
**LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING
TUESDAY, JUNE 16, 2015
11:00 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**FORT WORTH LOCAL DEVELOPMENT CORPORATION MEETING
TUESDAY, JUNE 16, 2015
2:45 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**CITY COUNCIL SPECIAL CALLED MEETING REGARDING AMENDMENTS TO THE TRUST
AGREEMENT FOR THE FORT WORTH PERMANENT FUND
(IMMEDIATELY FOLLOWING PRE-COUNCIL MEETING)
TUESDAY, JUNE 16, 2015
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, JUNE 16, 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 9758](#): 15 Year Budget History - Culture and Tourism
 - [IR 9759](#): 15 Year Budget History - Code Compliance Department
 - [IR 9760](#): 15 Year Budget History - Solid Waste Fund
 - [IR 9761](#): April 2015 - Sales Tax Update
 - [IR 9762](#): Bethlehem Community Center
 - [IR 9763](#): Police Chief Search Update
 - [IR 9764](#): Floodplain Management Plan
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [ZC-15-016](#) - (Council District 2 - Sal Espino) - 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)**

- b. [SP-15-001](#) - (Council District 6 - Jungus Jordan) - 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 Council Member Jordan)**

4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
5. Council Proposal No. 303 - Street Name Change for Portion of Cass Street Adjacent to Dunbar High School, to Robert Hughes Street and Waiver of Associated Fees - **Council Member Gyna Bivens and Council Member Jungus Jordan**
Attachment(s):
[Council Proposal No. 303 - Attached.pdf](#)
6. Briefing on Community Development Financial Institutions - **Robert Sturns, Economic Development and Kalyn Peebles of William Mann, Jr. Community Development Corporation**
7. MedStar Annual Update - **Doug Hooten, MedStar**
8. Update on Storm Water Plan Review - **Fernando Costa, City Manager's Office, Don Allen, Lackland Holdings, Mark Presswood, Panther Real Estate Solutions and Tim Welch, Welch Engineering**
9. Briefing on Healthcare Administration Contracts - **Brian Dickerson, Human Resources**
10. Briefing on Proposed Action Plan for Federally-Funded Housing and Community Development Programs - **Cynthia Garcia, Neighborhood Services Department**
11. City Council Requests for Future Agenda Items and/or Reports
12. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**
Attachment(s):
[Executive Session Agenda - Attachment A.pdf](#)

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

to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, June 16, 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. *David Grisham v. City of Fort Worth, Texas, Jeff Halstead, in his official capacity and Rachel A. DeHoyas*, Civil Action No. 4:15-CV-00324-A, U.S. District Court for the Northern District of Texas; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, JUNE 16, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Reverend Carol Grant Gibson, St. Andrews United Methodist Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JUNE 9, 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-18500](#) - Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2015 Common Good: Humanities in the Public Square and Latino Americans: 500 Years of History Grant from the National Endowment for the Humanities in the Amount Up to \$10,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11761](#) - Authorize Purchase Agreement with EAR Telecommunications LLC, in the Amount Up to \$344,766.00 for the First Year for Fiber Optic Services and Support for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11762](#) - Approve Purchase of Three Remote Camera Surveillance Trailers from Digital Management Solutions, Inc., for the Water Department in the Amount of \$127,818.00 from Fiscal Year 2013 Homeland Security Grant Funds Using a Cooperative Contract (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15785](#) - Authorize Acquisition of a Fee Simple Interest in 0.3285 Acres of Land from Various Landowners for the Chapel Creek Bridge in the Amount of \$216,829.00 and Pay Estimated Closing Costs in the Amount Up to \$10,000.00 for a Total Cost of \$226,829.00 (COUNCIL DISTRICT 3)
2. [M&C L-15786](#) - Authorize Acquisition of an Easement Interest in 0.1347 Acres of Land for Right-of-Way on Property Located at 4650 Avenue G from the United States Postal Service in the Amount of \$67,100.00 and Pay Estimated Closing Costs Up to \$3,000.00 for a Total Cost of \$70,100.00 for the East Rosedale Street Improvement Project from Miller Avenue

to Stalcup Road (COUNCIL DISTRICT 5)

3. [M&C L-15787](#) - Authorize Conveyance of a Temporary Construction Easement to the Tarrant Regional Water District for Excavation and Filling on City Property at the Brennan Service Center Located at 2500 Brennan Street, Fort Worth, Texas (COUNCIL DISTRICT 2)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27330](#) - Authorize Execution of a Communications System Agreement with North Texas – MCA, LLC d/b/a Medical Center of Alliance, 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-27331](#) - Authorize Execution of a Contract with C. Green Scaping, LP, in the Amount of \$670,337.80 for the Construction of Pedestrian and Streetscape Improvements in the Hemphill/Berry Urban Village Along Hemphill Street and Provide for Project Costs and Contingencies for a Project Total Amount of \$916,853.85 (COUNCIL DISTRICT 9)
3. [M&C C-27332](#) - Authorize Execution of a Contract with The Fain Group, Inc., in the Amount of \$546,968.00 for the Construction of Pedestrian, Streetscape and Water Line Improvements in the Ridglea Urban Village at the Intersection of Camp Bowie Boulevard and Westridge Avenue and Provide for Project Costs and Contingencies for a Project Total Amount of \$622,805.00 (COUNCIL DISTRICT 3)
4. [M&C C-27333](#) - Authorize Execution of a Contract with HUB International Texas, Inc., in the Amount Up to \$117,000.00 for Three Years for Broker of Record, Loss Control and Related Consulting Services for the Financial Management Services Department (ALL COUNCIL DISTRICTS)
5. [M&C C-27334](#) - Authorize Execution of a Three-Year Contract with Aetna Life Insurance Company for the Administration of the City's Employee Assistance Program in the Amount of Up to \$325,260.00 (ALL COUNCIL DISTRICTS)
6. [M&C C-27335](#) - Authorize Execution of a Three-Year Contract with Discovery Benefits, Inc., for Administration of the City's Flexible Benefit Plan, Health Savings Account and COBRA in the Amount of Up to \$294,714.00 (ALL COUNCIL DISTRICTS)
7. [M&C C-27336](#) - Authorize Execution of Amendment No. 1 to Tax Abatement Agreement, City Secretary Contract No. 46132, with American Airlines, Inc., for the Construction of an Integrated Operations Center Adjacent to its Southern Reservations Office Located at 4700 American Boulevard to Specify that American Airlines, Inc., is the Lessee of Such Property (COUNCIL DISTRICT 5)

8. [M&C C-27337](#) - Authorize Execution of Consent to Assignment of Economic Development Program Agreement, City Secretary Contract No. 41267, as Amended, by Columbia North Hills Hospital Subsidiary, L.P., to North Texas - MCA, LLC (COUNCIL DISTRICT 4)
9. [M&C C-27338](#) - Amend Mayor and Council Communication C-27279, Which Approved a Neighborhood Empowerment Zone Tax Abatement Agreement with Patricia Oliver-Phillips, Cynthia Oliver-Ford and Emmett Oliver on Property Located at 2101 Timberline Drive in the Rolling Hills Neighborhood Empowerment Zone to Reflect a Change in Ownership, Removing Emmett Oliver and Replacing with Ida Oliver (COUNCIL DISTRICT 8)
10. [M&C C-27339](#) - Authorize Amendment to Agreement with United Way of Tarrant County for Additional Funds in the Amount of \$496,000.00 for the Directions Home Plan as Recommended by the Task Force on Permanent Supportive Housing (ALL COUNCIL DISTRICTS)
11. [M&C C-27340](#) - Authorize Execution of a Final Design Agreement with Ety Ish-Horowitz and Kevin Sloan in an Amount Up to \$90,268.00 for Final Design of the Interstate 30 Gateway Monument and a City Held Amount Up to \$15,284.00 for City Project Management Costs and Contingencies for a Total Amount Up to \$105,552.00 and Authorize Execution of a Monument Agreement with the Texas Department of Transportation (COUNCIL DISTRICT 5)
12. [M&C C-27341](#) - Authorize Execution of a Design Procurement Agreement with Keystone Equity Partners, L.L.C., in the Amount of \$480,636.00 for the Engineering Design of Old Decatur Road from Loop 820 to Angle Avenue and Convey a Forty Foot Access Easement (2014 BOND PROGRAM) (COUNCIL DISTRICT 2)
13. [M&C C-27342](#) - Authorize Execution of an Agreement with the Trinity Railway Express to Install a New Concrete Railroad Crossing Surface at 500 North Beach Street in the Amounts of \$80,000.00 for Materials and \$10,000.00 for Staff Time for a Total City Participation Cost of \$90,000.00 (2014 BOND PROGRAM) (COUNCIL DISTRICTS 4 and 8)
14. [M&C C-27343](#) - Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2016 Coverdell Forensic Sciences Improvement Grant in the Amount of \$36,156.00 from the State of Texas, Office of the Governor, Criminal Justice Division, Authorize Execution of Related Agreement, Adopt Resolution and Appropriation Ordinance (ALL COUNCIL DISTRICTS)
15. [M&C C-27344](#) - Authorize Execution of a Contract in the Amount Not to Exceed \$199,675.00 with NewGen Strategies & Solutions to Provide Consulting Services and Assist City in Negotiating the Standard Wholesale Wastewater Contracts (ALL COUNCIL DISTRICTS)
16. [M&C C-27345](#) - Authorize Execution of a Construction Contract with Northstar Construction, LLC, in the Amount of \$972,962.00

for the Construction of Improvements at Forest Park and Provide for Staff Costs and Contingencies in the Amount of \$89,531.34 for a Total Construction Phase Cost of \$1,230,493.34 (2014 BOND PROGRAM) (COUNCIL DISTRICT 9)

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.

1. Presentation of Proclamation of Juneteenth Celebration
2. Special Presentation Honoring "Adopt a Block"

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
2. Council Proposal No. 303 - Street Name Change for Portion of Cass Street Adjacent to Dunbar High School, to Robert Hughes Street and Waiver of Associated Fees

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

XIII. RESOLUTIONS

1. A Resolution Supporting Safe Routes to School in Accordance With the Comprehensive Plan, the Walk Fort Worth Plan, and the Blue Zones Project™
2. A Resolution Appointing Cary Moon to the Board of Directors of Tax Increment Reinvestment Zone Number Seven, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (North Tarrant Parkway TIF)
3. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (East Berry Renaissance TIF)
4. A Resolution Appointing Cary Moon to the Board of Directors of Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Woodhaven TIF)
5. A Resolution Appointing Cary Moon to the Board of Directors of Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas and Acknowledging the Appointment of the Other Current Members of the Board (Trinity Lakes TIF)
6. A Resolution Appointing Dennis Shingleton to the Board of Directors of Tax Increment Reinvestment Zone Number Fifteen, City of Fort Worth, Texas and Acknowledging the Appointment of the Other Current Members of the Board (Stockyards/Northside TIF)
7. A Resolution Appointing the Board of Directors of Alliance Airport Authority, Inc.
8. A Resolution Appointing the Board of Directors of the Central City Local Government Corporation
9. A Resolution Appointing the Board of Directors of the Lone Star Local Government Corporation
10. A Resolution Appointing the Board of Trustees of the Fort Worth Local Development Corporation

11. A Resolution Appointing the Board of Directors of the Fort Worth Housing Finance Corporation

XIV. ZONING HEARING

1. [ZC-15-016](#) - (CD 2) - City of Fort Worth Planning & Development-Lincoln Avenue, 2501 & 2503 Lincoln Avenue; from: "FR" General Commercial Restricted to: "PD/ER" Planned Development for "ER" Neighborhood Commercial Restricted; site plan required. **(Recommended for Approval as Amended by the Zoning Commission to PD/ER and to specify lighting and waive landscaping in rear bufferyard) (Continued from a Previous Meeting)**
2. [SP-15-001](#) - (CD 6) - Summer Sycamore I, LTD, 7500 Summer Creek Drive and 7424, 7426 Granbury Road; to: Site plan for PD-823 for multifamily, townhouse and commercial uses **(Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**
3. [SP-15-003](#) - (CD 6) - Summer Sycamore I, LTD., 7500 Summer Creek Drive; Site plan for PD-823 for convenience store with gasoline sales. **(Recommended for Approval by the Zoning Commission)**
4. [SP-15-006](#) - (CD 6) - Summer Sycamore I, LTD., 5300 block of Sycamore School Road; Site plan for PD-823 for Starbucks and retail. **(Recommended for Denial without Prejudice by the Zoning Commission)**
5. [SP-15-004](#) - (CD 7) - LVG Investments, 5306-5336 White Settlement Road, 127 Roberts Cut-off Road; Site plan for PD-724 for PD/MU-1. **(Recommended for Approval as Amended by the Zoning Commission to Deny the waiver to provide more than 100% parking)**
6. [ZC-15-061](#) - (CD 2) - Porfirio Bravo, 3219 Loving Avenue; from: "E" Neighborhood Commercial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
7. [ZC-15-063](#) - (CD 9) - West Side Bank and Trust, 1401 & 1415 Rio Grande Avenue, 1501 Summit Avenue; from: "G" Intensive Commercial to: "H" Central Business District **(Recommended for Approval by the Zoning Commission)**
8. [ZC-15-065](#) - (CD 4) - Lilly NT Investments, LLC, 7600 N. Beach Street; from: "B" Two-Family to: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**
9. [ZC-15-066](#) - (CD 6) - CRC McPherson 35, 10600 & 10700 South Freeway, 124 McPherson Boulevard; from: "C" Medium Density Multifamily to: "I" Light Industrial **(Recommended for Denial without Prejudice by the Zoning Commission)**
10. [ZC-15-067](#) - (CD 5) - Kenneth R. Farmer, 5024 Sun Valley Drive; from: "B" Two-Family to: "I" Light Industrial **(Recommended for Approval by the Zoning Commission)**
11. [ZC-15-068](#) - (CD 5) - L. A. Jacobini, 4215 & 4293 Chickasaw Avenue; from: "E" Neighborhood Commercial to: "I" Light Industrial **(Recommended for Approval by the Zoning Commission)**
12. [ZC-15-069](#) - (CD 2) - Event Facilities Fort Worth, 1522-1536 (evens) Rockwood Lane; Amend PD-870 to add accessory storage structures for event dirt. **(Recommended for Approval by the Zoning Commission)**
13. [ZC-15-070](#) - (CD 2) - WGK Development, Inc., 6300 block of Old Denton Road; from: "G" Intensive Commercial to: "PD/G" Planned Development for all uses in "G" Intensive Commercial plus hotel; site plan included. **(Recommended for**

Approval by the Zoning Commission)

14. [ZC-15-071](#) - **(CD 8)** - Recovery Resource Council, 2750 Nies Street (SH 121); from: "B" Two-Family to: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**
15. [ZC-15-072](#) - **(CD 5)** - Handley Church of Christ, 3029 Handley Drive, 3000 & 3012 Halbert Street; from: "A-5" One-Family to: "PD/SU" Planned Development/Specific Use for event center with alcohol sales & restaurant; site plan waiver recommended. **(Recommended for Approval by the Zoning Commission)**
16. [ZC-15-074](#) - **(CD 7)** - Knox Street Partners No. 7 LTD, 200 West Bonds Ranch Road; from: "C" Medium Density Multifamily to: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**
17. [ZC-15-075](#) - **(CD 4)** - Properties West-MAK LP, 4301 Fossil Creek Boulevard; from: "G" Intensive Commercial to: "A-5" One-Family and "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**
18. [ZC-15-076](#) - **(CD 9)** - Kensington Realty Inc., 117 Adrian Avenue; from: "B" Two-Family to: "PD/SU" Planned Development/Specific Use for parking lot; site plan included. **(Recommended for Approval by the Zoning Commission)**
19. [ZC-15-077](#) - **(CD 7)** - Fort Worth Growth Partners LP, 113-129 Athenia, 201 Sunset, 110-204 & 105 Nursery, 4843 White Settlement; from: "B" Two-Family and "E" Neighborhood Commercial to: "MU-1" Low Intensity Mixed-Use **(Recommended for Approval by the Zoning Commission)**
20. [ZC-15-078](#) - **(CD 9)** - Texas InTown Homes LLC, 2800, 2804, and 2808 Wingate; from: "A-5" One-Family to "UR" Urban Residential **(Recommended for Approval by the Zoning Commission)**
21. [ZC-15-079](#) - **(CD 3)** - Service King Paint & Body LLC, 2951 W. Loop 820 South; from: "F" General Commercial to: "PD/F" Planned Development for all uses in "F" General Commercial plus showroom with warehouse storage; site plan included. **(Recommended for Approval by the Zoning Commission)**
22. [ZC-15-080](#) - **(CD 7)** - Mansions at Timberland Retail LP, 11401 N. Riverside Drive; from: "G" Intensive Commercial to: "C" Medium Density Multifamily **(Recommended for Approval by the Zoning Commission)**
23. [ZC-15-082](#) - **(CD 9)** - CATI, CATL Properties, L. Espino, H. Herrera, P. Ruiz, 2709, 2712, 2723 and 2727 Wingate Street; from: "A-5" One-Family to: "UR" Urban Residential **(Recommended for Approval by the Zoning Commission)**
24. [ZC-15-084](#) - **(CD-ALL)** - City of Fort Worth Planning & Development: Text Amendment: Amend Land Use Categories for Mixed-Use Zoning District Conceptual Land Use Plan; An ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of the City of Fort Worth (1986), by Amending:
 - Subsection H.1. "Administrative Review Requirements" "Conceptual Land Use Plan" of Sections 4.1300 Low Intensity Mixed-Use ("MU-1") District, 4.1301 Low Intensity Greenfield Mixed-Use ("MU-1G") District, 4.1302 High Intensity Mixed-Use ("MU-2") District and 4.1303 High Intensity Greenfield Mixed-Use ("MU-2G") District," to remove One- and Two-Family Residential and Multifamily Residential as separate categories and combine into a single "All Residential" land use category

To review the Proposed Amendments:

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18501](#) - Adopt Twenty-Sixth Supplemental Ordinance Authorizing the Issuance and Sale of City of Fort Worth, Texas, Water and Sewer System Revenue Refunding and Improvement Bonds, Series 2015A, in an Aggregate Principal Amount Not to Exceed \$145,000,000.00, Establishing Parameters with Respect to the Sale of the Bonds, Delegating to the Designated City Officials the Authority to Effect the Sale of the Bonds, Enacting Other Provisions Relating to the Subject and Declaring an Immediate Effective Date and Approve Cash Defeasance, Using Surplus Debt Service Funds, of all or a Portion of Certain Outstanding Water and Sewer System Bonds in the Maximum Aggregate Principal Amount of \$23,955,000.00 (ALL COUNCIL DISTRICTS)
2. [M&C G-18502](#) - Adopt Ordinance Authorizing Issuance of General Purpose Refunding and Improvement Bonds Series 2015A in the Aggregate Principal Amount Not to Exceed \$150,000,000.00, Establishing Parameters with Respect to the Sale of the Bonds, Delegating to Designated City Officials the Authority to Effect the Sale of the Bonds, Enacting Other Provisions Relating to the Subject and Declaring an Immediate Effective Date (ALL COUNCIL DISTRICTS)
3. [M&C G-18503](#) - Authorize Naming of the Gateway Park Concession Stand in Honor and Memory of Jerry Stephens, Former President of the Ft. Worth Park and Recreation Sports Advisory Council, Incorporated (COUNCIL DISTRICT 4)
4. [M&C G-18504](#) - Consider Variance from Section 4-4 of the City Code to Allow Alcoholic Beverage Sales for Wine and Beer at Funkytown Food Mart Located at 4800 Wichita Street (COUNCIL DISTRICT 8) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27346](#) - Adopt Supplemental Appropriation Ordinances and Authorize Use and Transfer of Funds in the Amount Not to Exceed \$5,324,072.00, Authorize Use of \$1,723,920.00 from Available Funds and Authorize Execution of a

Professional Services Agreement with Presidio Networked Solutions Group, LLC, in the Amount Not to Exceed \$6,997,362.00 for Equipment and Professional Services Using a Texas Department of Information Resources Contract for the Purpose of Beginning the Replacement of the City's Network and Telephone Systems for Total Project Costs for the First Phase in the Amount Not to Exceed \$7,047,362.00, Which Includes \$50,000.00 of Previously Appropriated Funds to be Used for the Project (ALL COUNCIL DISTRICTS)

2. [M&C C-27347](#) - Authorize Execution of a Three-Year Agreement with United HealthCare Services, Inc., for Administration of the City's Medical and Disease Management Programs in the Amount Up to \$3,473,600 Annually (ALL COUNCIL DISTRICTS)
3. [M&C C-27348](#) - Authorize Execution of an Agreement with Aetna Life Insurance Company for a Fully Insured Preferred Provider Organization Medicare Advantage Plan with Prescription Drug Coverage for a One-Year Contract in the Amount of Up to \$7,349,472.00 (ALL COUNCIL DISTRICTS)
4. [M&C C-27349](#) - Authorize Execution of a Contract with Brio Services, LLC, for an Amount Not to Exceed \$1,603,103.00 to Provide Program and Software Configuration Program Management for the Upgrade of the Water Department's Work Order and Asset Management System and Authorize Execution of a Contract with Total Resource Management, Inc., for an Amount Not to Exceed \$1,237,884.08 to Provide Software Interface Development and Two Years of Hosting Services to Support the Asset Management System Upgrade (ALL COUNCIL DISTRICTS)
5. [M&C C-27350](#) - Authorize Execution of a Contract with S.J. Louis Construction of Texas Ltd., in the Amount of \$1,645,417.20 for Cultural District/Will Rogers Water and Sanitary Sewer Improvements, Part 4, on Montgomery Street, Provide for Project Costs and Contingencies for a Project Total of \$1,772,417.20 and Adopt Reimbursement Resolution (COUNCIL DISTRICT 7)
6. [M&C C-27351](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 44073 with Freese & Nichols, Inc., in the Amount of \$598,940.00 for Additional Engineering Services for the Lake Worth Trail Phase I Final Design, Thereby Revising the Contract Amount to \$981,378.00, Authorize Execution of an Interlocal Agreement with the Tarrant Regional Water District in the Amount of \$528,453.00 for Recreational Enhancements to the Lake Worth Trail Project, Adopt Appropriation Ordinances, Authorize Transfer in the Amount of \$658,834.00 from the Lake Worth Gas Lease Fund to the Park Gas Well Leases Project Fund, Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Lake Worth Gas Lease Capital Improvement Fund in the Amount of \$658,834.00 from the Gas Well Revenue, Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Park Gas Well Leases Project Fund in the Amount of

\$1,187,287.00 (COUNCIL DISTRICT 7)

7. [M&C C-27352](#)

- Authorize Execution of a Construction Contract with Raydon, Inc., in the Amount of \$585,575.70 for Construction of Dog Park Improvements at North Z. Boaz Park, Provide for Administration and Contingencies for a Total Project Cost of \$615,575.70, Authorize Acceptance of a Monetary Donation from the Amon G. Carter Foundation in the Amount of \$150,000.00 and from the Fort Worth Chamber Foundation, Inc., in the Amount of \$100,000.00 and Adopt Appropriation Ordinance (2014 BOND PROGRAM) (COUNCIL DISTRICT 3)

XVI. CITIZEN PRESENTATIONS

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

XVIII. ADJOURNMENT

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

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

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, June 16, 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. *David Grisham v. City of Fort Worth, Texas, Jeff Halstead, in his official capacity and Rachel A. DeHoyas*, Civil Action No. 4:15-CV-00324-A, U.S. District Court for the Northern District of Texas; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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



**CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Agenda**

**Tuesday, June 16, 2015
11:00 a.m.
Pre-Council Chamber
1000 Throckmorton Street
Fort Worth, Texas**

Councilmember Dennis Shingleton, Chair
Councilmember Kelly Allen Gray

Councilmember Gyna Bivens
Councilmember Zim Zimmerman

Rudy Jackson, Acting Assistant City Manager
TJ Patterson, Manager, Legislative Affairs
Denis McElroy, Sr. Assistant City Attorney
Evonia Daniels, Staff Liaison

I. CALL TO ORDER

II. ACTION

- A. APPROVAL OF MEETING MINUTES FROM MARCH 3, 2015
- B. CONSIDERATION OF THE APPOINTMENT OF BRANDON BURNS (PLACE 4) ART PROFESSIONAL/ DESIGN TO THE FORT WORTH ART COMMISSION - (MARY KAYSER, CITY SECRETARY)

III. BRIEFINGS

- A. STATE LEGISLATIVE UPDATE - (TJ PATTERSON, LEGISLATIVE AFFAIRS MANAGER)
- B. FEDERAL LEGISLATIVE UPDATE- (KASEY PIPES, CORLEY PIPES CONSULTING)

IV. REQUEST FOR FUTURE AGENDA ITEMS

- A. THE NEXT SCHEDULED MEETING WILL BE AUGUST 4, 2015

V. EXECUTIVE SESSION

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA, WHICH 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.

VI. ADJOURN

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

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.

CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Minutes
Tuesday, March 3, 2015

COUNCIL MEMBERS IN ATTENDANCE: Councilmember Danny Scarth (Chairman), Councilmember Zim Zimmerman, Councilmember Dennis Shingleton and Councilmember Gyna Bivens.

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Danny Scarth at 11:00 a.m.

ACTION ITEMS

Chairman Scarth called for a motion for approval of the January 6, 2015 minutes. The motion was made by Councilmember Dennis Shingleton and seconded by Councilmember Zim Zimmerman. The minutes were approved.

Mary Kayser, City Secretary presented for consideration the appointment the following individuals to the Fort Worth Human Relations Commission: Mike Steele (Place 1), Cheryl Osborn (Place 5) and Justin Early (Place 10). A motion was made by Councilmember Dennis Shingleton and seconded by Councilmember Gyna Bivens for approval of the appointments. The motion passed.

Mary Kayser, City Secretary presented for consideration the appointment of Toni Lee (Place 2) on the Fort Worth Commission for Women.). A motion was made by Councilmember Dennis Shingleton and seconded by Councilmember Gyna Bivens for approval of the appointments. The motion passed.

TJ Patterson, Legislative Affairs Manager briefed the committee on the 2015 State Legislative Session. Friday, March 13th will mark the 60th day of the 84th session and the deadline for filing bills and joint resolutions other than local bills, emergency appropriations, and bills that have been declared an emergency by the governor. On March 2, 2015 167 bills were filed. Several bills that the city is tracking will be coming up for hearings this week, such as SB 182. This bill deals with rollback tax rates.

Mr. Patterson informed the committee that Tarrant County Day went well on February 25-26, 2015. Mr. Patterson concluded by notifying the committee that the Legislative Session will end on June 1, 2015, but there may be 3-4 special sessions.

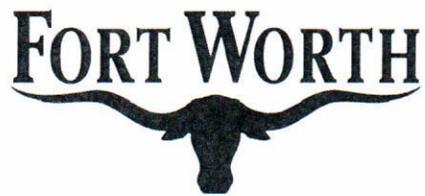
Kasey Pipes, Corley Pipes Consulting updated the committee on the Federal Legislative Program. They have made weekly contact with Congressional staff on Highway Trust Fund Re-authorization; continue to work with Congressional staff on the appropriation side and the authorizing side to keep them updated on TEX Rail; coordinating with TX Dot on appropriations. Mr. Pipes stated that they are continuing to communicate with the Congressional allies about our needs on I-35 and Spinks. Additionally they are continuing to pursue the Alternative Asbestos Control Method issue and continuing to monitor the Post Office issue.

It has been a light week in Washington, DC. Congress will be more open to defense spending in the upcoming session. Other issues include: pipeline, trade authority and immigration. They will make a full report at the next meeting.

Chairman announced that the next scheduled meeting will be cancelled unless there are appointments to be considered.

ADJOURN

Chairman Scarth adjourned the committee meeting at 11:20 A.M.



TO: Chairman Scarth and Members of the Legislative and Intergovernmental Affairs Committee

FROM: Mary J. Kayser, City Secretary *MJK*

DATE: May 5, 2015

SUBJECT: APPOINTMENT THE ART COMMISSION

The following new appointment to the Art Commission is provided for your consideration.

- Mr. Brandon S. Burns to Place 4 (Art Professional – Design), with a term expiring September 30, 2015

Mr. Burns will be appointed to the unexpired term previously held by Mr. Sloan Harris.

The application and resume are attached for your review.

FORT WORTH LOCAL DEVELOPMENT CORPORATION

AGENDA

Tuesday, June 16, 2015

Scheduled to Begin at 2:45 P.M.

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

Board of Directors

Gyna M. Bivens, Vice President
Zim Zimmerman, Treasurer
Dennis Shingleton, Secretary

Kelly Allen Gray, Trustee
Betsy Price, Trustee
Jungus Jordan, Trustee

Salvador Espino, Trustee
Ann Zadeh, Trustee

Staff Liaison: Jay Chapa, Economic Development Director
Leann Guzman, Senior Assistant City Attorney

-
1. **Call to Order** – Gyna M. Bivens, Vice President
 2. **Approval of Minutes from the Meeting Held on April 7, 2015**– Gyna M. Bivens, Vice President
 3. **Written Reports** – Gyna M. Bivens, Vice President
 - A. Financial Report through April 30, 2015
 4. **Discussion and Consideration of a Resolution to Authorize a License Agreement to Citizens Concerned with Human Dignity for the Temporary Use of 911 E. Rosedale** – Jay Chapa, Administrator
 5. **Executive Session:** The Fort Worth Local Development Corporation’s Board of Trustees will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: legal issues concerning any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and

c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

6. **Requests for Future Agenda Items** – *Gyna M. Bivens, Vice President*

7. **Adjourn** – *Gyna M. Bivens, Vice President*

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, June 11, 2015 at 3:45 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kaiser

The 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.

**CITY OF FORT WORTH, TEXAS
FORT WORTH LOCAL DEVELOPMENT CORPORATION
TUESDAY, APRIL 7, 2014**

Present:

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

City staff:

Fernando Costa, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney
Mary J. Kayser, City Secretary
Jay Chapa, Administrator
Cynthia Garcia, Assistant Administrator

1. Call to Order.

With a quorum present President Scarth called the meeting to order for the Board of Directors of the Fort Worth Local Development Corporation (Corporation) at 2:41 p.m. on Tuesday, April 7, 2015, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

2. Approval of Minutes from the Meeting Held on November 11, 2014.

Motion was made by Trustee Price and seconded by Trustee Zimmerman to approve the November 11, 2014, minutes of the Corporation as presented. The motion passed 9-0.

3. Written Reports: Fort Worth Local Development Corporation Financial Report through February 28, 2015.

There was no action or discussion on this item.

4. Consider and Adopt Resolution of the LDC as the Sole Member of the Lancaster Corridor Redevelopment, LLC, Approving the Removal of Tom Higgins as Manager and the Appointment of Fernando Costa as Manager of Lancaster Corridor Redevelopment, LLC.

Ms. Jay Chapa, Administrator, noted that the retirement of Tom Higgins required that a new Manager be appointed. Staff is recommending Fernando Costa.

There was no discussion on this item.

Motion was made by Trustee Shingleton and seconded by Trustee Jordan, to adopt Resolution No. FWLDC-2014-01, Approving the Removal of Tom Higgins as Manager and the Appointment of Fernando Costa as Manager of Lancaster Corridor Redevelopment, LLC. The motion passed 9-0.

5. Executive Session – President Scarth stated that he had been advised that an Executive Session was not necessary.

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

6. Requests for Future Agenda Items.

President Scarth opened the floor on requests for future agenda items. No requests were made.

7. Adjourn.

With no further discussion, President Scarth adjourned the meeting of the Fort Worth Local Development Corporation Board at 2:42 p.m. on Tuesday, April 7, 2014.

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the ____ day of _____, 2014.

APPROVED:

Gyna Bivens
Vice President

ATTEST:

Dennis Shingleton
Secretary

**CITY OF FORT WORTH, TEXAS
FORT WORTH LOCAL DEVELOPMENT CORPORATION
TUESDAY, APRIL 7, 2015
PAGE 3**

Prepared and respectfully submitted by:

Mary J. Kayser, TRMC/MMC
City Secretary



**CITY COUNCIL
SPECIAL CALLED MEETING REGARDING AMENDMENTS TO
THE TRUST AGREEMENT FOR THE FORT WORTH PERMANENT FUND**

**TUESDAY, JUNE 16, 2015
IMMEDIATELY FOLLOWING PRE-COUNCIL MEETING
SCHEDULED TO BEGIN AT 3:00 P.M.
PRE-COUNCIL CHAMBER, 2ND FLOOR, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- | | |
|---|---|
| 1) Call to Order | • Sal Espino, Mayor Pro Tem |
| 2) Opening Comments | • David Cooke, City Manager |
| 3) Presentation of Proposed Amendments to the Trust Agreement for the Fort Worth Permanent Fund | • Aaron J. Bovos, Chief Financial Officer
City of Fort Worth |
| 4) Discussion of Proposed Amendments to the Trust Agreement for the Fort Worth Permanent Fund | • City Council
• Aaron J. Bovos, Chief Financial Officer
City of Fort Worth
• Heidi Coombs, Vice President
Wells Fargo, N.A., Trustee of Fort
Worth Permanent Fund |
| 5) Adjourn | |

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Updated June 11, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 16, 2015

Monthly Zoning Meeting

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

2:45 p.m. Fort Worth Local Development Corporation

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 – Sal Espino) - 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 6 – Jungus Jordan) - 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 Council Member Jordan)**
- 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, to Robert Hughes Street and Waiver of Associated Fees [*Council Member Gyna Bivens 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 Update on Storm Water Plan Review [*Fernando Costa, City Manager's Office, Don Allen, Lackland Holdings, Mark Presswood, Panther Real Estate Solutions and Tim Welch, Welch Engineering*]
- 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 11, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

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 11, 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 (Pre-Council Chamber)

1:00 p.m. Audit Committee

3:00 p.m. Pre-Council Meeting

- o Presentation on the Stormwater Enterprise Fund Operating and Five-Year Capital Plan *[Douglas Wiersig, Transportation and Public Works and Aaron Bovos, Financial Management Services]*
- o Briefing on City Website Enhancements *[Michelle Gutt and Lynda Johnson, City Manager's Office]*
- o Presentation on Annual Economic Development Incentive Program *[Robert Sturns, Economic Development]*
- o Update on Development Process Improvements *[Randle Harwood, Planning and Development Department]*
- o Legislative Wrap Up *[TJ Patterson, City Manager's Office]*

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**

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

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 11, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 11, 2015

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee (cancelled)

3:00 p.m. Pre-Council Meeting

- o Briefing on Fiscal Year 2015 Third Quarter Results [*Aaron Bovos, Financial Management Services*]
- o Presentation of the City Manager's Proposed Fiscal Year 2016 Budget [*David Cooke, City Manager*]

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 20, 2015 (*Thursday*)

9:00 a.m. – 5:00 p.m. Budget Work Session (Pre-Council Chamber)

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

August 21, 2015 (*Friday*)

9:00 a.m. – 5:00 p.m. Budget Work Session (Pre-Council Chamber)

August 25, 2015

3:00 p.m. Pre-Council Meeting

August 27, 2015 (*Thursday*)

9:00 a.m. – 5:00 p.m. Budget Work Session (Pre-Council Chamber)



Updated June 11, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

September 1, 2015 **Monthly Zoning Meeting**

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

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

3:00 p.m. Pre-Council Meeting

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

September 3, 2015 ***(Thursday)***

9:00 a.m. – 5:00 p.m. Budget Work Session (Pre-Council)

September 7, 2015 ***(Monday)***

City Hall Closed – Labor Day Holiday

September 8, 2015

2:00 p.m. Infrastructure & Transportation Committee (cancelled)

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

September 15, 2015

1:00 p.m. Audit Committee

3:00 p.m. Pre-Council Meeting

September 22, 2015

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

September 29, 2015

8:30 a.m. Pre-Council Meeting

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JUNE 9, 2015**

Present:

Mayor Pro tem Salvador Espino, District 2
Council Member W.B. "Zim" Zimmerman, District 3
Council Member Cary Moon, 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

Absent:

Mayor Betsy Price

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 Pro tem Espino called the regular session of the Fort Worth City Council to order at 7:01 p.m. on Tuesday, June 9, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Dr. Douglas Brown, Great Commission Baptist Church

The invocation was provided by Dr. Douglas Brown, Great Commission Baptist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JUNE 2, 2015

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that the minutes of the Regular meeting of June 2, 2015, be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communications P-11759 and L-15783 be withdrawn from the Consent Agenda for individual consideration and L-15781 be withdrawn completely.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

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

A. General - Consent Items

1. M&C G-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)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Pricelezz Jewelz Shuttle, LLC has provided all information required by Section 34-241(a) of the Code of the City of Fort Worth (1986) as amended; Pricelezz Jewelz Shuttle, LLC is qualified and financially able to conduct a limousine service within the City; Pricelezz Jewelz Shuttle, LLC 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 Pricelezz Jewelz Shuttle, LLC to operate one limousine on City streets for a one-year period subject to and conditioned on Pricelezz Jewelz Shuttle, LLC, 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

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)

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 21768-06-2015 increasing estimated receipts and appropriations in the Justice Asset Forfeiture Fund in the amount of \$29,390.70, from available funds, for the purpose of partially funding the purchase of seven motorcycles for the Police Department, decreasing the fund balance by the same amount; and authorize purchase of seven Honda motorcycles from the DFW Honda in the amount of \$194,390.70, using Buyboard Cooperative Contract No. 404-12 for the Police Department.

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)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with Lowe's Home Centers, LLC, for maintenance, repair and operating supplies for all departments using The Cooperative Purchase Network Cooperative Contract No. R142104 in the amount up to \$200,000.00 for the first year.

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)**

The City Council approved the following recommendation: Authorize the City Manager to enter into a new Lease Agreement with the existing tenant, Pocket Theatre, Inc. d/b/a Hip Pocket Theatre, for an 11 acre tract of land on Silver Creek Road in West Fort Worth for a five-year term with five optional one-year extensions.

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)**

The City Council approved the following recommendation: Authorize the conveyance of 0.155 acres of City fee-owned property described as Lot 26R, Block 3, Lake Worth Leases, located near 6949 Cahoba Drive to Steven and Mary Bostick, the current owners of 6949 Cahoba Drive; and authorize the execution and recording of the appropriate instruments conveying the property to complete the conveyance.

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)**

It was the consensus of the City Council that Mayor and Council Communication L-15781 be withdrawn from the Council agenda.

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)**

The City Council approved the following recommendation: Authorize the 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.; find that the total purchase price including payment of damages of \$127,744.00 is just compensation; and authorize the acceptance and conveyances, the recording of the appropriate instruments and payment of the estimated closing costs in the amount of \$15,000.00 for a total amount of \$142,744.00.

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)**

The City Council approved the following recommendation: Adopt Ordinance No. 21769-06-2015 vacating and extinguishing an alley between NW 26th Street and NW 27th Street situated in the Pleasant Moore Survey, Abstract No. 389 and the Andrew T. Card Survey, Abstract No. 1008, Tarrant County, Texas, located in Block 48, Rosen Heights, 1st Filing, an addition to the City of Fort Worth, Tarrant County, Texas, containing approximately 12,000 square feet acre or 0.275 acre of land more or less; providing for reversion of fee in said land; providing that the City shall retain all existing utilities easements; repealing all ordinances in conflict herewith; to replat it with the adjoining property for a future building expansion of an elementary school for the Fort Worth Independent School District; and waive any and all purchase fee value of the vacated land in accordance with City policy.

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)**

The City Council approved the following recommendation: Adopt Ordinance No. 21770-06-2015 vacating, abandoning and extinguishing a public access easement referred to as Lowriemore Lane located in the J. Justice Survey, Abstract No. 859, in the City of Fort Worth, Tarrant County, Texas, containing approximately 0.577 acres of land; and in Lot 14R, Block 1, The Shoppes at Renaissance Square Addition, and containing 0.447 acre of land; providing for a reversion of fee in said land; repealing all ordinances in conflict herewith; to remove the public access easement in Renaissance Square; and waive any and all purchase fee value of the vacated land in accordance with City policy.

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)**

The City Council approved the following recommendation: Authorize the 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 situations involving mutual aid or other multi-agency operations.

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)**

The City Council approved the following recommendation: Authorize the City Manager to execute 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.

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)**

The City Council approved the following recommendation: Authorize the 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.

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)**

City Council approved the following recommendation: Authorize the execution of a Cost Reimbursement Agreement with the Federal Bureau of Investigation for the Police Department's participation in the Dallas Cyber Task Force; and adopt Appropriation Ordinance No. 21771-06-2015 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$21,616.00, subject to receipt of a grant from the United States Federal Bureau of Investigation, for the purpose of reimbursing the Fort Worth Police Department for overtime costs related to work performed by the Department's officer assigned to the Dallas Cyber Task Force for Fiscal Years 2015 and 2016.

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)**

The City Council approved the following recommendation: Authorize the 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 No. 21772-06-2015 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$300,000.00, subject to receipt of a grant from the Texas Department of Agriculture's Child and Adult Care Food Program, for the same purpose stated above.

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)**

The City Council approved the following recommendation: Authorize the 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 the execution of all related contracts with the Texas Department of Housing and Community Affairs; and adopt Appropriation Ordinance No. 21773-06-2015 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$304,021.00, subject to receipt of a grant from Texas Department of Housing and Community Affairs, for the same purpose stated above.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

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

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)**

It was recommended that the City Council authorize the execution of an agreement with Romtec, Inc., in an amount of \$155,349.14 to complete the design, construction and installation of a pre-fabricated restroom at the Log Cabin Village using Texas Multiple Award Schedule Program Contract No. TXMAS-5-56030 for the Parks and Community Services Department.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication P-11759 be approved as corrected to reflect the correct annual maintenance cost to be \$5,789.00 and not \$155,349.14. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

C. Land - Removed from Consent Agenda

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 Hoffelt 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)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Transportation Impact Fund in the amount of \$448,000.00, from available funds, for the purpose of the purchase of Right-of-Way for the proposed construction of Park Vista Boulevard from Keller Hicks Road to Ray White Road; authorize the acquisition of a fee simple interest and two temporary construction easements on a total of 0.2279 acres of land, described as Parcels 4 and 5, Abstract No. 70, Jessie Billingsley Survey, located at 4140 Keller Hicks Road, Fort Worth, Texas, from Michael and Sarah Farris and Claudia Hoffelt; find that the total purchase price in the amount of \$434,900.00 is just compensation; and authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay estimated closing costs up to \$13,100.00 for a total cost of \$448,000.00 for the Park Vista Road Improvement Project.

Mr. Michael Farris, 4160 Keller Hicks Road, appeared before Council in support of Mayor and Council Communication L-15783.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication L-15783 be approved and Appropriation Ordinance No. 21774-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

There were no Special Presentations, Introductions, Etc.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Espino and Council Member's Zimmerman, Moon, Bivens, Jordan, Allen Gray and Zadeh announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: Council Member Zimmerman made a motion, seconded by Council Member Bivens, that Ms. Linda A. Garcia be appointed to Place 3 on the Community Development Council effective June 9, 2015, to fill an unexpired term expiring October 1, 2015 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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

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

XIII. 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

It was recommended that the City Council adopt 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.

Motion: Council Member Jordan made a motion, seconded by Council Member Zimmerman, that Resolution No. 4466-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

2. A Resolution Extending the Term of the Historic Stockyards Design District Task Force

It was recommended that the City Council adopt a resolution extending the term of the Historic Stockyards Design District Task Force until the completion of its duties and no later than December 31, 2015.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 4467-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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

It was recommended that the City Council adopt a resolution requesting that the United States Department of Housing and Urban Development (HUD) 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.

City Secretary Kayser read the entire Resolution into the record.

No members of the public requested to speak for or against this Resolution.

Motion: After the Resolution was read into the record by City Secretary Kayser and any members of the public were given an opportunity to speak for or against the Resolution, Council Member Bivens made a motion, seconded by Council Member Zadeh, that Resolution No. 4468-06-2015 be adopted. Council Member Allen Gray stated that she had been advised by the City Attorney that neither State and nor the City's Ethics Code prohibited her from participating in this matter. However, in order to be completely transparent, she stated that she would be recusing. There was no further discussion by the Council regarding this Resolution. The motion carried unanimously 7 ayes to 0 nays, with 1 recusal by Council Member Allen Gray and Mayor Price absent.

XIV. REPORT OF THE CITY MANAGER

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 \(ALL COUNCIL DISTRICTS\)](#)

It was recommended that the City Council adopt an ordinance by the City Council of the City of Fort Worth, approving Resolution No. 2015-05-074 of the Dallas/Fort Worth International Airport Board which amends Chapter 4 of the Dallas/Fort Worth International Airport Board's Code of Rules and Regulations, as amended; providing a severability clause; providing for a fine not to exceed two thousand dollars (\$2,000) per day for any violation thereof; by requiring that transportation for hire operators, drivers and vehicles comply with the standards of either the City of Fort Worth or the City of Dallas and by revising sections regulating limousines to include additional prearranged service vehicles.

Mr. Al-Fatih Ameen, 3955 Fernando Drive, completed a comment card in opposition to Mayor and Council Communication G-18498.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18498 be approved and Ordinance No. 21775-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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 \(COUNCIL DISTRICT 2\)](#)

It was recommended that the City Council authorize the 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 an Appropriation Ordinance increasing estimated receipts and appropriations in the Airports Gas Lease Project Fund in the amount of \$1,500,000.00, from available funds, for the purpose of funding Phase 1 of the Airport Improvements Program along North Main Street at Fort Worth Meacham International Airport, including an Engineering Services Agreement with Garver, LLC, and a Utility Relocation Agreement with Oncor Electric Delivery Company LLC; authorize the execution of a Utility Relocation Reimbursement Agreement with Oncor Electric Delivery Company LLC, in an amount up to \$1,115,200.00 to bury electric delivery lines on airport property; and authorize the execution of an Engineering Services Agreement with Garver, LLC, in an amount up to \$384,800.00 for engineering services associated with the Oncor Utility Relocation.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication G-18499 be approved and Appropriation Ordinance No. 21776-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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 \(COUNCIL DISTRICT 7\)](#)

It was recommended that the City Council authorize the acquisition of a fee simple interest in 11.20 acres of land and right-of-way, described as Greenberry Overton Survey A-972, from AIL Investments, L.P., and 0.7481 acres of land, described as Greenberry Overton Survey A-972, from ADL Development L.P., in the amount of \$1,599,244.00 for the realignment of Eagle Parkway as part of the Alliance Runway Extension Project; find that the total purchase price in the amount of \$1,599,244.00 is just compensation; and authorize the acceptance of the conveyances, the recording of the appropriate instruments and payment of the estimated closing costs in the amount up to \$15,000.00, for a total amount of \$1,614,244.00.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication L-15784 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

It was recommended that the City Council authorize the execution of a Five-Year Tax Abatement Agreement with RE Hutson, Inc., for construction of a single-family dwelling located at 2712 Wingate Street in the Trinity Park Neighborhood Empowerment Zone (NEZ), in accordance with the NEZ Tax Abatement Policy and Basic Incentives.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27326 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

It was recommended that the City Council authorize the 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 (NEZ), in accordance with the NEZ Tax Abatement Policy and Basic Incentives.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27327 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

It was recommended that the City Council authorize the 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; adopt a resolution expressing official intent to reimburse expenditures with proceeds of future debt for the same purpose as reflected above; and provide for project costs and contingencies for a project total in the amount of \$2,753,310.00.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27328 be approved and Resolution No. 4469-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

It was recommended that the City Council authorize the execution of a contract with North Texas Contracting, Inc., in the amount of \$4,248,197.00 for Village Creek Parallel Interceptor Improvements Project, Part 1, at various locations within the Village Creek Drainage Basin on Quail Road, Dowdell Road, State Highway 303, Handley Drive and one easement north of 3101 W. Pioneer Parkway; adopt a resolution expressing official intent to reimburse expenditure with proceeds of future debt for the same purpose as reflected above; and provide for project costs and contingencies for a project total in the amount of \$4,459,197.00.

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27329 be approved and Resolution No. 4470-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

XV. PUBLIC HEARING

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

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

Mayor Pro tem Espino opened the public hearing.

a. Explanation of Reasons for Proposed Amendments - City Staff

Aaron Bovos, Director, Financial Management Services Department, appeared before Council and provided an explanation of reasons for proposed amendments/staff report.

b. Citizen Comments

There were no citizen comments.

c. Council Action

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

XVI. ZONING HEARING

The City Council, at its meeting of June 2, 2015, continued Zoning Docket ZC-14-179:

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)

Motion: Council Member Zimmerman made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-14-179 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

The City Council, at its meeting of June 2, 2015, continued Zoning Docket ZC-15-029:

2. 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, 5908 Estie Street, completed a comment card in support of Zoning Docket ZC-15-029.

Motion: Council Member Moon made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-029 be denied. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

The City Council, at its meeting of June 2, 2015, continued Zoning Docket ZC-15-033:

3. 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) (Continued from a Previous Meeting)

Mr. Brad Tidwell, 201 Hawks Ridge Trail, Colleyville, completed a speaker card in support of Zoning Docket ZC-15-033 and was recognized by Mayor Pro tem Espino but did not wish to address Council.

Motion: Council Member Jordan made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-033 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

The City Council, at its meeting of June 2, 2015, continued Zoning Docket ZC-15-036:

4. 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)

Mr. Justin Light, 500 West 7th Street, appeared before Council in support of Zoning Docket ZC-15-036.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-036 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

The City Council, at its meeting of June 2, 2015, continued Zoning Docket ZC-15-042:

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)

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-042 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above-listed cases, Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that the hearing be closed and Ordinance No. 21777-05-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

XVII. CITIZEN PRESENTATIONS

Mr. Randy Johnson, 5109 Libbey Avenue, appeared before Council relative to Water Department billing.

Mr. Johnson was directed to meet with Mr. S. Frank Crumb, Director, Water Department, after the meeting.

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

XIX. ADJOURNMENT

There being no further business, Mayor Pro tem Espino adjourned the Regular meeting at 7:47 p.m.

No Documents for this Section

To the Mayor and Members of the City Council

June 16, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – CULTURE AND TOURISM

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

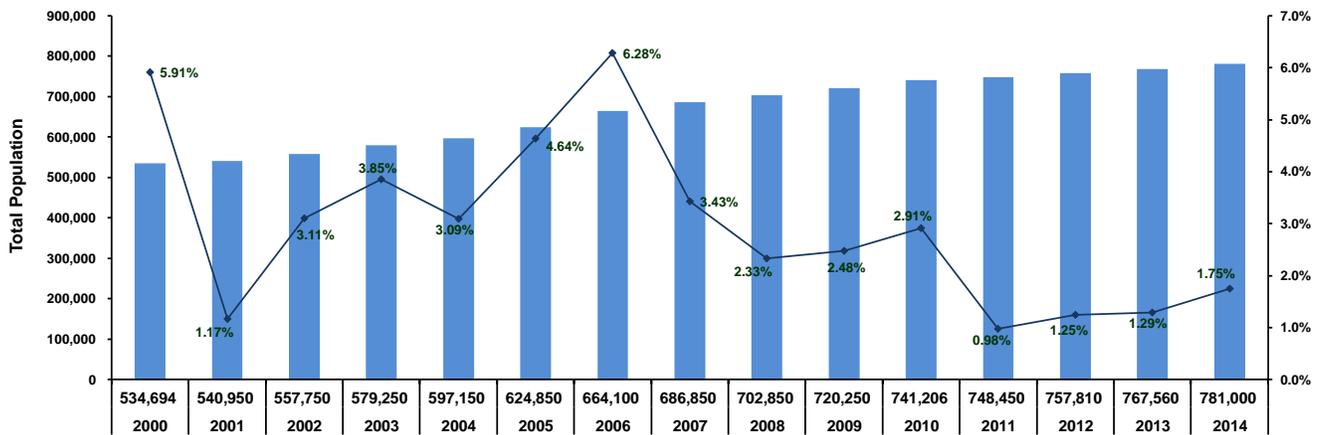
In graph format, the data includes the following components:

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 grew 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 large 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 grew from 308 to 353 square miles, or 15 percent. The 25 square 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

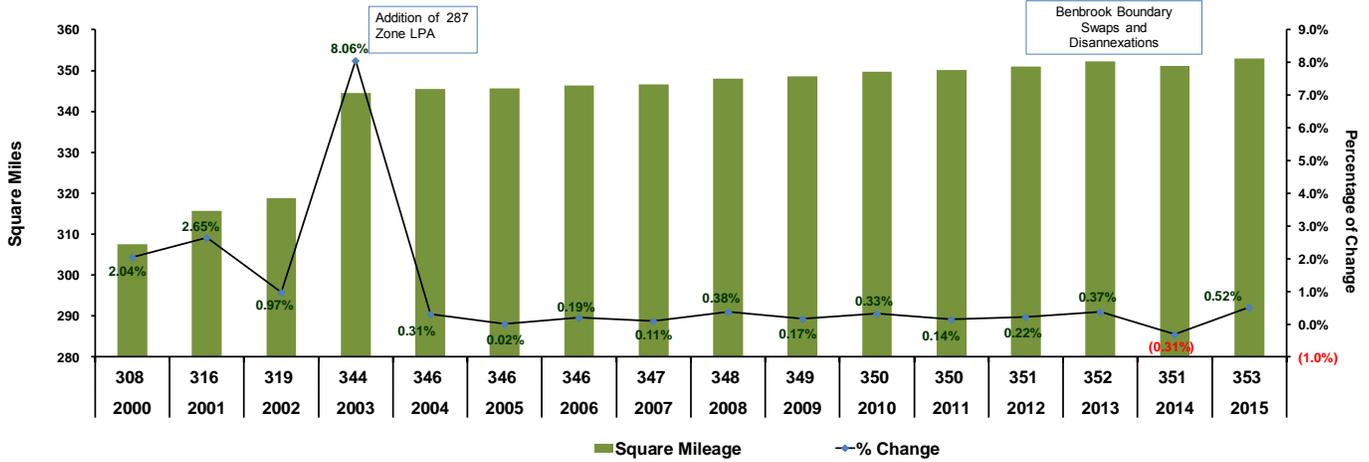
June 16, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – CULTURE AND TOURISM

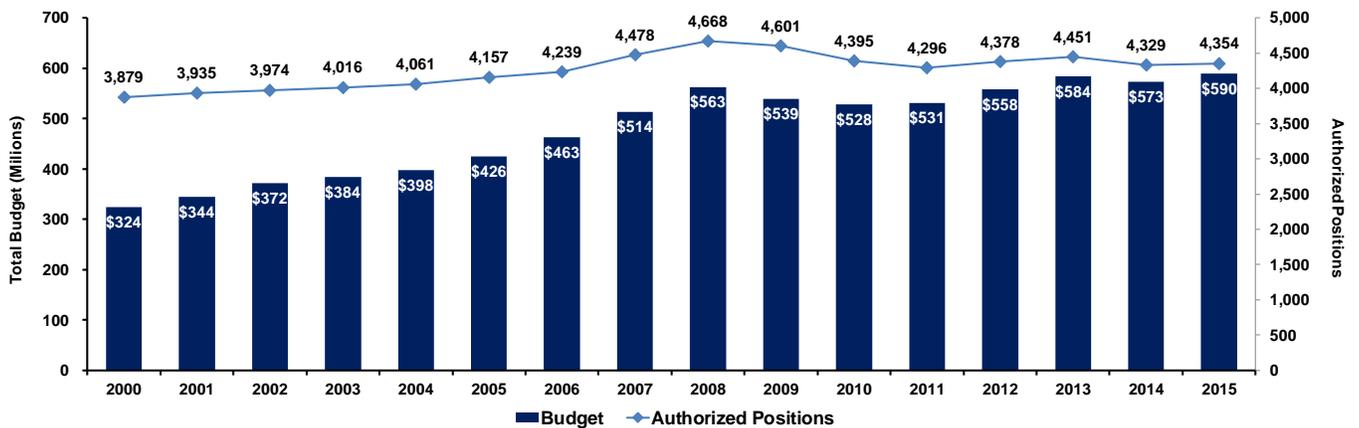
Fort Worth Square Mileage



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 increased 82 percent from 2000 to 2015, while the authorized positions increased 12 percent over same period.

Fort Worth General Fund Annual Budget and Authorized Position Growth



Impact of Growth in Population and Square Mileage Relative to Budget

Prior to Fiscal Year 2010, the Public Events department was in the General Fund. Culture and Tourism was a separate fund. The following charts, analysis, and discussion were prepared based on combination of the funds over the 15-year period. The Department’s authorized positions increased from 123 staff members in 2000 to 133 in 2015, about 8 percent.

To the Mayor and Members of the City Council

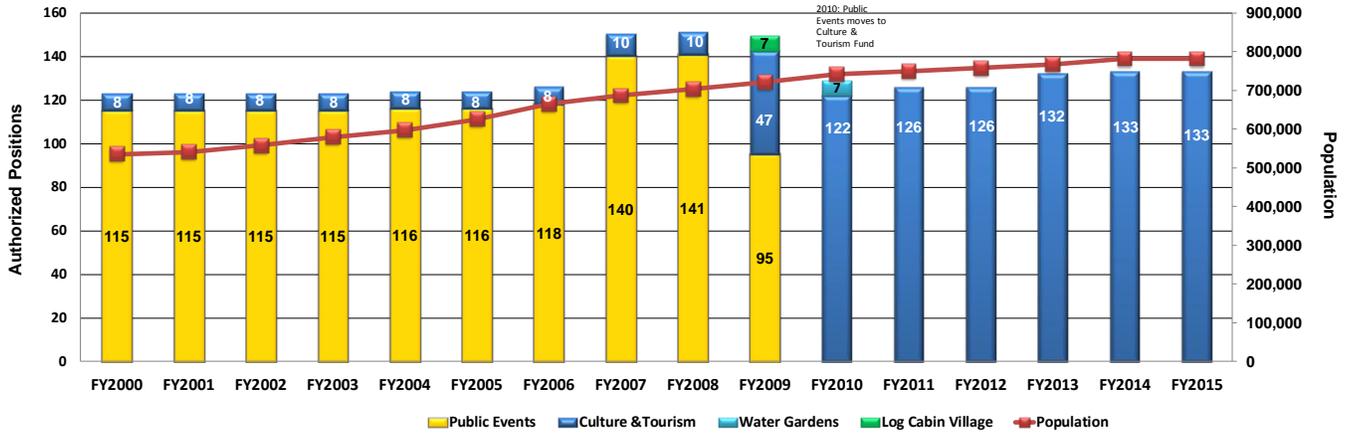
June 16, 2015

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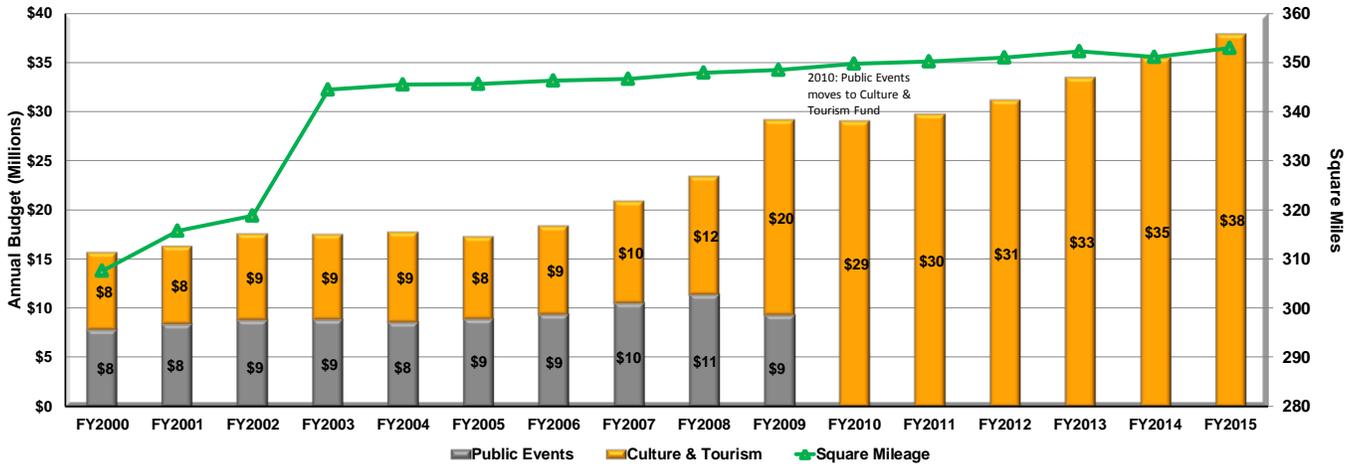
SUBJECT: 15 YEAR BUDGET HISTORY – CULTURE AND TOURISM

Culture and Tourism Department Authorized Strength



The annual budget more than doubled from FY2000 to FY2015 resulting from increased contractual obligations with the Convention and Visitors Bureau, and facility improvement, operational and maintenance costs for the Public Events department. The cost of the services provided by Culture and Tourism relative to population increased from \$29,339 per 1,000 citizens in FY2000 to \$48,468 in FY2015.

Culture and Tourism Department Adopted Budget



The Public Events Department was consolidated into the Culture and Tourism Fund in FY2010. Prior to that, Public Events was a General Fund department responsible for the operation and maintenance of both the Will Rogers Memorial Center (WRMC) and the Fort Worth Convention Center (FWCC). The Culture and Tourism Fund is a special revenue fund of the City of Fort Worth, established to provide funding for organizations that enhance tourism and/or promote, develop and maintain cultural activities in Fort Worth. In addition to the WRMC and FWCC, funding is provided for the Convention and Visitors Bureau (CVB) and the Fort Worth Herd. Supporting revenue sources include the

To the Mayor and Members of the City Council**June 16, 2015**

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**SUBJECT: 15 YEAR BUDGET HISTORY – CULTURE AND TOURISM**

hotel/motel occupancy tax, the events at each facility and the Dallas/Fort Worth revenue share. Significant changes to the Culture and Tourism Fund, both in authorized positions and budget, are as follows:

FY2006 –Two temporary positions were converted into authorized positions (APs), a sales manager and an administrative assistant. Revenues from the Convention Center parking operations were transferred to the Municipal Parking Fund.

FY2007 –The budget increased \$2M from the prior year for the addition of 9 positions at WRMC and 13 public event attendants at the FWCC to assist with set-up, breakdown, and customer service for events at each facility. Three part-time permanent positions were added to the Fort Worth Herd.

FY2008 –Total positions increased by one for the conversion of a temporary administrative assistant to regular full-time. The budget increased about \$2.5M due mainly to a new contract with CVB for promotional and marketing services and funded by the Hotel Occupancy Tax (HOT) revenues. The City and the Fort Worth Convention and Visitors Bureau (CVB) have entered into a series of Agreements since 1998 for the Bureau to perform professional services for the City for HOT-funded marketing programs and activities. Payment for such services is based on the anticipated revenue from the 7 percent HOT revenues. There was also increased funding to the Van Cliburn Foundation, The Fort Worth Museum of Science and History and the Arts Council of Tarrant County.

FY2009 – There was a decline of 2 positions resulting from the transfer of 7 positions to the Municipal Parking Fund, 1 position to Community Services and the transfer in of 6 positions for the Log Cabin Village staff. There was a budget increase of \$6M primarily due to the transfer of positions and an increase in the debt service for WRMC parking system improvements including construction of a new parking garage.

FY2010 –There was a reduction of 20 positions including field operations crew leaders, administrative assistants, skilled and senior skilled trade technicians, and public events attendants as a part of Citywide reductions based on prioritization of their programs and the 7 positions for the Log Cabin Village were transferred back to the Parks and Community Services Department. An offsetting increase to positions resulted from the transfer of operations of the Water Gardens into the Culture and Tourism fund including 7 authorized positions. Additionally the budget increased \$1M for the facility improvements at both FWCC and WRMC, along with increased funding to the City's Arts subsidies.

FY2011 – Authorized positions declined by 3 due to the transfer of the Water Garden operations (7 positions) to the Parks and Community Services Department, the transfer out of the Herd operations (9 positions) to the CVB, increases of 12 reinstated positions reduced in the prior year and an increase of 1 AP resulting from the conversion of an overage position to a regular position to administer the Outdoor Events ordinance. The budget increased approximately \$1M from the prior year due to increased debt service associated with bonds issued to construct the new Will Rogers Equestrian Multi-Purpose Building. In addition, there were fluctuations in expenditures relating to

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**SUBJECT: 15 YEAR BUDGET HISTORY – CULTURE AND TOURISM**

increased facility improvements at the FWCC and WRMC and reductions in costs associated with the transfer of funding for the Arts Council and United Way to the General Fund.

FY2012 – There was an increase to the budget of slightly over \$1M for bond interest payments set by Treasury and a 2% increase in the CVB contract due to a corresponding increase in HOT tax revenues.

FY2013 – Six APs were added for the new Equestrian Multi-Purpose Building. The budget increased by \$2.3M due mainly to the new contract for the CVB based on the increase in HOT tax revenues, funding for capital improvement projects and additional staffing. Highlighted projects include installation of new carpet on the first floor of the FWCC, a new roof on the Amon Carter Building, and numerous additional infrastructure improvements.

FY2014 - One authorized position was added for the conversion of an overage management analyst II position to permanent status. The budget increased \$2M for the CVB contract and facility repair and maintenance costs. In addition, FY2014 marked the initial year that the cost of electricity was charged directly to the department.

FY2015 – The budget increased \$3M mainly for increases in the CVB contract, debt service, facility maintenance, electricity costs, the implementation of a 4% ATB salary increase, as well as reinstatements of transfers to the Risk Management fund related to commercial and self-insured programs, claims and litigation management.

Over the last fifteen years there has been significant growth in the responsibilities of the Culture and Tourism Fund. The addition of the Omni Hotel and other upgraded hotel offerings have supported new business market segments for the Convention Center, which has grown to double the square footage of the original facility. Enhancements to the Will Rogers Memorial Center include rehabilitation and upgrade of existing facilities, addition of the new Equestrian Multi-Purpose Building, new Multi-Purpose Pavilion, new parking facilities, Cattle Barn Renovations and other related infrastructure investments. These enhancements have helped to draw new business to Fort Worth. Budget increases have been primarily related to increased debt service payments associated with the infrastructure improvements and additions. In addition, as hotel/motel tax revenue continues to grow, costs increase resulting from the shared portion of the revenue with the CVB.

Hopefully you find this information helpful. If you have any questions, please call Kirk Slaughter, Director of Facilities & Public Events, at 817-392-2501, 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 16, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – CODE COMPLIANCE DEPARTMENT

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

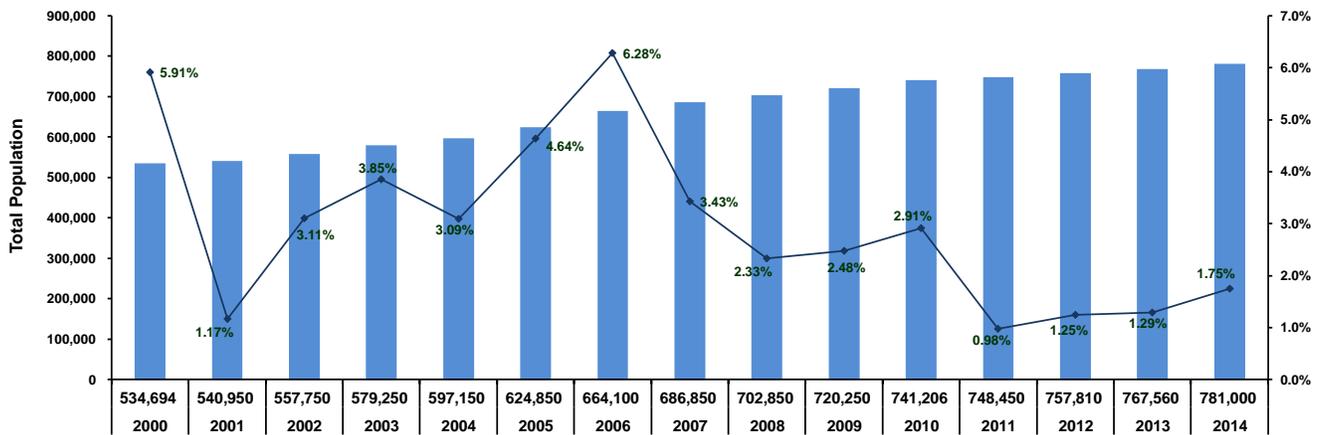
In graph format, the data includes the following components:

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 grew 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 large cities in both 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 grew from 308 to 353 square miles, or 15 percent. The 25 square 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

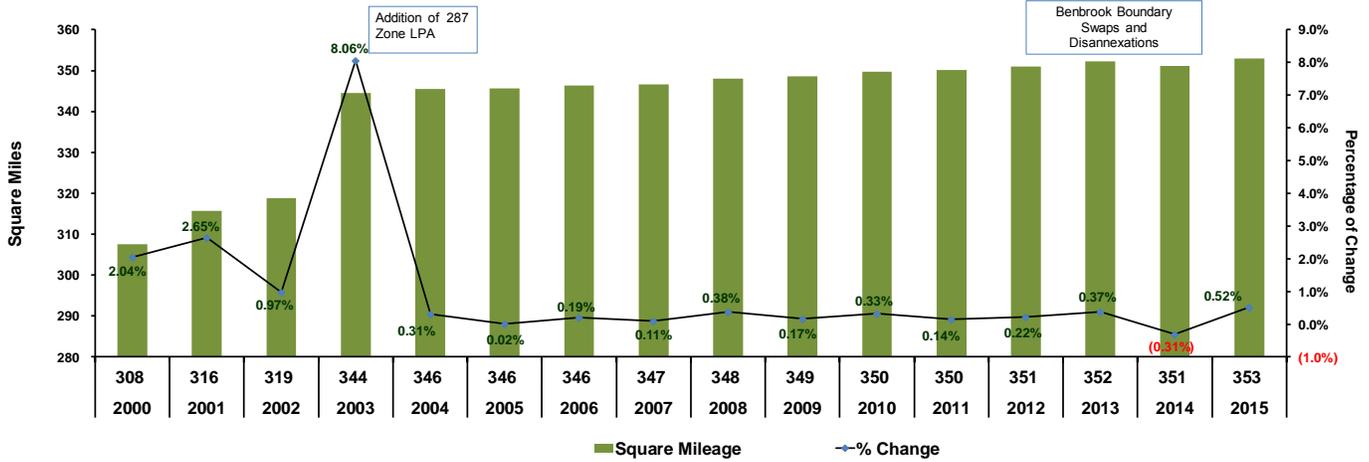
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SUBJECT: 15 YEAR BUDGET HISTORY – CODE COMPLIANCE DEPARTMENT

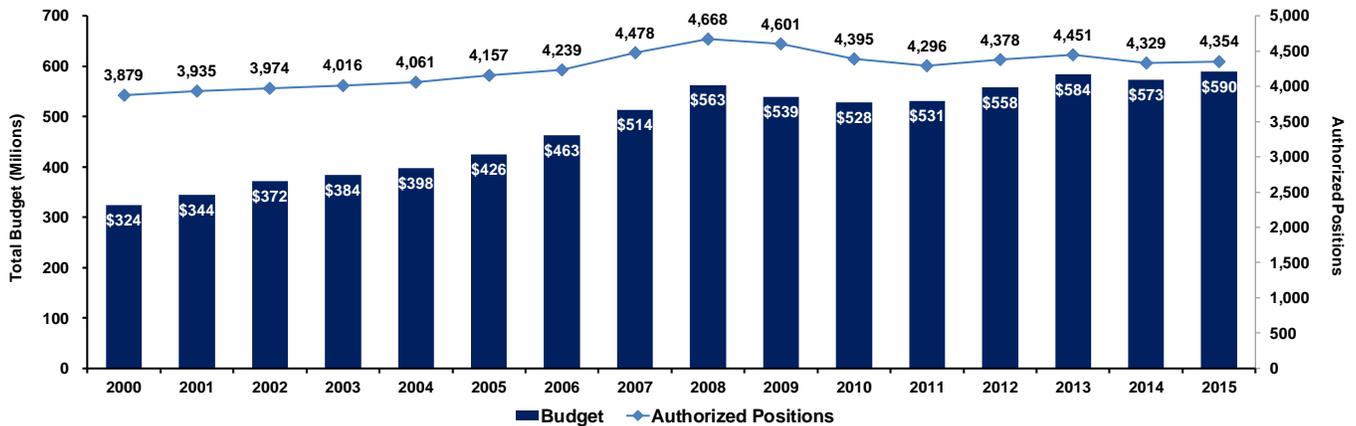
Fort Worth Square Mileage



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 increased 82 percent from 2000 to 2015, while the authorized positions increased 12 percent over same period.

Fort Worth General Fund Annual Budget and Authorized Position Growth



Impact of Growth in Population and Square Mileage Relative to Budget

In FY2009, the Consumer Health and Animal Control divisions of the Public Health Department were transferred to the Code Compliance Department. The following charts, analysis, and discussion were prepared based on combination of these functions over the 15-year period. The Department's

To the Mayor and Members of the City Council

June 16, 2015

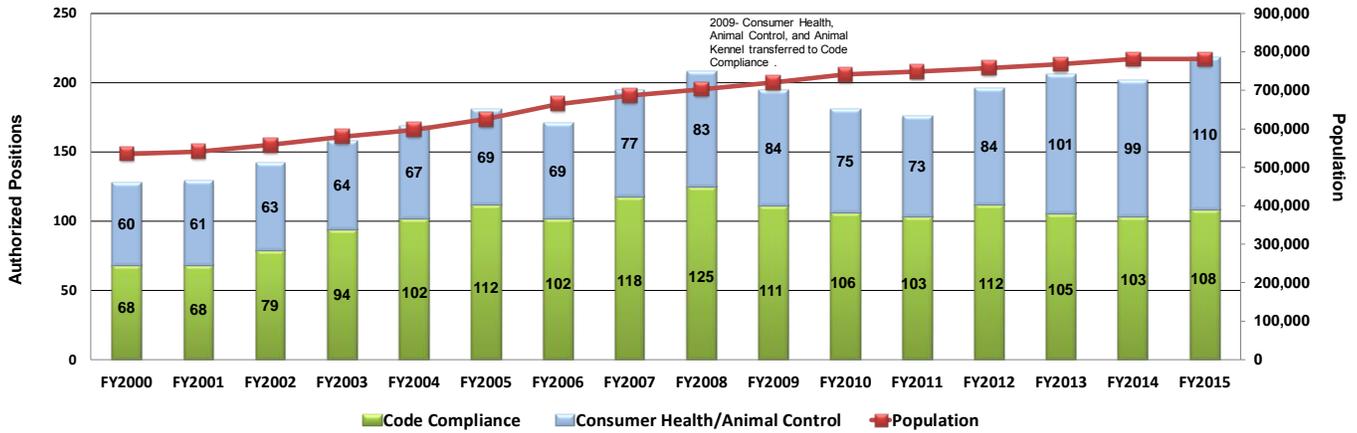
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SUBJECT: 15 YEAR BUDGET HISTORY – CODE COMPLIANCE DEPARTMENT

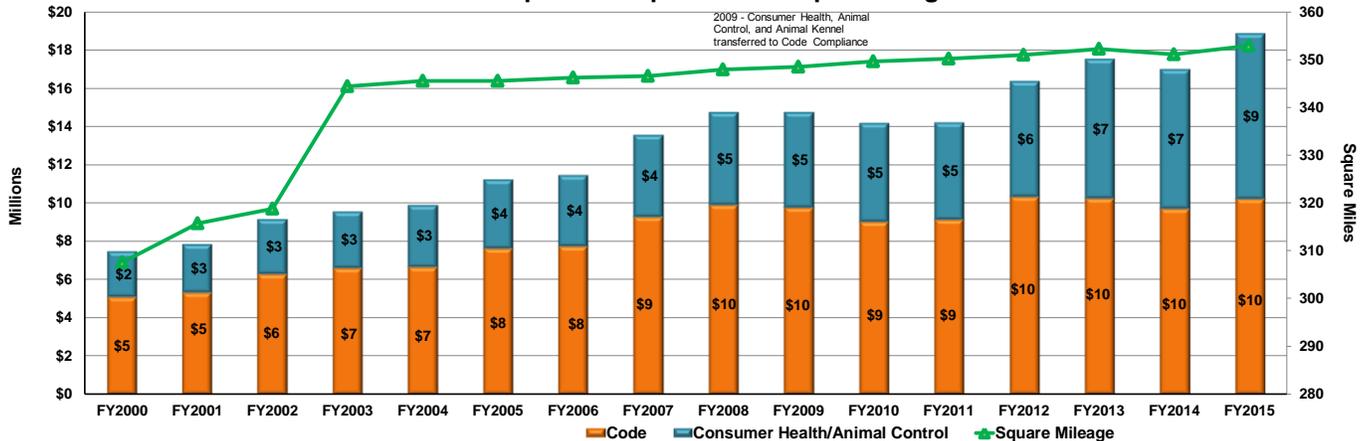
authorized positions (APs) increased from 128 staff members in 2000 to 218 in 2015, about 70 percent, as the scope of services increased to include public health services.

Code Compliance Department Authorized Strength



The annual budget for the Code Compliance Department grew 68 percent from FY2000 to FY2015. The cost of the combined services provided by the Department relative to population increased from \$14,045 per 1,000 citizens in FY2000 to \$24,203 in FY2015.

Code Compliance Department Adopted Budget



In FY2015 Code Compliance’s budget included \$2.8M of costs related to garbage litter and dumping violations. The Solid Waste Fund offsets these costs with transfers to the General Fund. Since FY2010 the Solid Waste Fund has fully funded the Illegal Dump Team plus approximately 40 percent of the Neighborhood Code Enforcement budget. In subsequent years the Solid Waste Fund assumed funding responsibility for Environmental Investigations, and Special Projects / Nuisance Abatement.

To the Mayor and Members of the City Council**June 16, 2015**

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**SUBJECT: 15 YEAR BUDGET HISTORY – CODE COMPLIANCE DEPARTMENT**

Through the successful partnership with PetSmart, private foundations, and other donors, the Code Compliance Department received four years of 100 percent funding (approximately \$450,000 annually) for Satellite Pet Adoption Centers. The original agreement provided for only one year of support through donations from PetSmart Charities and other donors. Upon completion of year one, we were to assume all cost for operating these locations. The continued generosity of donors has allowed us to keep the pet adoption centers open since the first year.

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

FY2000-FY2001 – In FY2000, Code Compliance was part of the City Services Department with a General Fund staff of 68. The Consumer Health/Animal Control had a staff of 60. During FY2001 the Code Compliance Department transitioned to an independent department. These two years of history include both Code Compliance (65 APs) and the Administration Division of the City Services Department (3 APs) as presented in the adopted budget. Animal Control added one animal control officer.

FY2002 – A director's position was added for the new department as part of a net increase of 11 APs from the City Services staffing. To dedicate more Crime Control and Prevention District (CCPD) funding to more crime prevention-related activities, the CCPD moved six Code Compliance-related positions to the Code Compliance Department. Code Compliance also added a public education position, and six positions to expand and staff within the Substandard Building Services Section. Animal Control increased by two APs.

FY2003 - Funds totaling \$304K were added to the Code Compliance Department budget to fund the Clean City Initiative to enhance overall city appearance along with 15 APs, equipment and vehicles to reduce the City property mowing cycle from 45 to 21 days. At the same time, the allocation enables the Code Compliance Department, with assistance from the Parks and Community Services Department, to maintain 109 miles of right-of-way, to address the most problematic areas in the city. Animal Control increased by 1 AP.

FY2004 – The adopted budget increased by \$249K to add five code enforcement officers to meet the targeted service delivery standards and service the volume of complaints received. Fee revenue partially offset the additional costs. The budget also included \$247K and four APs for the Code Rangers Program. The program involves citizens in code enforcement to increase voluntary compliance with Fort Worth codes. One vacant maintenance worker position was eliminated. In Public Health, four APs were added the Animal Care and Control facility and one AP was eliminated in the Consumer Health Division.

FY2005 – The adopted budget increased \$825K and ten APs including one IT analyst to assist on-going technology enhancements, eight code compliance officers from Solid Waste to improve efficiencies and effectiveness and one training officer to coordinate code officer training. It also included the purchase and installation of a new workflow and tracking system along with ruggedized laptops for field personnel. Public Health added one consumer health specialist in the Consumer

To the Mayor and Members of the City Council**June 16, 2015**

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**SUBJECT: 15 YEAR BUDGET HISTORY – CODE COMPLIANCE DEPARTMENT**

Health Division responsible for the implementation of a vector control program and one dispatcher for the Animal Control Center.

FY2006 – The Code Compliance Department's adopted budget increased by \$116K. The increase included the conversion of four Code Officer overage positions to permanent and the transfer of the Right of Way Mowing Program along with 14 APs to the Parks and Community Services Department.

FY2007 – The budget increased by \$1.5M and 16 new positions. Seven APs are for the new Rental Registration Program, five positions for the far north Neighborhood Code District, and four APs for expanded Environmental Investigations Unit. The budget also increased for the implementation of the FY2007 Compensation Plan. Due to population growth and annexation, Animal Control added eight new APs.

FY2008 – The budget increased \$600K and included the addition of a vacant property manager, four Environmental Investigation Unit officers, and two customer service representatives. The budget also included costs associated with the relocation of the Special Enforcement Division and the Neighborhood Code District 7. Two APs were added to Consumer Health and four APs were added to Animal Control.

FY2009 – The City transferred several functions from Public Health to Code Compliance including Consumer Health, Animal Control, and the Animal Kennel. The City transferred the remaining functions to the Community Relations Department or Tarrant County in an effort to eliminate duplication of services. As a result, the Code Compliance Department's responsibilities increased by \$5M and 84 APs. This reorganization was part of the City Manager's goal to consolidate departments with like services to improve efficiency and reduce costs.

FY2010 – The budget decreased by \$1M, due mainly to the reduction of 14 APs, including six APs as a result of closing the shelter two days a week, seven code officers, and the transfer of one assistant director position to Community Relations. During FY2010, the Solid Waste Services Division was assigned to the Code Compliance Department.

FY2011 – The primary changes to the budget included the elimination of five APs throughout the department as part of City-wide reductions. This reduction was offset by restoring private property mowing enforcement to FY2009 service levels.

FY2012 – The budget increased \$2M for the addition of 20 APs to implement a safe neighborhoods team, and wildlife animal control services to improve commercial waste enforcement and to address urban wildlife issues.

FY2013 - The budget increased \$1M and ten APs. Code Compliance Department transferred ten existing positions for the PetSmart Adoption Centers from the Special Trust Fund to the General Fund.

To the Mayor and Members of the City Council**June 16, 2015**

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**SUBJECT: 15 YEAR BUDGET HISTORY – CODE COMPLIANCE DEPARTMENT**

FY2014 – The budget decreased \$557K resulting from reductions of four APs based on city-wide reductions and reductions in vehicle replacement costs.

FY2015 – The budget increased a total of \$1.9M and 16 APs. This included \$1M for the addition of five APs for a Safe Neighborhood Team, three APs to respond to aggressive dog calls, five APs related to animal care and control, two APs for Consumer Health inspections, and two code officers for nuisance abatement. In addition, one crew leader position was transferred to Solid Waste for litter abatement. Other significant increases to the budget included implementation of compensation plan for General Fund employees of \$519K and vehicle replacement costs of \$312K.

Over the last ten years the Code Compliance Department went through significant changes. In 2000, the main priorities included environmental code enforcement, code violation abatement and apartment code enforcement. By 2015, these priorities have expanded to include building standards, special projects, health services, animal care and control, and oversight of Solid Waste. These changes were the result of citywide organizational alignment, prioritization of City's services and economic conditions.

Hopefully you find this information helpful. If you have any questions, please call Brandon S. Bennett, Director of Code Compliance, at 817-392-6322, 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 16, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – SOLID WASTE FUND

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

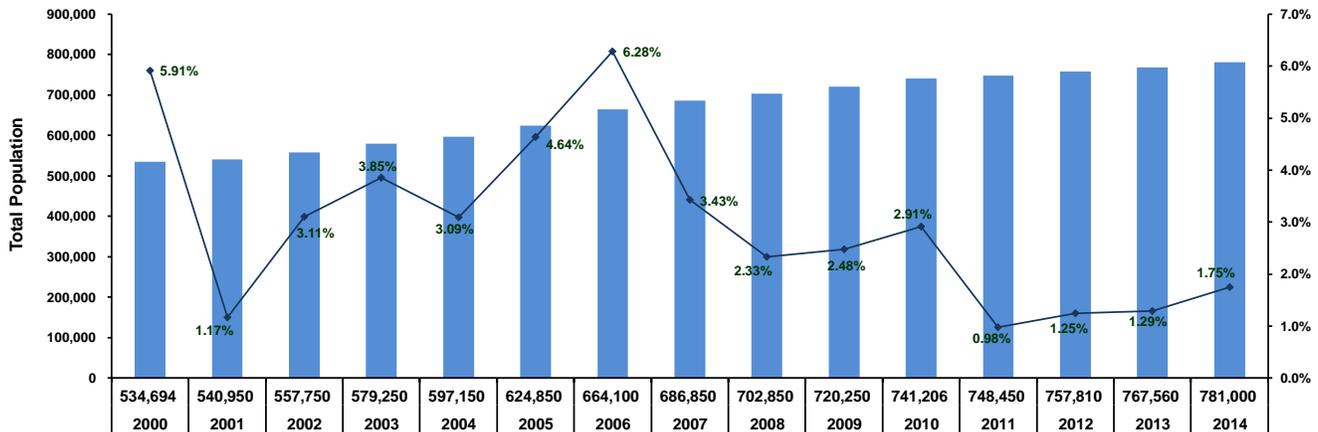
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Fort Worth Population Growth



Source: North Central Texas Council of Government (NCTCOG)

■ Population ◆ % Change

Square Miles

By comparison, the square mileage in the City grew from 308 to 353 square miles, or 15 percent. The 25 square 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

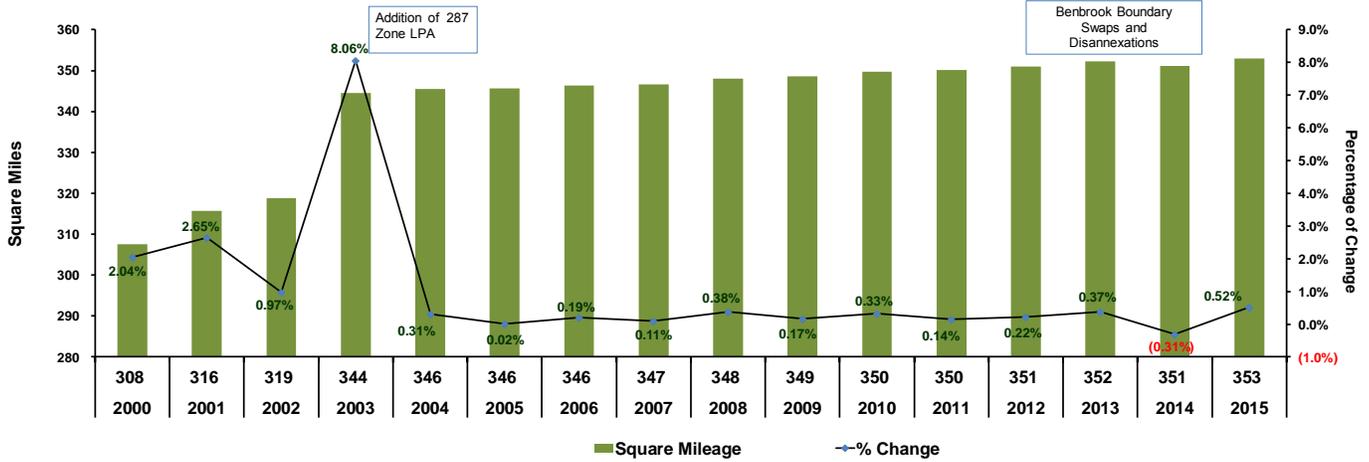
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SUBJECT: 15 YEAR BUDGET HISTORY – SOLID WASTE FUND

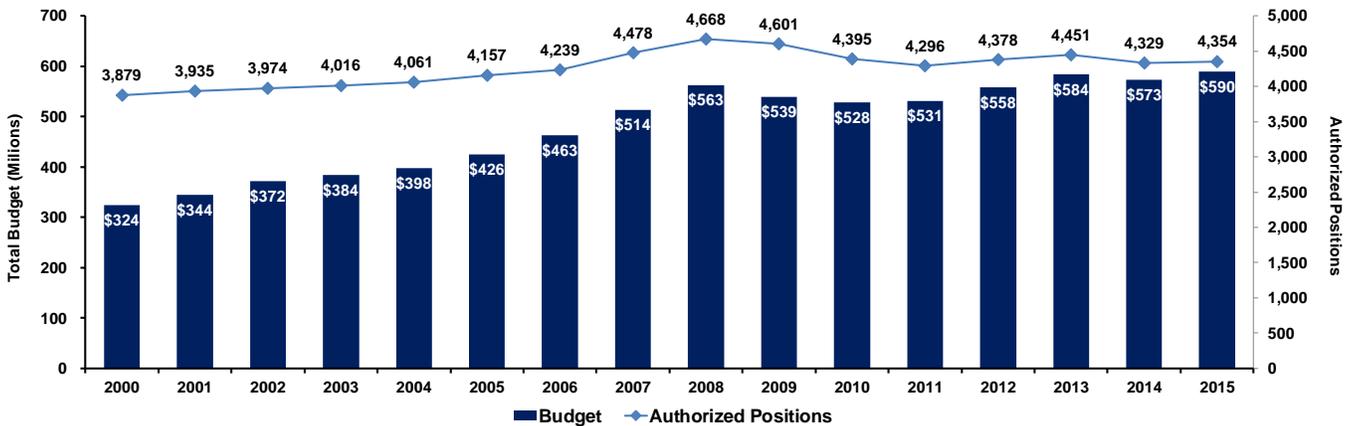
Fort Worth Square Mileage



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 increased 82 percent from 2000 to 2015, while the authorized positions increased 12 percent over same period.

Fort Worth General Fund Annual Budget and Authorized Position Growth



Impact of Growth in Population and Square Mileage Relative to Budget

The Solid Waste Fund authorized positions (APs) increased from 78 staff members in 2000 to 92 in 2015, representing an approximate 18 percent increase.

To the Mayor and Members of the City Council

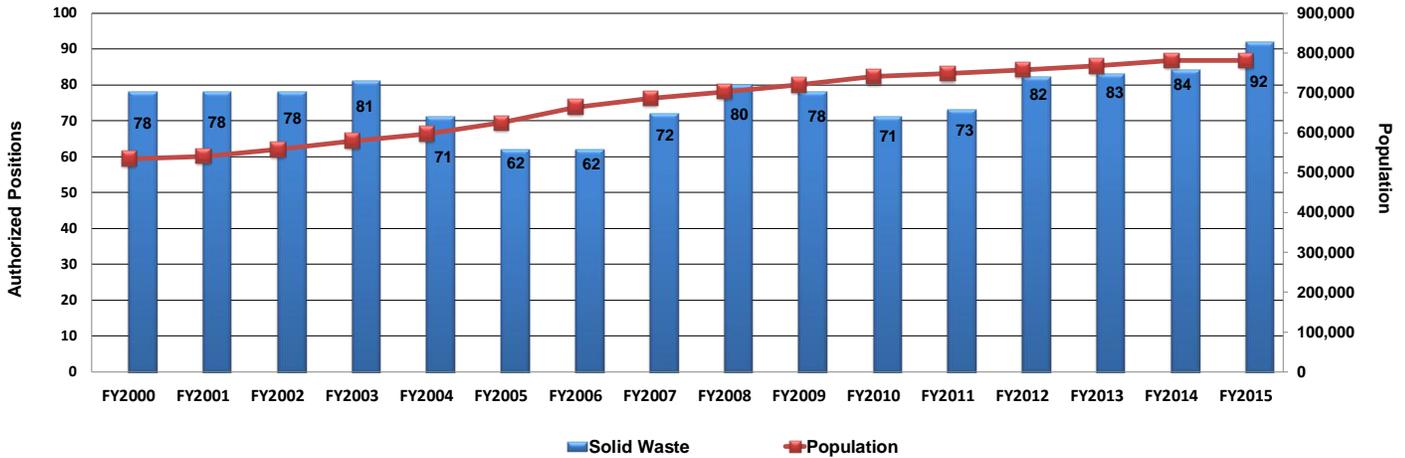
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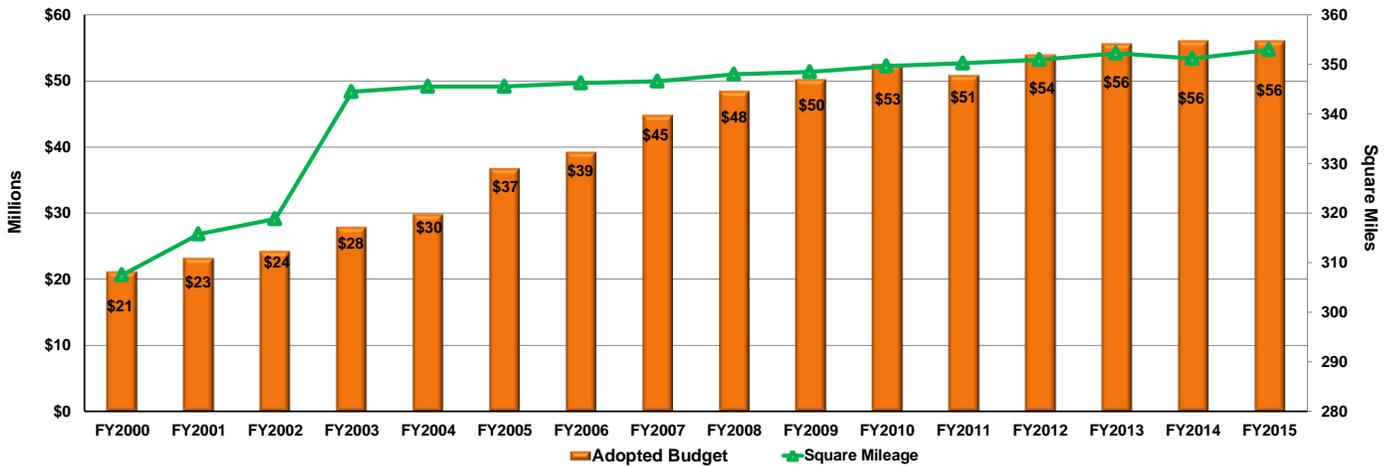


SUBJECT: 15 YEAR BUDGET HISTORY – SOLID WASTE FUND

Solid Waste Fund Authorized Strength



Solid Waste Fund Adopted Budget



The annual budget for the Solid Waste Fund more than doubled from FY2000 to FY2015. Year over year increases in the budget were due primarily to increased annual cost adjustment payments to waste collection/disposal contractors and processing of recycling materials as well as volume increases from significant growth of the customer base. In addition, Solid Waste budgetary expenditures include on average \$2.8 million annually in transfers to the General Fund to offset the cost of Code Enforcement activities relating to garbage, litter, and dumping violations. Since FY 2010, the Solid Waste Fund has fully funded the Illegal Dump Team and approximately 40% of the Neighborhood Code Enforcement Budget. In subsequent years, the Solid Waste assumed funding responsibility for the Environmental Investigations and Special Projects/Nuisance Abatement programs. Other significant changes to the department, both in authorized positions and budget, are noted below.

To the Mayor and Members of the City Council**June 16, 2015**

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**SUBJECT: 15 YEAR BUDGET HISTORY – SOLID WASTE FUND**

FY2000-FY2001 – The Solid Waste Fund was part of the City Services Department. During FY2001 the Solid Waste Fund transitioned to the Environmental Management Department as part of a citywide effort to realign certain departments along more functionally similar lines.

FY2003 – Three positions were added for an additional illegal dump crew and another \$721K was added for a solid waste public education program. The Solid Waste Fund underwent a significant reorganization primarily to manage a number of new solid waste service contracts and to improve services to customers. The City took out a loan for the purchase of carts and the call center was opened.

FY2004 - The adopted budget increased \$1.9M for the first full year of operation of the reorganized Solid Waste Management Division of the Environmental Management Department. The reorganization of the Solid Waste Management Division included the reduction of ten APs due to the elimination of City forces collecting residential waste.

FY2005 – The budget increased by \$568K and eight code officer positions which were transferred out to the Code Compliance Department to increase service levels and create a more effective and efficient process when dealing with code violations.

FY2006 – The budget increased by \$370K for interest payments on Certificates of Obligation related to the construction of an access road to the Southeast Landfill.

FY2007 – The budget increased by \$1.9M and 10 APs for the addition of two drop-off stations and staffing and operating costs of the two stations. There were increases of \$435K for implementation of the FY2007 compensation plan, \$414K for operating transfers to the General Fund for grants of privilege, solid waste code compliance inspectors and funding for the temporary drop off station.

FY2008 – The budget increased by eight APs to convert temporary and overage positions to permanent. Transfers Out increased for by \$2M for increased grants of privilege, construction costs for the fourth drop-off station and for the transfer to Code Compliance for the code compliance inspectors transferred to that department. The budget also increased for lease purchases for City garbage and recycling carts, which was offset by reductions of \$622K in the landfill contract.

FY2009 – The budget increased \$440K for the Southeast Landfill debt service. This was offset by a net decrease of two APs associated with the centralization of Public Information in the Community Relations Department and a reduction of \$1.5M for transfers to the capital projects fund for a fifth drop-off station.

FY2010 – The adopted budget increased by \$2.3M which included: \$1.5M for Solid Waste's portion of the Enterprise Resource Planning Phase II project; transfers to the General Fund for grants of privilege fees; landfill closures costs plus \$476K for transfers out for payment in lieu of taxes; and to fund positions in Code Compliance for the illegal dumping program. Positions decreased by seven for the elimination of one illegal dump crew and for elimination of staff for the new drop-off station due to delays in construction of the facility. One AP was added to the Call Center.

To the Mayor and Members of the City Council**June 16, 2015**

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**SUBJECT: 15 YEAR BUDGET HISTORY – SOLID WASTE FUND**

FY2011 – Effective FY2010, the Solid Waste Fund was assigned to the Code Compliance Department. The primary change to this budget included a decrease of \$1.8M in contractual costs due to a slowing of residential growth. Two APs were transferred into Solid Waste from the General Fund as a result of merging the operation of Solid Waste with Code Compliance.

FY2012 – The primary change to this budget included an increase in transfers out for reimbursement of costs associated with the enforcement of solid waste ordinances by the Code Compliance Department and related Code Compliance staffing enhancements. Transfers out also increased to reimburse the Water Department for the cost of Solid Waste bills processed and billed through the residential water bill. The budget increased for the addition of four APs for litter abatement, four APs converted from overage positions to permanent status and one position for grant research and application.

FY2013 - The budget increased one AP for customer service enhancements at the City Call Center.

FY2014 – The budget increased by \$515K which included \$1.5M for land purchases to obtain a site for a new convenience center. This was offset by a decrease for debt service interest rates. One position was added for solid waste planning.

FY2015 – The budget decreased \$1.5M as a result of the removal of one-time costs for land purchases for a new drop off station. This was offset by increased allocations for monthly billing costs, new equipment, cost adjustments to solid waste contracts, the addition of one position transferred from the General Fund, and the addition of seven positions to staff the new far north drop off station.

Over the last ten years the Solid Waste Fund has remained stable and the core function has not changed as it transitioned from City Services to Environmental Management and finally to the Code Compliance Department. These changes were the result of citywide organizational alignment as well as prioritization of City's services and economic conditions. The major changes to the Fund's budget are mainly due to increased costs for waste and recycling services due to the 47.5% growth of the customer base and by annual cost adjustments under the terms of the solid waste contracts. The Fund is currently updating the 20 year master plan to determine the best course of action to provide solid waste management in Fort Worth in the future. Once this has been completed, then a cost of service study, which was last updated in 2006, will be started utilizing data from the master plan.

Hopefully you find this information helpful. If you have any questions, please call Brandon S. Bennett, Director of Code Compliance, at 817-392-6322, 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 16, 2015

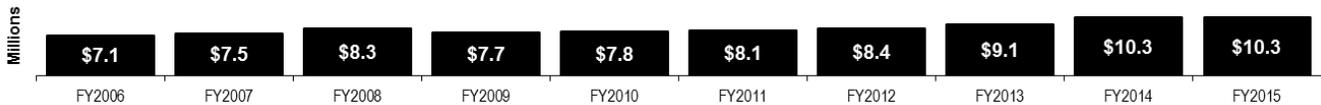
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SUBJECT: APRIL 2015 – SALES TAX UPDATE

Sales tax revenue represents approximately twenty one percent (21%) of the City’s General Fund revenue anticipations in Fiscal Year 2015. It is the second largest revenue source, with property tax being the largest. In addition, sales tax revenue represents the largest revenue source in the Crime Control and Prevention District Fund. Staff is committed to providing you regular updates on this important and sometimes volatile revenue source. The Texas Comptroller’s Office posted April 2015 (Fiscal Year 2015, Period 7) collection results on June 10th. Actual receipts are dependent upon the timeliness and accuracy of sales tax payers’ returns. This report provides Fort Worth’s sales tax collection compared to last year and the impact on the current year’s budget.

APRIL NET SALES TAX COLLECTIONS (10-YEAR HISTORY)



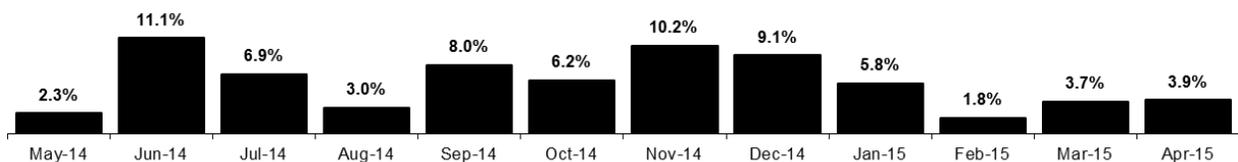
The City’s net sales tax collection is up **\$10,959**, or **0.1%**, compared to the same month last year. As depicted in the table below, the City experienced **\$377,888**, or **3.9%**, in positive growth when compared to last year’s collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

COLLECTION DETAIL FOR CITY SALES TAX

	April 14	April 15	Variance (\$)	Variance (%)
Current Period Collections:	\$9,745,560	\$10,123,448	\$377,888	3.9% ↑
Other Collections:	\$293,093	\$184,110	(\$108,983)	(37.2%)
Audit Collections:	\$420,660	\$150,558	(\$270,103)	(64.2%)
Service Fee:	(\$209,186)	(\$209,162)	\$24	0.0%
Retainage:	\$38,367	\$50,500	\$12,133	31.6%
Net Collections:	\$10,288,494	\$10,299,453	\$10,959	0.1% ↑

CURRENT PERIOD COLLECTIONS

Change Compared to Same Month in Prior Year



To the Mayor and Members of the City Council

June 16, 2015

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SUBJECT: APRIL 2015 – SALES TAX UPDATE

CITY OF FORT WORTH BUDGET COMPARISON – FY2015

	Adopted Budget	Fiscal Year Projections	Variance (\$)	Variance (%)	
CITY OF FORT WORTH					
GENERAL FUND	\$126,013,570	\$130,417,063	\$4,403,493	3.5%	↑
CRIME CONTROL AND PREVENTION DISTRICT	\$58,227,401	\$61,377,927	\$3,150,526	5.4%	↑
FORT WORTH TRANSPORTATION AUTHORITY - THE "T"	\$64,761,746	\$64,990,663	\$228,917	0.4%	↑

The City anticipates collecting **\$130,417,063** by fiscal year end, which exceeds original estimates in the FY2015 adopted budget by **3.5%**. As depicted above, the positive results are affecting the City's partner agencies as well. While these results are encouraging, staff recommends maintaining a conservative forecast for FY2015, as uncertainty continues regarding the national economy and potential audit adjustments from the Texas Comptroller's Office.

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

**CITIES COMPARISON
FY2015 vs. FY2014**

City	1st Quarter	2nd Quarter	April	YTD
BEDFORD	39.1%	25.3%	32.0%	32.2%
SOUTHLAKE	11.7%	43.8%	(1.4%)	22.5%
BURLESON	25.6%	6.1%	3.1%	14.5%
KELLER	14.6%	11.6%	7.8%	12.4%
HURST	5.1%	14.4%	3.7%	8.6%
DALLAS	8.3%	6.4%	7.7%	7.4%
ARLINGTON	9.8%	2.7%	13.1%	7.3%
FORT WORTH	7.4%	6.7%	0.1%	6.1%
WATAUGA	7.1%	4.8%	4.0%	5.7%
GRAPEVINE	9.9%	1.3%	3.0%	5.5%
GRAND PRAIRIE	5.0%	2.3%	4.9%	3.9%
EULESS	4.5%	(1.0%)	7.7%	2.6%
NORTH RICHLAND HILLS	2.0%	1.7%	1.2%	1.8%
STATE TOTAL	9.3%	8.3%	1.1%	7.7%

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

David Cooke
City Manager

To the Mayor and Members of the City Council**June 16, 2015**

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**SUBJECT: BETHLEHEM COMMUNITY CENTER**

The purpose of this Informal Report is to respond to a request for information about the status of construction on the Bethlehem Community Center to be operated by United Community Centers, Inc. (UCC) at 951 Evans Avenue.

The UCC Bethlehem project is for construction of a new \$3.2M City-owned facility to be leased and operated by UCC with a 20 year agreement. This project is being paid for with a Section 108 (CDBG guaranteed) loan, which is the balance of funds remaining from the old Evans-Rosedale CDBG-funded redevelopment project. Construction began in April 2014 with an estimated completion date of May 2015. The contractor, J.C. Commercial, was selected using a best-value competitive sealed proposal process, and they had the lowest price proposal. From the early stages, contractor had numerous quality deficiencies that required re-work, to include removing and replacing sections of the concrete grade beams. The contractor had changes in their on-site supervisor, numerous project managers and had difficulty progressing in accordance with the plans and specifications. When they proceeded to install structural components incorrectly, a Stop Work Notice was issued on February 2, 2015 until the corrections were made. A second Stop Work Notice was issued later that same month for the contractor's failure to call for Code Inspections in a timely manner.

The contractor is continuing to make slow progress towards completion, and they have indicated they have every intention to complete the project. Several of their key subcontractors have quit the project. The project has passed the original contract completion date, so to protect the City's interests, a letter was sent to the contractor and their bonding company on May 11, 2015 making a formal demand to provide an updated schedule and notifying the contractor that they are not in compliance with the terms of their contract, and that as per the contract, liquidated damages of \$630 per day will be assessed for late performance.

In a meeting on June 2, 2015 the contractor committed to having new subcontractors in place and the building envelope completed by June 12, 2015. This is the critical path schedule item that will allow interior finishes to begin and allow scheduling of the completion of the facility. Based on the current pace of construction and recent commitments from the contractors, the estimated completion for this project is late August 2015.

Please feel free to direct any questions you might have to Wayne Corum, Director or Glenn Balog, Facilities Manager, Property Management Department.

David Cooke
City Manager

**To the Mayor and Members of the City Council****June 16, 2015**

Page 1 of 1

SUBJECT: POLICE CHIEF SEARCH UPDATE

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

The executive team reviewed the first round of applicants for the position. Twelve candidates were selected to move on in the process where there will be additional screening and more in-depth background reviews. While the focus will be on these candidates, the consultant is still responding to and accepting applications from interested parties.

I am committed to an open, inclusive finalist process that will involve several days and currently includes the following steps:

1. Interview Panels

- **Executive Panel** consisting of the City Manager and Assistant City Managers.
- **Police Management Panel** composed of the Police Chief and other management personnel.
- **Department Director Panel** with representatives from departments that regularly interact with the Police Department including Fire, Code Enforcement, Municipal Court, Legal and Finance.
- **Police Labor Panel** representatives of both Civil Service and general government employees.
- **Volunteer Panel** that includes members from such organizations as Citizens on Patrol (Code Blue), Ministers Against Crime, Clergy and Police Alliance Program, Community Advisory Board and the Community Emergency Response Team (CERT).

2. Community Forum where members of the public can meet and submit questions to the candidates.

3. Mayor and City Council Members Reception to meet and mingle with the candidates.

All individuals who participate in the process will have the opportunity to provide input to the City Manager as he considers his decision.

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

David Cooke
City Manager

**To the Mayor and Members of the City Council****June 16, 2015****Page 1 of 2****SUBJECT: FLOODPLAIN MANAGEMENT PLAN**

This Informal Report is to provide City Council with information about the initiative to enhance the City's Floodplain Management Plan (FMP). The current FMP is contained within the Fort Worth Hazard Mitigation Action Plan (HazMAP) multi-hazard plan prepared by the Office of Emergency Management, and the HazMAP document was used to initiate the City of Fort Worth's participation in the National Flood Insurance Program's (NFIP) Community Rating System (CRS) in 2012.

The flood-specific action items in HazMAP are now nearing completion. Transportation & Public Works / Stormwater Management staff is preparing an enhanced FMP with consultant assistance from Freese & Nichols, Inc., as well as significant input from an informal Stakeholders Group and the residents of Fort Worth. The FMP is the first in a series of public engagement and planning meetings that are being sponsored by T/PW Stormwater Management to obtain input and guidance as Divisional planning documents are created or revised.

A FMP is required to participate and progress in CRS. Similar to the Property Protection Classification (PPC) and Building Code Effectiveness Grading Schedule (BCEGS) programs, CRS evaluates the performance of communities with regard to public safety programs and rewards those communities that meet certain standards with lower insurance premiums for eligible policies. The City of Fort Worth is currently rated as a Level 8 CRS community. This enables certain flood insurance policies to receive up to a 10% discount on annual premiums. In 2014, this resulted in a potential savings of \$179,045 city-wide. For reference, total premiums paid in 2014 were \$1,932,557 for \$559,000,700 of insurance in force. Considering the 2014 premium savings rate, the one-time expense of creating the FMP will be recovered through reduced flood insurance premiums within 16 months.

Additional CRS points and, as a result, additional insurance savings can be generated by the development of an enhanced FMP that follows certain steps outlined by the CRS. The current goal for CRS participation is to achieve Level 6 status, resulting in up to a 20% discount on flood insurance premiums. Stormwater Management staff believe that this level of participation is achievable based upon existing program performance and staffing levels. Future improvements can be made with consideration of the FMP and Stormwater Master Plan priorities and ability to execute.

The enhanced FMP will:

- * Document flood risk areas City-wide, with a focus on the regulatory floodplain.
- * Evaluate economic impacts of flooding to properties within the regulatory floodplain.
- * Inventory levees and dams that could be at risk of flooding.
- * Document a prioritized action plan to mitigate the identified risks.
- * Create a Program for Public Information to increase public education & outreach capabilities.



To the Mayor and Members of the City Council

June 16, 2015

Page 2 of 2

SUBJECT: FLOODPLAIN MANAGEMENT PLAN

The Transportation and Public Works Department, Stormwater Management Division already has much of the information required for the FMP. A robust public involvement process is needed to ensure that the FMP is fully informed by the experience and ideas of the citizenry and that the requirements are met to receive additional CRS credit.

A key part of the public involvement process required for the FMP is the development of a Stakeholders Group. The CRS guidelines require representation from residents as well as the Real Estate and Insurance industries. The citizens in the table below have agreed to voluntarily serve on the committee. Each of the citizens listed below has firsthand experience with flooding issues in their neighborhood. If City Councilmembers have suggestions for additional committee members staff will follow-up with those people to solicit their participation.

Name	Customer Class
Jim Austin	Real Estate Agent
Michael Dellies	Developer's Engineer
LaWayne Hauser	Resident
Mary Kelleher	Resident
Rick Kubes	Small business owner
Larry Langston	Resident
Kent Lloyd	Insurance Agent
Joe Schneider	Developer
Ron Shearer	Resident
Joe Waller	Resident
Mikel Wilkens	Sustainability Engineer
Libby Willis	Resident

In addition to the citizens named above, the group also includes City staff from TPW, Parks and Community Services, Planning and Development, Law, and the Office of Emergency Management.

The process to develop the FMP will include several meetings, open to the public, of the Stakeholders Group as well as open meetings for the general public. The public outreach effort will also include social media and information posted to the City's website. The goal is to receive and process all input and recommend adoption of the FMP to City Council by the end of September 2015.

If there are any questions about this report, or to nominate additional members for the Stakeholders Group, please contact Clair Davis, the City's Floodplain Administrator at extension 5981.

David Cooke
City Manager

CITY OF FORT WORTH, TEXAS



COUNCIL PROPOSAL

Date: June 16, 2015	File Number: 303	Subject: Street Name Change for Portion of Cass Street Adjacent to Dunbar High School, to Robert Hughes Street and Waiver of Associated Fees	
Proposed By: Council Members Gyna Bivens and Jungus Jordan		City Manager's Review:	Page: PAGE 1 OF 2
		City Attorney's Review:	

It is proposed that the City Council:

1. Authorize the City Manager to initiate a street name change for the portion of Cass Street adjacent to Dunbar High School, north of Fitzhugh Avenue and south of Ramey Avenue, to Robert Hughes Street; and
2. Waive the fee for the application in the amount of \$700 and the associated fees for replacing the street signs in the amount of \$1300.00.

DISCUSSION:

Resolution 3253-09-2005 allows the City Council to name city facilities after living individuals in limited circumstances. The individual must have made an extraordinary contribution for the betterment of all Fort Worth. IT has been proposed that a portion of Cass Street adjacent to Dunbar High School, north of Fitzhugh Avenue and south of Ramey Avenue, to Robert Hughes Street, as depicted on the attached map.

Robert Hughes, Sr. career began at Fort Worth I.M. Terrell High School 1958-73. His teams had a 373-84 record and won three PVIL state championships in 1963, '65 and '67. After segregation ended, the school shut down. Coach Hughes then served as basketball coach for Dunbar High School from 1973 to 2005. Coach Hughes retired as the all-time winningest high school coach in the nation with 1,333 wins. At Dunbar Coach Hughes won five state championships, multiple conference championships while changing the lives of many students throughout Dunbar and all around the Fort Worth area. Hughes was named the NHSCA National High School Coach of the Year (2003) and recipient of the Morgan Wootten Lifetime Achievement Award (2010). He has been inducted into the Texas Basketball Hall of Fame (1993) and High School Basketball Hall of Fame (2003). His son, Robert Hughes Jr. is the current coach at Dunbar High School.

In order to waive the fees, the City Council should make the two (1) that the waiver carries out a public purpose; and (2) that there are sufficient controls to ensure that the public purpose is carried out. Given the legacy of Robert Hughes in Fort Worth, the street name change and fee waiver are appropriate and serve a public purpose. If approved TPW will replace the streets signs, ensuring that the public purpose is carried out.

The process for implementing the street name change will include notification of the affected property owners prior to City Council action and a Mayor and City Council Communication to confirm the street name change after that public notification period has occurred.

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

CITY OF FORT WORTH, TEXAS



COUNCIL PROPOSAL

Date: June 16, 2015	File Number: 303	Subject: Street Name Change for Portion of Cass Street Adjacent to Dunbar High School, to Robert Hughes Street and Waiver of Associated Fees	
Proposed By: Council Members Gyna Bivens and Jungus Jordan		City Manager's Review:	Page: PAGE 2 OF 2
		City Attorney's Review:	

LEGALITY:

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

FISCAL NOTE:

The Finance Director certifies that this action will have no material effect on City funds.

CITY MANAGER'S COMMENT:

The City Manager has no objection to this proposal.

PROPOSED BY:

Gyna Bivens
Councilmember

Jungus Jordan
Councilmember

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

A Resolution

NO. _____

**SUPPORTING SAFE ROUTES TO SCHOOL
IN ACCORDANCE WITH THE COMPREHENSIVE PLAN,
THE WALK FORT WORTH PLAN, AND THE BLUE ZONES PROJECT™**

WHEREAS the Comprehensive Plan supports policies and programs that focus on health, wellness, and healthier built environments, including pedestrian safety programs such as Safe Routes to School; and

WHEREAS the Walk Fort Worth Plan supports coordination with school districts to create and implement Safe Routes to School plans; and

WHEREAS on January 28, 2014, the City Council approved Resolution 4278-01-2014 supporting the Blue Zones Project to improve well-being and economic vitality; and

WHEREAS on May 12, 2015, the Fort Worth Independent School District Board of Education adopted a resolution to partner with the City of Fort Worth through the Blue Zones Project in order to participate in the Safe Routes to School initiative, to conduct walking audits for all elementary schools by 2018, and to apply for funding to improve school travel routes; and

WHEREAS Safe Routes to School initiatives strengthen connections between schools and neighborhoods by creating beneficial interactions between children and adults and by removing barriers to walking and bicycling to school through improvements to the built environment;

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

1. The City of Fort Worth affirms its support for pedestrian safety programs in all sixteen of the school districts serving citizens of Fort Worth; and
2. The City will assign high priority to school pedestrian routes in the allocation of 2014 bond funds for sidewalks and school safety zones; and
3. The City Council requests that the City Manager or his designee support the Fort Worth Independent School District and other school districts in their efforts to prepare Safe Routes to School master plans and to secure grant funds to implement those plans.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

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

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

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

WHEREAS, on May 12, 2015, the City Council adopted Resolution No. 4447-05-2015 appointing and acknowledging the thirteen (13) members to the Board; and

WHEREAS, one of those members, Danny Scarth, will no longer serve on the Board; and

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

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

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

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
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Cary Moon	December 31, 2015
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2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:



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

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

AND IT IS SO RESOLVED.

ADOPTED this ____ day of _____, 2015

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

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

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 17061-07-2006 creating Tax Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 17061-07-2006 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 17061-07-2006; and

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

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

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

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

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

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



<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Kelly Allen Gray	December 31, 2016
Dennis Shingleton	December 31, 2016
Bob Smith	December 31, 2016
Wayne Carson	December 31, 2016

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Pamela Corbett Murrin	City of Fort Worth	December 31, 2015
Christopher Lewis	City of Fort Worth	December 31, 2015
Martha Toombs	City of Fort Worth	December 31, 2015
Cathy Young Junior	Tarrant County	December 31, 2016
Mark McClendon	Tarrant County College District	December 31, 2015
Scott Rule	Tarrant County Hospital District	December 31, 2015
Linda Christie	Tarrant Regional Water District	December 31, 2016

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

AND IT IS SO RESOLVED.

ADOPTED this ____ day of _____, 2015

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

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

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

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

WHEREAS, on May 12, 2015, the City Council adopted Resolution No. 4450-05-2015 appointing and acknowledging the eleven (11) members to the Board; and

WHEREAS, one of those members, Danny Scarth, will no longer serve on the Board; and

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

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

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

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
-------------	---------------------------

Cary Moon	December 31, 2016
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2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:



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

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

AND IT IS SO RESOLVED.

ADOPTED this ____ day of _____, 2015

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

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

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

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

WHEREAS, on May 12, 2015, the City Council adopted Resolution No. 4451-05-2015 appointing and acknowledging the seven (7) members to the Board; and

WHEREAS, one of those members, Danny Scarth, will no longer serve on the Board; and

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

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

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

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
-------------	---------------------------

Cary Moon	December 31, 2015
-----------	-------------------

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



NAME

APPOINTING ENTITY

EXPIRATION OF TERM

Gyna Bivens	City of Fort Worth	December 31, 2016
Ryan Martin	City of Fort Worth	December 31, 2016
Bob Riley	City of Fort Worth	December 31, 2015
Mike Brennan	City of Fort Worth	December 31, 2015
Cathy Young Junior	Tarrant County	December 31, 2016
Linda Christie	Tarrant Regional Water District	December 31, 2016

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

AND IT IS SO RESOLVED.

ADOPTED this ____ day of _____, 2015

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

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

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

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

WHEREAS, on May 12, 2015, the City Council adopted Resolution No. 4452-05-2015 appointing and acknowledging the nine (9) members to the Board; and

WHEREAS, one of those members, Danny Scarth, will no longer serve on the Board; and

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

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

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

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Dennis Shingleton	December 31, 2016

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



NAME

APPOINTING ENTITY

EXPIRATION OF TERM

Sal Espino	City of Fort Worth	December 31, 2016
Teresa Ayala	City of Fort Worth	December 31, 2016
Hub Baker	City of Fort Worth	December 31, 2016
Gary Brinkley	City of Fort Worth	December 31, 2016
Jennifer Trevino	City of Fort Worth	December 31, 2016
Steve Townsend	Tarrant County	December 31, 2016
O.K. Carter	Tarrant County College District	December 31, 2016
Jim Lane	Tarrant Regional Water District	December 31, 2016

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

AND IT IS SO RESOLVED.

ADOPTED this ____ day of _____, 2015

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING THE BOARD OF DIRECTORS OF ALLIANCEAIRPORT AUTHORITY, INC.

WHEREAS, AllianceAirport Authority, Inc. (the “**Authority**”) is an industrial development corporation created in 1989 to benefit the City and to, among other things, issue bonds to promote and develop new and expanded business enterprises in the City, to promote and encourage employment, and otherwise to benefit the public welfare in accordance with the Development Corporation Act of 1979, as amended; and

WHEREAS, the Articles of Incorporation and the Bylaws of the Authority provide that the Authority will be managed by a nine (9)-member Board of Directors appointed by the City Council to serve terms established by the City Council, not to exceed six (6) years; and

WHEREAS, the terms of the Board of Directors will expire July 1, 2015, and the City Council wishes to appoint members of the Board to serve two-year terms following expiration of the terms of the current Board members;

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

THAT the persons whose names and addresses appear below are hereby appointed to the Board of Directors of the Authority to serve terms expiring on the date specified below:

<u>Name</u>	<u>Address</u>	<u>Expiration of Term</u>
Betsy Price	1000 Throckmorton	July 1, 2017
Sal Espino	1000 Throckmorton	July 1, 2017
W.B. “Zim” Zimmerman	1000 Throckmorton	July 1, 2017
Cary Moon	1000 Throckmorton	July 1, 2017
Gyna M. Bivens	1000 Throckmorton	July 1, 2017
Jungus Jordan	1000 Throckmorton	July 1, 2017
Dennis Shingleton	1000 Throckmorton	July 1, 2017



Kelly Allen Gray

1000 Throckmorton

July 1, 2017

Ann Zadeh

1000 Throckmorton

July 1, 2017

Adopted this 16th day of June, 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING THE BOARD OF DIRECTORS OF THE CENTRAL CITY LOCAL GOVERNMENT CORPORATION

WHEREAS, the City Council approved creation of the Central City Local Government Corporation (the “**Corporation**”) in May 2005 pursuant to Chapter 431, Subchapter D of the Texas Transportation Code to assist the City and the board of directors of various tax increment reinvestment zones (each a “**TIF**”) located in the Central City in implementing the project plans of those TIFs and promoting, developing, encouraging and maintaining employment commerce, economic development and public facility development in the Central City; and

WHEREAS, the Bylaws of the Corporation provide that the Corporation will be managed by a board of directors (the “**Board**”) consisting of ten (10) members appointed by the City Council for two (2)-year terms; and

WHEREAS, the terms of the current Board members expired April 30, 2015 and have been in holdover status since then;

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

THAT the persons whose names and addresses appear below are hereby appointed to the Board of Directors of the Corporation to serve terms expiring on the dates set forth below:

<u>Name</u>	<u>Address</u>	<u>Expiration of Term</u>
Betsy Price	1000 Throckmorton, 76102	April 30, 2017
Sal Espino	1000 Throckmorton, 76102	April 30, 2017
W.B. “Zim” Zimmerman	1000 Throckmorton, 76102	April 30, 2017
Cary Moon	1000 Throckmorton, 76102	April 30, 2017
Gyna M. Bivens	1000 Throckmorton, 76102	April 30, 2017
Jungus Jordan	1000 Throckmorton, 76102	April 30, 2017
Dennis Shingleton	1000 Throckmorton, 76102	April 30, 2017



Kelly Allen Gray	1000 Throckmorton, 76102	April 30, 2017
Ann Zadeh	1000 Throckmorton, 76102	April 30, 2017
Roy Brooks	100 E. Weatherford, 76196	April 30, 2017

Adopted this 16th day of June, 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING THE BOARD OF DIRECTORS OF THE LONE STAR LOCAL GOVERNMENT CORPORATION

WHEREAS, the City Council approved creation of the Lone Star Local Government Corporation (the “**Corporation**”) in June 2004 pursuant to Chapter 431, Subchapter D of the Texas Transportation Code to aid, assist, and act on behalf of the City in the exercise of its powers to accomplish any governmental purpose of the City; to promote the common good and general welfare of the City, including, without limitation, the development of the geographic area of the City included in Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas (the “Zone”) and neighboring areas; and to assist the City and the board of directors of the Zone with respect to their respective duties and responsibilities under Chapter 311, Texas Tax Code, in furtherance of the promotion, development, encouragement and maintenance of employment, commerce, economic development and public facility development in the Zone; and

WHEREAS, the Bylaws of the Corporation provide that the Corporation will be managed by a board of directors (the “Board”) consisting of ten (10) members appointed by the City Council for two (2)-year terms; and

WHEREAS, the terms of the current Board members expired May 31, 2015 and have been in holdover since then; and

WHEREAS, the City Council wishes to appoint Board members to serve new two (2)-year terms;

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

THAT the persons whose names and addresses appear below are hereby appointed to the Board of Directors of the Corporation to serve terms expiring on the dates set forth below:

<u>Name</u>	<u>Address</u>	<u>Expiration of Term</u>
Betsy Price	1000 Throckmorton, 76102	May 31, 2017
Sal Espino	1000 Throckmorton, 76102	May 31, 2017
W.B. “Zim” Zimmerman	1000 Throckmorton, 76102	May 31, 2017



Cary Moon	1000 Throckmorton, 76102	May 31, 2017
Gyna M. Bivens	1000 Throckmorton, 76102	May 31, 2017
Jungus Jordan	1000 Throckmorton, 76102	May 31, 2017
Dennis Shingleton	1000 Throckmorton, 76102	May 31, 2017
Kelly Allen Gray	1000 Throckmorton, 76102	May 31, 2017
Ann Zadeh	1000 Throckmorton, 76102	May 31, 2017
Gary Fickes	100 E. Weatherford, 76196	May 31, 2017

Adopted this _____ day of _____, 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING THE BOARD OF TRUSTEES OF THE FORT WORTH LOCAL DEVELOPMENT CORPORATION

WHEREAS, the Fort Worth Local Development Corporation (the “LDC”) was created in 1987 to assist the City with, among other things, the creation of jobs and other economic development activities in the City; and

WHEREAS, the Bylaws of the LDC provide that the LDC will be managed by a Board of Trustees consisting of at least three (3) members, each of whom shall be a member of the City Council, appointed by the City Council to serve a term of office parallel with their terms of service on the City Council;

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

THAT the persons whose names and addresses appear below are hereby appointed to the Board of Trustees of the LDC to serve terms expiring on the earlier of (i) the date specified below or (ii) the date as of which any such person ceases to be a member of the City Council in accordance with applicable law:

<u>Name</u>	<u>Address</u>	<u>Expiration of Term</u>
Betsy Price	1000 Throckmorton	July 1, 2017
Sal Espino	1000 Throckmorton	July 1, 2017
W.B. “Zim” Zimmerman	1000 Throckmorton	July 1, 2017
Cary Moon	1000 Throckmorton	July 1, 2017
Gyna M. Bivens	1000 Throckmorton	July 1, 2017
Jungus Jordan	1000 Throckmorton	July 1, 2017
Dennis Shingleton	1000 Throckmorton	July 1, 2017



Kelly Allen Gray

1000 Throckmorton

July 1, 2017

Ann Zadeh

1000 Throckmorton

July 1, 2017

Adopted this 16th day of June, 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING THE BOARD OF DIRECTORS OF THE FORT WORTH HOUSING FINANCE CORPORATION

WHEREAS, the City Council of the City of Fort Worth created the Fort Worth Housing Finance Corporation in 1979 pursuant to the Texas Housing Finance Corporation Act, and

WHEREAS, the Fort Worth Housing Finance Corporation was organized for the purpose of financing the cost of residential ownership and development of single-family dwellings for persons of low and moderate income, and

WHEREAS, the Bylaws of the Fort Worth Housing Finance Corporation provide that the Corporation be managed by a Board of Directors which shall be appointed by the City Council to serve terms established by the City Council.

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

That the persons whose names and addresses appear below are hereby appointed to the Board of Directors of the Fort Worth Housing Finance Corporation to serve terms expiring as indicated below.

<u>Name</u>	<u>Address</u>	<u>Expiration of Term</u>
Betsy Price	1000 Throckmorton, 76102	July 1, 2017
Salvador Espino	1000 Throckmorton, 76102	July 1, 2017
W.B. "Zim" Zimmerman	1000 Throckmorton, 76102	July 1, 2017
Cary Moon	1000 Throckmorton, 76102	July 1, 2017
Gyna M. Bivens	1000 Throckmorton, 76102	July 1, 2017
Jungus Jordan	1000 Throckmorton, 76102	July 1, 2017
Dennis Shingleton	1000 Throckmorton, 76102	July 1, 2017
Kelly Allen Gray	1000 Throckmorton, 76102	July 1, 2017
Ann Zadeh	1000 Throckmorton, 76102	July 1, 2017



Adopted this __ day of June, 2015.

ATTEST:

By: _____
Mary J. Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, June 16, 2015

LOG NAME:

REFERENCE NO.: **OCS-1960

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 10, 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 16, 2015

RISK MANAGEMENT REPORTING PERIOD 6/2/2015 - 6/8/2015

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 John Butkus ext 2438 or Sophia Canady ext 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Eduardo Garcia	6/2/2015	5/30/2015	Hemphill Street	General Liability	Street Condition	TPW	No	No
Cristina Welch	6/3/2015	4/24/2015	612 Caravan Drive	General Liability	Landscape Damage	Water	No	No
Mark & Tammy Stierwalt	6/4/2015	5/29/2015	10150 Alta Vista	General Liability	Street Condition	TPW	Yes	No
Eddie Oliver	6/5/2015	5/21/2015	3128 W Bolt Street	General Liability	Contact with Foreign Object	Police	Yes	No
Kenneth Wiley	6/8/2015	4/28/2015	W Magnolia Avenue & Hemphill Drive	General Liability	Slip/Trip/Fall	Water	No	Yes
Velvet Shoemaker	6/8/2015	6/3/2015	Cooks Lane & Meadowbrook Lane	General Liability	Street Condition	TPW	Yes	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.



MEMORANDUM

TO: Mayor Betsy Price and
Members of the Fort Worth City Council

FROM: Fernando Costa 
Assistant City Manager

DATE: June 11, 2015

SUBJECT: Storm Water Plan Review

The agenda for your June 16 pre-Council meeting includes an update on improvements to our storm water plan review regulations and process. Tom Galbreath, who has been representing Dunaway Associates and the Real Estate Council of Greater Fort Worth on our storm water focus group, will be unable to participate in next Tuesday's briefing but has asked us to provide you with the attached letter setting forth his comments. This letter provides a concise explanation of the improvements that we have been making.

We look forward to discussing this topic with you on the 16th. If you have any questions about it in the meantime, please let us know.

Attachment

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

CITY MANAGER'S OFFICE

CITY OF FORT WORTH * 1000 THROCKMORTON STREET * FORT WORTH, TEXAS 76102
817-392-6111 * FAX 817-392-6134



June 10, 2015

Honorable Mayor and Council
City of Fort Worth
1000 Throckmorton Street
Fort Worth, Texas

Reference: Storm Water Plan Review (iSWM) Revisions

Dear Honorable Mayor and Council:

I am out of town this week so I cannot be present to speak as member of the Focus Group Sub-Committee concerning the referenced initiative. These committee meetings have been taking place for some time now and much has been discussed and vetted out with regard to the weaknesses and needed improvements to our storm water review process. I believe that Fort Worth once again is leading the way by working in a spirit of respect and cooperation between private development community and city staff in charge of storm water entitlement review to improve our processes. I am certain many of the details of the changes will be elaborated upon by those present at the June 16, 2015 Council Meeting, therefore I would like to expand upon the anticipated improvements and responsibilities that reside with these changes within the development community.

The result of the recommended changes already under implementation and scheduled for formal memorialization in the fall of 2015, is to place the greater effort and expense of storm water analysis where it appropriately belongs at the final stages of the project rather than the beginning stages. The shift to less requirements and more broad assumptions in the preliminary stages and subsequently requiring detailed analysis at the final stages of the storm water review accomplishes several notable improvements as bulleted below.

- The revisions will require less effort and cost to explore potential development projects, leading to more development opportunities being considered and potentially more development coming to fruition.
- The new requirements are a better use of consulting efforts and expenses by aligning the drainage analysis requirements commensurate with the knowledge at the time of the proposed project. Too often the engineering consultant was required to provide a level of detail which was not known and more aligned with final development decisions for drainage infrastructure when the project was at a preliminary level. The result of this inequality resulted in an educated guess on final drainage design improvements to satisfy preliminary drainage entitlement.
- The revisions will recognize and provide general rules of thumb for future detention requirements on sites as place holders to provide a "buyer beware" documentation on Concept Plans and Preliminary Plats that can be refined at the Final Plat and final engineering design stages of the project. The expense and effort of detailed drainage analysis is an expectation of the development community in the final stages of the project rather than preliminary stages as was the case before these changes.
- Recognition that the final iSWM Storm Water Plan should be reviewed concurrently with the IPRC plan review rather than after IPRC drawing approvals prior to final iSWM review. This previous sequence sometimes lead to revising IPRC plans a

second time after receiving final iSWM review approval resulting in an unwanted or needed circular loop of reviews.

- There will be an ongoing Focus Group Sub-Committee representing the development community to provide feedback and make sure the reviews remain consistent and in accordance with the new criteria. Additionally this group can act as a sounding board to review complaints by applicants and provide feedback to city review staff to determine if the issue is in the quality of the application itself or the review of the application. This sounding board process should provide valuable insight to lay city leaders in trying to determine where the issue resides when the drainage complaint surfaces.
- The revised process will place the appropriate burden on the consulting engineering firms and not city staff to develop the appropriate work product at the appropriate time to ensure public health safety and welfare for proposed drainage solutions in the ultimate construction of the development.
- Perhaps most importantly these proposed changes do not diminish the work product or requirements of the existing and adopted iSWM storm water criteria, they simply apply the graduated criteria at the appropriate stage of the project which is the expectation of the development community.

It has been a rewarding experience for Cuneyt and me to serve on the Sub-committee focus group, and see the joint efforts on the respective sides of this issue lead to real substantive changes that make for a better and more economical process with regard to drainage review and approvals.

Respectfully,

DUNAWAY ASSOCIATES, L.P.
a Texas limited partnership



Tom Galbreath, ASLA RLA
President



Dr. Cuneyt Erbatur, P.E., CFM, LEED
Water Resources Project Manager