1.5 vacant Deputy City Marshal positions as a result of consolidating security in the Municipal Court Building and closing the West entrance to the building. Transfer of one Ground Transportation Officer to the Transportation and Public Works Department to consolidate transportation related services for total cost of \$72K. The budget also increased by \$577K due to the final implementation of the FY2009 Compensation Plan.
- FY2010: Reduction of (\$99K) resulting from the transfer of two positions dedicated to the Red Light Enforcement Program, one Hearing Officer transferred to the Transportation and Public Works Department and one Senior Customer Service Representative transferred to the Financial Management Services Department. Reduction of (\$85K) for the elimination of a Municipal Court Judge position, which was added to staff the 4th Floor Courtroom. The construction of the courtroom was postponed in FY2010; consequently, the position was deferred. The budget also decreased due to the implementation of eight mandatory furlough days city wide, offset by an increase of \$174K due to a two percent increase in the City's contribution to the employee retirement fund and addition of \$146K to decrease salary savings budgeted based on the expected vacancy and turnover rates.
- FY2011: The adopted budget increased by \$1.2M and 14 authorized positions, two Municipal Judges, one Deputy Court Clerk, one Customer Service Supervisor, four Senior Customer Service Representatives, four Deputy City Marshals and two Human Services Specialists, for

To the Mayor and Members of the City Council**June 9, 2015**

Page 6 of 7

**SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL COURT SERVICES DEPARTMENT**

the creation of a satellite municipal court facility in southwest Fort Worth. The budget also increased by \$322K due to the elimination of eight mandatory furlough days and by \$179K for the City's contribution to retirement. Increases were partially offset by the reduction of (\$157K) for two authorized positions: one Customer Service Representative II and one Court Interpreter submitted as part of City-wide reductions, and a decrease of (\$214K) in ITS allocations as a result of a large number of computer replacements in FY2010.

- FY2012: Addition of \$459K for the payment to the Southwest Municipal Court building, which is on a ten year lease to own agreement. Addition of one Senior Customer Service Representative for a cost of \$45K to increase the department's ability to process mail payments in a timely manner. The budget also increased due to the addition of \$333K for costs associated with the final implementation of the FY2012 compensation plan which included an across the board 3% salary increase. This increase was partially offset by the reduction of three authorized positions in the Lake Worth patrol, which reduced the budget by (\$227K) and the reduction of (\$135K) in one-time costs to set up the Southwest Municipal Court.
- FY2013: The budget increased by \$2M for external collections of delinquent citations in order to reflect changes in collection and payment procedures, the addition of this cost was offset by revenues collected. Reductions included (\$109K) for the elimination of two vacant positions in the Attendance Court and (\$61K) for contractual costs related to the State of Texas Scofflaw Program; the City's participation in the program ceased because it was not a cost-effective way to collect citation revenue.
- FY2014: The budget decreased by (\$302K) due to the reduction of seven positions implemented as part of City-wide reductions and by (\$79K) based on IT allocations related to computing, radio and telephone services. These reductions were partially offset by an increase in contractual costs mainly for marketing and collection efforts.
- FY2015: Reduction of (\$288K) due to the elimination of 5.5 authorized positions implemented as part of City-wide reductions and (\$103K) in salary savings budgeted due to anticipated savings. Reductions were offset by the addition of \$539K in salaries associated to the 4 percent across-the-board salary increase and 1% increase to address specific classifications with recruitment and retention challenges. Other increases include \$178K in IT allocations for computer, radio and telephone services, \$132K for vehicle replacement and \$89K for court interpreter contractual services, which was offset by the elimination of one court interpreter position.

To the Mayor and Members of the City Council

June 9, 2015

Page 7 of 7



SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL COURT SERVICES DEPARTMENT

Over the last fifteen years the Municipal Court Services Department has grown due to the addition of new courts and a satellite payment location in response to an increased demand for the services provided and the implementation of new programs.

Hopefully you find this information helpful. If you have any questions, please call Deidra Emerson, Municipal Court Services Director at 817-392-6711 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 9, 2015

Page 1 of 6



SUBJECT: 15 YEAR BUDGET HISTORY – LIBRARY 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.

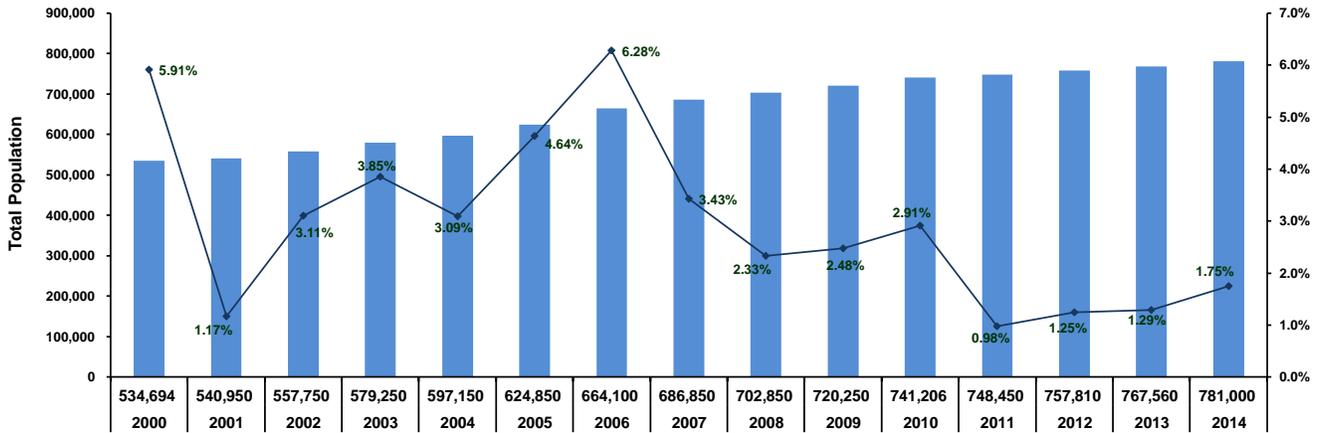
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Fort Worth Population Growth



Source: North Central Texas Council of Government (NCTCOG)

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To the Mayor and Members of the City Council

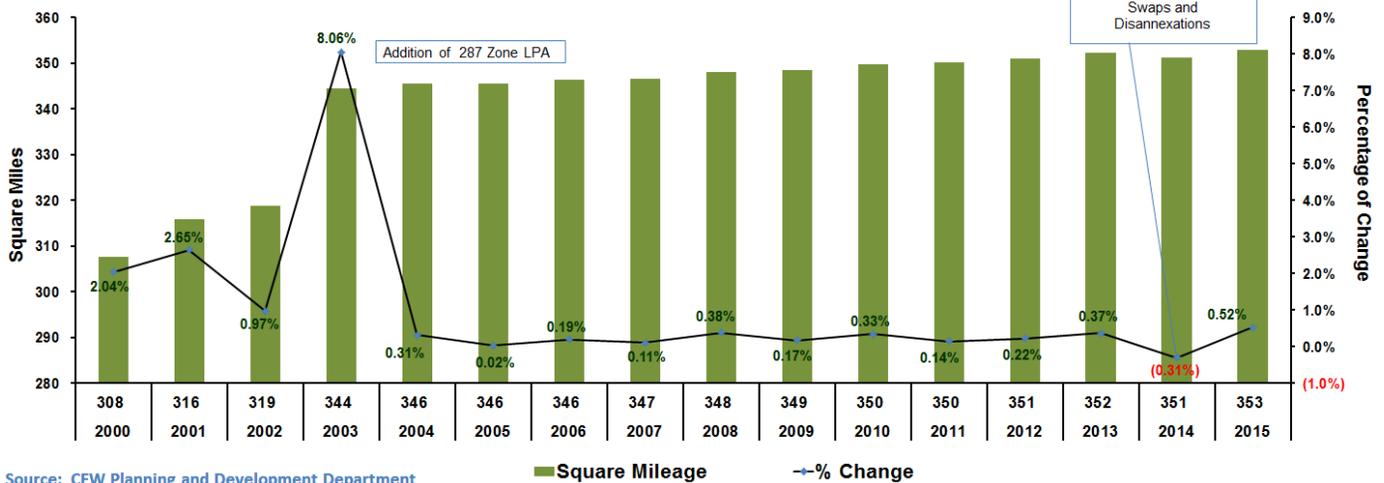
June 9, 2015

Page 2 of 6



SUBJECT: 15 YEAR BUDGET HISTORY – LIBRARY DEPARTMENT

Fort Worth Square Mileage

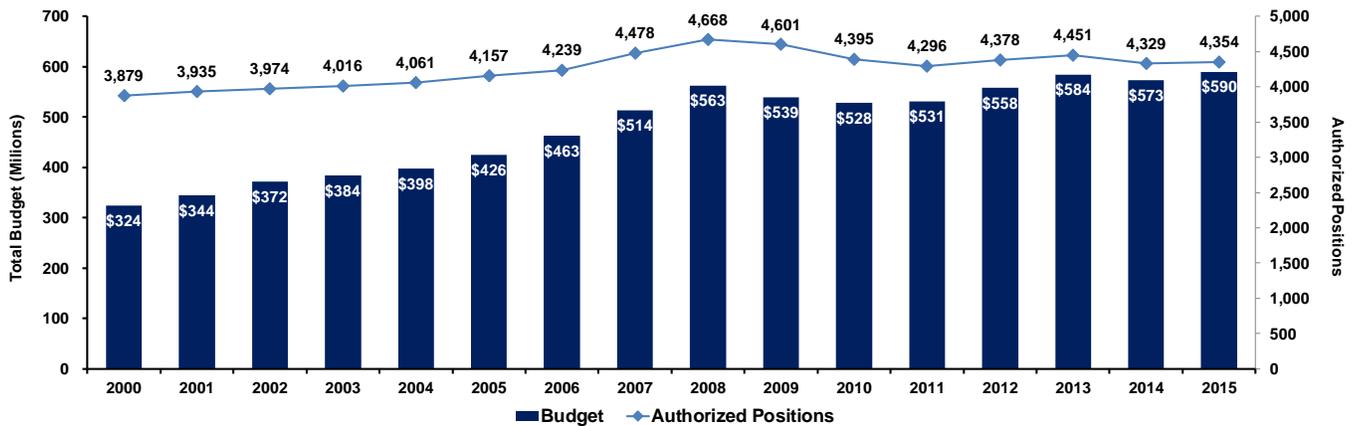


Source: CFW Planning and Development Department

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 9, 2015

Page 3 of 6

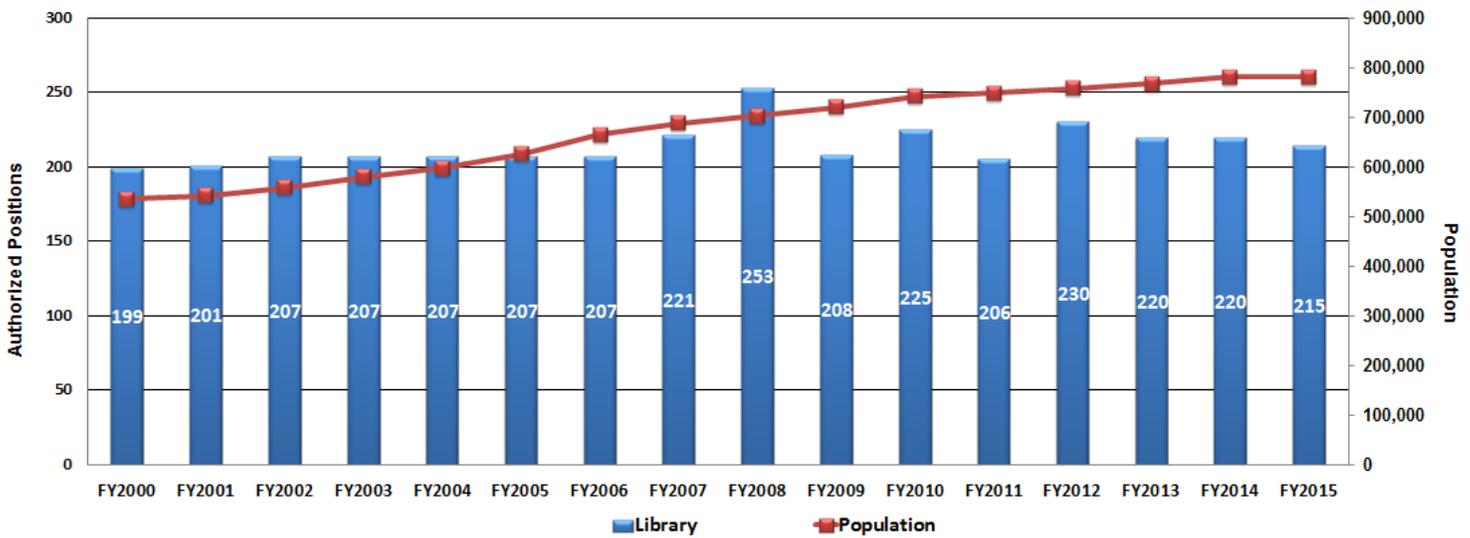


SUBJECT: 15 YEAR BUDGET HISTORY – LIBRARY DEPARTMENT

Impact of Growth in Population and Square Mileage Relative to Budget

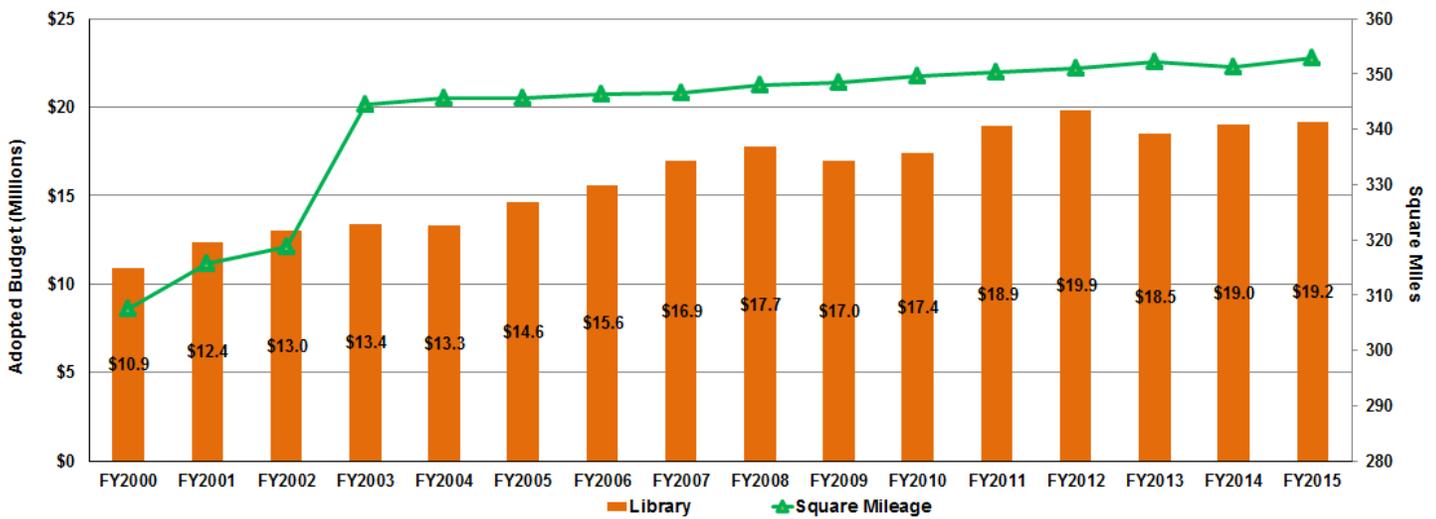
The total number of authorized positions in the Library Department has increased from 199 staff members in 2000 to 215 in 2015, an 8 percent increase compared to population growth of 46 percent.

Library Department Authorized Strength



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

Library Department Adopted Budget



To the Mayor and Members of the City Council**June 9, 2015**

Page 4 of 6

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

The General Fund annual budget for the Library Department increased 76 percent from FY2000 to FY2015. The increase includes the funding of staff and operational cost to replace the Ella Mae Shamblee Library and the opening of the Summerglen and Northwest Libraries. The annual significant changes, both in authorized positions and budget are as follows:

- FY2001: The adopted budget increased by \$465K in accordance with the new compensation plan, by \$383K for start-up costs associated with the opening of a new branch in north Fort Worth; and by \$159K for costs associated with the conversion of seven temporary positions to permanent status offset by a reduction of (\$96K) in temporary employees. Additional increases reflected in the adopted budget include \$68K for a technology trainer and \$43K for an archival technician at the Central Library. Reductions included (\$72K) due to one-time costs associated with the expansion of the Central Library.
- FY2002: Addition of two full-time positions and three part-time positions to extend hours of operation to include Friday in the East and the Southwest regional libraries for a total cost of \$150K. An additional \$156K was included for salary increases, \$150K to partially fund the implementation of a Library Master Services Plan in conjunction with \$175K from the Fort Worth Library Foundation and \$25K from the Friends of the Fort Worth Library. Also, the budget increased by \$143K for increases in janitorial services and the security guard contract. The increases are partially offset by a decrease of (\$483K) in salary savings due to anticipated vacancies.
- FY2003: The budget increased by \$111K for salary increases, by \$93K due to a decrease in budgeted salary savings based on vacancy trends and by \$83K for computer and information technology equipment leases for the opening of the Summerglen Library.
- FY2004: Reduction of (\$150K) for contractual services due to the elimination of one-time costs for the Library Master Plan consultant included in the FY2002 budget.
- FY2005: The budget increased by \$545K for salaries based on scheduled step increases and the FY2005 compensation plan and by \$280K for the purchase of a new integrated library system (ILS). The Fort Worth Library Foundation contributed \$513K to the purchase of the ILS. The budget also increased for the services of armored car transport of branch revenues. Other increases include the addition of \$178K for IT computer leases due to the addition of new library staff and public computers and the addition of \$135K for budgeted salary savings based on the expected vacancy rate.
- FY2006: The budget increased by \$491K for salaries based on the FY2006 compensation plan, by \$250K for library books and materials with a match from the Fort Worth Library Foundation and by \$221K for budgeted salary savings based on the expected vacancy rate. Other increases include the addition of \$191K for IT leased equipment and \$115K for IT Solutions charges. Reductions include (\$288K) in other contractual due primarily to a transfer of funds for new PC leases and the Library's frame relay network.

To the Mayor and Members of the City Council**June 9, 2015**

Page 5 of 6

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

- FY2007: The budget increased by \$626K for the FY2007 compensation plan, which includes \$363K for 15 additional positions and the reduction of (\$82K) due to the elimination of one position for closure of the Municipal Reference Center in City Hall. The budget also increased by \$427K for library books and materials and by \$123K for temporary employees. Other increases include the addition of \$80K for hardware and software maintenance from IT services, \$69K for IT allocation for the department, and \$50K for the replacement of one van box vehicle. Reductions include (\$108K) in contractual security guard services at nine libraries.
- FY2008: The budget increased by \$564K for retirement based on the 5% increase in the City's contribution to employee retirement, by \$433K for the conversion of 31.5 temporary to regular employees, by \$126K to expand the library network bandwidth to implement internet filtering for children, and \$102K to provide partial operational funding to the Ella Mae Shamblee Library. Reductions include (\$218K) for library materials and (\$125K) for one-time WiFi and contractual funds.
- FY2009: The budget increased by \$160K to provide full year funding for the relocated and expanded Ella Mae Shamblee Library. The budget decreased by (\$1.9M) and 40.75 positions to reduce weekly operating hours by 18 at the Central Library, 24 at the Southwest Regional Library, 24 at the East Regional Library, and two hours at all other branch libraries. The budget also decreased by (\$123K) to eliminate the Creative Solutions Unit which included three positions and one support position in the Library Computer Services Division
- FY2010: The adopted budget increased by \$626K due to costs associated with the opening of the Northwest Branch Library to include 17.5 authorized positions to fully staff the library and increase the Volunteer Coordinator position from half-time to full-time. An increase of \$168K due to a potential 2% increase in the City's contribution to the employee retirement fund and \$159K for the 12% increase in group health costs and plan migration. Reductions included (\$326K) due to the implementation of eight mandatory furlough days citywide.
- FY2011: The budget increased by \$739K for full-year costs of the Northwest Library, by \$487K for increases in the ITS allocations for computer replacements, by \$351K due to the elimination of eight mandatory furlough days and by \$340K to include four authorized positions due to the transfer of Early Childhood Education from the Community Relations Department. As originally adopted, the budget reductions totaled (\$1M) which included the elimination of 23.75 positions, reduced hours at the BOLD and COOL Libraries, and closure of the Northside, Ridglea, and Meadowbrook Branch Libraries by March 2011. However, due to citizen requests and prior to the closure of these branches, the City Council restored 16.5 positions and full operational funding for the Northside and Ridglea Branches. The City Council also reopened the Meadowbrook Branch as the eSkills Library job center in partnership with the Tarrant County Local Workforce Development Board.
- FY2012: The budget increased by eight positions to maintain the Early Childhood Matters Program funded from grants and full hours at the COOL and BOLD Libraries. Other increases

To the Mayor and Members of the City Council**June 9, 2015**

Page 6 of 6

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

included \$330K for costs associated with final implementation of the FY2012 compensation plan which included 3% salary increase, \$276K based on IT allocations related to computing, radio, and telephone services, \$163K for group health based on plan migration, turnover, and an increase in the city's contribution to group health and \$126K for library materials to supply Northside and Ridglea for one full year. The adopted budget decreased by (\$88K) for temporary employees that was allocated in FY2011 to provide one month of funding for employees who were laid off.

- FY2013: The adopted budget increased by \$84K to provide a Database Administrator for adequate Integrated Library System support and by \$49K for vehicles based on the approved FY2013 vehicle replacement plan. Reductions to the adopted budget included (\$841K) which included 11.5 authorized positions due to the implementation of a Shared Regional Management style, a new service model that helped keep all libraries open, maintained hours, while still providing world class service, (\$572K) based on IT allocations related to computing, radio, and telephone services and (\$84K) for the RFID (self-checkout) project to improve inventory control and create efficiencies in the way materials are handled.
- FY2014: The adopted budget increased by \$200K in budgeted salary savings due to the anticipated vacancies in the department for FY2014, \$178K for group health based on plan migration and an increase in the city's contribution to group health. The adopted budget reflected reductions of (\$83K) in temporary employees due to less anticipated vacancies in the department, (\$68K) based on IT allocations for computing, radio, and telephone services; and (\$49K) for one-time vehicle replacement.
- FY2015: Addition of \$547K due to 4% salary increase for all general employees and an additional 1% payroll increase to address specific classifications with recruitment and retention challenges. Additional increases to the budget included \$85K for group health based on plan migration and turnover, and \$69K based on IT allocations related to computing, radio, and telephone services. The adopted budget reflected reductions in the amount of (\$372K) to eliminate five authorized positions based on City-wide reductions in the FY2015 budget, (\$94K) in temporary employees due to less anticipated vacancies in the department, and (\$89K) in contractual miscellaneous services.

Over the past 15 years, the City has increased library services and resources through the addition and expansion of new and existing branches in order to accommodate the growing demand for services based on population growth. The FY2016 budget request will continue this trend through the allocation of funding to meet facility needs, as well as staffing needs.

Hopefully you find this information helpful. If you have any questions, please call Gleniece Robinson at 817-392-7706 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 9, 2015**

Page 1 of 1

**SUBJECT: VALET PARKING ORDINANCE REVIEW**

The City's valet parking ordinance ("the ordinance") allows the City to issue a valet permit to allow businesses to operate valet services in the City's right-of-way. The permit enables businesses to keep a vehicle in the designated valet zone for no more than five minutes to allow patrons to load and unload their vehicles. The vehicle is then removed to an off-site location which enables more effective use for off-street parking resources. The five minute limit is a mechanism for valet operators to obtain an effective turn rate through the zone and ensure the need for public safety is met with minimal impact in the adjacent traffic lane.

The City recently received requests to amend the ordinance. A formal request came from the Tarrant County Hotel Association suggesting an increase to the vehicle retention time from five minutes to thirty-five minutes to better serve the business needs of the hotels. The Stockyards Hotel has also requested an exemption from the five minute vehicle retention limit because the hotel operates in a valet area recessed from the City's street.

Seeing as there is desire from valet permit stakeholders to make revisions, I have directed staff to work with a group to review the ordinance as it relates to the vehicle retention period in the valet zone. I am also requesting the group review any other topics of significance relative to this ordinance. The goal of this group is to make recommendations on revisions to the ordinance balancing the needs of the businesses that utilize valet parking, the needs of the patrons and the City's needs inclusive of ensuring that valet parking doesn't obstruct the public right-of-way.

This group will meet at least twice with the first meeting in July 2015. Additional meetings will be held if necessary. During the first meeting, the group will review the ordinance, discuss proposed revisions, and discuss benchmarking from other municipal valet operations. The second meeting in August will seek to obtain consensus on revisions addressing the stakeholders' concerns and the City's need to regulate valet parking in the public right-of-way. Staff will review and consider the group's recommendations and submit staff recommendations for Council approval this fall.

The group will be open to any interested stakeholders, but the following stakeholders have agreed to participate: Downtown Fort Worth, Inc.; Cultural District Alliance; Tarrant County Hotel Association; The Stockyards Hotel; The Courtyard Blackstone Hotel; Sundance Square; Reata Restaurant; The Convention & Visitors Bureau; Tarrant County Restaurant Association; Eddie V's; Bass Hall; Stockyards Business Association; and City of Fort Worth staff, including the Police Department and the Department of Transportation & Public Works.

If you have any questions please call Peter Elliott at 817-392-7977.

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

APPOINTING THREE MEMBERS AND ONE ALTERNATE MEMBER AS OFFICIAL VOTING REPRESENTATIVES TO THE REGIONAL TRANSPORTATION COUNCIL (RTC) OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

WHEREAS, the Regional Transportation Council (RTC) is the independent transportation policy body of the Metropolitan Planning Organization and is comprised of 43 members; 36 local elected or appointed officials representing cities and counties, and representatives from each of the area's transportation providers; and

WHEREAS, the RTC is responsible for overseeing the metropolitan planning process including primary activities such as; providing guidance regarding the development of multimodal transportation plans and programs, programming federal and State funds for the implementation of transportation improvements, selecting specific federally funded projects and programs, assuring the coordination of services among transportation providers, and ensuring compliance with federal and State laws and regulations pertaining to metropolitan transportation and air quality planning; and

WHEREAS, the City of Fort Worth, pursuant to the Bylaws of the RTC, possesses the authority to appoint three representatives; and

WHEREAS, the City Council deems it be in the public interest to appoint Councilmember Zim Zimmerman, Councilmember Cary Moon, and Councilmember Jungus Jordan to the RTC and appoint Councilmember Ann Zadeh as the City's alternate member to the RTC.

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

Councilmember Zim Zimmerman, Councilmember Cary Moon, and Councilmember Jungus Jordan are hereby appointed to the RTC and Councilmember Ann Zadeh is hereby appointed as the City's alternate member.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____
Mary Kayser, City Secretary



A Resolution

NO. _____

EXTENDING THE TERM OF THE HISTORIC STOCKYARDS DESIGN DISTRICT TASK FORCE

WHEREAS on October 21, 2014, the City Council adopted Resolution 4373-10-2014 appointing a task force, as defined by Section 2.238 of the City's Code of Ethics, of community leaders to advise them on the creation of an Historic Stockyards design district; and

WHEREAS in accordance with that resolution, the Historic Stockyards Design District Task Force is required to complete its duties by June 30, 2015; and

WHEREAS the Task Force has requested additional time to properly prepare its recommendations and has scheduled additional Task Force meetings and public meetings through the end of August 2015 for this purpose;

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

That the term of the Historic Stockyards Design District Task Force be extended until the completion of its duties and no later than December 31, 2015.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

REQUESTING THAT THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT AN EXCEPTION AS AUTHORIZED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT REGULATIONS FOR A POTENTIAL CONFLICT OF INTEREST SO THAT IMMEDIATE FAMILY MEMBERS OF COUNCIL MEMBER KELLY ALLEN GRAY MAY PARTICIPATE IN THE CITY'S PRIORITY REPAIR PROGRAM WHICH BENEFITS LOW INCOME HOMEOWNERS

WHEREAS, the City of Fort Worth ("City") receives Community Development Block Grant ("CDBG") funds from the United States Department of Housing and Urban Development ("HUD") with which it provides up to \$5,000.00 of home repairs for roofs, mechanical systems and health and safety issues to low-income, primarily elderly home owners, under its Priority Repair Program (M&C G-17589); and

WHEREAS, John and Gwendolyn Gray, Council Member Kelly Allen Gray's father-in-law and mother-in-law, have applied for assistance under the City's Priority Repair Program and meet all the requirements for the services but for their relationship with Council Member Gray; and

WHEREAS, the federal regulations governing the use of CDBG funds ("CDBG Regulations") state that no person who is an elected official of a recipient of CDBG funds who exercises any functions or responsibilities with respect to CDBG activities, or who is in a position to participate in the decision making process or gain inside information with regard to such activities, may obtain a financial interest or benefit from a CDBG activity for themselves or their immediate family members, but permit exceptions if certain conditions are met; and

WHEREAS, as one of 9 Members of the City Council, Council Member Gray votes on the City's Annual Action Plan which allocates the federal grant funds the City receives from HUD, including CDBG funds, to various programs and also votes on funding and policies for specific City programs that use CDBG funds including the Priority Repair Program. However, no Council Member has any decision making authority in the direct administration of any federally funded program as those powers are delegated to the City Manager and City Staff by the City Charter; and

WHEREAS, Mr. and Mrs. Gray meet the program's income guidelines and an exception will permit them to receive the same benefits from the Priority Repair Program that are available to other low income homeowners in the City, and denial of services for which they are otherwise qualified will result in an undue hardship on them as the requested repairs are to address a serious plumbing problem that is an



immediate health and safety issue not only to the Grays but potentially to neighboring properties; and

WHEREAS, public disclosure of this potential conflict has been made by the inclusion of this Resolution on the non-consent portion of the agenda for the City Council meeting on June 9, 2015. The agenda was posted as required by Texas law at least 72 hours prior to the meeting and the title of Resolution clearly identified the covered person, the nature of the conflict, the type of assistance being sought and that the City intends to request an exception from HUD. The agenda, including copies of all items to be presented to the Council, was available for review by the public on the City's website and was also distributed to the media; and

WHEREAS, this Resolution was read into the record during the June 9, 2015 meeting of the City Council; and

WHEREAS, the CDBG Regulations permitting HUD to grant exceptions require a written opinion of the local government's attorney that the interest for which the exception is sought would not violate state or local law.

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

Section 1. The City Council requests the United States Department of Housing and Urban Development to grant an exception to the conflict of interest requirements of the Community Development Block Grant program so that John and Gwendolyn Gray, the father-in-law and mother-in-law of Council Member Kelly Allen Gray, may receive services under the City's Priority Repair Program; and

Section 2. That the City Council requests the City Attorney to issue a written opinion as to whether the interest for which the exception is sought violates state or local law and for such opinion to accompany the request; and

Section 3. That the minutes of the June 9, 2015 meeting of the City Council reflect that this Resolution was read into the record during the meeting, that they include an accurate description of the discussion by members of the City Council and the public as to its merits, and that such minutes accompany the request.

Adopted this 9th day of June, 2015.

ATTEST:

By: _____
Mary Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, June 9, 2015

LOG NAME:

REFERENCE NO.: **OCS-1959

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, June 3, 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 09, 2015

RISK MANAGEMENT REPORTING PERIOD 5/22/2015 - 6/1/2015

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 |
|----------------------|---------------|------------------|--------------------------|-------------------|------------------------|--------|----------|--------|
| Jaunita Watson | 5/22/2015 | 5/13/2015 | 7453 Willis Avenue | General Liability | Sprinkler Damage | TPW | No | No |
| Brian O'Choa | 5/22/2015 | 2/20/2015 | 5324 McConnell Drive | Law Enforcement | Civil Rights Violation | Police | No | Yes |
| Richard Handy | 5/26/2015 | 5/10/2015 | 2259 Mississippi Street | General Liability | Street Condition | TPW | No | No |
| Linda Craig | 5/26/2015 | 5/11/2015 | 2732 Cravens Road | General Liability | Sprinkler Damage | Water | No | No |
| Anna Anderson | 5/26/2015 | 1/1/2014 | 3424 Cheyenne Ranch Road | General Liability | Sewer Backup | Water | Yes | No |
| Verizon-Keller Hicks | 5/26/2015 | 8/24/2014 | 4070 Keller Hicks Road | General Liability | Damaged Utility Line | TPW | No | No |
| Jeff Hantes | 5/26/2015 | 7/25/2014 | 1327 Hemphil Boulevard | General Liability | Sprinkler Damage | TPW | Yes | No |

| CLAIMANT | DATE RECEIVED | DATE OF INCIDENT | LOCATION | INCIDENT TYPE | ALLEGATION | DEPT | ESTIMATE | INJURY |
|----------------------|---------------|------------------|--------------------------|-------------------|-----------------------------|---------|----------|--------|
| Tracey Neal | 5/26/2015 | 4/5/2015 | Weatherford Street | General Liability | Street Condition | Water | No | No |
| Andrea Mack | 5/26/2015 | 4/27/2015 | 8300 Summer Creek Drive | Auto | Collision | Not CFW | No | Yes |
| DeeAnn Clow | 5/27/2015 | 3/16/2015 | Houston Street | General Liability | Slip/ Fall | TPW | No | Yes |
| Piper-Weatherford Co | 5/28/2015 | 3/1/2015 | Evans Rosedale Community | Contracts | Surety | PACS | Yes | No |
| Ampara Camarillo | 5/28/2015 | 5/21/2015 | 3300 Tarrant Road | General Liability | Manhole/meter box missing | Water | Yes | No |
| Kelsey Day | 5/28/2015 | 5/13/2015 | 3000 Waterglen Drive | General Liability | Landscape Damage | TPW | No | No |
| Dawn Vilbig | 5/28/2015 | 5/12/2015 | Keller Haslet Road | General Liability | Street Condition | TPW | No | No |
| Willie Huckaby | 5/29/2015 | 5/5/2015 | 3100 Monticello Avenue | Auto | Collision | PACS | No | Yes |
| Patricia Dible | 5/29/2015 | 5/6/2015 | Cherry Street | General Liability | Contact with Foreign Object | TPW | Yes | No |

| CLAIMANT | DATE RECEIVED | DATE OF INCIDENT | LOCATION | INCIDENT TYPE | ALLEGATION | DEPT | ESTIMATE | INJURY |
|-----------------|----------------------|-------------------------|----------------------|----------------------|---------------------------|-------------|-----------------|---------------|
| Sylvia Patak | 6/1/2015 | 4/17/2015 | 6404 Kingswood Drive | General Liability | Sewer Backup | Water | Yes | No |
| Adriana Davila | 6/1/2015 | 5/27/2015 | 21st Street | General Liability | Manhole/meter box missing | TPW | Yes | No |

Department of Financial Management Services

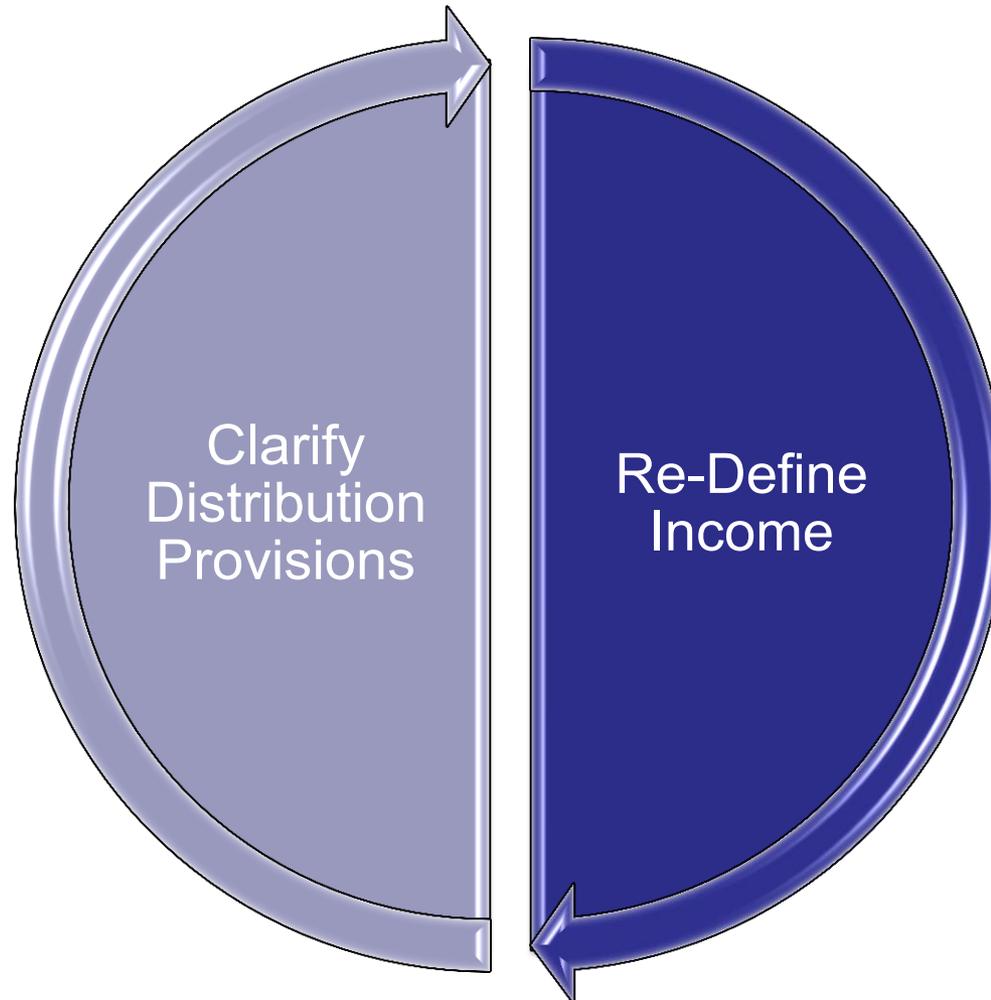


Joint Review of Gas Lease Trust

Aaron J. Bovos
Chief Financial Officer
City of Fort Worth

June 9, 2015

Gas Lease Trust Recommendations



Gas Lease Trust Recommendations



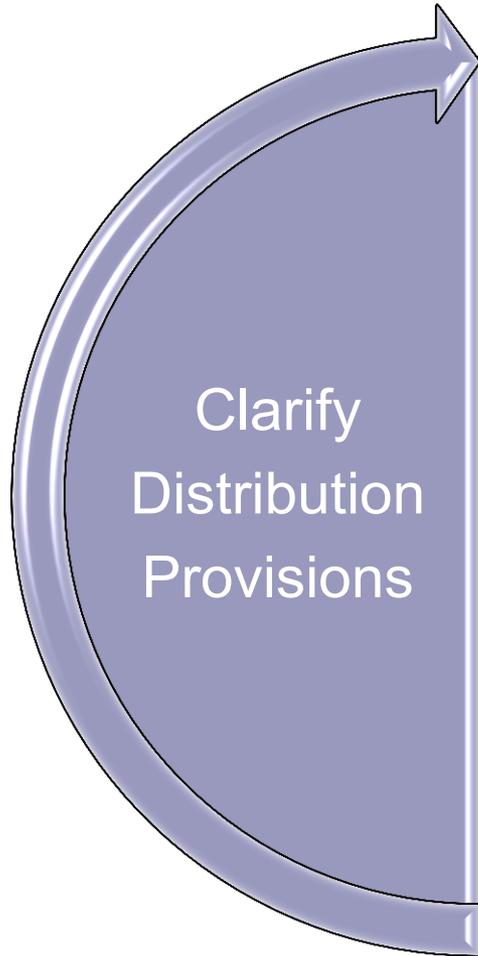
Trust Currently Provides:
Income = Current return
generated by investments

- Interest Payments
- Dividends
- Coupon Payments

Propose Amending to Also
Include:

- Realized Net Gains from
the Sale of Trust Assets

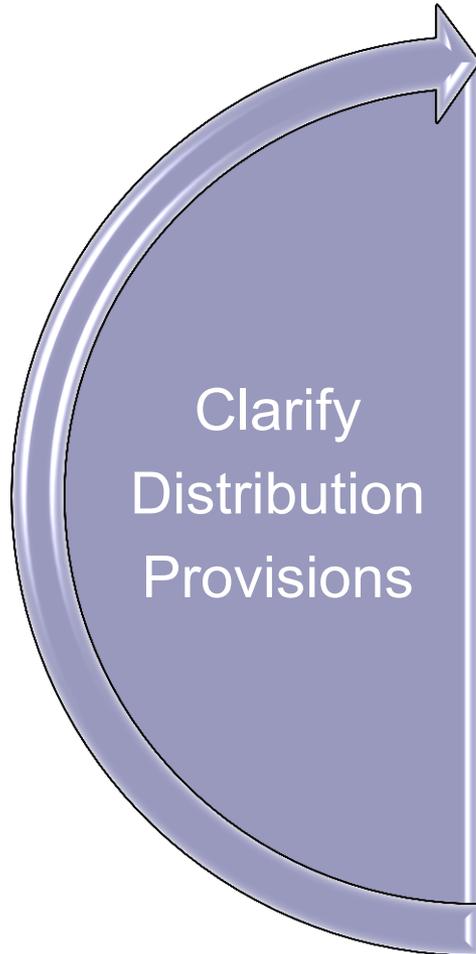
Gas Lease Trust Recommendations



Trust Currently Provides:

- By July 01, Trustee and CFO:
 - Report to City Council amount available for distribution
 - Recommend a distribution plan

Gas Lease Trust Recommendations



Propose Amending to Clarify Process and Align with Budget

- As part of Budget Process:
 - City Council adopts a Trust distribution plan
 - Adopted plan includes distribution schedule for coming fiscal year
- Trustee:
 - Follows the Council-adopted written plan and schedule

Trust Modification Process

| Step | Requirements | Proposed Date | Completed |
|---|---|---|---|
| 1 | Notify Trustee and CFO in writing of proposed amendment | <ul style="list-style-type: none"> February 10, 2015 |  |
| 2 | First Council Meeting with Trustee and CFO | <ul style="list-style-type: none"> March 17, 2015 |  |
| 3 | Public Hearing #1 | <ul style="list-style-type: none"> April 14, 2015 |  |
| 4 | Public Hearing #2 | <ul style="list-style-type: none"> May 12, 2015 |  |
| 5 | Public Hearing #3 | <ul style="list-style-type: none"> June 9, 2015 | |
| 6 | Council Meeting with Trustee and CFO | <ul style="list-style-type: none"> June 16, 2015 | |
| 7 | Formal Vote on Amendment* | <ul style="list-style-type: none"> August 25, 2015 | |
| <p>* Requires affirmative vote of at least three-fourths of all members of the City Council</p> | | | |

Department of Financial Management Services



Joint Review of Gas Lease Trust

Questions/Comments/Conclusion

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section