
ALLIANCE AIRPORT AUTHORITY, INC. MEETING
(IMMEDIATELY FOLLOWING PRE-COUNCIL MEETING)
TUESDAY, AUGUST 18, 2015
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
TUESDAY, AUGUST 18, 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 9799](#): June 2015 - Sales Tax Update
 - [IR 9800](#): Volunteer Safety Groups
 - [IR 9801](#): Online Bill Pay
2. Current Agenda Items - City Council Members
3. Responses to Items Continued from a Previous Week
 - a. [ZC-15-081](#) - (COUNCIL DISTRICT 2 – Sal Espino) - Ema Garcia, 106 W. Long Avenue; from: "A-5" One-Family to: "ER" Neighborhood Commercial Restricted (Recommended for Approval as Amended by the Zoning Commission to "ER" Neighborhood Commercial Restricted) (Continued from August 4, 2015 by Mayor Pro-Tem Espino)
4. Presentation and Discussion of the Recommended Reserve Policies for Enterprise Funds - Aaron Bovos, Financial Management Services
5. Briefing on Risk Management and Workers' Compensation Administration - Brian Dickerson, Human Resources
6. City Council Requests for Future Agenda Items and/or Reports
7. Executive Session Agenda - Attachment A
Attachment(s):
[Executive Session 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, August 18, 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. Legal issues related to City Secretary Contract No. 23202;
- b. Legal issues related to House Bill 23 (84th Texas Legislature, 2015) and Chapter 176, Texas Local Government Code; 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, AUGUST 18, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Imam Talib Salahuddin, Masjid Hassan AL Islam

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF AUGUST 11, 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-18529](#) - Adopt Resolution Retaining the Law Firm of Kelly Hart & Hallman, LLP, as Outside Legal Counsel in an Amount Not to Exceed \$100,000.00 for Legal Services Related to Lawsuits Challenging the City's Game Room Ordinances (ALL COUNCIL DISTRICTS)
2. [M&C G-18530](#) - Adopt Reserve Policy for All Enterprise Funds and Amended Glossary as Attachments to the Previously Adopted Financial Management Policy Statements (ALL COUNCIL DISTRICTS)
3. [M&C G-18531](#) - Adopt Ordinance Amending Chapter 22 "Motor Vehicles and Traffic," Article III "Operation of Vehicles," Section 22-86 "Speeding," Subsection (i) of the Code of the City of Fort Worth, Texas (2015), as Amended, to Change the Locations, Extent and Speed Limits of Certain Speed Zones (ALL COUNCIL DISTRICTS)
4. [M&C G-18532](#) - Authorize Acceptance of an Additional Amount of \$18,872.46 for the Fiscal Year 2015 Emergency Management Preparedness Grant Award from the Texas Division of Emergency Management and Execution of the Grant Contract for the Total Amount of the Award and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
5. [M&C G-18533](#) - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Alliance Airport from the Texas Department of Transportation, Aviation Division, if Offered, in the Amount of \$50,000.00, Accept Contribution from Alliance Air Services in the Amount of \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
6. [M&C G-18534](#) - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation,

Aviation Division, if Offered, in the Amount of \$50,000.00, Authorize Use of Gas Lease Revenue in the Amount of \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)

7. [M&C G-18535](#) - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Spinks Airport from the Texas Department of Transportation, Aviation Division, if Offered, in the Amount of \$50,000.00, Authorize Use of Gas Lease Revenue in the Amount of \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)

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

1. [M&C P-11775](#) - Authorize Purchase Agreement for Lead Cleaning Services with Environmental Logistics Company, LLC, in the Amount of \$80,200.00 for the First Year for the Police Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11776](#) - Reject All Proposals Received for the Information Technology Solutions Department T1 Replacement Solution (ALL COUNCIL DISTRICTS)
3. [M&C P-11777](#) - Authorize Sole Source Purchase Agreement with EGW Utilities, Inc., in the Amount Up to \$168,000.00 for the First Year for OEM Itron Leak Detection Equipment and Training for the Water Department (ALL COUNCIL DISTRICTS)
4. [M&C P-11778](#) - Authorize Execution of Amendment and Extension to Existing Purchase Agreement with CTJ Maintenance, Inc., for an Additional Amount of \$300,000.00 for a Total Amended Amount Up to \$1,500,000.00 Per Year for Janitorial Service and to Extend the Purchase Agreement Term to October 31, 2015 for All City Departments (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15802](#) - Authorize Acquisition of a Fee Simple Interest in a Total of 0.351 Acres of Land for Right-of-Way from Various Landowners in the Amount of \$88,970.00, Pay Estimated Closing Costs in the Amount of \$7,000.00 for a Total Cost of \$95,970.00 for the North Riverside Drive, North Tarrant Parkway to Old Denton Road, Project No. 02272 (2014 BOND PROGRAM) (COUNCIL DISTRICT 2)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27417](#) - Authorize Execution of a Fair Housing Assistance Program Cooperative Agreement Through the Fort Worth Human Relations Commission with the United States Department of Housing and Urban Development for Fiscal Year 2016, Authorize Acceptance of Funds in the Amount Up to \$690,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

2. [M&C C-27418](#) - Authorize Execution of an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$204,190.00 for the Preparation of Engineering Documents for the Construction of the Six Points Urban Village Phase II Improvements Along Race Street from Grace Avenue to Oakhurst Scenic Drive and Along Sylvania Avenue from 150 Feet North of Race Street to the State Highway 121 Frontage Road (2014 BOND PROGRAM) (COUNCIL DISTRICT 9)
3. [M&C C-27419](#) - Authorize Execution of a Contract with Arreguin Group, Inc., in the Amount of \$458,404.15 for the Construction of Approximately 47,387 Square Feet of Concrete Sidewalk and 46 Americans with Disabilities Act Barrier Free Ramps Throughout the City of Fort Worth and Provide for Additional Construction Costs and Contingencies for a Total Project Amount of \$628,005.20 (2014 BOND PROGRAM) (COUNCIL DISTRICTS 5 and 8)
4. [M&C C-27420](#) - Authorize Application for a Grant from the Federal Emergency Management Agency in the Amount of \$528,800.00 for the Cooperating Technical Partners Program to Manage Floodplain Boundaries with a Cash Match in the Amount Up to \$180,000.00 for a Total Amount of \$708,800.00 (ALL COUNCIL DISTRICTS)
5. [M&C C-27421](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45912, an Intergovernmental Cooperative Reimbursement Agreement with the Texas Commission on Environmental Quality for the Operation of Local Air Pollution Particulate Emission Monitoring Sites in the Amount of \$36,101.67 for a Total Contract Amount of \$72,203.34, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
6. [M&C C-27422](#) - Authorize Execution of Interlocal Agreements with Tarrant County and the Cities of Benbrook, White Settlement, Kennedale, Edgecliff Village, Pantego, Dalworthington Gardens and Blue Mound for the Purpose of Providing Limited Animal and Rabies Control Services and Rabies Specimen Shipments During Fiscal Year 2015 with Renewal Options (ALL COUNCIL DISTRICTS)
7. [M&C C-27423](#) - Authorize Execution of a Construction Contract with Northstar Construction, LLC, in the Amount of \$885,040.00 for the Construction of Park Improvements at Mallard Cove Park, Creekside Park, Quail Ridge Park, Lincolnshire Park and Shackleford Park and Provide for Staff Costs and Contingencies in the Amount of \$109,355.47 for a Total Project Construction Phase Cost of \$994,395.47 and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Park Gas Lease Capital Project Fund (2014 BOND PROGRAM) (COUNCIL DISTRICTS 5, 6 and 8)
8. [M&C C-27424](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the United Way of Tarrant County in the Amount Up to \$250,000.00 for the Volunteer Income Tax

Assistance Program, Authorize Execution of Agreement with the United Way of Tarrant County, Authorize Allocation of a Portion of Assigned Staff Time Valued in the Amount Up to \$25,000.00 as an In-Kind Match and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1964 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. ORDINANCES

1. An Ordinance Setting Forth an Itemized Estimate of the Expense of Conducting Each Department, Division, and Office of the Municipal Government of the City of Fort Worth for the Ensuing Fiscal Year Beginning October 1, 2015, and Ending September 30, 2016, and Appropriating Money for the Various Funds and Purposes of Such Estimate, Including an Appropriation of Money to Pay Interest and Principal Sinking Fund Requirement on Outstanding General Indebtedness; and Authorizing the Director of Financial Management Services Department/Chief Financial Officer to Make Certain Transfers and Allocations Up to Budgeted Amounts; and Ratifying City Council Approved Appropriation Ordinances Effecting This Budget; and Incorporating the Budget on File with the City Secretary as Revised by City Council; and Prohibiting the Expending, Obligating, or Committing of Funds in Excess of Appropriations or Actual Available Resources; and Establishing a Legal Level of Control; and Providing for Public Hearings on This Ordinance Before the Entire City Council Sitting as a Committee of the Whole; and Providing a Severability Clause; and Providing a Savings Clause; and Providing for the Repeal of All Ordinances and Appropriations in Conflict with the Provisions of This Ordinance; and Providing for the Publication and Final Passage Thereof
2. An Ordinance Providing for the Levy and Collection of an Annual Ad Valorem Tax on All Property, Real, Personal and Mixed, Situated Within the Territorial Limits of the City of Fort Worth, Texas, and All Personal Property Owned in Said City of Fort Worth, Texas, on the First Day of January, A.D. 2015, Except Such Property as May be Exempt from Taxation by the Constitution and Laws of the State of Texas; and Providing for a Penalty; and Providing a Severability Clause; and Providing a Savings Clause for the Repeal of All Ordinances in Conflict with the Provisions of This Ordinance; and Providing for the Publication and Final Passage Thereof

XIV. PUBLIC HEARING

1. Hearing on Proposed Fiscal Year 2015-2016 Appropriation Ordinance and Ad Valorem Tax Levy Ordinance
 - a. Report of City Staff
 - b. Citizen Comments

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18536](#) - Adopt Temporary Ordinance Establishing a Clean Zone Restricting Certain Activities in and Around Sundance Square Plaza and Along Main Street North to the Tarrant County Courthouse Effective from 12:01 a.m., September 4, 2015 Until 12:00 Noon, September 5, 2015 in Conjunction with ESPN College Game Day Event Broadcasts (ALL COUNCIL DISTRICTS)
2. [M&C G-18537](#) - Adopt Ordinance Amending Division 5 of Article VII of Chapter 2 of the City's Code of Ethics to Provide Consistency with State Law Regarding the Filing and Content of Personal Financial Statements Required by Appointed and Other City Employees (ALL COUNCIL DISTRICTS)

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27425](#) - Authorize Execution of an Infrastructure Construction Agreement with D.R. Horton - Texas, Ltd., in an Amount Not to Exceed \$6,928,910.99 for Construction of Basswood Boulevard and Street Improvements from Cloudcroft Lane to Horseman Road and Robert Downing Road from Basswood Boulevard to Lou Menk Drive, Provide for Materials Testing and Inspection Costs for a Total Project Amount of \$7,260,710.99 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
2. [M&C C-27426](#) - Rescind Award of Contract to CD Builders, Inc., in the Amount of \$444,042.00 for the Lower Como Creek Erosion Control Improvements Authorized by Mayor and Council Communication C-27130 (COUNCIL DISTRICT 3)

XVI. ZONING HEARING

1. [ZC-15-073](#) - (CD 6) - Tarrant Regional Water District, 5699 and 6001 Columbus Trail; from: "C" Medium Density Multifamily, "E" Neighborhood Commercial and "G" Intensive Commercial to: "PD/G" Planned Development for all uses in "G" Intensive Commercial plus a maximum 140 ft. communications tower and equipment for water transmission line; site plan included.
(Recommended for Approval as Amended by the Zoning Commission for a 140 ft. tower)
2. [ZC-15-081](#) - (CD 2) - Ema Garcia, 106 W. Long Avenue; from: "A-5" One-Family to: "ER" Neighborhood Commercial Restricted **(Recommended for Approval as Amended by the Zoning Commission to "ER" Neighborhood Commercial Restricted)(Continued from a Previous Meeting) (Continued from a Previous Meeting)**

3. [ZC-15-108](#) - (CD 9) - Village Homes LP/Linwood Park Redevelopment Ltd., 2850, 2854, 2901 Wingate and 201, 211, 213, 225, 229, 300 Wimberly; from: "B" Two-Family to: "UR" Urban Residential **(Recommended for Approval by the Zoning Commission)**
4. [ZC-15-109](#) - (CD 9) - William H Carrell, 321 and 403 Templeton Drive; from: "B" Two-Family to: "UR" Urban Residential **(Recommended for Approval by the Zoning Commission)**
5. [SP-15-009](#) - (CD 3) - Fort Worth Country Day School, 4200 Country Day Lane; from: PD552 Planned Development/Specific Use for 'E' Neighborhood Commercial uses plus health and recreation club, colleges, university excluding rv park, boat rental or sales, cold storage plant or ice plant, liquor or package store, pawn shop, tattoo parlor, taxidermist shop and vendor transient, door to door; site plan required. to: Amend Site Plan for PD552 to move buildings and add Field House and Gymnasium **(Recommended for Approval by the Zoning Commission)**

XVII. CITIZEN PRESENTATIONS

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

XIX. ADJOURNMENT

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

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ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, August 18, 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. Legal issues related to City Secretary Contract No. 23202;
- b. Legal issues related to House Bill 23 (84th Texas Legislature, 2015) and Chapter 176, Texas Local Government Code; 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.

ALLIANCE AIRPORT AUTHORITY, INC.

Agenda

Tuesday, August 18, 2015

***Immediately Following the Pre-Council Meeting of the
City Council of the City of Fort Worth
Scheduled to Begin at 3:00 PM***

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

Board of Directors

Jungus Jordan, President
Salvador Espino, Vice President
Ann Zadeh, Director

Kelly Allen Gray, Director
Gyna M. Bivens, Director
Betsy Price, Director

Dennis Shingleton, Director
Cary Moon, Director
Zim Zimmerman, Director

- I. Call to Order
- II. Approve Minutes of January 27, 2015 Meeting
- III. Adopt Resolution Authorizing the Transfer of \$1 million to City of Fort Worth Maintenance Fund for Capital Maintenance at the Alliance Fort Worth Facility – Jay Chapa
- IV. Adopt Resolution Authorizing the Transfer of \$1 million of Excess Funds to the City of Fort Worth General Fund – Jay Chapa
- V. Adopt Resolution Authorizing the Expenditure of up to \$30,000.00 to Pay for an Outside Audit by Deloitte LLP or an Affiliate and Authorizing Execution of Any Related Agreements - Robert Sturns
- VI. Adjourn

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**CITY OF FORT WORTH, TEXAS
CITY COUNCIL
ALLIANCEAIRPORT AUTHORITY, INC.
JANUARY 27, 2015**

Present:

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

Absent:

Vice President Salvador Espino

City Staff:

Peter Vaky, Deputy City Attorney
Jay Chapa, Director, Housing & Economic Development Department
Ronald P. Gonzales, Assistant City Secretary
Leann Guzman, Senior Assistant City Attorney

I. Call to Order

With a quorum of the directors present, President Jordan called the meeting to order for the Board of Directors of the AllianceAirport Authority, Inc., at 5:02 p.m. on Tuesday, January 27, 2015, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with Vice President Espino absent.

II. Approve Minutes of January 6, 2015 Meeting

Motion was made by Director Zimmerman and seconded by Director Price to approve the minutes of the January 6, 2015, AllianceAirport Authority, Inc., meeting. Motion carried unanimously 8 ayes 0 nays, with Vice President Espino absent.

III. Executive Session

President Jordan stated that he had been advised that an Executive Session was not necessary on the following items:

- A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by section 551.071 of the Texas Government Code:

1. *In re AMR Corporation*, et al., United States Bankruptcy Court for the Southern District of New York, Case Number 11-15463;
 2. Legal issues related to the operation of the American Airlines Maintenance Facility at Alliance Airport; and
 3. Legal issues related to any current agenda items;
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

IV. Authorize Execution of an Operating Services Agreement with Alliance Aviation Services, Inc. for Management of Operations of the Fuel Farm at the Alliance Fort Worth Maintenance Facility located at 2000 Eagle Pkwy.

Mr. Jay Chapa, Director, Housing and Economic Development Department, presented an overview of the agreement through a PowerPoint titled, "Fuel Farm Management Agreement with Alliance Aviation Services, Inc."

Motion was made by Director Shingleton and seconded by Director Bivens to approve Resolution No. AAA-2015-04, Authorize Execution of an Operating Services Agreement with Alliance Aviation Services, Inc. for Management of Operations of the Fuel Farm at the Alliance Fort Worth Maintenance Facility located at 2000 Eagle Parkway. Motion carried unanimously 8 ayes 0 nays, with Vice President Espino absent.

V. Authorize Execution of a Lease Agreement with GDC Technics Ltd. for Approximately 840,000 Square Feet of Hangar Space on the Alliance Fort Worth Maintenance Facility Site.

Mr. Chapa presented an overview of the agreement through a PowerPoint titled, "Proposed GDC Technics, Ltd. Lease Agreement."

Motion was made by Director Shingleton and seconded by Director Price to approve Resolution No. AAA-2015-05, Authorize Execution of a Lease Agreement with GDC Technics Ltd. for Approximately 840,000 Square Feet of Hangar Space on the Alliance Fort Worth Maintenance Facility Site. Motion carried unanimously 8 ayes 0 nays, with Vice President Espino absent.

VI. Authorize Conveyance of Alliance Fort Worth Airport Maintenance Facility Property Located at 2000 Eagle Parkway to the City of Fort Worth, Assignment of all Property-Related Documents, and Execution of Other Related Documents.

Mr. Chapa provided a summary pertaining to the conveyance and provisions reflected in the accompanying resolution.

Motion was made by Director Shingleton and seconded by Director Price to approve Resolution No. AAA-2015-06, Authorize Conveyance of Alliance Fort Worth Airport Maintenance Facility Property Located at 2000 Eagle Parkway to the City of Fort Worth, Assignment of all Property-Related Documents, and Execution of Other Related Documents. Motion carried unanimously 8 ayes 0 nays, with Vice President Espino absent.

VII. Authorize Execution of Escrow Agreements with Rattikin and Rattikin, LLP for Services as Escrow Agent Related to the Transfer, Sale and Leasing of the Alliance Fort Worth Maintenance Facility.

There was no discussion on this item.

Motion was made by Director Scarth and seconded by Director Zimmerman to approve Resolution No. AAA-2015-07, Authorize Execution of Escrow Agreements with Rattikin and Rattikin, LLP for Services as Escrow Agent Related to the Transfer, Sale and Leasing of the Alliance Fort Worth Maintenance Facility. Motion carried unanimously 8 ayes 0 nays, with Vice President Espino absent.

VIII. Adjourn

With no further business before the Corporation Board, President Jordan adjourned the meeting of the AllianceAirport Authority, Inc., at 5:19 p.m. on Tuesday, January 27, 2015.

These minutes approved by the AllianceAirport Authority, Inc., on the ____ day of _____, 2015.

APPROVED:

Jungus Jordan, President

Minutes Prepared by and Attest:

Ronald P. Gonzales, TRMC/CMC
Secretary to the Corporation Board



Updated August 13, 2015

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

August 18, 2015

***Alliance Airport Authority, Inc.
(Immediately Following Pre-Council Meeting)
3:00 p.m. Pre-Council Meeting***

Continued Items:

- **ZC-15-081** - (COUNCIL DISTRICT 2 – Sal Espino) - Ema Garcia, 106 W. Long Avenue; from: "A-5" One-Family to: "ER" Neighborhood Commercial Restricted (Recommended for Approval as Amended by the Zoning Commission to "ER" Neighborhood Commercial Restricted) (**Continued from August 4, 2015 by Mayor Pro-Tem Espino**)
- o Presentation and Discussion of the Recommended Reserve Policies for Enterprise Funds
[Aaron Bovos, Financial Management Services]
- o Briefing on Risk Management and Workers' Compensation Administration *[Brian Dickerson, Human Resources]*

August 20, 2015 (Thursday)

***1:00 p.m. Budget Workshop (Pre-Council Chamber)
5:30 p.m. Joint Meeting of City Council and Fort Worth Crime Control and
Prevention District Board of Directors Meeting***

August 21, 2015 (Friday)

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



Updated August 13, 2015

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

August 25, 2015

3:00 p.m. Pre-Council Meeting

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

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

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

3:00 p.m. Pre-Council Meeting

Continued Items:

- **ZC-15-047** - (COUNCIL DISTRICT 9 – Ann Zadeh) - MF Advisory Services, Inc., 4529 & 4533 Houghton Avenue; from: "B" Two-Family to: "ER" Neighborhood Commercial Restricted (Recommended for Approval as Amended by the Zoning Commission to "ER" Neighborhood Commercial Restricted) (**Continued from August 4, by Council Member Zadeh**)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Emergency Home Repair Program [*Allison Gray, Neighborhood Services*]



Updated August 13, 2015

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

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]*

September 22, 2015

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



Updated August 13, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

September 29, 2015

3:00 p.m. Pre-Council Meeting

- o Briefing on Lake Worth Greenprint [*Randle Harwood, Planning and Development and Robert Kent, Trust for Public Land*]
- o Fort Worth Art Commission's Recommended Fiscal Year 2016 Annual Work Plan [*Martha Peters, Arts Council of Fort Worth & Tarrant County*]

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

Continued Items:

- **ZC-15-085** - (COUNCIL DISTRICT 6 – Jungus Jordan) - Quik Trip Corporation, etal, 2704 Southgate Drive, 5304,5308, 5309, 5312,5313 5316 and 5317 Lubbock Avenue; from: "A-5" One-Family to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission) (**Continued from August 4, by Council Member Jordan**)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Early Childhood Matters Program [*Gleniece Robinson and Chris Dennis, Library*]

October 20, 2015

3:00 p.m. Pre-Council Meeting

October 27, 2015

3:00 p.m. Pre-Council Meeting



***City Council Meeting of August 11, 2015
Staff Action Tracking***

Item #1 Performance Investment Portfolio

Due Date: October 27, 2015

Council District: 4

Staff Action: Staff to provide a briefing or IR on the performance of the City's
operating investment portfolio, to include the current investment policy
statement, structure, balances and returns.

Responsibility: Aaron Bovos (Financial Management Services)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
AUGUST 11, 2015**

Present:

Mayor Betsy Price
Council Member W.B. "Zim" Zimmerman, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Absent:

Mayor Pro tem Salvador Espino, District 2

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:04 p.m. on Tuesday, August 11, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Father Eric Groner, Saint Rita's Catholic Church

The invocation was provided by Father Eric Groner, Saint Rita's Catholic Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF THE REGULAR MEETING OF
AUGUST 4, 2015**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the minutes of the Regular meeting of August 4, 2015, be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Pro tem Espino absent.

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

City Manager Cooke requested that Mayor and Council Communication L-15795 be withdrawn from consideration.

VII. CONSENT AGENDA

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

A. General - Consent Items

- 1. M&C G-18527 - Adopt Resolution No. 4499-08-2015 Increasing the Amount of Fees for Moses, Palmer and Howell, L.L.P., as Outside Counsel in an Amount Not to Exceed \$10,000.00 to Advise the City on Legal Issues Related to Oil and Gas Mineral Lease Provisions Related to Gas Marketing and Authorizing Payment of Counsel Fees from Gas Lease Revenues and Adopt Appropriation Ordinance No. 21820-08-2015 (ALL COUNCIL DISTRICTS)**

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

- 1. M&C P-11774 - Authorize Purchase Agreements for Lamps and Ballasts with Dealers Electrical Supply Co., WESCO Distribution, Inc., and Rexel, Inc., for an Annual Amount of \$775,000.00 (ALL COUNCIL DISTRICTS)**

C. Land - Consent Items

- 1. M&C L-15801 - Authorize Amendment No. 1 to Lease Agreement Between the City of Fort Worth and the Organization of Hispanic Contractors Inc. d/b/a Regional Hispanic Contractors Association, for Office Space in the Fort Worth Business Assistance Center Located at 1150 South Freeway, Suite 109 at the James E. Guinn School Campus (COUNCIL DISTRICT 8)**

E. Award of Contract - Consent Items

- 1. M&C C-27411 - Authorize Execution of a Contract with the United States Equal Employment Opportunity Commission in an Amount Up to \$85,550.00 to Process Employment Discrimination Cases for Fiscal Year 2015 for the Human Relations Unit of the City Manager's Office and Adopt Appropriation Ordinance No. 21821-08-2015 (ALL COUNCIL DISTRICTS)**
- 2. M&C C-27412 - Authorize Execution of an Agreement with Tarrant County and the Tarrant County Tax Assessor-Collector for Approximately \$647,770.00 for Ad Valorem Tax Assessment and Collection Services for Fiscal Year 2016 (ALL COUNCIL DISTRICTS)**
- 3. M&C C-27413 - Adopt Resolution No. 4500-08-2015 Authorizing Execution of a Local Project Funding Agreement with the Texas Department of Transportation (TxDOT) in the Amount of \$32,848.00 to Furnish Traffic Signal Equipment for Intersection Improvements at State Highway 114 and Harriet Creek Road on State Right-of-Way within the Fort Worth City Limits and Accept Reimbursement of Costs for Signal Equipment Furnished to TxDOT and Adopt Appropriation Ordinance No. 21822-08-2015 (COUNCIL DISTRICT 7)**
- 4. M&C C-27414 - Authorize Execution of Amendment No. 1 to State Funded Grant Agreement with the Texas Commission on Environmental Quality in the Amount of \$275,233.00 for Fiscal Year 2016 Compliance Monitoring for Air Quality, Authorize In-Kind Match in the Amount of \$135,563.00, Apply Indirect Costs at Approved Percentage Rate for the Total Project in the Amount of \$410,796.00 and Adopt Appropriation Ordinance No. 21823-08-2015 (ALL COUNCIL DISTRICTS)**
- 5. M&C C-27415 - Ratify Application for and Authorize Acceptance of a Grant, if Awarded, from the Texas School Safety Center at Texas State University-San Marcos in an Amount Not to Exceed \$69,000.00, Authorize Execution of an Interlocal Agreement with Texas State University-San Marcos to Participate in the Tobacco Enforcement Program and Adopt Appropriation Ordinance No. 21824-08-2015 (ALL COUNCIL DISTRICTS)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

- 1. OCS –1963 – Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Miss Texas Shannon Lee Sanderford Day

Mayor Price presented a proclamation for Miss Texas Shannon Lee Sanderford Day to Ms. Shannon Lee Sanderford, Miss Texas USA 2015.

2. Presentation of Proclamation for National Health Center Week

Council Member Shingleton presented a proclamation for National Health Center Week to Dr. Elizabeth Trevino, North Texas Area Community Health Centers, Ms. Rosemary Galdiano, President, Mr. James B. Lewis, Vice-President, Mr. Ralph Mendoza, Secretary and Mr. Ulises Salgado, Treasurer.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price and Council Members Zimmerman, Moon, Bivens, Shingleton and Zadeh announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Council Member Zimmerman stated that his July 28, 2015, appointment of Kenneth J. Cockrell to the Zoning Commission and Fort Worth Alliance Airport Zoning Commission needed to be corrected to reflect John Kenneth Cockrell.

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

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

XIII. REPORT OF THE CITY MANAGER

B. General

1. M&C G-18528 - Conduct a Public Hearing and Reject Fiscal Year 2016 Crime Control and Prevention District Budget in the Amount of \$69,764,041.00 (ALL COUNCIL DISTRICTS) (PUBLIC HEARING)

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Julie Wright, Police 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 Council Member Jordan, that the public hearing be closed, Mayor and Council Communication G-18528 be approved and the Fiscal Year 2016 Crime Control and Prevention Budget be rejected. The motion carried unanimously 8 ayes to 0 nays, with Mayor Pro tem Espino absent.

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)

It was the consensus of the City Council that Mayor and Council Communication L-15795 be withdrawn from the Council agenda.

F. Award of Contract

1. M&C C-27416 - Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2015 Paul Coverdell Forensic Science Improvement Grant from the United States Department of Justice, National Institute of Justice, in the Amount of \$135,656.00, Authorize Execution of a Grant Agreement with the National Institute of Justice and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27416 be approved and Appropriation Ordinance No. 21825-08-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Pro tem Espino absent.

XIV. PUBLIC HEARING

1. Second Public Hearing for a Proposed Owner-Initiated Annexation of Approximately 468.04 Acres of Land in Tarrant County, Located Along South of Altamesa Boulevard, West of the Fort Worth and Western Railroad (AX-14-006, Area 55-2)

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Leo Valencia, Planning and Development Department, appeared before Council and provided a staff report.

b. Citizen Comments

Mr. Tom Galbreath, 550 Bailey Avenue, Suite 400, completed a speaker card in support of the public hearing and was recognized by Mayor Price but did not wish to address Council.

c. Council Action

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

XV. ZONING HEARING

Mayor Price opened the public hearing.

The City Council, at its meeting of August 4, 2015, continued Zoning Docket ZC-15-091:

1. ZC-15-091 - (CD 7) - Moises Esquivel, 8801 Magnolia Blossom Trail; from: "AG" Agricultural to: "A-2.5" One-Family (Recommended for Denial without Prejudice by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Moises Esquivel, 8801 Magnolia Blossom Trail, appeared before Council in support of Zoning Docket ZC-15-091.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-091 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Pro tem Espino absent.

The City Council, at its meeting of August 4, 2015, continued Zoning Docket ZC-15-094:

2. ZC-15-094 - (CD 7) - Mark McCauley, 8464 Heron Drive; from: "A-10" One-Family, "A-5" One-Family to: "A-7.5" One-Family (Recommended for Approval as Amended by the Zoning Commission to "A-7.5" One-Family) (Continued from a Previous Meeting)

Mr. Mark McCauley, 8464 Heron Drive, completed a speaker card in support of Zoning Docket ZC-15-094 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-094 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Pro tem Espino absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 13896 for the above-listed cases, Council Member Shingleton made a motion, seconded by Council Member Jordan, that the hearing be closed and Ordinance No. 21826-08-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Pro tem Espino absent.

XVI. CITIZEN PRESENTATIONS

Mr. Chadrick Evans, 516 Hudgins Avenue, appeared before Council relative to starting a homeless rehabilitation home at the church located at 516 Hudgins Avenue, Fort Worth, Texas 76116.

Mr. Bob Willoughby, 6731 Bridge Street, 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 7:48 p.m.

No Documents for this Section



To the Mayor and Members of the City Council

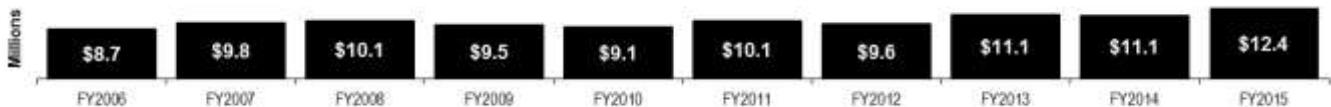
August 18, 2015

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SUBJECT: JUNE 2015 – SALES TAX UPDATE

Sales tax revenue represents approximately twenty one percent (21%) of the City's General Fund revenue anticipations in Fiscal Year 2015. It is the second largest revenue source, with property tax being the largest. In addition, sales tax revenue represents the largest revenue source in the Crime Control and Prevention District Fund. Staff is committed to providing you regular updates on this important and sometimes volatile revenue source. The Texas Comptroller's Office posted June 2015 (Fiscal Year 2015, Period 8) collection results on August 12th. Actual receipts are dependent upon the timeliness and accuracy of sales tax payers' returns. This report provides Fort Worth's sales tax collection compared to last year and the impact on the current year's budget.

JUNE NET SALES TAX COLLECTIONS (10-YEAR HISTORY)



The City's net sales tax collection is up **\$1,251,888**, or **11.3%**, compared to the same month last year. As depicted in the table below, the City experienced **\$107,885**, or **0.9%**, in growth when compared to last year's collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

COLLECTION DETAIL FOR CITY SALES TAX

	June 14	June 15	Variance (\$)	Variance (%)
Current Period Collections:	\$12,336,239	\$12,444,124	\$107,885	0.9% ↑
Other Collections:	\$164,402	\$231,193	\$66,790	40.6%
Audit Collections:	(\$1,139,966)	(\$6,071)	\$1,133,895	99.5%
Service Fee:	(\$227,214)	(\$253,385)	(\$26,171)	(11.5%)
Retainage:	(\$26,093)	(\$56,604)	(\$30,511)	(116.9%)
Net Collections:	\$11,107,369	\$12,359,257	\$1,251,888	11.3% ↑

CURRENT PERIOD COLLECTIONS
Change Compared to Same Month in Prior Year





To the Mayor and Members of the City Council

August 18, 2015

Page 2 of 2

SUBJECT: JUNE 2015 – SALES TAX UPDATE

CITY OF FORT WORTH BUDGET COMPARISON – FY2015

	Adopted Budget	Fiscal Year Projections	Variance (\$)	Variance (%)	
CITY OF FORT WORTH					
GENERAL FUND	\$126,013,570	\$130,838,831	\$4,825,261	3.8%	↑
CRIME CONTROL AND PREVENTION DISTRICT	\$58,227,401	\$61,313,809	\$3,086,409	5.3%	↑
FORT WORTH TRANSPORTATION AUTHORITY - THE "T"	\$64,761,746	\$64,938,655	\$176,909	0.3%	↑

The City anticipates collecting **\$130,838,831** by fiscal year end, which exceeds original estimates in the FY2015 adopted budget by **3.8%**. As depicted above, the positive results are affecting the City's partner agencies as well. While these results are encouraging, staff recommends maintaining a conservative forecast for FY2015, as uncertainty continues regarding the national economy and potential audit adjustments from the Texas Comptroller's Office.

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

**CITIES COMPARISON
FY2015 vs. FY2014**

City	1st Quarter	2nd Quarter	3rd Quarter	YTD
BEDFORD	39.1%	25.3%	28.3%	30.9%
SOUTHLAKE	11.7%	43.8%	2.7%	18.3%
BURLESON	25.6%	6.1%	7.8%	13.5%
KELLER	14.6%	11.6%	3.6%	9.7%
DALLAS	8.3%	6.4%	8.4%	7.7%
HURST	5.1%	14.4%	4.2%	7.7%
WATAUGA	7.1%	4.8%	5.4%	5.8%
FORT WORTH	7.4%	6.7%	3.3%	5.8%
ARLINGTON	9.8%	2.7%	4.0%	5.5%
GRAND PRAIRIE	5.0%	2.3%	8.5%	5.4%
GRAPEVINE	9.9%	1.3%	2.3%	4.6%
NORTH RICHLAND HILLS	2.0%	1.7%	5.3%	3.0%
EULESS	4.5%	(1.0%)	1.5%	1.7%
STATE TOTAL	9.3%	8.3%	1.8%	6.4%

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

David Cooke
City Manager

**To the Mayor and Members of the City Council****August 18, 2015**

Page 1 of 2

SUBJECT: VOLUNTEER SAFETY GROUPS

The purpose of this Informal Report is to brief the City Council on criminal statutes that may be applicable to situations encountered by the City's volunteer safety groups ("a volunteer" or "volunteers"), such as Code Blue. The applicability of a particular statute will depend on the facts and circumstances of the incident. While this Informal Report highlights a number of criminal offenses, all of the offenses in the Texas Penal Code could potentially apply to crimes committed against City volunteers. From a law enforcement perspective, an offense committed against a volunteer will be handled in the same manner as an offense committed against any other individual in the community.

TEXAS PENAL CODE**Offenses Against the Person****SECTION 20.02 UNLAWFUL RESTRAINT**

A person commits the offense of unlawful restraint if he intentionally or knowingly restrains another person. Section 20.01 defines the term "restrain" as restricting an individual's movement without their consent, moving an individual from one place to another, or confining an individual.

SECTION 22.01 ASSAULT

A person commits an offense under Section 22.01 by intentionally, knowingly, or recklessly causing bodily injury to another individual, threatening another individual with imminent bodily injury, or causing physical contact with another individual when the actor knows or should know that the other individual will consider the contact offensive.

SECTION 22.07 TERRORISTIC THREAT

Section 22.07 sets forth a list of acts which may constitute the offense of terroristic threat. For example, a person commits the offense of terroristic threat if the person threatens to commit an offense involving violence to another individual or property with the intent to place any individual in fear of imminent serious bodily injury.

Offenses Against Property**SECTION 28.03 CRIMINAL MISCHIEF**

The offense of criminal mischief is committed when a person, without the owner's consent, intentionally or knowingly damages or destroys the owner's tangible property, tampers with property and causes a pecuniary loss or substantial inconvenience, or makes markings or drawings on the owner's property.

**To the Mayor and Members of the City Council****August 18, 2015**

Page 2 of 2

SUBJECT: VOLUNTEER SAFETY GROUPS**SECTION 28.04 RECKLESS DAMAGE OR DESTRUCTION**

A person commits the offense of reckless damage or destruction if, without the owner's consent, he recklessly damages or destroys the owner's property.

Offenses Against Public Order and Decency**SECTION 42.01 DISORDERLY CONDUCT**

Section 42.01 provides a list of conduct which may constitute the offense of disorderly conduct. The list of prohibited conduct includes, intentionally or knowingly using abusive or profane language in a public place if the mere utterance of the language tends to incite an immediate breach of the peace and abusing or threatening a person in a public place in an obviously offensive manner.

SECTION 42.062 INTERFERENCE WITH REQUEST FOR EMERGENCY ASSISTANCE

A person commits a crime pursuant to Section 42.062 if the person knowingly prevents or interferes with another individual's ability to place an emergency call or recklessly renders an electronic communications device, such as a telephone, unusable.

SECTION 42.07 HARASSMENT

A person commits the offense of harassment if, with the intent to harass, annoy, or abuse another individual; the person threatens to inflict bodily injury on the individual, a member of the individual's family, or the individual's property.

If you have any questions, please call Chief Rhonda K. Robertson at 817-392-4213.

David Cooke
City Manager



To the Mayor and Members of the City Council

August 18, 2015

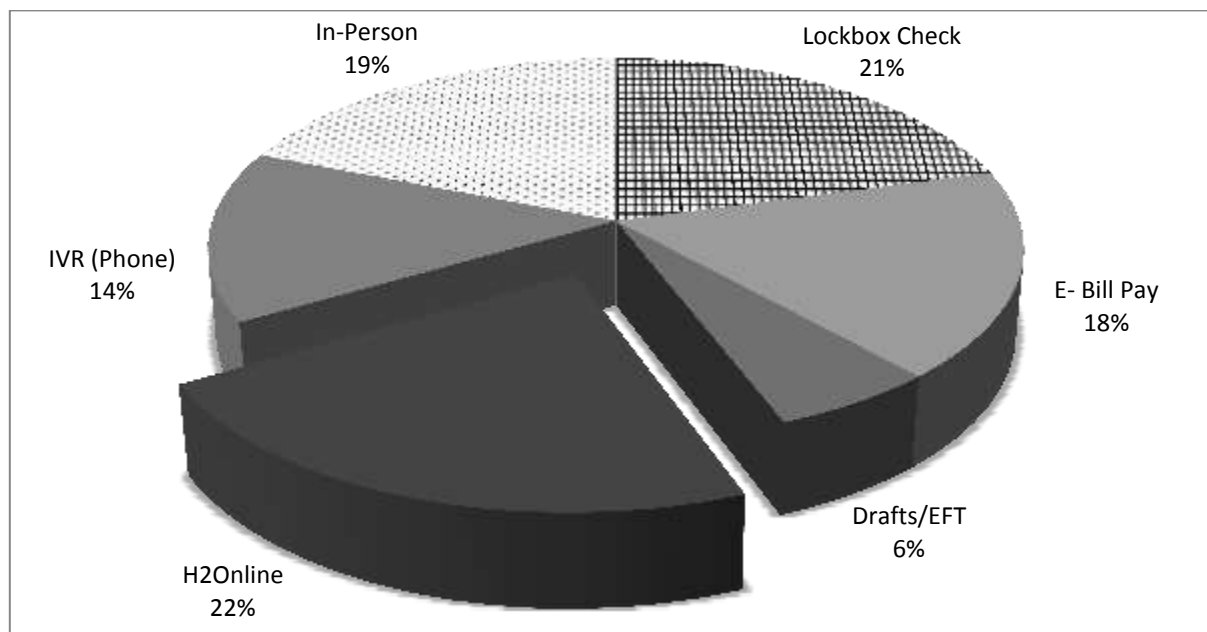
Page 1 of 3

SUBJECT: Online Bill Pay

The Water Department provides a number of options to its customers to make bill payments. New payment options have been added over the years as technologies became available, affordable and were adopted by the public. Payment options that have been introduced are as follows:

- 1989 Automatic bank draft
- 1998 Off-site satellite payment location in Southeast Fort Worth
- 2001 Second satellite payment location in North Fort Worth (closed 2015)
- **2002 H2Online website provides for online debit and credit card payments**
- 2003 Electronic bill pay for online bank payment services
- 2006 A pay-by-phone system for credit and debit cards plus e-checks by phone
- 2011 Third satellite payment location Southwest Fort Worth
- 2012 Fidelity Express bill payment services offered across Fort Worth
- **2013 Online e-check option and auto pay feature**

Currently, 60% of payments are received through some electronic means. Of the 2.7M payment transactions processed in 2014, 22% (597,457) were made using the H2Online system.



August 18, 2015

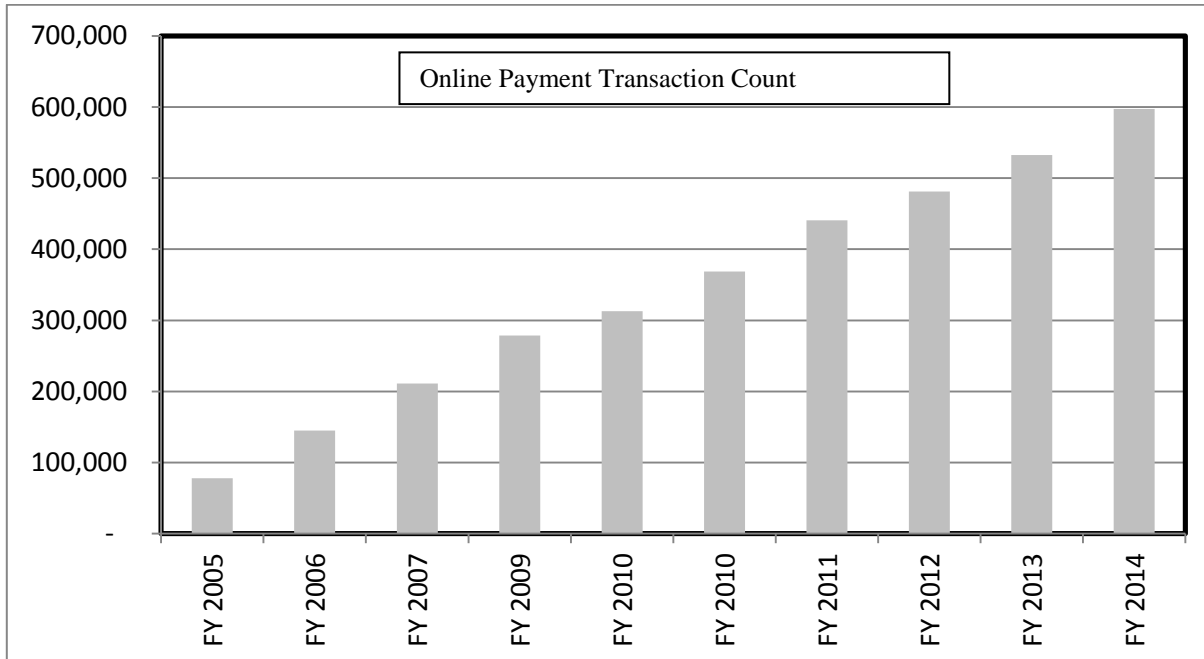
Page 2 of 3



To the Mayor and Members of the City Council

SUBJECT: Online Bill Pay

As depicted below, use of the online system has increased steadily over the last decade.



To make a payment using the system, customers have the option of storing payment information in the account wallet or entering payment information for each transaction. Once an account is established, each payment requires 4-6 'clicks', depending on whether or not the form of payment has been saved in the customer's online wallet. Customers can also choose to set up auto-pay online. A depiction of the process for new payment sources without auto-pay is depicted below:

STEP 1 – Select Pay Bill

STEP 2 – Select Payment Amount

August 18, 2015

Page 3 of 3



To the Mayor and Members of the City Council

SUBJECT: Online Bill Pay

STEP 3 – Select Payment Method

STEP 4 - Add Payment Info

STEP 5 – Optional Donation

STEP 6 – Review and Submit

Payments	Amount	Total
WATER AND SEWER CHG	\$2.00	
TOTAL DUES PAYABLE		\$2.00
Total Payment		\$2.00

With almost 600,000 online payments a year and growing, online bill pay serves as a valuable payment option for our customers. Should you have any additional questions, please contact Carman, Water Director at 817-392-8207 or Kara Shuror, Assistant Water Director at 817-392-8819.

David Cooke
City Manager

No Documents for this Section

No Documents for this Section

ORDINANCE NO. _____

AN ORDINANCE SETTING FORTH AN ITEMIZED ESTIMATE OF THE EXPENSE OF CONDUCTING EACH DEPARTMENT, DIVISION, AND OFFICE OF THE MUNICIPAL GOVERNMENT OF THE CITY OF FORT WORTH FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016, AND APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH ESTIMATE, INCLUDING AN APPROPRIATION OF MONEY TO PAY INTEREST AND PRINCIPAL SINKING FUND REQUIREMENT ON OUTSTANDING GENERAL INDEBTEDNESS; AND AUTHORIZING THE DIRECTOR OF FINANCIAL MANAGEMENT SERVICES DEPARTMENT / CHIEF FINANCIAL OFFICER TO MAKE CERTAIN TRANSFERS AND ALLOCATIONS UP TO BUDGETED AMOUNTS; AND RATIFYING CITY COUNCIL APPROVED APPROPRIATION ORDINANCES EFFECTING THIS BUDGET; AND INCORPORATING THE BUDGET ON FILE WITH THE CITY SECRETARY AS REVISED BY CITY COUNCIL; AND PROHIBITING THE EXPENDING, OBLIGATING, OR COMMITTING OF FUNDS IN EXCESS OF APPROPRIATIONS OR ACTUAL AVAILABLE RESOURCES; AND ESTABLISHING A LEGAL LEVEL OF CONTROL; AND PROVIDING FOR PUBLIC HEARINGS ON THIS ORDINANCE BEFORE THE ENTIRE CITY COUNCIL SITTING AS A COMMITTEE OF THE WHOLE; AND PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR THE REPEAL OF ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION AND FINAL PASSAGE THEREOF.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

SECTION 1.

That appropriation for the ensuing fiscal year, beginning October 1, 2015 and ending September 30, 2016, for the different funds, departments and purposes of the City of Fort Worth be fixed and determined as follows:

GOVERNMENTAL FUNDS

Governmental Funds are used to account for activities that are traditionally associated with the government and that are primarily funded from tax revenues. Examples of such activities include public safety services, acquisition or construction of infrastructure and other capital assets, and the servicing of general long-term debt.

I. GENERAL FUND

The General Fund is the chief operating fund of government, is used to account for all resources that are not required to be accounted for in another, more specialized fund, and is used to manage funds from ad valorem property taxes, general-use sales taxes, and transfers from other City funds. The General Fund shall be provided with such revenue as may be secured from tax revenues and other sources as shown by the other previously passed ordinances, and such money shall be used to meet the requirements of the General Fund, as provided in the budget of the City Manager, which includes a total General Fund appropriation of \$610,902,639.

SPECIAL REVENUE FUNDS

Special revenue funds are used to account for the proceeds of specific revenue sources (other than major capital projects and trusts benefitting third parties) that are restricted or committed to expenditures for specified purposes. Appropriations in special revenue funds for the ensuing fiscal year are shown below, organized in descending order of dollar amount.

II. CRIME CONTROL AND PREVENTION DISTRICT FUND

The Crime Control and Prevention District (CCPD) Fund is used to manage funds generated from a special dedicated sales tax, which may be used to fund specific programs aimed at crime reduction, control, and prevention. The Crime Control and Prevention District Fund shall be provided with such revenue as shall be approved by the Board of the Fort Worth Crime Control and Prevention District to be used for all lawful purposes as specified by the Fort Worth Crime Control and Prevention District and as provided in the budget of the City Manager, which includes a total Crime Control and Prevention District Fund appropriation of \$69,764,040.

III. CULTURE AND TOURISM FUND

The Culture and Tourism Fund is used to manage funds generated from the collection of a portion of the City's Hotel Occupancy Tax (seven out of nine percent) and from operation of the City's public venues. The Culture and Tourism Fund shall be provided with such revenue as may be secured from the Hotel Occupancy Tax and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Culture and Tourism Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Culture and Tourism Fund appropriation of \$32,286,705.

IV. TAX INCREMENT FUNDS FOR TAX INCREMENT REINVESTMENT ZONES

Tax Increment Funds (TIF Funds) are used to manage funds that have been designated by the City and other taxing entities participating in each of the City's twelve Tax Increment Reinvestment Zones (the Zones) in accordance with the Tax Increment Financing Act, Ch. 311 Texas Tax Code. Such money within each TIF Fund shall be used in accordance with legal restrictions to meet the requirements of the Zone, as provided in the budget of the City Manager, which includes appropriations in the following amounts:

TIF Fund – Zone No. 2 (Speedway) \$995,307, including a \$7,200 contribution to fund balance,

TIF Fund – Zone No. 3 (Downtown) \$5,898,015, including a \$373,892 use of fund balance,

TIF Fund – Zone No. 4 (Southside) \$4,561,244, including a \$594,661 use of fund balance,

TIF Fund – Zone No. 6 (Riverfront) \$254,629,

TIF Fund – Zone No. 7 (North Tarrant Parkway) \$4,396,160, including a \$1,526,150 contribution to fund balance,

TIF Fund – Zone No. 8 (Lancaster) \$1,543,873, including a \$1,364,678 contribution to fund balance,

TIF Fund – Zone No. 9 (Trinity River Vision) \$3,964,717,

TIF Fund – Zone No. 10 (Lonestar/Cabela's) \$472,130,

TIF Fund – Zone No. 12 (East Berry Renaissance) \$889,347, including a \$123,699 contribution to fund balance,

TIF Fund – Zone No. 13 (Woodhaven) \$81,447, including a \$78,057 contribution to fund balance, and

TIF Fund – Zone No. 14 (Trinity Lakes) \$684,986, including a \$653,448 contribution to fund balance.

V. RED LIGHT ENFORCEMENT FUND

The Red Light Enforcement Fund is used to manage funds associated with the operation of the City's Red Light Camera Program. The Red Light Enforcement Fund shall be provided with such revenue as may be secured from the automatic red light camera enforcement program and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Red Light Enforcement Program, as provided in the budget of the City Manager, which includes a total Red Light Enforcement Fund appropriation of \$9,461,369, including a \$876,319 use of fund balance.

VI. SPECIAL DONATIONS FUND

The Special Donations Fund is a fund used to manage funds generated from outside entities, groups, organizations, or other sources as identified in Addendum B, "List of Anticipated and Potential Donors." The Special Donations Fund shall be provided with such revenue as may be secured from donations, contributions, and gifts and shall be used to meet the requirements specified for the recipient departments in the budget of the City Manager, which includes a total Special Donations Fund estimated appropriation of \$7,540,257.

VII. AMERICAN AIRLINES HILLWOOD PROGRAM FUND

The American Airlines Hillwood Program Fund is used to manage funds associated with the agreement between the City of Fort Worth and Hillwood regarding property previously owned by American Airlines at the Alliance Airport. The American Airlines Hillwood Program Fund shall be provided with such revenue as may be secured from property lease revenues and other sources as shown by other previously passed ordinances, and such money shall be used to meet requirements of the American Airlines Hillwood Program Fund, as provided in the budget of the City Manager, which includes a total American Airlines Hillwood Program Fund appropriation of \$7,657,907, including a \$4,497,037 contribution to fund balance.

VIII. FORT WORTH PUBLIC IMPROVEMENT DISTRICT FUNDS

The Fort Worth Public Improvement District Funds (PID Funds) are used to manage funds from special assessments in each of the City's eight Public Improvement Districts (the PIDs) in accordance with the Public Improvement District Assessment Act, Ch. 372 Texas Local Government Code. Such money within each PID Fund shall be used in accordance with legal restrictions to meet the work program of the PID, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes appropriations in the following amounts:

PID #1 (Downtown) \$2,345,844, including a \$75,721.00 use of fund balance,

PID #6 (Park Glen) \$1,384,069,

PID #7 (Heritage) \$1,748,363,

PID #8 (Camp Bowie) \$454,761, including a \$24,700.00 contribution to fund balance,

PID #11 (Stockyards) \$78,508, including a \$1,887.00 use of fund balance,

PID #12 (Chapel Hill) \$70,890, including a \$7,580.00 contribution to fund balance,

PID #14 (Trinity Bluff) \$50,000, including a \$13,757.00 contribution to fund balance, and

PID #15 (Sun Valley) \$79,468, including a \$3,488.00 use of fund balance.

IX. CULTURE AND TOURISM 2% CITY HOT (HOTEL OCCUPANCY TAX) FUND

The Culture and Tourism 2% City HOT Fund is used to manage funds generated from a portion of the City's Hotel Occupancy Tax (two out of nine percent). The Culture and Tourism 2% City HOT Fund shall be provided with such revenue as may be secured from the Hotel Occupancy Tax and other sources as shown by other previously passed ordinances, and such money shall be used in accordance with state law restrictions to meet the requirements of the Culture and Tourism 2% City HOT Fund, including payment of principal and interest on outstanding debt obligations, as

provided in the budget of the City Manager, which includes a total Culture and Tourism 2% City HOT Fund appropriation of \$5,892,126.

X. CULTURE AND TOURISM DFW REVENUE SHARE FUND

The Culture and Tourism DFW Revenue Share Fund is used to manage funds generated from the City's portion of incremental tax and other revenues within the geographical boundaries of the Dallas/Fort Worth International Airport. The Culture and Tourism DFW Revenue Share Fund shall be provided with such revenue as may be secured from taxes and other sources as shown by other previously passed ordinances, revenue sharing agreements, and state law, and such money shall be used to meet the requirements of the Culture and Tourism DFW Revenue Share Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Culture and Tourism DFW Revenue Share Fund appropriation of \$5,500,000.

XI. SPECIAL PURPOSE FUND

The Special Purpose Fund is used to manage funds associated with various City programs and projects. The Special Purpose Fund shall be provided with such revenue as may be secured from charges for service, investment income, taxes, or other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the specified program for the recipient departments in the budget of the City Manager, which includes a total Special Purpose Fund estimated appropriation of \$5,365,922, including a \$900,000.00 contribution to fund balance in the Cable Office Project, a \$227,826 contribution to fund balance in the Municipal Court Case Management System Project, a \$174,681 use of fund balance in the Municipal Court Security Project, and a \$33,284 contribution to fund balance in the Municipal Court Juvenile Case Manager Project.

XII. ENVIRONMENTAL PROTECTION FUND

The Environmental Protection Fund is used to manage funds associated with offsetting the costs of complying with state and federally mandated environmental regulations throughout the City. The Environmental Protection Fund shall be provided with such revenue as may be secured from the City's environmental fee and other such sources as may become available from environmental projects or as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Environmental Protection Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Environmental Protection Fund appropriation of \$4,821,164.

XIII. MUNICIPAL GOLF FUND

The Municipal Golf Fund is used to manage funds associated with maintenance and operation of the City of Fort Worth's four municipal golf courses. The Municipal Golf Fund shall be provided with such revenue as may be secured from the operation of the Pecan Valley, Rockwood, Meadowbrook, and Sycamore Creek Golf Courses and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Municipal Golf Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Municipal Golf Fund appropriation of \$4,470,482.

XIV. JUSTICE ASSET FORFEITURE FUND

The Justice Asset Forfeiture Fund is used to manage accrued fund balance from awarded assets associated with the City of Fort Worth Police Department assisting federal law enforcement agencies. In accordance with applicable restrictions, appropriations are limited to actual accrued fund balance, and no anticipated revenues may be budgeted or appropriated. The Justice Asset Forfeiture Fund shall be provided with accrued fund balance, and such money shall be used in

accordance with applicable legal restrictions to meet the requirements of the Justice Asset Forfeiture Fund, as provided in the budget of the City Manager, which includes a total Justice Asset Forfeiture Fund appropriation of \$560,149, consisting entirely of use of fund balance.

XV. COMMUNITY TREE PLANTING PROGRAM FUND

The Community Tree Planting Program Fund is used to manage funds associated with the annual planting of trees on public property in partnership with neighborhood associations, schools, businesses and organizations. The Community Tree Planting Program Fund shall be provided with such revenue as may be secured from tree removal fees and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Community Tree Planting Program Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Community Tree Planting Program Fund appropriation of \$429,112.

XVI. TREASURY ASSET FORFEITURE FUND

The Treasury Asset Forfeiture Fund is used to manage accrued fund balance from awarded assets associated with certain law enforcement activities in which the City of Fort Worth Police Department has assisted the U.S. Treasury Department. In accordance with applicable restrictions, appropriations are limited to actual accrued fund balance, and no anticipated revenues may be budgeted or appropriated. The Treasury Asset Forfeiture Fund shall be provided with accrued fund balance, and such money shall be used in accordance with legal restrictions to meet the requirements of the Treasury Asset Forfeiture Fund, as provided in the budget of the City Manager, which includes a total Treasury Asset Forfeiture Fund appropriation of \$343,000, consisting entirely of use of fund balance.

XVII. LIBRARY AUTOMATION SYSTEM SHARING SPECIAL REVENUE FUND

The Library Automation System Sharing Special Revenue Fund is used to manage funds

associated with facilitating shared library technology services among Fort Worth and other area cities. The Library Automation System Sharing Special Revenue Fund shall be provided with such revenue as may be secured from grants and state awards, participating cities' contributions, and other sources as shown by other previously passed ordinances, and such money shall be used to meet requirements of the Library Automation System Sharing Special Revenue Fund, as provided in the budget of the City Manager, which includes a total Library Automation System Sharing Special Revenue Fund appropriation of \$315,000, including a \$240,629 use of fund balance.

XVIII. STATE ASSET FORFEITURE FUND

The State Asset Forfeiture Fund is used to manage accrued fund balance from awarded assets associated with certain law enforcement activities in which the City of Fort Worth Police Department has assisted state law enforcement agencies. In accordance with applicable restrictions, appropriations are limited to actual accrued fund balance, and no anticipated revenues may be budgeted or appropriated. The State Asset Forfeiture Fund shall be provided with accrued fund balance, and such money shall be used in accordance with legal restrictions to meet the requirements of the State Asset Forfeiture Fund, as provided in the budget of the City Manager, which includes a total State Asset Forfeiture Fund appropriation of \$221,500, consisting entirely of use of fund balance.

XIX. LAKE WORTH TRUST FUND

The Lake Worth Trust Fund is used to manage funds generated from the surface lease of City-owned property around the lake and from transfers of mineral revenue and other monies in accordance with City policy, with such funds to be used for maintenance of park grounds and the purchase of improvements on leased properties in the event the properties are not purchased by the lessees. The Lake Worth Trust Fund shall be provided with such revenue as may be secured from leases of Lake Worth properties and other sources, as shown in the budget of the City Manager, and

such money shall be used to meet requirements of the Lake Worth Trust Fund as provided in the budget of the City Manager, which includes a total Lake Worth Trust Fund appropriation of \$186,000.

CAPITAL PROJECTS FUNDS

Capital projects funds are used to account for the resources associated with the acquisition or construction of infrastructure, such as roads and bridges, and other capital assets that are funded primarily from tax revenue, including tax-supported financing mechanisms such as public securities. Capital projects funds include appropriation of revenues transferred from associated operating funds as provided in the budget of the City Manager.

XX. 2014 BOND PROGRAM FUND

The 2014 Bond Program Fund is used to manage revenues and expenditures associated with the sale of voter-approved public securities, in particular General Obligation (GO) Bonds, and the associated major infrastructure and facility improvement projects. In accordance with the reimbursement resolution previously adopted by the City Council in compliance with the Internal Revenue Code and regulations adopted thereunder, the 2014 Bond Program Fund shall be provided with interim financing from fund balance that exceeds required reserve amounts and with such revenue as may be secured from public security sales and other sources as shown by other previously passed ordinances. Such money shall be used for requirements associated with the construction of infrastructure and facility improvement projects in accordance with the voter-approved propositions, including repayment to the General Fund of interim financing for actually incurred costs, as provided in the budget of the City Manager, which includes a total 2014 Bond Program Fund appropriation of \$158,858,682.

XXI. VEHICLE AND EQUIPMENT REPLACEMENT FUND

The Vehicle and Equipment Replacement Fund is used to manage revenues and expenditures associated with acquisition of the City's rolling stock, which includes automobiles, motorcycles, specialized mobile equipment and other motor-driven capital assets. The Vehicle and Equipment Replacement Fund shall be provided with such revenue as may be secured from

transfers from City Governmental Funds, the budgets for which include appropriations for vehicle and equipment acquisition during the fiscal year. Such money shall be used to meet the requirements of the Vehicle and Equipment Replacement Fund, as provided in the budget of the City Manager, which includes a total Vehicle and Equipment Replacement Fund appropriation of \$3,134,295.

GENERAL DEBT SERVICE FUND

General debt service funds are used to account for the accumulation of resources for, and the payment of, general long-term debt principal and interest.

XXII. GENERAL DEBT SERVICE FUND

The General Debt Service Fund is used to account for the accumulation of resources for, and the payment of, general long-term debt principal and interest and is used to manage funds paid on loans and public securities of the City, as a borrower or issuer, for principal and interest costs associated with the City's tax-supported debt obligations. The General Debt Service Fund shall be provided with such revenue as may be secured from tax revenues and other sources as shown by other previously passed ordinances, and such money shall be used for the purpose of paying interest and principal and creating a sinking fund for all outstanding general indebtedness to meet the requirements of the General Debt Service Fund, as provided in the budget of the City Manager, which includes a total General Debt Service Fund appropriation of \$84,548,295.

PROPRIETARY FUNDS

Proprietary Funds are used to account for the City's organizations and activities that are similar to businesses found in the private sector. These funds are intended to be self-supporting with services being financed through user charges or on a cost reimbursement basis. Appropriations in proprietary funds are presented below in alphabetical order.

ENTERPRISE FUNDS

Enterprise funds are proprietary funds that are used for services provided to external customers on a user charge basis, similar to the operation of a commercial enterprise.

XXIII. MUNICIPAL AIRPORTS FUND

The Municipal Airports Fund is used to manage funds associated with the maintenance, management, operations, development, and promotion of Alliance, Meacham International, and Spinks Airports. The Municipal Airports Fund shall be provided with such revenue as may be secured from the various sources included in the budget of the City Manager, and such money shall be used to meet the requirements of the Municipal Airports Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Municipal Airports Fund appropriation of \$5,157,422, including a \$80,000 contribution to net position.

XXIV. MUNICIPAL PARKING FUND

The Municipal Parking Fund is used to manage funds associated with the City's parking operations, which include metered parking spaces, parking garages, surface lots, parking-garage office space, valet parking permits, designated mobility-impaired street parking, and shared departmental responsibility for parking enforcement. The Municipal Parking Fund shall be provided with such revenue as may be secured from commercial off-street parking to employees and citizens and commercial office space leases in the Municipal Parking Garage and other sources as shown by

other previously passed ordinances, and such money shall be used to meet the requirements of the Municipal Parking Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Municipal Parking Fund appropriation of \$7,201,640.

XXV. SOLID WASTE FUND

The Solid Waste Fund is used to manage funds associated with the solid waste and recyclable material collection and disposal services provided to Fort Worth residents. The Solid Waste Fund shall be provided with such revenue as may be secured from the collection of municipal solid waste and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Solid Waste Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total appropriation for the Solid Waste Fund of \$58,450,241.

XXVI. STORMWATER UTILITY FUND

The Stormwater Utility Fund is used to manage funds generated from the storm water utility fee, which funds projects to protect people and property from harmful stormwater runoff. The Stormwater Utility Fund shall be provided with such revenue as may be secured from the provision of Stormwater services, and such money shall be used to meet the requirements of the Stormwater Utility Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Stormwater Utility Fund appropriation of \$37,085,478.

XXVII. WATER AND SEWER FUND

The Water and Sewer Fund is used to manage funds generated from revenues generated by the water and wastewater services provided to residential, commercial, industrial, and wholesale customers. The Water and Sewer Fund shall be provided with such revenue as may be secured from the sale of water, sewer services, and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Water and Sewer Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total appropriation for the Water and Sewer Fund of \$425,583,755, including a \$6,080,544 contribution to net position.

INTERNAL SERVICE FUNDS

Internal service funds are proprietary funds used for operations provided to internal customers (other City funds or departments) on a cost-reimbursement basis.

XXVIII. CAPITAL PROJECTS SERVICES FUND

The Capital Projects Services Fund is used to manage funds generated from the internal service fee paid by General Fund departments and other funds for services associated with implementation of capital projects. The Capital Projects Services Fund shall be provided with such revenue as may be secured from in-house charges to City departments for the provision of engineering services and other such sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Capital Projects Services, as provided in the budget of the City Manager, which includes a total Capital Projects Services Fund appropriation of \$8,705,232.

XXIX. EQUIPMENT SERVICES FUND

The Equipment Services Fund is used to manage funds generated from the internal service fee paid by General Fund departments and other funds for services and costs associated with maintenance of the City's fleet of motor vehicles. The Equipment Services Fund shall be provided with such revenue as may be secured from in-house charges to City departments for the performance of vehicle maintenance and other operations at the City's service centers, and other sources as shown by other ordinances heretofore passed, and such money shall be used to meet the requirements of the Equipment Services Fund, as provided in the budget of the City Manager, which includes a total Equipment Services Fund appropriation of \$28,014,081, including a \$1,291,209 contribution to net position.

XXX. GROUP HEALTH AND LIFE INSURANCE FUND

The Group Health and Life Insurance Fund is used to manage funds generated from the internal service fee and health benefit expenses paid by General Fund departments, other funds, and participating individuals for services and costs associated with employee health benefit and life insurance coverage. With very limited exceptions, the City can make changes to its benefit offerings at any time; these changes could include discontinuing benefit programs or changing the rates at which the City contributes toward benefit costs. In general, employee benefits, except for previously accrued retirement benefits, are not guaranteed to continue, and City contributions to any benefit program are subject to sufficient funds being available and allocated in the annual budget process. The Group Health and Life Insurance Fund shall be provided with such revenue as may be secured from City transfers from each operating department/fund, from contributions from participating individuals, and from the various sources included in the budget of the City Manager, and such money shall be used to meet the requirements of the Group Health and Life Insurance Fund, as

provided in the budget of the City Manager, which includes a total Group Health and Life Insurance Fund appropriation of \$102,100,234.

XXXI. INFORMATION TECHNOLOGY SYSTEMS FUND

The Information Technology Systems Fund is used to manage funds generated from the internal service fee paid by General Fund departments and other funds for services and costs associated with information technology services. The Information Technology Systems Fund shall be provided with such revenue as may be secured from transfers from City departments for the provision of information technology services and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Information Technology Systems Fund, as provided in the budget of the City Manager, which includes a total Information Technology Systems Fund appropriation of \$28,282,200.

XXXII. RISK FINANCING FUND

The Risk Financing Fund is used to manage funds generated from the internal service fee paid by General Fund departments and other funds for state-mandated unemployment insurance program, implementation of statutorily mandated workers' compensation benefits for City employees, and services associated with both City and third-party injury and property claims and risk reduction and avoidance strategies related thereto. The Risk Financing Fund shall be provided with such revenue as may be secured from transfers from each operating fund and from the various sources included in the budget of the City Manager, and such money shall be used to meet the requirements of the Risk Financing Fund, as provided in the budget of the City Manager, which includes a total Risk Financing Fund appropriation of \$20,210,822, including a \$1,000,000 contribution to net position.

XXXIII. CIVIL SERVICE STAFFING

Police Department:

Effective October 1, 2015, civil service staffing for the Police Department will consist of 1,573 Authorized Positions as follows: 1,124 officers, 214 detectives, 166 sergeants, 46 lieutenants, 15 captains, 5 deputy chiefs, and 3 assistant chiefs.

Fire Department:

Effective October 1, 2015, civil service staffing for the Fire Department will consist of 908 Authorized Positions as follows: 459 firefighters, 204 engineers, 123 lieutenants, 86 captains, 27 battalion chiefs and 6 deputy chiefs, and 3 assistant chiefs.

This ordinance does not create a new classification, rank, or position within the Police Department or the Fire Department. This ordinance does not authorize any change to the number of positions in any existing classification or create any vacancies within the Police Department or the Fire Department.

Attached as Addendum A, and made a part of this ordinance by incorporation, are the salary schedules for Fort Worth Fire Department civil service classifications below the classification of Chief and Fort Worth Police Department civil service classifications below the classification of Deputy Chief for the fiscal year beginning October 1, 2015. These schedules set out the annual base pay for each listed civil service classification in the Fort Worth Fire Department and in the Fort Worth Police Department and provide for additional seniority pay as determined by each civil service employee's anniversary date. The seniority pay provided for in this ordinance is in addition to and not in lieu of the longevity pay provided for by Texas Local Government Code section 141.032.

SECTION 2.

That, in accordance with Chapter X of the Charter of the City of Fort Worth, Texas, by adoption of this ordinance, the City Council authorizes and delegates to the City's Chief Financial Officer authority to take all actions necessary to effect transfers of monies that are designated in the budget for transfer between and among departments and funds of the City during the upcoming fiscal year, provided, however, that the Chief Financial Officer shall be required to report such transfers to the City Council in a periodic financial report, which shall be submitted no less than quarterly throughout the fiscal year, and provided, further, that the Chief Financial Officer shall be required, following submission of the report, to present the City Council with a Mayor and Council communication to formalize such transfers.

That, as detailed in the City Manager's budget, appropriations in Section 1 of this ordinance specifically identify and allocate monies within the Non-Departmental Center of the General Fund for designated purposes, such as terminal leave payouts and departmental relocations that are anticipated to occur during the upcoming fiscal year. The City's Chief Financial Officer is hereby authorized and delegated authority, in connection with the occurrence of an event within a designated purpose, to take all actions necessary to effect transfers and allocations of such monies in a cumulative amount not to exceed the total amount budgeted for the designated purpose, with such transfers and appropriation to be made from the Non-Departmental Center of the General Fund to the applicable fund of the department incurring the cost, provided, however, that the Chief Financial Officer shall be required to report such transfers and allocations to the City Council in periodic financial reports, which shall be submitted no less than quarterly throughout the fiscal year, and provided, further, that the Chief Financial Officer shall be required, following submission of the report, to present the City Council with a Mayor and Council communication to formalize such transfers and allocations.

SECTION 3.

That all appropriation ordinances approved by the City Council effecting this budget for the ensuing fiscal year beginning October 1, 2015, and ending September 30, 2016, are hereby ratified and incorporated into the same.

SECTION 4.

That the distribution and division of the above named appropriations be made in accordance with the budget of expenditures submitted by the City Manager and as revised by the City Council in accordance with the provisions of the City Charter and adopted by the City Council, which budget is on file with the City Secretary, incorporated herein, and made a part of this ordinance by reference thereto and shall be considered in connection with the expenditures of the above appropriations.

SECTION 5.

That no department, division, officer, or employee of the City may expend, obligate, or commit any funds in an amount that exceeds the lesser of: (i) appropriations authorized by the adopted budget, including any duly enacted amendments thereto, or (ii) actual available resources. Further, that no department, division, officer, or employee of the City may expend, obligate, or commit any monies, such as grant funds or donations, that are anticipated to be received or any monies, such as asset forfeiture fund balance, that are anticipated to become available for expenditure unless and until such funds have been transferred and allocated in accordance with Section 2.

SECTION 6.

That, except as otherwise provided in this section, the legal level of control shall be at the department for each fund for which a budget is adopted herein, meaning that, notwithstanding appropriation or expense category details outlined in the budget documents incorporated herein

under Section 4 of this ordinance, the Chief Financial Officer acting on behalf of the City Manager may, in consultation with a department head, approve reallocation of funds between and among categories of budgeted expenses within a department's budget without the approval of the City Council so long as such reallocation otherwise complies with all applicable laws and ordinances and does not result in a net increase to the department's overall appropriation. Notwithstanding the foregoing, the Chief Financial Officer is authorized: (i) to make transfers from the Non-Departmental Center of the General Fund to another department in accordance with Section 2 of this ordinance and (ii) to transfer revenues, appropriations, and associated authorized positions between departments within a single fund in order to reflect any organizational changes occurring during the fiscal year.

SECTION 7.

That on Tuesday, August 11, 2015, the City Manager presented to the City Council his budget estimate; that the City Council of the City of Fort Worth shall sit as a committee of the whole in the Council Chamber at the City Hall in the City of Fort Worth on the 18th day of August, A.D. 2015, at 7:00 o'clock P.M., to hear any complaints, suggestions, or observations that any citizen, taxpayer, or party interested may desire to make with reference to any or all of the provisions of this ordinance; and that such committee shall continue its deliberations from time to time and day to day until the public has been given a full opportunity to be heard.

SECTION 8.

That following the commencement of the public hearings for which provision has been made in the preceding section, this ordinance shall be published two times.

SECTION 9.

That this ordinance shall be first published in the official newspaper of the City of Fort Worth, which newspaper is one of general circulation in said City, after its initial reading.

SECTION 10.

That this ordinance shall not be presented for second reading and final passage until ten (10) full days have elapsed after its first publication, as provided by the Charter of said City.

SECTION 11.

That following the second reading and final passage, this ordinance shall again be published in the official newspaper of the City of Fort Worth along with a schedule of changes made by the City Council to the City Manager's originally proposed budget.

SECTION 12.

That should any part, portion, section, or part of a section of this ordinance be declared invalid or inoperative or void for any reason by a court of competent jurisdiction, such decision, opinion, or judgment shall in no way affect the remaining portions, parts, sections, or parts of sections of this ordinance, which provisions shall be, remain, and continue to be in full force and effect.

SECTION 13.

All rights and remedies of the City of Fort Worth, Texas, are expressly saved as to any and all violations of the provisions of the Code of the City of Fort Worth, or any other ordinances of the City, that have accrued at the time of the effective date of this ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this ordinance, but may be prosecuted until final disposition by the courts.

SECTION 14.

That all ordinances and appropriations for which provisions have previously been made are hereby expressly repealed if in conflict with the provisions of this ordinance.

SECTION 15.

That this ordinance shall take effect and be in full force and effect from and after the date of its passage and publication as required by the Charter of the City of Fort Worth, and it is so ordained.

APPROVED AS TO FORM AND LEGALITY:

ATTEST:

Sarah J. Fullenwider
City Attorney

Mary J. Kayser
City Secretary

Introduced on First Reading: August 18, 2015

Adopted: September , 2015

Effective: _____

ADDENDUM A - Fire Civil Service Classifications
(Effective beginning with the first pay period of FY2016)

CODE	TITLE / <div>40 HOUR SCHEDULE</div>	SCH	Base	Base + 1	Base + 2	Base + 3	Base + 4	Base + 5	Base + 6	Base + 7	Base + 8	Base + 9	Base + 14
			Pay* STEP 1	(1 st Year) STEP 2	(2 nd Year) STEP 3	(3 rd Year) STEP 4	(4 th Year) STEP 5	(5 th Year) STEP 6	(6 th Year) STEP 7	(7 th Year) STEP 8	(8 th Year) STEP 9	(9 th Year) STEP 10	(14 th Year) STEP 11
1032	FIRE FIGHTER	HR	24.42	25.63	26.91	28.26	30.56	32.08	32.08	32.08	32.08	33.02	33.95
		Annual	50,794	53,310	55,973	58,781	63,565	66,726	66,726	66,726	66,726	68,682	70,616
1031	FIRE ENGINEER	HR			32.47	34.09	35.12	35.12	35.12	35.12	35.12	36.14	37.16
		Annual			67,538	70,907	73,050	73,050	73,050	73,050	73,050	75,171	77,293
1030	FIRE LIEUTENANT	HR					36.71	38.54	38.54	38.54	38.54	39.66	40.78
		Annual					76,357	80,163	80,163	80,163	80,163	82,493	84,822
1029	FIRE CAPTAIN	HR							40.93	42.96	42.96	44.22	45.47
		Annual							85,134	89,357	89,357	91,978	94,578
1028	FIRE BATTALION CHIEF	HR									46.76	50.53	51.96
		Annual									97,261	105,102	108,077

CODE	TITLE / 56 HOUR SCHEDULE	SCH	Base	Base + 1	Base + 2	Base + 3	Base + 4	Base + 5	Base + 6	Base + 7	Base + 8	Base + 9	Base + 14
			Pay* STEP 1	(1 st Year) STEP 2	(2 nd Year) STEP 3	(3 rd Year) STEP 4	(4 th Year) STEP 5	(5 th Year) STEP 6	(6 th Year) STEP 7	(7 th Year) STEP 8	(8 th Year) STEP 9	(9 th Year) STEP 10	(14 th Year) STEP 11
1032	FIRE FIGHTER	HR	17.44	18.31	19.22	20.19	21.83	22.91	22.91	22.91	22.91	23.59	24.25
		Annual	50,794	53,310	55,973	58,781	63,565	66,726	66,726	66,726	66,726	68,682	70,616
1031	FIRE ENGINEER	HR			23.19	24.35	25.09	25.09	25.09	25.09	25.09	25.81	26.54
		Annual			67,538	70,907	73,050	73,050	73,050	73,050	73,050	75,171	77,293
1030	FIRE LIEUTENANT	HR					26.22	27.53	27.53	27.53	27.53	28.33	29.13
		Annual					76,357	80,163	80,163	80,163	80,163	82,493	84,822
1029	FIRE CAPTAIN	HR							29.24	30.69	30.69	31.59	32.48
		Annual							85,134	89,357	89,357	91,978	94,578
1028	FIRE BATTALION CHIEF	HR									33.40	36.09	37.11
		Annual									97,261	105,102	108,077

Notes:

Step 5 includes additional 3%

Step 10 includes additional 6%

Step 11 includes additional 9%

2.200% Effective first pay period of FY2016

ADDENDUM A - Police Civil Service Classifications
(Effective from the first pay period of FY2016 through pay period six of calendar year 2016)

Key	Title	Base Pay Step 1	1st Year 2	2nd Year 3	3rd Year 4	4th Year 5	6th Year 6	8th Year 7	10th Year 8	12th Year 9	14th Year 10	16th Year 11
X03	Police Officer	Base Pay 26.11	Base+1 27.41	Base+2 28.78	Base+3 30.22	Base+4 31.72	Base+5 32.52	Base+6 33.33	Base+7 34.16	Base+8 35.01	Base+9 36.76	Base+10 38.67
						4th Year 5	6th Year 6	8th Year 7	10th Year 8	12th Year 9	14th Year 10	16th Year 11
X04	Police Corporal 4 Years	Base Pay 35.02	Base+1 35.90	Base+2 36.79	Base+3 37.71	Base+4 38.65	Base+5 40.59	Base+6 42.68				
						7th Year 6	8th Year 7	10th Year 8	12th Year 9	14th Year 10	16th Year 11	
X07	Police Sergeant 7 Years	Base Pay 39.58	Base+1 40.57	Base+2 41.58	Base+3 42.62	Base+4 44.75	Base+5 47.03					
								10th Year 8	12th Year 9	14th Year 10	16th Year 11	
X08	Police Lieutenant 10 Years	Base Pay 45.81	Base+1 46.96	Base+2 49.31	Base+3 51.85							
									13th Year 9	14th Year 10	16th Year 11	
X09	Police Captain 13 Years	Base Pay 51.80	Base+1 54.39	Base+2 57.15								

1. NOTES

Across the Board (ATB) Pay Raise Percentages:

FY 2015/2016 1.00 % Effective first pay period of FY 2015/2016

ADDENDUM C - Police Civil Service Classifications Mid-year Adjustment
(Effective beginning with pay period 7 of calendar year 2016)

Key	Title	Base Pay Step 1	1st Year 2	2nd Year 3	3rd Year 4	4th Year 5	6th Year 6	8th Year 7	10th Year 8	12th Year 9	14th Year 10	16th Year 11	
X03	Police Officer	Base Pay 26.63	Base+1 27.95	Base+2 29.36	Base+3 30.82	Base+4 32.36	Base+5 33.17	Base+6 33.99	Base+7 34.84	Base+8 35.71	Base+9 37.50	Base+10 39.44	
X04	Police Corporal 4 Years						4th Year 5	6th Year 6	8th Year 7	10th Year 8	12th Year 9	14th Year 10	16th Year 11
							Base Pay 35.72	Base+1 36.62	Base+2 37.53	Base+3 38.46	Base+4 39.43	Base+5 41.40	Base+6 43.54
X07	Police Sergeant 7 Years						7th Year 6	8th Year 7	10th Year 8	12th Year 9	14th Year 10	16th Year 11	
							Base Pay 40.37	Base+1 41.38	Base+2 42.41	Base+3 43.47	Base+4 45.65	Base+5 47.97	
X08	Police Lieutenant 10 Years									10th Year 8	12th Year 9	14th Year 10	16th Year 11
										Base Pay 46.73	Base+1 47.90	Base+2 50.30	Base+3 52.89
X09	Police Captain 13 Years									13th Year 9	14th Year 10	16th Year 11	
										Base Pay 52.83	Base+1 55.47	Base+2 58.30	

1. NOTES

Across the Board (ATB) Pay Raise Percentages:

FY 2015/2016 2.00 % Effective the pay period that includes the date of April 1, 2016 for FY 2015/2016

Addendum B
List of Anticipated and Potential Donors

The Revenue in the Special Donations Fund consists of revenues as may be secured from contributions, gifts, and transfers from entities, groups, organizations, or outside sources. Appropriations of anticipated revenues are included in the total for the Special Donations Fund budget. The budgets for the following departments/funds are impacted: City Manager's Office; Code Compliance; Fire; Housing and Economic Development; Library; Parks and Community Services; and Police. The anticipated and potential donors and the sources of available fund balance are listed below.

Anticipated and Potential Donors

Addie Levy Trust; Aetna; Amon G. Carter Foundation; American Airlines; Artes de la Rosa; AT&T; Atmos Energy; Bank of America; Bank of America Home Loans; Bank of Texas; Bass Hall for the Performing Arts; Bass Security; Bassham Foods; BCI Technologies; Bell Helicopter Textron; Best Buy; Best Impressions; Bridgestone Firestone; Burlington Northern Santa Fe Corporation; Burros Promotional; Cash America; Chase Mortgage Bank; Chesapeake Energy Corporation; Clickit; Cobham Tracking; Coca Cola Bottling Company of North Texas; Collins & Mott LP; Comerica Bank; Community Action Partners; Community Centers Advisory Group; Community Foundation of North Texas; Corporate Express; Corporate Safe Specialists; Cowtown Loves Shelter Pets; CVS, Inc.; Downtown Fort Worth Inc.; Downtown Fort Worth Initiatives, Inc.; Dream Park Inc.; Dubose Family Foundation; E Developments; Easter Seals Greater Northwest Texas; Elliott Inc.; Enviro-Health Systems; Federal Express; FedEx Office; Fire Safety Education Trust; Fit For Life; Fort Worth & Western Railroad; Fort Worth Association of Realists; Fort Worth Black Law

Enforcement Officers Association; Fort Worth Botanical Society; Fort Worth Catholic Charities; Fort Worth Chamber of Commerce; Fort Worth Dog Park Association; Fort Worth Garden Club; Fort Worth Genealogical Society; Fort Worth Hispanic Chamber of Commerce; Fort Worth Housing Authority; Fort Worth Independent School District; Fort Worth Latino Police Officers Association; Fort Worth Lawn and Sprinkler; Fort Worth Modern Art Museum; Fort Worth Mortgage Bankers Association; Fort Worth Museum of Science and History; Fort Worth Police Officers Association; Fort Worth Police Support Groups (Bike Patrol; K-9; Mounted Patrol; SWAT); Fort Worth Promotion Fund c/o Mayor's Office; Fort Worth Public Library Foundation; Fort Worth Star Telegram; Fort Worth Transportation Authority; Fort Worth Water Department; Fossil Creek Little League; Freese-Nichols, Inc.; Fresnel Technologies; Friends of the Fort Worth Nature Center and Refuge, Inc.; Friends of the Fort Worth Public Library, Inc.; Fuller Foundation; Going Green; Goff Family Foundation; Goodwill Industries; Gray Trust; Greater Fort Worth Association of Realtors; Green Mountain Energy; GT Distributors; Hazel Vaughn Leigh Trust; Home Depot; Housing Opportunities of Fort Worth; The Human Source Foundation; Impart Financial; Jacobs Engineering; J.C. Penney; John Peterson; Johnson Controls; JP Morgan Bank; JPS Health Network; Junior League of Fort Worth; Justin Brands, Inc.; Kaploss Security; Kensington Properties; KERA; Kline & Co.; Kroger Grocery Store; Liberty Mutual Insurance; Life Fitness; Lockheed Martin; Log Cabin Village; Log Cabin Village Heritage Foundation; Mayfest, Inc.; Medica-Rents Company; Mental Health Connection; Metropolitan Black Chamber of Commerce; Miracle League; Miscellaneous Animal Control Agencies; Miscellaneous Animal Rescue Groups; Multicultural Alliance; Miller

Brewing Company; Motorola; National Association of Town Watch; Nestle; Office Depot; Oncor; Optimists Club; Ozarka Spring Water Company; Parks and Recreation Program Registrants; Patrons of East Regional Library; PepsiCo; Perdue, Brandon, Fielder, Collins, Dunaway Associates, LP; PetSmart, Inc.; PetSmart Charities; Pier 1 Imports; PNC Mortgage; Progressive; Q Cinema; Quarles; Quicksilver Resources; Quorum Architects, Inc.; Randy Parham, DDS; RBI Productions; Reilly Family Foundation; Rent-A-Center; Republic Services; The Ryan Foundation; Sam's Club Foundation; Sid W. Richardson Foundation; Silver Creek Materials; Sophie S. Bass Foundation; Southside Bank, Southwest Water; Southwestern Exposition & Livestock; Speedway Children's Charities; Sports Advisory Council; Sports Authority; Starbucks; State Farm Insurance; Streams and Valleys, Inc.; Supercircuits Inc.; Tandy RadioShack; Target; Tarleton State University; Tarrant County College; Tarrant County Government; Tarrant County Housing Partnership; Tarrant County MHMR; Tech Depot; Texas Christian University; Texas Department of Agriculture; Texas Health and Human Services Commission; Texas Health Resources; Texas International Energy Partners; Texas Wesleyan University; TigerDirect.com; Trash Busters; TXU Electric; TXU Energy; University of Texas at Arlington; United States Department of Housing and Urban Development; United Way of Tarrant County; Valet Waste; Van Zandt Cottage Friends, Inc.; Videology Imaging; Virginia O'Donnell Trust; Wal-Mart; Wal-Mart and Sam's Club Foundation; Wal-Mart Foundation; Waste Management, Inc.; Wells Fargo Home Mortgage; Western Hills North Neighborhood Association; Westside Unitarian Universalist Church; Wiley X Eyewear; Woodhaven Community Development, Inc.; Workforce Donors.

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL AD VALOREM TAX ON ALL PROPERTY, REAL, PERSONAL AND MIXED, SITUATED WITHIN THE TERRITORIAL LIMITS OF THE CITY OF FORT WORTH, TEXAS, AND ALL PERSONAL PROPERTY OWNED IN SAID CITY OF FORT WORTH, TEXAS, ON THE FIRST DAY OF JANUARY, A.D. 2015, EXCEPT SUCH PROPERTY AS MAY BE EXEMPT FROM TAXATION BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; AND PROVIDING FOR A PENALTY; AND PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A SAVINGS CLAUSE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION AND FINAL PASSAGE THEREOF.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

SECTION 1.

That there is hereby levied, adopted and shall be collected by the City of Fort Worth, Texas, as provided by law, an annual ad valorem tax for the year 2015, at the rate of \$0.8550 on every one hundred dollar (\$100.00) valuation on all property, real, personal and mixed, situated in, and all personal property owned in, the City of Fort Worth, Texas, on the first day of January, A.D. 2015, liable under the law to taxation and not exempt therefrom by the Constitution and laws of the State of Texas. The ad valorem tax rate is divided into a maintenance and operation levy of \$0.6759 for general fund operations and a debt levy of \$0.1791 for servicing outstanding debt obligations.

SECTION 2.

That the debt portion of the tax levy, which is hereinbefore made, is to provide for the payment of interest and to create a redemption fund to discharge and pay principal and interest on any general obligations due or owing by the City of Fort Worth, Texas, and shall not be taken as an

addition to levies for the same purpose in the respective ordinances authorizing and creating such obligations, but the levy hereinbefore made is made pursuant to and for the purpose of carrying out and complying with the provisions of said prior ordinances. The General Debt Service Fund shall receive payment of twenty, and ninety-five hundredths percent (20.95%) of the current taxes collected.

SECTION 3.

That the taxes provided for herein are levied upon all taxable property, real, personal and mixed, situated in, and all personal property owned in, the City of Fort Worth, Texas, as assessed, valued and described in the assessment tax rolls and the tax books of the City of Fort Worth, Texas, for the year 2015, and any supplemental assessments thereof, as the same have been or shall be presented to the City Council of the City of Fort Worth, Texas, by the Assessor and Collector of Taxes of said City of Fort Worth, Texas.

SECTION 4.

That, because the total amount of revenue generated from taxes to fund maintenance and operations will be greater than last year, the following statement is made as required by Section 26.05 of the Texas Tax Code: THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE DUE TO INCREASED PROPERTY VALUATIONS.

SECTION 5.

That the taxes provided for herein are due on receipt of a tax bill and are delinquent if not

paid before February 1, 2016. Unless otherwise specifically set forth by law, failure to send or receive the tax bill shall not, however, affect the validity of the taxes, penalty or interest herein imposed, the due date, the existence of a tax lien, or any procedure instituted to collect such taxes, penalty or interest.

SECTION 6.

That if a person pays one-half of the taxes required to be paid by virtue of this Ordinance before December 1, 2015, he or she may pay the remaining one-half of such taxes without penalty or interest at any time before July 1, 2016.

SECTION 7.

(a) That a delinquent tax incurs a penalty of six percent (6%) of the amount of the tax for the first calendar month it is delinquent plus one percent (1%) for each additional month or portion of a month the tax remains unpaid prior to July 1, 2016. However, a tax delinquent on July 1, 2016, incurs a total penalty of twelve percent (12%) of the amount of the delinquent tax without regard to the number of months the tax has been delinquent.

(b) That if a person who exercises the split payment option provided by Section 6 above fails to make the second payment before July 1, 2016, the second payment is delinquent and incurs a penalty of twelve percent (12%) of the amount of the unpaid tax.

SECTION 8.

That in addition to the penalty set out above, a delinquent tax accrues interest at a rate of one percent (1%) for each month or portion of a month the tax remains unpaid. Said interest of one percent (1%) per month shall be added to said taxes in the event the payment thereof shall become delinquent as above set forth, and said interest shall attach on the first day of each month thereafter until the taxes shall have been paid, which interest and the penalty provided for above shall be and become a part of said taxes and be payable as such.

SECTION 9.

That a tax that becomes delinquent on or after February 1, 2016, but not later than May 1, 2016, and that remains delinquent on July 1, 2016, shall incur an additional penalty of twenty percent (20%) of the amount of the delinquent tax, penalty and interest to defray costs of collection. Such twenty percent (20%) penalty and collection procedures are imposed pursuant to Sections 6.30 and 33.07 of the Property Tax Code and are in addition to the other penalties and interest which are due and owing according to law.

SECTION 10.

That a tax that becomes delinquent on or after June 1, 2016, under Section 26.07(f), 26.15(e), 31.03, 31.031, 31.032, 31.04, or 42.42 of the Tax Code shall incur an additional penalty of twenty percent (20%) of the amount of taxes, penalty, and interest due, to defray costs of collection, pursuant to Section 33.08 of the Property Tax Code. Such additional penalty is in addition to the other penalties and interest which are due and owing according to law.

SECTION 11.

That a tax imposed on tangible personal property that becomes delinquent on or after February 1, 2016, shall incur an additional penalty of twenty percent (20%), to defray costs of collection, pursuant to Property Tax Code Section 33.11, on the later of the date the tax becomes subject to the outside attorney collection contract of Section 6.30 of the Tax Code or 60 days after the date the taxes become delinquent. Such additional penalty is in addition to the other penalties and interest which are due and owing according to law.

SECTION 12.

That such taxes, penalty and interest shall be and become a lien upon the property on which the taxes are levied, as prescribed by the Charter of the City of Fort Worth, Texas, and the laws of the State of Texas, and such lien shall be and is hereby made a paramount, first and superior lien to all other liens whatsoever on the property on which said taxes are levied.

SECTION 13.

That should any part, portion, section or part of a section of this ordinance be declared invalid or inoperative or void for any reason by a court of competent jurisdiction, such decision, opinion or judgment shall in no way affect the remaining portions, parts, sections or parts of sections of this ordinance, which provision shall be, remain and continue to be in full force and effect.

SECTION 14.

That all ordinances for which provisions have heretofore been made are hereby expressly

repealed if in conflict with the provisions of this ordinance.

SECTION 15.

That this ordinance shall take effect and be in full force and effect from and after the date of its passage and publication as required by the Charter of the City of Fort Worth, and it is so ordained.

APPROVED AS TO FORM AND LEGALITY:

Sarah J. Fullenwider
City Attorney

Introduced on First Reading: August 18, 2015

Adopted: _____

Effective: _____

ATTEST:

Mary J. Kayser
City Secretary

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, August 11, 2015

LOG NAME:

REFERENCE NO.: **OCS-1964

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 as of 5:00 p.m., Wednesday, August 12, 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)
John Butkus (2438)

CITY COUNCIL MEETING

Tuesday, August 18, 2015

RISK MANAGEMENT REPORTING PERIOD 8/4/2015 - 8/10/2015

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
Douglas & Katlynn Lumpkins Jr.	8/4/2015	7/3/2015	Ridgetop Road	General Liability	Street Condition	TPW	No	No
John R King	8/4/2015	4/28/2015	3633 Blue Sprace Drive	General Liability	Contact with Foreign Object	PACS	Yes	No
Loretta Hodges	8/4/2015	6/16/2015	7th Street	General Liability	Street Condition	TPW	Yes	No
Gloria Rodriguez	8/5/2015	7/28/2015	Hemphill Street	General Liability	Street Condition	TPW	Yes	No
Renata Crane	8/6/2015	6/17/2015	60028 Vel Drive	General Liability	Sewer Backup	Water	No	No
Yvette Smith	8/6/2015	7/15/2015	East Rosedale	General Liability	Street Condition	TPW	Yes	No
Kelly Lynn Smith	8/7/2015	6/4/2015	5th Street	Auto	Collision - Driving	Police	No	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Elton Hyder	8/7/2015	6/4/2015	2000 NW Loop 820	General Liability	Collision- Driving	Police	Yes	No
Phillip Vallejo	8/7/2015	7/31/2015	515 Houston Street	Law Enforcement	Death	Police	No	Yes
Jaime Maria Nino	8/7/2015	7/10/2015	3513 Frazier Street	General Liability	Water / Flood	Water	No	No
Shane Stancil	8/7/2015	6/21/2015	White Settlement Road	General Liability	Street Condition	TPW	Yes	No
Jerri C McNair	8/7/2015	8/4/2015	W. Allen Avenue	General Liability	Street Condition	TPW	Yes	No
Ronald Jeter	8/10/2015	8/9/2015	6150 Pershing Avenue	Auto	Collision - Driving	Fire	No	No
Emily Virginia Kirkpatrick	8/10/2015	7/24/2015	10 Colonial Court	General Liability	Collision - Driving	Code	No	No
Edwardo Urbina	8/10/2015	4/30/2015	844 San Miguel Trail	General Liability	Sprinkler Line/System Damage	Water	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