

**JOINT FORT WORTH CITY COUNCIL / FORT WORTH EMPLOYEES' RETIREMENT FUND
BOARD MEETING
TUESDAY, JULY 21, 2015
10:00 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH TEXAS**

**AUDIT COMMITTEE MEETING
TUESDAY, JULY 21, 2015
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, JULY 21, 2015
2:00 P.M.
(PLEASE NOTE TIME CHANGE)
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 9765](#): May 2015 - Sales Tax Update
 - [IR 9766](#): 15 Year Budget History - Transportation and Public Works
 - [IR 9767](#): 15 Year Budget History - Red Light Enforcement
 - [IR 9768](#): 15 Year Budget History - Environmental Protection
 - [IR 9769](#): 15 Year Budget History - Municipal Parking
 - [IR 9770](#): 15 Year Budget History - Capital Project Services
 - [IR 9771](#): Fort Worth Convention Center Arena Seat Rehabilitation Project
 - [IR 9772](#): FY16 Ambulance Service Subsidy Options
 - [IR 9773](#): Review of Personnel Rules and Regulations Regarding Employee Conduct
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C C-27340](#) - (Council District 5 – Gyna Bivens) - 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 **(Continued from June 16, 2015 by Staff)**

4. Briefing on Fort Worth Zoo Serengeti Project - **David Creek, Parks and Community Services and Mike Fouraker, Fort Worth Zoo**
5. Legislative Wrap Up - **TJ Patterson, City Manager's Office, Snapper Carr, Focused Advocacy, Carsi Mitzner, Adams and Zottarelli, Lawrence Collins and Billy Phenix**
6. Briefing on Proposed I-30 Gateway Monument - **Anne Allen, Arts Council of Fort Worth**
7. Briefing on City Charter Review Process - **Fernando Costa, City Manager's Office**
8. Presentation on Annual Economic Development Incentive Program - **Robert Sturns, Economic Development**
9. Presentation on Proposed Economic Development Agreement with Galderma Laboratories, L.P. for an Expansion of the Existing Operations Located at the North East Corner of Texas Longhorn Way and Heritage Parkway - **Robert Sturns, Economic Development**
10. Presentation on Proposed Economic Development Agreement with Smith & Nephew, Inc., for the Lease of 55,000 Square Foot in a New Build to Suit Office Facility Located at Clearfork Main Street and Chisolm Trail Parkway - **Robert Sturns, Economic Development**
11. Briefing on Proposed Zoning Definitions Related to Residential Uses - **Dana Burghdoff, Planning and Development**
12. City Council Requests for Future Agenda Items and/or Reports
13. 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, July 21, 2015

A. The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

- a. *AFAD Investments, Inc. v. The City of Fort Worth and David Cooke, in his official capacity as City Manager*, Cause No. 352-276568-15, in the 352nd District Court, Tarrant County, Texas;
- b. *Jack L. Davis and Stephanie Lynn Rylie v. The City of Fort Worth and David Cooke, in his official capacity as City Manager*, Cause No. 17-276483-15, in the 17th District Court, Tarrant County, Texas;
- c. *Apolonio Garcia and wife, Olga Garcia v. The City of Fort Worth and David Cooke, in his official capacity as City Manager*, Cause No. 48-276440-15, in the 48th District Court, Tarrant County, Texas; and
- d. 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, JULY 21, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Pastor James Womack, Destiny Church
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF SPECIAL CALLED MEETING REGARDING AMENDMENTS TO THE TRUST AGREEMENT FOR THE FORT WORTH PERMANENT FUND OF JUNE 16, 2015 AND REGULAR MEETING OF JUNE 16, 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-18505](#) - Adopt Resolution Retaining the Law Firm of Whitaker Chalk Swindle & Schwartz PLLC, as Outside Legal Counsel in an Amount Not to Exceed \$5,600.00 Inclusive of Required Filing Fees for Legal Services Related to the Renewal of Copyright for Certain Environmental Educational Materials (ALL COUNCIL DISTRICTS)
 - 2. [M&C G-18506](#) - Adopt Resolution Approving the Revised Fiscal Year 2014-2015 Budget and Service Plan for Public Improvement District No. 6, Park Glen Public Improvement District (COUNCIL DISTRICT 4)
 - 3. [M&C G-18507](#) - Adopt Resolution Approving the Revised Fiscal Year 2014-2015 Budget and Service Plan for Public Improvement District No. 8, Camp Bowie Public Improvement District (COUNCIL DISTRICTS 3 and 7)
 - 4. [M&C G-18508](#) - Adopt Resolution Approving the Revised Fiscal Year 2014-2015 Budget and Service Plan for Public Improvement District No. 11, Stockyards Public Improvement District (COUNCIL DISTRICT 2)
 - 5. [M&C G-18509](#) - Authorize Allocation of \$80,229.00 from Utility Incentives Deposited into the Special Trust Fund for Fiscal Year 2015 Staffing Support for the Better Buildings Challenge Promoting Energy Conservation, Authorize Transfer of an Amount of \$80,229.00 from the Special Trust Fund to the General Fund and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
 - 6. [M&C G-18510](#) - Adopt Appropriation Ordinance Increasing Estimate Receipts and Appropriations in the Lake Worth Gas Lease Capital Improvement Fund in the Amount of \$280,000.00

for the Purpose of Funding Surveys to Obtain Legal Descriptions for Nineteen Lake Worth Area Parks (COUNCIL DISTRICT 7)

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

1. [M&C P-11763](#) - Authorize Purchase Agreement with Diamond Blade Warehouse, Inc., for a Combined Amount Up to \$100,000.00 for the First Year for Saw Blades for Various City Departments (ALL COUNCIL DISTRICTS)
2. [M&C P-11764](#) - Authorize Revenue Agreement with JEANIE LADELL, INC. d/b/a Cyclone Aluminum and Steel Handling for Scrap Metal Collection and Sale for Various City Departments (ALL COUNCIL DISTRICTS)
3. [M&C P-11765](#) - Authorize Sole Source Purchase Agreement with Cummins Southern Plains LLC, in an Amount Up to \$271,000.00 for Onan Generator and Cummins Engine Replacement and Repair Services for the Property Management Department (ALL COUNCIL DISTRICTS)
4. [M&C P-11766](#) - Authorize Purchase Agreements with Han-Boone International, Inc. d/b/a Fort Worth Gasket & Supply and Blaylock Gasket & Packing Co., for a Combined Amount Up to \$119,000.00 for the First Year for Water Meter and Pump Gaskets for the Water Department (ALL COUNCIL DISTRICTS)
5. [M&C P-11767](#) - Authorize Purchase of Nine 2015 Ford Trucks with Flat Bed Bodies from Caldwell Country Ford, LLC, in an Amount of \$435,583.00, Using a Cooperative Contract for Various Departments (ALL COUNCIL DISTRICTS)
6. [M&C P-11768](#) - Authorize Purchase and Installation of a Skate Ramp in Diamond Hill Park from the American Ramp Company Using a Cooperative Contract in the Amount of \$74,251.52 from Community Development Block Grant Funds for the Parks and Community Services Department (COUNCIL DISTRICT 2)

C. Land - Consent Items

1. [M&C L-15788](#) - Authorize Direct Sale of Two Tax Foreclosed Properties Located at 8008 Marydean Avenue and 9704 Santa Monica Drive to Arthur A. Atienza and Maria Noelle Atienza and to Y&M Investment, Respectively, for a Total Sales Price in the Amount of \$12,000.00, in Accordance with Section 34.05 (j) of the Texas Tax Code (COUNCIL DISTRICT 3)
2. [M&C L-15789](#) - Authorize Execution of a Two Month Above Ground Temporary Water Line Permit Agreement with Vantage Fort Worth Energy, L.L.C., in the Amount of \$3,000.00 for City Owned Property Described as Handley Heights South Addition Block 2 Lot 11 NE PT Located at 2700 Quail Road (COUNCIL DISTRICT 5)
3. [M&C L-15790](#) - Authorize a Partial Assignment of the Lease Agreement Between the City of Fort Worth and RYLB FW Properties, LP to Assign a Portion of the Leased Premises at 307 West

7th Street to The Board of Regents of the Texas A&M University System (COUNCIL DISTRICT 9)

4. [M&C L-15791](#) - Authorize Assignment of Option Contract for 10.056 Acres Located in the CentrePort Area from CentrePort TRS Venture, Inc., to CentrePort Fleetwood BTS, LLC, Authorize Execution of a General Warranty Deed Conveying Approximately 10.056 Acres of Land to CentrePort Fleetwood BTS, LLC, and Accept Avigation Easement and Release from CentrePort Fleetwood BTS, LLC (COUNCIL DISTRICT 5)
5. [M&C L-15792](#) - Amend Mayor and Council Communication L-9076 to Reflect the Intended Conveyance of Land at the Intersection of East Fourth Street and Rayner Avenue Described as the Residue of Lot 1 and a Portion of Lot 2, Block 4, Bassett Addition, to Legacy Capital Partners II, Ltd. (COUNCIL DISTRICT 8)
6. [M&C L-15793](#) - Authorize Easement to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances for a Total of 0.595 Acres of Land to Serve Meacham International Airport Located at 4301 North Main Street, Fort Worth, Texas (COUNCIL DISTRICT 2)
7. [M&C L-15794](#) - Authorize Acquisition of a Fee Simple Interest in a Total of 0.0346 Acres of Land from Various Landowners for the Chapel Creek Bridge in the Amount of \$5,060.00 and Pay Estimated Closing Costs in the Amount Up to \$6,000.00 for a Total Cost of \$11,060.00 (COUNCIL DISTRICT 3)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27353](#) - Authorize Execution of a Communications System Agreement with the Argyle Fire District 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-27354](#) - Authorize Execution of Contract Amendment No. 17 to City Secretary Contract No. 37974 for an Amount Not to Exceed \$167,536.00 with eVerge Group LLC, to Provide Enterprise Resource Planning Support Services to Update the City's PeopleSoft System for Open Enrollment 2016 (ALL COUNCIL DISTRICTS)
3. [M&C C-27355](#) - Authorize Execution of a Radio Subscriber Support Agreement with the Area Metropolitan Ambulance Authority d/b/a MedStar for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
4. [M&C C-27356](#) - Authorize Execution of a Communications System Agreement with the Town of Addison 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)

5. [M&C C-27357](#) - Authorize Execution of a Radio Subscriber Support Agreement with the Town of Westover Hills for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
6. [M&C C-27358](#) - Authorize Execution of Amended and Restated Economic Development Program Agreement with FW River Plaza, L.P., in Connection with the WestBend Project, Formerly River Plaza, Near the Intersection of River Run and South University Drive to Extend the Project Completion Deadline and Revise the Project Scope and Incentive Cap (COUNCIL DISTRICT 9)
7. [M&C C-27359](#) - Authorize Execution of a Contract with Innovative Roadway Solutions LLC, in the Amount of \$192,000.00 for Emulsified Asphalt Fog Seal Application 2015 at Various Locations (COUNCIL DISTRICT 8)
8. [M&C C-27360](#) - Authorize Execution of a Contract with SCR Construction Co, Inc., in the Amount of \$325,000.00 for Concrete Paving Joint Sealant 2015 (ALL COUNCIL DISTRICTS)
9. [M&C C-27361](#) - Authorize Execution of a Contract with Westhill Construction, Inc., in the Amount of \$682,566.40 for Concrete Street Restoration at Four Locations (COUNCIL DISTRICTS 4 and 5)
10. [M&C C-27362](#) - Authorize Execution of a Contract with Westhill Construction, Inc., in the Amount of \$651,960.00 for Concrete Street Restoration at Six Locations (COUNCIL DISTRICTS 3, 4 and 9)
11. [M&C C-27363](#) - Authorize Execution of an Artwork Commission Contract with Philippe Klinefelter in an Amount Up to \$141,515.00 for Fabrication, Delivery and Installation of Carved Granite Benches, Phase II and Granite Edged Pathways, Phase III, Authorize Acceptance of Two Granite and Wood Bus Benches Valued at \$16,000.00 for Additional Elements at Earth Fountain Located at 4800 Camp Bowie Boulevard (COUNCIL DISTRICT 7)
12. [M&C C-27364](#) - Authorize Execution of an Artwork Commission Agreement with Ken Bernstein Art Studio, Inc. in an Amount Up to \$213,800.00 for Fabrication, Delivery and Installation of a Set of Four Sculptures to be Installed on the East First Street Bridge Over the West Fork of the Trinity River, Just East of Gateway Park Road (COUNCIL DISTRICT 4)
13. [M&C C-27365](#) - Authorize Second and Final Renewal of City Secretary Contract No. 44340 with Freese and Nichols, Inc., for Engineering Services for Annual Bridge Maintenance Program in an Amount Not to Exceed \$150,000.00 for a Total Contract Amount of \$450,000.00 (ALL COUNCIL DISTRICTS)
14. [M&C C-27366](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45782 with Industrial Hygiene and Safety Technology, Inc., in the Amount of \$101,500.00 for Providing Continued Asbestos, Mold and Industrial

Hygiene Professional Services at the General Terminal Building at Meacham International Airport, Thereby Revising the Total Contract Amount to \$264,000.00 and Adopt Supplemental Appropriation and Appropriation Ordinances (COUNCIL DISTRICT 2)

15. [M&C C-27367](#) - Authorize Execution of an Interlocal Agreement with Tarrant County for Reconstruction of Caylor Road W from Katy Road to Caylor Road N with City Participation in the Amount Up to \$256,823.00 (COUNCIL DISTRICT 7)
16. [M&C C-27368](#) - Authorize Execution of an Interlocal Agreement with Tarrant County for Reconstruction of Old Weatherford Road from Chapel Creek Road to the West Fort Worth City Limit with City Participation in the Amount of \$65,000.00 (COUNCIL DISTRICT 3)
17. [M&C C-27369](#) - Authorize Execution of an Interlocal Agreement with Tarrant County for Reconstruction of Willow Springs Road from South City Limit to US 287 Frontage Road with City Participation in the Amount of \$378,086.00 (COUNCIL DISTRICT 7)
18. [M&C C-27370](#) - Authorize Execution of Amendment No. 1 in the Amount of \$50,579.00 to City Secretary Contract No. 37049, an Engineering Agreement with HNTB Corporation, to Assist with the North Central Texas Council of Governments Railroad Grant Projects, Thereby Revising the Total Contract Amount to \$1,018,014.00 (COUNCIL DISTRICT 8)
19. [M&C C-27371](#) - Authorize Transfer in the Amount of \$194,862.90 from the Environmental Protection Operating Fund to the Environmental Protection Capital Fund, Authorize the Execution of Amendment No. 1 to City Secretary Contract No. 46403, an Asbestos Abatement Services Agreement with 1 Priority Environmental Services, Inc., in the Amount of \$194,862.90 for Additional Removal, Transportation and Disposal of Asbestos Containing Materials from the General Terminal Building at Meacham International Airport, Thereby Revising the Total Contract Amount to \$598,889.50 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
20. [M&C C-27372](#) - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 40850, an Engineering Agreement with Jacobs Engineering Group, Inc., in the Amount of \$187,120.00 for Additional Engineering Services for the Eastern Hills Drainage Improvements Project, Thereby Revising the Total Contract Amount to \$1,104,287.00 (COUNCIL DISTRICT 4)
21. [M&C C-27373](#) - Authorize Execution of Amendment No. 2 to a Professional Services Agreement with Freese and Nichols, Inc., in an Amount Not to Exceed \$75,712.00 to Review and Improve the City's Drainage Design Standards and Review Process for a Total Agreement Amount of \$288,424.00 (ALL COUNCIL DISTRICTS)
22. [M&C C-27374](#) - Authorize Execution of an Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on

- Environmental Quality in the Amount of \$423,298.62 for the Operation of Local Air Pollution Monitors, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
23. [M&C C-27375](#) - Authorize Execution of Change Order No. 4 to City Secretary Contract No. 29110-A8 with Johnson Controls, Inc., in the Amount of \$152,300.00 for a Revised Total Contract Amount of \$11,345,809.00 for Improvements to Building Mechanical and Electrical Systems Affecting Over 100 City Facilities and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
 24. [M&C C-27376](#) - Authorize Amendment of Fire Services Mutual and Automatic Aid Agreement with the City of Lake Worth to Accurately Represent Updated Geographic Boundaries (COUNCIL DISTRICT 7)
 25. [M&C C-27377](#) - Authorize Execution of a Professional Services Contract with nCourt, LLC, for the Development and Implementation of Payment Gateway Services for Online, Mobile and Other Electronic Payments for the Municipal Court at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
 26. [M&C C-27378](#) - Authorize Execution of a Utility Relocation Reimbursement Agreement with Atmos Energy Corporation in an Amount Up to \$633,251.27 for Relocation of Gas Pipelines as Part of the Eagle Parkway Project of the Runway Extension Program at Fort Worth Alliance Airport (COUNCIL DISTRICT 7)
 27. [M&C C-27379](#) - Authorize Execution of a Contract with Renda Environmental, Inc., in the Amount of \$377,000.00 for the Digesters Cleaning at Village Creek Water Reclamation Facility and Provide for Project Costs and Contingencies for a Project Total in the Amount of \$409,620.00 with Two Renewal Options (COUNCIL DISTRICT 5)
 28. [M&C C-27380](#) - Authorize Execution of an Agreement with Mythics, Inc., in an Amount Up to \$157,876.00 to Upgrade the Current PeopleSoft Customer Relationship Management System to Oracle Cloud Services for the Water Department Using a Cooperative Contract (ALL COUNCIL DISTRICTS)
 29. [M&C C-27381](#) - Authorize Execution of First Renewal of City Secretary Contract No. 45520 with Westhill Construction, Inc. in the Amount of \$500,000.00 for Utility Cut Repair Contract 2013 UC01-2013 at Various Locations Throughout the City (ALL COUNCIL DISTRICTS)
 30. [M&C C-27382](#) - 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, Provide for Staff Costs and Contingencies in the Amount of \$97,456.00, Authorize Execution of an Interlocal Agreement with the Tarrant Regional Water District and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1960 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by Kids Who Care, Inc.
2. Presentation of Fort Worth Sister Cities' Student Ambassadors and Administration of Oath
3. Presentation of Proclamation of Healthy Summer Meals for Kids Month
4. Presentation of Proclamation of National Parks and Recreation Month

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

1. Report by the Library Advisory Board

XIII. RESOLUTIONS

1. A Resolution Commending the Fort Worth Zoological Association for Its On-Going Efforts to Enhance and Improve the Fort Worth Zoo, Re-Affirming the Adopted Forest Park Master Plan and the Zoo Development Plan Contained Therein, and Re-Confirming the City's Commitment to and Approval of Development of the Zoo in Accordance With the Master Plan
2. A Resolution Appointing Keith Kidwill to the Historic Stockyards Design District Task Force

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18511](#) - Acceptance of Gift Deed for the Safari Splash Aquatic Spray-Ground Improvements and Concession and Bathhouse Buildings at the Fort Worth Zoo from the Fort Worth Zoological Association (COUNCIL DISTRICT 9)
2. [M&C G-18512](#) - Authorize Change in Scope in Fiscal Year 2015 Crime Control and Prevention District Fund to Revise the Facility Requirements Program to Include Mounted Facility Unfunded Approved Needs Without Increasing Total Appropriations in the Program or Fund (ALL COUNCIL DISTRICTS)
3. [M&C G-18513](#) - Authorize Acceptance of the Fire Department's Share of Tarrant County 9-1-1 Public Safety Answering Points' Reimbursement Funds for Fiscal Year 2015 in the Amount of \$126,435.66, Authorize Transfer of These Funds into Fire Department Capital Project Expenditure Accounts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
4. [M&C G-18514](#) - Conduct a Public Hearing and Adopt an Ordinance Establishing Standards of Care for Youth Programs in the

Parks and Community Services Department and the
Neighborhood Services Department for 2015 (ALL
COUNCIL DISTRICTS) **(PUBLIC HEARING)**

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

C. Purchase of Equipment, Materials, and Services

1. [M&C P-11769](#) - Authorize Purchase of Five Sewer Trucks from Rush Truck Centers of Texas, LP, and Doggett Freightliner of South Texas, LLC, for a Combined Amount of \$1,640,378.00, Using Cooperative Contracts for the Water Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11770](#) - Authorize Purchase Agreement with STACS DNA Inc., in the Amount Up to \$172,811.00 for the First Year, Using a Cooperative Contract to Provide Deoxyribonucleic Acid Tracking Software for the Police Department (ALL COUNCIL DISTRICTS)

D. Land

1. [M&C L-15795](#) - Authorize Condemnation by Eminent Domain for a 0.009 Acre Right-of-Way Easement and a 0.029 Acre Temporary Construction Easement Located at 5817 Parker Henderson Road Owned by Bobby E. Sides for the Parker-Henderson Road Reconstruction from Business 287/Mansfield Highway to Martin Street Project (COUNCIL DISTRICT 5)

E. Planning & Zoning - None

F. Award of Contract

1. [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) **(Continued from a Previous Meeting)**
2. [M&C C-27383](#) - Adopt Resolution Authorizing Execution of Amendment No. 2 to Terminate the Peach Street Area Railroad Safety Project Local Project Advance Funding Agreement, as Amended and Authorizing Execution of the Replacement Live Oak Connector Local Project Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$3,540,561.00 Which Includes \$863,602.00 of City Matching Funds, Provide for Additional City Funding in the Amount of \$800,990.00 for a Total Project Amount of \$4,341,551.00 to Construct the Live Oak Connector in Conjunction with the Tower 55 Project and Subsequently Close Peach Street and East 1st Street at the Union Pacific Railroad Crossing and Adopt

Appropriation Ordinance (COUNCIL DISTRICT 8)

3. [M&C C-27384](#) - Authorize Execution of a Construction Manager-at-Risk Contract with The Ridgemont Company d/b/a Ridgemont Commercial Construction in an Amount Not to Exceed \$25,462,398.00, Authorize Execution of Contract Amendment No. 2 with Mas-Tek Engineering and Associates, Inc., for Materials Testing Services in an Amount Not to Exceed \$150,000.00 for the North Service Center, Phases I and II, Field Operations Services Facility and Adopt Appropriation and Supplemental Appropriation Ordinances (2014 BOND PROGRAM) (COUNCIL DISTRICT 7)
4. [M&C C-27385](#) - Authorize Execution of a Professional Services Agreement with Quorum Architects, Inc., in the Amount of \$112,611.00, Including Up to the Amount of \$4,000.00 in Reimbursable Expenses to Provide Design Development and Construction Contract Administration Services for the Chuck Silcox Animal Care and Control Center Expansion (COUNCIL DISTRICT 5)
5. [M&C C-27386](#) - Adopt Resolution Re-Appointing Diana Medina as Hearing Officer In and For the Fort Worth Parking Violations Bureau and Designating the Hearing Officer to Conduct Hearings and Appeals, Pursuant to Chapters 7, 10, 12.5, 22 and 34 of the Code of the City of Fort Worth (1986), as Amended and to Perform Other Duties Assigned (ALL COUNCIL DISTRICTS)
6. [M&C C-27387](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the Federal Aviation Administration in an Amount Up to \$1,200,000.00 for the Extension of Runways 16/34L, 16/34R and Taxiway A at Fort Worth Alliance Airport and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
7. [M&C C-27388](#) - Authorize Execution of Change Order No. 3 to City Secretary Contract No. 44408 with S.J. Louis Construction of Texas, Ltd., in the Amount of \$558,240.05 for Trinity River Vision, Central City Project and the Trinity Uptown Service Area Phase 1 and Bridge and Channel Relocations Part 3, for a Revised Total Contract in the Amount of \$6,945,034.65, Consistent with the City's Limit of \$26.6 Million on Expenditures for the Trinity River Vision and Adopt Reimbursement Resolution (COUNCIL DISTRICTS 2 and 9)
8. [M&C C-27389](#) - Authorize Execution of a Construction Contract with The Fain Group, Inc., in the Amount of \$1,438,687.96 for the Construction of Neighborhood Transportation Connections for Pedestrians and Bicycles on Westcreek Drive, Oakland Boulevard and River Park and Provide for Contingencies in the Amount of \$115,095.00 for a Total Construction Phase I Cost of \$1,553,782.96 (COUNCIL DISTRICTS 3, 4, 8 and 9)

XV. ZONING HEARING

1. **SP-15-007 - (CD 9)** - Crestmont Management Company LLC, 1600 Montgomery and 3609-3613 Crestline Road; from: PD770 "PD/SU" Planned Development/Specific Use for camera shop, photography studio, art studio, office and museum; site plan required to: provide required site plan for PD770
(Recommended for Approval as Amended to limit sign wall lettering to open type design)

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, July 21, 2015

A. The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

- a. *AFAD Investments, Inc. v. The City of Fort Worth and David Cooke, in his official capacity as City Manager*, Cause No. 352-276568-15, in the 352nd District Court, Tarrant County, Texas;
- b. *Jack L. Davis and Stephanie Lynn Rylie v. The City of Fort Worth and David Cooke, in his official capacity as City Manager*, Cause No. 17-276483-15, in the 17th District Court, Tarrant County, Texas;
- c. *Apolonio Garcia and wife, Olga Garcia v. The City of Fort Worth and David Cooke, in his official capacity as City Manager*, Cause No. 48-276440-15, in the 48th District Court, Tarrant County, Texas; and
- d. 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.



**Joint Fort Worth City Council / Fort Worth Employees' Retirement Fund Board Meeting
AGENDA**

**Tuesday, July 21, 2015, 10:00 AM
Pre-Council Chamber, City Hall**

1000 Throckmorton Street, Fort Worth, Texas 76102

- I. Call to Order – Mayor Betsy Price and Chair Billy Samuel**
- II. Welcome and Introductions – Mayor Betsy Price and Chair Billy Samuel**
- III. Report on January 1, 2015 Fund Valuation – Deborah Brigham, Segal Actuarial Services**
- IV. Analysis of Actuarial Impact of Employees' Retirement Fund (ERF) Changes from 2009 to 2015 – Doug Anderson, Gallagher Benefit Services**
- V. Review the Performance of the Fund – Joelle Mevi, Fund Executive Director/CIO**
- VI. ERF Strategic Accomplishments, Initiatives and Dashboard – Joelle Mevi, Fund Executive Director/CIO**
- VII. Next Meeting – To be determined**
- VIII. Request for Future Agenda Items**
- IX. Adjourn**

ASSISTANCE AT THE PUBLIC MEETING

This facility is wheelchair accessible. For accommodations or sign interpretive services, please call (817) 392-6143, 48 hours in advance.



**Audit Committee
Agenda**

**Tuesday, July 21, 2015
1:00 pm
Pre-Council Chambers
1000 Throckmorton Street
Fort Worth, Texas**

Committee Members

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

Council Member Cary Moon
Council Member Dennis Shingleton

City Staff

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

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of May 12, 2015 meeting minutes
- B. Approval of Proposed FY2016 Annual Audit Plan

III. BRIEFINGS

- A. Update on Review of Municipal Court Software Pre-System Implementation – Patrice Randle, City Auditor
- B. Update on FY2015 Annual Audit Plan– Terry Holderman, Assistant City Auditor

IV. EXECUTIVE SESSION

- A. The Audit Committee will conduct a closed meeting, as necessary, to seek advice of its attorneys regarding the following matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (1) Legal issues concerning any current agenda items.

V. FUTURE AGENDA ITEMS

- A. Requests for future agenda items
- B. The next meeting is scheduled for August 11, 2015, 1:00 PM

VI. ADJOURN

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

ASSISTANCE AT THE PUBLIC MEETING

The Fort Worth City Hall and 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 at least two working days prior to the meeting so that appropriate arrangements can be made.

**CITY OF FORT WORTH, TEXAS
REGULAR AUDIT COMMITTEE MEETING MINUTES
MAY 12, 2015**

Committee Members Present:

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

Committee Members Absent:

None

City Staff Present:

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

I. CALL TO ORDER

With a quorum of the Audit Committee Members present, Council Member Jordan called the regular session of the Audit Committee to order at 1:00 p.m. on Tuesday, May 12, 2015, in the Pre-Council Chambers of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. ACTION ITEMS

A. Approval of March 24, 2015 meeting minutes

Motion: Councilmember Zimmerman made a motion, seconded by Councilmember Shingleton that the minutes of the Regular meeting of March 24, 2015, be approved. The motion carried unanimously 4 ayes to 0 nays.

III. BRIEFINGS

A. Presentation of FY2015 Annual Audit Plan Update – Patrice Randle, City Auditor

Ms. Patrice Randle, City Auditor presented to the Audit Committee an update of the FY2015 Annual Audit Plan. She notified the committee of a correction of the packets noting that it had March 12th instead of May 12th. Ms. Randle proceeded with the follow-up audits for audit recommendations with a noted a target implementation date of April 1st or older. These updates consist of action management has taken to address the audit recommendations. Five (5) prior audit recommendations have been fully implemented. Those five (5) recommendations dealt with clarity within the Directions Home contracts, decrease in risk associated with software license infractions, construction reconciliation of the sub-ledger to the general ledger and the Municipal Court no longer returning mailed in payments that are not paid in full.

Ms. Randle continued with presenting five (5) recommendations that were partially implemented. Those recommendations dealt with construction and management beginning to recoup duplicate payments. In addition Municipal Court is currently in the process of reviewing fine adjustments

and identifying those missing tickets to notify departments. Ms. Randle clarified that management does intend to fully implement audit recommendations noted as being partially implemented.

Ms. Randle discussed the vendor database project noting that there were no exceptions that would warrant amending the audit plan. However, there was a need for a clean-up of the vendor database due to active vendors that had no activity with the City of Fort Worth as far as 15 to 20 years. Internal Audit met with the Finance Department and Finance was already aware of the issue. Ms. Randle concluded with an update of the reviewed late fees, in which no exceptions were noted that would warrant amending the annual audit plan.

B. Internal Audit Department Staffing Update – Patrice Randle, City Auditor

Ms. Randle communicated to the Audit Committee that all positions were filled with the exception of the recent vacancy of the Audit Manager. The Audit Manager was advertised as of 11th. Councilmember Jordan congratulated Ms. Randle on the good news of being fully staffed.

C. Discussion of Automated Working Paper Software – Terry Holderman, Assistant City Auditor

Mr. Terry Holderman, Assistant City Auditor presented to the Audit Committee the purpose of automated working papers software. He went on to discuss the pros of having automated working papers which will eliminate the manual process which consists of the work, results, conclusions, findings and supporting documentation. All of the working papers are put in binders that can range from three (3) to as many as twenty (20) binders. Also, at least two (2) management reviews of the working papers is required. Working papers also must be referenced for the exit meeting in case someone asks questions about the findings. This allows audit staff to have the supporting documentation available.

Mr. Holderman said as a result of this labor intensive process the Internal Audit Department would like to transition to automated working papers. He continued to discuss the advantages of having this process automated as it will cover more risks for the City.

Mr. Holderman presented a table noting the large cities and large shops that also use automated working papers. He went on to mention that several companies have contacted the office about the benefits of automated working papers and provided the department with a cost range of \$40,000 to \$80,000, depending on the vendor.

Mr. Holderman mentioned that the Internal Audit Department has made cost reductions and salary savings to fund the purchase of automated working papers. Mr. Holderman pointed out that the funding is available and with the purchase of automated working papers it would increase audit coverage and would allow Internal Audit to be more efficient with the audits. Lastly in several of the interviews for vacant positions within Internal Audit, candidates asked if the department used automated working papers.

Councilmember Shingleton concern was whether there was a downside in the use of automated working papers. Ms. Randle commented that there was no known downside of the automated working papers other than the cost of the software.

I. EXECUTIVE SESSION

None

II. FUTURE AGENDA ITEMS

A. Requests for future agenda items

None

B. The next meeting is scheduled for June 9, 2015, 1:00 PM

III. ADJOURN

There being no further business, Councilmember Jordan adjourned the meeting at 1:12 pm.

Proposed FY2016 Annual Audit Plan



Department of Internal Audit
1000 Throckmorton Street
Fort Worth, Texas 76102

Phone: 817-392-6158

Fax: 817-392-6133

www.fortworthtexas.gov/internalaudit

Purpose

The purpose of the FY2016 Annual Audit Plan is to outline audits and other activities the Department of Internal Audit proposes to conduct during the fiscal year. The Plan is developed to satisfy applicable auditing standards and responsibilities established by Section 2-134 (b) of the Fort Worth City Code.

The Plan is a working document in that the City Auditor may make changes to the Plan, as deemed necessary in professional judgment, to reflect changing risks. However, the Audit Committee will be notified of any significant additions, deletions, or other changes.

Audit Coverage

Audits included in the FY2016 Annual Audit Plan were identified through a general risk assessment. Sources used to identify the audit population primarily consisted of a review of City budgetary, financial and organizational documents, prior internal and external audits, internal audit staff's knowledge of City of Fort Worth and local government operations, and feedback from the Mayor, City Council and management. Risk factors taken into consideration included: 1) liquidity of assets; 2) potential for negative publicity; 3) organizational, operational and/or technological changes; 4) extent of laws and regulations; and 5) time since last audit/prior audit results. The Audit Plan includes audits related to operational efficiency and effectiveness, internal controls, reporting, compliance with laws, policies and procedures, follow-up to prior internal and external audits, and on-going data analysis.

Audits included in the FY2016 Annual Audit Plan are based on estimated available audit staff hours, staff expertise and include a total of 600 unassigned hours that have been set aside to perform special audits, investigations, projects, etc. as directed by the Mayor, City Council or Audit Committee and/or as requested by the City Manager. The Plan also includes audits from within the approved FY2015 Annual Audit Plan that are not expected to be completed by the end of FY2015.

Audit Objectives

Proposed audits for FY2016 are listed, alphabetically, on the following pages. While general audit objectives are noted, these objectives may change once staff has established more familiarity with the department and/or function. At that time, potential issues will be identified and the specific audit objectives and methodology will be developed as deemed necessary.

Audits

Alcoholic Beverage Permits	Golf Operations
Asset Verification	Hotel Occupancy Taxes
Auto Pound Operations	HUD Grants
Construction	Planning & Development Software
Contract Management	Property Tax Abatements
Court Judicial Process	Special Requests
Delinquent Accounts Collections	Street Maintenance and Repairs
ERP II Post-System Implementation	

Follow-Up Audits

Annual External Audit	Hotel Occupancy Tax Revenue
Asset Forfeitures	HUD Grants
City Revenue Collection Process	Payroll Processing
Concession Revenue	Procurement Cards
Construction	

Carryover Audits*

Planning and Development Software	Procurement Process
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* Audits included in the FY2015 Annual Audit Plan, but not expected to be completed by FYE2015.

Audit	Audit Objective	MAYOR AND COUNCIL STRATEGIC GOALS				
		Clean, Attractive City	Strong Economic Base/Future Workforce Dev./Job Opportunities	Mobility & Air Quality	Safest Major City	Orderly & Sustainable Development
Alcoholic Beverage Permits	To ensure that agencies are billed as required by City Ordinance and that permit revenue is accounted for and properly recorded				X	
Asset Verification	To confirm the physical existence of assets below the capital asset threshold, yet warranting departmental accountability on a routine basis		X			
Auto Pound Operations	To ensure the efficiency of auto pound operations and the effectiveness of internal controls over inventory and revenue collections	X		X	X	
Construction	To determine whether construction projects are being completed in accordance with contract terms; and to ensure compliance with applicable legislation	X	X	X	X	X
Contract Management	To evaluate systems and processes that govern contract execution, necessary contract oversight, and proper maintenance of contract expirations		X			
Court Judicial Process	To evaluate the City's alternative disposition process for Class C misdemeanors				X	
Delinquent Accounts Collections	To determine whether internal and third party delinquent account collection efforts comply with applicable City policy and external regulations, and that delinquent account collection efforts achieve the City's collection goal(s)		X			

Audit	Audit Objective	MAYOR AND COUNCIL STRATEGIC GOALS				
		Clean, Attractive City	Strong Economic Base/Future Workforce Dev./Job Opportunities	Mobility & Air Quality	Safest Major City	Orderly & Sustainable Development
ERP II Post-System Implementation	To determine whether functional objectives and benefits were/are being met and that information generated from the system is complete, accurate and meets the City's needs		X			
Golf Operations	To evaluate the effectiveness and efficiency of golf operations and to ensure that revenue is properly accounted for, recorded and reported		X			
Hotel Occupancy Taxes	To determine whether hotels are submitting hotel occupancy tax revenue as required and to determine whether hotel occupancy tax exemptions are in accordance with applicable city and state law		X			
HUD Grants	To determine whether expenditures charged against Housing and Urban Development (HUD) grants were eligible, allocable and reasonable		X		X	X
Planning and Development Software Post-System Implementation	To ensure that internal controls are adequate, that the system is functioning as intended and to ensure that reports and other information generated from the system is accurate and reliable	X	X		X	X
Property Tax Abatements	To determine whether property owners have complied with requirements imposed by the City Council in return for granting property tax abatements		X			X
Special Requests	As directed by the Mayor, City Council or Audit Committee, and/or as requested by the City Manager	X	X	X	X	X
Street Maintenance and Repairs	To evaluate the process by which streets are identified and selected for maintenance and repair	X	X	X	X	X
Annual External Audit Follow-Up	To determine implementation status of prior internal audit recommendations	X	X	X	X	X
Asset Forfeitures Follow-Up	To determine implementation status of prior internal audit recommendations		X			

Audit	Audit Objective	MAYOR AND COUNCIL STRATEGIC GOALS				
		Clean, Attractive City	Strong Economic Base/Future Workforce Dev./Job Opportunities	Mobility & Air Quality	Safest Major City	Orderly & Sustainable Development
City Revenue Collections Process Follow-Up	To determine implementation status of prior internal audit recommendations		X			
Concession Revenue Follow-Up	To determine implementation status of prior internal audit recommendations		X			
Construction Follow-Up	To determine implementation status of prior internal audit recommendations	X	X	X	X	X
Hotel Occupancy Tax Revenue Follow-Up	To determine implementation status of prior internal audit recommendations		X			
HUD Grants Follow-Up	To determine implementation status of prior internal audit recommendations				X	X
Payroll Processing Follow-Up	To determine implementation status of prior internal audit recommendations		X			
Procurement Cards Follow-Up	To determine implementation status of prior internal audit recommendations		X			

On-Going Data Analysis

The FY2016 Annual Audit Plan also includes on-going data analysis to identify anomalies within: 1) the City of Fort Worth’s automated systems and 2) between City data that is comparable to that of other agencies. Results that indicate a need for an audit will be presented to the Audit Committee, with a recommendation to amend the Annual Audit Plan.

Audit Cycle

An objective of the Department of Internal Audit is to establish a cycle that ensures every department is audited at least once every five (5) years. The following table depicts our plan to accomplish this objective.

Department	FY2014	FY2015	FY2016	FY2017	FY2018
Aviation				X	
City Attorney's Office			X		
City Manager's Office					X
City Secretary's Office			X		
Code Compliance				X	X
Economic Development ¹	X	X	X	X	X
Finance	X	X	X	X	X
Fire					X
Human Resources	X			X	
Information Technology	X				X
Library					X
Municipal Court	X		X		X
Neighborhood Services ²	X	X	X	X	X
Parks			X		X
Planning and Development	X	X		X	
Police	X	X	X		
Property Management				X	X
Public Events		X			
Traffic/Public Works ³	X	X	X	X	X
Water ³	X	X	X	X	X
City-Wide Audits					
Petty Cash	X				
Revenue Collection Process		X			
ERP II Pre-System Implementation		X	X	X	X
PeopleSoft Payroll Processing		X			
Procurement Cards		X			
Asset Verifications			X		
Contract Management			X		
Delinquent Account Collections			X		
Employee Reimbursements				X	

¹ Annual departmental request

² Grant funds allocated annually, by the department, for grant audits

³ Bond funds allocated annually, by the department, for construction audits

Proposed FY2016 Annual Audit Plan



Presented by
Patrice Randle, City Auditor
Internal Audit Department
July 21, 2015

Proposed FY2016 Annual Audit Plan

- **Alcoholic Beverage Permits**
- **Asset Verification**
- **Auto Pound Operations**
- **Construction**
- **Contract Management**

Proposed FY2016 Annual Audit Plan

- **Court Judicial Process**
- **Delinquent Accounts Collections**
- **ERP II Post-System Implementation**
- **Golf Operations**
- **Hotel Occupancy Taxes**

Proposed FY2016 Annual Audit Plan

- **HUD Grants**
- **Planning & Development Software**
- **Property Tax Abatements**
- **Special Requests**
- **Street Maintenance and Repairs**
- **Follow-Up Audits**

Proposed FY2016 Annual Audit Plan



Questions/Comments/Conclusion

Municipal Court Software Pre-System Implementation



Presented by
Patrice Randle, City Auditor
Internal Audit Department
July 21, 2015

Municipal Court Software Pre-System Implementation

➤ **Planning and Discovery Phase**

- February 26, 2015 – July 31, 2015

➤ **Software Demonstrations Observed by Internal Audit**

- March 18, 2015 – 1.5 hours
- June 8, 2015 – 1 hour

➤ **Software**

- Not Final Configurations; Capability Only
- System requirement includes an interface to handheld ticket writer software (<20 currently in use)

Municipal Court Software Pre-System Implementation

Ticket Accountability

3/18/2015 Observation No Tracking of Tickets Issued to Officers	6/8/2015 Observation Tracking of Tickets Issued to Officers No Exception Report	Exception Report To Be Configured by Vendor ----- Further audit review during Integration/Configuration Testing
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Municipal Court Software Pre-System Implementation

Non-Cash Transactions

3/18/2015 Observation	6/8/2015 Observation	
N/A	<p>Receipt numbers are generated for both cash and non-cash transactions (in the same sequence) and included in a daily report</p> <p>Internal Audit recommended a different numerical sequence for cash versus non-cash transactions</p>	<p>Daily Cash Report is Configurable</p> <p>Unique Identifier for Non-Cash transactions is probably configurable, per vendor</p> <p>-----</p> <p>Further audit review during Integration/Configuration Testing</p>

Municipal Court Software Pre-System Implementation

On-Line Payments

<p>3/18/2015 Observation</p> <p>Accepted on-line payments ("in-full" only)</p>	<p>6/8/2015 Observation</p> <p>Accepted less than payment in full; however, balance required to bring case into compliance was the minimum payment accepted</p>	<p>Software will be configured to accept less than what is required to bring case into compliance</p> <p>Defendant will be notified that payment did not bring case into compliance</p> <p>-----</p> <p>Further audit review during Integration/Configuration Testing</p>
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Municipal Court Software Pre-System Implementation

Monetary Restrictions/Ceilings

3/18/2015 Observation

System permitted Clerks to add a fee, without a monetary restriction/ceiling

6/8/2015 Observation

Software allows the Court to add “validations” and thus set a limit

To Be Configured by Vendor

Further audit review during Integration/Configuration Testing

Municipal Court Software Pre-System Implementation

Refunds

3/18/2015 Observation

System allows clerks to enter refund amounts, versus having refund amounts systematically generated

6/8/2015 Observation

Only the full amount can be refunded

Refund amounts cannot be processed in excess of the balance on violation

Refunds are processed to defendant's address noted within the system

Further audit review during Integration/Configuration Testing

Municipal Court Software Pre-System Implementation

Refunds (cont'd)

<p>3/18/2015 Observation</p> <p>N/A</p>	<p>6/8/2015 Observation</p> <p>Internal Audit inquired as to time limit on check refund payments (to prevent refunding someone paying with an NSF check)</p> <p>Software vendor stated that this had been done before at another client</p>	<p>To Be Configured by Vendor ----- Further audit review during Integration/Configuration Testing</p>
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Municipal Court Software Pre-System Implementation

Refunds (cont'd)

3/18/2015 Observation	6/8/2015 Observation	
N/A	Since the new software is by defendant, refund checks can be combined versus the prior method of mailing multiple checks on the same date to the same address	Further audit review during Integration/Configuration Testing

Municipal Court Software Pre-System Implementation

Fine Prioritization

3/18/2015 Observation

Default prioritization to allow CFW to receive funds before payment is allocated across multiple cases to the State of Texas first

6/8/2015 Observation

Software allows Court staff to prioritize how payments are allocated (versus defaulting all revenue to the State first)

Distributions to be configured in accordance with Texas law

Further audit review during Integration/Configuration Testing

Municipal Court Software Pre-System Implementation

General

3/18/2015 Observation

Need to identify differences between municipal court operations in California that cannot be configured to meet our needs as required by Texas law and or CFW policy

Further audit review during
Integration/Configuration Testing

Municipal Court Software Pre-System Implementation

NEXT STEPS:

- Review Court's Integration and Configuration Testing (August 2015 – October 2015)
- Review/Evaluate “Soft Go-Live”
 - “Soft Go-Live”: May 2016 – July 2016 projection
 - Internal Audit's Review/Evaluation: December 2016
- Review/Evaluate “Hard Go-Live”
 - “Hard Go-Live”: October 2016 – January 2017 projection
 - Internal Audit's Review/Evaluation: June 2017

Municipal Court Software Pre-System Implementation



Questions/Comments/Conclusion

FY2015

Annual Audit Plan Update



Presented by
Terry Holderman, Assistant City Auditor
Internal Audit Department
July 21, 2015

FY2015 Annual Audit Plan Update

- Number of Additional Audits Expected to Be Completed by Fiscal Year End (FYE)
 - Grants (2)
 - Hotel Occupancy Tax (1)
 - Construction (1)

- Number of Special Requests Expected to Be Completed by FYE
 - Fleet Services Operational Review

FY2015 Annual Audit Plan Update

- Number of Additional Audits Reports Expected to Be Released by FYE
 - Construction
 - Concession Revenue
 - ERP II – Accounts Receivable Module
 - Grants (2)
 - Hotel Occupancy Tax Revenue
 - Public Art

FY2015 Annual Audit Plan Update



Questions/Comments/Conclusion



Updated July 17, 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
2:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C C-27340** - (Council District 5 – Gyna Bivens) - Authorize Execution of a Final Design Agreement with ETTY 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 (**Continued from June 16, 2015 by Staff**)
- Briefing on Fort Worth Zoo Serengeti Project [*David Creek, Parks and Community Services and Mike Fouraker, Fort Worth Zoo*]
- Legislative Wrap Up [*TJ Patterson, City Manager's Office, Snapper Carr, Focused Advocacy, Carsi Mitzner, Adams and Zottarelli, Lawrence Collins and Billy Phenix*]
- Briefing on Proposed I-30 Gateway Monument [*Anne Allen, Arts Council of Fort Worth*]
- Briefing on City Charter Review Process [*Fernando Costa, City Manager's Office*]
- Presentation on Annual Economic Development Incentive Program [*Robert Sturns, Economic Development*]
- Presentation on Proposed Economic Development Agreement with Galderma Laboratories, L.P. for an Expansion of the Existing Operations Located at the North East Corner of Texas Longhorn Way and Heritage Parkway [*Robert Sturns, Economic Development*]
- Presentation on Proposed Economic Development Agreement with Smith & Nephew, Inc. for the Lease of 55,000 SF in a New Build To Suit Office Facility Located at Clearfork Main Street and Chisholm Trail Parkway [*Robert Sturns, Economic Development*]
- Briefing on Proposed Zoning Definitions Related to Residential Uses [*Dana Burghdoff, Planning and Development*]



Updated July 17, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

July 28, 2015

3:00 p.m. Pre-Council Meeting

Continued Items:

- **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 June 16, 2015 by Council Member Zimmerman for Mayor Pro Tem Espino)**
- **ZC-15-071** - (Council District 8 – Kelly Allen Gray) - Recovery Resource Council, 2750 Nies Street (SH 121); from: "B" Two-Family to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission) **(Continued from June 16, 2015 by Council Member Allen Gray)**
- **ZC-15-072** - (Council District 5 – Gyna Bivens) - 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) **(Continued from June 16, 2015 by Council Member Bivens)**
- o Presentation on the Stormwater Enterprise Fund Operating and Five-Year Capital Plan [*David Cooke, City Manager, Douglas Wiersig and Greg Simmons, Transportation and Public Works*]
- o Update on Neighborhood Empowerment Zone Program [*Randle Harwood, Planning and Development*]
- o Briefing on Compensation and Classification Study Results [*Brian Dickerson, Human Resources*]
- o Briefing on Arena Financing Plan [*Susan Alanis, City Manager's Office*]
- o Briefing on the Status of the 2014 Bond Program [*Fernando Costa, City Manager's Office and Michelle Gutt, Communications and Public Engagement*]
- o Presentation on Proposed Economic Development Agreement with HRI, Inc. [*Ana Alvarado, Economic Development*]



Updated July 17, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 4, 2015 **Monthly Zoning Meeting**

11:00 a.m. Legislative and Intergovernmental Affairs Committee
2:00 p.m. Fort Worth Housing Finance Corporation Committee
3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Presentation on Fort Worth Film Commission [*Briefer TBD*]
- o Update on Historic Stockyards Task Force [*Eric Hahnfeld, Task Force Chair and Craig Cavileer, Majestic Realty Co.*]
- o Presentation and Discussion of the Recommended Reserve Policies for Enterprise Funds [*Aaron Bovos, Financial Management Services*]
- o Update on Citizen Survey Results [*Michelle Gutt, City Manager's Office*]
- o Briefing on Five Year Capital Improvement Plan [*Terry Hanson, Financial Management Services*]
- o Briefing on City Website Enhancements [*Michelle Gutt and Lynda Johnson, City Manager's Office*]
- o Presentation of the Water & Sewer Enterprise Fund Operating and Five-Year Capital Plan [*John Carman, Water and Aaron Bovos, Financial Management Services*]
- o Briefing on Alliance Airport Runway Extension Project [*Bill Welstead, Aviation Department and Tom Harris, Alliance Air Services*]

August 11, 2015

1:00 p.m. Audit Committee
2:00 p.m. Infrastructure & Transportation Committee
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*]



Updated July 17, 2015

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

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

- o Presentation on Fiscal Year 2016 Dallas Fort Worth International Airport Budget [*Chris Poinsatte, Dallas/Fort Worth International Airport*]
- o Update on Age-Friendly Fort Worth Initiative [*Randle Harwood, Planning and Development, and Carmel Snyder, AARP Texas*]
- o Briefing on Inclusion of Public Spaces in Large Scale Development Projects [*Randle Harwood, Planning and Development and Richard Zavala, Parks and Community Services*]

August 27, 2015 (Thursday)

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



Updated July 17, 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

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Update on Advanced Metering Infrastructure Program [*John Carman, Water Department*]

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

1:00 p.m. – 5:00 p.m. Budget Work Session (cancelled)

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

- o Briefing on City of Fort Worth Blue Zone Worksite Designation [*Brian Dickerson, Human Resources*]
- o Presentation and Discussion of the Recommended Reserve Policies for Enterprise Funds [*Aaron Bovos, Financial Management Services*]



Updated July 17, 2015

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

September 22, 2015

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

September 29, 2015

3:00 p.m. Pre-Council Meeting

**CITY OF FORT WORTH, TEXAS
SPECIAL CALLED MEETING
JUNE 16, 2015**

PRESENT:

Mayor Pro Tem Sal Espino, District 2
Council Member 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:

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

1) Call to Order

With a quorum of the City Council Members present, Mayor Pro Tem Espino called the special called meeting of the Fort Worth City Council to order at 5:10 p.m. on Tuesday, June 16, 2015, in the Pre Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

2) Opening Comments

City Manager David Cooke turned the meeting over to Aaron Bovos, Chief Financial Officer for the City of Fort Worth.

3) Presentation of Proposed Amendments to the Trust Agreement for the Fort Worth Permanent Fund.

Mr. Bovos introduced Heidi Coombs, Vice President – Fiduciary Advisory Specialist with Wells Fargo. Mr. Bovos indicated that Ms. Coombs and Charles Watson – Vice President & Senior Investment Strategist with Wells Fargo (not present) are the trustees for the Gas Lease Trust.

Mr. Bovos reviewed the recommendation for changes to the Trust.

- Re-defining Income to include realized net gains from the sale of trust assets

- Clarifying the distribution provisions to align with the budget adoption process. Council will adopt a Trust distribution plan which will be included in the budget ordinance that includes a distribution schedule. The Trustee will follow the Council adopted plan and schedule.

He also reviewed the Trust modification process noting that the final step will be a formal vote on the proposed amendment at the August 25, 2015 Council meeting.

4) Discussion of Proposed Amendments to the Trust Agreement for the Fort Worth Permanent Fund

It was confirmed that the method of distribution was not proposed for change only the definition of income.

5) Adjourn

There being no further business, Mayor Pro Tem Espino adjourned the meeting at 5:19 p.m. on Tuesday, June 16, 2015.

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JUNE 16, 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 7:02 p.m. on Tuesday, June 16, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

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

The invocation was provided by Reverend Carol Grant Gibson, St. Andrews United Methodist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JUNE 9, 2015

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that the minutes of the Regular meeting of June 9, 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 Communication C-27337, C-27340 and C-27345 be removed from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that Mayor and Council Communication C-27340 be continued to the July 21, 2015, Council meeting.

City Manager Cooke requested that Mayor and Council Communication C-27337 and C-27351 be withdrawn from consideration.

VII. CONSENT AGENDA

Motion: Council Member Bivens 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-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)

The City Council approved the following recommendation: 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 an amount up to \$10,000.00; and Adopt Appropriation Ordinance No. 21778-06-2015 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$10,000.00, subject to receipt of funds from the National Endowment for the Humanities, for the purpose of bringing awareness, engagement and understanding of Latino American histories and cultures to new audiences.

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)

The City Council approved the following recommendation: Authorize a Purchase Agreement with EAR Telecommunications LLC, for fiber optic services and support in the amount up to \$344,766.00 for the first year for the Transportation and Public Works Department.

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)

The City Council approved the following recommendation: Approve the 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 General Services Administration Cooperative Contract No. GS-07F-137CA.

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)

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in a total of 0.3285 acres of land, described as Chapel Creek Plaza Addition, Lot 6, Block 1, Chapel Creek Plaza Addition; Lot 1, Block 1, Chapel Creek Plaza Addition; portion of Lot 1, Block 1, Leonard Link Addition; portion of Lots 1, 2 and 5, Block H, Westland Acres Addition; and portion of Lot 2, Block E, Western Acres Addition, from various land owners for Chapel Creek Bridge; find that the total purchase price in the amount of \$216,829.00 is just compensation; and authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay the estimated closing costs in the amount up to \$10,000.00 for a total amount up to \$226,829.00.

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)

The City Council approved the following recommendation: Authorize the acquisition of a right-of-way easement on 0.1347 acres of land located at 4650 Avenue G, Fort Worth, Texas, from the United States Postal Service (USPS); find that the total purchase price in the amount of \$67,100.00 is just compensation; authorize a payment of \$67,100.00 to the USPS along with payment of the estimated closing costs up to \$3,000.00 for acquisition of the easement interest; and authorize the City Manager or his designee to execute all documents related to the acquisition of the easement interests, accept the conveyance and record the appropriate instruments for a total cost of \$70,100.00 for the East Rosedale Street Improvement Project from Miller Avenue to Stalcup Road.

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)

The City Council approved the following recommendation: Authorize the conveyance of a temporary construction easement to the Tarrant Regional Water District for excavation and filling on City property at the Brennan Service Center, described as Tract 131-A, Tract 133-A, and Tract 137, located at 2500 Brennan Street, Fort Worth, Texas, for the Trinity River Vision - Central City Project for a period of seven years.

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)

The City Council approved the following recommendation: Authorize the 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 Safety Public Radio System for interoperable communications in situations involving mutual aid or other multi-agency operations at no cost to the City of Fort Worth.

Ms. Cristella Lerma, 3133 Lipscomb Street, completed a comment card in support of Mayor and Council Communication C-27330.

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)

The City Council approved the following recommendation: Authorize the 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.

The following individuals completed comment cards in support of Mayor and Council Communication C-27331:

Mr. Paul Millender, 3121 Lipscomb Street
Mr. B J Masters 3521 Hemphill Street
Ms. Lisa Sims, 3201 Travis Avenue
Mr. David Holland, 3109 Lipscomb Street

Mr. David Cantu-Crouch, 1820 South Henderson Street
Ms. Jacqueline Dixon, 3129 Hemphill Street
Mr. Terry Thompson, 725 Woodland Avenue

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)

The City Council approved the following recommendation: Authorize the 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.

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)

The City Council approved the following recommendation: Authorize the execution of a contract with HUB International Texas, Inc., in the amount up to \$117,000.00 for three years, to serve as broker of record, loss control, and procure property, boiler and machinery, environmental, and other lines of insurance for the City as well as provide consulting and other broker-related services for the City for the Financial Management Services Department.

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)

The City Council approved the following recommendation: Authorize the execution of a three-year contract with Aetna Life Insurance Company for the administration of the City's Employee Assistance Program in the amount up to \$325,260.00.

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)

The City Council approved the following recommendation: Authorize the 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 up to \$294,714.00.

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)

The City Council approved the following recommendation: Authorize the execution of Amendment No. 1 to the 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 reflect that American Airlines, Inc., is the owner of a leasehold interest in that property.

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)

It was the consensus of the City Council that Mayor and Council Communication C-27337 be withdrawn from the Council agenda.

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)

The City Council approved the following recommendation: Amend Mayor and Council Communication C-27279, which approved a Neighborhood Empowerment Zone (NEZ) Tax Abatement Agreement with Patricia Oliver-Phillips, Cynthia Oliver-Ford and Emmett Oliver on property located at 2101 Timberline Drive in the Rolling Hills NEZ to reflect a change in ownership by removing Emmett Oliver and replacing with Ida Oliver.

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)

The City Council approved the following recommendation: Authorize the City Manager or his designee to execute an amendment to the agreement with United Way of Tarrant County for the Directions Home Plan for additional funds in the amount of \$496,000.00 as recommended by the Task Force on Permanent Supportive Housing for a total contract amount of \$2,655,020.00.

- 11. M&C C-27340 - Authorize Execution of a Final Design Agreement with ETTY 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)**

It was the consensus of the City Council that Mayor and Council Communication C-27340 be continued to the July 21, 2015, Council meeting.

- 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)**

The City Council approved the following recommendation: Authorize the 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 authorize the execution of a 40-foot-wide access easement to Keystone Equity Partners, L.L.C (2014 Bond Program).

- 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)**

The City Council approved the following recommendation: Authorize the City Manager to enter into an agreement with the Trinity Railway Express to install a new concrete railroad crossing surface at the 500 block of North Beach Street in the amount of \$80,000.00 for the City's participation of materials and \$10,000.00 for staff time for a total City participation cost of \$90,000.00 (2014 Bond Program).

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)

The City Council approved the following recommendation: Ratify the application for and authorize the acceptance of, if awarded, the Fiscal Year 2016 Coverdell Forensic Sciences Improvement Grant from the State of Texas, Office of the Governor, Criminal Justice Division in the amount of \$36,156.00; authorize the execution of an agreement with the State of Texas, Office of the Governor, Criminal Justice Division for the Coverdell Forensic Sciences Improvement Grant; adopt Resolution No. 4471-06-2015 authorizing the application for and acceptance of \$36,156.00 in Grant Funds from the State of Texas, Office of the Governor, Criminal Justice Division for the Coverdell Forensic Sciences Improvement Grant and the making of assurances required by the Criminal Justice Division of the Governor's Office; and adopt Appropriation Ordinance No. 21779-06-2015 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$36,156.00, subject to receipt of a Fiscal Year 2016 Coverdell Forensic Sciences Improvement Grant from the State of Texas, Office of the Governor, Criminal Justice Division, for the purpose of purchasing crime laboratory equipment.

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)

The City Council approved the following recommendation: Authorize execution of a contract with NewGen Strategies & Solutions in the amount not to exceed \$199,675.00 to provide consulting services and assist the City in negotiating a new standard Wholesale Wastewater Contract.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

E. Award of Contract - Removed from Consent Agenda

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)

City Secretary Kayser announced that a corrected version of Mayor and Council Communication C-27345 was prepared and given to the Council Members at their place at the dais and it reflected the changes briefly discussed by City Manager Cooke at the Pre-Council meeting including, (1) an increase in the amount of staff costs and contingencies and a decrease in the total construction phase costs and (2) revised discussion and FAC information.

City Secretary Kayser stated that the subject was corrected as follows:

Authorize the 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 \$130,531.34 for a total construction phase cost of \$1,103,493.34.

Mr. Charles Dreyfus, 2416 Park Place, appeared before Council undecided relative to Mayor and Council Communication C-27345.

Council Member Zadeh stated for the record:

The project in this M&C is adjacent to Park Place Drive, which is also due for reconstruction and is a major concern to residents in this area. I want to publicly express my commitment to getting the Park Place project fully funded and completed and request staff bring back, as soon as possible, options for Council consideration for funding reconstruction of Park Place Road in connection with or immediately after the planned storm water drainage improvements. I hope that my Council colleagues will support me in addressing that issue when the time comes.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27345 be approved as amended. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation of Juneteenth Celebration

Council Member Allen Gray presented a proclamation for Juneteenth Celebration Day, celebrating the commemoration of the ending of slavery in the United States, to Mr. Kenneth Alexander, Co-Chair of the MLK/Juneteenth Celebration Committee.

2. Special Presentation Honoring "Adopt a Block"

Council Member Allen Gray presented a plaque to Mr. Gabriel Garcia honoring the "Adopt a Block" Organization that volunteers for city projects cutting grass, cleaning trash, patching roofs and renovating homes for the elderly on fixed incomes.

City Secretary Kayser advised that Mayor and Council Communication G-18503 was a recognition and C-27352 was a donation and would be moved up on the agenda.

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)

It was recommended that the City Council authorize the naming of the Gateway Park Concession Stand in the honor and memory of Jerry Stephens, former President of the Fort Worth Park and Recreation Sports Advisory Council, Incorporated.

The following individuals completed speaker cards in support of Mayor and Council Communication G-18503 and were recognized by Mayor Pro tem Espino but did not wish to address Council:

Mr. Gus Bates III, 3404 Park Hollow

Ms. Brenda Grubbs, 1108 Oakview

Motion: Council Member Moon made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication G-18503 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

It was recommended that the City Council authorize the City Manager to execute a Construction Contract with Raydon, Inc., in the amount of \$585,575.70, for the 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 the acceptance of \$250,000.00 in monetary donations from the Amon G. Carter Foundation and the Fort Worth Chamber Foundation, Inc., in the amount of \$100,000.00; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Donations Capital Projects Fund in the amount of \$250,000.00, subject to receipt of the funds from Amon G. Carter Foundation and Fort Worth Chamber Foundation, Inc., for the purpose of funding dog park improvements at North Z. Boaz Park (2014 Bond Program).

Council Member Zimmerman presented a Certificate of Appreciation to recognize Animal Welfare Fund at the Community Foundation of North Texas to Ms. Judy Needham, Fort Worth Chamber Foundation.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27352 be approved with appreciation and Appropriation Ordinance No. 21780-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

Mayor Pro tem Espino introduced Brian Renteria, President, Men Advancing New Opportunities (MANO), a non-profit organization that empowers Latino males, to promote a 5K event that they are hosting this Saturday, June 20, 2015, at JP Elder Middle School to raise funds.

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: On behalf of the Legislative and Intergovernmental Affairs Committee, Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Mr. Brandon S. Burns be appointed to Place 4 (Art Professional - Design), effective June 16, 2015, and with a term expiring September 30, 2015. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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

It was recommended that the City Council 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 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.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the rules be suspended so action can be taken on the proposal. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Council Proposal No. 303 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 communication 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™

It was recommended that the City Council adopt a resolution supporting Safe Routes to School in accordance with the Comprehensive Plan, the Walk Fort Worth Plan, and the Blue Zones Project™.

The following individuals completed comment cards in support of the resolution:

Ms. Janice Michel, 2115 Primrose Avenue
Ms. Jan Buck, 1513 North Sylvania Avenue

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that Resolution No. 4472-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

City Secretary Kayser advised that Resolution Nos. 2 through 6 would be considered under one motion.

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)

It was recommended that the City Council adopt a resolution appointing Cary Moon to the Board of Directors of Tax Increment Reinvestment Zone No. 7, 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), effective June 16, 2015, with a term expiring December 31, 2015.

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)

It was recommended that the City Council adopt a resolution appointing certain members to the Board of Directors of Tax Increment Reinvestment Zone No. 12, 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), effective June 16, 2015, with terms expiring as reflected.

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)

It was recommended that the City Council adopt a resolution appointing Cary Moon to the Board of Directors of Tax Increment Reinvestment Zone No. 13, 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), effective June 16, 2015, with a term expiring December 31, 2016.

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)

It was recommended that the City Council adopt a resolution appointing Cary Moon to the Board of Directors of Tax Increment Reinvestment Zone No. 14, City of Fort Worth, Texas; and acknowledging the appointment of the other current members of the Board (Trinity Lakes TIF), effective June 16, 2015, with a term expiring December 31, 2015.

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)

It was recommended that the City Council adopt a resolution appointing Dennis Shingleton to the Board of Directors of Tax Increment Reinvestment Zone No. 15, City of Fort Worth, Texas; and acknowledging the appointment of the other current members of the Board (Stockyards/Northside TIF), effective June 16, 2015, with a term expiring December 31, 2016.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Resolution Nos. 4473-06-2015, 4474-06-2015, 4475-06-2015, 4476-06-2015, 4477-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

7. A Resolution Appointing the Board of Directors of AllianceAirport Authority, Inc.

It was recommended that the City Council adopt a resolution appointing the Board of Directors of AllianceAirport Authority, Inc., effective June 16, 2015, and with terms expiring July 1, 2017.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Resolution No. 4478-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

8. A Resolution Appointing the Board of Directors of the Central City Local Government Corporation

It was recommended that the City Council adopt a resolution appointing the Board of Directors of the Central City Local Government Corporation, effective June 16, 2015, and with terms expiring April 30, 2017.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Resolution No. 4479-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

9. A Resolution Appointing the Board of Directors of the Lone Star Local Government Corporation

It was recommended that the City Council adopt a resolution the Board of Directors of the Lone Star Local Government Corporation, effective June 16, 2015, and with terms expiring May 31, 2017.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Resolution No. 4480-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

10. A Resolution Appointing the Board of Trustees of the Fort Worth Local Development Corporation

It was recommended that the City Council adopt a resolution appointing the Board of Trustees of the Fort Worth Local Development Corporation, effective June 16, 2015, and with terms expiring July 1, 2017.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that Resolution No. 4481-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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

It was recommended that the City Council adopt a resolution appointing the Board of Directors of the Fort Worth Housing Finance Corporation, effective June 16, 2015, and with terms expiring July 1, 2017.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Resolution No. 4482-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

XIV. ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the Fort Worth Star-Telegram, the official newspaper of the City of Fort Worth, on May 28, 2015.

Mayor Pro tem Espino opened the public hearing.

City Secretary Kayser advised that Zoning Docket ZC-15-061 would be moved up on the agenda.

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)

Mr. Porfirio Bravo, 3219 Loving Avenue, completed a speaker card in support of Zoning Docket ZC-15-061 and was recognized by Mayor Pro tem Espino but was not present in the Council Chamber.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-061 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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The City Council, at its meeting of May 5, 2015, continued Zoning Docket ZC-15-016:

- 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)**

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

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

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-016 be continued to the July 28, 2015 Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

City Secretary Kayser advised that Site Plan SP-15-001, SP-15-003 and SP-15-006 would be heard under one motion.

The City Council, at its meeting of May 5, 2015, continued Site Plan SP-15-001:

- 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)**

The following individuals completed speaker cards in support of Site Plan SP-15-001 and were recognized by Mayor Pro tem Espino but did not wish to address Council:

Mr. Steve Saxon, 5206 Homer Street, Dallas, Texas
Mr. Richard Myers, 909 Lake Carolyn Parkway, Suite 150, Irving, Texas
Mr. Darren Cain, 909 Lake Carolyn Parkway, Irving, Texas

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)

The following individuals completed speaker cards in support of Site Plan SP-15-003 and were recognized by Mayor Pro tem Espino but did not wish to address Council:

Mr. Steve Saxon, 5206 Homer Street, Dallas, Texas
Mr. Jon Featherston, 10755 Sandhill, Dallas, Texas

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)

The following individuals completed speaker cards in support of Site Plan SP-15-006 and were recognized by Mayor Pro tem Espino but did not wish to address Council:

Mr. Steve Saxon, 5206 Homer Street, Dallas, Texas
Mr. Ted Gupton, 3300 West 7th Street

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, to approve SP-15-001, SP-15-003 and SP-15-006 as presented and to require entry monument signs to be Mediterranean style using materials and design as provided in the Dylan development, and identifying Summer Creek Crossing. The motion carried 7 ayes to 1 nay, with Council Member Zadeh casting the dissenting vote and Mayor Price absent.

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)

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Site Plan SP-15-004 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

Mr. Tom Malone, 814 Pennsylvania Avenue, Suite 100, appeared before Council in support of Zoning Docket ZC-15-063.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-063 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

Motion: Council Member Moon made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-065 be approved. The motion carried unanimously 8 ayes to 0 nays with Mayor Price absent.

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)

Ms. Vanessa McElroy, 5445 La Sierra Drive, Suite 300, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-15-066.

Mr. Scott Thompson, 8235 Douglas Avenue, Suite 815, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-15-066 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 Bivens, to approve the rezoning as amended for "E" Neighborhood Commercial for McPherson Plaza Addition, Block 1, Lot 2R2 and "F" General Commercial for McPherson Plaza Addition, Block 1, Lots 2R3 and 2R4. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

Mr. George Hill, Sempco Surveying, 3208 South Main Street, completed a speaker card in support of Zoning Docket ZC-15-067 and was recognized by Mayor Pro tem Espino but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-067 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

Mr. Louis Jacobini, 3932 Bunting Avenue, completed a speaker card in support of Zoning Docket ZC-15-068 and was recognized by Mayor Pro tem Espino but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-068 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

Motion: Council Member Zimmerman made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-15-069 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

Mr. Christopher Bonilla, 3800 Byers Avenue, completed a speaker card in support of Zoning Docket ZC-15-070 and was recognized by Mayor Pro tem Espino but did not wish to address Council.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Zoning Docket ZC-15-070 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-071 be continued to the July 28, 2015, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

The following individuals appeared before Council in support of Zoning Docket ZC-15-072:

Mr. Paul Kerpoe, 6717 Craig Street (provided handouts)
Ms. Judy Taylor, 2604 Stark Street
Mr. Tom Wacaster, 1600 Lynnhaven Road
Ms. Jean McClung, 1744 Yolanda Drive

The following individuals appeared before Council in opposition to Zoning Docket ZC-15-072:

Mr. Mary Moss, 3001 Halbert Street
Ms. Penny Gagen, 3009 Halbert Street

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-072 be continued to the July 28, 2015, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-074 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

Mr. Bill Makens, 3313 Marquette Court, completed a speaker card in support of Zoning Docket ZC-15-075 and was recognized by Mayor Pro tem Espino but did not wish to address Council.

Mr. Jim Makens, 3231 Harwood, Bedford, Texas, completed a comment card in support of Zoning Docket ZC-15-075.

Motion: Council Member Moon made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-075 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

Ms. Marlene Beckman, 2300 Medford Court East, appeared before Council in support of Zoning Docket ZC-15-076.

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-076 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

Mr. Phillip Poole, 2918 Wingate, Suite 100, completed a speaker card in support of Zoning Docket ZC-15-077 and was recognized by Mayor Pro tem Espino but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-077 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

Ms. Mary Nell Poole, 2918 Wingate, Suite 100, completed a speaker card in support of Zoning Docket ZC-15-078 and was recognized by Mayor Pro tem Espino but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-078 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

Ms. Melissa Huffman, 207 La Jolla Cove, Westworth Village, Texas, appeared before Council in support of Zoning Docket ZC-15-079.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-15-079 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

The following individuals completed speaker cards in support of Zoning Docket ZC-15-080 and were recognized by Mayor Pro tem Espino but did not wish to address Council:

Mr. Richard Shaheen, 550 Bailey Avenue

Mr. Barry Hudson, Dunaway Associates, 3012 Gunnison Trail

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-080 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

Ms. Mary Nell Poole, 2918 Wingate, Suite 100, completed a speaker card in support of Zoning Docket ZC-15-082 and was recognized by Mayor Pro tem Espino but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-15-082 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 Allen Gray, that the hearing be closed and Ordinance No. 21781-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

Mayor Pro tem Espino opened the public hearing for ZC-15-084.

- 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 (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that public hearing be closed, Zoning Docket ZC-15-084 be approved and Ordinance No. 21782-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

XV. REPORT OF THE CITY MANAGER

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)**

It was recommended that the City Council adopt a 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 \$145,000.00; 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; approve the sale of the bonds subject to certain parameters being met; approve the execution of an agreement for the retirement of the refunded obligations, if any, and other instruments related to the issuance of the bonds; and approve the cash defeasance of all or a portion of certain outstanding Water and Sewer System Bonds in the maximum aggregate principal amount of \$23,955,000.00 using surplus debt service funds.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18501 be approved and the Twenty-Sixth Supplemental Ordinance No. 21783-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

It was recommended that the City Council adopt an ordinance providing for the issuance of City of Fort Worth, Texas, General Purpose Refunding and Improvement Bonds, Series 2015A, in an 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; approve the sale of the bonds subject to certain parameters being met; approve the execution of an agreement for the retirement of the refunded obligations, if any, and other instruments related to the issuance of the bonds; and provide for the levy, assessment and collection of a tax sufficient to pay the interest on said bonds and the creation of a sinking fund for the payment of the principal thereof.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication G-18502 be approved and Ordinance No. 21784-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

It was recommended that the City Council consider a request from Carawan, LLC, owner of the proposed Funkytown Food Mart, located at 4800 Wichita Street for a variance from Section 4-4 of the City Code prohibiting the sale of alcoholic beverages within 300 feet of the Metropolitan Church of Christ located at 3201 Martin Street.

Mayor Pro tem Espino opened the public hearing.

a. Report of City Staff

Ms. Dana Burghdoff, Deputy Department Director, Planning and Development, appeared before Council and provided an explanation of reasons for proposed amendments/staff report.

b. Citizen Presentations

Mr. Jake Ramsey, 801 Cherry Street, Suite 2000, appeared before Council in support of Mayor and Council Communication G-18504.

The following individuals appeared before Council in opposition to Mayor and Council Communication G-18504:

Mr. Bernard Hamilton, 2508 Glen Garden Avenue

Ms. Kay Smith, 2400 Alloway Drive

Mr. Howard Rattliff Jr, 2781 Glen Garden Drive

c. Council Action

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that the public hearing be closed and the variance requested in Mayor and Council Communication G-18504 be denied. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

It was recommended that the City Council adopt a supplemental ordinance increasing estimated receipts and appropriations in the Information Systems Fund in the amount of \$3,442,000.00 and decreasing the assigned fund balance by the same amount, for the purpose of replacing the City's Network Infrastructure and Telephone System; authorize the use of available funds in the amount of \$200,000.00 and authorize transfer of funds in the amount of \$3,642,000.00 from the Information Systems Fund to the Information Systems Capital Projects Fund; adopt a supplemental appropriation ordinance increasing estimated receipts and appropriations in the Capital Projects Reserve Fund, Gas Lease Revenues, in the amount of \$1,682,072.00, from available funds, for the same purpose as reflected above; authorize the transfer of funds in the amount of \$1,682,072.00 from the Capital Projects Reserve Fund, Gas Lease Revenues, to the Information Systems Capital Projects Funds; adopt a supplemental appropriation ordinance increasing estimated receipts and appropriations in the Information Systems Capital Projects Fund in the amount of \$5,324,072.00 from available funds, authorize use of funds from the Information Systems Capital Projects Fund for the City's Network and Telephone Systems in an amount up to \$1,723,290.00 for equipment and professional services using Texas Department of Information Resources Contract No. DIR-TSO-2544; and authorize the execution of a Professional Services Agreement in the amount not to exceed \$6,997,362.00 with Presidio Networked Solutions Group, LLC, for the same purpose as reflected above, 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.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27346 be approved and Supplemental Appropriation Ordinance Nos. 21785-06-2015, 21786-06-2015 and 21787-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

It was recommended that the City Council authorize the City Manager to execute a three-year agreement with United HealthCare Services, Inc., for administration of the City's self-funded group Medical and Disease Management Programs in the amount up to \$3,473,600.00 annually.

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27347 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

It was recommended that the City Council authorize the 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 amount of up to \$7,349,472.00.

Motion: Council Member Bivens made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27348 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

It was recommended that the City Council authorize the 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 known as Maximo; and authorize the execution of a contract with Total Resource Management, Inc., for an amount not to exceed \$1,237,884.00 to provide software interface development, technical services and two years of hosting services to support the Maximo software.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27349 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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)

It was recommended that the City Council authorize the 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 a resolution expressing the official intent to reimburse expenditures with proceeds of future debt for the Cultural District/Will Rogers Water and Sewer Improvements, Part 4 Project.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27350 be approved and Resolution No. 4483-06-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

- 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)**

It was the consensus of the City Council that Mayor and Council Communication C-27351 be withdrawn from the Council agenda.

XVI. CITIZEN PRESENTATIONS

Mr. Charles Dreyfus, 2416 Park Place, completed a citizen presentation card relative to "Remarks" and was recognized by Mayor Pro tem Espino but was not present in the Council Chamber.

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

XVIII. ADJOURNMENT

There being no further business, Mayor Pro tem Espino adjourned the Regular meeting at 8:55p.m. in honor of Mr. Ornette Coleman, who was born in Fort Worth and considered the inventor of free jazz.



MEMO

TO: Honorable City Council Members

FROM: Mayor Betsy Price

A handwritten signature in black ink, appearing to be "Betsy Price", written over the printed name.

DATE: July 21, 2015

SUBJECT: Appointment to Residential Board of Adjustment

I respectfully request your consideration for the board appointment of Mr. J.R. Martinez to Place 1 on the Residential Board of Adjustment, with a term expiring October 1, 2015.

Thank you for your consideration.



TO: The Honorable Mayor and City Council

FROM: Salvador Espino, City Council, District 2

DATE: July 21, 2015

SUBJECT: Appointment to the Board of Adjustment-Residential.

Request your consideration to appoint Mr. Anthony Michael Perez to place 2 of the Board of Adjustment- Residential with a term expiring October 01, 2016.

Mr. Perez's application and resume will be maintained by the City Secretary's Office.

**SALVADOR ESPINO
CITY COUNCIL - DISTRICT 2**

THE CITY OF FORT WORTH * 1000 THROCKMORTON STREET * FORT WORTH, TEXAS 76102
817-392-8802 * FAX 817-392-6187



TO: The Honorable Mayor and City Council Members

FROM: Cary Moon, District 4

DATE: July 21, 2015

SUBJECT: Appointment to Library Advisory Board

Request your consideration to appoint Ms. Mindy Gant to Place 4 on the Library Advisory Board, with a term expiring October 1, 2016.

Ms. Gant's application was sent to each Council Member electronically for review and the original copy will be maintained in the City Secretary's Office.

CARY G. MOON

City Council District 4 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102
(817) 392-8804 ★ FAX (817) 392-6187

To the Mayor and Members of the City Council

July 21, 2015

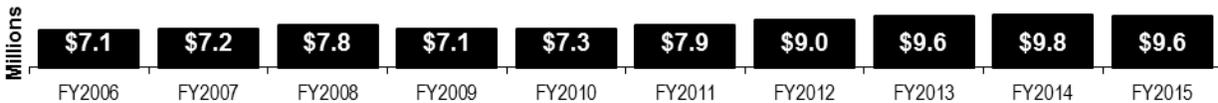
Page 1 of 2



SUBJECT: MAY 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 May 2015 (Fiscal Year 2015, Period 8) collection results on July 8th. 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.

MAY NET SALES TAX COLLECTIONS (10-YEAR HISTORY)



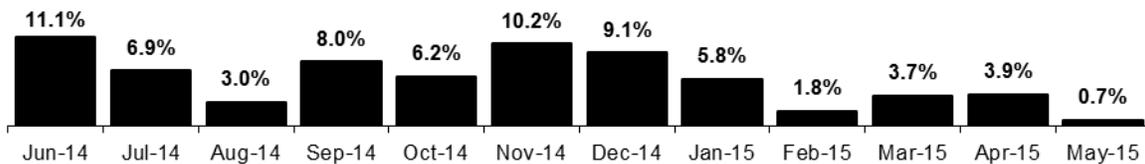
The City’s net sales tax collection is down **(\$238,324)**, or **(2.4%)**, compared to the same month last year. As depicted in the table below, the City experienced **\$69,570**, or **0.7%**, in growth when compared to last year’s collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

COLLECTION DETAIL FOR CITY SALES TAX

	May 14	May 15	Variance (\$)	Variance (%)
Current Period Collections:	\$9,607,259	\$9,676,829	\$69,570	0.7% ↑
Other Collections:	\$129,694	\$94,336	(\$35,358)	(27.3%)
Audit Collections:	\$292,466	\$10,128	(\$282,338)	(96.5%)
Service Fee:	(\$200,588)	(\$195,626)	\$4,963	2.5%
Retainage:	\$8,426	\$13,266	\$4,840	57.4%
Net Collections:	\$9,837,257	\$9,598,933	(\$238,324)	-2.4% ↓

CURRENT PERIOD COLLECTIONS

Change Compared to Same Month in Prior Year



To the Mayor and Members of the City Council

July 21, 2015

Page 2 of 2



SUBJECT: MAY 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	\$130,460,717	\$4,447,147	3.5%	↑
CRIME CONTROL AND PREVENTION DISTRICT	\$58,227,401	\$61,036,041	\$2,808,640	4.8%	↑
FORT WORTH TRANSPORTATION AUTHORITY - THE "T"	\$64,761,746	\$64,995,254	\$233,508	0.4%	↑

The City anticipates collecting **\$130,460,717** 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	May	YTD
BEDFORD	39.1%	25.3%	23.5%	31.2%
SOUTHLAKE	11.7%	43.8%	2.4%	20.0%
BURLESON	25.6%	6.1%	2.8%	13.2%
KELLER	14.6%	11.6%	0.3%	10.8%
HURST	5.1%	14.4%	3.4%	8.0%
DALLAS	8.3%	6.4%	5.0%	7.1%
ARLINGTON	9.8%	2.7%	(0.4%)	6.3%
WATAUGA	7.1%	4.8%	9.0%	6.1%
GRAPEVINE	9.9%	1.3%	6.5%	5.6%
FORT WORTH	7.4%	6.7%	(2.4%)	5.1%
GRAND PRAIRIE	5.0%	2.3%	4.2%	3.9%
NORTH RICHLAND HILLS	2.0%	1.7%	1.2%	1.7%
EULESS	4.5%	(1.0%)	(9.8%)	1.1%
STATE TOTAL	9.3%	8.3%	5.2%	7.4%

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

July 21, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – TRANSPORTATION AND PUBLIC WORKS

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.

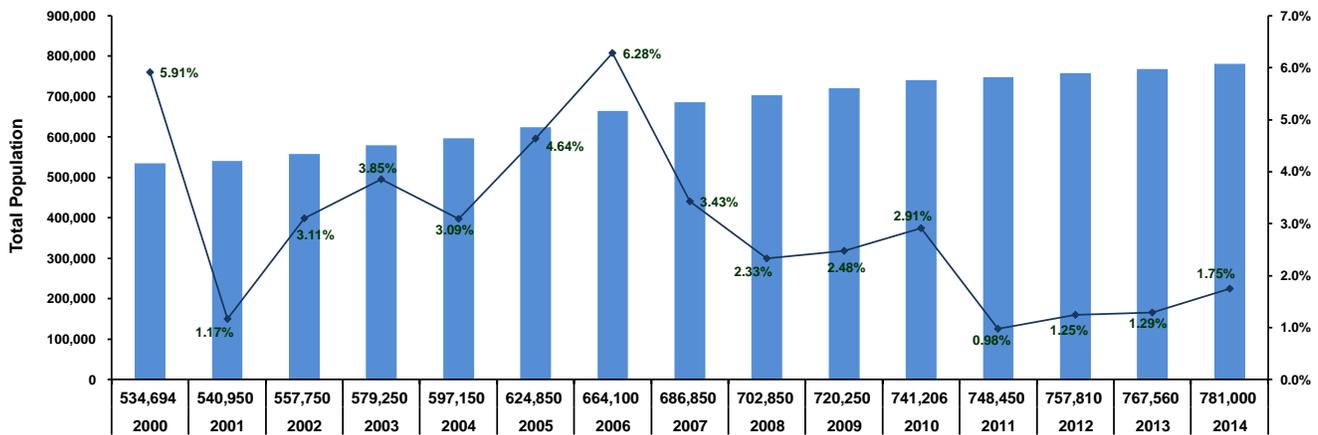
In graph format, the data includes the following components:

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

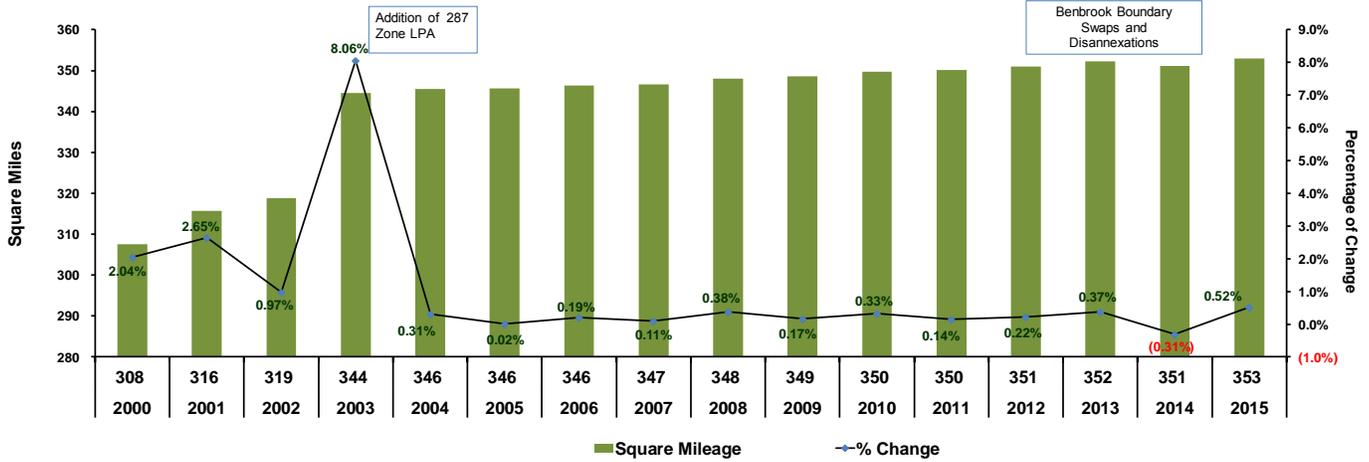
July 21, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – TRANSPORTATION AND PUBLIC WORKS

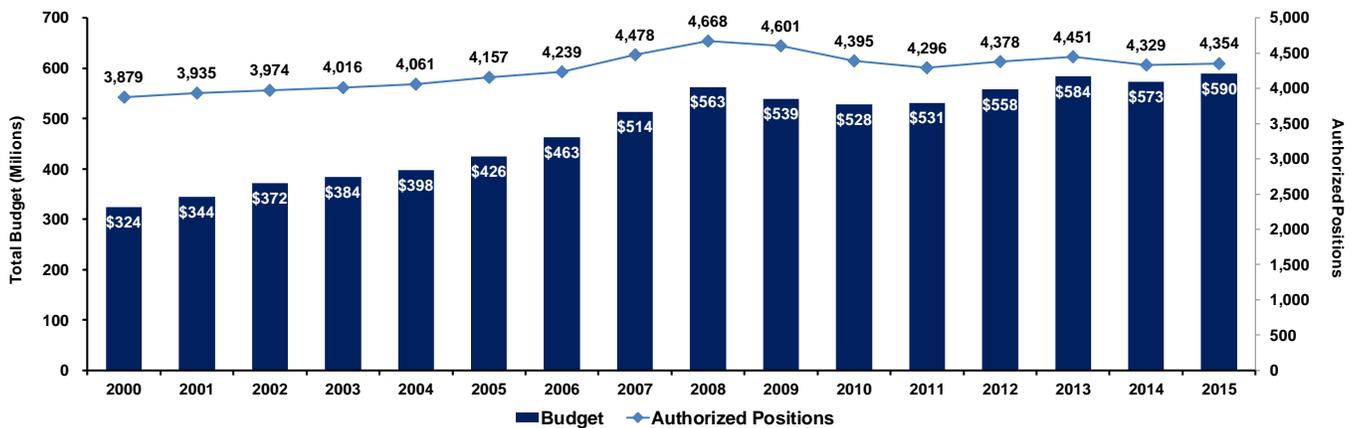
Fort Worth Square Mileage



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 Transportation and Public Works Department authorized positions (APs) decreased from 390 staff members in FY2000 to 262 in FY2015, about a 33% percent decrease. The decreases are primarily due to the transfer of positions for the creation of the Stormwater Utility Fund and reductions resulting from the City’s cost saving efforts.

To the Mayor and Members of the City Council

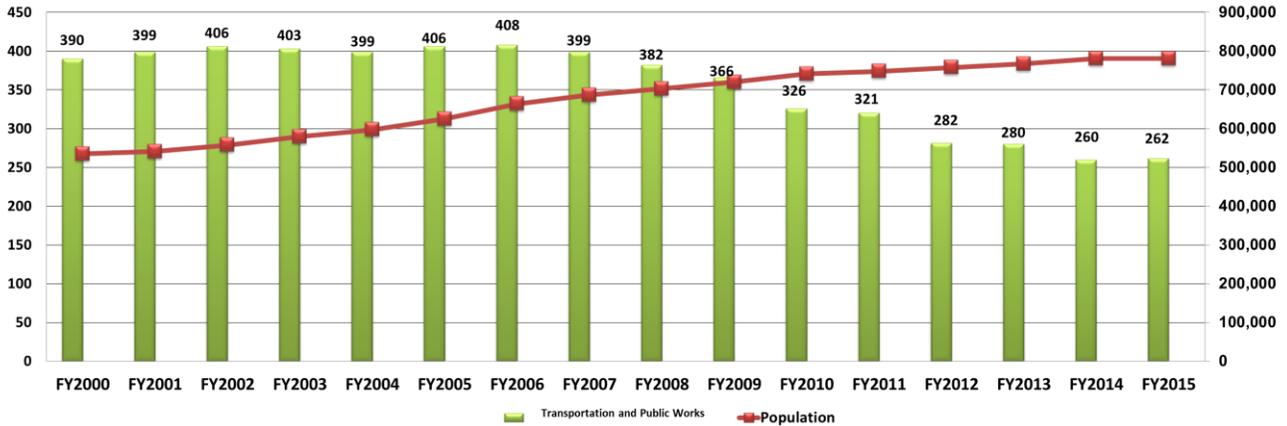
July 21, 2015

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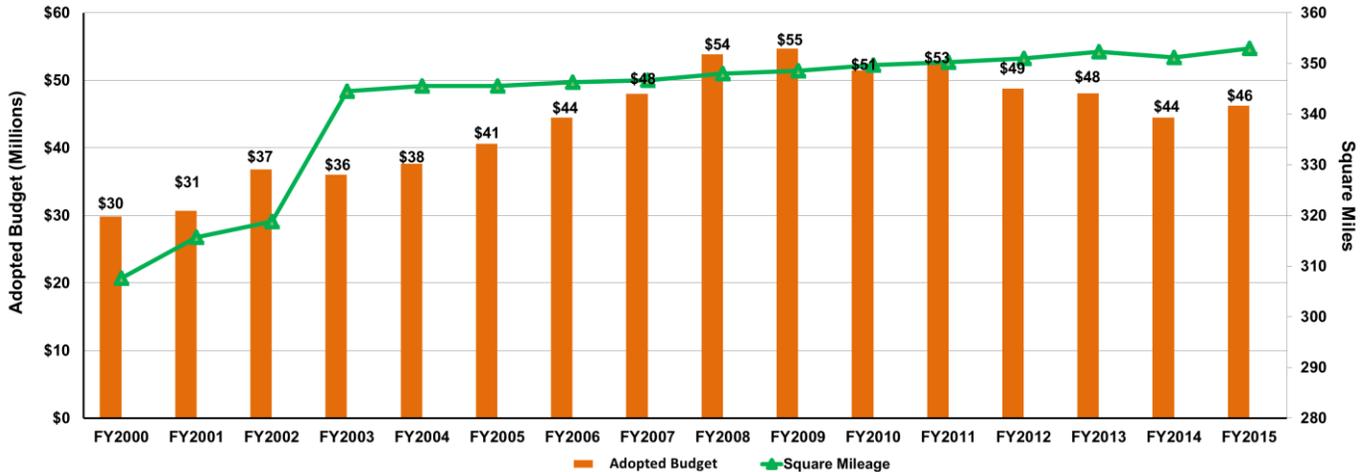
SUBJECT: 15 YEAR BUDGET HISTORY – TRANSPORTATION AND PUBLIC WORKS

Transportation and Public Works Department Authorized Strength



The annual budget for the Transportation and Public Works Department grew over 55% from FY2000 to FY2015. The increase in adopted budget is primarily due to increases in the Contract Street Maintenance account along with inflationary factors. This account funds maintenance to City streets provided by external companies.

Transportation and Public Works Department Adopted Budget



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

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**SUBJECT: 15 YEAR BUDGET HISTORY – TRANSPORTATION AND PUBLIC WORKS**

Other significant changes to the department, both in authorized positions and budget, are noted below.

- FY2001: Increase of 9 APs primarily due to overage positions being converted to permanent positions. The adopted budget increased about \$1.5M for salaries and benefits associated with the city's compensation plan.
- FY2002: Increase of 7 APs for positions in the Street Maintenance, Utility Cut Inspections and Drainage Improvement divisions. The adopted budget increased by \$2.8M for contract street maintenance based on the City's direction to improve street conditions. In addition the adopted budget increased by \$1.2M for salaries and benefits associated with the city's compensation plan and equipment services charges.
- FY2003: The adopted budget decreased about \$1M primarily due to the elimination of three positions from the Street Light Pole and Bridge Repainting program and a reduction related to the vehicle replacement plan.
- FY2004: There was a decrease of 4 positions related to transfers to other funds. The adopted budget increased \$2.5M for street maintenance to replace a reduction in funds received from the Fort Worth Transportation Authority ("T"), which continued to gradually reduce over the following years.
- FY2005: An increase of 7 APs largely for the addition of administrative staff resulted in an increase of about \$1.8M for salaries and benefits associated with the city's compensation plan.
- FY2006: The adopted budget increased by almost \$3M for consulting services for the development of a Roadway Impact Fee Policy and for salary increases associated with the City's compensation plan.
- FY2007: There was a transfer of 9 positions to the newly established Stormwater Utility Fund. The adopted budget increased by about \$1M for salaries associated with the City's compensation plan and \$2.5M for Contract Street Maintenance to substitute the loss of one-time funding from the Community Development Block Grant and to offset an additional reduction in revenues received from the Fort Worth Transportation Authority ("T").
- FY2008: The department's authorized positions primarily decreased for the additional transfer of APs to the Stormwater Utility Fund. The adopted budget increased by \$2.9M for Contract Street Maintenance, primarily to offset an additional reduction in revenue from the Fort Worth Transportation Authority ("T"). In addition the adopted budget increased by \$322K for the implementation of a new Red Light Program. The increases were offset by a decrease of (\$1.5M) for the transfer out to the Stormwater Utility Fund.
- FY2010: The adopted budget decreased by \$3M largely due to the transfer of 6 APs to the Capital Project Services Fund and the elimination of 33 APs submitted as part of the city's cost reduction efforts.
- FY2011: The adopted budget increased slightly due to the transfer of 2 APs from the Environmental Protection Fund and \$1M for personnel, equipment and materials costs associated with co-hosting the 2011 Super Bowl. In addition the adopted budget increased \$1M for the vehicle replacement plan. The Budget decreased by about \$1M for transfer of various functions to the Red Light Enforcement Program.
- FY2012: The adopted budget decreased by approximately \$3M due to the transfer of the Signs and Markings and the Street Lights divisions to the Red Light Enforcement Fund.

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

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**SUBJECT: 15 YEAR BUDGET HISTORY – TRANSPORTATION AND PUBLIC WORKS**

- FY2014: The adopted budget decreased by about \$2M due to the transfer of 5 APs to the Planning and Development Department and the elimination of 16 APs submitted as reduction packages. In addition the budget decreased by \$1M for the reduction of the Contract Street Maintenance program due to citywide reductions.
- FY2015: The adopted budget increased by 2 APs for the operations and maintenance of the Public Safety Training Center. In addition the budget increased largely due to the implementation of the 4% across the board salary increase for general employees, plus an additional 1% payroll increase to address specific classifications with recruitment and retention challenges.

The Transportation and Public Works Department strives to improve the condition of the City's infrastructure by effectively managing City roadways, alleyways, street lights, street signs, pavement markings and traffic signals. Over the past 15 years, the department has undergone significant changes as a result of citywide organizational alignment as well as prioritization of City's services and economic conditions.

Hopefully you find this information helpful. If you have any questions, please contact Doug Wiersig, Director of Transportation and Public Works Director, 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

July 21, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – RED LIGHT ENFORCEMENT

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

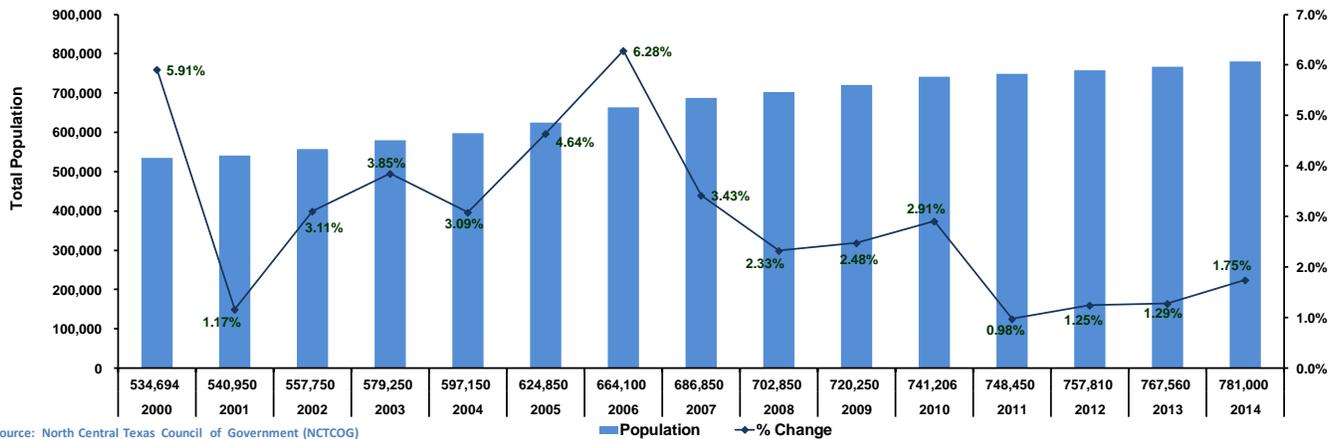
In graph format, the data will include the following components:

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

Population

From 2000 to 2015, the population in Fort Worth has grown by 246,306 new citizens or about 32 percent. This trend is expected to continue as Fort Worth continues to be singled out as one of the fastest growing cities both in Texas and America.

Fort Worth Population Growth
Increase of approximately 314k (67%) over 20 years



To the Mayor and Members of the City Council

July 21, 2015

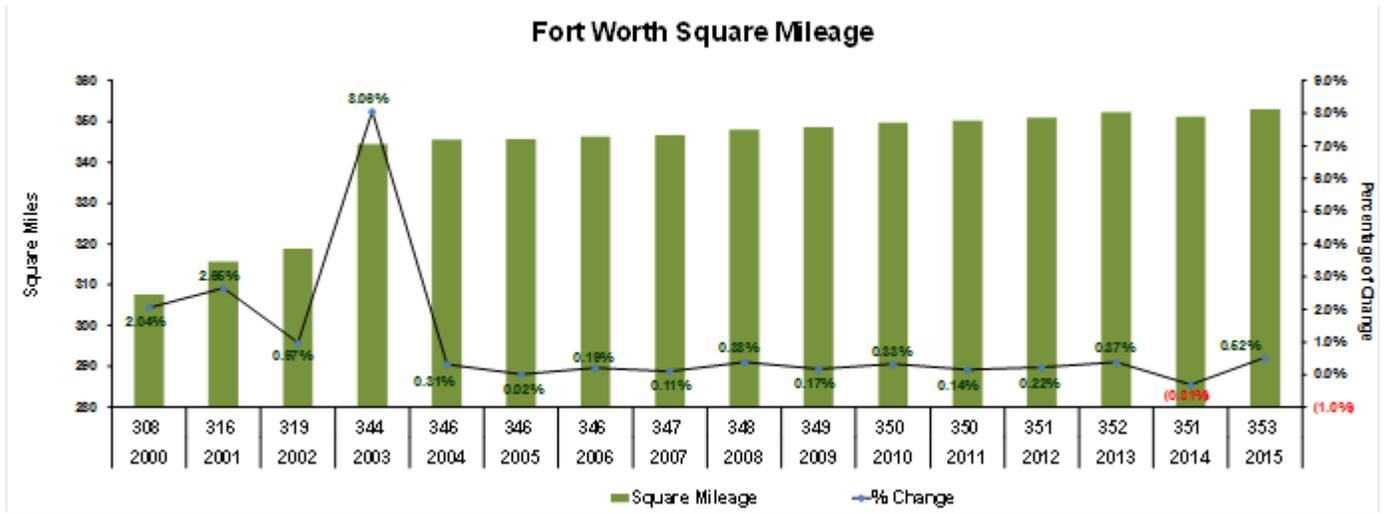
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SUBJECT: 15 YEAR BUDGET HISTORY – RED LIGHT ENFORCEMENT

Square Miles

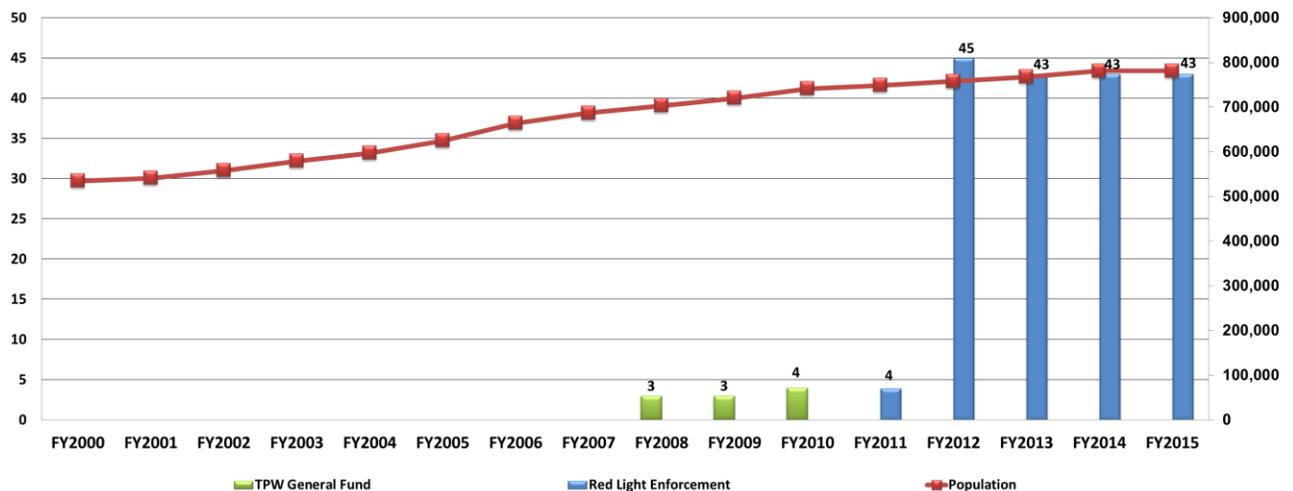
By comparison, the square mileage in the City has grown from 308 to 353 square miles, or 13 percent. The 25 square mile increase from 2002 to 2003 included the annexation of 7,744 acres known as 287 Zone LPA (M&C PZ-2438).



Population – Staffing

The total number of authorized positions in the Red Light Enforcement department has increased from 3 staff members in 2008 to 43 in 2015.

Red Light Enforcement Authorized Strength



To the Mayor and Members of the City Council

July 21, 2015

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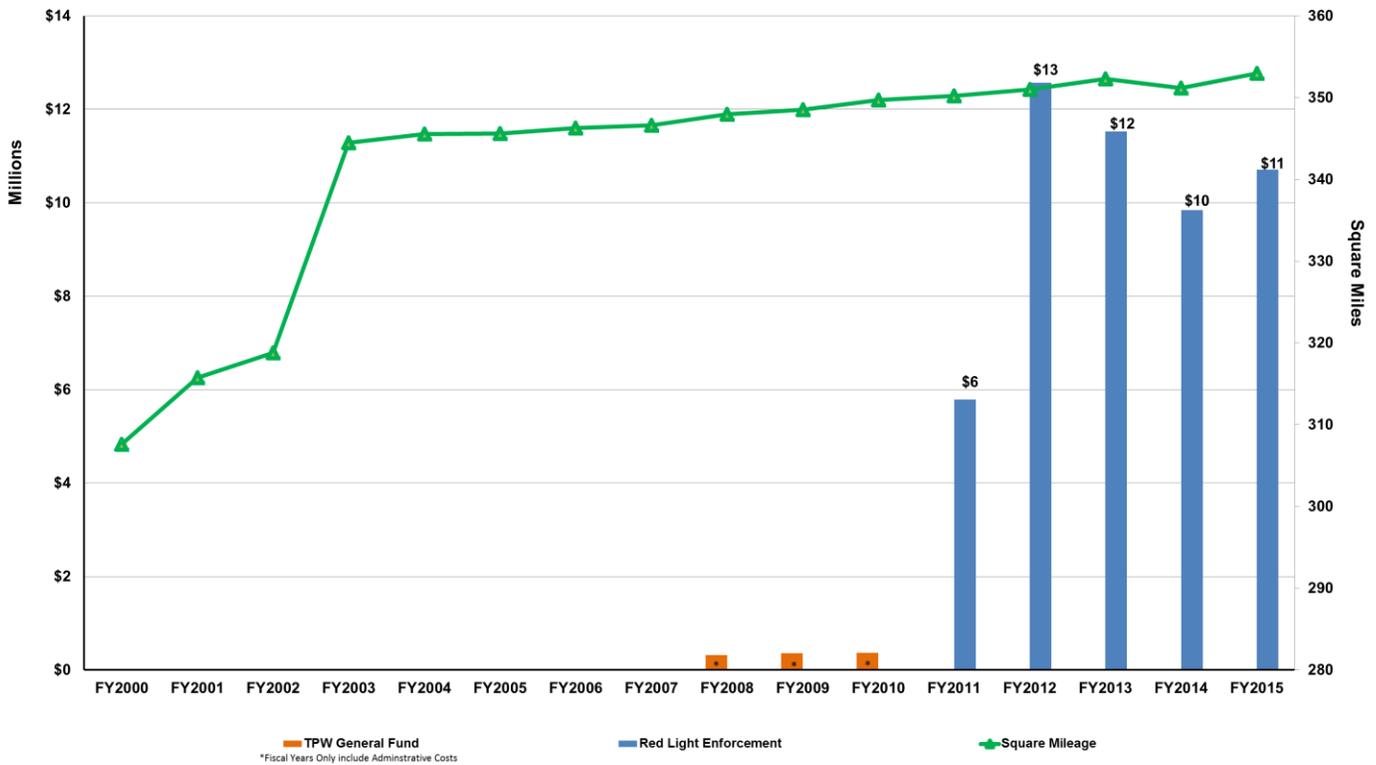


SUBJECT: 15 YEAR BUDGET HISTORY – RED LIGHT ENFORCEMENT

Square Miles – Annual Budget

The annual budget for Red Light Enforcement increased from a total of \$322K in FY2008 to \$11M in FY2015. FY2008 through FY2010 only reflect administrative costs. Effective in FY2011, full program costs were captured in the newly created Fund.

Red Light Enforcement Adopted Budget



The City initiated the Red Light Enforcement Program on January 1, 2008. The objective of the program is to reduce collisions and injuries related to red light running through a combination of law enforcement and improvements to traffic signals operations throughout the city. Thus, a safer environment is created for both pedestrian and drivers.

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

- FY2008 – FY2010: The adopted budget reflects the creation of the Red Light Enforcement center within the Transportation and Public Works department, with an adopted budget of \$322,988 and three positions.
- FY2010: A Hearing Officer position related to the Red Light Enforcement center was transferred from the Municipal Court department.

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

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**SUBJECT: 15 YEAR BUDGET HISTORY – RED LIGHT ENFORCEMENT**

- FY2011: The center was transferred out of the Transportation and Public Works department and formally established as a Special Revenue Fund. Prior to FY2011 only administrative costs were specifically tracked in the General Fund.
- FY2012: The adopted budget increased by \$3M and 39 APs for the transfer in of the Signs and Markings and Traffic Signal Maintenance divisions from the Transportation and Public Works department and \$2M and 2 APs for the enhancement of the traffic safety program. In addition the adopted budget increased \$1M for the payment to the State of Texas for the State Trauma Fund and \$570K for additional camera installations.
- FY2013: Two positions, a Professional Engineer and Construction Inspector II, in the Traffic Safety Program were eliminated. In addition the adopted budget decreased by \$2M for the reduction of contractual services in the Traffic Safety Program.
- FY2014 – FY2015: The two fiscal years reflect a fluctuation in payments made to the State Trauma Fund. The payment to the state is driven by annual revenue collected less allowable administrative expenses.

Since 2008, the program has grown to include 58 cameras at 44 intersections. In addition to the growth, the Fund has undergone significant changes as a result of citywide organizational alignment as well as prioritization of City's services and economic conditions.

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

David Cooke
City Manager

To the Mayor and Members of the City Council

July 21, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – ENVIRONMENTAL PROTECTION

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

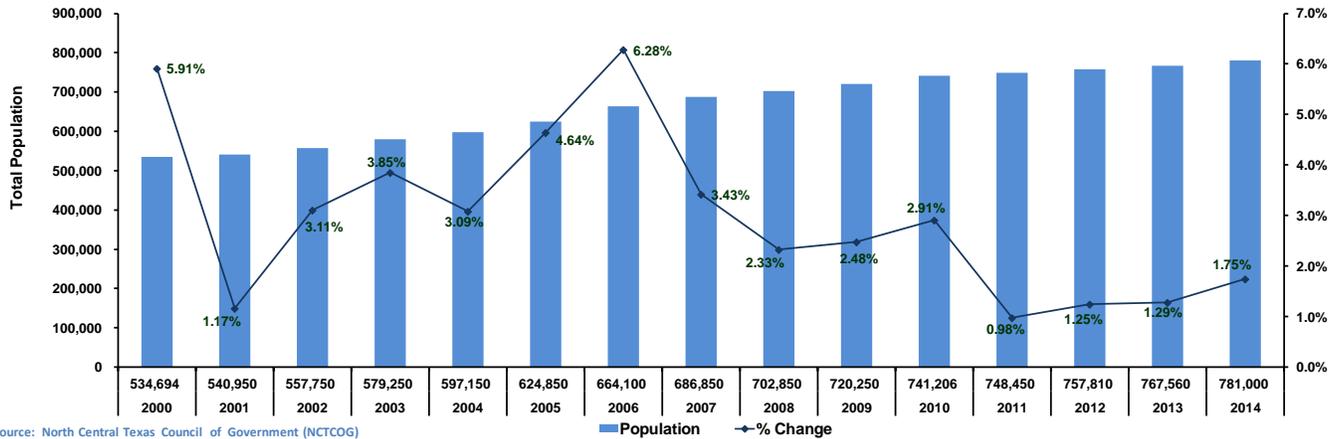
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Population

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Fort Worth Population Growth
Increase of approximately 314k (67%) over 20 years



To the Mayor and Members of the City Council

July 21, 2015

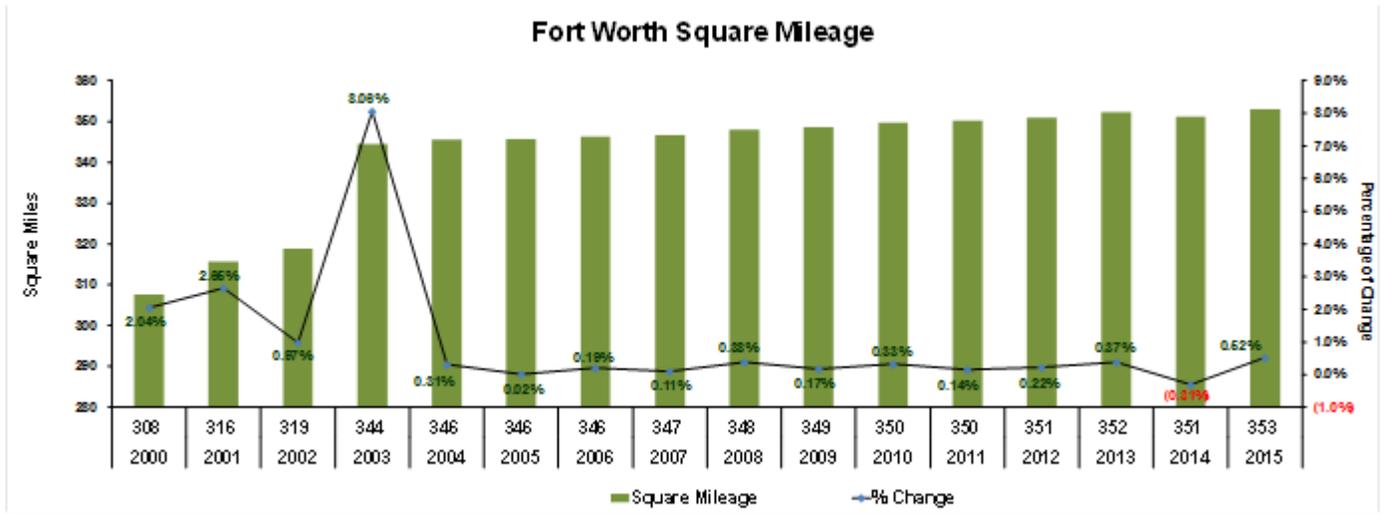
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SUBJECT: 15 YEAR BUDGET HISTORY – ENVIRONMENTAL PROTECTION

Square Miles

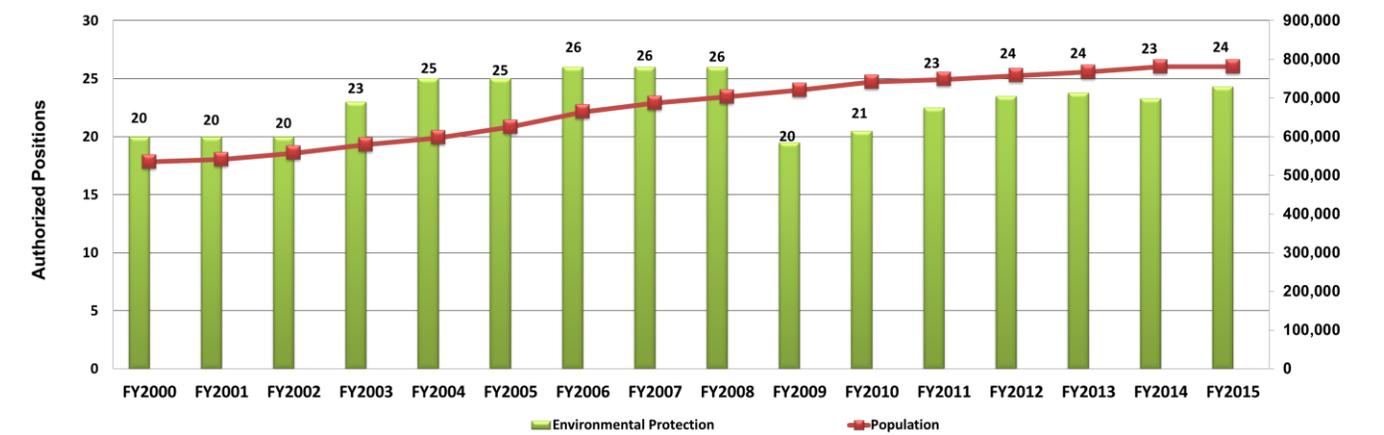
By comparison, the square mileage in the City has grown from 308 to 353 square miles, or 13 percent. The 25 square miles increase from 2002 to 2003 included the annexation of 7,744 acres known as 287 Zone LPA (M&C PZ-2438).



Population – Staffing

The total number of authorized positions in the Environmental Protection fund has increased from 20 staff members in 2000 to 24 in 2015. The increase in staff is a result of transfers of positions from the General Fund to align functionality in the appropriate fund and implement a Public Education Program.

Environmental Protection Authorized Strength



To the Mayor and Members of the City Council

July 21, 2015

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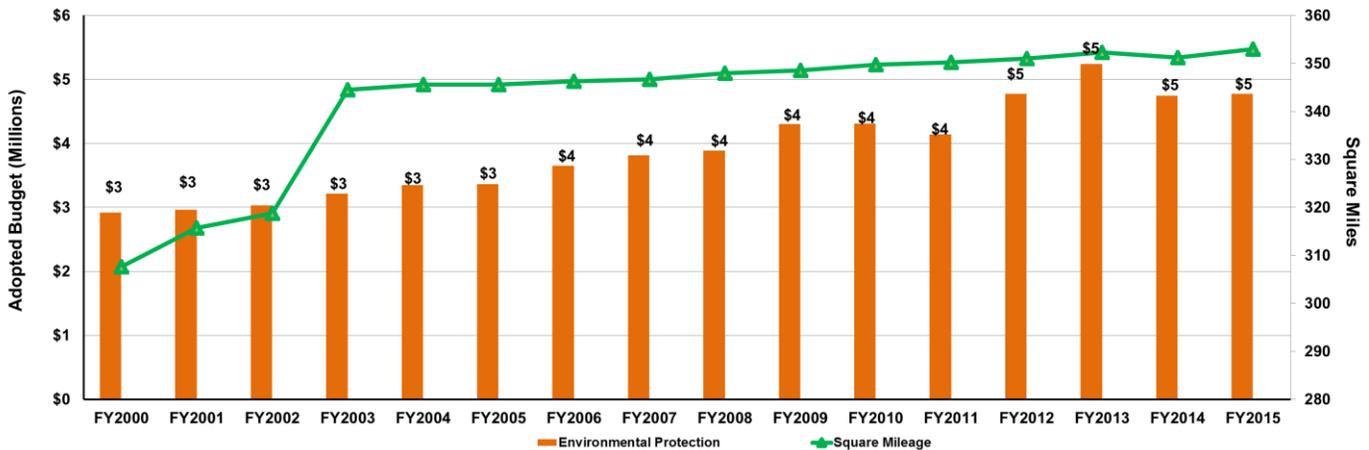


SUBJECT: 15 YEAR BUDGET HISTORY – ENVIRONMENTAL PROTECTION

Square Miles – Annual Budget

The annual budget for Environmental Protection increased from a total of \$3M in FY2000 to \$5M in FY2015. The primary reason for the increase is rising costs associated with environmental cleanup efforts; asbestos, underground storage tanks and street sweeping.

Environmental Protection Adopted Budget



The Environmental Protection Fund, formerly named the Environmental Management Fund is supported by the Environmental Protection Fee charged on residential and commercial water bills. This fee established in 1992 to provide funds to meet the expanding environmental needs of the City. The Environmental Protection Fund is the primary funding source for monitoring, inspection, and investigation programs required for the Texas Pollutant Discharge Elimination System (TPDES) stormwater permit issued to the City by the Texas Commission on Environmental Quality; disposal and recycling of City-generated hazardous waste; operation of the Environmental Collection Center for household hazardous waste; underground storage tank removal and remediation, asbestos abatement, and soil/groundwater sampling and remediation at City owned or controlled properties; as well as other activities necessary to ensure City compliance with federal, state, and local environmental regulations and mandates.

Initially in 1992, a flat \$0.50 monthly fee was charged to all users (residential, commercial and industrial). In 1997, a tiered structure was introduced: single family residential remained at \$0.50 per month and other tiers ranged from \$0.50 monthly per unit for multifamily to \$35.00 per month for industrial users. There have been no fee increases since 1997. Increases in fund revenue are a result of population growth. Thus far, this growth has been sufficient to keep pace with increasing costs associated with Environmental Protection projects which include asbestos removal, underground tank removal, soil remediation, and the addition of the Street Sweeping expense, to name a few.

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

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**SUBJECT: 15 YEAR BUDGET HISTORY – ENVIRONMENTAL PROTECTION**

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

- FY2003: The adopted budget increased \$100K for salary increases based on the City's compensation plan and the addition of an Environmental Program Manager, Administrative Assistant and an Office Assistant position to the Compliance Division.
- FY2004: The adopted budget increased \$112K for salary increases based on the City's compensation plan and the addition of an Environmental Supervisor and an Environmental Specialist position.
- FY2006: The adopted budget increased \$176K for salary increases and the addition of an Environmental Compliance Supervisor. In addition the adopted budget increased \$163K for anticipated Environmental Protection projects.
- FY2009: There was a decrease of three positions as a consequence of the centralization of the Public Information Officers, elimination of one Environmental Specialist and the elimination of two Office Assistants. The associated decrease in salaries was partially offset by increases for the Cultural District Street Sweeping and Emergency Spill Response contracts.
- FY2010: The adopted budget increased slightly for the transfer of an Environmental Specialist position from the General Fund.
- FY2011: Authorized positions increased as a result of the transfer of an IT Programmer Analyst and an Administrative Assistant from the General Fund. While there was an increase in salaries related to the transfer of positions, costs also declined for the cancellation of the Street Sweeping contract implemented in 2009.
- FY2012: The adopted budget increased \$75K for the addition of a Public Education Program Coordinator. In addition the adopted budget increased \$258K for anticipated Environmental Protection projects which included environmental cleanup at the site of the new Public Safety Training Facility and \$200K for the restoration of contractual costs for Street Sweeping.
- FY2013: The adopted budget increased \$357K as a result of implementation of the new cost allocation from the Water Department. The allocation recognizes the department's portion of cost for processing the city's water bill and collection efforts.
- FY2014: The adopted budget decreased (\$305K) for a reduction in anticipated Environmental Protection projects.

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

David Cooke
City Manager

To the Mayor and Members of the City Council

July 21, 2015

Page 1 of 4



SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL PARKING

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

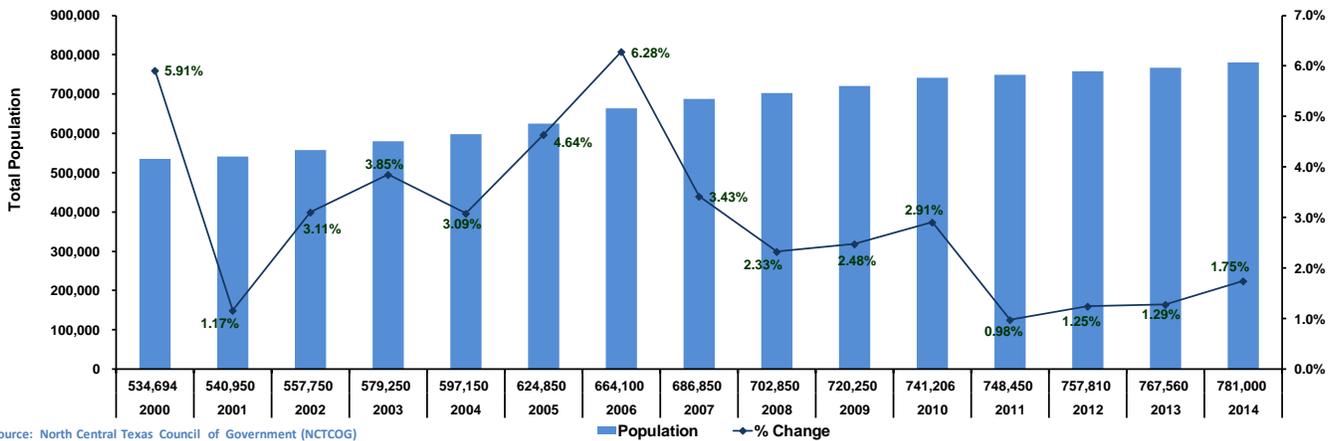
In graph format, the data will include the following components:

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

Population

From 2000 to 2015, the population in Fort Worth has grown by 246,306 new citizens or about 32 percent. This trend is expected to continue as Fort Worth continues to be singled out as one of the fastest growing cities both in Texas and America.

Fort Worth Population Growth
Increase of approximately 314k (67%) over 20 years



To the Mayor and Members of the City Council

July 21, 2015

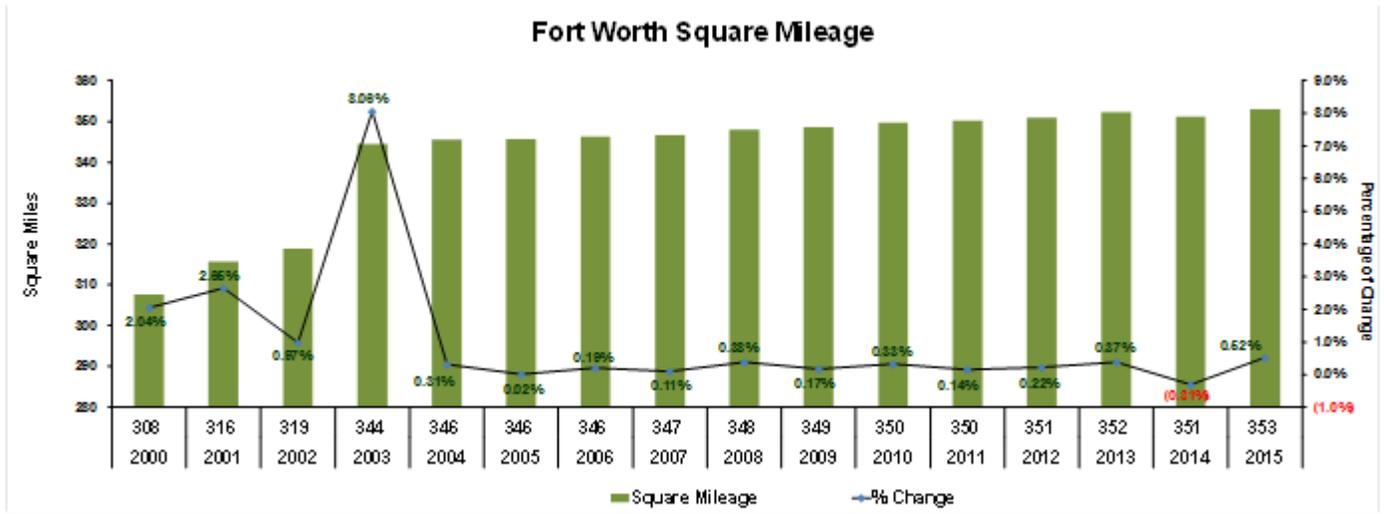
Page 2 of 4



SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL PARKING

Square Miles

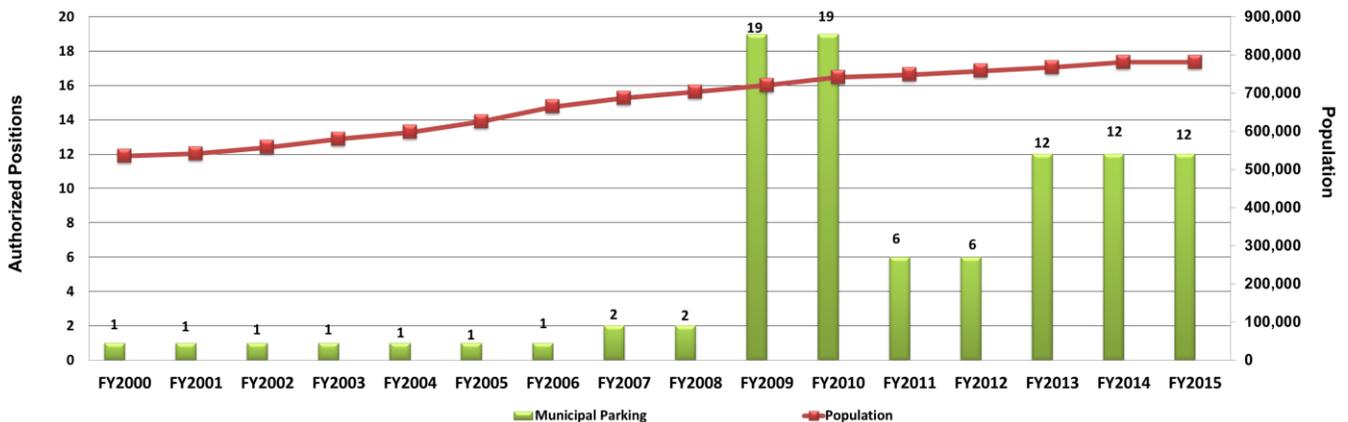
By comparison, the square mileage in the City has grown from 308 to 353 square miles, or 13 percent. The 25 square mile increase from 2002 to 2003 included the annexation of 7,744 acres known as 287 Zone LPA (M&C PZ-2438).



Population – Staffing

The total number of authorized positions in the Municipal Parking department has increased from 1 staff member in FY2000 to 12 in FY2015.

Municipal Parking Department Authorized Strength



Square Miles – Annual Budget

To the Mayor and Members of the City Council

July 21, 2015

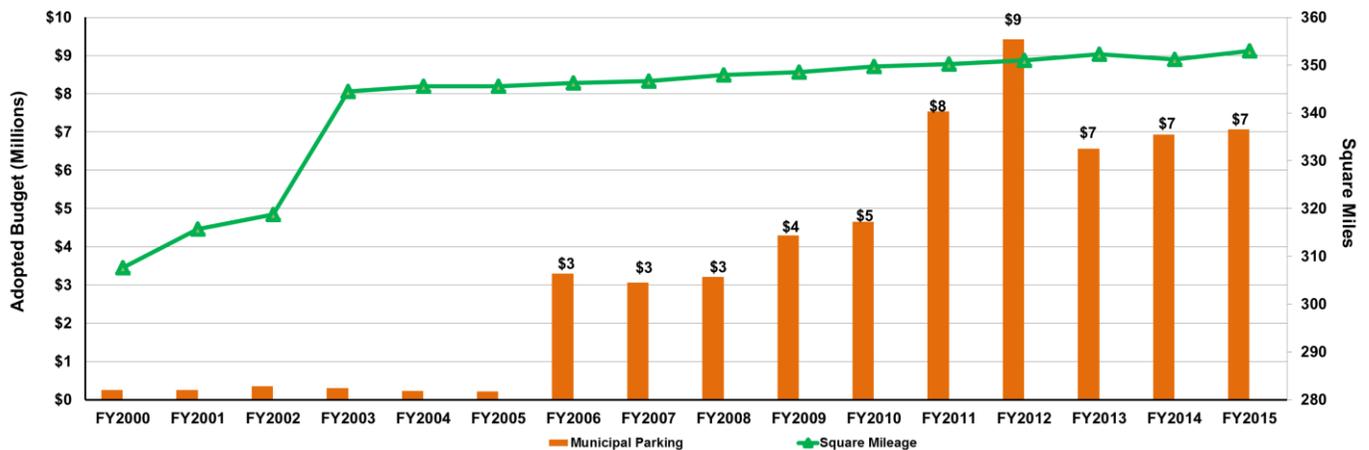
Page 3 of 4



SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL PARKING

The annual budget for Municipal Parking increased from a total of \$258K in FY2000 to \$7M in FY2015. The increase in adopted budget reflects the transfer of revenues from the General Fund as well as the addition of debt service for newly constructed parking garages.

Municipal Parking Department Adopted Budget



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

- FY2006: The adopted budget increased by \$3M for transfer out due to the consolidation of the parking facilities. During FY2005, staff proposed the consolidation of all parking functions into the existing Municipal Parking Department in order to provide a single source for future City parking enhancements.
- FY2007: The adopted budget increased \$84K for salary increases associated with city’s compensation plan and the addition of a Parking Enterprise Manager position.
- FY2009: The adopted budget partly increased for the transfer of 2 APs from TPW and 7 APs from the Public Events for the consolidation of parking operations to ensure effectiveness and efficiency. In addition the adopted budget increased due to the addition of 1 AP for Parking Meter Maintenance to improved maintenance and replacement of parking meters and the addition of 7 APs for operations of the Houston Street Convention Center Parking Garage, anticipated to open January 2010.
- FY2011: The adopted budget increased \$1.5M for debt service payments for the construction of the Western Heritage Municipal Parking Garage and \$1.5M for the contract with Standard Parking to outsource operations and management of the three main parking garages. The increase was partially offset by a decrease of (\$642K) from the elimination of 13 APs and associated costs based on the decision to contract out the operations and management of the three main parking garages.
- FY2012: The adopted budget increased \$1M for the debt service payment for the construction of the Houston Street Municipal Parking Garage and \$273K for the debt service payment for the construction of the Western Heritage Municipal Parking Garage. In addition the adopted

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

Page 4 of 4

**SUBJECT: 15 YEAR BUDGET HISTORY – MUNICIPAL PARKING**

budget increased by \$671K for transfers to the General Fund for Houston Street and Commerce Street Municipal Parking Garages parking fine and parking meter revenues.

- FY2013: The adopted budget decreased by \$4M for the elimination of revenue transfers to the General Fund. As part of the restructuring of the department, all revenue from parking meters, surface lots and all parking garages are now retained by the Municipal Parking Department. In addition there were increased costs associated with the addition of 6 APs for the creation of the Parking Enforcement Program and for debt service associated with the three parking garages.

The Municipal Parking Department maintains and manages five parking garages, 20 surface lots, 2,718 metered parking spaces and parking ordinance compliance responsibilities. The department generates revenues from the fees paid for the use of metered parking spaces by the general public, the lease of office space, fees charged for the use of surface lots, parking spaces at City parking garages, and designated street parking spaces for the mobility impaired for both City employees and non-City employees. Over the last fifteen years the Municipal Parking Department underwent significant changes as a result of citywide organizational alignment as well as prioritization of City's services and economic conditions. Over that time the Municipal Parking has added 8000 parking spaces mostly the parking facilities that support the Department of Public Events Facilities which includes two garages built within the past six years. Within this period other additions include the Parking Enforcement Team from the Police Department in FY2013, Valet Parking operations in FY2013 and 700 new on-street spaces in the past seven years. During this period of expansion since FY2007 the administrative staff supporting this business has remained the same while the operation has expanded from \$3m in revenue in 2006 to \$8.6m in revenue which includes the revenue from Parking Enforcement.*

*NB: The revenue from Parking Enforcement now goes to the General Fund this change was made in FY 2013.

Hopefully you find this additional information helpful. If you have any questions, please contact Peter Elliott, Parking Operations Manager, at 817-392-7977, or Aaron Bovos, Financial Management Services Director at 817-392-8517.

David Cooke
City Manager

To the Mayor and Members of the City Council

July 21, 2015

Page 1 of 5



SUBJECT: 15 YEAR BUDGET HISTORY – CAPITAL PROJECT SERVICES

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

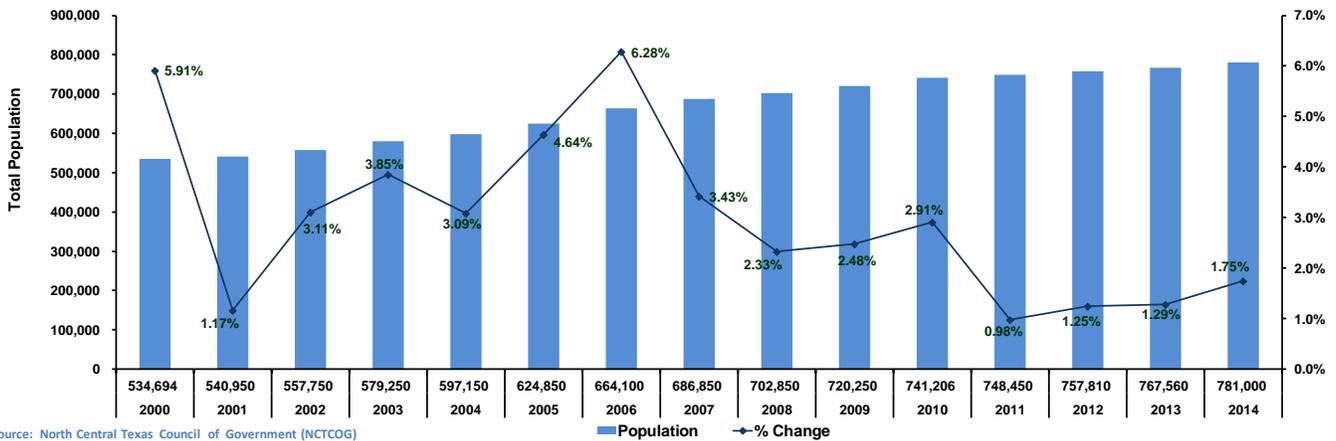
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To the Mayor and Members of the City Council

July 21, 2015

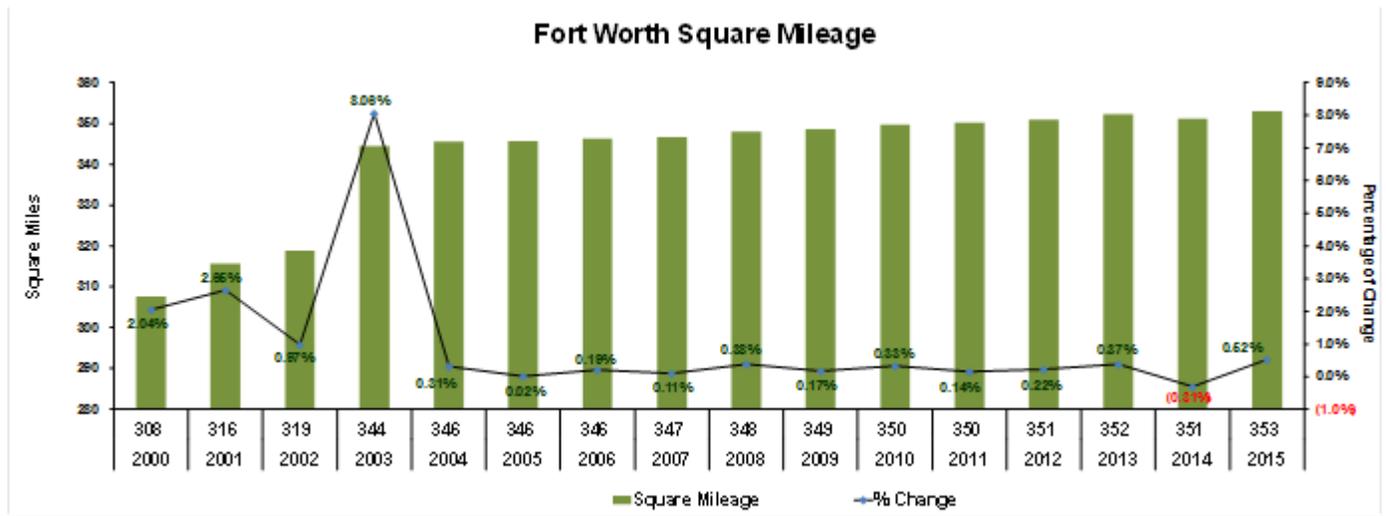
Page 2 of 5



SUBJECT: 15 YEAR BUDGET HISTORY – CAPITAL PROJECT SERVICES

Square Miles

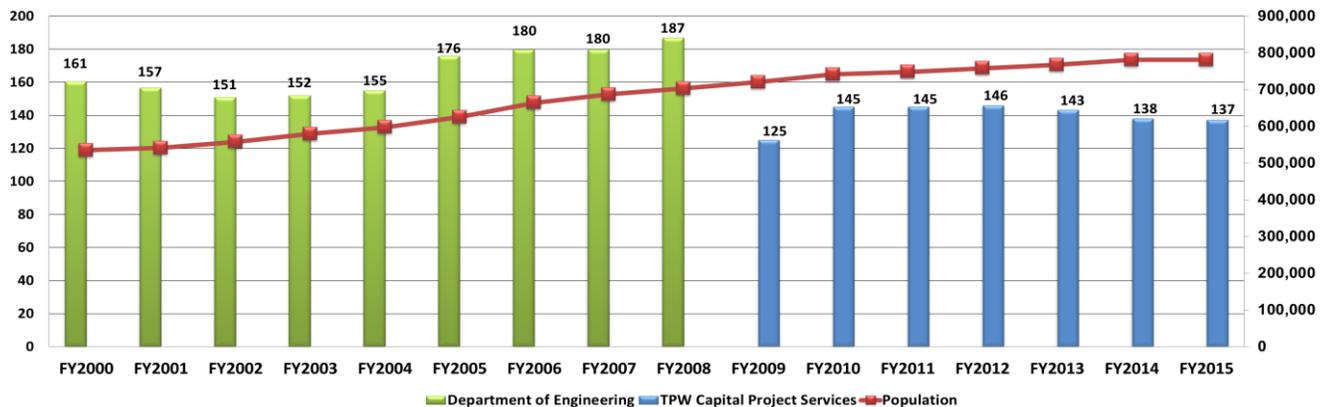
By comparison, the square mileage in the City has grown from 308 to 353 square miles, or 13 percent. The 25 square mile increase from 2002 to 2003 included the annexation of 7,744 acres known as 287 Zone LPA (M&C PZ-2438).



Population – Staffing

The total number of authorized positions in the Capital Project Services Fund has decreased from 161 staff members in 2000 to 137 in 2015. This is a 15 percent decrease in staffing levels.

Capital Project Services Authorized Strength



To the Mayor and Members of the City Council

July 21, 2015

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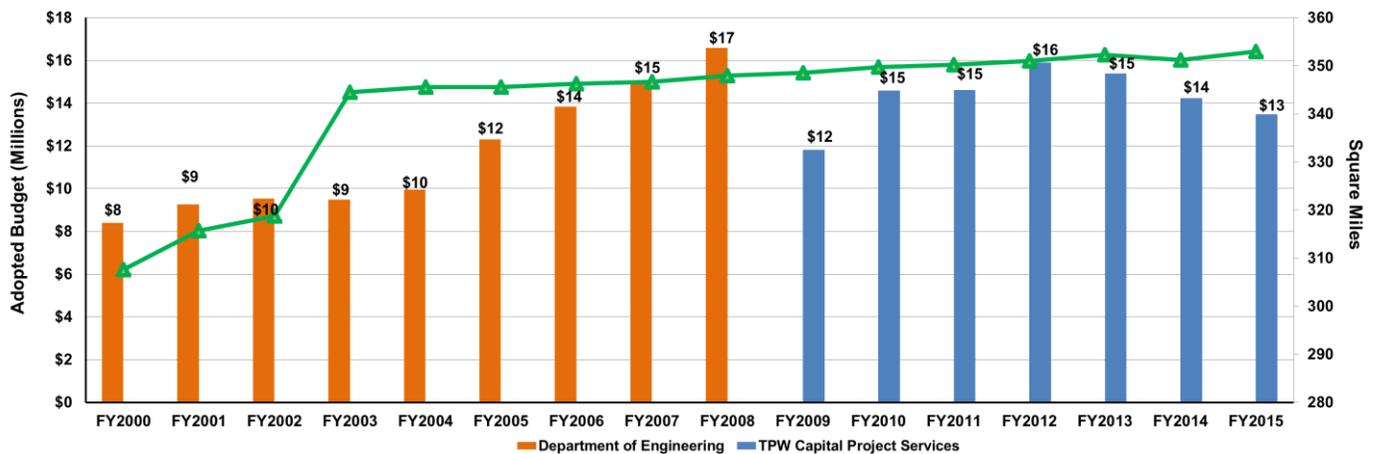


SUBJECT: 15 YEAR BUDGET HISTORY – CAPITAL PROJECT SERVICES

Square Miles – Annual Budget

The annual budget for Capital Project Services increased from a total of \$8M in FY2000 to \$13M in FY2015, reflecting a 62 percent increase. There were significant fluctuations over time due to continuing changes in functions being performed.

Capital Project Services Adopted Budget



The Capital Project Services Fund originated as the Department of Engineering (DOE). The staff assigned to the Department of Engineering supported the delivery of capital projects by providing project delivery, management and oversight activities. This allowed centralized support of capital projects across the organization regardless of the department responsible for the project.

With the dissolution of the DOE in fiscal year 2009, oversight of the Capital Project Services division transferred to the Transportation and Public Works Department although it was substantially modified as positions were disseminated across various departments within the City. As operating budgets contracted during the recession, a number of positions were transferred back into the department from other operating funds.

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

- FY2001: Authorized positions declined by 4 positions resulting from implementation of the first phase of the Global Positioning Satellite (GPS) Survey System. The adopted budget increased approximately \$1M as a result of salary increases associated with the city’s compensation plan and the purchase of the GPS system.
- FY2002: There was an elimination of 6 additional positions associated with the continued implementation of the GPS system. The adopted budget increased approximately \$1M as a result of salary increases associated with the city’s compensation plan.
- FY2004: Three Professional Engineers responsible for engineering design and project management were added as well as 2 Administrative Assistant positions. The Administrative Assistants were responsible for database maintenance and assistance with management of

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

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**SUBJECT: 15 YEAR BUDGET HISTORY – CAPITAL PROJECT SERVICES**

the Lake Worth Lease/Sales program. Budget increases were primarily the result of salaries associated with the additional positions.

- FY2005: An increase of 21 positions occurred for the following functions to be performed within the Department of Engineering – Construction Inspection Services (9), Neighborhood Street Program (2), Infrastructure Plan Review Center (2), Contract Street Maintenance (3), drainage (2), Data Management (2) and Staffing Development (1). There is a corresponding budget increase of about \$2M associated primarily with the additional positions, increased information technology costs and the purchase of new vehicles.
- FY2006: The budget increased by approximately \$2M resulting from salary increases associated with the city's compensation plan and the addition of 4 Construction Inspector positions.
- FY2007: The \$1M increase in the adopted budget was primarily due to increased salaries associated with the city's compensation plan.
- FY2008: The addition of 6 Construction Inspectors and one Administrative Assistant resulted in increased salaries, retirement contributions and additional office space rental increasing the adopted budget by slightly less than \$2M.
- FY2009: As a result of the dissolution of the Department of Engineering, there was a decline of nearly 62 positions. Thirty-nine of the positions were transferred while the remainder were the result of reductions to force. The corresponding decrease in the budget of approximately \$5M was a result of the salaries and other associated cost reductions related to the decline in positions.
- FY2010: The increase of 20 positions resulted from transfers from the General Fund for Program Management Office, Capital Budgeting (Project Team), project development review and program management. The adopted budget increased about \$3M associated with the salaries of the new positions and increased retiree healthcare costs.
- FY2012: A temporary administrative clerk position was made permanent resulting in the increase of one position, while the budget increase was primarily related to the implementation of the compensation plan including a 3% increase for employees.
- FY2013: Three positions were transferred out of the Capital Project Services team to the Water & Sewer and Stormwater departments to improve Water & Sewer's ability to complete electronic mapping of infrastructure and Stormwater's execution of capital projects. The budget decline is associated primarily with the transfer of employees out of the group.
- FY2014: There were 5 positions reduced as a part of cost reduction efforts. Cost reductions included 3 positions from the Construction Inspection division, 1 position from Staff Development and 1 position from Information technology. Salary savings associated with these reductions as well as other benefits were the primary reason for the budget reduction.
- FY2015: The budget decline resulted from anticipated savings from increased vacancies, reduction of costs for software licenses and reduction of vehicle purchases and fuel.

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

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**SUBJECT: 15 YEAR BUDGET HISTORY – CAPITAL PROJECT SERVICES**

The Capital Project Services Fund supports the delivery of capital projects by providing project delivery, management and oversight activities. Over the years, functionality has changed resulting in fluctuation of positions and cost. The largest change came as the result of the dissolution of the original Department of Engineering which moved functionality back to several departments. Since that time, many General Fund functions have been moved back to the department as budgets declined throughout the recession. The Fund continues to pursue opportunities to reduce cost in order to improve results. As part of the fund's realignment efforts an M&C approved on June 2, 2015, transferred 22 positions to the General Fund and eliminated 27 positions.

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

David Cooke
City Manager

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

Page 1 of 2

**SUBJECT: FORT WORTH CONVENTION CENTER ARENA SEAT REHABILITATION PROJECT**

This Informal Report is to provide information regarding the rehabilitation and/or the replacement of the permanent seats in the Fort Worth Convention Center Arena.

The Fort Worth Convention Center (FWCC) opened in 1968 and featured the existing arena, 100,000 square feet of exhibit space and a full performing arts theatre. The expansion and renovations that were completed in 2003 added 81,000 square feet of exhibit space, upgraded the existing 100,000 square feet of exhibit space, added a 29,000 square foot ballroom and 35,000 square feet of additional meeting space. Although millions of dollars have been invested in improvements at the FWCC, the interior of the arena has not been renovated, with the exception of some previous seat renovations and minor cosmetic improvements. The FWCC arena shows the wear and tear of the millions of guests who have visited the facility to attend conventions, sporting events, enjoy concerts, attend motivational rallies, watch children graduate from high school or experience the thrill of the Circus.

The long range plans call for the arena to be removed in a future Phase III FWCC expansion estimated to be in or around 2022- 2025, depending upon availability of future funding. In the meantime, the arena will be experienced by many guests visiting Fort Worth. The current condition of a great many of the arena seats, especially in the upper bowl can only be described as deplorable. Our guests come out of beautifully renovated spaces to a session in the arena, and experience seating that does not reflect well on the venue or the city. The arena has 10,490 permanent seats.

In 2014, there were 10 conventions that used the arena as their primary general session space. Economic impact from the conventions as reported by the Fort Worth Convention and Visitors Bureau was \$46.9 million, and total spending as a result of the conventions was in excess of \$80 million. (FWCC Arena Economic Impact as calculated by DMAI Economic Impact Calculator.)

Over the period of 2015 through 2020, there are approximately 50+ conventions holding space at the Convention Center that will use the arena for meeting and event space. The economic impact of these events, many that have already confirmed, exceeds \$200 million with total spending in excess of \$363 million. In addition to the conventions scheduled in the arena, there are many graduations and other important events that will utilize the arena seating each year.

The cost to rehabilitate and or replace all of the permanent seats in the arena is estimated at \$950,000. This includes replacement of the upholstery, cushion and rehabilitation of the seat infrastructure, or perhaps replacement of the seats completely, whichever is most cost effective. The average economic impact from conventions that utilized the arena in 2014 was approximately \$4.7 million. The cost for the rehabilitation project is less than one-fourth of the impact from one of the conventions to the community.

To the Mayor and Members of the City Council

July 21, 2015

Page 2 of 2



SUBJECT: FORT WORTH CONVENTION CENTER ARENA SEAT REHABILITATION PROJECT

The staffs of the Public Events Department and the Fort Worth Convention and Visitors Bureau agree that the rehabilitation of the arena seating is important in delivering an outstanding guest experience. The investment in the FWCC Arena seats is imperative to continuation of operations until a time in the future when another FWCC expansion is funded.

It is anticipated that the bids will be issued around July 27, 2015 with the item to appear on the City Council agenda in the time frame of September 15, 2015. Funding for the project will be allocated from unused project funds and funds allocated for improvements in the Culture and Tourism Fund.

If you have any questions, please contact Kirk Slaughter, Director of Facilities and Public Events at 817-392-2501.

**David Cooke
City Manager**



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

Page 1 of 1

**SUBJECT: FY16 AMBULANCE SERVICE SUBSIDY OPTIONS***Background*

On December 15, 1998, the City Council approved the EMS Interlocal Agreement through M&C C-17191. As required by the Agreement (City Secretary Contract No. 24507), the Area Metropolitan Ambulance Authority, d/b/a MedStar, annually produces a schedule of price/subsidy options for all of its member jurisdictions. Each member city may select its own transport price and/or per capita subsidy. The options provide an opportunity for cities to “buy-down” the average cost of an ambulance transport for its residents by a chosen amount by paying a corresponding per capita subsidy for the provision of services.

The schedule of price/subsidy options is prepared by MedStar utilizing population estimates provided by the US Government Census and the proposed annual operating budget for ambulance services submitted by the Ambulance Authority.

MedStar has not increased its fee structure in the past six years, in part due to the successful diversification of their revenue streams. This was accomplished through the implementation of several prevention-based programs such as its nationally-recognized community paramedics initiative.

Since FY11, the City of Fort Worth has chosen the zero subsidy option, placing the full cost of ambulance services on the recipient of the services. In FY10, the last year the City provided a subsidy, the City paid \$1,630,882.00 in subsidies (calculated at \$2.26 per capita), resulting in a reduced average estimated bill from \$1,448.00 to \$1,296.00 per ambulance transport.

FY16 Price/Subsidy Options

The City is in receipt of the FY16 price/subsidy options from MedStar and is required to make a selection by July 31, 2015.

Options range from continuing the zero subsidy option resulting in an average ambulance fee of \$1,448.00 (this represents no change to FY15 fees), up to a 100% subsidy option costing the City \$36.09 per capita or approximately \$28 million during FY16, and all points in between.

With no funds allocated for this expense since FY11 and no funding included in FY16 preliminary budget requests, staff is preparing documents to continue the zero subsidy option, which maintains ambulance fees at FY15 levels.

**David Cooke
City Manager**

To the Mayor and Members of the City Council

July 21, 2015

Page 1 of 3

**SUBJECT: REVIEW OF PERSONNEL RULES AND REGULATIONS REGARDING EMPLOYEE CONDUCT**

The purpose of this informal report is to brief the City Council on staff's review of the Code of Ethics/Personnel Rules and Regulations as they relate to endorsements of a vendor/product by City employees and payment of employee travel expenses by City suppliers.

Ethical behavior is one of City's core values. Employees have an obligation to conduct themselves in accordance with the City's ethics rules. To ensure accountability of ethical behavior in all interactions the City has Ethical Standards of Conduct in the City of Fort Worth Personnel Rules of Procedure (PRRs), and provides training and a 24-hour hotline. Procedures and training are reviewed and updated on a continuous cycle.

Endorsements and Payment of Travel Expenses by City Suppliers

The following applicable City regulations and code provisions were reviewed:

- City of Fort Worth Personnel Rules and Regulations for General Employees - specifically section 13.3 *Ethical Standards of Conduct*, section 13.3.2 *Prohibition of Seeking or Accepting Gifts*, and section 13.3.2.1 *Miscellaneous Rules about Gifts*
- The Ethics Code - Article 7, Chapter 2 of the City Code

The City's Ethics Code prohibits employees from accepting or soliciting any kind of benefit from a City vendor or prospective vendor if the benefit is of sufficient value that it might influence the employee in any decision with respect to the vendor or prospective vendor. In October 2014, the General Employee PRRs were amended to add clarification to the Ethical Standard of Conduct, noting that a gift of any value that may influence an employee is prohibited. The PRRs continue to state that employees may participate in educational activities sponsored by current or potential City vendors so long as transportation expenses are paid by the City. The exception is when travel is necessary in conjunction with a contracted purchase, study or review of equipment for purchase which may be paid by the vendor.

In order to address a remaining policy gap, a provision addressing employee endorsements will be included in the next update of the General Employees PRRs set to be released October 1, 2015, and later in the Police and Fire PRRs as follows. The added language defines endorsements, generally prohibits them and defines when endorsements are allowable. The text of the proposed language is below.

Definition of Endorsement – An endorsement is any positive statement, either orally or in writing, regarding the goods or services provided by any person, group or business entity that an employee knows has or will have a financial interest in any current city contract or proposed contract, ordinance or decision upon which the employee may act or make a recommendation.

To the Mayor and Members of the City Council

July 21, 2015

Page 2 of 3

**SUBJECT: REVIEW OF PERSONNEL RULES AND REGULATIONS REGARDING EMPLOYEE CONDUCT**

PRRs Section 13.3.3 Endorsements. This policy relates only to endorsements that an employee makes in his or her capacity as a city employee, as a representative of the City, or while being identified as an employee of the City. This policy applies whether the employee makes the endorsement while on work time or not.

Generally, endorsements by City employees are prohibited. However, allowable endorsements are as follows:

1. Endorsements that are unsolicited by the vendor or anyone acting on its behalf. Examples of allowable endorsements would include:(1) an employee answering an impromptu question from a colleague from another City regarding what accounting software the City of Fort Worth utilizes and whether the employee thinks it performs well, and (2) an employee presenting the favorable results of a pilot program to City decision makers in making a determination on a purchase.
2. Endorsements made as part of a reference check or due diligence by an entity seeking to conduct business with a vendor where the vendor has listed the City as a current or former client for that purpose. Employees contacted under these circumstances should request approval from their department head prior to providing information to the requesting entity.
3. Endorsements approved by the City Manager. Any endorsement approved in writing by the City Manager after the terms and circumstances of the endorsement have been presented to him or her for review is allowable.

Current City Training and Other Mechanisms that Promote an Ethical Environment

- Ethical Standards of Conduct Form signed by new employees.
- Ethics Training at New Employee Orientation (NEOP)
- Ethics Training included in Fire and Police curriculum
- Online ethics training course
- 24-hour hotline
- Ethical Review Commission
- Core value – Ethical Behavior
- Policies (personnel, purchasing, travel)
- Professional Association Ethical Codes

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

Page 3 of 3

**SUBJECT: REVIEW OF PERSONNEL RULES AND REGULATIONS
REGARDING EMPLOYEE CONDUCT****Action Steps in Progress**

1. The updated General Employee PRRs for will be released on October 1, 2015 reflecting the suggested changes related to endorsements. Police and Fire PRRs will follow.
2. Communication related to all PRR changes will begin in August at the director level and then cascade to all to city employees.

New online and in-class room training content is being developed for the employee ethics class and will be launched before the end of the calendar year. All employees will be required to take the ethics training refresher every three years. General government employees will be required to complete the curriculum by June 30, 2016.

Other

It is important to note that Texas state law also includes prohibitions and reporting requirements related to municipal employees' acceptance of gifts or travel arrangements and/or employment relationships with vendors that do or may contract with the City. Some of these laws include criminal penalties.

State law was recently changed. House Bill 23 which is effective September 1, 2015 relates to an enhanced disclosure of certain relationships and gifts involving vendors. The bill also adds disclosure requirements for vendors that have a business relationship with the city. The City Attorney's Office will provide an overview and communication related to the changes and reporting process in a Pre-Council briefing in August since it also applies to elected officials. Staff will update reporting procedures and training materials accordingly at that time.

If you have any questions about City Personnel Rules and Regulations, please contact Brian Dickerson, Human Resources Director. If you have any questions regarding the City's Ethics Code or state law prohibitions or requirements for municipal employees, please contact Sarah Fullenwider, City Attorney.

**David Cooke
City Manager**

No Documents for this Section

A Resolution

NO. _____

COMMENDING THE FORT WORTH ZOOLOGICAL ASSOCIATION FOR ITS ON-GOING EFFORTS TO ENHANCE AND IMPROVE THE FORT WORTH ZOO, RE-AFFIRMING THE ADOPTED FOREST PARK MASTER PLAN AND THE ZOO DEVELOPMENT PLAN CONTAINED THEREIN, AND RE-CONFIRMING THE CITY'S COMMITMENT TO AND APPROVAL OF DEVELOPMENT OF THE ZOO IN ACCORDANCE WITH THE MASTER PLAN

WHEREAS, the Fort Worth Zoo (the "Zoo") was established by the City in 1909 in a portion of what later came to be known as Forest Park; and

WHEREAS, on November 10, 1987, the Fort Worth City Council approved the Forest Park Master Plan ("Master Plan"), which included plans for development of the Zoo; and

WHEREAS, on February 28, 1989, the Fort Worth City Council adopted City Ordinance 10261, which established the boundaries of the Zoo, consisting of 58.53187 acres, more or less, and including raw land identified for future Zoo development in the Master Plan; and

WHEREAS, the Fort Worth Zoological Association (the "Zoo Association") is a nonprofit corporation organized in 1950 as a citizen support group whose mission has been to assist the Zoo in operational, educational and developmental growth for the benefit of all Fort Worth citizens; and

WHEREAS, since 1991 the Zoo Association has been engaged by the City to manage operations at the Zoo and in that time has demonstrated dedication and excellence in its stewardship of the Zoo, leveraging City funding with grants and private donations of more than \$140 million for new exhibits, deeded improvements, and repairs throughout the Zoo; and

WHEREAS, in 2010 the City and the Zoo Association executed a renewal agreement (City Secretary Contract 40564), extending the Zoo Association's management of the Zoo for an additional twenty years and reaffirming both parties' commitment to the Master Plan and development of the Zoo, within its designated boundaries, in accordance therewith; and

WHEREAS, in the five years since the renewal agreement was executed, the Zoo Association has continued its efforts to enhance and improve the Zoo and is preparing to embark in earnest on implementation of the African Savannah (exhibit attached) identified in the Master Plan and to make other improvements for the proper health and care of the Zoo's animal collection and for the education and enjoyment of all citizens of Fort Worth, all within the scope of the approved Master Plan and the ordinance-defined boundary; and



WHEREAS, on the occasion of the fifth anniversary of the renewal agreement and in anticipation of the impending improvements, the Fort Worth City Council wishes to publicly commend the Zoo Association for its on-going efforts and to re-affirm the City's commitment as expressed in City Secretary Contract No. 40564 to the on-going development of the Zoo by the Zoo Association in accordance with the approved Master Plan and the adopted boundary ordinance.

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

1. The City endorses, commends, congratulates, and thanks the Fort Worth Zoological Association for its on-going efforts in managing, enhancing, and improving the Fort Worth Zoo for the benefit of its animals and for the continued enjoyment and education of Zoo visitors from across the City and throughout the world.
2. The City recognizes, reaffirms, and reiterates its approval of the plan for Zoo development detailed in the Forest Park Master Plan within the existing Zoo boundaries as established by ordinance.
3. The City endorses and approves the Zoo Association's past, current, and future efforts and plans to fully develop, maintain, and update the Zoo in accordance with Master Plan.
4. The City acknowledges the Zoo Association's right and obligation to manage and construct all improvements in accordance with City Secretary Contract No. 40564 and reaffirms the Zoo Association's authority, without further City approval being required, to construct major animal exhibits within the existing Zoo boundary in accordance with all normally applicable inspection and building permit requirements and the approved Master Plan.

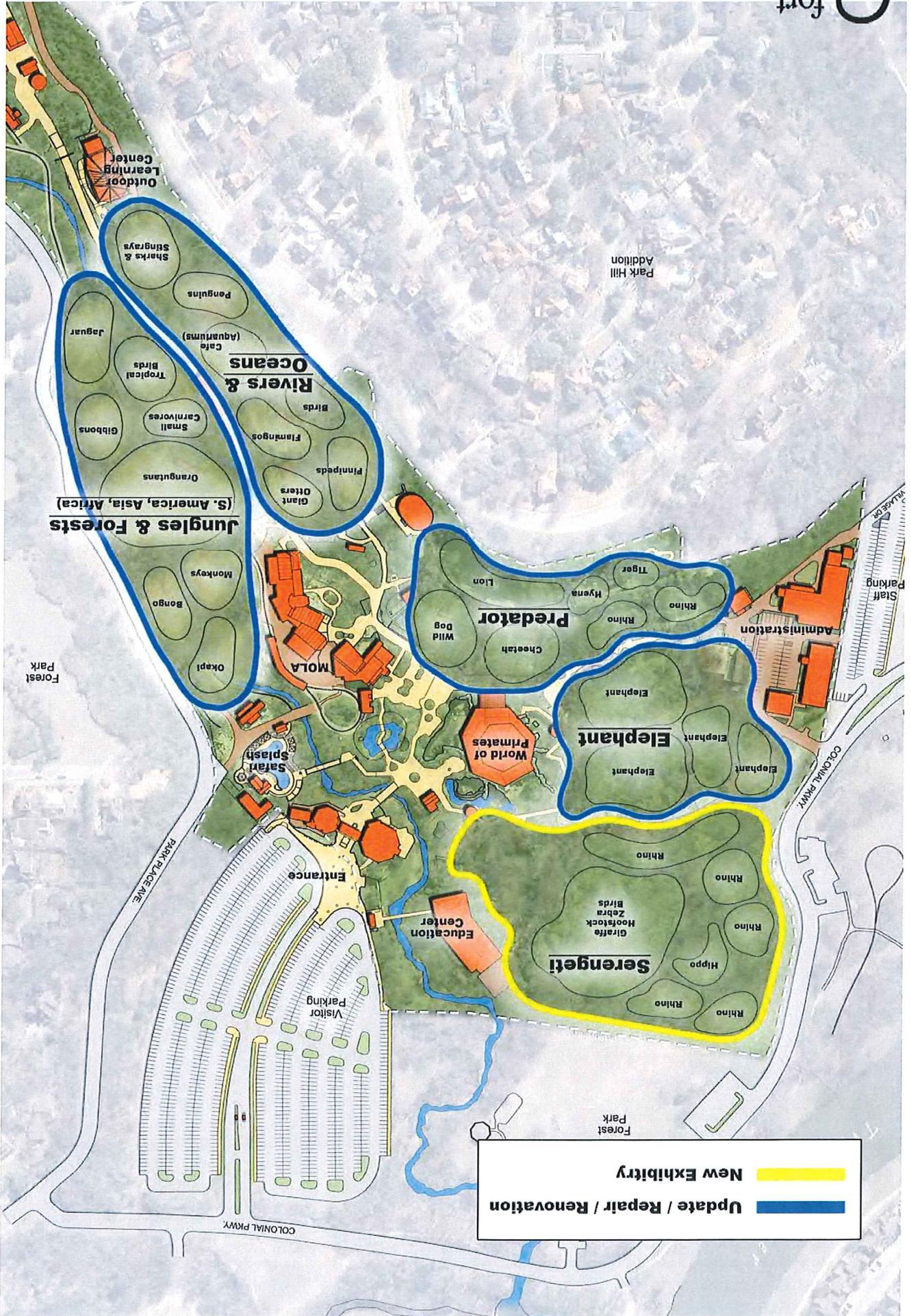
Adopted this _____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary





A Resolution

NO. _____

APPOINTING KEITH KIDWILL TO THE HISTORIC STOCKYARDS DESIGN DISTRICT TASK FORCE

WHEREAS the Historic Stockyards showcases Fort Worth's western heritage and is one of the most unique and important destinations in the state of Texas; and

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

WHEREAS the west side of North Main Street and West Exchange Avenue are integral to the Historic Stockyards and the culture and character of the district, and a representative of the west side will contribute to the composition and effectiveness of the Historic Stockyards Design District Task Force;

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

That the following person be appointed to the Historic Stockyards Design District Task Force:

Keith Kidwill, Property Owner Representative

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, July 21, 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, July 15, 2015.

Attachment

Submitted for City Secretary's Office by:

Mary J. Kayser (6152)

Originating Department Head:

Mary J. Kayser (6152)

Additional Information Contact:

Aaron Bovos (8517)

Joey Page (7761)

CITY COUNCIL MEETING

Tuesday, July 21, 2015

RISK MANAGEMENT REPORTING PERIOD 6/4/2015 - 7/13/2015

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
Steve Suzanne Schuster	6/4/2015	5/27/2015	7625 Royal Troon Drive	General Liability	Flooding/Drainage Issues	TPW	No	No
Lea Kennard	6/4/2015	5/23/2015	I-35W downtown Entrance Ramp	Auto	Collision - Driving	Police	No	No
Rita Whiteford	6/4/2015	5/29/2015	1017 Crockett Drive	General Liability	Sewer Backup	Water	No	No
Wade Grimes	6/5/2015	4/15/2015	1600 S. University Drive	Auto	Collision - Driving	Police	No	No
Philip Kissoon	6/8/2015	5/18/2015	1458 Warrington Court	General Liability	Sprinkler System Damage	TPW	No	No
Jill Steve Imber	6/8/2015	5/10/2015	4101 Hildring Drive East	General Liability	Sewer Backup	Water	No	No
Larry Tatum	6/8/2015	9/15/2014	Keller Hicks Rd. West of School	Auto	Collision – Driving	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Cowtown Coliseum Clay Barlow	6/8/2015	5/29/2015	121 E. Exchange Avenue	General Liability	Water / Flood	TPW	No	No
Douglas W Dancer	6/8/2015	1/23/2015	128 Bershire Lane	General Liability	Contact with Foreign Object	Water	Yes	Yes
Connie Chavez	6/9/2015	5/31/2015	2405 Prairie Ave	General Liability	Tree damaged fence	Code	No	No
Stephen Matthew Avdeef	6/9/2015	11/5/2014	FWPD/ Municipal Court	Other-Liability	Civil Rights Violation - LAW	Police	No	No
Suzan Gill	6/10/2015	4/15/2015	4437 El Campo & 2409 Western	General Liability	Construction Damage	TPW	No	No
Cynthia Simmons	6/10/2015	6/3/2015	2340 Airport Frwy	Auto	Collision - Driving	Misc	No	Yes
Defina Vargas	6/10/2015	2/24/2015	141 Callender Drive	General Liability	Water contamination	Water	No	No
Randy Fontaine Shannon	6/11/2015	5/21/2015	66349 Klamath Road	General Liability	Sewer Backup	Water	No	No
Muris Humic	6/15/2015	5/24/2015	Dirks Road	General Liability	Street Condition	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Paul & Doris Fairfield	6/16/2015	4/1/2015	5741 Danciger Drive	General Liability	Water Line Damage	TPW	No	No
Jennifer Martin	6/17/2015	5/29/2015	4209 Curzon Avenue	General Liability	Struck with Foreign Object	PACS	No	No
Ricky Spear	6/17/2015	6/9/2015	10700 Deer Trail	Auto	Collision – Driving	Police	No	No
Reneka Taylor	6/17/2015	6/10/2015	Lancaster/Tiern ey Street	General Liability	Street Condition	TPW	No	No
Barbara Apuzzo	6/17/2015	6/13/2015	FWRPD	General Liability	Missing Property	Police	No	No
ATMOS- Lackland	6/17/2015	4/23/2015	3029 Lackland Road	General Liability	Damaged Utility Line	Water	No	No
Juana Rivera	6/18/2015	5/22/2015	7636 Brentwood Stair Road	General Liability	Sewer Backup	Water	No	No
Renata Crane	6/18/2015	6/17/2015	6028 Vel Drive	General Liability	Sewer Backup	Water	No	No
Mary Cummings	6/18/2015	6/1/2015	7209 Vista Cliff Drive	General Liability	Contact – Stationary Object	Code	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Derek Langs	6/19/2015	6/15/2015	411 Signal Hill Court North	General Liability	Slip/Trip/Fall	Water	No	Yes
Earl Pratt	6/19/2015	6/3/2015	2340 Airport Frwy	Auto	Collision - Driving	Police	No	Yes
Kimberly Deann Young	6/22/2015	6/16/2015	Old Mansfield Road	Auto	Collision - Driving	Police	No	Yes
Brenda Shepherd	6/22/2015	3/1/2015	2565 Open Range Drive	General Liability	Sprinkler System Damage	Water	No	No
Sheila Williams	6/22/2015	5/29/2015	Clinton Street	General Liability	Street Condition	TPW	Yes	No
Elizabeth Clay	6/22/2015	6/17/2015	3200 Currie Street	Auto	Collision – Struck while parked	Police	No	No
Maria Merino	6/22/2015	6/16/2015	Henderson Street	General Liability	Collision - Driving	TPW	Yes	No
Amber Fields	6/23/2015	6/20/2015	7436 Mesa Verde Trail	General Liability	Manhole/meter box missing	TPW	Yes	No
Richard Chang	6/23/2015	4/4/2015	1600 California Parkway	Auto	Failure to Stop/Yield Right-of-Way	Police	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Tiffany Williams	6/24/2015	6/18/2015	Dixie Street	General Liability	Street Condition	TPW	No	No
Adriana Davila	6/24/2015	5/27/2015	21st St & Clinton	General Liability	Street Condition	TPW	Yes	No
Joseph Garcia	6/24/2015	6/15/2015	2241 W. Magnolia Avenue	General Liability	Cut/trim/damage trees	PACS	No	No
David Draper	6/26/2015	1/12/2015	257 Willow Ridge Road	General Liability	Sprinkler Line/System Damage	TPW	No	No
ATMOS-Ramey	6/26/2015	4/13/2015	6100 Ramey Avenue	General Liability	Damaged Utility Line	Water	Yes	No
Shirley Albright	6/26/2015	6/13/2015	Wabash Lane	General Liability	Street Condition	Code	Yes	No
Mary D Doherty	6/26/2015	1/19/2015	2529 Glencrest Dive	General Liability	Yard or Landscape Damage	TPW	No	Yes
Veronica Ramos	6/26/2015	6/23/2015	Boat Club Road & Shadydell	Auto	Collision - Driving	Code	No	No
Marie Aagaard	6/26/2015	5/28/2015	Beach Street, south of Basswood	General Liability	Street Condition	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Joey Conti	6/29/2015	6/24/2015	W Bonds Rand Road	Auto	Collision – Driving	TPW	No	Yes
Lynda Parra	6/29/2015	6/22/2015	5421 Catlow Valley Road	General Liability	Water Leak	Water	No	No
Tom Bacarella	6/29/2015	6/8/2015	10513 Donnis Drive	General Liability	Manhole cover open or damaged	Water	Yes	No
Kilpatrick Ventures LP	6/29/2015	4/2/2015	4200 Lubbock Avenue	General Liability	Water Line Damage	Water	Yes	No
David & Sally Barker	6/29/2015	11/24/2014	3728 Walton Avenue	General Liability	Sprinkler Line/System Damage	TPW	Yes	No
Kelvin Antonie Goldston	6/29/2015	5/12/2015	6000 Block, Wheaton Drive	Law Enforcement	Excessive Force	Police	No	No
John Patrick Major	6/30/2015	4/1/2015	6417 Waverly Way	General Liability	Sprinkler Line/System Damage	TPW	No	No
Jaime H Morales	6/30/2015	5/27/2015	1100 W Spurgeon Street	General Liability	Flooding/Drainage Issues	TPW	No	No
Jerlene Samaniego McGruder	6/30/2015	6/16/2015	Village Creek Road	Auto	Collision - Driving	CMO	No	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Shawntaya Ragland	6/30/2015	2/17/2015	5814 Village Court Circle	Auto	Collision Driving	Police	Yes	No
Nancy Mena	7/2/2015	7/1/2015	542 W Broadus Street	General Liability	Contact – Foreign Object	Code	No	No
Amy Holmes	7/6/2015	7/2/2015	Crowley Road	General Liability	Street Condition	TPW	No	No
Maria Ramos	7/7/2015	7/7/2015	3800 N. Elm Street	Auto	Collision- Driving	Water	No	No
Rocio Olivera	7/7/2015	6/23/2015	1301 W. Mason Street	General Liability	Sewer Backup	Water	No	No
Manuel Ramos	7/7/2015	7/2/2015	Hwy 360 & Division	General Liability	Contact with spike strip	Police	Yes	No
Reda Morrison	7/7/2015	7/2/2015	Little Road/Rendon	General Liability	Collision- Obstructed Street View	Code	Yes	No
NellieJordan	7/7/2015	7/5/2015	900 E Felix Street	Auto	Collision - Driving	Police	No	No
Kim Gotcher	7/7/2015	7/3/2015	3708 W 5th Street	General Liability	Street Condition	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Christi Tennison	7/9/2015	5/2/2015	10600 Old Weatherford Road	General Liability	Street Condition	TPW	Yes	Yes
Maria Espinoza	7/9/2015	7/9/2015	Camp Bowie at Alameda	General Liability	Street Condition	TPW	No	No
Tarrant County Risk Mgmt	7/9/2015	7/6/2015	4900 Oak Grove Road	Auto	Collision - Driving	Police	No	No
Wildlife X Team T	7/9/2015	7/1/2015	Keller Hicks Road	General Liability	Failure to provide road markings/warning	TPW	Yes	No
Santiago Esquivel	7/9/2015	7/1/2015	2001 Aden Road	Auto	Collision - Driving	Police	No	No
Kathleen Walter F Bowman	7/13/2015	3/9/2015	10100 Merrill Lane	General Liability	Sewer Backup	Water	No	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

**First Quarter Crime Report
January - March 2015**



**Fort Worth Police Department
Chief Rhonda K. Robertson**

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DISCLAIMER: This report provides a snapshot of the Fort Worth Police Department's National Incident-Based Reporting System (NIBRS) data that was queried from the Records Management System (RMS) on June 16, 2015. The Department's RMS is updated regularly based on ongoing investigations. The data in this snapshot has been reviewed and certified by the Texas Department of Public Safety. Since this is a snapshot, data queried before or after this date is apt to change and may vary from other reports.

Section I.

Understanding Crime Reporting

1.1 National Perspective on Reporting Crime: Transitioning from Uniform Crime Reporting to National Incident-Based Reporting System

According to the National Incident-Based Reporting System, Volume 1: Data Collection Guidelines, by the U.S. Department of Justice,

“Since the establishment of the Uniform Crime Reporting (UCR) Program in 1930, the volume, diversity, and complexity of crime steadily increased while the UCR Program remained virtually unchanged. Recognizing the need to address crime’s growing challenge, the law enforcement community in the late 1970s called for a thorough study of the UCR Program with the objective of revising the Program to meet law enforcement’s needs into the twenty-first century. The National Incident-Based Reporting System (NIBRS) is the result of that study.”

In January 1989, the FBI began accepting NIBRS data from a handful of agencies. As more contributing law enforcement agencies learn about the rich data available through incident-based reporting (and as resources permit), more agencies are implementing the NIBRS. Although participation in NIBRS is purely voluntary, about 43 percent of all law enforcement agencies were NIBRS certified as of June 2012 (based on that year’s data submissions).

1.2 Fort Worth’s Crime Report

Fort Worth understands the importance of collecting and reporting detailed, accurate, and meaningful incident-based data. In January 2006, Fort Worth was certified to participate in the National Incident Based Reporting System (NIBRS) and began reporting NIBRS data to the Texas Department of Public Safety. With the use of the NIBRS, the Fort Worth Police Department has the capability to generate reports reflecting a multitude of interrelationships among the collected data — enhancing its ability to analyze crime trends and to implement tactical strategies. NIBRS data is of great value to the City of Fort Worth!

As noted above, in 2012, approximately 43 percent of the reporting agencies throughout the nation were NIBRS certified, and an increasing number of agencies are transitioning to NIBRS. In the meantime, the FBI continues to report UCR data (by extracting UCR data from NIBRS data) until such time as the Uniform Crime Reporting can be discontinued. FBI data is used to identify national and regional crime trends. FBI data is often used for rankings — although the FBI does not recommend this practice — and is often considered the best available information to compare crime from one jurisdiction to another. Since UCR data is available for all reporting agencies nationwide, it is also used for the purpose of making comparisons.

One of Fort Worth’s five Strategic Goals is to become the safest major city in the United States. The FBI data, along with other third-party rankings, are used to determine if we are making progress towards this goal/vision. The Fort Worth Police Department reports NIBRS data so that elected officials, city leaders and the public can review the detailed crime data. Please refer to FBI data to understand (in a very general sense) how Fort Worth compares to peer cities.

To learn more about the differences between Uniform Crime Reporting and National Incident-Based Reporting System data, please visit the Fort Worth Police Department website at <http://www.fortworthpd.com/crime-information/>

1.3 Understanding NIBRS Figures

NIBRS compiles detailed reports on two types of offenses: Group “A” offenses and Group “B” offenses. The two groupings are based on the amount of reporting required for each. Both incidents and arrests are reported for Group “A” offenses, while only arrests are reported for Group “B” offenses.

The following criteria is used to determine whether a crime should be designated as a Group “A” offense:

1. The seriousness or significance of the offense.
2. The frequency or volume of its occurrence.
3. The prevalence of the offense nationwide.
4. The probability of the offense being brought to law enforcement’s attention.
5. The likelihood that law enforcement is the best channel for collecting data regarding the offense.
6. The burden placed on law enforcement in collecting data on the offense.
7. The national statistical validity and usefulness of the collected data.
8. The national UCR Program’s responsibility to make crime data available not only to law enforcement but to others having a legitimate interest in it.

Group “A” offenses are categorized into one of the three following categories: 1) Crimes Against Persons; 2) Crimes Against Property; 3) Crimes Against Society.

- 1) Crimes Against Persons = Scores one offense for each victim
- 2) Crimes Against Property = Scores one offense for each distinct operation
(except Motor Vehicle Theft / one offense is counted per stolen vehicle)
- 3) Crime Against Society = Scores one offense for each violation

NIBRS Group A includes the following Offenses:

- Homicide Offenses
- Sex Offenses, Forcible
- Sex Offenses, Non-forcible
- Robbery
- Assault Offenses
- Burglary / Breaking and Entering
- Larceny / Theft Offenses
- Motor Vehicle Theft
- Arson
- Bribery
- Counterfeiting / Forgery
- Human Trafficking
- Destruction / Damage / Vandalism of Property
- Drug / Narcotic Offenses
- Embezzlement
- Extortion / Blackmail
- Fraud Offenses
- Gambling Offenses
- Kidnapping / Abduction
- Pornography / Obscene Material
- Prostitution Offenses
- Stolen Property Offenses
- Weapon Law Violations

(UCR Part I includes the following eight offenses: Criminal Homicide, Forcible Rape, Robbery, Aggravated Assault, Burglary, Larceny-Theft, Motor Vehicle Theft, and Arson.)

1.4 Significant Methodology and Definition Differences

A significant difference between NIBRS and UCR Traditional Summary Reporting is that for Crimes Against Persons, NIBRS counts the number of victims, while UCR counts the number of incidents. Consequentially, NIBRS figures tend to show more Crimes Against Persons than UCR figures. In addition, the definitions for Part 1 offenses used in Summary Reporting are different than the offense definitions used by the NIBRS. Visit <http://www.fortworthpd.com/crime-information/> for more details about the differences between NIBRS and UCR Traditional Summary Reporting.

Section II.

National Incident Based Reporting System (NIBRS)

First Quarter 2015 Citywide NIBRS Crime Report

2.1 Overall, citywide Group A and B crime decreased 4.4 percent in the First Quarter of 2015 compared to the First Quarter of 2014. Crimes Against Persons increased 3.3 percent overall. Murder & nonnegligent manslaughter and negligent manslaughter increased by 30 percent and forcible sex offenses increased 13.2 percent. Crimes Against Property decreased 5.1 percent overall with decreases in arson, robbery, fraud offenses, and burglary/breaking and entering. Crimes Against Society decreased 2.3 percent.

The following table provides a comprehensive list of Fort Worth's citywide NIBRS Group A offenses by Crimes Against Persons, Crimes Against Property, and Crimes Against Society. These trends and enforcement efforts are explained in greater detail throughout this report.

Figure 1 - First Quarter 2015 Citywide NIBRS Group A Offenses

Type of Offense			Number of Offenses		
			Jan - Mar 2015	Jan - Mar 2014	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	2,600	2,540	2.4%
	13A	Aggravated Assault	674	590	14.2%
	13B	Simple Assault	1,674	1,754	-4.6%
	13C	Intimidation	252	196	28.6%
	64A-B	Human Trafficking	0	1	-100.0%
	100	Kidnapping/Abduction	31	31	0.0%
	09A-B	Murder & Nonnegligent Manslaughter and Negligent Manslaughter	13	10	30.0%
	11A - D	Sex Offenses, Forcible	248	219	13.2%
	11A	Forcible Rape	100	74	35.1%
	11B-D	Other	148	145	2.1%
36A-B	Sex Offenses, Nonforcible	18	17	5.9%	
Crime Against Persons Subtotal			2,910	2,817	3.3%
Crimes Against Property (NIBRS - Group A)	200	Arson	28	43	-34.9%
	510	Bribery	0	0	--
	220	Burglary/Breaking & Entering	1,426	1,714	-16.8%
		Residence	1,079	1,272	-15.2%
		Business	213	264	-19.3%
		Other	134	178	-24.7%
	250	Counterfeiting/Forgery	86	71	21.1%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	1,508	1,586	-4.9%
	270	Embezzlement	64	35	82.9%
	210	Extortion/Blackmail	0	0	--
	26A - E	Fraud Offenses (excluding counterfeiting/forgery & bad checks)	480	582	-17.5%
	23A-H	Larceny/Theft Offenses - Total	5,329	5,330	0.0%
	23A & B	Pocket-picking & Purse-snatching	80	80	0.0%
	23C	Shoplifting	1,416	1,547	-8.5%
	23D	Theft from Building	24	37	-35.1%
	23E	Theft from Coin-Operated Machine or Device	7	19	-63.2%
	23F	Theft from Motor Vehicle	1,410	1,266	11.4%
	23G	Theft of Motor Vehicle Parts or Accessories	625	576	8.5%
	23H	All Other Larceny	1,767	1,805	-2.1%
240	Motor Vehicle Theft	534	538	-0.7%	
120	Robbery	236	309	-23.6%	
280	Stolen Property Offenses	1	2	-50.0%	
Crimes Against Property Subtotal			9,692	10,210	-5.1%
Crimes Against Society (NIBRS - Group A)	35A	Drug/Narcotic Violations (excluding DUI)	1,072	1,111	-3.5%
	39A - D	Gambling Offenses	3	9	-66.7%
	370	Pornography/Obscene Material	25	15	66.7%
	40A	Prostitution	5	20	-75.0%
	40C	Purchasing Prostitution	1	0	100.0%
	520	Weapon Law Violations	148	128	15.6%
Crimes Against Society Subtotal			1,254	1,283	-2.3%
NIBRS Group A Total			13,856	14,310	-3.2%
NIBRS Group A & B Total			17,295	18,083	-4.4%

For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

First Quarter 2015 Citywide NIBRS Crime Rate

2.2 The following table displays the crime rate for each NIBRS Group A offense per 100,000 population.

Type of Offense			NIBRS Crime Rate / 100,000 Population		
			Jan - Mar 2015 Crime Rate	Jan - Mar 2014 Crime Rate	Rate Comparison
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	327.98	325.18	0.9%
	13A	Aggravated Assault	85.02	75.53	12.6%
	13B	Simple Assault	211.17	224.56	-6.0%
	13C	Intimidation	31.79	25.09	26.7%
	64A-B	Human Trafficking	0.00	0.00	—
	100	Kidnapping/Abduction	3.91	3.97	-1.5%
	09A-B	Murder & Nonnegligent Manslaughter and Negligent Manslaughter	1.64	1.28	28.1%
	11A - D	Sex Offenses, Forcible	31.28	28.04	11.6%
	11A	Forcible Rape	12.61	9.47	33.2%
	11B-D	Other	18.67	18.56	0.6%
36A - B	Sex Offenses, Nonforcible	2.27	2.18	4.3%	
Crime Against Persons Subtotal			367.09	360.65	1.8%
Crimes Against Property (NIBRS - Group A)	200	Arson	3.53	5.51	-35.8%
	510	Bribery	0.00	0.00	—
	220	Burglary/Breaking & Entering	179.89	219.43	-18.0%
		Residence	136.11	162.85	-16.4%
		Business	26.87	33.80	-20.5%
		Other	16.90	22.79	-25.8%
	250	Counterfeiting/Forgery	10.85	9.09	19.4%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	190.23	203.05	-6.3%
	270	Embezzlement	8.07	4.48	80.2%
	210	Extortion/Blackmail	0.00	0.00	—
	26A - E	Fraud Offenses	60.55	74.51	-18.7%
	23A-H	Larceny/Theft Offenses - Total	672.24	682.37	-1.5%
	23A & B	Pocket-picking & Purse-snatching	10.09	10.24	-1.5%
	23C	Shoplifting	178.63	198.05	-9.8%
	23D	Theft from Building	3.03	4.74	-36.1%
	23E	Theft from Coin-Operated Machine or Device	0.88	2.43	-63.7%
	23F	Theft from Motor Vehicle	177.87	162.08	9.7%
	23G	Theft of Motor Vehicle Parts or Accessories	78.84	73.74	6.9%
	23H	All Other Larceny	222.90	231.08	-3.5%
	240	Motor Vehicle Theft	67.36	68.88	-2.2%
120	Robbery	29.77	39.56	-24.7%	
280	Stolen Property Offenses	0.13	0.26	-50.7%	
Crimes Against Property Subtotal			1,222.63	1,307.13	-0.06
Crimes Against Society (NIBRS - Grp A)	35A	Drug/Narcotic Violations (excluding DUI)	135.23	142.24	-4.9%
	39A - D	Gambling Offenses	0.38	1.15	-67.2%
	370	Pornography/Obscene Material	3.15	1.92	64.2%
	40A	Prostitution	0.63	2.56	-75.4%
	40C	Purchasing Prostitution	0.13	0.00	—
	520	Weapon Law Violations	18.67	16.39	13.9%
Crimes Against Society Subtotal			158.19	164.26	-3.7%
NIBRS Group A Total			1,747.91	1,832.03	-4.6%
NIBRS Group B Total			433.82	483.04	-10.2%
NIBRS Group A & B Total			2,181.73	2,315.07	-5.8%

Crime rates in 2015 are based on a population of 792,720, while crime rates in 2014 are based on a population of 781,100. (Source: NCTCOG)

2.3 Crimes Against Persons (NIBRS - Group A)

In the First Quarter of 2015, Crimes Against Persons increased 3.3 percent overall with 2,910 offenses (victims) reported compared to 2,817 offenses (victims) reported in the First Quarter of 2014. Murder, nonnegligent manslaughter and negligent manslaughter increased 30 percent while forcible sex offenses increased 13.2 percent. Of all the Crimes Against Persons in the First Quarter of 2015, 50.7 percent were known to be domestic-related.

Figure 3 - First Quarter 2015, Citywide NIBRS Group A, Crimes Against Persons

Type of Offense			Number of Offenses		
			Jan - Mar 2015	Jan - Mar 2014	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	2,600	2,540	2.4%
	13A	Aggravated Assault	674	590	14.2%
	13B	Simple Assault	1,674	1,754	-4.6%
	13C	Intimidation	252	196	28.6%
	64A-B	Human Trafficking	0	N/A	--
	100	Kidnapping/Abduction	31	31	0.0%
	09A-B	Murder & Nonnegligent Manslaughter and Negligent Manslaughter	13	10	30.0%
	11A - D	Sex Offenses, Forcible	248	219	13.2%
	11A	Forcible Rape	100	74	35.1%
	11B-D	Other	148	145	2.1%
	36A - B	Sex Offenses, Nonforcible	18	17	5.9%
	Crime Against Persons Subtotal			2,910	2,817

Note: The crime categories are listed in alphabetical order for ease of reference rather than in order of their importance. For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

In the First Quarter of 2015, there were 13 homicide victims, which is an increase of three victims from the First Quarter of 2014. These homicides were the result of a range of motives, including four domestic cases, two argument/fight cases, two robbery cases, two unknown cases, one gang related case, one child abuse case, and one reckless/negligence case. Eight cases involved firearms. Seven of the 13 cases have been filed. There were five homicides in Council District 5, three homicides in Council District 2, two homicides each in Council Districts 8 and 9, and one homicide in Council District 4.

Most Crimes Against Persons are simple assaults, defined under NIBRS as an “unlawful physical attack by one person upon another where neither the offender displays a weapon, nor the victim suffers obvious severe or aggravated bodily injury involving apparent broken bones, loss of teeth, possible internal injury, severe laceration, or loss of consciousness.” Simple assaults decreased 4.6 percent in the First Quarter of 2015 compared to the First Quarter of 2014. Approximately 60 percent of simple assault cases were known to be domestic-related.

The second-largest Crimes Against Persons category is aggravated assaults. Aggravated assaults increased 2.4 percent in First Quarter 2015 compared to First Quarter 2014. Approximately 36.1 percent of aggravated assaults were known to be domestic-related. Nearly 55.8 percent of all aggravated assaults occurred within a residence, 25.7 percent near a roadway, 6.3 percent in a parking lot or parking garage, and 4.5 percent in a bar or night club.

Intimidation, another assault offense, is defined as “to unlawfully place another person in reasonable fear of bodily harm through the use of threatening words and/or other conduct, but without displaying a weapon or subjecting the victim to actual physical attack.” Intimidation offenses increased 28.6 percent from the First Quarter of 2015 to the First Quarter of 2014.

2.3 Crimes Against Persons (NIBRS - Group A) Continued...

There were 31 Kidnapping/Abduction offenses in both the First Quarter of 2015 and the First Quarter of 2014. It is important to understand what is included in this count.

Kidnapping/Abduction is defined by the National Incident Based Reporting System as “the unlawful seizure, transportation, and/or detention of a person against his/her will or of a minor without the consent of his/her custodial parent or legal guardian.”

The Texas Penal Code further divides this definition into four categories: unlawful restraint, kidnapping, aggravated kidnapping, and unlawful transport. Please refer to Texas Penal Code Title 5, Chapter 20 for full definitions, but below are abbreviated definitions of each:

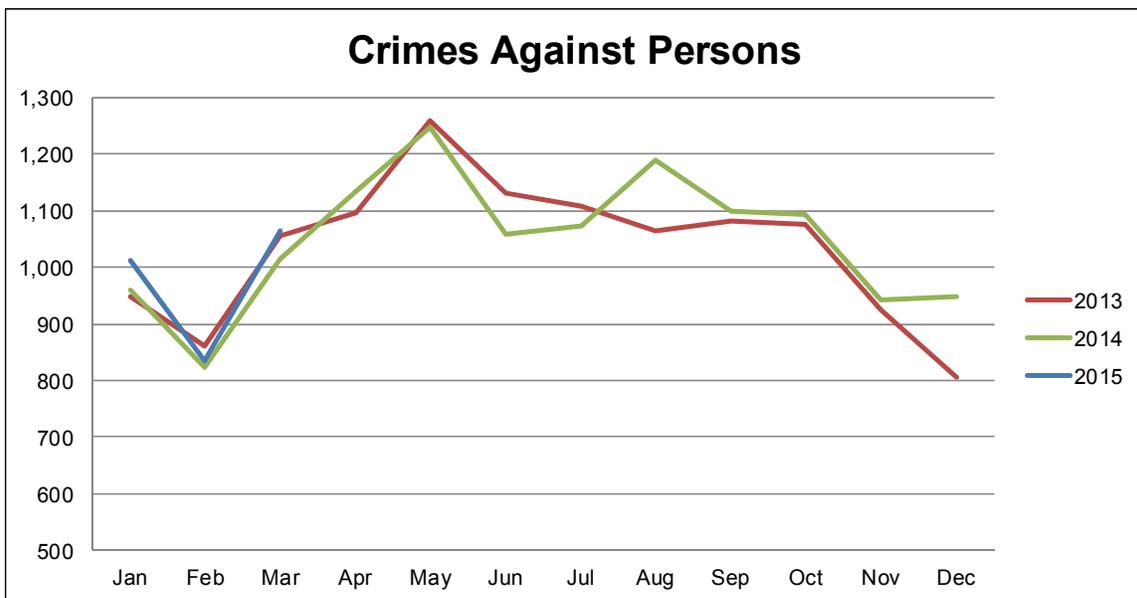
- **Unlawful restraint:** Intentionally or knowingly [restraining] another person.
Restrain: Restrict a person’s movements without consent, so as to interfere substantially with the person’s liberty, by moving the person from one place to another or by confining the person. Restraint without consent is accomplished if by force, intimidation, or deception or any means.
- **Kidnapping:** Intentionally or knowingly [abducting] another person ... not coupled with intent to use or to threaten to use deadly force.
- **Aggravated Kidnapping:** Intentionally or knowingly [abducting] another person with the intent [for example] to hold him for ransom or reward ... use him as a shield or hostage...inflict bodily injury.
- **Unlawful Transport:** For pecuniary benefit [transporting] an individual in a manner that is designed to conceal the individual from ... law enforcement authorities ... and [creating] a substantial likelihood that the individual will suffer serious bodily injury or death.

Of the 31 kidnapping offenses this quarter, 23 were unlawful restraints, 5 were kidnappings, and 3 were aggravated kidnappings. In 76.9 percent of all cases, the victim knew the suspect, 64.1 percent were known to be domestic-related, and in 53.8 percent of the cases, the victim was dating or married to the suspect at the time of the incident.

In the First Quarter of 2015, forcible rape offenses increased 35.1 percent compared to the First Quarter of 2014. Of all forcible rape offenses, 71.3 percent were known offender-related, and 51.7 percent of all victims were 17 years of age or under. The Sex Crimes Unit did not identify any serial offenders in the First Quarter of 2015. The Sex Crime Unit continues the investigative process with the goal of bringing all perpetrators to justice.

The “Other” forcible sex offense category includes forcible sodomy, sexual assault with an object, and forcible fondling. These offenses increased 2.1 percent in the First Quarter 2015 and approximately 87.1 percent involved victims 17 years of age or under.

Figure 4 - 2013 to 2015 Citywide Crimes Against Persons



2.4 Crimes Against Property (NIBRS - Group A)

In the First Quarter of 2015, Crimes Against Property decreased 5.1 percent overall, with 9,692 offenses reported compared to 10,210 in the First Quarter of 2014. Arson offenses decreased 34.9 percent, burglary/breaking & entering decreased 16.8 percent, fraud offenses decreased 17.5 percent, and robbery offenses decreased 23.6 percent. Embezzlement offenses increased 82.9 percent, and counterfeiting/forgery increased 21.1 percent.

Figure 5 - First Quarter 2015, Citywide NIBRS Group A, Crimes Against Property

Type of Offense			Number of Offenses		
			Jan - Mar 2015	Jan - Mar 2014	% Change
Crimes Against Property (NIBRS - Group A)	200	Arson	28	43	-34.9%
	510	Bribery	0	0	--
	220	Burglary/Breaking & Entering	1,426	1,714	-16.8%
		Residence	1,079	1,272	-15.2%
		Business	213	264	-19.3%
		Other	134	178	-24.7%
	250	Counterfeiting/Forgery	86	71	21.1%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	1,508	1,586	-4.9%
	270	Embezzlement	64	35	82.9%
	210	Extortion/Blackmail	0	0	--
	26A - E	Fraud Offenses (excluding counterfeiting/forgery & bad checks)	480	582	-17.5%
	23A-H	Larceny/Theft Offenses - Total	5,329	5,330	0.0%
	23A & B	Pocket-picking & Purse-snatching	80	80	0.0%
	23C	Shoplifting	1,416	1,547	-8.5%
	23D	Theft from Building	24	37	-35.1%
	23E	Theft from Coin-Operated Machine or Device	7	19	-63.2%
	23F	Theft from Motor Vehicle	1,410	1,266	11.4%
	23G	Theft of Motor Vehicle Parts or Accessories	625	576	8.5%
	23H	All Other Larceny	1,767	1,805	-2.1%
	240	Motor Vehicle Theft	534	538	-0.7%
120	Robbery	236	309	-23.6%	
280	Stolen Property Offenses	1	2	-50.0%	
Crimes Against Property Subtotal			9,692	10,210	-5.1%

The crime categories are listed above in alphabetical order for ease of reference rather than in order of their importance. For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

Motor vehicle theft offenses decreased 0.7 percent in the First Quarter of 2015 compared to the First Quarter of 2014.

Burglary/Breaking and Entering decreased 16.8, with decreases in residential (-15.2 percent), business (-19.3 percent), and other (-24.7 percent) burglaries. Of the 52 repeat locations, 53.8 percent were residences. In the First Quarter of 2015, the Fort Worth Police Department arrested 119 suspects for burglary.

Figure 6 - 2013 - 2015 Citywide Crimes Against Property



2.5 Crimes Against Society (NIBRS - Group A)

Crimes Against Society offenses are a reflection of the department's mitigation and resolution strategies. Each violation is counted as one offense. In the First Quarter of 2015, Crimes Against Society decreased 2.3 percent compared to the First Quarter of 2014. Prostitution decreased 75 percent and gambling offenses decreased 66.7 percent. Pornography/Obscene Material offenses increased 66.7 percent and weapons law violations increased 15.6 percent.

Figure 7 - First Quarter 2015, Citywide NIBRS Group A, Crimes Against Society

Type of Offense			Number of Offenses		
			Jan - Mar 2015	Jan - Mar 2014	% Change
Crimes Against Society (NIBRS - Group A)	35A	Drug/Narcotic Violations (excluding DUI)	1,072	1,111	-3.5%
	39A - D	Gambling Offenses	3	9	-66.7%
	370	Pornography/Obscene Material	25	15	66.7%
	40A	Prostitution	5	20	-75.0%
	40C	Purchasing Prostitution	1	0	--
	520	Weapon Law Violations	148	128	15.6%
Crimes Against Society Subtotal			1,254	1,283	-2.3%

2.6 Other Offenses (NIBRS - Group B)

Group "B" offenses are reported only when an individual is arrested. A Group "B" arrest report does not include incident data but uses only data elements that describe the arrestee and the circumstances of the arrest. Group "B" offenses decreased 8.9 percent in First Quarter of 2015 compared to First Quarter of 2014.

Figure 8 - First Quarter 2015, Citywide NIBRS Group B, Other Offenses

Type of Offense			Number of Offenses		
			Jan - Mar 2015	Jan - Mar 2014	% Change
Other Offenses (NIBRS- Group B)	90A	Bad Checks	0	0	--
	90B	Curfew/Loitering/Vagrancy Violations	9	16	-43.8%
	90C	Disorderly Conduct	119	145	-17.9%
	90D	Driving Under the Influence	347	331	4.8%
	90E	Drunkenness	618	651	-5.1%
	90F	Family Offenses, Nonviolent	319	305	4.6%
	90G	Liquor Law Violations	59	69	-14.5%
	90H	Peeping Tom	2	1	100.0%
	90I	Runaway	328	372	-11.8%
	90J	Trespass of Real Property	176	210	-16.2%
90Z	All Other Offenses	1,462	1,673	-12.6%	
GROUP B TOTAL			3,439	3,773	-8.9%
NIBRS Total (Group A & B)			17,295	18,083	-4.4%

The crime categories are listed above in alphabetical order for ease of reference rather than in order of their importance.

For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

2.7 Gang Unit Report

The total number of gang-related offenses decreased 2.7 percent in the First Quarter of 2015, from 182 in 2014 to 177 in 2015.

What is Gang-Related Crime?

Gang-Related Crime is any criminal act, including but not limited to those involving gang members or gang associates committed for the benefit or furtherance of any criminal gang.

The table below shows the number of offenses within the gang-related incident reports.

Figure 9 - First Quarter 2015, Gang-Related Offenses

Type of Offense			Number of Gang-Related Offenses		
			Jan - Mar 2015	Jan - Mar 2014	% Change
Crimes Against Persons	13A-C	Assault Offenses	42	43	-2.3%
	100	Kidnapping	0	0	--
	09A-B	Murder & Nonnegligent Manslaughter and Negligent Manslaughter	1	1	0.0%
	11A-D	Sex Offenses, Forcible	0	0	--
Crimes Against Property	200	Arson Incidents	0	0	--
	220	Burglary / Breaking & Entering	4	0	--
	250	Counterfeiting/Forgery	0	1	-100.0%
	290	Destruction/Damage/ Vandalism of Property	24	15	60.0%
	23A-H	Larceny/Theft Offenses	3	1	200.0%
	240	Motor Vehicle Theft	1	0	--
	120	Robbery	2	8	-75.0%
Crimes Against Society	35A	Drug Narcotic Violation	45	56	-19.6%
	35B	Possession of Drug Paraphenalia	23	21	9.5%
	520	Weapon Law Violation	24	22	9.1%
Other	90A-Z	Other	8	14	-42.9%
TOTAL			177	182	-2.7%

Figure 10 - Gang-Related Offenses By Division

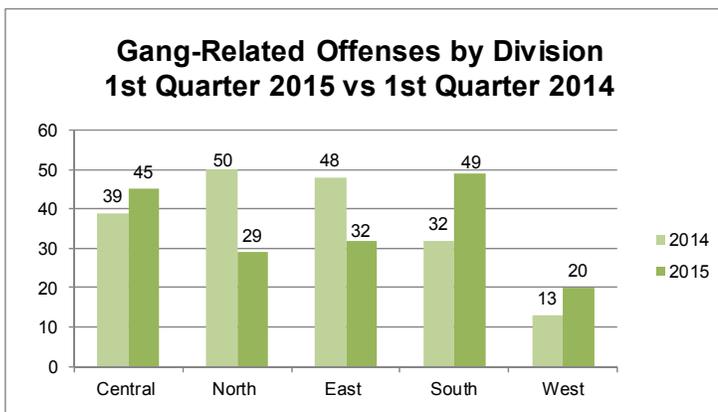


Figure 11 - Comparison of Citywide Gang-Related Offenses 2013-2015

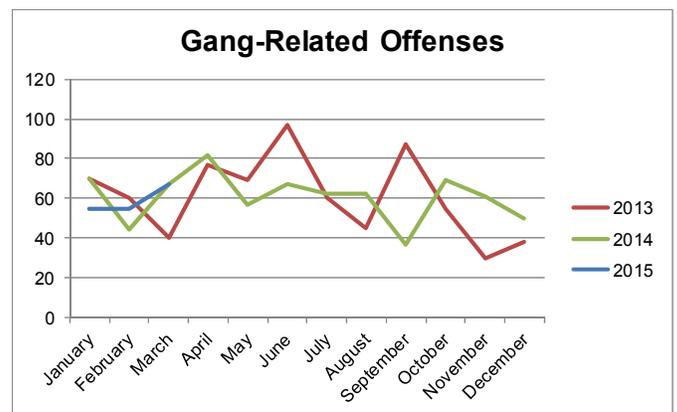
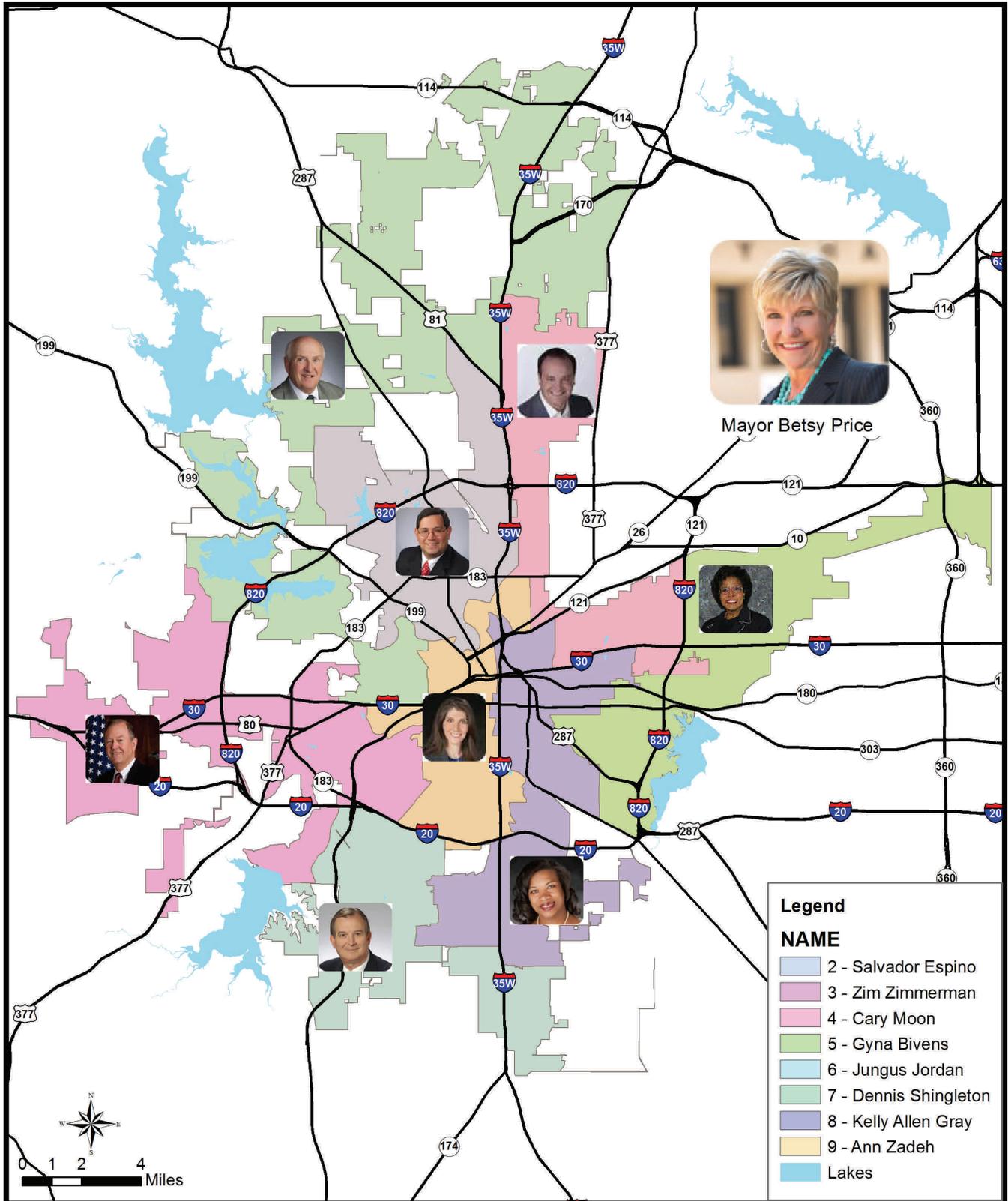


Figure 12 - Fort Worth City Council District Map



**Fort Worth Police Department
COUNCIL DISTRICTS**



2.8 Offenses By Council District

Figure 13 - Summary of Offenses By Council District

Type of Offense			First Quarter 2015 - Number of Offenses By Council District							Unknown Location*	Citywide	
			Council District 2 Espino	Council District 3 Zimmerman	Council District 4 Moon	Council District 5 Bivens	Council District 6 Jordan	Council District 7 Shingleton	Council District 8 Gray			Council District 9 Zadeh
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	331	350	275	417	263	127	456	350	31	2,600
		Aggravated Assault	93	86	75	112	57	17	147	81	6	674
	13B	Simple Assault	206	220	175	268	170	93	283	236	23	1,674
	13C	Intimidation	32	44	25	37	36	17	26	33	2	252
	64A-B	Human Trafficking	0	0	0	0	0	0	0	0	0	0
	100	Kidnapping/Abduction	1	5	3	7	2	2	5	5	1	31
	09A-B	Murder & Nonnegligent Manslaughter and Negligent Manslaughter	3	0	1	5	0	0	2	2	0	13
	11A - D	Sex Offenses, Forcible	32	28	25	50	18	16	50	27	2	248
	11A	Forcible Rape	15	13	7	16	9	5	22	13	0	100
	11B-D	Other	17	15	18	34	9	11	28	14	2	148
36A - B	Sex Offenses, Nonforcible	2	0	5	3	1	0	4	2	1	18	
Crimes Against Persons Subtotal			369	383	309	482	284	145	517	386	35	2,910
Crimes Against Property (NIBRS - Group A)	200	Arson	2	1	0	9	1	1	9	4	1	28
	510	Bribery	0	0	0	0	0	0	0	0	0	0
	220	Burglary/Breaking & Entering	189	157	127	237	117	90	297	204	8	1,426
		Residence	148	112	103	186	97	60	224	147	2	1,079
		Business	21	33	9	36	12	19	41	41	1	213
		Others	20	12	15	15	8	11	32	16	5	134
	250	Counterfeiting/Forgery	7	14	3	12	13	3	13	21	0	86
	290	Destruction/Damage/Vandalism of Property (excluding arson)	196	156	146	219	152	108	273	251	7	1,508
	270	Embezzlement	4	8	8	8	20	6	3	7	0	64
	210	Extortion/Blackmail	0	0	0	0	0	0	0	0	0	0
	26A - E	Fraud Offenses (excluding counterfeiting/forgery & bad checks)	65	69	42	62	86	16	69	71	0	480
	23A-H	Larceny/Theft Offenses - Total	612	661	637	679	737	353	802	798	50	5,329
	23A & B	Pocket-picking & Purse-snatching	8	9	9	18	10	5	10	10	1	80
	23C	Shoplifting	139	201	236	121	304	28	253	111	23	1,416
	23D	Theft from Building	2	3	1	2	4	3	2	4	3	24
	23E	Theft from Coin-Operated Machine or Device	1	1	0	3	1	0	0	0	1	7
	23F	Theft from Motor Vehicle	167	179	158	193	155	149	155	246	8	1,410
	23G	Theft of Motor Vehicle Parts or Accessories	74	58	62	90	69	41	104	126	1	625
23H	All Other Larceny	221	210	171	252	194	127	278	301	13	1,767	
240	Motor Vehicle Theft	75	61	44	86	37	18	81	129	3	534	
120	Robbery	17	37	19	45	24	6	55	33		236	
280	Stolen Property Offenses	1	0	0	0	0	0	0	0		1	
Crimes Against Property Subtotal			1,168	1,164	1,026	1,357	1,187	601	1,602	1,518	69	9,692
Crimes Against Society (NIBRS - Group A)	35A	Drug/Narcotic Violations (excluding DUI)	124	115	97	159	85	24	234	175	59	1,072
	39A - D	Gambling Offenses	0	0	1	0	0	0	1	1	0	3
	370	Pornography/Obscene Material	4	4	5	2	2	1	3	4	0	25
	40A	Prostitution	0	0	0	2	0	0	3	0	0	5
	40C	Purchasing Prostitution	0	0	0	1	0	0	0	0	0	1
	520	Weapon Law Violations	16	17	14	37	13	4	25	17	5	148
Crimes Against Society Subtotal			144	136	117	201	100	29	266	197	64	1,254
Total Group A			1,681	1,683	1,452	2,040	1,571	775	2,385	2,101	168	13,856

"Unknown Location" indicates any offense in which the address was entered by an officer and is currently being verified. These offenses are not assigned to a specific Council District at the time of this report.

View a [Council District Map](#). For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

Figure 14 - Offenses Reported in Council District 2

	NIBRS Code	Types of Offenses	Number of Offenses January - March			Cumulative Comparison January - March		
			Council District 2 Espino	Citywide	% Total	2015	2014	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	331	2,600	12.7%	331	245	35.1%
	13A	Aggravated Assault	93	674	13.8%	93	70	32.9%
	13B	Simple Assault	206	1,674	12.3%	206	161	28.0%
	13C	Intimidation	32	252	12.7%	32	14	128.6%
	64A-B	Human Trafficking	0	0	--	0	0	--
	100	Kidnapping/Abduction	1	31	3.2%	1	1	0.0%
	09A-B	Murder & Nonnegligent Manslaughter and Negligent Manslaughter	3	13	23.1%	3	3	0.0%
	11A - D	Sex Offenses, Forcible	32	248	12.9%	32	36	-11.1%
	11A	Forcible Rape	15	100	15.0%	15	11	36.4%
	11B-D	Other	17	148	11.5%	17	25	-32.0%
36A - B	Sex Offenses, Nonforcible	2	18	11.1%	2	1	100.0%	
Crimes Against Persons Subtotal			369	2,910	12.7%	369	286	29.0%
Crimes Against Property (NIBRS - Group A)	200	Arson	2	28	7.1%	2	1	100.0%
	510	Bribery	0	0	--	0	0	--
	220	Burglary/Breaking & Entering	189	1,426	13.3%	189	158	19.6%
		Residence	148	1,079	13.7%	148	120	23.3%
		Business	21	213	9.9%	21	21	0.0%
		Other	20	134	14.9%	20	17	17.6%
	250	Counterfeiting/Forgery	7	86	8.1%	7	10	-30.0%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	196	1,508	13.0%	196	162	21.0%
	270	Embezzlement	4	64	6.3%	4	1	300.0%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	65	480	13.5%	65	35	85.7%
	23A-H	Larceny/Theft Offenses - Total	612	5,329	11.5%	612	507	20.7%
	23A & B	Pocket-picking & Purse-snatching	8	80	10.0%	8	7	14.3%
	23C	Shoplifting	139	1,416	9.8%	139	42	231.0%
	23D	Theft from Building	2	24	8.3%	2	4	-50.0%
	23E	Theft from Coin-Operated Machine or Device	1	7	14.3%	1	1	0.0%
	23F	Theft from Motor Vehicle	167	1,410	11.8%	167	182	-8.2%
	23G	Theft of Motor Vehicle Parts or Accessories	74	625	11.8%	74	92	-19.6%
	23H	All Other Larceny	221	1,767	12.5%	221	179	23.5%
240	Motor Vehicle Theft	75	534	14.0%	75	85	-11.8%	
120	Robbery	17	236	7.2%	17	24	-29.2%	
280	Stolen Property Offenses	1	1	100.0%	1	0	--	
Crimes Against Property Subtotal			1,168	9,692	12.1%	1,168	983	18.8%
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	124	1,072	11.6%	124	122	1.6%
	39A - D	Gambling Offenses	0	3	0.0%	0	3	-100.0%
	370	Pornography/Obscene Material	4	25	16.0%	4	2	100.0%
	40A	Prostitution	0	5	0.0%	0	0	--
	40C	Purchasing Prostitution	0	1	0.0%	0	0	--
	520	Weapon Law Violations	16	148	10.8%	16	17	-5.9%
Crimes Against Society Subtotal			144	1,254	11.5%	144	144	0.0%
Total Group A			1,681	13,856	12.1%	1,681	1,413	19.0%
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	0	9	0.0%	0	2	-100.0%
	90D	Driving Under the Influence	47	347	13.5%	47	44	6.8%
	90E	Drunkennes	68	618	11.0%	68	78	-12.8%

View a [Council District Map](#). For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

Figure 15 - Offenses Reported in Council District 3

NIBRS Code	Types of Offenses	Number of Offenses January - March			Cumulative Comparison January - March		
		Council District 3 Zimmerman	Citywide	% Total	2015	2014	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C Assault Offenses	350	2,600	13.5%	350	311	12.5%
	13A Aggravated Assault	86	674	12.8%	86	69	24.6%
	13B Simple Assault	220	1,674	13.1%	220	223	-1.3%
	13C Intimidation	44	252	17.5%	44	19	131.6%
	64A-B Human Trafficking	0	0	-	0	0	--
	100 Kidnapping/Abduction	5	31	16.1%	5	6	-16.7%
	09A-B Murder & Nonnegligent Manslaughter and Negligent Manslaughter	0	13	0.0%	0	1	-100.0%
	11A - D Sex Offenses, Forcible	28	248	11.3%	28	24	16.7%
	11A Forcible Rape	13	100	13.0%	13	7	85.7%
	11B-D Other	15	148	10.1%	15	17	-11.8%
36A - B Sex Offenses, Nonforcible	0	18	0.0%	0	1	-100.0%	
Crimes Against Persons Subtotal		383	2,910	13.2%	383	343	11.7%
Crimes Against Property (NIBRS - Group A)	200 Arson	1	28	3.6%	1	7	-85.7%
	510 Bribery	0	0	-	0	0	--
	220 Burglary/Breaking & Entering	157	1,426	11.0%	157	244	-35.7%
	Residence	112	1,079	10.4%	112	182	-38.5%
	Business	33	213	15.5%	33	35	-5.7%
	Other	12	134	9.0%	12	27	-55.6%
	250 Counterfeiting/Forgery	14	86	16.3%	14	11	27.3%
	290 Destruction/Damage/Vandalism of Property (excluding arson)	156	1,508	10.3%	156	216	-27.8%
	270 Embezzlement	8	64	12.5%	8	2	300.0%
	210 Extortion/Blackmail	0	0	-	0	0	--
	26A - E Fraud Offenses	69	480	14.4%	69	95	-27.4%
	23A-H Larceny/Theft Offenses - Total	661	5,329	12.4%	661	714	-7.4%
	23A & B Pocket-picking & Purse-snatching	9	80	11.3%	9	13	-30.8%
	23C Shoplifting	201	1,416	14.2%	201	225	-10.7%
	23D Theft from Building	3	24	12.5%	3	4	-25.0%
	23E Theft from Coin-Operated Machine or Device	1	7	14.3%	1	1	0.0%
	23F Theft from Motor Vehicle	179	1,410	12.7%	179	194	-7.7%
	23G Theft of Motor Vehicle Parts or Accessories	58	625	9.3%	58	69	-15.9%
	23H All Other Larceny	210	1,767	11.9%	210	208	1.0%
240 Motor Vehicle Theft	61	534	11.4%	61	64	-4.7%	
120 Robbery	37	236	15.7%	37	43	-14.0%	
280 Stolen Property Offenses	0	1	0.0%	0	1	-100.0%	
Crimes Against Property Subtotal		1,164	9,692	12.0%	1,164	1,397	-16.7%
Crimes Against Society (NIBRS-Group A)	35A Drug/Narcotic Violations (excluding DUI)	115	1,072	10.7%	115	123	-6.5%
	39A - D Gambling Offenses	0	3	0.0%	0	1	-100.0%
	370 Pornography/Obscene Material	4	25	16.0%	4	1	300.0%
	40A Prostitution	0	5	0.0%	0	1	-100.0%
	40C Purchasing Prostitution	0	1	0.0%	0	0	--
	520 Weapon Law Violations	17	148	11.5%	17	11	54.5%
Crimes Against Society Subtotal		136	1,254	10.8%	136	137	-0.7%
Total Group A		1,683	13,856	12.1%	1,683	1,877	-10.3%
Other (NIBRS - Group B)	90B Curfew / Loitering / Vagrancy Violations	2	9	22.2%	2	1	100.0%
	90D Driving Under the Influence	56	347	16.1%	56	25	124.0%
	90E Drunkenness	61	618	9.9%	61	84	-27.4%

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Figure 16 - Offenses Reported in Council District 4

	NIBRS Code	Types of Offenses	Number of Offenses January - March			Cumulative Comparison January - March		
			Council District 4 Moon	Citywide	% Total	2015	2014	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	275	2,600	10.6%	275	241	14.1%
	13A	Aggravated Assault	75	674	11.1%	75	43	74.4%
	13B	Simple Assault	175	1,674	10.5%	175	177	-1.1%
	13C	Intimidation	25	252	9.9%	25	21	19.0%
	64A-B	Human Trafficking	0	0	--	0	1	--
	100	Kidnapping/Abduction	3	31	9.7%	3	2	50.0%
	09A-B	Murder & Nonnegligent Manslaughter and Negligent Manslaughter	1	13	7.7%	1	1	0.0%
	11A - D	Sex Offenses, Forcible	25	248	10.1%	25	19	31.6%
	11A	Forcible Rape	7	100	7.0%	7	11	-36.4%
	11B-D	Other	18	148	12.2%	18	8	125.0%
36A - B	Sex Offenses, Nonforcible	5	18	27.8%	5	2	150.0%	
Crimes Against Persons Subtotal			309	2,910	10.6%	309	265	16.6%
Crimes Against Property (NIBRS - Group A)	200	Arson	0	28	0.0%	0	2	-100.0%
	510	Bribery	0	0	--	0	0	--
	220	Burglary/Breaking & Entering	127	1,426	8.9%	127	183	-30.6%
		Residence	103	1,079	9.5%	103	140	-26.4%
		Business	9	213	4.2%	9	24	-62.5%
		Other	15	134	11.2%	15	19	-21.1%
	250	Counterfeiting/Forgery	3	86	3.5%	3	4	-25.0%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	146	1,508	9.7%	146	177	-17.5%
	270	Embezzlement	8	64	12.5%	8	6	33.3%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	42	480	8.8%	42	92	-54.3%
	23A-H	Larceny/Theft Offenses - Total	637	5,329	12.0%	637	751	-15.2%
	23A & B	Pocket-picking & Purse-snatching	9	80	11.3%	9	5	80.0%
	23C	Shoplifting	236	1,416	16.7%	236	321	-26.5%
	23D	Theft from Building	1	24	4.2%	1	4	-75.0%
	23E	Theft from Coin-Operated Machine or Device	0	7	0.0%	0	2	-100.0%
	23F	Theft from Motor Vehicle	158	1,410	11.2%	158	156	1.3%
	23G	Theft of Motor Vehicle Parts or Accessories	62	625	9.9%	62	69	-10.1%
	23H	All Other Larceny	171	1,767	9.7%	171	194	-11.9%
240	Motor Vehicle Theft	44	534	8.2%	44	62	-29.0%	
120	Robbery	19	236	8.1%	19	25	-24.0%	
280	Stolen Property Offenses	0	1	0.0%	0	0	--	
Crimes Against Property Subtotal			1,026	9,692	10.6%	1,026	1,302	-21.2%
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	97	1,072	9.0%	97	119	-18.5%
	39A - D	Gambling Offenses	1	3	33.3%	1	3	-66.7%
	370	Pornography/Obscene Material	5	25	20.0%	5	1	400.0%
	40A	Prostitution	0	5	0.0%	0	1	-100.0%
	40C	Purchasing Prostitution	0	1	0.0%	0	0	--
	520	Weapon Law Violations	14	148	9.5%	14	14	0.0%
Crimes Against Society Subtotal			117	1,254	9.3%	117	138	-15.2%
Total Group A			1,452	13,856	10.5%	1,452	1,705	-14.8%
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	1	9	11.1%	1	4	-75.0%
	90D	Driving Under the Influence	19	347	5.5%	19	29	-34.5%
	90E	Drunkenness	42	618	6.8%	42	49	-14.3%

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Figure 17 - Offenses Reported in Council District 5

	NIBRS Code	Types of Offenses	Number of Offenses January - March			Cumulative Comparison January - March		
			Council District 5 Bivens	Citywide	% Total	2015	2014	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	417	2,600	16.0%	417	434	-3.9%
	13A	Aggravated Assault	112	674	16.6%	112	114	-1.8%
	13B	Simple Assault	268	1,674	16.0%	268	288	-6.9%
	13C	Intimidation	37	252	14.7%	37	32	15.6%
	64A-B	Human Trafficking	0	0	-	0	0	-
	100	Kidnapping/Abduction	7	31	22.6%	7	5	40.0%
	09A-B	Murder & Nonnegligent Manslaughter and Negligent Manslaughter	5	13	38.5%	5	2	150.0%
	11A - D	Sex Offenses, Forcible	50	248	20.2%	50	38	31.6%
	11A	Forcible Rape	16	100	16.0%	16	14	14.3%
	11B-D	Other	34	148	23.0%	34	24	41.7%
36A - B	Sex Offenses, Nonforcible	3	18	16.7%	3	2	50.0%	
Crimes Against Persons Subtotal			482	2,910	16.6%	482	481	0.2%
Crimes Against Property (NIBRS - Group A)	200	Arson	9	28	32.1%	9	11	-18.2%
	510	Bribery	0	0	-	0	0	-
	220	Burglary/Breaking & Entering	237	1,426	16.6%	237	325	-27.1%
		Residence	186	1,079	17.2%	186	263	-29.3%
		Business	36	213	16.9%	36	37	-2.7%
		Other	15	134	11.2%	15	25	-40.0%
	250	Counterfeiting/Forgery	12	86	14.0%	12	8	50.0%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	219	1,508	14.5%	219	253	-13.4%
	270	Embezzlement	8	64	12.5%	8	4	100.0%
	210	Extortion/Blackmail	0	0	-	0	0	-
	26A - E	Fraud Offenses	62	480	12.9%	62	73	-15.1%
	23A-H	Larceny/Theft Offenses - Total	679	5,329	12.7%	679	596	13.9%
	23A & B	Pocket-picking & Purse-snatching	18	80	22.5%	18	16	12.5%
	23C	Shoplifting	121	1,416	8.5%	121	147	-17.7%
	23D	Theft from Building	2	24	8.3%	2	2	0.0%
	23E	Theft from Coin-Operated Machine or Device	3	7	42.9%	3	2	50.0%
	23F	Theft from Motor Vehicle	193	1,410	13.7%	193	106	82.1%
	23G	Theft of Motor Vehicle Parts or Accessories	90	625	14.4%	90	81	11.1%
	23H	All Other Larceny	252	1,767	14.3%	252	242	4.1%
240	Motor Vehicle Theft	86	534	16.1%	86	85	1.2%	
120	Robbery	45	236	19.1%	45	43	4.7%	
280	Stolen Property Offenses	0	1	0.0%	0	0	-	
Crimes Against Property Subtotal			1,357	9,692	14.0%	1,357	1,398	-2.9%
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	159	1,072	14.8%	159	179	-11.2%
	39A - D	Gambling Offenses	0	3	0.0%	0	2	-100.0%
	370	Pornography/Obscene Material	2	25	8.0%	2	0	-
	40A	Prostitution	2	5	40.0%	2	4	-50.0%
	40C	Purchasing Prostitution	1	1	100.0%	1	0	-
	520	Weapon Law Violations	37	148	25.0%	37	26	42.3%
Crimes Against Society Subtotal			201	1,254	16.0%	201	211	-4.7%
Total Group A			2,040	13,856	14.7%	2,040	2,090	-2.4%
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	1	9	11.1%	1	1	0.0%
	90D	Driving Under the Influence	29	347	8.4%	29	45	-35.6%
	90E	Drunkenness	49	618	7.9%	49	42	16.7%

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Figure 18 - Offenses Reported in Council District 6

	NIBRS Code	Types of Offenses	Number of Offenses January - March			Cumulative Comparison January - March		
			Council District 6 Jordan	Citywide	% Total	2015	2014	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	263	2,600	10.1%	263	280	-6.1%
	13A	Aggravated Assault	57	674	8.5%	57	57	0.0%
	13B	Simple Assault	170	1,674	10.2%	170	198	-14.1%
	13C	Intimidation	36	252	14.3%	36	25	44.0%
	64A-B	Human Trafficking	0	0	--	0	0	--
	100	Kidnapping/Abduction	2	31	6.5%	2	4	-50.0%
	09A-B	Murder & Nonnegligent Manslaughter and Negligent Manslaughter	0	13	0.0%	0	0	--
	11A - D	Sex Offenses, Forcible	18	248	7.3%	18	16	12.5%
	11A	Forcible Rape	9	100	9.0%	9	5	80.0%
	11B-D	Other	9	148	6.1%	9	11	-18.2%
	36A - B	Sex Offenses, Nonforcible	1	18	5.6%	1	4	-75.0%
Crimes Against Persons Subtotal			284	2,910	9.8%	284	304	-6.6%
Crimes Against Property (NIBRS - Group A)	200	Arson	1	28	3.6%	1	2	-50.0%
	510	Bribery	0	0	--	0	0	--
	220	Burglary/Breaking & Entering	117	1,426	8.2%	117	155	-24.5%
		Residence	97	1,079	9.0%	97	104	-6.7%
		Business	12	213	5.6%	12	38	-68.4%
		Other	8	134	6.0%	8	13	-38.5%
	250	Counterfeiting/Forgery	13	86	15.1%	13	11	18.2%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	152	1,508	10.1%	152	142	7.0%
	270	Embezzlement	20	64	31.3%	20	10	100.0%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	86	480	17.9%	86	85	1.2%
	23A-H	Larceny/Theft Offenses - Total	737	5,329	13.8%	737	726	1.5%
	23A & B	Pocket-picking & Purse-snatching	10	80	12.5%	10	6	66.7%
	23C	Shoplifting	304	1,416	21.5%	304	330	-7.9%
	23D	Theft from Building	4	24	16.7%	4	1	300.0%
	23E	Theft from Coin-Operated Machine or Device	1	7	14.3%	1	3	-66.7%
	23F	Theft from Motor Vehicle	155	1,410	11.0%	155	144	7.6%
	23G	Theft of Motor Vehicle Parts or Accessories	69	625	11.0%	69	55	25.5%
	23H	All Other Larceny	194	1,767	11.0%	194	187	3.7%
240	Motor Vehicle Theft	37	534	6.9%	37	39	-5.1%	
120	Robbery	24	236	10.2%	24	35	-31.4%	
280	Stolen Property Offenses	0	1	0.0%	0	0	--	
Crimes Against Property Subtotal			1,187	9,692	12.2%	1,187	1,205	-1.5%
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	85	1,072	7.9%	85	80	6.3%
	39A - D	Gambling Offenses	0	3	0.0%	0	0	--
	370	Pornography/Obscene Material	2	25	8.0%	2	2	0.0%
	40A	Prostitution	0	5	0.0%	0	1	-100.0%
	40C	Purchasing Prostitution	0	1	0.0%	0	0	--
	520	Weapon Law Violations	13	148	8.8%	13	7	85.7%
Crimes Against Society Subtotal			100	1,254	8.0%	100	90	11.1%
Total Group A			1,571	13,856	11.3%	1,571	1,599	-1.8%
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	1	9	11.1%	1	1	0.0%
	90D	Driving Under the Influence	11	347	3.2%	11	20	-45.0%
	90E	Drunkenness	28	618	4.5%	28	26	7.7%

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Figure 19 - Offenses Reported in Council District 7

NIBRS Code	Types of Offenses	Number of Offenses January - March			Cumulative Comparison January - March		
		Council District 7 Shingleton	Citywide	% Total	2015	2014	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C Assault Offenses	127	2,600	4.9%	127	122	4.1%
	13A Aggravated Assault	17	674	2.5%	17	23	-26.1%
	13B Simple Assault	93	1,674	5.6%	93	89	4.5%
	13C Intimidation	17	252	6.7%	17	10	70.0%
	64A-B Human Trafficking	0	0	--	0	0	--
	100 Kidnapping/Abduction	2	31	6.5%	2	1	100.0%
	09A-B Murder & Nonnegligent Manslaughter and Negligent Manslaughter	0	13	0.0%	0	0	--
	11A - D Sex Offenses, Forcible	16	248	6.5%	16	16	0.0%
	11A Forcible Rape	5	100	5.0%	5	4	25.0%
	11B-D Other	11	148	7.4%	11	12	-8.3%
36A - B Sex Offenses, Nonforcible	0	18	0.0%	0	0	--	
Crimes Against Persons Subtotal		145	2,910	5.0%	145	139	4.3%
Crimes Against Property (NIBRS - Group A)	200 Arson	1	28	3.6%	1	1	0.0%
	510 Bribery	0	0	--	0	0	--
	220 Burglary/Breaking & Entering	90	1,426	6.3%	90	109	-17.4%
	Residence	60	1,079	5.6%	60	79	-24.1%
	Business	19	213	8.9%	19	14	35.7%
	Other	11	134	8.2%	11	16	-31.3%
	250 Counterfeiting/Forgery	3	86	3.5%	3	3	0.0%
	290 Destruction/Damage/Vandalism of Property (excluding arson)	108	1,508	7.2%	108	108	0.0%
	270 Embezzlement	6	64	9.4%	6	1	500.0%
	210 Extortion/Blackmail	0	0	--	0	0	--
	26A - E Fraud Offenses	16	480	3.3%	16	24	-33.3%
	23A-H Larceny/Theft Offenses - Total	353	5,329	6.6%	353	358	-1.4%
	23A & B Pocket-picking & Purse-snatching	5	80	6.3%	5	3	66.7%
	23C Shoplifting	28	1,416	2.0%	28	32	-12.5%
	23D Theft from Building	3	24	12.5%	3	4	-25.0%
	23E Theft from Coin-Operated Machine or Device	0	7	0.0%	0	2	-100.0%
	23F Theft from Motor Vehicle	149	1,410	10.6%	149	150	-0.7%
	23G Theft of Motor Vehicle Parts or Accessories	41	625	6.6%	41	29	41.4%
23H All Other Larceny	127	1,767	7.2%	127	138	-8.0%	
240 Motor Vehicle Theft	18	534	3.4%	18	18	0.0%	
120 Robbery	6	236	2.5%	6	7	-14.3%	
280 Stolen Property Offenses	0	1	0.0%	0	0	--	
Crimes Against Property Subtotal		601	9,692	6.2%	601	629	-4.5%
Crimes Against Society (NIBRS-Group A)	35A Drug/Narcotic Violations (excluding DUI)	24	1,072	2.2%	24	23	4.3%
	39A - D Gambling Offenses	0	3	0.0%	0	0	--
	370 Pornography/Obscene Material	1	25	4.0%	1	2	-50.0%
	40A Prostitution	0	5	0.0%	0	0	--
	40C Purchasing Prostitution	0	1	0.0%	0	0	--
	520 Weapon Law Violations	4	148	2.7%	4	1	300.0%
Crimes Against Society Subtotal		29	1,254	2.3%	29	26	11.5%
Total Group A		775	13,856	5.6%	775	794	-2.4%
Other (NIBRS - Group B)	90B Curfew / Loitering / Vagrancy Violations	0	9	0.0%	0	3	-100.0%
	90D Driving Under the Influence	18	347	5.2%	18	19	-5.3%
	90E Drunkenness	23	618	3.7%	23	24	-4.2%

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Figure 20 - Offenses Reported in Council District 8

	NIBRS Code	Types of Offenses	Number of Offenses January - March			Cumulative Comparison January - March		
			Council District 8 Gray	Citywide	% Total	2015	2014	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	456	2,600	17.5%	456	518	-12.0%
	13A	Aggravated Assault	147	674	21.8%	147	129	14.0%
	13B	Simple Assault	283	1,674	16.9%	283	344	-17.7%
	13C	Intimidation	26	252	10.3%	26	45	-42.2%
	64A-B	Human Trafficking	0	0	--	0	0	--
	100	Kidnapping/Abduction	5	31	16.1%	5	8	-37.5%
	09A-B	Murder & Nonnegligent Manslaughter and Negligent Manslaughter	2	13	15.4%	2	1	100.0%
	11A - D	Sex Offenses, Forcible	50	248	20.2%	50	45	11.1%
	11A	Forcible Rape	22	100	22.0%	22	17	29.4%
	11B-D	Other	28	148	18.9%	28	28	0.0%
36A - B	Sex Offenses, Nonforcible	4	18	22.2%	4	3	33.3%	
Crimes Against Persons Subtotal			517	2,910	17.8%	517	575	-10.1%
Crimes Against Property (NIBRS - Group A)	200	Arson	9	28	32.1%	9	9	0.0%
	510	Bribery	0	0	--	0	0	--
	220	Burglary/Breaking & Entering	297	1,426	20.8%	297	298	-0.3%
		Residence	224	1,079	20.8%	224	235	-4.7%
		Business	41	213	19.2%	41	35	17.1%
		Other	32	134	23.9%	32	28	14.3%
	250	Counterfeiting/Forgery	13	86	15.1%	13	9	44.4%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	273	1,508	18.1%	273	251	8.8%
	270	Embezzlement	3	64	4.7%	3	3	0.0%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	69	480	14.4%	69	74	-6.8%
	23A-H	Larceny/Theft Offenses - Total	802	5,329	15.0%	802	777	3.2%
	23A & B	Pocket-picking & Purse-snatching	10	80	12.5%	10	14	-28.6%
	23C	Shoplifting	253	1,416	17.9%	253	287	-11.8%
	23D	Theft from Building	2	24	8.3%	2	7	-71.4%
	23E	Theft from Coin-Operated Machine or Device	0	7	0.0%	0	2	-100.0%
	23F	Theft from Motor Vehicle	155	1,410	11.0%	155	119	30.3%
	23G	Theft of Motor Vehicle Parts or Accessories	104	625	16.6%	104	70	48.6%
	23H	All Other Larceny	278	1,767	15.7%	278	278	0.0%
240	Motor Vehicle Theft	81	534	15.2%	81	80	1.3%	
120	Robbery	55	236	23.3%	55	80	-31.3%	
280	Stolen Property Offenses	0	1	0.0%	0	0	--	
Crimes Against Property Subtotal			1,602	9,692	16.5%	1,602	1,581	1.3%
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	234	1,072	21.8%	222	234	-5.1%
	39A - D	Gambling Offenses	1	3	33.3%	0	1	-100.0%
	370	Pornography/Obscene Material	3	25	12.0%	2	3	-33.3%
	40A	Prostitution	3	5	60.0%	11	3	266.7%
	40C	Purchasing Prostitution	0	1	0.0%	0	0	--
	520	Weapon Law Violations	25	148	16.9%	27	25	8.0%
Crimes Against Society Subtotal			266	1,254	21.2%	262	266	-1.5%
Total Group A			2,385	13,856	17.2%	2,381	2,422	-1.7%
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	2	9	22.2%	1	2	-50.0%
	90D	Driving Under the Influence	55	347	15.9%	57	55	3.6%
	90E	Drunkenness	106	618	17.2%	91	106	-14.2%

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Figure 21 - Offenses Reported in Council District 9

	NIBRS Code	Types of Offenses	Number of Offenses January - March			Cumulative Comparison January - March		
			Council District 9 Zadeh	Citywide	% Total	2015	2014	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	350	2,600	13.5%	350	363	-3.6%
	13A	Aggravated Assault	81	674	12.0%	81	80	1.3%
	13B	Simple Assault	236	1,674	14.1%	236	257	-8.2%
	13C	Intimidation	33	252	13.1%	33	26	26.9%
	64A-B	Human Trafficking	0	0	--	0	0	--
	100	Kidnapping/Abduction	5	31	16.1%	5	4	25.0%
	09A-B	Murder & Nonnegligent Manslaughter and Negligent Manslaughter	2	13	15.4%	2	2	0.0%
	11A - D	Sex Offenses, Forcible	27	248	10.9%	27	22	22.7%
	11A	Forcible Rape	13	100	13.0%	13	4	225.0%
	11B-D	Other	14	148	9.5%	14	18	-22.2%
36A - B	Sex Offenses, Nonforcible	2	18	11.1%	2	4	-50.0%	
Crimes Against Persons Subtotal			386	2,910	13.3%	386	395	-2.3%
Crimes Against Property (NIBRS - Group A)	200	Arson	4	28	14.3%	4	10	-60.0%
	510	Bribery	0	0	--	0	0	--
	220	Burglary/Breaking & Entering	204	1,426	14.3%	204	214	-4.7%
		Residence	147	1,079	13.6%	147	134	9.7%
		Business	41	213	19.2%	41	51	-19.6%
		Other	16	134	11.9%	16	29	-44.8%
	250	Counterfeiting/Forgery	21	86	24.4%	21	15	40.0%
	290	Destruction/Damage/Vandalism of Property (excluding arson)	251	1,508	16.6%	251	249	0.8%
	270	Embezzlement	7	64	10.9%	7	8	-12.5%
	210	Extortion/Blackmail	0	0	--	0	0	--
	26A - E	Fraud Offenses	71	480	14.8%	71	98	-27.6%
	23A-H	Larceny/Theft Offenses - Total	798	5,329	15.0%	798	841	-5.1%
	23A & B	Pocket-picking & Purse-snatching	10	80	12.5%	10	15	-33.3%
	23C	Shoplifting	111	1,416	7.8%	111	158	-29.7%
	23D	Theft from Building	4	24	16.7%	4	9	-55.6%
	23E	Theft from Coin-Operated Machine or Device	0	7	0.0%	0	6	-100.0%
	23F	Theft from Motor Vehicle	246	1,410	17.4%	246	199	23.6%
	23G	Theft of Motor Vehicle Parts or Accessories	126	625	20.2%	126	104	21.2%
	23H	All Other Larceny	301	1,767	17.0%	301	350	-14.0%
240	Motor Vehicle Theft	129	534	24.2%	129	94	37.2%	
120	Robbery	33	236	14.0%	33	51	-35.3%	
280	Stolen Property Offenses	0	1	0.0%	0	1	-100.0%	
Crimes Against Property Subtotal			1,518	9,692	15.7%	1,518	1,581	-4.0%
Crimes Against Society (NIBRS-Group A)	35A	Drug/Narcotic Violations (excluding DUI)	175	1,072	16.3%	175	215	-18.6%
	39A - D	Gambling Offenses	1	3	33.3%	1	0	--
	370	Pornography/Obscene Material	4	25	16.0%	4	5	-20.0%
	40A	Prostitution	0	5	0.0%	0	2	-100.0%
	40C	Purchasing Prostitution	0	1	0.0%	0	0	--
	520	Weapon Law Violations	17	148	11.5%	17	22	-22.7%
Crimes Against Society Subtotal			197	1,254	15.7%	197	244	-19.3%
Total Group A			2,101	13,856	15.2%	2,101	2,220	-5.4%
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	2	9	22.2%	2	2	0.0%
	90D	Driving Under the Influence	105	347	30.3%	105	85	23.5%
	90E	Drunkenness	218	618	35.3%	218	249	-12.4%

View a [Council District Map](#). For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

Section III.

Directions Home High Impact Zone Report

Figure 23 - Offenses Reported within Directions Home Primary High Impact Zone

Primary - Direction Home HIZ			Number of Offenses Quarterly Comparison		
	NIBRS Code	Type of Offense	Jan - Mar 2015	Jan - Mar 2014	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	25	36	-30.6%
	13A	Aggravated Assault	7	7	0.0%
	13B	Simple Assault	17	27	-37.0%
	13C	Intimidation	1	1	0.0%
	64A-B	Human Trafficking			--
	100	Kidnapping/Abduction	1	1	0.0%
	09A-B	Murder & Nonnegligent Manslaughter and Negligent Manslaughter	0	0	--
	11A - D	Sex Offenses, Forcible	4	0	--
	11A	Forcible Rape	3	0	--
	11B-D	Other	1	0	--
	36A - B	Sex Offenses, Nonforcible	0	0	--
Crime Against Persons Subtotal			30	37	-18.9%
Crimes Against Property (NIBRS - Group A)	200	Arson	0	0	--
	510	Bribery	0	0	--
	220	Burglary/Breaking & Entering	0	2	-100.0%
		Residence	0	0	--
		Business	0	0	--
		Other	0	2	-100.0%
	250	Counterfeiting/Forgery	0	0	--
	290	Destruction/Damage/Vandalism of Property (excluding arson)	5	5	0.0%
	270	Embezzlement	0	0	--
	210	Extortion/Blackmail	0	0	--
	26A - E	Fraud Offenses (excluding counterfeiting/forgery & bad checks)	0	0	--
	23A-H	Larceny/Theft Offenses - Total	22	25	-12.0%
	23A & B	Pocket-picking & Purse-snatching	3	0	--
	23C	Shoplifting	0	0	--
	23D	Theft from Building	0	0	--
	23E	Theft from Coin-Operated Machine or Device	0	0	--
	23F	Theft from Motor Vehicle	2	2	0.0%
	23G	Theft of Motor Vehicle Parts or Accessories	1	2	-50.0%
	23H	All Other Larceny	16	21	-23.8%
240	Motor Vehicle Theft	0	1	-100.0%	
120	Robbery	4	6	-33.3%	
280	Stolen Property Offenses	0	0	--	
Crimes Against Property Subtotal			31	39	-20.5%
Crimes Against Society (NIBRS - Grp A)	35A	Drug/Narcotic Violations (excluding DUI)	29	22	31.8%
	39A - D	Gambling Offenses	0	0	--
	370	Pornography/Obscene Material	0	0	--
	40A	Prostitution	0	2	-100.0%
	40C	Purchasing Prostitution	0	0	--
	520	Weapon Law Violations	3	1	200.0%
Crimes Against Society Subtotal			32	25	28.0%
NIBRS Group A Total			93	101	-7.9%
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	0	0	--
	90D	Driving Under the Influence	1	3	-66.7%
	90E	Drunkenness	19	8	137.5%

View a [Directions Home High Impact Zone Map](#). For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

Figure 24 - Offenses Reported within Directions Home Secondary High Impact Zone

Secondary - Direction Home HIZ			Number of Offenses Quarterly Comparison		
	NIBRS Code	Type of Offense	Jan - Mar 2015	Jan - Mar 2014	% Change
Crimes Against Persons (NIBRS - Group A)	13A - C	Assault Offenses	33	34	-2.9%
	13A	Aggravated Assault	11	7	57.1%
	13B	Simple Assault	17	26	-34.6%
	13C	Intimidation	5	1	400.0%
	64A-B	Human Trafficking	0	0	--
	100	Kidnapping/Abduction	0	0	--
	09A-B	Murder & Nonnegligent Manslaughter and Negligent Manslaughter	0	1	-100.0%
	11A - D	Sex Offenses, Forcible	4	2	100.0%
	11A	Forcible Rape	3	0	--
	11B-D	Other	1	2	-50.0%
	36A - B	Sex Offenses, Nonforcible	0	0	--
Crime Against Persons Subtotal			37	37	0.0%
Crimes Against Property (NIBRS - Group A)	200	Arson	0	0	--
	510	Bribery	0	0	--
	220	Burglary/Breaking & Entering	13	11	18.2%
		Residence	8	6	33.3%
		Business	3	3	0.0%
		Other	2	2	0.0%
	250	Counterfeiting/Forgery	0	0	--
	290	Destruction/Damage/Vandalism of Property (excluding arson)	20	14	42.9%
	270	Embezzlement	0	0	--
	210	Extortion/Blackmail	0	0	--
	26A - E	Fraud Offenses (excluding counterfeiting/forgery & bad checks)	3	4	-25.0%
	23A-H	Larceny/Theft Offenses - Total	25	36	-30.6%
	23A & B	Pocket-picking & Purse-snatching	0	1	-100.0%
	23C	Shoplifting	5	0	--
	23D	Theft from Building	0	0	--
	23E	Theft from Coin-Operated Machine or Device	0	0	--
	23F	Theft from Motor Vehicle	6	5	20.0%
	23G	Theft of Motor Vehicle Parts or Accessories	2	4	-50.0%
	23H	All Other Larceny	12	26	-53.8%
	240	Motor Vehicle Theft	5	3	66.7%
120	Robbery	4	8	-50.0%	
280	Stolen Property Offenses	0	0	--	
Crimes Against Property Subtotal			70	76	-7.9%
Crimes Against Society (NIBRS - Group A)	35A	Drug/Narcotic Violations (excluding DUI)	18	18	0.0%
	39A - D	Gambling Offenses	0	0	--
	370	Pornography/Obscene Material	1	0	--
	40A	Prostitution	0	2	-100.0%
	40C	Purchasing Prostitution	0	0	--
	520	Weapon Law Violations	1	0	--
Crimes Against Society Subtotal			20	20	0.0%
NIBRS Group A Total			127	133	-4.5%
Other (NIBRS - Group B)	90B	Curfew / Loitering / Vagrancy Violations	0	0	--
	90D	Driving Under the Influence	3	9	-66.7%
	90E	Drunkenness	16	8	100.0%

View a [Directions Home High Impact Zone Map](#). For NIBRS offense definitions, go to www.fortworthpd.com/crime-information/

Section IV.

Department Initiatives Update

Change of Command Ceremony

In January, Assistant Chief Rhonda K. Robertson was promoted to Chief of Police while the City of Fort Worth conducts a national search for a new Police Chief after former Chief Jeffrey Halstead announced his retirement in November. Chief Robertson has been with the Police Department for 30 years and has served many roles within the department, including Assistant Chief since 2013.



Other January executive level promotions include Deputy Chief Kenneth Dean's promotion to Assistant Chief, Captain Arthur Barclay's promotion to Deputy Chief, and Captain Charles Ramirez's promotion to Deputy Chief.



Over 100,000 Followers on Social Media Sites



Since 2013, followers on FWPD social media sites have increased significantly with more than 60,000 followers on Facebook and more than 40,000 on Twitter. Follow FWPD on these social media sites for the latest news and events.

Fort Worth Chosen as Pilot Site for National Initiative

On March 12, 2015, Attorney General Eric H. Holder, Jr. in Washington D.C. announced on behalf of the National Initiative partners and the U.S. Department of Justice, that Fort Worth was selected as one of six pilot sites of the National Initiative for Building Community Trust and Justice (National Initiative). The five other selected sites are: Birmingham, AL, Gary, IN, Minneapolis, MN, Pittsburgh, PA, and Stockton, CA.

The National Initiative is a multifaceted approach to enhance community trust and help repair and strengthen the relationship between law enforcement and the communities served. This three year initiative will explore, advance and disseminate information about strategies intended to enhance procedural justice, reduce implicit bias, and support racial reconciliation.

"The Fort Worth Police Department is honored to be selected as one of the six pilot sites for this groundbreaking study," said Chief Rhonda Robertson. "Upon learning about the project, we immediately realized the opportunity it would present to strengthen our existing community partnerships and to develop new relationships built upon trust within the community. Fort Worth is already an excellent place to live, work and visit, and we believe our participation in the National Initiative for Building Community Trust and Justice will make it even better."

The U.S. Department of Justice partnered with a consortium of national law enforcement experts including John Jay College of Criminal Justice, Yale Law School, the Center for Policing Equity at UCLA and the Urban Institute to lead this effort. For more information, please visit <http://trustandjustice.org>.

Citizens on Patrol Appreciation

An appreciation luncheon was held in March for Citizens on Patrol volunteers and their spouses. The annual lunch at Will Rogers Memorial Center is an opportunity to give thanks to the hundreds of volunteers that assist the Police Department with patrolling Fort Worth's neighborhoods, schools, and other areas of the community. The theme of the 2015 luncheon was Fiesta.

