
**PRE-COUNCIL MEETING
TUESDAY, JULY 28, 2015
3:00 P M
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

1. Report of the City Manager - **David Cooke, City Manager**

- a. Changes to the City Council Agenda
- b. Upcoming and Recent Events
- c. Organizational Updates and Employee Recognition(s)
- d. Informal Reports

[IR 9774](#): 15 Year Budget History - Human Resources

[IR 9775](#): 15 Year Budget History - Group Health and Life Insurance Fund

[IR 9776](#): 15 Year Budget History - Unemployment Fund

[IR 9777](#): 15 Year Budget History - Workers' Compensation Fund

[IR 9778](#): 15 Year Budget History - Financial Management Services

[IR 9779](#): 15 Year Budget History - Office Services Fund

[IR 9780](#): Water Department FY2016 Projected Revenue Requirements

[IR 9781](#): Non-Insurance Internal Service Funds Reserve Policies

[IR 9782](#): Police and Fire Response Times

2. Current Agenda Items - **City Council Members**

3. Responses to Items Continued from a Previous Week

- a. [ZC-15-016](#) - (Council District 2 – Sal Espino) - City of Fort Worth Planning & Development-Lincoln Avenue, 2501 & 2503 Lincoln Avenue; from: "FR" General Commercial Restricted to: "PD/E" Planned Development for "E" Neighborhood Commercial with no alcohol sales; 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)**
- b. [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)**

c. [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)

4. Council Proposal No. 304 - Street Name Change for Portion of East Hattie Street between Main Street and South Freeway (IH-35) and Waiver of Associated Fees - **Council Member Ann Zadeh and Council Member Kelly Allen Gray**
Attachment(s):
[Council Proposal No. 304 - Attached.pdf](#)
5. Update on Neighborhood Empowerment Zone Program - **Randle Harwood, Planning and Development**
6. Briefing on Classification and Compensation Study Results - **Brian Dickerson, Human Resources**
7. Briefing on Multi-Purpose Arena Financing Plan and Master Plan - **Susan Alanis, City Manager's Office**
8. Presentation on Proposed Economic Development Agreement with University Holdings, LLC, for a Hotel Development on the 1000 Block of University Drive - **Ana Alvarado, Economic Development**
9. City Council Requests for Future Agenda Items and/or Reports
10. 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 28, 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. *Edney v. City of Fort Worth, et al.*, Cause No. 4:15-cv-240-O, In the United States District Court for the Northern District of Texas, Fort Worth Division;
- b. *City of Fort Worth v. Fred Lee*, Case No. CV 15-0747, 43rd District Court, Parker County; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, JULY 28, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Reverend Walter McDonald, Baker Chapel AME Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF THE REGULAR MEETING OF JULY 21, 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-18515](#) - Commit all Revenues Generated from Municipal Golf Activities to be Used Solely to Offset Golf Expenditures in Connection with the Transition of the Municipal Golf Fund from an Enterprise Fund to a Special Revenue Fund (ALL COUNCIL DISTRICTS)
2. [M&C G-18516](#) - Approve Findings of the Vehicle for Hire Review Board Regarding Renewal Application of Darya Corporation d/b/a Executive, to Operate Fifty Taxicabs Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
3. [M&C G-18517](#) - Approve Findings of the Vehicle for Hire Review Board Regarding Renewal Application of Irving Holdings Inc. d/b/a Yellow Cab, to Operate Two-Hundred Taxicabs Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
4. [M&C G-18518](#) - Adopt Resolution Approving the Tarrant County Hazard Mitigation Action Plan, June 2015 (ALL COUNCIL DISTRICTS)

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

C. Land - Consent Items

1. [M&C L-15796](#) - Authorize Execution of a Lease Agreement with SCORE Fort Worth for Office Space in the Fort Worth Business Assistance Center Located at 1150 South Freeway (COUNCIL DISTRICT 8)
2. [M&C L-15797](#) - Authorize Acquisition of Fee Simple Interest in 1.326 Acres of Land and a Temporary Construction Easement in 0.662 Acres of Land Located at 4200 Angle Avenue from Oncor Electric Delivery Co., LLC, in the Amount of \$71,115.00,

Pay Estimated Closing Costs Up to \$2,500.00 for a Total Cost of \$73,615.00 for the Old Decatur Road Reconstruction Project (2014 BOND PROGRAM) (COUNCIL DISTRICT 2)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27390](#) - Authorize Execution of Amendment No. 2 to City Secretary No. 42232, a Professional Services Contract with Kimley-Horn and Associates, Inc., in an Amount Not to Exceed \$75,000.00 for a Total Contract Amount of \$1,100,000.00 for Project Management Services for the Chisholm Trail Parkway Project (COUNCIL DISTRICTS 3, 6 and 9)
2. [M&C C-27391](#) - Authorize Execution of a Communications System Agreement with the City of Everman 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)
3. [M&C C-27392](#) - Authorize Execution of a Communications System Agreement with the City of Grand Prairie for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
4. [M&C C-27393](#) - Authorize Execution of Change Order No. 10 to City Secretary Contract No. 43797 with Stabile and Winn Inc., in the Amount of \$211,483.75 for Pavement Reconstruction, Water and Sanitary Sewer Main Replacement in Refugio Avenue, NW 23rd Street, Lincoln Avenue and NW 22nd Street, Thereby Increasing the Total Contract Amount to \$4,979,502.34 and the Total Project Amount to \$6,331,084.00 (COUNCIL DISTRICT 2)
5. [M&C C-27394](#) - Authorize Execution of an Interlocal Agreement with Tarrant County to Participate in the Tarrant Regional Auto Crimes Task Force, Authorize Acceptance of a Grant Award from the Tarrant County Regional Auto Crimes Task Force in the Amount of \$106,177.00, Authorize Transfer from the General Fund in the Amount of \$22,980.00 for the City's Match Requirement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
6. [M&C C-27395](#) - Authorize Execution of a First Renewal and Amendment to City Secretary Contract No. 46392, an Interlocal Agreement with the Fort Worth Independent School District to Operate the Fort Worth After School Program at Daggett Middle School, to Extend the Term for an Additional Year and to Revise the Funding to an Amount Up to \$44,213.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1961 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of the Fort Worth Sister Cities International Leadership Academy

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions
2. Council Proposal No. 304 - Street Name Change for Portion of East Hattie Street Between Main Street and South Freeway (IH-35) and Waiver of Associated Fees

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

XIII. RESOLUTIONS

1. A Resolution Appointing a City Charter Review Task Force
2. A Resolution Statement Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt for the Trinity River Vision - Central City Project and the Trinity Uptown Service Area Phase 1 - Bridge and Channel Relocation, Part 3 Project

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18519](#) - Adopt Reserve Policy for Non-Insurance Type Internal Service Funds as an Attachment to the Previously Adopted Financial Management Policy Statements (ALL COUNCIL DISTRICTS)
2. [M&C G-18520](#) - Ratify Application for and Acceptance of Funds Totaling \$30,000.00 from the Helen Irwin Littauer Educational Trust for the 2015 Como Community Center Summer Day Camp Program and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)
3. [M&C G-18521](#) - Conduct Two Public Hearings and Approve the City's 2015-2016 Action Plan for the Use of Federal Grant Funds in the Amount of \$9,820,979.00 from the United States Department of Housing and Urban Development from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Grant Programs, Authorize Collection and Use of Program Income, Authorize Waiver of Application of Indirect Cost Rates, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land

1. [M&C L-15798](#) - Adopt Resolution Authorizing Condemnation by Eminent Domain for a Permanent Sewer Facility Easement on 0.343 Acres of Land and Two Temporary Construction Easements on 0.836 Acres of Land Owned by 7301, LLC., Located at 7301 West Pioneer Parkway for the Village Creek Parallel Interceptor Improvements Project (COUNCIL DISTRICT 5)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27396](#) - Authorize Execution of an Economic Development Program Agreement with Galderma Laboratories, L.P. or an Affiliate for Development of a Medical Products Facility at the Northeast Corner of Texas Longhorn Way and Heritage Parkway (COUNCIL DISTRICT 2)
2. [M&C C-27397](#) - Authorize Execution of an Economic Development Program Agreement with Smith & Nephew, Inc. or an Affiliate for Development of a Medical Technology Facility at the Intersection of Clearfork Main Street and Chisolm Trail Parkway (COUNCIL DISTRICT 9)
3. [M&C C-27398](#) - Authorize Execution of Contracts with Javier Gomez d/b/a GTO Construction and IntegrityTexas Construction Ltd., in the Amount of \$952,250.00 Each for the Lead-Safe Grant Program (ALL COUNCIL DISTRICTS)
4. [M&C C-27399](#) - Amend Mayor and Council Communication C-27220 for the Development of the Reserve at Quebec Apartments to Authorize Expenditure of HOME Investment Partnerships Program Grant Funds of \$2,000,000.00 to MV Affordable Housing LLC, in the Form of a Subordinate Forgivable Loan, Authorize Execution of Contract, Approve Assignments of Contract and Loan Documents and Approve Waiver of Certain Related Development Fees Estimated at \$204,000.00 (COUNCIL DISTRICT 7)
5. [M&C C-27400](#) - Authorize Execution of a Lease Agreement with the Artes De La Rosa for the Rose Marine Theater and Annex Building Located at 1440 and 1444 North Main Street, Fort Worth (COUNCIL DISTRICT 2)

XV. ZONING HEARING

1. [ZC-15-016](#) - (CD 2) - City of Fort Worth Planning & Development-Lincoln Avenue, 2501 & 2503 Lincoln Avenue; from: "FR" General Commercial Restricted to: "PD/E" Planned Development for "E" Neighborhood Commercial with no alcohol sales; site plan required. **(Recommended for Approval as Amended by the Zoning Commission to PD/ER and to specify lighting and waive landscaping in rear bufferyard) (Continued from a Previous Meeting)**
2. [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) (Continued from a Previous Meeting)**

3. **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) (Continued from a Previous Meeting)**

XVI. CITIZEN PRESENTATIONS

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

XVIII. ADJOURNMENT

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

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ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, July 28, 2015

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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. *Edney v. City of Fort Worth, et al.*, Cause No. 4:15-cv-240-O, In the United States District Court for the Northern District of Texas, Fort Worth Division;
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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.

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No Documents for this Section



Updated July 23, 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**)
- Update on Neighborhood Empowerment Zone Program [[Randle Harwood, Planning and Development](#)]
- Briefing on Compensation and Classification Study Results [[Brian Dickerson, Human Resources](#)]
- Briefing on Multi-Purpose Arena Financing Plan and Master Plan [[Susan Alanis, City Manager's Office](#)]
- Presentation on Proposed Economic Development Agreement with University Holdings, LLC for a Hotel Development on the 1000 Block of University Drive [[Ana Alvarado, Economic Development](#)]



Updated July 23, 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 (cancelled)

2:00 p.m. Fort Worth Housing Finance Corporation Meeting

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 [*Duke Greenhill, Partners, Mitch Whitten, Convention and Visitors Bureau and Red Sanders, Red Productions*]
- o Update on Historic Stockyards Task Force [*Eric Hahnfeld, Task Force Chair and Craig Cavileer, Majestic Realty Co.*]
- o Update on Citizen Survey Results [*Michelle Gutt, City Manager's Office*]
- o Briefing on City Website Enhancements [*Michelle Gutt and Lynda Johnson, City Manager's Office*]

August 11, 2015

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C L-15795** - (Council District 5 – Gyna Bivens) -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 (**Continued from July 21, 2015 by Council Member Bivens**)
- 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*]
- o Presentation and Discussion of the Recommended Reserve Policies for Enterprise Funds [*Aaron Bovos, Financial Management Services*]
- o Briefing on the Status of the 2014 Bond Program [*Fernando Costa and Michelle Gutt, City Manager's Office*]



Updated July 23, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 11, 2015 (continued)

- o Presentation on the Stormwater Enterprise Fund Operating and Five-Year Capital Plan [*David Cooke, City Manager's Office, Douglas Wiersig and Greg Simmons, Transportation and Public Works*]
- o Presentation of the Water & Sewer Enterprise Fund Operating and Five-Year Capital Plan [*David Cooke, City Manager's Office and John Carman, Water*]
- o Briefing on the Citizens on Patrol Program [*Chief Rhonda Robertson, Police*]

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 Workshop (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 Workshop (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 Poinsette, 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*]
- o Update on Advanced Metering Infrastructure Program [*John Carman, Water Department*]
- o Briefing on Early Childhood Matters Program [*Gleniece Robinson, Library*]



Updated July 23, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 27, 2015 *(Thursday)*

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

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*]

September 3, 2015 *(Thursday)*

1:00 p.m. – 5:00 p.m. Budget Workshop (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 23, 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

October 6, 2015

(National Night Out)

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

October 13, 2015

Monthly Zoning Meeting

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

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

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

October 20, 2015

3:00 p.m. Pre-Council Meeting

October 27, 2015

3:00 p.m. Pre-Council Meeting

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JULY 21, 2015**

Present:

Mayor Betsy Price
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

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 for the Day, Ms. Katy Durkee, banged the gavel and called the regular session of the Fort Worth City Council to order at 7:01 p.m. on Tuesday, July 21, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION – Pastor James Womack, Destiny Church

The invocation was provided by Pastor James Womack, Destiny Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JUNE 16, 2015

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that the minutes of the Special Called meeting regarding amendments to the Trust Agreement for the Fort Worth Permanent Fund of June 16, 2015, and the Regular meeting of June 16, 2015, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that the Consent Agenda be approved. The motion carried unanimously 9 ayes to 0 nays.

A. General - Consent Items

- 1. M&C G-18505 - Adopt Resolution No. 4484-07-2015 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 No. 4485-07-2015 Approving the Revised Fiscal Year 2014-2015 Budget and Service Plan for Public Improvement District No. 6 (Park Glen PID) (COUNCIL DISTRICT 4)**
- 3. M&C G-18507 - Adopt Resolution No. 4486-07-2015 Approving the Revised Fiscal Year 2014-2015 Budget and Service Plan for Public Improvement District No. 8 (Camp Bowie PID) (COUNCIL DISTRICTS 3 and 7)**
- 4. M&C G-18508 - Adopt Resolution No. 4487-07-2015 Approving the Revised Fiscal Year 2014-2015 Budget and Service Plan for Public Improvement District No. 11 (Stockyards PID) (COUNCIL DISTRICT 2)**
- 5. M&C G-18509 - Authorize Allocation of \$80,229.00 from Utility Incentives Deposited as Revenue 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 Ordinance No. 21788-07-2015 and Supplemental Appropriation Ordinance No. 21789-07-2015 (ALL COUNCIL DISTRICTS)**
- 6. M&C G-18510 - Adopt Appropriation Ordinance No. 21790-07-2015 Increasing Estimated Receipts and Appropriations in the Lake Worth Gas Lease Capital Improvement Fund in the Amount of \$280,000.00, for the Purpose of Funding City Staff to Conduct Surveys to Obtain Legal Descriptions for 19 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 Five Park Improvement Projects 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 Described as Lot 6, Block 20, Broadmoor Addition, Located at 8008 Marydean Avenue and Lot 20, Block 6, Linda Vista Estates, Located at 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 Two 8-Inch Temporary Water Lines Across City Owned Property Described as Lot 11 Northeast Part, Block 2, Handley Heights South Addition, Located at 2700 Quail Road (COUNCIL DISTRICT 5)**

3. M&C L-15790 - Authorize 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 Described as 5,141 Rentable Square Feet of Space and Five Non-Reserved Valet Parking Spaces 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 Acre Tract of Land in the Vincent J. Hutton Survey, A-681, City of Fort Worth, Tarrant County, Texas, 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 Residual of Lot 1 and a Portion of Lot 2, Block 4, Bassett Addition, City of Fort Worth, Tarrant County, Texas, 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 Described as Block 1, Meacham Airport, an Addition to the City of Fort Worth, Located at 4301 North Main Street, Fort Worth, Texas, and Record Necessary Documents to Complete Conveyance to Serve Meacham International Airport (COUNCIL DISTRICT 2)

7. M&C L-15794 - Authorize Acquisition of a Fee Simple Interest in a Total of 0.0346 Acres of Land Described as Lots 1, 3, 4 and 15, Block E, Westland Acres Addition, 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)

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 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 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 2015-9 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 2015-10 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)**

City Manager Cook clarified in the Pre-Council meeting that the art was being placed in City green space and not a park and that there was an Adopt-a-Median Agreement, not an Adopt-a-Park Agreement.

- 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 Execution of the Second and Final Renewal of City Secretary Contract No. 44340 with Freese and Nichols, Inc., for Engineering Services for Annual Bridge Maintenance Program with Hourly Rates and Reimbursable Costs 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 Ordinance No. 21791-07-2015 and Appropriation Ordinance No. 21792-07-2015 (COUNCIL DISTRICT 2)**

- 15. M&C C-27367 - Authorize Execution of an Interlocal Agreement with Tarrant County for Reconstruction of Caylor Road West from Katy Road to Caylor Road North 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 Supplemental Appropriation Ordinance No. 21793-07-2015 and Appropriation Ordinance No. 21794-07-2015 (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 of 21.48 Percent in Accordance with the Terms of the Intergovernmental Cooperative Reimbursement Contract and Adopt Appropriation Ordinance No. 21795-07-2015 (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 Energy Savings Performance Phase 7 Contract Amount of \$11,345,809.00 for Improvements to Building Mechanical and Electrical Systems Affecting Over 100 City Facilities and Adopt Appropriation Ordinance No. 21796-07-2015 (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 the 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 Project 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 Texas Department of Information Resources Contract No. DIR-TSO-2548 (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 and 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 in the Amount of \$528,453.00 for the Provision and Recreational Enhancements to Lake Worth Trail Phase I Project and Adopt Appropriation Ordinance Nos. 21797-07-2015 and 21798-07-2015 (COUNCIL DISTRICT 7)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

City Secretary Kayser advised that the resolution commending the Fort Worth Zoological Association and Mayor and Council Communication G-18511 would be moved up on the agenda.

- 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**

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Resolution No. 4488-07-2015 be adopted with appreciation. The motion carried unanimously 9 ayes to 0 nays.

- 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, Including Authorizing Recording of the Gift Deed (COUNCIL DISTRICT 9)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18511 be approved with appreciation. The motion carried unanimously 9 ayes to 0 nays.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by Kids Who Care, Inc.

Ms. Deborah Jung, Executive Director, Kids Who Care (KWC), introduced the KWC International Delegation and members of the KWC Summer KidPower Leadership Team.

2. Presentation of Fort Worth Sister Cities' Student Ambassadors and Administration of Oath

Ms. Mae Ferguson, Fort Worth Sister Cities International, introduced the Student Ambassadors from Fort Worth Sister Cities.

Mayor Price administered the Citizen Diplomatic Oath to the student athletes and gave them Molly pins.

3. Presentation of Proclamation for Healthy Summer Meals for Kids Month

Council Member Moon presented a proclamation for Healthy Summer Meals for Kids Month to Mr. Charles Boswell, Tarrant Area Food Bank.

4. Presentation of Proclamation for National Parks and Recreation Month

Council Member Bivens presented a proclamation for National Parks and Recreation Month to Mr. Jim Doherty, Vice-Chair, Parks and Community Services Advisory Board.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

2. Recognition of Citizens

Council Member Jordan recognized and honored the men of Charlie Company, 1st Battalion, 503rd Infantry, 173rd Airborne Brigade for their selfless service and commitment to the City of Fort Worth and the United States of America.

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: Mayor Price made a motion, seconded by Council Member Shingleton, that Mr. J.R. Martinez be appointed to Place 1 on the Board of Adjustment – Residential, effective July 21, 2015, and with a term expiring October 1, 2015, be approved. The motion carried unanimously 9 ayes to 0 nays.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Bivens, that Mr. Anthony Michael Perez be appointed to Place 2 on the Board of Adjustment – Residential, effective July 21, 2015, and with a term expiring October 1, 2016, be approved. The motion carried unanimously 9 ayes to 0 nays.

Motion: Council Member Moon made a motion, seconded by Council Member Jordan, that Ms. Mindy Gant be appointed to Place 4 on the Library Advisory Board, effective July 21, 2015, and with a term expiring October 1, 2016, be approved. The motion carried unanimously 9 ayes to 0 nays.

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

1. Report by the Library Advisory Board

Dr. Gleniece Robinson, Director, Library Department, introduced Ms. Virginia Kluck, Chair, Library Advisory Board.

Ms. Kluck provided a report on the Board's mission and current and future activities, including accomplishments, goals, projects and challenges that were outlined in the Annual Report submitted September 2014.

XIII. RESOLUTIONS

2. A Resolution Appointing Keith Kidwill, Property Owner Representative, to the Historic Stockyards Design District Task Force

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Bivens, that Resolution No. 4489-07-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. REPORT OF THE CITY MANAGER

B. General

2. M&C G-18512 - Authorize Change in Scope in Fiscal Year 2015 Crime Control and Prevention District Fund Budget to Revise the Facility Requirements Program to Include the New Mounted Facility's Unfunded Approved Needs without Increasing Total Appropriations in the Program or Fund, Including IT Costs and Installation of a Propane Tank at the New Facility (ALL COUNCIL DISTRICTS)

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18512 be approved. The motion carried unanimously 9 ayes to 0 nays.

3. M&C G-18513 - Authorize Acceptance of the Fire Department's Share of Tarrant County 9-1-1 Public Safety Answering Points' Reimbursement Program Funds for Fiscal Year 2015 in the Amount of \$126,435.66, Authorize Transfer of these Funds into Fire Department General Capital Projects Fund's Expenditure Accounts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Council Member Zadeh made a motion, seconded by Council Member Moon, that Mayor and Council Communication G-18513 be approved and Appropriation Ordinance No. 21799-07-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

4. M&C G-18514 - Conduct Public Hearing and Adopt 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)

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Andrew MacFarlane, District Superintendent, Parks and Community Services Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that the public hearing be closed, Mayor and Council Communication G-18514 be approved and Ordinance No. 21800-07-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication P-11769 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Mayor and Council Communication P-11770 be approved. The motion carried unanimously 9 ayes to 0 nays.

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 (Abstract No. 1223, Tract 1a01B1, E.P. Parris Survey) Owned by Bobby E. Sides for the Parker-Henderson Road Reconstruction from Business 287/Mansfield Highway to Martin Street Project (COUNCIL DISTRICT 5)

Motion: Council Member Bivens made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication L-15795 be continued to the August 11, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

F. Award of Contract

1. 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, Including Engineering, Surveying and Construction Documents 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)

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27340 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 2. M&C C-27383 - Adopt Resolution Authorizing the 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)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-27383 be approved, Resolution No. 4490-07-2015 and Appropriation Ordinance No. 21801-07-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

- 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 Center and Adopt Appropriation and Supplemental Appropriation Ordinances (2014 BOND PROGRAM) (COUNCIL DISTRICT 7)**

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27384 be approved, and Supplemental Appropriation Ordinance Nos. 21802-07-2015 and 21803-07-2015 and Appropriation Ordinance No. 21804-07-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

- 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)**

Motion: Council Member Bivens made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27385 be approved. The motion carried unanimously 9 ayes to 0 nays.

5. M&C C-27386 - Adopt Resolution Re-Appointing Diana Medina as Hearing Officer in and for the Fort Worth Parking Violations Bureau for a Two-Year Term Effective August 23, 2015, 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 as Assigned (ALL COUNCIL DISTRICTS)

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27386 be approved and Resolution No. 4491-07-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-27387 be approved and Appropriation Ordinance No. 21805-07-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27388. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Moon made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27389 be approved. The motion carried unanimously 9 ayes to 0 nays.

XV. 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 July 5, 2015.

Mayor Price opened the public 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)**

The following individuals appeared before Council in support of Zoning Docket SP-15-007:

Mr. Layne McConnell, 3614 Crestline Road (provided handouts)
Ms. Mary Nell Poole, 2918 Wingate

Ms. Melissa Wade Hunter, 3923 Lafayette Avenue, appeared before Council in opposition to Zoning Docket SP-15-007.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket SP-15-007 be approved as amended to limit sign wall lettering to open type design. The motion carried unanimously 9 ayes to 0 nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above-listed case, Council Member Shingleton made a motion, seconded by Council Member Jordan, that the hearing be closed and Ordinance No. 21806-07-2015 be adopted. The motion carried unanimously.

XVI. CITIZEN PRESENTATIONS

Ms. Sonja Starr-Malone, 4229 Fairway Crossing, completed a Citizen Presentation card relative to safety of sidewalks and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to Code Compliance issues.

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

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:25 p.m.



TO: The Honorable Mayor and City Council Members

FROM: W.B. "Zim" Zimmerman, District 3

DATE: July 28, 2015

SUBJECT: Appointment to the Zoning Commission & Fort Worth Alliance Airport Zoning Commission

Request your consideration to appoint Mr. Kenneth J. Cockrell to Place 3 on the Zoning Commission and Fort Worth Alliance Airport Zoning Commission with a term expiring October 1, 2015. Mr. Cockrell will be appointed to complete the unexpired term of Mr. Justin Reeves.

Ms. Cockrell's application was sent to each Council Member electronically and the original copy will be maintained by the City Secretary's Office.



TO: The Honorable Mayor and City Council Members

FROM: Jungus Jordan, District 6 *JJ*

DATE: July 28, 2015

SUBJECT: Board and Commission Appointment

Below is the appointment for District 6 on Community Development Council:

- Alyssa Rumsey to Place 6 with a term expiring October 1, 2016.

The application and resume were sent to each Council Member by separate electronic communication for review and the original copies will be maintained in the City Secretary's Office.

JUNGUS JORDAN

City Council District 6 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102
(817) 392-8806 ★ FAX (817) 392-6187

To the Mayor and Members of the City Council

July 28, 2015

Page 1 of 6



SUBJECT: 15 YEAR BUDGET HISTORY – HUMAN RESOURCES

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

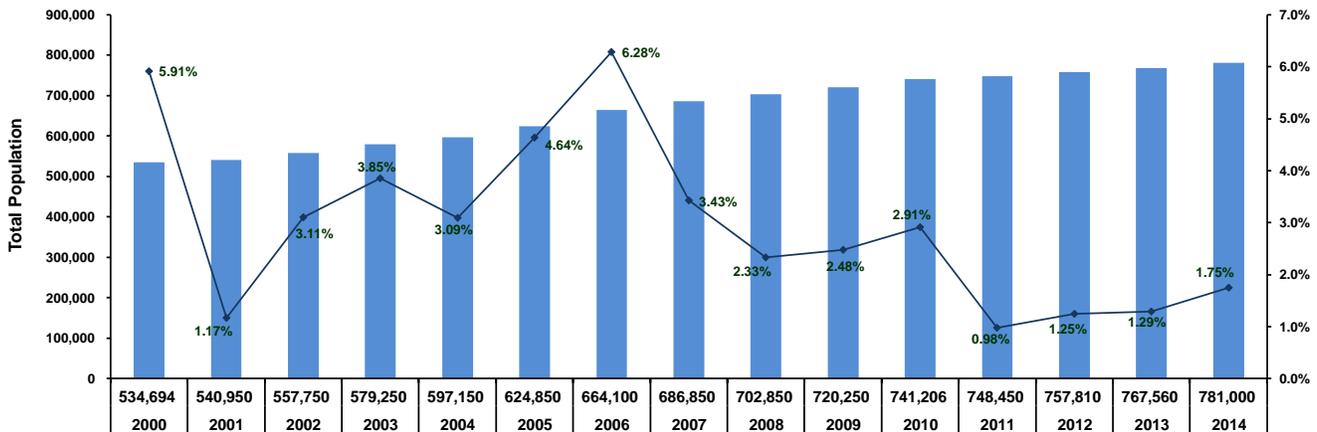
In graph format, the data will include the following components:

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

Population

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

Fort Worth Population Growth



Source: North Central Texas Council of Government (NCTCOG)

■ Population ◆ % Change

Square Miles

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

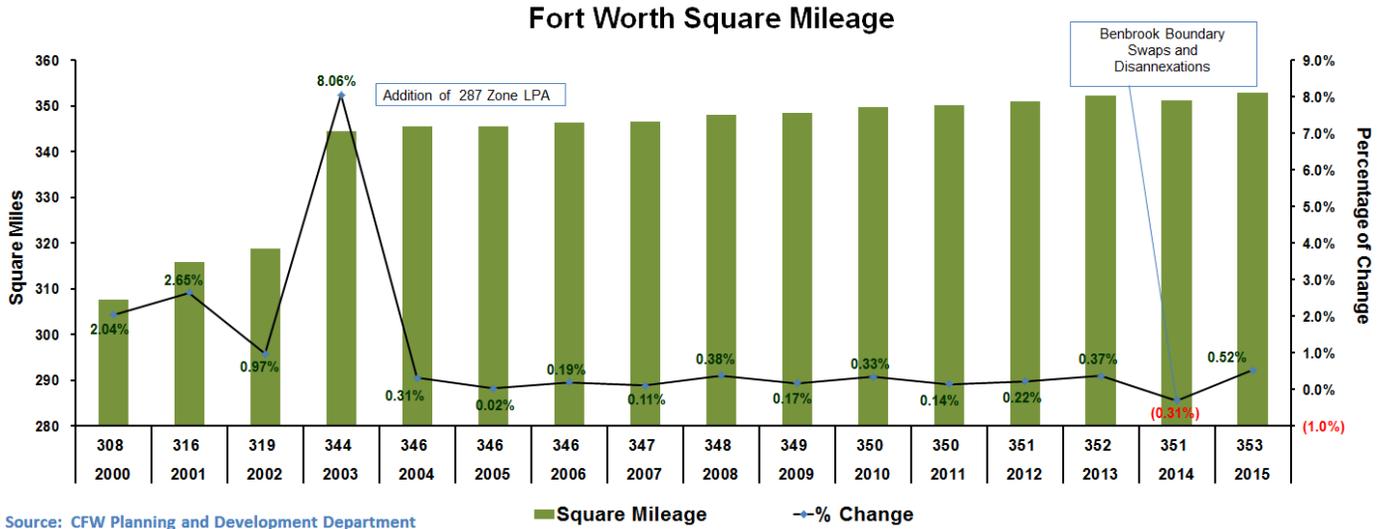
To the Mayor and Members of the City Council

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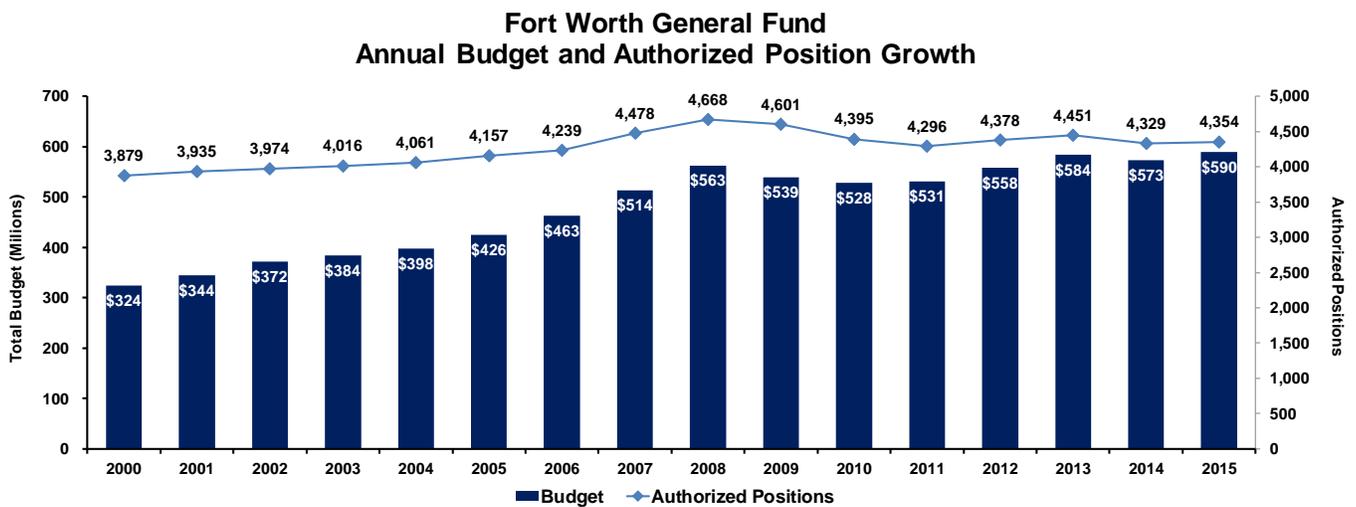


SUBJECT: 15 YEAR BUDGET HISTORY – HUMAN RESOURCES



General Fund Annual Budget and Authorized Positions

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



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July 28, 2015

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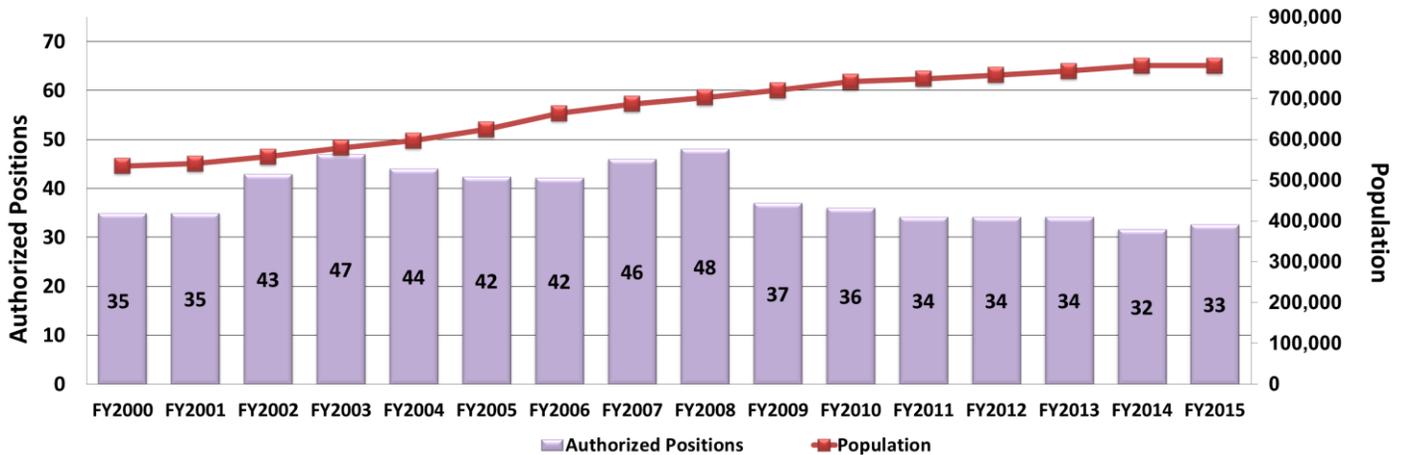


SUBJECT: 15 YEAR BUDGET HISTORY – HUMAN RESOURCES

Impact of Growth in Population and Square Mileage Relative to Budget

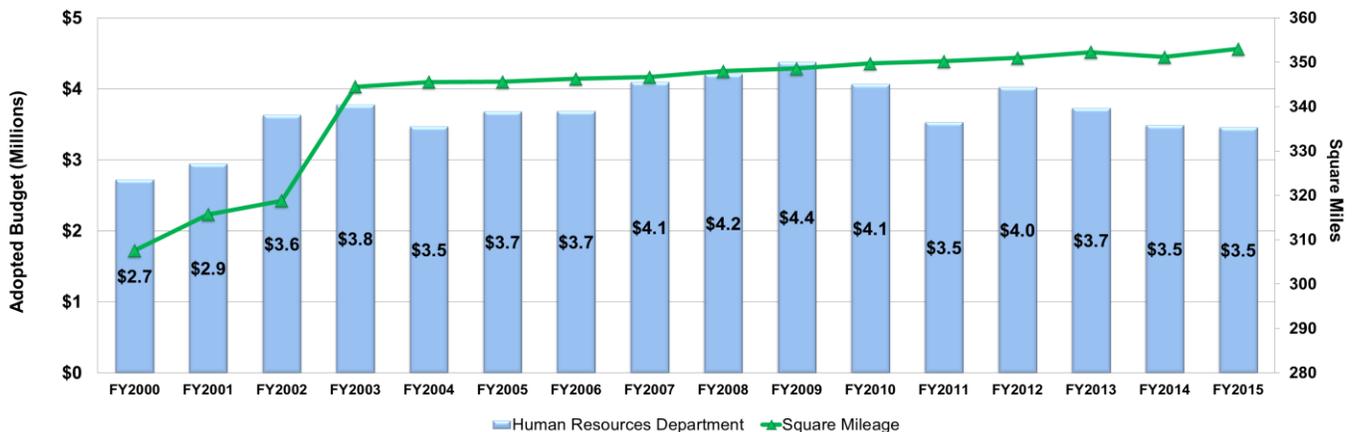
The Human Resources Department authorized positions (APs) has decreased from 35 staff members in 2000 to 32.70 in 2015, a decrease of 6.6 percent. The primary reasons for the change in allocated positions over the past 15 years are related to the alignment of job responsibilities for overseeing the administration of the Workers' Compensation, Unemployment and Group Health and Life Insurance Funds.

Human Resources Department Authorized Strength



The following chart shows the changes in the annual adopted budget for the Human Resources Budget relative to the geographical size of the City. The Human Resources Department (HR) annual budget has increased from \$2.7M in FY2000 to \$3.5M in FY2015, equating to about a 27 percent increase.

Human Resources Department Adopted Budget



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**SUBJECT: 15 YEAR BUDGET HISTORY – HUMAN RESOURCES**

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

- FY2001: The adopted budget increased by about \$253K, resulting from salary increases associated with the City's compensation plan.
- FY2002: The adopted budget increased by approximately \$684K and eight APs. The budget increase was mainly due to the transfer of eight Risk Management authorized positions and associated benefits, to the Human Resources department due to the elimination of Risk Management Department as its own department. The Human Resources department also assumed responsibility for administration of the Workers' Compensation, Health and Life, and Unemployment Compensation Funds. In addition, costs for the Concentra Occupational Health contract were moved from the Risk Management Department to HR.
- FY2003: The adopted budget increased by about \$148K and four APs. The budget increase was mainly due to the transfer of Wellness Program positions and associated benefits from the Group Health and Life Insurance Fund based on the realignment of job responsibilities.
- FY2004: The adopted budget decreased by nearly (\$311K) and (three) APs. The budget decreased due to the transfer of the Wellness Program positions and associated benefits back to the Group Health and Life Insurance Fund due to the alignment of job responsibilities to the appropriate fund. Other contributing decreases included reductions for contractual services for employee drug tests, physicals and random drug test costs based on actual and anticipated expenditures.
- FY2005: The adopted budget increased by about \$216K and a net decrease of (2) APs. The positions include a transfer of four positions to the Group Health and Life Insurance Fund based on the alignment of job responsibilities to the appropriate fund. In addition, a disabilities program coordinator position, which was previously a grant funded position in the Community Relations Department. The department also converted an overage administrative assistant position to a full time position to coordinate Citywide charitable and award programs. The budget increased as a result of ongoing technology enhancements in the department.
- FY2007: The adopted budget increased by nearly \$408K and four APs. The increase in positions were related to the addition of two senior human resources analysts, which will be utilized to recruit for employment and internship opportunities improve the HR Information System by developing better analysis and reporting functions. Also, two human resources analyst were added to assist in the Classification, Compensation and Civil Service Division due to the number of requests for services to be filled such as assessment exams and classifications projects. The budget increase reflects an addition of funds in salaries associated with the city's compensation plan. The budget reflects an increase in salaries associated with the city's compensation plan.

To the Mayor and Members of the City Council**July 28, 2015**

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**SUBJECT: 15 YEAR BUDGET HISTORY – HUMAN RESOURCES**

- FY2008: The adopted budget increased by approximately \$114K and two APs. The positions include an addition of a senior human resources analyst position to administer the meet and confer contracts and conversion of an overage information technology business systems coordinator position to assist in the job responsibilities of the human resources manager position that was assigned to the ERP project. The budget increase reflects an increase in salaries associated with the city's compensation plan.
- FY2009: The adopted budget increased by about \$172K and decreased by (11) APs. The positions include elimination of two senior human resources analysts, two human resources analysts, and three administrative technicians as a result of citywide reductions. There was also a transfer of six positions and their associated costs to the Workers' Compensation Fund, which included an administrative assistant, human resources manager, two human resources analyst and two senior human resources analyst positions related to the alignment of job responsibilities for overseeing the administration of the Workers' Compensation Fund. In addition, one administrative technician position was converted to a regular full-time position and there was an addition of one senior human resources analyst position for collective bargaining responsibilities. The budget increase results from increased contractual services for backfilling positions to replace tenured city staff that will be moved to the ERP Phase I project during implementation.
- FY2010: The adopted budget decreased by nearly (\$314K) and (one) AP. The position eliminated was a senior human resources analyst position in the HR/Learning Services Division. In addition, the budget decreased for salary reductions due to the implementation of eight mandatory furlough days and the elimination of the Employee Recognition Program.
- FY2011: The adopted budget decreased by about (\$537K) and (two) AP. One administrative technician position was eliminated and partial positions were transferred to the Workers' Compensation Fund and Temporary Labor Fund due to the alignment of job responsibilities to the appropriate funds. The budget decreased due to elimination of the labor relations program which dedicated positions to the preparation for contract negotiations and for keeping the department abreast of labor relations development at the State or Federal level. In addition, the budget decreased for costs associated with ERP Phase I.
- FY2012: The adopted budget increased by approximately \$494K. The budget increase was for costs associated with the ERP Phase I project and increases in salaries associated with the city's compensation plan.
- FY2013: The adopted budget decreased by about (\$292K). The budget decreases were due to miscellaneous city-wide reductions. The reductions included the annual service awards event, GLBT training expenses and funds allocated for ERP backfills for modules that have not been designed nor implemented as part of the ERP Phase I process.

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July 28, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – HUMAN RESOURCES

- FY2014: The adopted budget decreased by (\$244K) and (two) APs. The decrease is due to the elimination of one human resources analyst and transfer of partial positions to the Temporary Labor, Group Health and Workers' Compensation Funds due to the alignment of job responsibilities to the appropriate funds. The decrease is also related to a reduction of funds for scheduled temporary employees that are no longer needed.
- FY2015: There was a net increase of one AP. The change in authorized position is a result of transferring portions of positions to Human Resources from the Temporary Labor, Group Health and Workers' Compensation Funds due to the alignment of job responsibilities.

Hopefully you find this information helpful. If you have any questions, please call Brian Dickerson, Director of Human Resources, at 817-392-7783, 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 28, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – GROUP HEALTH AND LIFE INSURANCE FUND

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

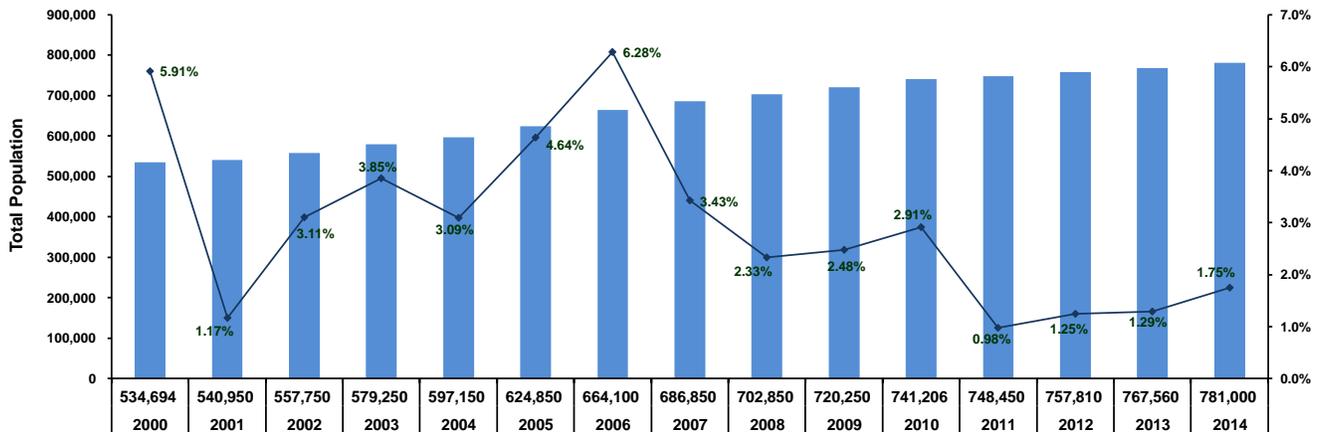
In graph format, the data will include the following components:

1. Population
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Population

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

Fort Worth Population Growth



Source: North Central Texas Council of Government (NCTCOG)

■ Population ◆ % Change

Square Miles

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

To the Mayor and Members of the City Council

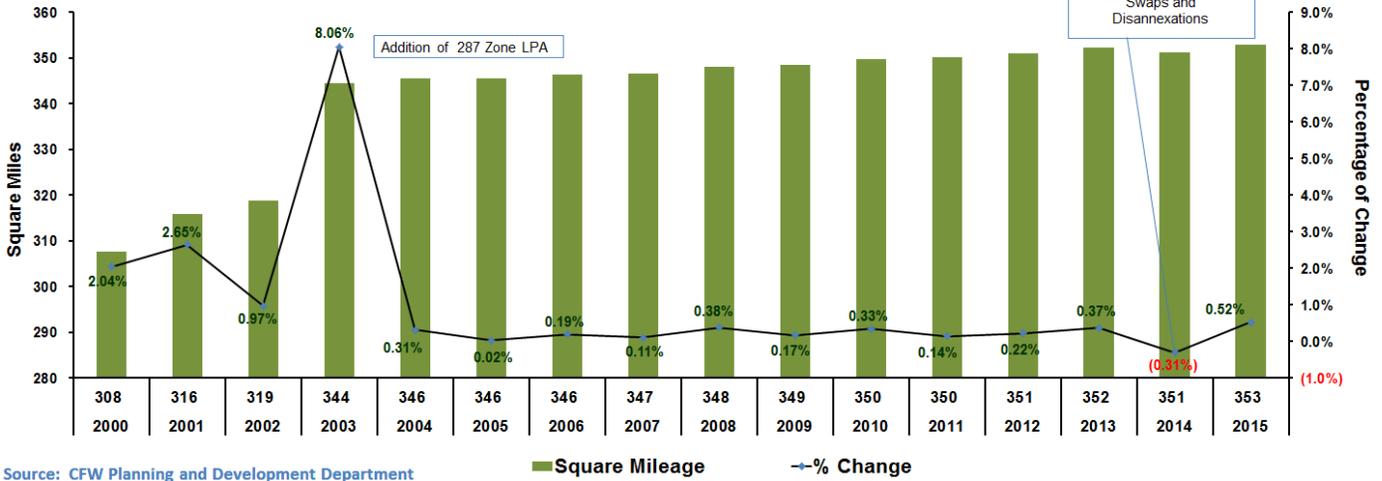
July 28, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – GROUP HEALTH AND LIFE INSURANCE FUND

Fort Worth Square Mileage

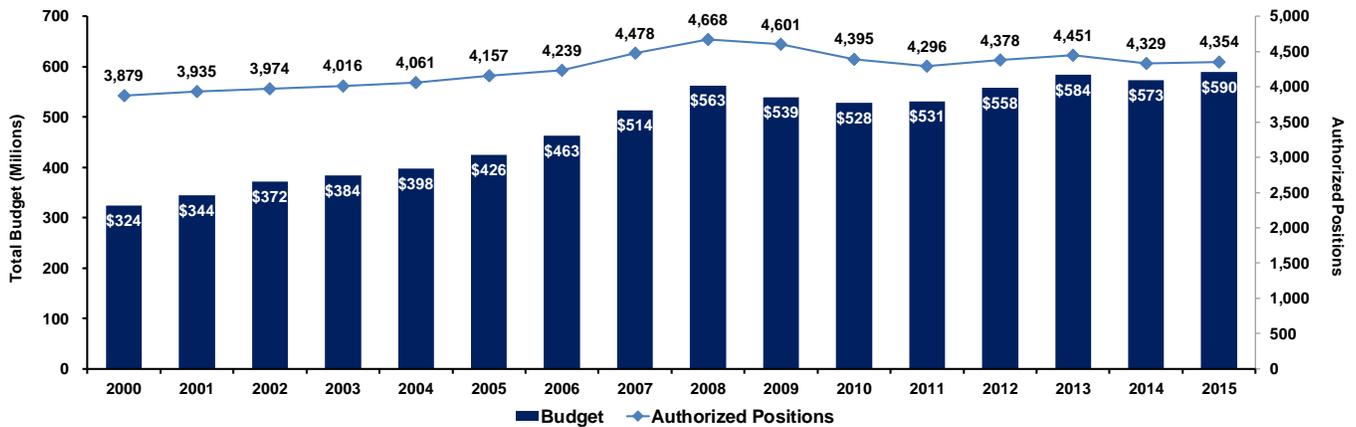


Source: CFW Planning and Development Department

General Fund Annual Budget and Authorized Positions

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

Fort Worth General Fund Annual Budget and Authorized Position Growth



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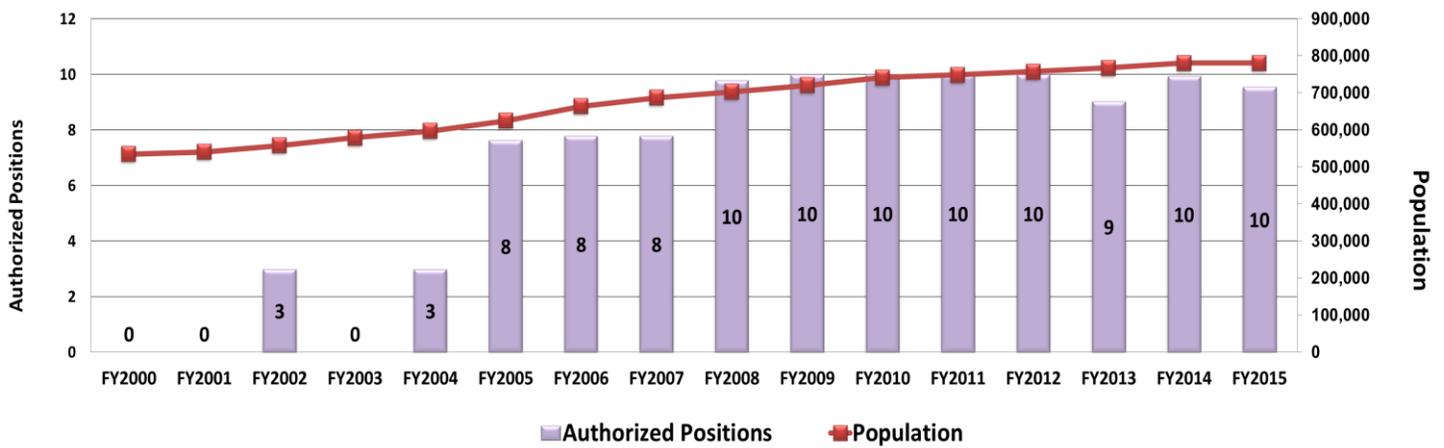


SUBJECT: 15 YEAR BUDGET HISTORY – GROUP HEALTH AND LIFE INSURANCE FUND

Impact of Growth in Population and Square Mileage Relative to Budget

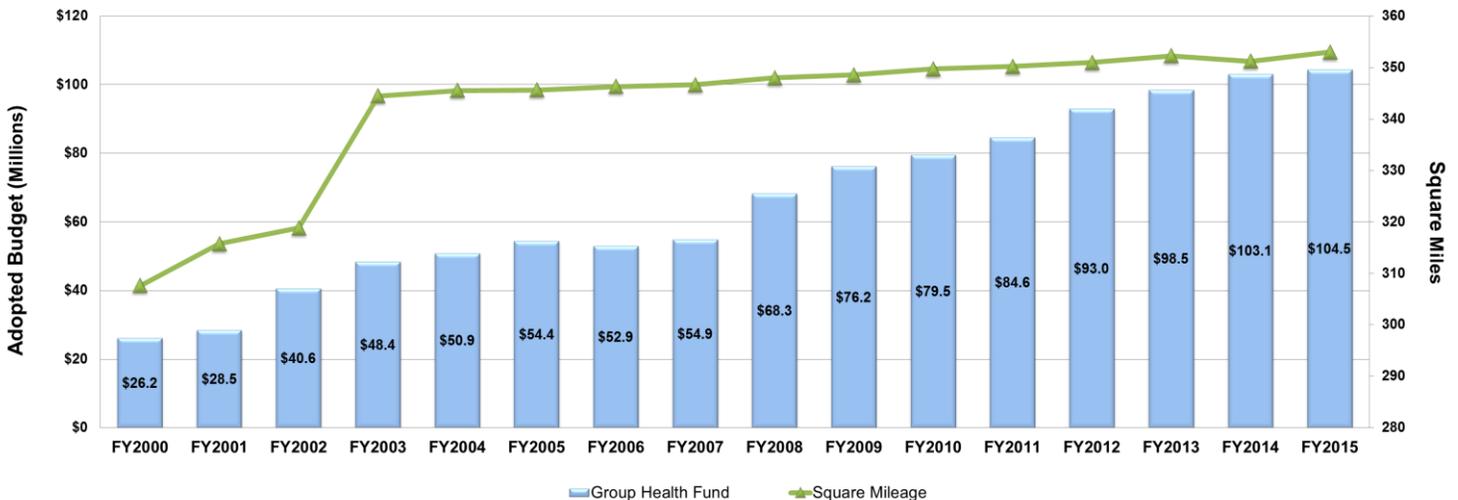
The Group Health and Life Insurance Fund authorized positions (APs) have increased from 0 staff members in 2000 to 9.57 in 2015. The primary reason for the change in allocated positions over the past 15 years is related to the alignment of job responsibilities for overseeing the administration of the Group Health and Life Insurance Fund.

Group Health and Life Insurance Fund Authorized Strength



The following chart shows the changes in the annual adopted budget for the Group Health and Life Insurance Fund Budget relative to the geographical size of the City. The Group Health and Life Insurance Fund annual budget has increased from about \$26.2M in FY2000 to \$104.5M in FY2015, reflecting about a 299 percent increase primarily resulting from higher costs of healthcare.

Group Health and Life Insurance Fund Adopted Budget



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**SUBJECT: 15 YEAR BUDGET HISTORY – GROUP HEALTH AND LIFE INSURANCE FUND**

The City of Fort Worth's health benefits program is self-funded and utilizes a third party administrator to process claims. The City's program also employs a financial back stop in the form of third-party specific stop loss insurance, which is used to defray costs when claims are higher than anticipated for an individual program participant.

The Group Health and Life Insurance Fund provides funds for the health insurance for employees, retirees, and their dependents, basic life insurance for employees and funding for the Employees' Wellness Program. Expenditures are dependent on the aggregate cost of annual claims. The Fund's revenues come from active employee and retiree contributions, contributions from City funds, interest on investments, rebates on prescription drugs used and a subsidy from the Retiree Drug Subsidy (RDS) program of the Social Security.

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

- FY2001: The adopted budget increased by \$2.2M due to a 16.6% increase in total expenditures. The increases are related to a nine percent increase in the health maintenance organization (HMO) and preferred provider organization (PPO) benefits, 12.3% increase in funds budgeted to finance the City's self-funded plan and stop loss insurance premiums and an increase in the total number of active and retired employees covered through the City's plan.
- FY2002: Three positions were added to support the Employee Wellness Program initiated by the City. The adopted budget increased by \$12.2M due to increased costs of healthcare and implementation of the City's program to self-insure for the medical benefits it offers City employees, retirees and their eligible spouses and/or dependents.
- FY2003: The adopted budget increased by \$7.8M and decreased by (3) APs. The personnel changes were mainly due to the transfer of three Wellness Program employees to the Human Resources department. The costs increased based on group health insurance and healthcare cost increases for the year. Also, this was the second year that the City was self-insured for the medical benefits it offers City employees, retirees and their eligible spouses and/or dependents.
- FY2004: The adopted budget increased by \$2.5M and 3 APs. The personnel changes are due to transferring the three employees from Human Resources-Wellness program back to the fund due to the functionality of the program. The budget increase is based on an increase in the number of participants enrolled and anticipated FY2003-04 healthcare cost increases.
- FY2005: The adopted budget increased by \$3.5M and 5 APs. The increase in personnel is related to the transfer of positions from Human Resources for the alignment of job responsibilities to overseeing the administration of the fund. The budget increase is based on an increase in the number of participants enrolled and anticipated FY2004-05 healthcare cost increases.

To the Mayor and Members of the City Council**July 28, 2015**

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**SUBJECT: 15 YEAR BUDGET HISTORY – GROUP HEALTH AND LIFE INSURANCE FUND**

- FY2006: The adopted budget decreased by (\$1.4M) as a result of change in the specific stop loss insurance limits from \$60K to \$350K and a decrease in the number of participants enrolled.
- FY2007: The adopted budget increased by \$1.9M based on employee plan selection and employee participation.
- FY2008: The adopted budget increased by \$13.4M and 2 APs. The increase in positions is due to the addition of an administrative technician and public education specialist. The increase in budget is based on employee plan selections and participants in the plan.
- FY2009: The adopted budget increased by \$8.0M resulting from changes in employees plan selection and the number of participants in the plan.
- FY2010: The adopted budget increased by \$3.3M based on plan migration, turnover and a 12% increase for group health insurance. The change was also due to specific stop loss insurance had changed from \$350K to \$400K.
- FY2011: The adopted budget increased by \$5.1M based on plan migration, turnover and a 15% increase in the city's contribution to group health.
- FY2012: The adopted budget increased by \$8.3M based on plan migration, turnover and a 10.44% increase in the city's contribution to group health. The change was also due to specific stop loss insurance had changed from \$400K to \$750K.
- FY2013: The adopted budget increased by \$5.6M based on plan migration, turnover and an 8% increase in the city's contribution to group health.
- FY2014: The adopted budget increased by \$4.6M based on plan migration, turnover and a 2.7% increase in the city's contributions to group health and health savings accounts. The change was also due to specific stop loss insurance had changed from \$750K to \$1M.
- FY2015: The adopted budget increased by \$1.3M resulting from changes in employees plan selection and the number of participants in the plan.

Hopefully you find this information helpful. If you have any questions, please call Brian Dickerson, Director of Human Resources, at 817-392-7783, 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 28, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – UNEMPLOYMENT FUND

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

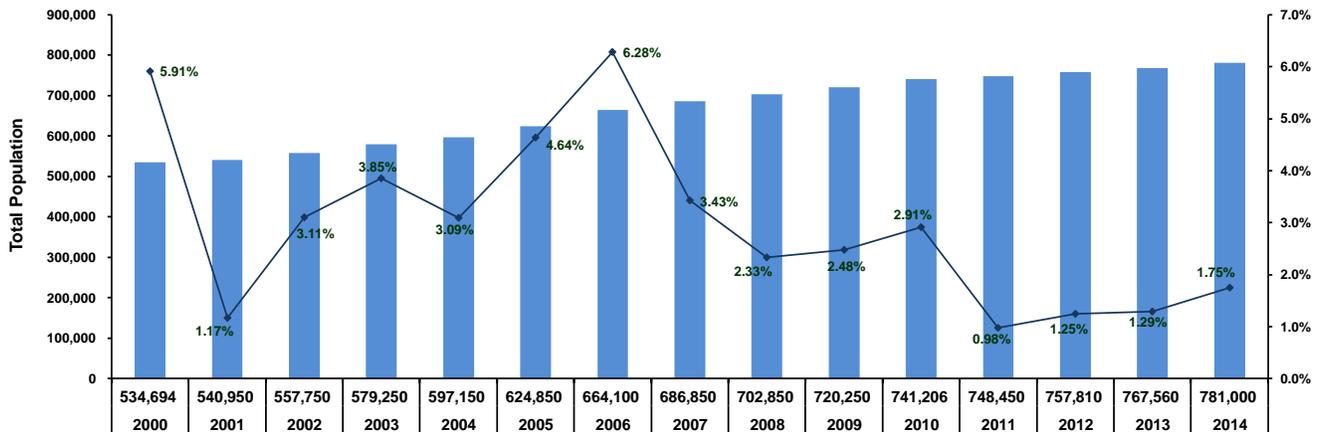
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By comparison, the square mileage in the City has grown from 308 to 353 square miles, or 15 percent. The 25-mile increase from 2002 to 2003 included the annexation of 7,744 acres, known as 287 Zone LPA (M&C PZ-2438).

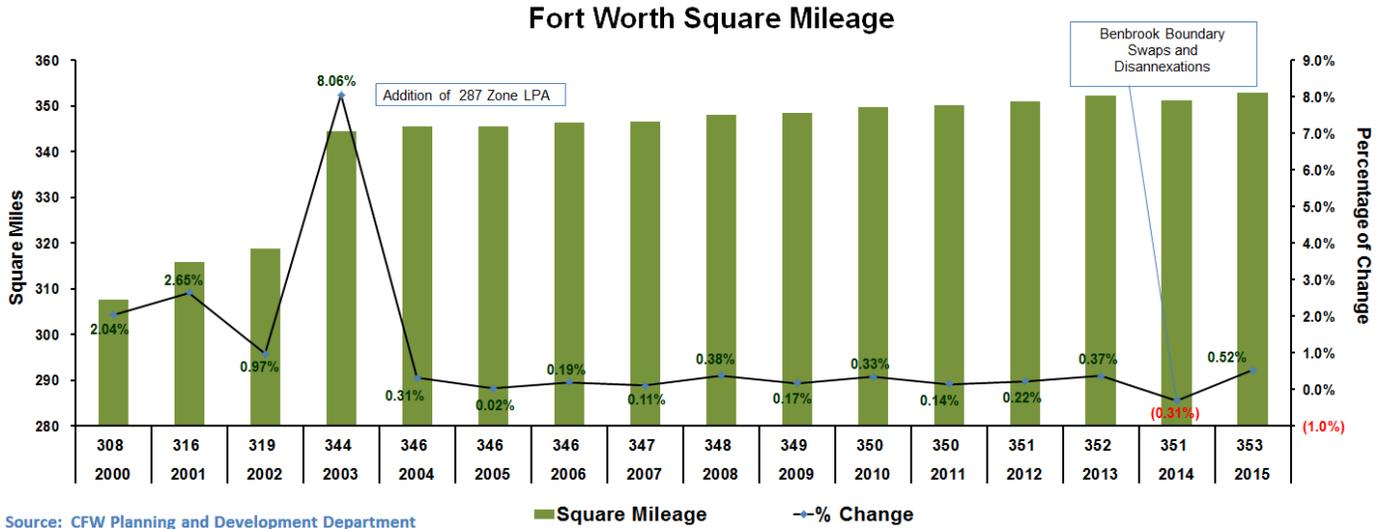
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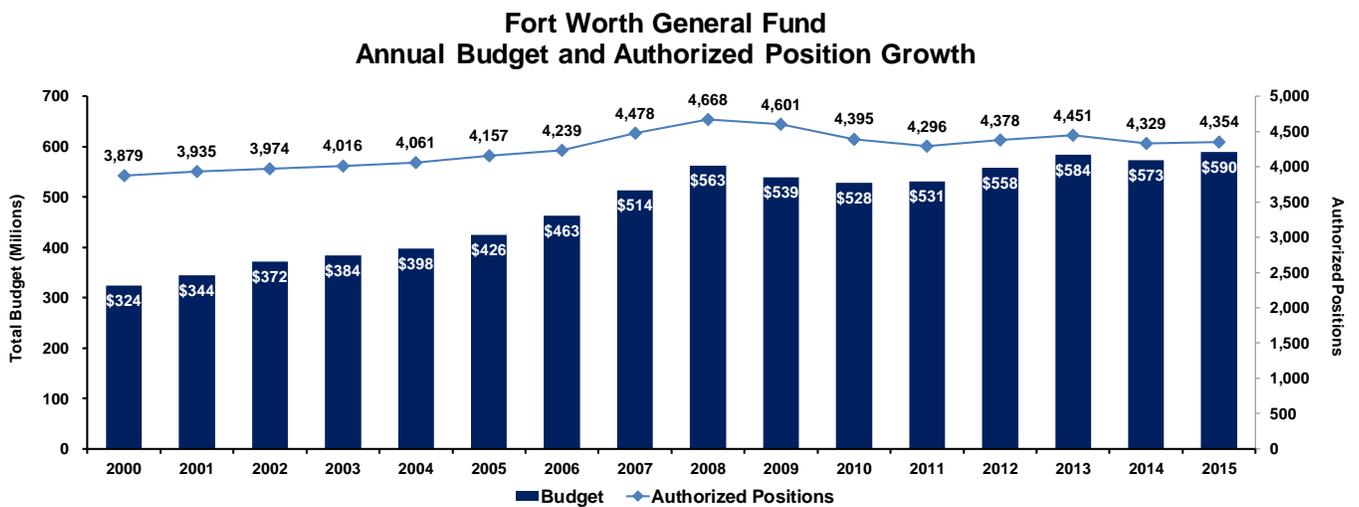


SUBJECT: 15 YEAR BUDGET HISTORY – UNEMPLOYMENT FUND



General Fund Annual Budget and Authorized Positions

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



To the Mayor and Members of the City Council

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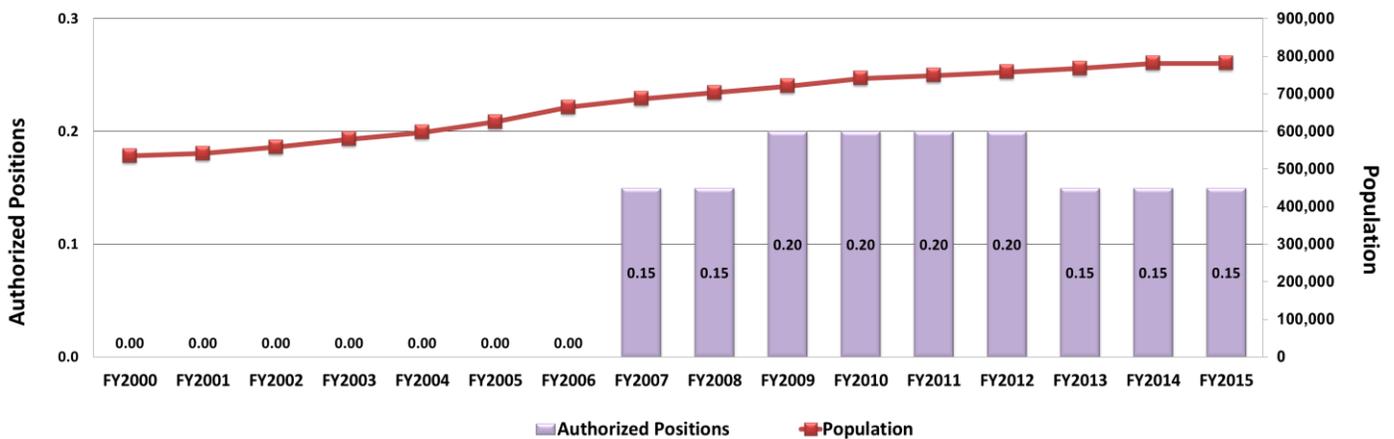


SUBJECT: 15 YEAR BUDGET HISTORY – UNEMPLOYMENT FUND

Impact of Growth in Population and Square Mileage Relative to Budget

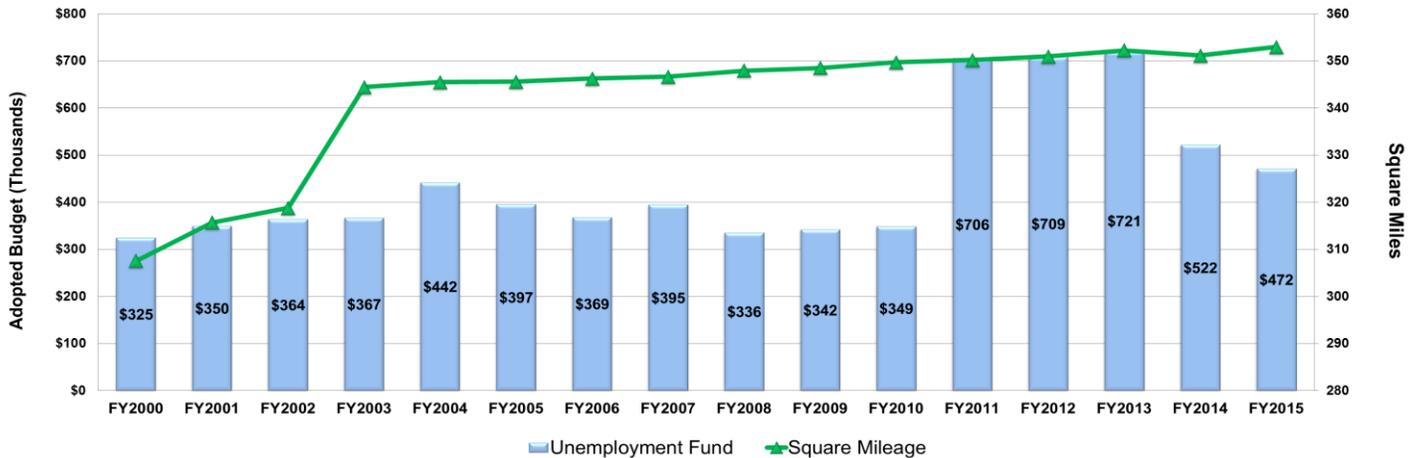
The Unemployment Fund authorized positions (APs) has increased from 0 staff members in 2000 to 0.15 in 2015. The partial position is related to the alignment of job responsibilities for overseeing the administration of the Unemployment Fund.

Unemployment Fund Authorized Strength



The following chart shows the changes in the annual adopted budget for the Unemployment Fund Budget relative to the geographical size of the City. The Unemployment Fund annual budget has increased from \$325K in FY2000 to \$472K in FY2015, equating to about a 45 percent increase. The fluctuations in the budget are primarily due to changes in the number of claims filed by former employees.

Unemployment Fund Adopted Budget



To the Mayor and Members of the City Council**July 28, 2015**

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**SUBJECT: 15 YEAR BUDGET HISTORY – UNEMPLOYMENT FUND**

The City is a reimbursing agency for Unemployment Compensation. The Texas Workforce Commission (TWC) sends quarterly reports to the City concerning claims that are paid on behalf of the City to eligible former employees. The fund was overseen by Risk Management prior to FY2001. The Fund transitioned from Risk Management to Human Resources Department effective October 1, 2001. Human Resources review all claims and files reports to TWC accordingly.

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

- FY2004: The adopted budget increased by \$75K due to increased claims filed by former employees. The overall unemployment rate in Fort Worth had increased in 2003 and the City's rate as an employer showed an increase as well.
- FY2007: The adopted budget increased by \$26K and 0.15 APs. The increase is based on a partial position which has responsibility to oversee the fund.
- FY2008: The adopted budget decreased by (\$59K), which is due to reduced claims filed by former employees to TWC.
- FY2011: The adopted budget increased by \$357K based on the unemployment liability experienced in FY2010. The increase in unemployment liability was caused by a citywide reduction in force in FY2010.
- FY2014: The adopted budgets decreased by about (\$199K) as costs associated with unemployment claims by former employees declined.
- FY2015: The budget decreased by (\$51K) due to the continued reduction in of costs associated with declining claims by former employees.

In accordance with M&C G-18491, approved on June 2, 2015, the fund will be dissolved in FY2015. Beginning with the FY2016 budget, each department/fund will pay claims directly from their operating budgets based on actual expenses incurred in that specific fiscal year.

Hopefully you find this information helpful. If you have any questions, please call Brian Dickerson, Director of Human Resources, at 817-392-7783, 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 28, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – WORKERS’ COMPENSATION FUND

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

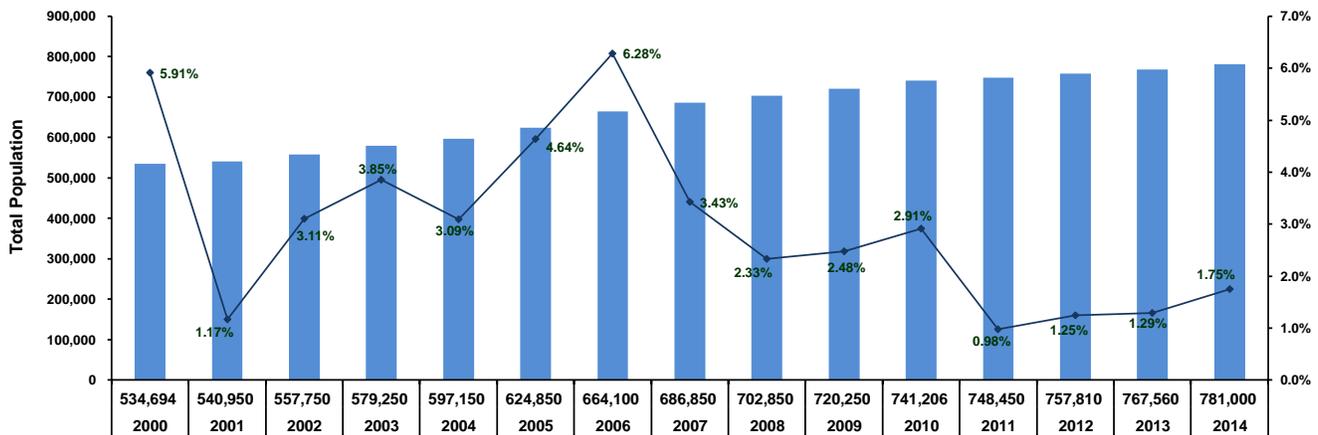
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To the Mayor and Members of the City Council

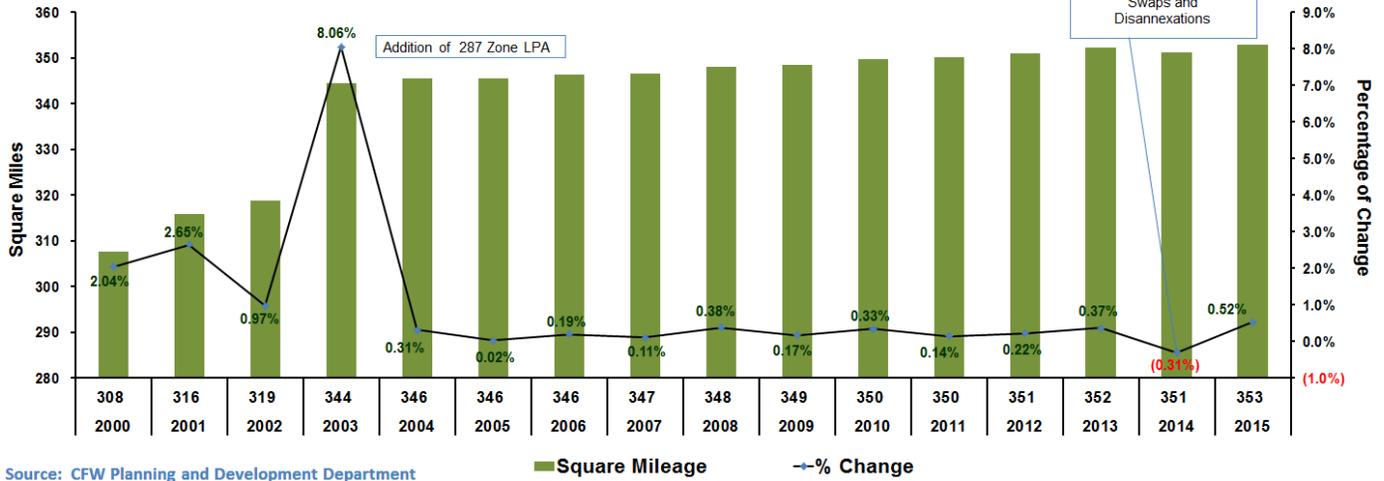
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SUBJECT: 15 YEAR BUDGET HISTORY – WORKERS’ COMPENSATION FUND

Fort Worth Square Mileage

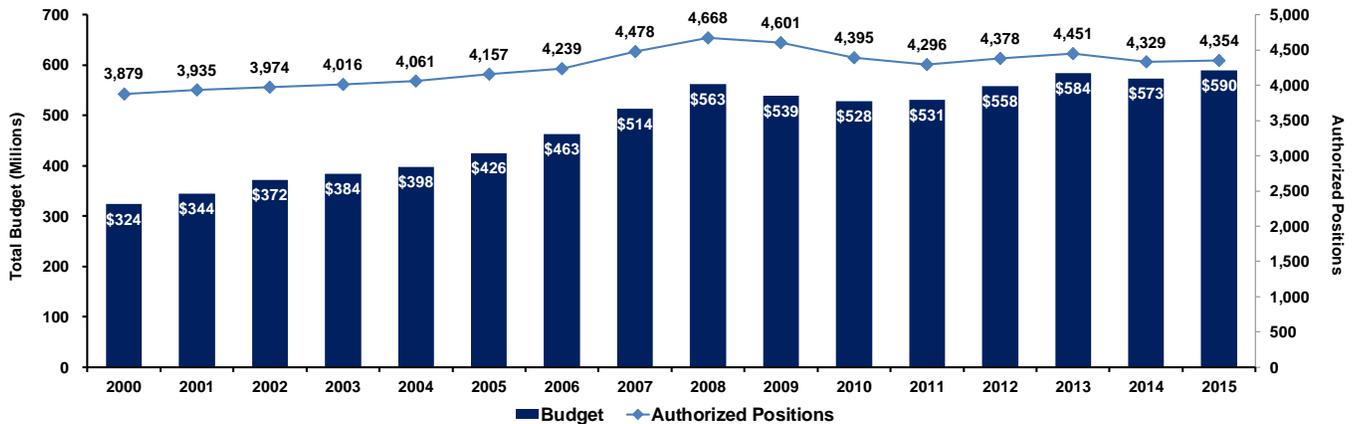


Source: CFW Planning and Development Department

General Fund Annual Budget and Authorized Positions

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Fort Worth General Fund Annual Budget and Authorized Position Growth



To the Mayor and Members of the City Council

July 28, 2015

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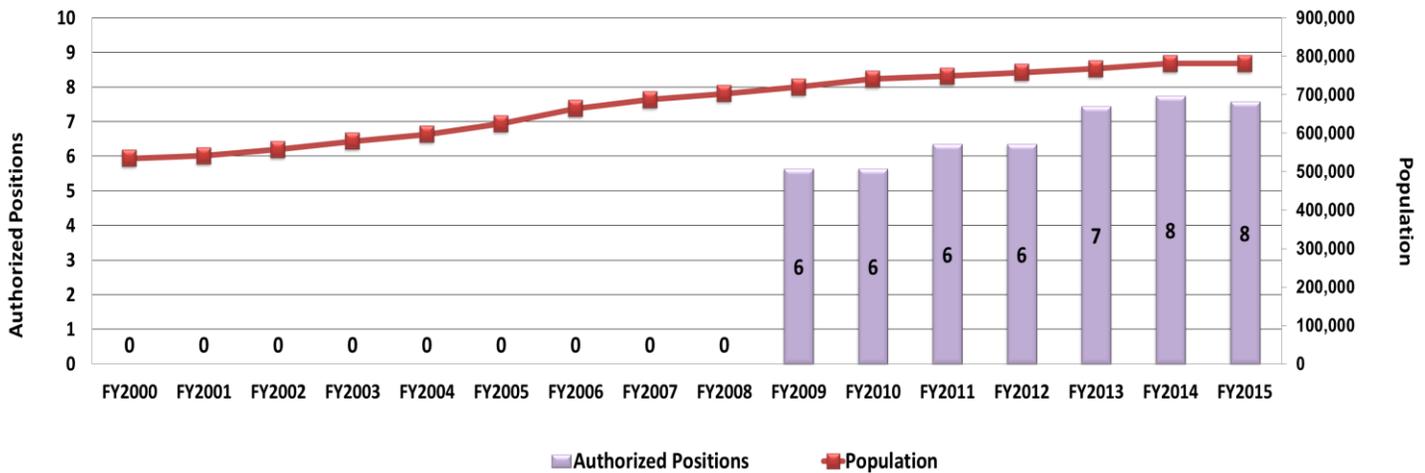


SUBJECT: 15 YEAR BUDGET HISTORY – WORKERS’ COMPENSATION FUND

Impact of Growth in Population and Square Mileage Relative to Budget

The Workers’ Compensation Fund authorized positions (APs) has increased from 0 staff members in 2000 to 7.58 in 2015. The primary reasons for change in allocated positions over the past 15 years are related to the alignment of job responsibilities for overseeing the administration of the Workers’ Compensation Fund.

Workers' Compensation Fund Authorized Strength



The following chart shows the changes in the annual adopted budget for the Workers’ Compensation Fund Budget relative to the geographical size of the City. The Workers’ Compensation Fund annual budget has increased from about from \$8.8M in FY2000 to \$13.1M in FY2015, equating to about a 50 percent increase. The fluctuations in the budget are based on actual and projected claims.

Workers' Compensation Fund Adopted Budget



To the Mayor and Members of the City Council**July 28, 2015**

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**SUBJECT: 15 YEAR BUDGET HISTORY – WORKERS’ COMPENSATION FUND**

This program is self-insured, with single incident excess insurance which has increased from \$500K in FY2001 to \$2.5M for Police Officers and Firefighters and \$1.75M for all other personnel in FY2014-15. Increases in state required benefits, lower excess insurance payments on catastrophic claims, and higher claims administration costs account for much of the increases since FY2001. A third party administrator handles claims. The fund expenditures are based on actual workers’ compensation claims from the previous year, as well as anticipated claims for the upcoming year. Revenue is transferred into the Workers’ Compensation Fund from the General Fund, Enterprise Fund, Internal Service Funds, Grant and Capital Projects Funds. This fund became a part of the Human Resources Department in FY2001-02.

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

- FY2001: The adopted budget increased by \$1.3M due to workers’ compensation claims based on actual and projected claims. The City’s premiums for workers’ compensation excess insurance coverage have increased every year.
- FY2002: The adopted budget increased by \$1.5M due to workers’ compensation claims based on actual and projected claims. The City incurred three major catastrophic injury claims and paid out in the current year. The catastrophic claims drive injury costs up during the year of injury. The City’s self-insured retention level for workers’ compensation excess insurance coverage was increased by the insurance carriers in the years. As a result, the City must pay a greater portion of costs before the excess carrier will begin to pay on a very serious or catastrophic claim.
- FY2003: The adopted budget decreased by (\$664K) due to workers’ compensation claims based on actual and projected claims.
- FY2004: The adopted budget decreased by (\$459K) due to workers’ compensation claims based on actual and projected claims. The single incident excess insurance increased from \$500K to \$750K for SIR. Fund expenditures include medical, legal, administrative and other costs, as well as applicable impairment benefits.
- FY2005: The adopted budget increased by \$824K due to workers’ compensation claims based on actual and projected claims. The costs of contracts for third party claims administration services have increased.
- FY2006: The adopted budget increased by \$235K due to workers’ compensation claims based on actual and projected claims. The costs of contracts for third party claims administration services have increased.
- FY2007: The adopted budget increased by \$1.4M due to workers’ compensation claims based on actual and projected claims. The costs of contracts for third party claims administration services have increased.
- FY2008: The adopted budget decreased by (\$1.0M) due to workers’ compensation claims based on actual and projected claims.

To the Mayor and Members of the City Council**July 28, 2015**

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**SUBJECT: 15 YEAR BUDGET HISTORY – WORKERS’ COMPENSATION FUND**

- FY2009: The adopted budget increased by \$1.1M and 6 AP. The budget increased due to actual and projected claims for workers’ compensation. There were six positions transferred from the Human Resources Department, which included an administrative assistant, human resources manager, two human resources analyst and two senior human resources analyst positions related to the alignment of job responsibilities for overseeing the administration of the Workers’ Compensation Fund.
- FY2010: The adopted budget decreased by (\$2.7M) due to workers’ compensation claims based on actual and projected claims.
- FY2011: The adopted budget increased by \$1.3M due to workers’ compensation claims based on actual and projected claims. The City incurred two major catastrophic injury claims, one at the end of fiscal year FY2010 which was paid out in FY2011. The other claim was at the beginning of FY2011 and paid out in the current year. The catastrophic claims drive injury costs up during the year of injury and also during the years following the dates of injury.
- FY2012: The adopted budget increased by \$444K due to workers’ compensation claims based on actual and projected claims.
- FY2013: The adopted budget increased by \$641K and 1 AP. The increase in the budget is due to workers’ compensation claims based on actual and projected claims. The Sr. human resource analyst position transferred from the Group Health and Life Insurance Fund in order to align the job responsibilities of the fund.
- FY2014: The adopted budget increased by \$452K and 1 AP. The increase in the budget is due to workers’ compensation claims based on actual and projected claims. The portion of the assistant director position transferred from Human Resources, which was related to the alignment of job responsibilities to overseeing the administration of the fund. The City’s self-insured retention level for workers’ compensation excess insurance coverage was increased by the insurance carriers in the years. As a result, the City must pay a greater portion of costs before the excess carrier will begin to pay on a very serious or catastrophic claim.

At the conclusion of the FY2015 budget, the fund will be combined to a newly created fund, Risk Financing Fund, in accordance with M&C G-18491, approved on June 2, 2015. The fund will continue to be administered by Human Resources Department.

Hopefully you find this information helpful. If you have any questions, please call Brian Dickerson, Director of Human Resources, at 817-392-7783, 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 28, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – FINANCIAL MANAGEMENT SERVICES

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.

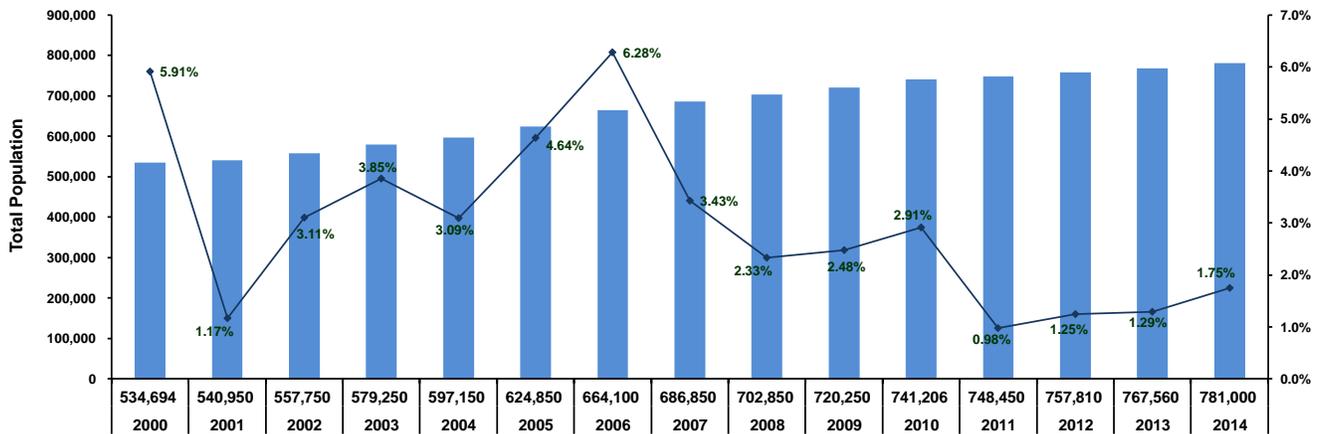
In graph format, the data includes the following components:

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 28, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – FINANCIAL MANAGEMENT SERVICES

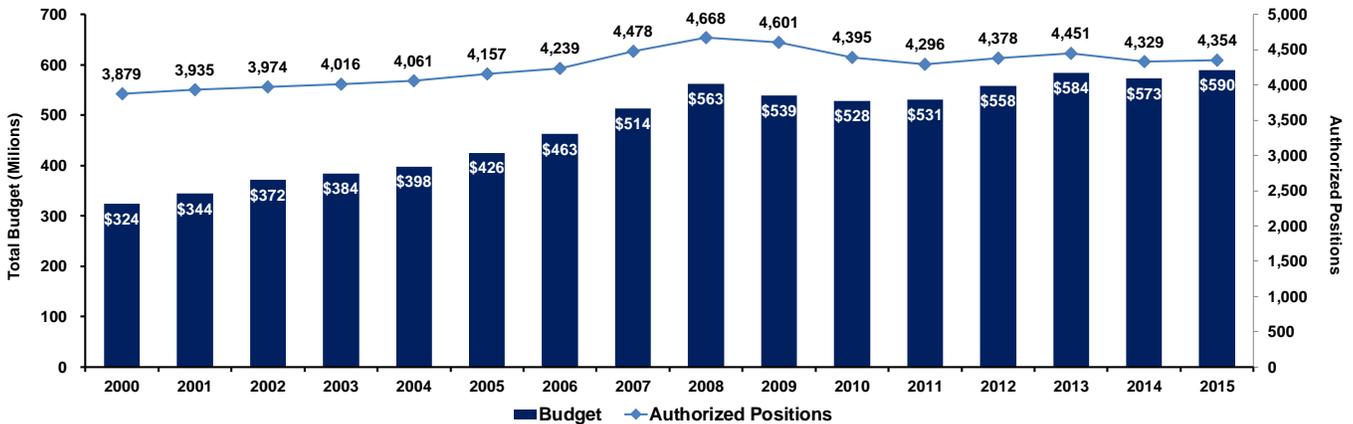
Fort Worth Square Mileage



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 combined Financial Management Services Department (FMS) (including Risk Management, Budget, Capital Projects, Office Services and the Mailroom) authorized positions (APs) increased from 65 staff members in 2000 to 104 in 2015, an increase of 60 percent. Although the Risk Management Division did not merge with FMS until 2002, it is shown for all 15 years for continuity. The chart below depicts the

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July 28, 2015

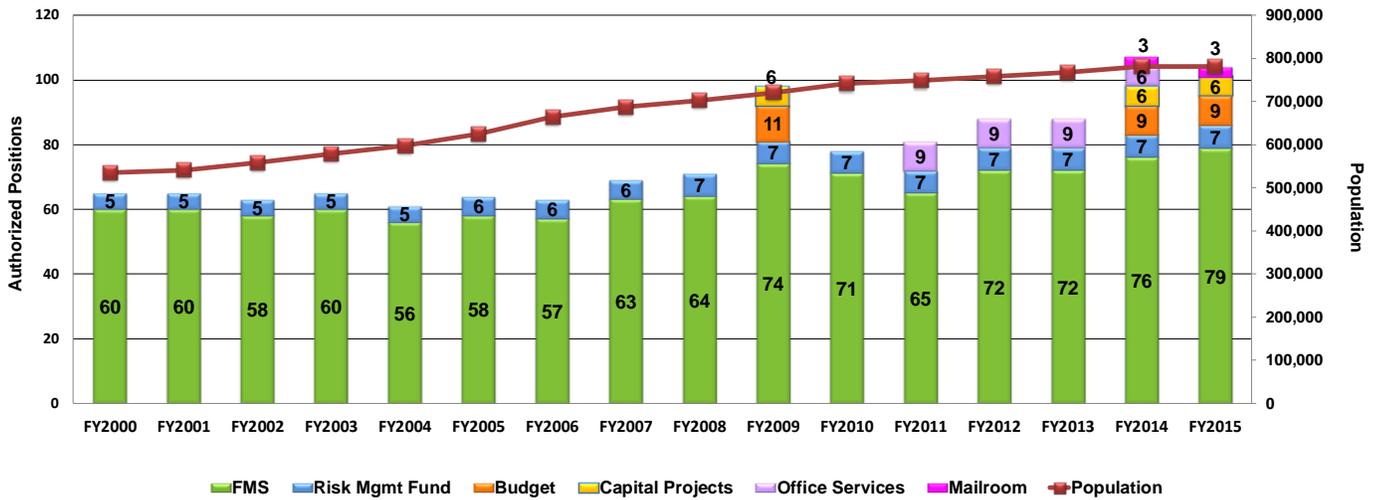
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SUBJECT: 15 YEAR BUDGET HISTORY – FINANCIAL MANAGEMENT SERVICES

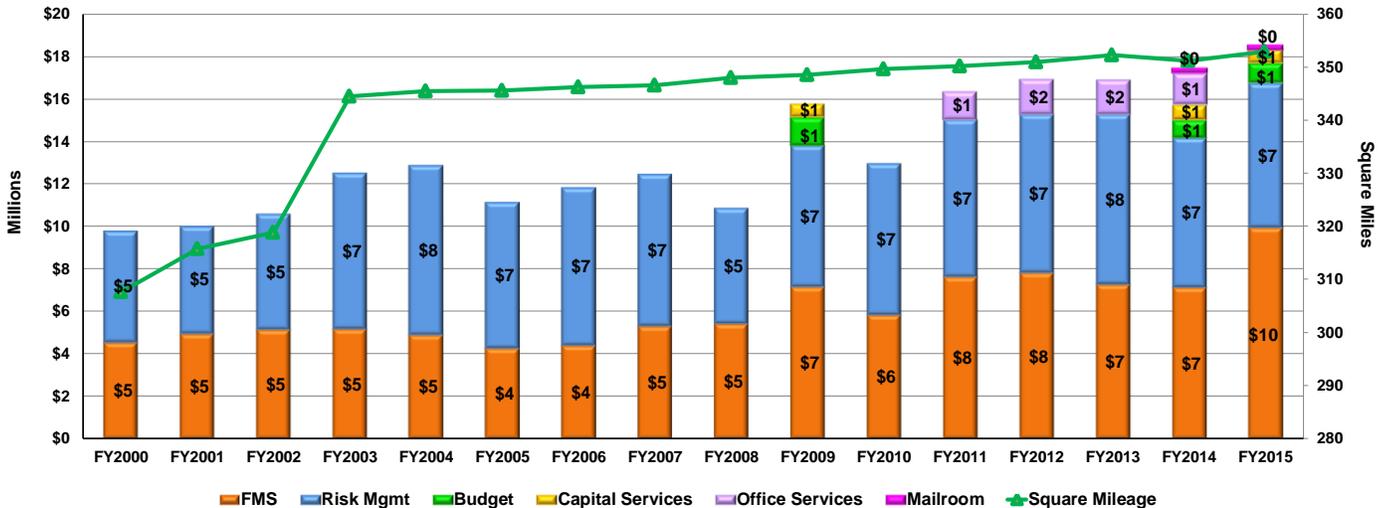
different activities and divisions that have been merged within the Financial Management Services Department over time. The core finance functions grew from a staff of 60 in fiscal year 2000 to a staff of 79 in fiscal year 2015, representing a 31 percent increase.

Financial Management Services Department Authorized Strength (all funds)



The total annual budget for the Financial Management Services Department increased from \$9.8M in FY2000 to \$18.5M in FY2015, about 89 percent. The cost of the combined services provided by the Department relative to population increased from \$18,366 per 1,000 citizens in FY2000 to \$23,779 in FY2015.

Financial Management Services Department Adopted Budget (all funds)



To the Mayor and Members of the City Council**July 28, 2015**

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**SUBJECT: 15 YEAR BUDGET HISTORY – FINANCIAL MANAGEMENT SERVICES**

It should be noted that changes to the Risk Management budget are mainly attributable to legal and claim costs which fluctuate based on the number of claims and lawsuits filed against the City. Other significant changes to the department, both in authorized positions and budget, are noted below.

FY2002 – The Risk Management Department was eliminated and the Property and Casualty Fund functions merged into the Finance Department as the Risk Management Division. While the budget is maintained separately in the Risk Management Fund, the five APs in Risk were transferred into the General Fund – Finance Department. This was offset by the transfer out of three Intergovernmental Affairs and Grant Management positions.

FY2003 – Authorized positions increased by two for the addition of an office assistant in the Administrative Division and a senior customer service representative in the Treasury Division-Revenue Office.

FY2004 – Eliminated four vacant positions including a buyer, a senior accountant, an office assistant position and a risk management analyst.

FY2005 – Authorized positions increased due to the addition of two positions, a senior administrative assistant and an office assistant. The adopted budget decreased by (\$996K) for Information Technology costs which was based on a new funding strategy to more equitably distribute costs citywide. One AP was added to the Risk Management Fund.

FY2007 - The adopted budget increased by \$488K due to increased salaries associated with the City's compensation plan and the addition of three positions in the Accounting Division to improve supervisory oversight and efficiency in the department. These additions include an accounting manager, a financial reporting coordinator, and a senior accountant. Three overage positions, a purchasing supervisor, a senior accountant, and IT analyst, were converted to permanent.

FY2008 - The adopted budget increased due to the implementation of the Accounting Reorganization-Phase II. This reorganization included the addition of two senior account clerks, three senior accountants, and one accounting services supervisor. The Records Management Division was transferred to the City Manager's Office. This transfer included four APs and all associated funding. Additionally, one assistant chief accounting officer position was eliminated and a risk management analyst position was added to strengthen subrogation activities.

FY2009 - The adopted budget increased by \$1.7M as a result of the merger of the Budget and Management Services Department with the Financial Management Services Department. This transfer included 17 APs responsible for budget research, development and re-estimates, capital projects coordination and management, budget systems administration (CPMS and BRASS), and utility management and coordination. The adopted budget increased by \$700K and a total of ten new APs including a senior accountant and a senior account technician who will be responsible for gas well management within the department; two contract compliance specialists and a purchasing/contracts supervisor for the newly created Contract Compliance Section within Purchasing; and five accounting staff positions added to support the development of the Comprehensive Annual Financial Report (CAFR). The Risk Management Division was transferred from the General Fund into the Risk Management Fund, which shifted \$473K from Financial Management Services General Fund to the Risk Management Fund. This

To the Mayor and Members of the City Council**July 28, 2015**

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**SUBJECT: 15 YEAR BUDGET HISTORY – FINANCIAL MANAGEMENT SERVICES**

transfer consolidated all risk management functions within a centralized fund. Lastly, a senior administrative assistant was transferred to the Economic and Community Development Department for Public Improvement District (PID) management.

FY2010 - The adopted budget decreased by (\$2M) due to the transfer of the Budget and Research Division and Budget Systems to the City Manager's Office. The Capital Projects Team was transferred to the Capital Projects Service Fund. One AP in Utility Management was transferred to the Law Department, for a total transfer out of 17 APs. The adopted budget decreased by (\$368K) for the reduction of four APs including a financial services manager, administrative secretary, buyer and senior accountant.

FY2011 - The adopted budget decreases by (\$442k) and six APs for the deletion of a senior accountant, accountant, administrative technician, customer service representative II, IT manager and a senior IT programmer analyst as part of City-wide reductions. The adopted budget increased by \$1.3M for staff augmentation during implementation of the ERP system, \$450K for bank fees and \$380K for staff augmentation to support the publication of CAFR.

FY2012 - The adopted budget increased by seven APs for financial management services positions restored from prior year or newly created positions including an accountant, senior accountant, senior IT analyst, IT manager, buyer, accounting services supervisor and one financial coordinator.

FY2014 - The adopted budget increased by \$1M and nine APs due to the transfer in of the budget and research division. The adopted budget increased by \$339K and five APs for the conversion of five overage positions to permanent status. However, the cost of these positions is completely offset by a reduction in contractual services budget. The adopted budget increased by \$232K and three APs for the transfer in of the mailroom function from the Office Services Fund. The adopted budget decreased by (\$111K) for the elimination of one financial services manager.

FY2015 - Authorized positions increased by four for staff to supplement the existing Accounting and Financial Reporting teams with the annual audit and publication of the CAFR as well as working on process improvements across the department. Costs for these positions were offset by reductions in professional services associated with the production of the City's CAFR. The Office Services Fund transferred to the City Manager's Office for management along with six APs. The budget decreased slightly for the reduction of two accountants in exchange for the addition of one senior accountant. The adopted budget increased by \$1.2M for the transfer in of the contract for the CAFR audit from the City Auditor's office.

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

David Cooke
City Manager

To the Mayor and Members of the City Council

July 28, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – OFFICE SERVICES FUND

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

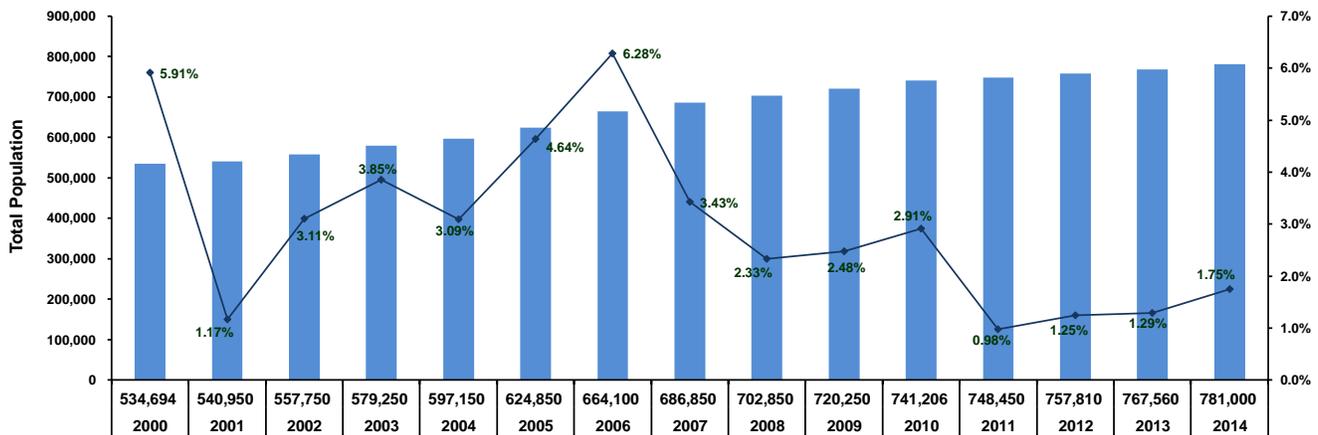
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Population

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Fort Worth Population Growth



Source: North Central Texas Council of Government (NCTCOG)

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Square Miles

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

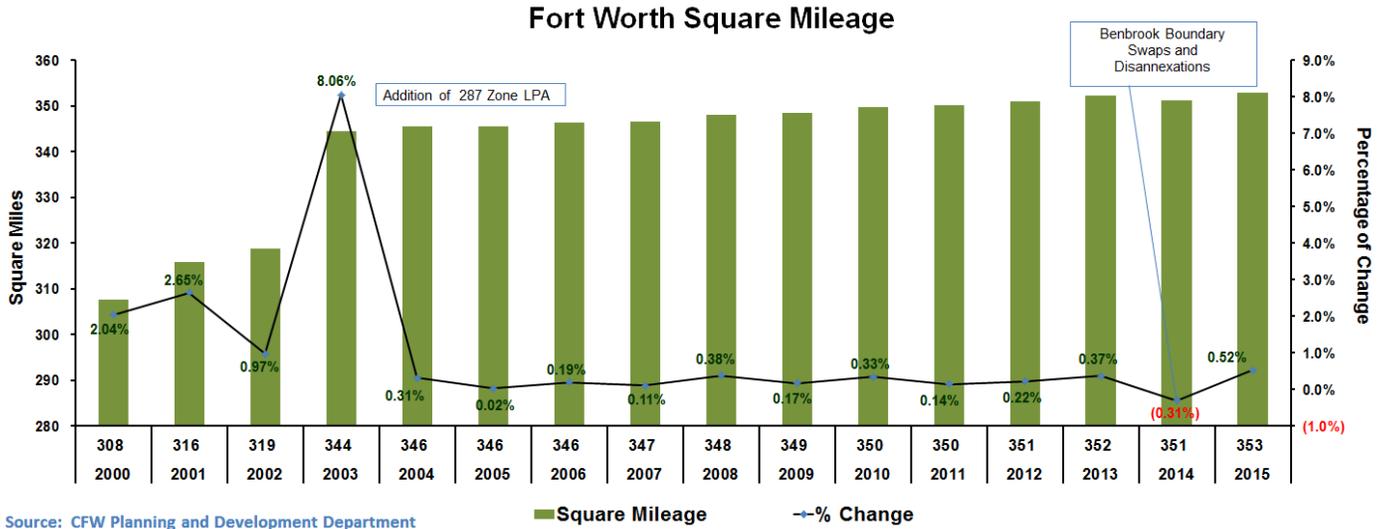
To the Mayor and Members of the City Council

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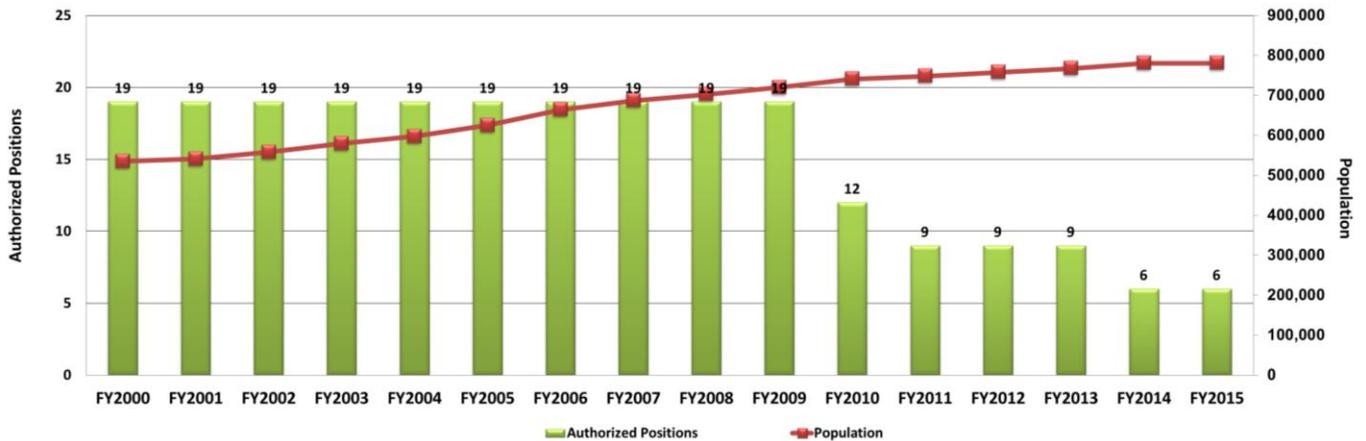
SUBJECT: 15 YEAR BUDGET HISTORY – OFFICE SERVICES FUND



Impact of Growth in Population and Square Mileage Relative to Budget

The following chart shows the changes in the authorized positions for the Office Services Fund relative to the population of the City. Authorized positions have decreased 68 percent from 19 positions in FY2000 to six positions in FY2015.

Office Services Fund Authorized Positions



To the Mayor and Members of the City Council

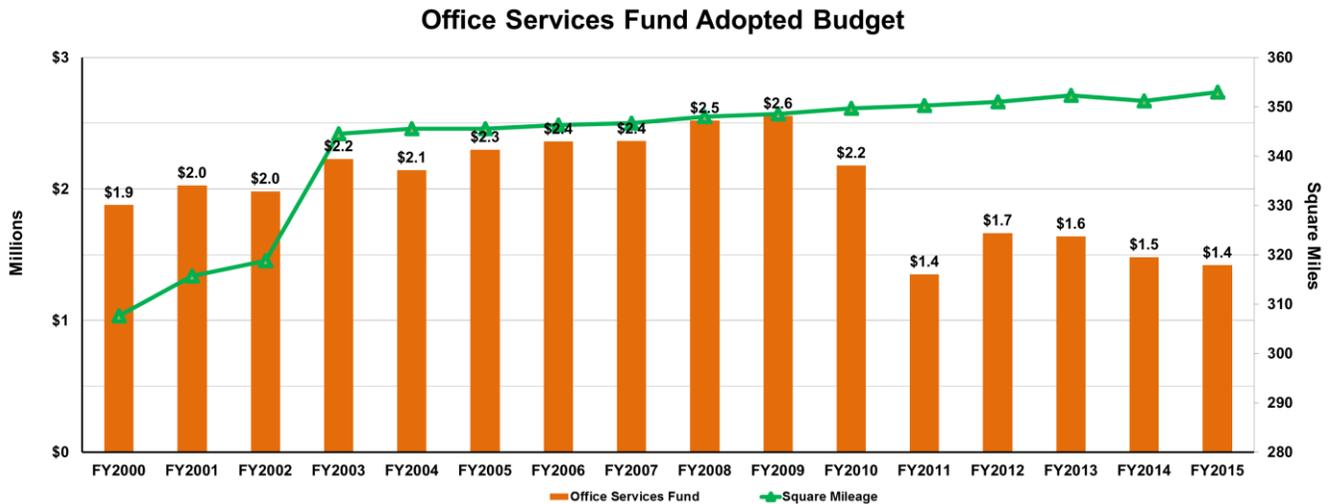
July 28, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – OFFICE SERVICES FUND

The following chart shows the changes in the annual adopted budget for the Office Services Fund relative to the geographical size of the City. The Office Services Fund adopted budget has decreased 24 percent, shrinking from \$1,877,641 in FY2000 to \$1,421,280 in FY2015.



The 24 percent adopted budget decrease from FY2000 to FY2015 includes the following authorized position and budgetary changes:

- FY2001 and FY2002: There were not any significant increases in expenses during this period or any changes in authorized positions.
- FY2003: The adopted budget saw a net increase of \$246,439. The significant increases in expenses were associated with the General Fund allocations for administrative services, lease agreement for copiers, and terminal leave pay for the expected retirement of the Fund’s manager.
- FY2004 to FY2009: During this time period, the adopted budget increased by a net of \$411,355. Increases included IT allocations, group health contributions, equipment rentals, and telephone charges. There were not any changes in authorized positions.
- FY2010: The adopted budget decreased by a net of (\$375,930). Significant decreases included the elimination of seven authorized positions, lower contract costs for walk-up copier, and the implementation of eight mandatory furlough days citywide. The reduction in authorized positions resulted from the City’s effort to right size workforces to service demand.
- FY2011: The adopted budget saw a net decrease of (\$826,318). Significant decreases included the elimination of three authorized positions, which included one Office Assistant II and two Reprographics Technicians, a suspension of the administrative fee charged to the Office Services Fund, and reduced contract costs for walk-up copiers.

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**SUBJECT: 15 YEAR BUDGET HISTORY – OFFICE SERVICES FUND**

- FY2012: The adopted budget increased by \$313,525. Significant increases mainly included the reinstatement of the administrative service fee to the internal service funds and lease payments for digital walk-up copiers in new City facilities.
- FY2013: There were not any significant increases in expenses or any changes in authorized positions during this period.
- FY2014: The adopted budget decreased by (\$157,882). Significant decreases associated with the transfer of three authorized positions for the mailroom function from the Office Services Fund to the General Fund. Subsequently, the costs associated with mailroom services provided to non-general fund departments (Enterprise, Internal and Special Funds) were recovered through the administrative services fee.
- FY2015: The adopted budget decreased by (\$61,571). Significant decreases included lower rental costs for copy machines through a new negotiated lease for copiers and multi-functional devices for all City Departments.

Over the last fifteen years, the fund has struggled to maintain self-sufficiency, which resulted in a negative net position. Remedies to improve the net position were unsuccessful and included staffing reductions and moving the mailroom to the General Fund. A FY2015 study was conducted on the fund by the Performance Office and based on the findings the Office Services Fund was dissolved in July 2015. The dissolution included eliminating four positions, moving two graphic artist positions to the General Fund, transferring the copier contract management to IT Solutions, and shifting the employee badge functions to Human Resources.

Hopefully you find this information helpful. If you have any questions, please call Susan Alanis, Assistant City Manager, at 817-392-8180 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 28, 2015**

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**SUBJECT: WATER DEPARTMENT FY2016 PROJECTED REVENUE REQUIREMENTS**

Each year the Water Department completes cost of service studies for Retail and Wholesale customer classes for both water and sewer services. Those studies are used to determine the rates that will be recommended to the City Council. The purpose of this Informal Report is to outline the process and topics addressed in the FY2016 rate setting process and to provide the projected change in water and sewer revenue requirements.

Retail Water and Sewer Rate Process

Retail rates paid by Fort Worth residents and businesses are based on the Department's cost of service, which is established as part of the annual budget process using industry standards. Once the cost of service is determined, the preliminary rates and specific topics that might affect the rate structure are presented to the Department's informal Water and Sewer Retail Rate Structure Stakeholder Group for input and feedback. This group is comprised of customers representing the various retail customer classes, which include residential, commercial, industrial, irrigation and super users. The group is charged with ensuring equity among customer classes and providing input into how costs are allocated within rate structures.

Water Department staff met with the Stakeholder Group on May 28, June 4, June 11, and June 18 to present budget drivers and costs, trends in water and wastewater usage over the last decade, and preliminary FY2016 rates for both water and sewer service. Staff requested feedback on specific issues impacting revenue recovery and rate structure. These topics included continued reductions in projected water consumption in FY2016, continuation of the fixed vs. variable cost recovery plan for retail water and sewer service, and adjustment of water volume tiers for residential service.

Budget Drivers

The cost of the raw water purchased from the Tarrant Regional Water District (TRWD) continues to be the major cost driver in the Water budget. The raw water rate for FY2016 is projected to increase by 9.98%, resulting in a cost increase of \$7,860,648 over FY2015. At a total cost of \$83,853,380, the raw water purchase represents 33% of the FY2016 Water budget and 20% of the total FY2016 Water and Sewer Fund budget. The primary driver of the rate increase from TRWD is the cost of the 150-mile Integrated Pipeline project, which will transport additional water from Cedar Creek and Richland Chambers Reservoirs to Tarrant County by 2020 to improve reliability and support growth. Large increases in raw water costs are expected to continue for the next several years as this project moves forward.

The primary drivers in the Sewer budget are increased costs for bio-solids processing and odor control, equipment purchases for a new Sanitary Sewer Asset Management program, and wastewater treatment services provided by the Trinity River Authority (TRA). The TRA treats a small portion of wastewater flows from the northern and eastern sections of the service area and is engaged in a significant capital program to improve and expand its wastewater treatment facilities. These improvements will result in an increase of 11%, or \$1.3 million, in Fort Worth's payments to the TRA in FY2016.

Bio-solids processing, odor control and land application costs are increasing by almost \$6.8 million in FY2016. Regulatory changes enacted by the Texas Commission on Environmental Quality in late 2014 regarding the handling and land application of bio-solids are impacting the cost of treatment and hauling. In addition, changes in bio-solids characteristics and expansion of urban areas into once rural areas have contributed to an increase in odor complaints, requiring additional processing and chemicals to address.

To the Mayor and Members of the City Council

July 28, 2015

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**SUBJECT: WATER DEPARTMENT FY2016 PROJECTED REVENUE REQUIREMENTS**

Finally, the FY2016 budget includes nearly \$1.2 million in equipment purchases for the Sanitary Sewer Asset Management program. Formed through a reorganization of existing staff in 2015, the group performs preventive maintenance to maintain regulatory compliance proactively by preventing and responding to sewer collection system emergencies and limiting the number of sanitary sewer backups and overflows.

Water Consumption Reduction

The Department continues to experience reduced water volumes from changes in customer behaviors due to conservation efforts, year-round outdoor watering efficiency measures enacted in FY2014, more efficient appliances and plumbing code requirements. To reflect more accurate consumption levels, projected retail water volumes used to set rates in FY2016 were reduced 8.3% from FY2015 budgeted volumes and 0.3% from FY2014 actual volumes.

Residential Water Volume Tiers

As part of the revenue requirement analysis, staff reviews water and sewer usage trends for all of the retail customer classes. In FY2014, 62% of all residential water usage occurred in the first of four tiers. The first tier (up to 8 CCF, or nearly 6,000 gallons, of usage) is intended to reflect typical indoor or domestic use, such as cooking and bathing. The rate for the first tier is set below the cost of service. To further refine the baseline volume for domestic service, staff reviewed usage patterns for residential water and sewer use. In 2014, the typical residential customer was billed for 5.93 CCF/month for sewer service. The winter quarter average, which is based on winter water use and generally reflects indoor use, is currently 6.96 CCF and has been steadily declining over the last decade. This trend is expected to continue. Given those factors, staff determined that the residential tiers could be restructured to lower the first two tiers to better reflect usage patterns, while recovering sufficient revenue to operate the Utility. Adjustments in the volumes associated with the first three tiers allows for the rate by tier to remain flat. This recommendation lowers the first tier from the current 0-8 CCF down to 0-6 CCF, and lowers the second tier from the current 8-20 CCF down to 6-18 CCF. The third tier broadens from the current 20-30 CCF to 18-30 CCF while the fourth tier remains unchanged at all volumes greater than 30 CCF. FY2016 rates by tier would not increase. This tier restructuring topic was discussed at length with the customer Stakeholder Group, which supported the recommendation to adjust the residential tiers.

Fixed vs. Variable Revenue Stability Plan

The FY2016 budget continues the multi-year implementation of increased cost recovery from fixed service charges for both water and sewer service to improve revenue stability. This reduces the Utility's dependence on more volatile, volume sales-based revenues. Begun in FY2014, the revenue derived from fixed charges for Water service are increasing from a ratio of 17% fixed and 83% variable to a 30%/70% ratio using a phased approach. Likewise, the fixed revenues for Sewer service are increasing from a ratio of 12% fixed and 88% variable to a 20-25% fixed component. The FY2016 recommended rates reflect the third year of the Water plan and the second year of the Sewer plan. Moving to a higher percentage of fixed revenue collection is a utility industry trend that lessens dependence on weather conditions and improves stability in revenue collection and cash flow. This issue was reviewed with the customer Stakeholder Group, which continued to support the plan.

To the Mayor and Members of the City Council

July 28, 2015

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SUBJECT: WATER DEPARTMENT FY2016 PROJECTED REVENUE REQUIREMENTS

Wholesale Water and Sewer Rate Process

Wholesale rates paid by the Department’s 30 water customer cities and 23 sewer customer cities are based on cost of service studies performed on a three-year rotation using consultant services, alternating water and sewer, with Department staff completing the study the alternate years. The process and methodology are established within the Uniform Wholesale Contracts for water and sewer services. Studies are based on test year expenditure data, adjusting for known and measurable changes. Volumes used to calculate the rate change are based on prior year actual use. Results of the cost of service studies and preliminary rates are presented to the Wholesale Advisory Committee, comprised of representatives of each of the customer cities. Staff met with the Cost of Service Subcommittee of the Wholesale Advisory Committee on May 24 and June 25, and met with the full Wholesale Advisory Committee on June 10 to present the preliminary FY2016 wholesale water and sewer rates. Final rates were provided to the Wholesale Advisory Committee on July 14.

FY2016 Recommendations and System Adjustments

Based on the cost of service studies and the input received from the Stakeholder Group for retail rates and Wholesale Advisory Committee for wholesale rates, staff recommends the following structural changes and system-wide FY2016 recommended adjustments:

Retail Residential Water Volume Tiers – Staff recommends restructuring the retail water tiers for the residential customer class. The current residential tier structure has been in effect since 2008 and this recommendation adjusts the tiers to reflect basic domestic use in the first tier more accurately, while recovering sufficient revenue to operate the Utility with no impact on residential water rates. The structure of all other retail classes is recommended to remain unchanged from the current structure.

Fixed vs. Variable Revenue – Staff recommends moving forward with year three and year two of the Water and Sewer fixed revenue recovery plans, respectively, to improve revenue stability.

These recommendations result in the following adjustments in revenue requirements for Retail and Wholesale Water and Sewer service.

- Retail Water: Based on the tiered rate structures, typical residential users will see an increase of 7.55% and typical irrigation bills will rise 0.44%. The remaining customer classes have uniform rate structures and will see increases ranging from 9.82% to 16.65%
- Retail Sewer: +11.46% system-wide
- Wholesale Water: + 2.12%
- Wholesale Sewer: + 8.56%

Staff would like to provide the City Council with additional detailed information about the recommended FY2016 rates in August. Should you have any questions about the retail or wholesale rate processes, please contact John Carman, Water Director, at 817-392-8246.

David Cooke
City Manager

To the Mayor and Members of the City Council**July 28, 2015****SUBJECT: NON-INSURANCE INTERNAL SERVICE FUNDS RESERVE POLICIES**

Over the course of the last several months, Staff has undertaken an intensive project to do a thorough review and update of the Reserve Policies for all City funds.

Currently, the following revisions to the FMPS reserve policies have been approved by City Council: M&C G-18466 revised the Reserve Policies for the City's Governmental Funds (General Fund, Special Revenue Funds, Capital Project Funds, and Debt Service Fund). In addition, M&C G-18940 approved the Reserve Policy for the City's Insurance Type Internal Service Funds.

This informal report is intended to provide background and information on the next policy revision proposed by the Department of Finance regarding all Non-Insurance Type Internal Service Funds, including the: Equipment (Fleet) Services Fund, Information Technology Systems Fund (ITS), and the Capital Projects Service Fund.

What is an Internal Service Fund?

Internal Service Funds are used to report any activity that provides goods and/or services to other funds, departments, or agencies for the benefit of the primary government and its component units. These funds "charge" other funds/departments for the services they provide to generate revenue to support their operations.

Recommended Reserve Policy

The Department of Finance proposes the following Reserve Policy for all Non-Insurance type Internal Service Funds:

- A minimum level of working capital that equates to three (3%) percent of on-going operating expenses.
- In addition, no Internal Service Fund shall have a negative Unrestricted Net Position.

In the existing FMPS there is currently no minimum reserve requirement for Internal Service Funds.

While the recommended reserve level is lower than those adopted for other fund types, the Non-Insurance type Internal Service Funds do not generally have large capital expenditures or carry debt. Further, they do not have the claims-and-liability exposure of the Insurance Type Internal Service Funds. Because of the less volatile risk profile of these funds, a minimal reserve for the Non-Insurance Type Internal Service Funds is recommended.

To the Mayor and Members of the City Council

July 28, 2015

**SUBJECT: NON-INSURANCE INTERNAL SERVICE FUNDS RESERVE POLICIES****Impact of recommended reserve policy (as of 9/30/14):**

The impact of the proposed policy on each of the specific funds is detailed below.

Equipment (Fleet) Services Fund:

- Unrestricted Net Position – (\$2,920,000)
- Working Capital – (\$1,033,000)
- 3% of Operating Expenses - \$804,840
- Over (Under) Based on Unrestricted Net Position - (\$2,920,000)
- Over (Under) Based on Working Capital – (\$1,837,840)
- Available for Use – N/A

In order to address the shortage of reserves based on the recommended policy, the Equipment (Fleet) Services Fund has implemented a three year program to contribute resources to net position. For fiscal year 2015, the fund is anticipated to accumulate \$653,000 in excess revenues, and slightly higher amounts are anticipated in FY2016 and FY2017. These contributions will be reviewed on an annual basis with the intent to move the fund to be in compliance with the revised policy minimum reserve.

Information Technology Systems Fund (ITS):

- Unrestricted Net Position - \$4,442,000
- Working Capital - \$4,811,000
- 3% of Operating Expenses - \$790,050
- Over (Under) Based on Unrestricted Net Position - \$3,651,950
- Over (Under) Based on Working Capital - \$4,020,950
- Available for Use - \$4,020,950

The ITS Fund is in a unique position – as of the end of fiscal year 2014, the fund has resources in excess of the proposed policy. These monies have been appropriated during fiscal year 2015 to the IT capital project fund to be used in replacing the City's telephone system as well as improving the City's network infrastructure.

To the Mayor and Members of the City Council**July 28, 2015****SUBJECT: NON-INSURANCE INTERNAL SERVICE FUNDS RESERVE POLICIES****Capital Projects Service Fund:**

- Unrestricted Net Position – **(\$3,258,000)**
- Working Capital – **(\$940,000)**
- 3% of Operating Expenses – \$356,820
- Over (Under) Based on Unrestricted Net Position – **(\$3,258,000)**
- Over (Under) Based on Working Capital – **(\$1,296,820)**
- Available for Use – N/A

In order to address the shortage of reserves based on the recommended policy revision, staff is working on several different options, which include utilizing funds from other sources and a multi-year plan to contribute to net position. Both options are being evaluated by management in order to ensure a comprehensive solution.

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 28, 2015

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SUBJECT: POLICE AND FIRE RESPONSE TIMES

The purpose of this report is to provide an update on Police and Fire response times to calls for service.

POLICE RESPONSE TIME TO CALLS FOR SERVICE 2011-2015

Priority Call Definitions

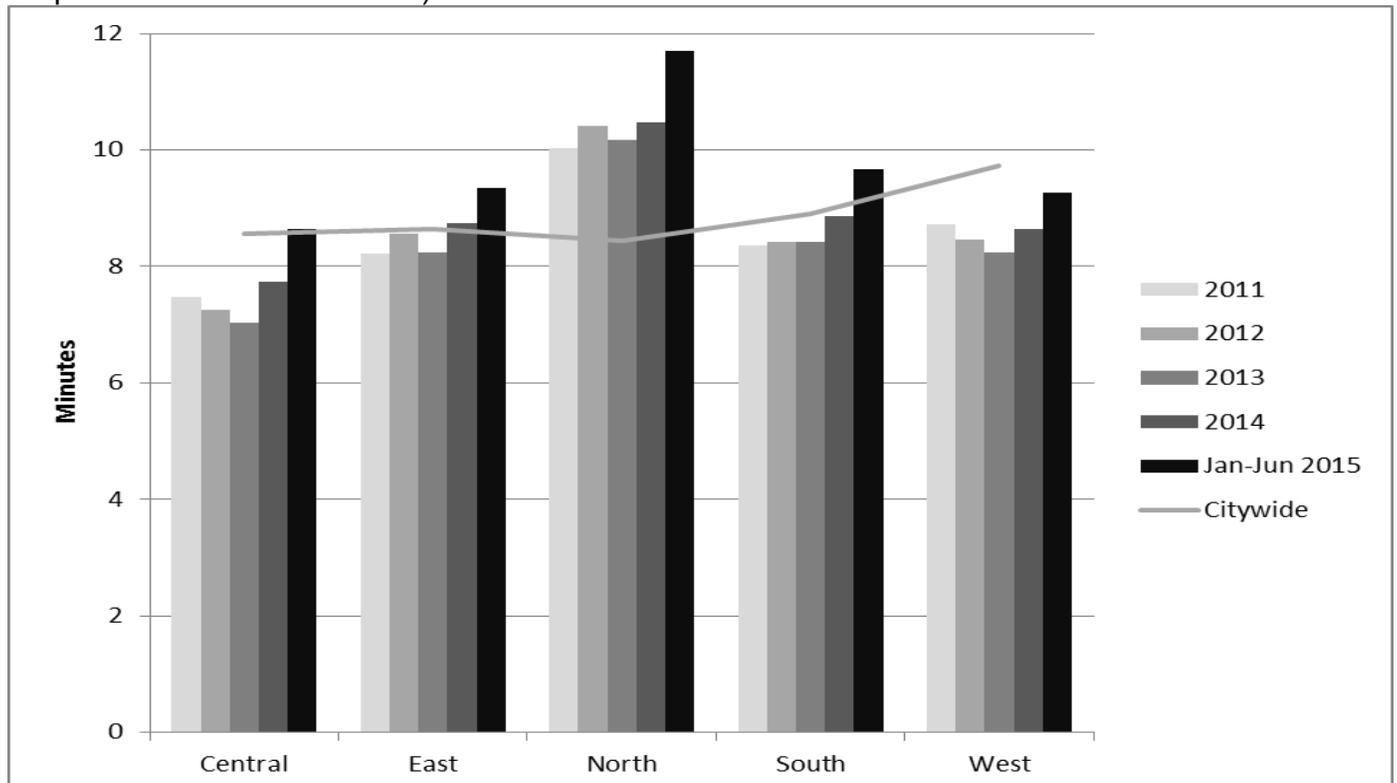
Priority 1: Circumstances of call pose immediate threat to human life.

Priority 2: Call does not meet criteria for Priority 1, but by its nature requires immediate response.

Priority 3: Call does not meet criteria for Priority 1 or Priority 2 call and is considered non-priority as any delay sustained is unlikely to create adverse effect.

Since 2011, average Police response times to Priority 1 calls have increased citywide from 8:34 to 9:44. The goal is to return Priority 1 response times to an average of 8:36 citywide. Each of the five current Patrol Divisions have experienced Priority 1 response time increases within the past two years, with the North Patrol Division having the largest increase in response time from 10:02 to 11:42 as shown in the chart below. The tables on page 2 provide detailed response times from 2011 through June 2015 for Priority 1, 2, and 3 calls citywide and in each patrol division. The map on page 3 displays average Priority 1 response times by beat for 2015.

Priority 1 Calls: Average Response Time, by Patrol Division and Citywide (from Received by Dispatch to Officer On Scene)



To the Mayor and Members of the City Council

July 28, 2015

Page 2 of 6



SUBJECT: POLICE AND FIRE RESPONSE TIMES

Priority 1 Calls: Response Time from Received by Dispatch to Officer On Scene

	2011	2012	2013	2014	Jan-Jun 2015
Citywide	8:34	8:39	8:27	8:54	9:44
<i>Division</i>					
Central	7:29	7:15	7:02	7:44	8:38
East	8:13	8:34	8:14	8:44	9:21
North	10:02	10:25	10:10	10:29	11:42
South	8:22	8:25	8:25	8:52	9:40
West	8:43	8:28	8:14	8:38	9:16

Priority 2 Calls: Response Time from Received by Dispatch to Officer On Scene

	2011	2012	2013	2014	Jan-Jun 2015
Citywide	17:47	16:59	16:31	17:18	17:56
<i>Division</i>					
Central	15:28	13:49	12:53	14:46	15:13
East	17:54	18:10	16:38	18:25	17:13
North	20:55	19:54	17:40	19:54	21:13
South	15:57	15:55	15:20	16:30	18:05
West	17:18	17:00	15:18	16:41	17:46

Priority 3 Calls: Response Time from Received by Dispatch to Officer On Scene

	2011	2012	2013	2014	Jan-Jun 2015
Citywide	52:30	47:50	45:59	52:00	54:41
<i>Division</i>					
Central	42:42	33:57	35:24	41:43	41:54
East	58:42	56:08	58:19	62:17	56:26
North	57:01	56:37	52:10	59:55	67:05
South	42:36	42:35	40:08	47:50	54:20
West	47:42	46:25	41:59	45:31	49:45

To the Mayor and Members of the City Council

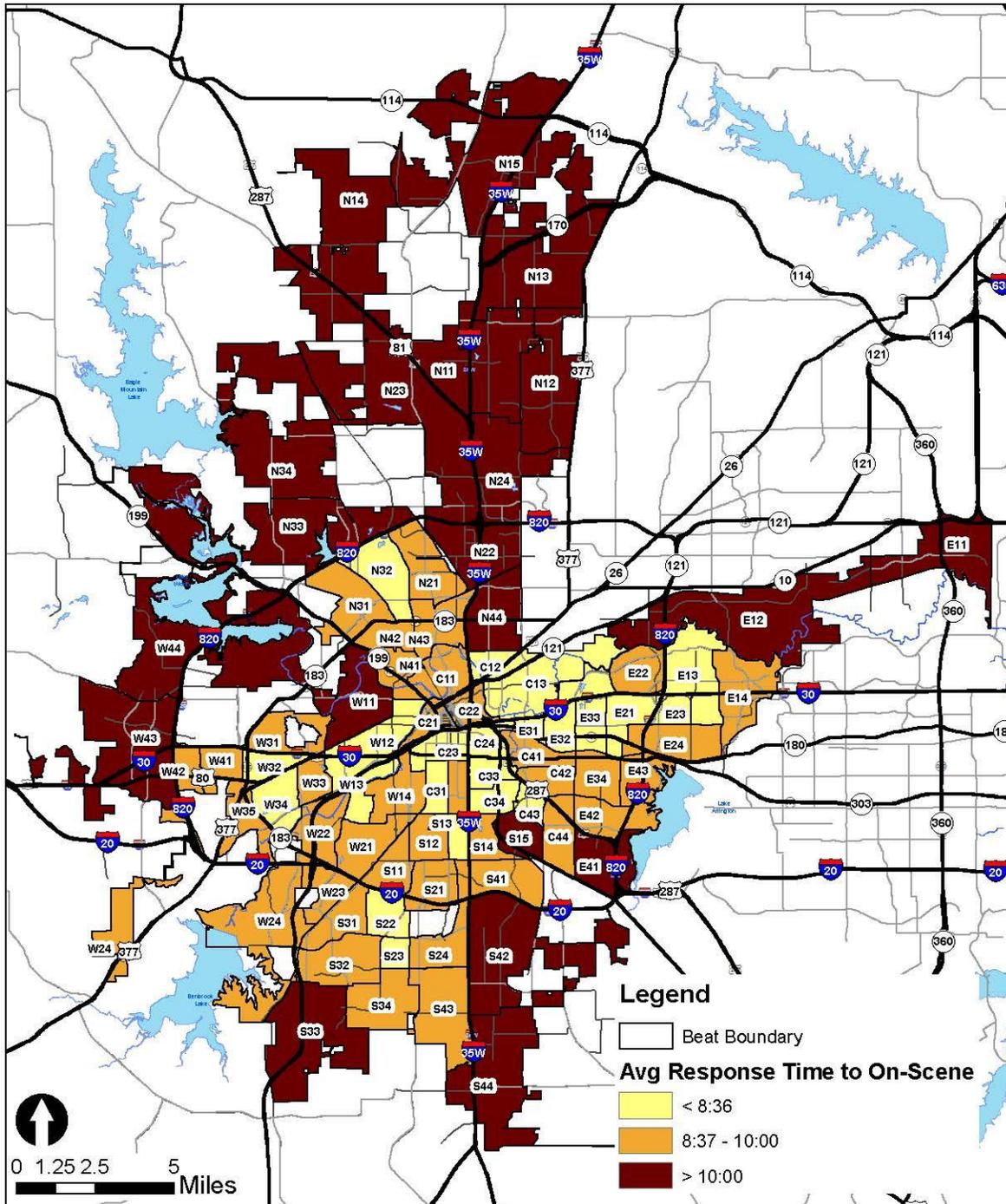
July 28, 2015

Page 3 of 6



SUBJECT: POLICE AND FIRE RESPONSE TIMES

Priority 1 Response Times by Patrol Beat
(Received By Dispatch To Officer On Scene, January 1 – June 30, 2015)



**To the Mayor and Members of the City Council****July 28, 2015**

Page 4 of 6

SUBJECT: POLICE AND FIRE RESPONSE TIMES**FIRE RESPONSE TIMES TO CALLS FOR SERVICE 2011-2015**

The National Fire Protection Association has established response time standards for Fire Departments across the country. There are many layers to the standards, but in general, response times for Fire Departments (from station dispatch to first arrival on-scene) should be 5 minutes or less for 90% of all calls.

The map on the following page reflects "predicted" response times based upon the geographic locations of all 42 current Fort Worth fire stations using GIS-based tools.

- The areas outlined in blue depict the geographic boundaries of existing mutual aid agreements with adjacent jurisdictions that result in better response times than indicated on this map.
- Two new bond-funded fire stations, one to be constructed in far south and one in far west Fort Worth, will improve response times in those areas.
- Much of what is depicted as red is undeveloped, vacant land with no infrastructure in place.

(see map on page 5)

To the Mayor and Members of the City Council

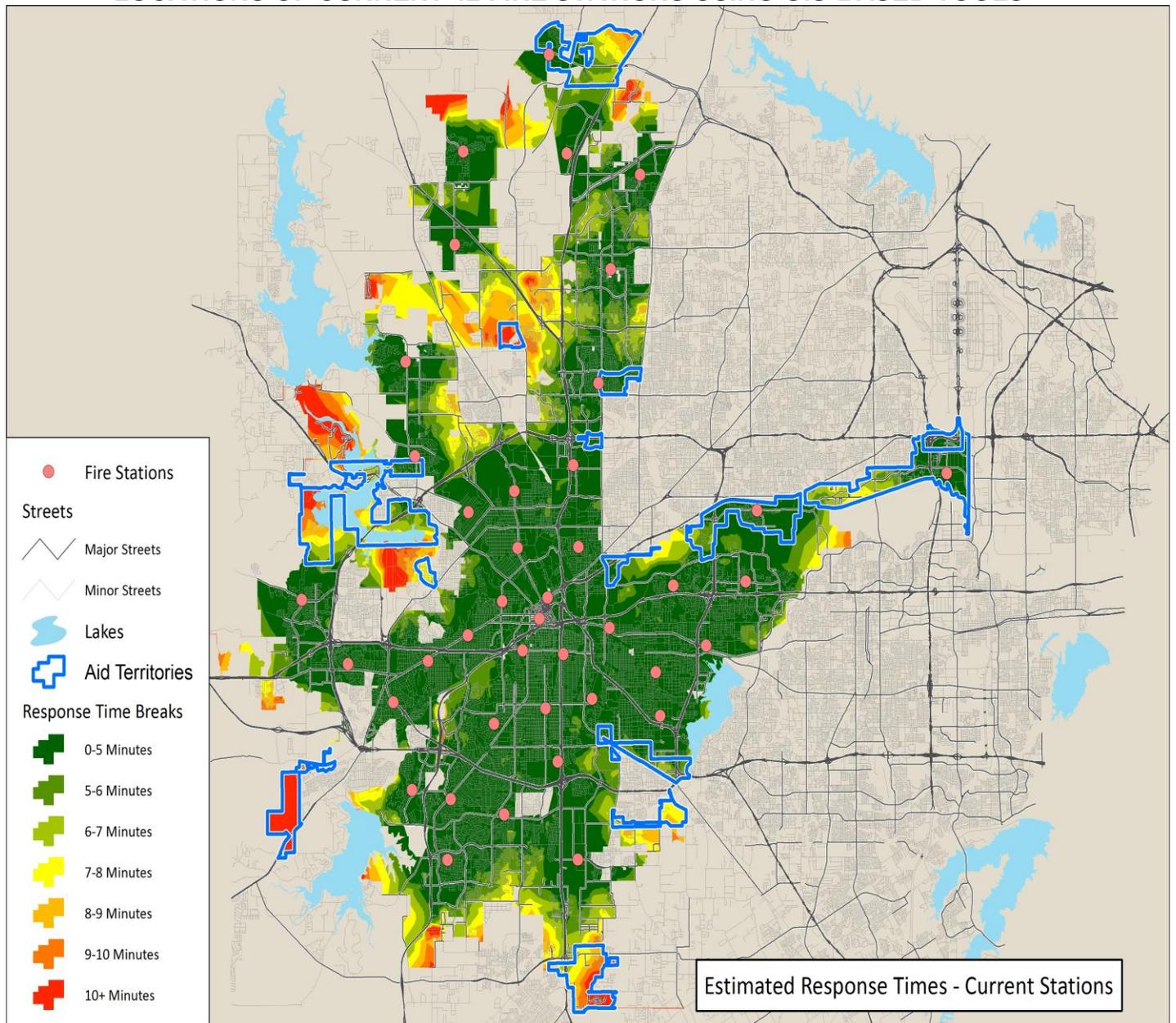
July 28, 2015

Page 5 of 6



SUBJECT: POLICE AND FIRE RESPONSE TIMES

FIRE DEPARTMENT "PREDICTED" RESPONSE TIMES BASED ON THE GEOGRAPHIC LOCATIONS OF CURRENT 42 FIRE STATIONS USING GIS-BASED TOOLS



To the Mayor and Members of the City Council

July 28, 2015

Page 6 of 6



SUBJECT: POLICE AND FIRE RESPONSE TIMES

The table below details “actual” response times for each Fire Battalion and select larger geographic areas of the city.

Actual Response Time Averages - From Station Dispatch to First Arrival On-Scene

Battalion	2011	2012	2013	2014	Jan-Jun 2015
1 – South	5:21	5:23	5:23	5:31	5:38
2 – Central	4:15	4:20	4:21	4:29	4:32
3 – Near North	4:59	5:27	5:32	5:39	5:37
4 – East	5:15	5:26	5:47	6:06	6:05
5 – West	5:06	5:03	5:11	5:24	5:34
6 – Far North	6:43	6:56	6:59	6:58	6:59
Citywide	5:09	5:07	5:23	5:29	5:31
Inside Loop	4:43	4:46	4:57	5:01	5:05
Outside Loop	5:40	5:46	5:51	6:06	6:08

The Fire Department continues to be more challenged to meet response time standards outside the loop, where the majority of geographic and population growth is occurring, compared with areas inside the loop.

In summary, and predictably, the Fire and Police response times have for the most part increased incrementally over the past few years as resources for service expansions have not been available while the city continues to expand its geographic boundaries, its population continues to increase, and other negative influences on travel times including traffic congestion and roadway construction have also increased.

David Cooke
City Manager

CITY OF FORT WORTH, TEXAS



COUNCIL PROPOSAL

Date: 7/28/15	File Number: 304	Subject: Street Name Change for Portion of East Hattie Street between Main Street and South Freeway (IH-35) and Waiver of Associated Fees	
Proposed By: Council Members Ann Zadeh and Kelly Allen Gray		City Manager's Review:	Page: PAGE 1 OF 1
		City Attorney's Review:	

It is proposed that the City Council:

1. Authorize the City Manager to initiate a street name change for the portion of East Hattie Street between Main Street and South Freeway (IH-35), to East Pennsylvania Avenue; and
2. Waive the associated application and street sign replacement fees for replacing the street signs in the amount of \$2,100.00.

DISCUSSION:

It is recommended that the portion of Hattie Street between Main Street and South Freeway (IH-35) be renamed East Pennsylvania Avenue, as depicted on the attached map.

In order to waive the application fees, the City Council should make the following two findings: (1) that the waiver carries out a public purpose; and (2) that there are sufficient controls to ensure that the public purpose is carried out. Renaming the portion of the road will be consistent with the adjacent street names within the Near Southside Urban Village and is in conjunction with the Main Street reconstruction as it crosses the Main Street Corridor.

The process for implementing the street name change will include notification to the affected property owners prior to City Council action and a Mayor and City Council Communication to authorize the street name change after that public notification period has occurred. There are six properties affected by the proposed name change, but only three properties have structures addressed on Hattie Street. The three properties with structures have submitted support of the name change. All other adjacent properties are addressed from other streets.

LEGALITY:

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

FISCAL NOTE:

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

CITY MANAGER'S COMMENT:

The City Manager has no objection to this proposal.

PROPOSED BY:

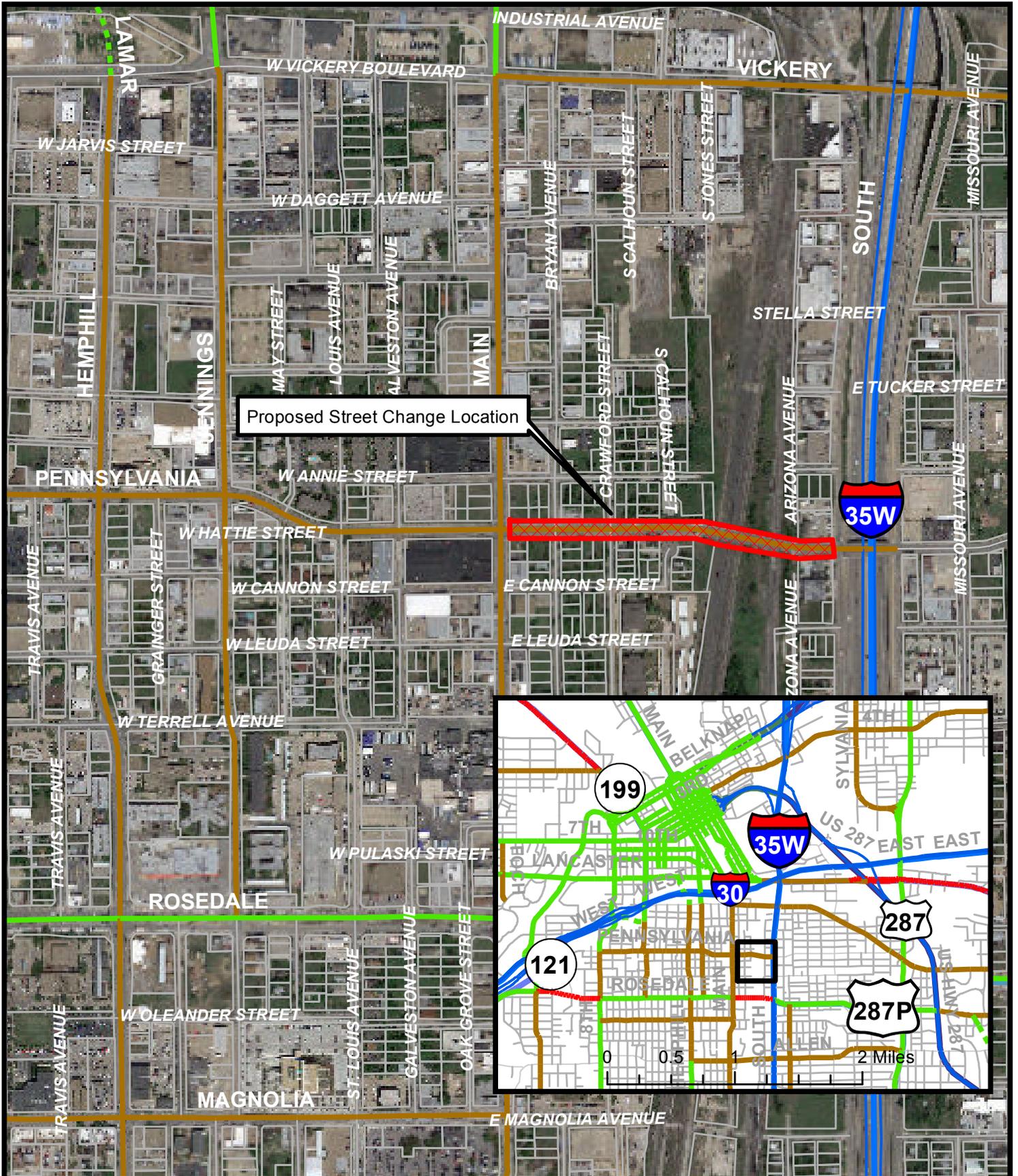
Ann Zadeh
Councilmember

Kelly Allen Gray
Councilmember

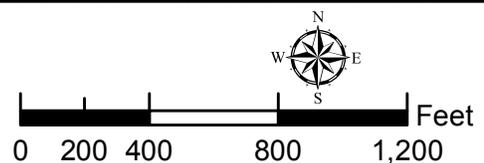
- LEGALITY
- FISCAL NOTE
- CITY MANAGER'S COMMENTS
- CITY POLICIES MANUAL

MAYOR AND COUNCIL COMMUNICATION MAP

HATTIE STREET NAME CHANGE



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 This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering or surveying purposes.
 It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.
 The City of Fort Worth assumes no responsibility for the accuracy of said data.



A Resolution

NO. _____

APPOINTING A CITY CHARTER REVIEW TASK FORCE

WHEREAS, the Fort Worth City Charter was adopted by election in 1924; and

WHEREAS, there have been twelve City Charter amendment elections subsequent to its adoption; and

WHEREAS, the City Council desires to appoint a City Charter Review Task Force comprised of eight citizens appointed by individual Council Members and three appointed by the Mayor to study certain issues related to the current City Charter and make recommendations to the City Council for a possible City Charter amendment election in May of 2016;

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

1. A City Charter Review Task Force is hereby established consisting of eleven members as follows:

Place 1: *Information Forthcoming* (Chair)

Place 1: Pete Geren

Place 1: *Information Forthcoming*

Place 2: Carlos Flores

Place 3: Julie Miers

Place 4: Keith Shankland

Place 5: Bob Terrell

Place 6: Lu Moskowitz

Place 7: Mike Holt

Place 8: Danny Scarth

Place 9: Mike Coffey

2. The City Charter Review Task Force is charged with considering and making recommendations to the City Council on the following City Charter amendments:

- (a) City Council terms of office;
- (b) City Council staggered terms;
- (c) City Council compensation;



- (d) Number of Council Members, with any increase to become effective upon redistricting in 2021 after the 2020 census for a 2023 election;
 - (e) Conflict of interest provision in Chapter XXVII §16 of the City Charter; and
 - (f) Technical and other amendments that may be brought forward to the Charter Review Task Force by the City Manager or City Attorney.
3. The Charter Review Task Force may adopt bylaws to govern the conduct of its meetings and hearings.
 4. The Charter Review Task Force shall meet during the months of August and September, 2015 to study issues, reach preliminary findings and make an interim report on these findings to the City Council on October 13, 2015.
 5. The Charter Review Task Force shall hold multiple public hearings during the months of October and November, 2015 at various locations throughout the city to solicit community feedback on issues to be considered in the City Charter Amendment election.
 6. The Charter Review Task Force shall, by majority vote of all of its members, make its final recommendations to the City Council by December 15, 2015 concerning the issues in the charge to the Task Force. The report may include the position of the minority and any accompanying explanations of the majority and minority position.
 7. The City Council may amend the charge of the Charter Review Task Force at any time.
 8. The City Council shall hold public hearings at its City Council meetings in January, 2016 on the preliminary draft of the proposed City Charter Amendments to obtain citizen feedback on the Amendments under consideration.
 9. The City Council shall make the final determination concerning whether and when to hold a City Charter Amendment election and the propositions to be submitted to the voters at the election.
 10. The Charter Review Task Force shall serve at the pleasure of the City Council and shall serve unless or until replace by the City Council and shall be subject to rules applicable to other City task forces. The Charter Review Task Force shall cease to exist upon the accomplishment of the purpose for which it was created unless earlier abolished by majority vote of the City Council.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____
Mary Kayser, City Secretary



A Resolution

NO. _____

STATEMENT EXPRESSING OFFICIAL INTENT TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT FOR THE TRINITY RIVER VISION - CENTRAL CITY PROJECT AND THE TRINITY UPTOWN SERVICE AREA PHASE 1 - BRIDGE AND CHANNEL RELOCATION, PART 3 PROJECT

WHEREAS, the City of Fort Worth, Texas (the "City") is a home-rule municipality and political subdivision of the State of Texas; and

WHEREAS, on July 21, 2015 the City Council approved M&C C-27388 authorizing certain expenditures for the Trinity River Vision Central City Project and the Trinity Uptown Service Area Phase 1 and Bridge and Channel Relocations Part 3; and

WHEREAS, M&C C-27388 referenced adoption of a Reimbursement Resolution but such Resolution was not attached; and

WHEREAS, this Resolution constitutes the Reimbursement Resolution referenced in M&C C-27388; and

WHEREAS, the City expects to pay expenditures in connection with the design, planning, acquisition and construction for the Trinity River Vision - Central City Project and the Trinity Uptown Service Area Phase 1 - Bridge and Channel Relocations, Part 3 project as shown on the attached map (the "Project") prior to the issuance of obligations by the City in connection with the financing of the Project from available funds; and

WHEREAS, the City finds, considers, and declares that the reimbursement of the City for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

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

Section 1. The City reasonably expects debt, as one or more series of obligations, may be issued or incurred by the City with an aggregate maximum principal amount not to exceed \$750,000.00 for the purpose of paying the aggregate costs of the Project.



Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No obligations will be issued by the City in furtherance of this Statement after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no obligation will be issued pursuant to this Statement more than three years after the date any expenditure which is to be reimbursed is paid.

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 28, 2015

LOG NAME:

REFERENCE NO.: **OCS-1961

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 22, 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 28, 2015

RISK MANAGEMENT REPORTING PERIOD 7/14/2015 - 7/20/2015

Claims listed on this report have been received in the Risk Management Division claims office. The decision whether or not to accept liability is predicated on applicable provisions of the Texas Tort Claims Act. If any claimant contacts you, please refer them to John Butkus ext 2438 or Sophia Canady ext 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Amanda Proctor	7/14/2015	7/24/2014	Ten Mile Bridge Road	General Liability	Street Condition	TPW	Yes	No
Thomas Baines	7/14/2015	6/22/2015	Ohio Garden Road	General Liability	Construction Damage	Water	No	No
Douglas Bell	7/14/2015	1/28/2015	4414 Meadowbrook Drive	General Liability	Construction Damage	Water	No	No
Terrence Benton	7/14/2015	5/22/2015	5437 Threshing Drive	General Liability	Water Leak	Water	Yes	No
Rufus Rundles Jr.	7/14/2015	6/26/2015	100 E Rendon Crowley Road	General Liability	Street Condition	TPW	Yes	No
Tah'meka Williams	7/15/2015	5/8/2015	2232 Loop 820 Southbound	Auto	Collision - Driving	Police	Yes	No
Kelly Brandt	7/15/2015	6/12/2015	8900 South Freeway Southbound	Auto	Collision - Driving	Police	No	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Nancy Cahn	7/16/2015	5/28/2015	11540 North Fwy Northbound SR	Auto	Collision - Driving	Police	Yes	No
Jennifer Greathouse	7/17/2015	7/15/2015	1856 Carl Street	General Liability	Water Leak	Water	No	No
Jeremy Lewis	7/20/2015	7/16/2015	West 7th Street	General Liability	Broken Manhole Cover	TPW	No	No
Sharon Heath	7/20/2015	6/24/2016	689 Oakland Drive	General Liability	Fallen Tree	PACS	No	Yes
Jose Cervantes	7/20/2015	7/15/2015	White Settlement Drive	General Liability	Low Hanging Tree Limb	PACS	No	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section