
LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING
TUESDAY, SEPTEMBER 1, 2015
2:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

FORT WORTH HOUSING FINANCE CORPORATION MEETING
TUESDAY, SEPTEMBER 1, 2015
2:30 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
TUESDAY, SEPTEMBER 1, 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 9802](#): Pension Review Committee
 - [IR 9803](#): Police Chief Search Update
2. Current Agenda Items - City Council Members
3. Responses to Items Continued from a Previous Week
 - a. [M&C L-15771](#) - (COUNCIL DISTRICT 6 - Jungus Jordan) Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 468.04 Acres of Land in Tarrant County Located South of Altamesa Boulevard and West of the Fort Worth and Western Railroad (Continued from May 5, 2015 by Council Member Jordan)
 - b. [ZC-14-147](#) - (COUNCIL DISTRICT 6 - Jungus Jordan) AM Pate, Jr. et al, 6500-6800 Block Dirks Road/Altamesa Boulevard; from: Unzoned to: "A-5" One-Family, "MU-2" High Intensity Mixed-Use, "PD/G" Planned Development for all uses in "G" Intensive Commercial with exclusions and development standards to height and commercial lighting adjacent to residential and "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with exclusions; site plan waiver recommended. (Recommended for Approval as Amended by the Zoning Commission to PD/G and PD/MU-2, tracts 1, 2, 3) (Continued from May 5, 2015 by Council Member Jordan)

- c. [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, 2015 by Council Member Zadeh)
 - d. [ZC-15-073](#) - (COUNCIL DISTRICT 6 - Jungus Jordan) Tarrant Regional Water District, 5699 and 6001 Columbus Trail; from: "C" Medium Density Multifamily, "E" Neighborhood Commercial, "G" Intensive Commercial to: " PD/G" Planned Development for "G" Intensive Commercial for a 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) (Continued from August 18, 2015 by Council Member Jordan)
- 4. Overview of Significant Zoning Cases - Jocelyn Murphy, Planning and Development
 - 5. Briefing on Housing Repair and Revitalization Programs - Allison Gray, Neighborhood Services
 - 6. Briefing on Budget Responses - David Cooke, City Manager and Aaron Bovos, Financial Management Services
 - 7. City Council Requests for Future Agenda Items and/or Reports
 - 8. Executive Session (PRE-COUNCIL CHAMBER) - SEE ATTACHMENT A
Attachment(s):
[Executive Session Agenda - Attachment A.pdf](#)

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, September 1, 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 regional high speed rail transportation; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, SEPTEMBER 01, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Bishop Richard E. Young, The Chosen Vessel Cathedral

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF AUGUST 25, 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-18544](#) - Authorize Transfer of Funds in the Amount of \$70,000.00 from Appropriations Within the City Attorney's Office in the General Fund to the General Capital Projects Fund for Case Management Software and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11780](#) - Authorize Purchase Agreement with Rolling Frito-Lay Sales, LP, to Provide Snacks and Meals for the Parks and Community Services Department After School Snack and Supper Program in the Amount Up to \$284,000.00 for the First Year (ALL COUNCIL DISTRICTS)
2. [M&C P-11781](#) - Ratify Emergency Procurement of Services from Conatser Construction TX, LP, City Secretary Contract No. 46825, in the Final Amount of \$218,204.18, Barco Pump in the Amount of \$88,851.08 and United Rentals North America, Inc., in the Amount of \$180,627.56 for a Collective Expenditure of \$487,682.82 for Emergency By-Pass Pumping and Pipe Replacement Required for Sanitary Sewer Overflows in the Riverbend Estates Subdivision Due to a Collapse of Sanitary Sewer Main M-253 (COUNCIL DISTRICT 5)
3. [M&C P-11782](#) - Authorize Transfer in the Amount of \$140,500.00 from the Crime Control and Prevention District Operating Budget to the Crime Control and Prevention District Capital Projects Fund, Adopt Appropriation Ordinance and Authorize Purchase Agreement with The Computer Solutions Company to Provide Forensic Advantage Systems Expungement Software for the Police Department Using a Cooperative Contract in the Amount Up to \$140,500.00 for the First Year (ALL COUNCIL DISTRICTS)
4. [M&C P-11783](#) - Authorize Purchase Agreement with Selectron

Technologies, Inc., in an Amount Up to \$198,506.82 for the Upgrade of the Water Department's Call Center Interactive Voice Response System and the Purchase of the Outbound Dialer and Virtual Hold Tools Using a Cooperative Contract (ALL COUNCIL DISTRICTS)

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27440](#) - Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2015 DNA Capacity Enhancement and Backlog Reduction Program Grant in the Amount of \$87,963.00 from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, Authorize Execution of Related Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C C-27441](#) - Ratify Application for and Authorize Acceptance of, if Awarded, the Victim Coordinator and Liaison Grant from the Office of the Attorney General in an Amount Not to Exceed \$84,000.00, Authorize Execution of a Contract with the Office of the Attorney General, Adopt Resolution in Order to Make Required Assurances and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by United Way of Tarrant County
2. Presentation of Proclamation of Prostate Cancer Awareness Month
3. Presentation of Proclamation of 16 de Septiembre Parade Day
4. Presentation of Proclamation of 90th Anniversary of Meacham Airport
5. Presentation of Proclamation of the 25th Annual Bell Helicopter Fort Worth Alliance Air Show Day

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. RESOLUTION

1. A Resolution Approving the Fiscal Year 2016 Budget for Dallas/Fort Worth International Airport

XIV. ZONING HEARING

1. [ZC-14-147](#) - (CD 6) - AM Pate, Jr. et al, 6500-6800 Block Dirks Road/Altamesa

- Boulevard; from: Unzoned to: "A-5" One-Family, "MU-2" High Intensity Mixed-Use, "PD/G" Planned Development for all uses in "G" Intensive Commercial with exclusions and development standards to height and commercial lighting adjacent to residential and "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with exclusions; site plan waiver recommended. **(Recommended for Approval as Amended by the Zoning Commission to PD/G and PD/MU-2, tracts 1, 2, 3) (Continued from a Previous Meeting)**
2. [ZC-15-047](#) - **(CD 9)** - 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 a Previous Meeting)**
 3. [ZC-15-073](#) - **(CD 6)** - Tarrant Regional Water District, 5699 & 6001 Columbus Trail; from: "C" Medium Density Multifamily, "E" Neighborhood Commercial, "G" Intensive Commercial to: "PD/G" Planned Development for "G" Intensive Commercial for a 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)(Continued from a Previous Meeting)**
 4. [ZC-15-088](#) - **(CD 2)** - Basilio Ramirez, 2801 and 2803 Azle Avenue; from: "E" Neighborhood Commercial to: "FR" General Commercial Restricted **(Recommended for Denial without Prejudice by the Zoning Commission)**
 5. [ZC-15-096](#) - **(CD 2)** - Devon/Fort Worth LLC, 7440 Blue Mound Road; from: "FR" General Commercial Restricted to: Amend PD766 "PD/SU" Planned Development/Specific Use for all uses in "E" Neighborhood Commercial to add property for mini-warehouse and to include outside storage for rental moving trucks; site plan included. **(Recommended for Approval by the Zoning Commission)**
 6. [ZC-15-099](#) - **(CD 5)** - 2D Partners, 5609 Parker Henderson Road; from: "I" Light Industrial to: "PD/SU" Planned Development/Specific Use for halfway house; site plan included. **(Recommended for Denial without Prejudice)**
 7. [ZC-15-102](#) - **(CD 9)** - Walker Welborn, 3101 6th Avenue, 3104 - 3122 (evens) 5th Avenue and 3101 W. Berry Street; from: "B" Two-Family and "E" Neighborhood Commercial to: "E" Neighborhood Commercial **(Recommended for Denial by the Zoning Commission)**
 8. [ZC-15-106](#) - **(CD 6)** - Zemed LLC, 3809 and 3815 Altamesa Boulevard; from: "E" Neighborhood Commercial to: "FR" General Commercial Restricted **(Recommended for Approval by the Zoning Commission)**
 9. [ZC-15-107](#) - **(CD 2)** - Charlene Bagby, 5328 Boat Club Road; from: "A-5" One-Family and "ER" Neighborhood Commercial Restricted to: "ER" Neighborhood Commercial Restricted **(Recommended for Approval by the Zoning Commission)**
 10. [ZC-15-110](#) - **(CD 7)** - Eileen Bagby and Doris Rettig, 1100-1300 block (evens) E. Bonds Ranch Road; from: "AG" Agricultural to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
 11. [ZC-15-111](#) - **(CD 8)** - Albert Anthony Jr., 713 E. Baltimore Avenue; from: "ER" Neighborhood Commercial Restricted to: "FR" General Commercial Restricted **(Recommended for Denial by the Zoning Commission)**

12. [ZC-15-112](#) - (CD 7) - Knox Street Partners No. 7 Ltd., 9601 Blue Mound Road and 10801 NW Highway 287; from: "F" General Commercial to: "D" High Density Multifamily **(Recommended for Approval by the Zoning Commission)**
13. [ZC-15-113](#) - (CD 9) - Michael and Tracie Stein, 2721 Merida Avenue; from: "B" Two-Family to: PD/UR Planned Development for all uses in "UR" Urban Residential for fourplex; site plan included. **(Recommended for Approval by the Zoning Commission)**
14. [ZC-15-118](#) - (CD 5) - Holdaray Partners Ltd., 1700 Eastchase, 8312 Brentwood Stair and 8350 Ederville Road; from: "G" Intensive Commercial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing

1. [M&C BH-324](#) - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2015-2016 Budget, Five-Year Service Plan and Proposed 2015 Assessment Roll for Public Improvement District No. 1, Downtown (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
2. [M&C BH-325](#) - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2015-2016 Budget, Five-Year Service Plan and Proposed 2015 Assessment Roll for Public Improvement District No. 6, Park Glen (COUNCIL DISTRICT 4) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
3. [M&C BH-326](#) - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2015-2016 Budget, Five-Year Service Plan and Proposed 2015 Assessment Roll for Public Improvement District No. 7, Heritage (COUNCIL DISTRICTS 4 and 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
4. [M&C BH-327](#) - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2015-2016 Budget, Five-Year Service Plan and Proposed 2015 Assessment Roll for Public Improvement District No. 8, Camp Bowie (COUNCIL DISTRICTS 3 and 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
5. [M&C BH-328](#) - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2015-2016 Budget, Five-Year Service Plan and Proposed 2015 Assessment Roll for Public Improvement

District No. 11, Stockyards (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**

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

- 6. [M&C BH-329](#) - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2015-2016 Budget, Five-Year Service Plan and Proposed 2015 Assessment Roll for Public Improvement District No. 12, Chapel Hill (COUNCIL DISTRICT 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
- 7. [M&C BH-330](#) - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2015-2016 Budget, Five-Year Service Plan and Proposed 2015 Assessment Roll for Public Improvement District No. 14, Trinity Bluff (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
- 8. [M&C BH-331](#) - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2015-2016 Budget, Five-Year Service Plan and Proposed 2015 Assessment Roll for Public Improvement District No. 15, Sun Valley (COUNCIL DISTRICT 5) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

B. General

- 1. [M&C G-18545](#) - Adopt Fiscal Year 2016 Fee Schedule and Formally Designate Certain Personnel to Act on Behalf of the Financial Management Services Department in Collecting Fees and Issuing Licenses (ALL COUNCIL DISTRICTS)
- 2. [M&C G-18546](#) - Adopt Ordinance Amending Chapter 22 "Motor Vehicles and Traffic" of the City Code (2015) to Amend Section 22-1, "Definitions" to Revise the Definition for "Junked Vehicles" and Amend Section 22-303.1, Titled "Meaning of the Terms, "Inoperable," "Wrecked" and "Dismantled or Partially Dismantled" When Used in the Definition of Junked Vehicle to Delete This Section in its Entirety (ALL COUNCIL DISTRICTS)
- 3. [M&C G-18547](#) - Authorize Acceptance of a Monetary Donation from XTO Energy Inc., in the Amount of \$2,500.00 for the Purchase of Minor Equipment for Fire Safety Education and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
- 4. [M&C G-18548](#) - Authorize Acceptance of an Anonymous Monetary

Donation in the Amount of \$20,118.00, Adopt Appropriation Ordinance and Authorize Purchase of Equipment for Various Fire Stations (ALL COUNCIL DISTRICTS)

5. [M&C G-18549](#) - Authorize Execution of Financing Agreement with the Texas Water Development Board in the Amount of \$13,000,000.00 for the Advanced Metering Infrastructure Project Funded by the State Water Implementation Revenue Fund for Texas for the Water Department (ALL COUNCIL DISTRICTS)
6. [M&C G-18550](#) - Adopt Ordinance Revising Retail Water and Wastewater Rates and Charges and Amending Sections 35-56(b), (c) and (d), Article III - Charges, of Chapter 35 - Water and Sewers of the City Code, Effective January 1, 2016 and Revising the Rate of Disposing of Liquid Waste, Pursuant to Section 12.5-703, Article VII - Liquid Waste of Chapter 12.5 - Environmental Protection and Compliance of the City Code, Effective January 1, 2016 (ALL COUNCIL DISTRICTS)
7. [M&C G-18551](#) - Adopt Ordinance Revising Wholesale Water, Wastewater and Raw Water Service Rates and Amending Chapter 35 - Water and Sewers, Article III - Charges, Division 1 - Generally, Sections 35-56(g) (h) and (i) of the City Code with an Effective Date of Billing On or After November 1, 2015 for Usage and Flows From and After October 1, 2015 for Water and Wastewater (ALL COUNCIL DISTRICTS)

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

D. Land

1. [M&C L-15771](#) - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 468.04 Acres of Land in Tarrant County Located South of Altamesa Boulevard and West of the Fort Worth and Western Railroad (COUNCIL DISTRICT 6) **(Continued from a Previous Meeting)**
2. [M&C L-15805](#) - Authorize Acquisition of Approximately 3.5 Acres of Land Located at 4264 Golden Triangle Boulevard from Clearlake Healthcare Realty, LLC, for the Development and Construction of a New Library in the Amount of \$1,524,600.00 Plus \$28,400.00 for Closing Costs and Authorize Conveyance of a Temporary Construction Easement to Clearlake Healthcare Realty, LLC (2014 BOND PROGRAM) (COUNCIL DISTRICT 4)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27442](#) - Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$1,644,944.14 for Hot Mix Asphaltic Concrete Street Rehabilitation (2015-2) at Multiple Locations Throughout the City of Fort Worth and Adopt Reimbursement Resolution (COUNCIL DISTRICTS 2,

XVI. BUDGET HEARING

Public Hearing on Proposed Fiscal Year 2015-2016 Appropriation Ordinance and Ad Valorem Tax Levy Ordinance

- a. Report of City Staff
- b. Citizen Comments

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.

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

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, September 1, 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 regional high speed rail transportation; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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



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

**Tuesday, September 1, 2015
2:00 p.m.
Pre-Council Chamber
1000 Throckmorton Street
Fort Worth, Texas**

Councilmember Dennis Shingleton, Chair
Councilmember Kelly Allen Gray

Councilmember Gyna Bivens
Councilmember Zim Zimmerman

Jay Chapa, Assistant City Manager
TJ Patterson, Manager, Legislative Affairs
Denis McElroy, Sr. Assistant City Attorney
Evonia Daniels, Staff Liaison

I. CALL TO ORDER

II. ACTION

- A. APPROVAL OF MEETING MINUTES FROM JUNE 16, 2015
- B. CONSIDERATION OF THE APPOINTMENT OF CHIEF RUDY JACKSON TO THE TARRANT COUNTY 911 EMERGENCY ASSISTANCE DISTRICT BOARD - (MARY KAYSER, CITY SECRETARY)

III. BRIEFINGS

- A. FEDERAL LEGISLATIVE UPDATE- (SCOTT CORLEY AND KASEY PIPES, CORLEY PIPES CONSULTING)

IV. REQUEST FOR FUTURE AGENDA ITEMS

- A. THE NEXT SCHEDULED MEETING WILL BE OCTOBER 6, 2015

V. EXECUTIVE SESSION

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA, WHICH ARE EXEMPT FROM PUBLIC DISCLOSURE UNDER ARTICLE X, SECTION 9 OF THE TEXAS STATE BAR RULES, AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

VI. ADJOURN

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

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CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Minutes
Tuesday, June 16, 2015

COUNCIL MEMBERS IN ATTENDANCE: Councilmember Dennis Shingleton (Chairman), Councilmember Gyna Bivens, Councilmember Kelly Allen Gray and Councilmember Zim Zimmerman

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

ACTION ITEMS

Chairman Shingleton called for a motion for approval of the March 3, 2015 minutes. The motion was made by Councilmember Gyna Bivens and seconded by Councilmember Zim Zimmerman. The minutes were approved.

Mary Kayser, City Secretary presented for consideration the appointment the Brando Burns (Place 4) to the Fort Worth Art Commission. A motion was made by Councilmember Gyna Bivens and seconded by Councilmember Kelly Allen Gray for approval of the appointment. The motion passed.

Ms. Kayser asked Chairman Shingleton to make the appointment of Brando Burns to the Fort Worth Art Commission tonight at the Council Meeting.

BRIEFINGS

TJ Patterson, Legislative Affairs Manager gave a brief summary of the 84th Legislative Session to the committee. A more detail summary will be presented in Pre-Council. The session ended with Sine Die on June 1, 2015. A total of 4207 bills were filed by the House and a total of 2069 bills were filed by the Senate. Below is a comparison of bills passed this session to 2013 session.

House	818 passed in 2015	732 passed in 2013
Senate	504 passed in 2015	705 passed in 2013

This was a difficult session for local government as was predicted. The number of negative bills filed was increased. We were able to defeat a home ruled billed that was filed by a Senator from Dallas. Some legislators think local governments have too much power. There will be a more detail presentation at Pre-Council in July. There may be at least five (5) new State Representatives and two (2) new State Senators due to retirement and not seeking re-election. Some legislators will be up for re-election and may be attacked for supporting cities. Councilmember Bivens suggested building relationships and network strategies to build support for cities in the legislature. Mr. Patterson stated that staff has been working with Texas Municipal League on strategy.

Councilmember Zim Zimmerman asked for a voting list on how the local delegation voted on the City of Fort Worth issues to be used for talking points. Councilmember Bivens agreed that

talking points are needed. The committee asked if there will be a special session. Mr. Patterson stated that they are waiting until after the Veto period ends on June 21st.

Kasey Pipes, Corley Pipes Consulting updated the committee on the Federal Legislative Program. In May, the Highway Trust Fund was extended for two months until July 31st. They are currently working with the Transportation Committee on long-term solutions to the gap in the HTF such as collecting fees on additional high-skilled visas. They are continuing to work with Congressional staff on the appropriation side and the authorizing side to keep them updated on TEX Rail; coordinating with TX Dot on appropriations. Mr. Pipes stated that they are continuing to communicate with the Congressional allies about our needs on I-35 and Spinks. They successfully secured funding in the House Transportation and Infrastructure bill for the FAA Contract Tower Program.

In the budget resolution passed earlier this spring, Congress called for spending \$525 in base budgeting on defense with another \$89 billion in Overseas Contingency Operations. In the appropriations process, we have also done well. The House base defense budget is \$490 with \$88 billion in OCO and the Senate defense budget is \$489 with \$86.8 billion in OCO. The sequestration levels are roughly \$523 billion this year. Even the White House budget called for \$561 in base defense spending. The appropriation bills include specific mention of key Fort Worth projects—the legislation calls for an additional six F-35s for the Marines and an additional four F-35s for the Air Force.

In regards to the Trinity River Vision project, they are in regular contact with Congressional staff, especially Granger's staff. Granger's staff is continuing to work with the Corps of Engineers as well as the state on money for TRVA that has been previously approved.

Additionally they are continuing to pursue the Alternative Asbestos Control Method issue and continuing to monitor the Post Office issue. They are continuing exploring CDBG opportunities and other grant possibilities. Mr. Pipes stated that they are active in supporting TPA in both the House and Senate. Mr. Pipes concluded and informed the committee that Granger's Chief of Staff resigned and the position is open.

ADJOURN

Chairman Shingleton adjourned the committee meeting at 11:25 A.M.



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

FROM: Mary Kayser, City Secretary

DATE: September 1, 2015

SUBJECT: APPOINTMENT TO THE TARRANT COUNTY 911 EMERGENCY ASSISTANCE DISTRICT BOARD

City Manager David Cooke requests your consideration to appoint Chief Rudy Jackson to his first term on the Tarrant County 911 Emergency Assistance District Board. Chief Jackson will replace Firefighter James "Sam" Grief who resigned to become the Fire Chief in Plano, Texas.

If approved by the City Council, Chief Jackson's term will expire on April 1, 2017. His application and résumé are attached for your review.

City Secretary's Office

City of Fort Worth ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102

(817) 392-6150 ★ FAX (817) 392-6196

Rudolph Jackson Jr.

1000 Throckmorton
Fort Worth, Texas 76102

Phone: (817) 392-6888
rudy.jackson@fortworthtexas.gov

LEADER IN FIRE ADMINISTRATION

- Inclusive leadership skills
- Motivator and persuader
- Action oriented in moving people and organization to higher performance
- Decision-maker in the face of opposition
- Mentor in fire service leadership
- Lifelong learner and researcher
- Able to reach organizational objectives in times of budget shortages and changing political conditions
- Ability to interact with citizens on a non-technical level
- Ability to form relationships and collaborate to reach a common goal

CAREER HIGHLIGHTS

- United Way Chairman
- Instituted Fire House Program in 6 months at 10% of expected cost
- Participant - Leadership Fort Worth
- Created new and renegotiated expired mutual aid agreements
- Researched, negotiated and implemented RMS system
- Committee Member of Fort Worth Customer Service Taskforce
- Member of the Fort Worth Diversity Team
- Facilitator for Good Neighbor program
- Instrumental in forming a training coalition with local college
- Developed and implemented web-based in-service training
- MBA - Business Management, Dallas Baptist University

HISTORY OF GROWTH AND SUCCESS

Fire Department
City of Fort Worth, Texas

Fire Chief

11/2006 – Present

- Ultimate responsibility for a \$120+ million budget; budget development; expenditure controls
 - Manage department comprised of 965 full-time authorized civil service positions and 47 civilian positions
 - Manage and oversee three new stations coming on-line
 - Oversee planning and construction of a new, state-of-the-art training facility
 - Ongoing development and training for all department employees
 - Supervise installation of a state-of-the-art computer-aided dispatch (CAD) system, station alerting system, and wireless interface for fire apparatus
-

Rudolph Jackson, Jr.

- Ongoing development of command staff
- Continue improvement and maintenance of the current ISO rating
- Continue diversification of the work force
- Develop new mutual aid agreements with surrounding communities
- Oversee and managing regional coordination and interoperability systems
- Implemented a formal strategic planning process for the Fire Department
- Liaison between the City and Area Metropolitan Ambulance Authority (MedStar)
- Community involvement including meeting with neighborhood associations and participating in City forums on neighborhood issues
- Hands-on involvement with local organizations including
 - Tarrant County Food Bank
 - Big Brothers Big Sisters
 - Bowling for Kids
 - Career days for kids
 - Reading to children in elementary school
- Tarrant County Fire Chiefs Association President – 2010
- Supervise the Office of Emergency Management
- Oversee liaison between the City and Tarrant County 911 Board

Deputy Chief

6/2006 – 11/2006

Educational and Support Services

- Managed the Educational and Support Services Division which included Recruit Training, Professional Development, In-Service Training, Hiring, Recruitment, Health and Safety, Records Management, Apprenticeship Program, Emergency Medical Services, Equipment Services, Building Maintenance, Fire Supply, and the SCBA Shop
- Served as liaison with the Texas Commission on Fire Protection
- Provided oversight of the recruitment, hiring, and training of new firefighters
- Supervised budget preparation for division
- Provided oversight and accountability of budget expenditures for assigned area
- Supervised records management relating to personnel, research, reports, and training
- Provided oversight of the promotional and graduation activities for the department
- Handled special projects as assigned by the Fire Chief

Fire Marshal

2005 – 2006

- Managed and supervised planning, design, and inspection review for fire sprinkler, alarm systems, standpipe, underground storage tanks (hazmat), special events, permits, addressing, commercial inspections, and new construction
- Senior Staff member
- Interpreted and enforced City of Fort Worth's Fire Code and related ordinances
- Oversight of the Public Education Unit
- Served as EEOC Officer for the department
- Supervised budget preparation for Fire Prevention Bureau and Public Education
- Developed business plan and employee professional development for Fire Prevention Bureau and Public Education
- Established policies and procedures and rules and regulations for the Fire Prevention Bureau

Chief Training Officer

2002 – 2004

- Managed In-Service Training mandates for the department.

Rudolph Jackson, Jr.

- Served as EEOC Officer for the department.
- Supervised the Health and Safety, Recruitment, Hiring, Emergency Medical Services, Apprenticeship, In-Service Training, and Records Management programs for the department
- Served as a legislative liaison
- Senior Staff member
- Budget oversight for the Educational Services Division
- Handled disciplinary issues in areas of assignment

Interim Deputy Chief

2002 – 2002

- Oversight of Educational Services
- Managed division annual budget of 3.29 million
- Supervised staff of 20+ employees in the areas of Recruit Training, Fire Safety Education, Community Relations, In-Service Training, Hiring, Recruitment, Records Management, Apprenticeship Program and Emergency Medical Services
- Served as liaison with Texas Commission on Fire Protection
- Served as EEOC Officer
- Supervised recruitment, hiring, and training of new firefighters
- Supervised preparation of the division budget
- Monitored budget expenditures
- Supervised records management processes relating to personnel, research, reports and training
- Supervised promotional and graduation activities for the department
- Coordinated to completion special projects as assigned by Fire Chief such as research, planning, and implementation of the Firehouse Report Management System

Chief Training Officer

2000 – 2002

- Managed In-Service Training mandates for the Department.
- Served as the EEOC Officer for the department.
- Supervised the Health and Safety, Recruitment, Hiring, Emergency Medical Services, Apprenticeship, In-Service Training and Records Management programs for the department
- Served as legislative liaison
- Senior Staff member
- Provided budget oversight for the Educational Services Division
- Handled disciplinary issues in area of assignment

Fire Battalion Chief

1997 – 2002

- Managed battalion composed of 7 fire stations
- Managed all emergency incidents occurring in the battalion
- Served as public information officer as necessary
- Maintained daily staffing levels and payroll
- Provided ongoing counseling, coaching and disciplining of personnel in the battalion
- Conducted training for firefighters
- Facilitated training classes
- Coordinated and assigned commercial inspections and work details
- Attended community functions
- Participated in the hiring process
- Coordinated to completion special projects as assigned
- Maintained battalion records
- Acted in higher capacity as necessary

Rudolph Jackson, Jr.

- Fire Captain** **1994 – 1997**
- Managed a fire station
 - Supervised 4 Firefighters, 2 Engineers, and 1 Lieutenant
 - Conducted commercial inspections
 - Supervised records management for fire station
- Fire Lieutenant** **1991 – 1994**
- Supervised 3 firefighters and 1 engineer
 - Conducted commercial inspections to eliminate fire hazards
 - Conducted company-level training
- Engineer** **1988 – 1991**
- Drove and operated emergency equipment at emergency incidents
 - Performed basic life support at emergency incidents
 - Participated in commercial business inspections
- Firefighter** **1982 – 1988**
- Performed basic life support and fire suppression at emergency incidents
- Rudy's A/C**
- Owner** **1993 - 2003**
- Present Responsible for all phases of management of a sole proprietor HVAC business including repairs and installation of equipment

EDUCATION

- MBA – Business Management, Dallas Baptist University, 2001
BBA – Business Management, Dallas Baptist University, 1999
AA – Management, Ranger Junior College, 1982

SPECIALIZED TRAINING

- National Fire Academy
 - Executive Fire Officer Program (EFO)
 - Fire Service Financial Management
 - Command and Control of Multiple Alarm Incidents
 - Command and Control of Target Hazards
 - Emergency Response to Terrorism
 - First Responder Radiological Transportation Emergencies Course
- Carl Holmes's Executive Development Institute
- U.S. Department of Justice Community Relations Service Law Enforcement Mediation Skills and Cultural Competency

Rudolph Jackson, Jr.

- Fire Service Institute (Arizona State University School of Public Affairs Advance Public Executive Program)
- Structural Collapse Rescue Specialist Course II (Texas A&M University)
- Rescue Systems I
- Hazardous Material Technician
- Contemporary Issues in Incident Command (Arlington, TX.)
- Incident Management Symposium, Tracks I & II (Phoenix Fire Department)
- 40 Hours -High Angle Rope Rescue & Confine Space (Rescue Systems I),
- Structural Collapse Rescue Specialist Course
- Instructional Techniques for Company Officers

LICENSES, CERTIFICATES, SKILLS & ABILITIES

- Texas Commission on Fire Protection
 - Master Instructor
 - Master Inspector
 - Master Firefighter
- International Fire Service Accreditation Congress Seal
 - Fire Fighter I
 - Fire Fighter II
 - Hazmat Awareness
 - Hazmat Operations
 - Hazmat Technician
 - Fire Inspector I
 - Fire Inspector II
- Instructional Techniques for Company Officers;
- Diversity Training
- Emergency Medical Technician
- TQM Facilitator
- Interview Techniques For the Interview Board (City of Fort Worth)
- Project Management (City of Fort Worth)

AFFILIATIONS

- Leadership Fort Worth, 2006
- United Way Coordinator for Fire Department 2003 and 2004
- International Association of Fire Chiefs
- Texas Fire Chiefs
- Tarrant County Fire Chiefs
- Black Firefighters Association
- First Greater New Hope Baptist Church
- City of Fort Worth Diversity Committee
- City of Fort Worth Customer Service Committee

Committees Served On

- Assistance to Firefighters Grant Selection Committee

FORT WORTH HOUSING FINANCE CORPORATION

AGENDA

Tuesday, September 1, 2015

2:30 P.M.

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

Board of Directors

Salvador Espino, President	Dennis Shingleton, Director	Jungus Jordan, Director
Kelly Allen Gray, Vice President	Ann Zadeh, Director	Betsy Price, Director
Gyna M. Bivens, Secretary	Cary Moon, Director	Zim Zimmerman, Director

Staff Liaison: Fernando Costa, Assistant City Manager
Vicki S. Ganske, Senior Assistant City Attorney

1. **Call to Order** – Sal Espino, President
2. **Approval of Minutes from the Meeting Held on August 4, 2015** – Sal Espino, President
3. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
4. **Written Reports** – Jesus Chapa, General Manager
 - a. Financial Report through July 31, 2015
5. **Consider and Adopt Resolution Authorizing the Sale of 10 Lots to Fort Worth Area Habitat for Humanity for Single-Family Development in the Como and Hillside Morningside Neighborhoods**– Allison Gray, Acting Director, Neighborhood Services Department

6. **Consider Policy Regarding Sales of Single-Family Lots** – Allison Gray, Acting Director, Neighborhood Services Department
7. **Requests for Future Agenda Items** –Sal Espino, President
8. **Adjourn** – Sal Espino, President

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

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
TUESDAY, JUNE 2, 2015**

Present:

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

Absent:

President Salvador Espino
Director Ann Zadeh

1. Call to Order.

With a quorum present, Vice President Scarth called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 2:34 p.m. on Tuesday, June 2, 2015, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with President Espino absent.

2. Approval of Minutes from the Meeting Held on April 7, 2015.

Motion was made by Director Price and second by Director Bivens to approve the April 7, 2015, minutes of the Corporation as presented. The motion passed 7-0.

3a. Written Reports:

Vice President Scarth referenced the Financial Report through April 30, 2015, and opened the floor for discussion on the report. There was no discussion or action on this agenda item.

4. Consider and Authorizing the Execution of a Consent to Use of Similar Name for the Housing Authority of the City of Fort Worth to Change its Name to Fort Worth Housing Solutions.

There was no presentation or discussion on this item.

Motion was made by Director Shingleton and seconded by Director Price to approve Resolution No. FWHFC-2015-09, Authorizing the Execution of a Consent to Use of Similar Name for the Housing Authority of the City of Fort Worth to Change its Name to Fort Worth Housing Solutions. The motion passed 8-0.

5. Executive Session.

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

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

6. Requests for Future Agenda Items.

Vice President Scarth opened the floor on requests for future agenda items. No requests were made by Board members.

7. Adjourn.

With no further discussion, Vice President Scarth adjourned the meeting of the Fort Worth Housing Finance Corporation Board at 2:38 p.m. on Tuesday, June 2, 2015.

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the ____ day of _____, 2015.

APPROVED:

Salvador Espino,
President

Gyna M. Bivens
Secretary

ATTEST:

Mary J. Kayser
City Secretary

FORT WORTH HOUSING FINANCE CORPORATION
BALANCE SHEET AS ON JULY 31, 2015
(UNAUDITED)

ASSETS

Cash, Cash Equivalents and Investments

Cash & Investments	\$	3,364,640	
Cash and cash equivalents (HTF General Fund)		1,521,548	
Cash at Bank- JP Morgan Chase - Infill		21,242	
Unrealized Gain/Loss		-	4,907,430

Restricted Assets

Restricted cash, cash equivalents & investments		1,286,781	
Restricted cash HTF		4,000,000	5,286,781

Other Assets

Loans receivable		16,890	
Accounts Receivable - Other		-	
Grant Receivable - HUD		167,422	
Interest Receivable		22,909	
Investments in Villas of East Wood LLC		615,000	
Properties held for sale or construction by FWHFC (at cost or FMV)		2,123,665	2,945,887

Total Assets

\$ 13,140,098

LIABILITIES & FUND BALANCE

Liabilities

Accounts payable	\$	-	
Escrow for loans		1,893	
Accrual - Payroll		1	
Deferred revenue		16,890	
Retainage payable		26,265	
Payable to CFW - Carter Metro assigned liability		2,675	(4)
Payable to CFW - Mitchell Blvd. assigned properties		21,047	(4)
Payable to CFW - Appropriation from Rental Rehab Rev.(for VOE)		615,000	683,771

Total Liabilities

\$ 683,771

Fund Balances

Restricted for corpus		5,286,781	
Represented by Earmarked for Columbia		1,300,000	
Represented by reserve account - operating deficits VOE		300,000	(3)
Terrell Heights - Architectural Fees		15,978	
Lee Avenue SF construction		415,796	
Represented by land & properties		2,123,665	
Legal services (Decatur Angle)		70,000	
Legal services (Enclave at Alliance)		75,000	
Unrestricted		2,869,107	(2)

Total Fund Balance

12,456,327

Total Liabilities & Fund Balance

\$ 13,140,098

Notes:

- (1) Cost of properties includes certain properties received as gift for which fair market value as on date of gift was included as cost. It also includes properties assigned to HFC.
- (2) Grants/endowments/gifts and other appropriations received and used to acquire properties or for operating expenditure forms part of the unrestricted equity balance along with surplus / loss from operations and interest income from investments.
- (3) FWHFC Board has approved a reserve fund of \$300,000.00 to VOE.
- (4) Properties assigned to HFC in note (1) were acquired with grant funds, and the proceeds less taxes and constr. exp. incurred by HFC to be returned to CFW as program income.

Other Notes:

- A. The Eastwood Public Facility Corporation, a single asset entity created by Fort Worth Housing Authority, purchased the Villas of Eastwood Facility on August 9th, 2013, and owner advance is adjusted in fund balance reconciliation.

FORT WORTH HOUSING FINANCE CORPORATION
REVENUES AND EXPENDITURES FOR PERIOD (10 MONTHS) ENDING JULY 31, 2015
(UNAUDITED)

Revenues

Interest earned on investments	\$ 53,236
Interest on loans	-
Revenue Land/Home sales	-
Program Income Prin. Loan	1,111
Gas lease bonus	-
Gas lease royalties	64,275
Grant Revenue	237,788
Repayment of loan	13,999
Misc. revenue	358,796

Total Revenues \$ 729,205

Expenditures

Salary expenses	\$ 170
Postage	9
Misc. & other operations	
Gas Well consultant fees	12
Engineering Services	428
Conference and seminars	538
Office Supplies	886
Travel Expenses	
Inside printing	
Public Notice	
Liability insurance	2,990
Electricity	
Water & waste disposal	
Dues and membership	4,863
Construction exp. -Terrell Homes	262,654
Contractual services	61,158
Other professional services	25,897
Grant to Habitat for Humanity	250,000
Land purchase	-
Transfer to City - Salary expenses	287,000

Total Expenditures \$ 896,605

Excess of Revenues over (under) Expenditures (167,400)

Other Financing Sources (Uses)

Transfers in HFC	-
Transfers in infill	-
Total Other Financing Sources (Uses)	-

Excess of Revenues over (under) Expenditures and Other Financing sources (167,400)

Prior year adjustments by FMS (9,974)

Fund Balances (Deficit), beginning of the period 12,490,000

Fund Balances (Deficit), at the end of the period 12,312,627

Reconciliation of fund balance to Balance sheet

ADD: Loans receivable from Villas Of Eastwood	615,000
HUD Grant Revenue Receivable - Terrell Homes	167,422
Less: Liability to CFW - Assigned properties	(23,722)
Liability to CFW RRPI- (VOE)	(615,000)
Fund balance per balance sheet	\$ 143,700
	\$ 12,456,326

FORT WORTH HOUSING FINANCE CORPORATION

Details of Loan Receivables & Escrow Accounts for period ending July 31, 2015

Loan Receivables

<u>Name</u>	<u>Date of Note</u>	<u>Amount</u>	<u>Status</u>
Willie Roberson	08/21/98	16,890	Active
Eastland		-	
Wind River		-	
Total		<u>\$ 16,890</u>	

Deferred revenue

Willie Roberson	16,890
	<u>16,890</u>

Escrows

Willie Roberson	08/21/98	1,893	Active
Total		<u>\$ 1,893</u>	

Details of Classification of Fund Balance

Represented by loans

Loans receivable from Villas of East Wood LLC	615,000
---	---------

Details of Payable to CFW (Assigned properties liability from Carter Metro)
(Properties were acquired with grant funds)

Assigned from Cartermetro	
1118 E. Tucker	1,500.00
1139 Cannon St	1,500.00
2912 Walker St	-
4521 Trueland - sold	-
4525 Trueland	-
802 E. Magnolia	1,500.00
Cash assigned to HFC	-
Total	<u>4,500.00</u>
Less Taxes paid when assigned	<u>1,824.82</u>
Total liability	2,675.18
Assigned from TCDC (Formerly Mitchell Blvd. Dev. Corp.)	
2511 Mitchell Blvd	39,220.00
3220 Thrall St	<u>0.00</u>
Total	39,220.00
Less Taxes paid when assigned	<u>18,172.76</u>
Total liability	21,047.24
G. Total Liability	23,722.42

FORT WORTH HOUSING FINANCE CORPORATION
DETAILS OF PROPERTIES HELD FOR SALE AS ON JULY 31, 2015

<u>SQ#</u>	<u>Address</u>	<u>Status</u>	<u>Date of Acquisition</u>	<u>Value Paid</u>	<u>Tax Paid</u>	<u>Fees paid</u>	<u>Other Exp Capitalized</u>	<u>Constr. Exp Capitalized</u>	<u>Donated Value</u>	<u>Total Value</u>
NORTHSIDE (District 2)										
1	2607 Clinton	L	01/07/03	3,215.00		100.00				3,315.00
2	1402 Lee Avenue	L	#####	21,023.45	2,899.56	800.75				24,723.76
3	1404 Lee Avenue	L	#####	24,957.03	3,309.03	823.75				29,089.81
4	1419 & 1421 Lee Avenue	L	#####	59,448.45	10,681.22	1,131.75				71,261.42
District 4										
SOUTHEAST (District 5)										
5	5250 Wonder Dr. & 5240 Wooten (Granbury Hills)	L	05/01/10	181,669.00						181,669.00
6	5220 Anderson St.	L	04/13/04	1,296.00		100.00				1,396.00
7	5300 Anderson St.	L	01/07/03	1,762.00		100.00				1,862.00
8	E. Berry St	L	10/10/00	28,265.70						28,265.70
9	E. Berry St	L	10/10/00	7,023.60						7,023.60
10	4700 E. Berry St	L	05/19/00	6,600.00						6,600.00
11	4700 E Berry St	L	05/19/00	479.21						479.21
12	1604 Birdell	L	09/01/05	1,201.48	205.33			2,500.00		3,906.81
13	2803 Mount Horum Way	L	01/07/03	1,116.00		100.00				1,216.00
14	2805 Mount Horum way	L	01/07/03	1,537.00		100.00				1,637.00
15	5151 Charlene St.	L	05/19/00	582.15	35.06			2,000.00		2,617.21
16	5175 Charlene St.	L	02/28/03	1,176.00		100.00				1,276.00
17	5328 Cotley	L	07/05/02	2,717.77	73.53					2,791.30
18	5400 Cotley	L	01/12/04	5,232.04	10.87					5,242.91
19	5401 Cotley	L	12/20/06	4,650.48						4,650.48
20	5402 Cotley	L	01/12/04	5,232.04	10.87					5,242.91
21	2808 Dillard	L	04/13/04	544.32		100.00				644.32
22	3012 Dillard	L	04/13/04	1,587.00		100.00				1,687.00
23	3101 Esatcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
24	3109 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
25	3133 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
26	3137 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
27	2600 Marlin	L	04/13/04	606.00		100.00				706.00
28	2709 Marlin	L	04/13/04	1,081.00		100.00				1,181.00
29	5101 Pinson	L	01/07/03	1,660.00		100.00				1,760.00
30	5300 Pinson	L	01/06/04	4,600.00						4,600.00
31	4913 Ramey	L	07/05/02	1,582.91	43.59			2,500.00		4,126.50
32	3412 Stalcup	L	06/04/99	852.00		100.00				952.00
33	2732 Stalcup	L	06/04/99	3,202.00		100.00				3,302.00
34	5217 Turner	L	08/06/99	3,588.25	70.60					3,658.85
35	5401 Turner	L	04/13/04	3,113.00		100.00				3,213.00
36	Wills Point Ct.	L	07/05/02	1,651.37	39.76			2,000.00		3,691.13
37	2514 Wills Point Ct.	L	04/13/04	508.00		100.00				608.00
38	2929 Burger	L	12/20/06	4,650.50						4,650.50
39	2933 Burger	L	12/20/06	4,650.50						4,650.50
40	2510 Sheraton	L	03/04/08	6,100.00	552.71	1.00				6,653.71
41	2512 Sheraton	L	03/04/08	5,000.00	552.71	1.00				5,553.71
42	2514 Sheraton	L	03/04/08	5,600.00	552.71	1.00				6,153.71
43	2516 Sheraton	L	03/04/08	5,000.00	552.71	1.00				5,553.71
44	2518 Sheraton	L	03/04/08	3,300.00	552.71	1.00				3,853.71
45	3104 Sirron	L	01/01/01	-						0.00
46	1708 Talton	L	03/04/08	6,100.00	337.48	1.00				6,438.48
47	1704 Colvin	L	03/04/08	3,000.00	95.44	1.00				3,096.44
48	5600 Bong	L	05/10/08	3,000.00	48.95	573.05				3,622.00

LEGEND
L - Land
UC - Under construction
UCH - With House
VH - Vacant Structure
LL - Land & Lake
APH - Assigned Property HOUSE
APL - Assigned Property LAND

<u>SQ#</u>	<u>Address</u>	<u>Status</u>	<u>Date of Acquisition</u>	<u>Value Paid</u>	<u>Tax Paid</u>	<u>Fees paid</u>	<u>Other Exp Capitalized</u>	<u>Constn.Exp Capitalized</u>	<u>Donated Value</u>	<u>Total Value</u>
District 6										
COMO (District 7)										
49	5424 Carver	L	04/28/04	2,678.52	34.62					2,713.14
50	5420 Chariot	L	04/13/04	1,745.00		100.00				1,845.00
51	5620 Chariot	L	04/21/99	1,268.00						1,268.00
52	5621 Como Dr.	L	12/16/98	1,000.00						1,000.00
53	5500 Farnsworth	L	04/28/04	2,678.52	34.62					2,713.14
54	5826 Farnsworth	L	04/28/04	2,678.52	28.05					2,706.57
55	5908 Fletcher	L	04/28/04	2,678.52	28.05					2,706.57
56	5425 Geddes	L	04/28/04	2,678.52	28.05					2,706.57
57	5336 Goodman	L	04/28/04	2,678.52	28.05					2,706.57
58	5438 Goodman	L	04/28/04	2,678.52	28.05					2,706.57
59	5515 Goodman	L	04/28/04	2,678.52	91.41					2,769.93
60	5407 Kilpatrick	L	04/28/04	2,678.52	34.62					2,713.14
61	5514 Shiloh	L	01/07/03	1,244.00		100.00				1,344.00
62	5520 Shiloh	L	01/07/03	1,244.00		100.00				1,344.00
63	5528 Shiloh	L	02/28/03	1,244.00		100.00				1,344.00
64	5532 Shiloh	L	01/07/03	1,318.00		100.00				1,418.00
65	5716 Wellesley	L	04/28/04	2,678.52						2,678.52
66	5720 Wellesley	L	04/28/04	2,678.52						2,678.52
MITCHEL BLVD (District 8)										
67	2705 Berryhill Dr.	L	04/14/04	1,031.00		100.00				1,131.00
68	1325 New York Ave	L	06/03/08	3,600.00		7.00				3,607.00
NEAR SOUTHEAST (District 8)										
69	1346 E. Jefferson	L	06/02/97	600.00		100.00				700.00
70	953 E. Powell	L	05/05/01	2,694.40						2,694.40
71	2651 Belzise Ter	L	11/12/07	4,250.00	47.27	352.50				4,649.77
72	1401 Illinois Ave	L	11/12/07	4,250.00	47.27	352.50				4,649.77
TWU (District 8)										
73	2710 Ave. C	L	03/12/99	4,760.32	24.33					4,784.65
OTHER(District 8)										
74	1321 Driess	L	04/10/07		394.95			1,500.00		1,894.95
75	2709 Ash Crescent St	L	06/05/07	3,900.00		3.50				3,903.50
76	2712 Ash Crescent (exchange w/3321&3323 NW 33rd St)	L	04/02/07				1,000.00			1,000.00
77	2713 Ash Crescent St	L	06/05/07	2,600.00		3.50				2,603.50
78	2670 Ash Crescent St	L	07/03/07	3,200.00		3.50				3,203.50
79	2771 Belzise	L	07/03/07	2,700.00		3.50				2,703.50
80	2750 Ash Crecent St.	L	08/24/07	4,000.00	48.95	561.00				4,609.94
81	2650 Ash Crecent St.	L	08/07/07	3,000.00		7.00				3,007.00
82	2770 Ash Crecent St.	L	09/29/07	4,100.00						4,100.00
83	2721 Belzise	L	09/29/07	3,100.00						3,100.00
84	929 E. Maddox Ave.	L	09/29/07	1,900.00						1,900.00
85	919 E. Maddox Ave.	L	03/03/08	3,500.00	(6.40)	81.65				3,575.25
86	1018 E. Myrtle	L	03/03/08	3,500.00	(6.40)	81.65				3,575.25
87	1421 Stewart	L	03/03/08	3,500.00	(6.39)	81.65				3,575.26
88	921 E. Humbolt	L	09/30/08	3,000.00						3,000.00
89	804 Kentucky	L	09/30/08	2,700.00						2,700.00
90	1301 E. Cannon	L	09/30/08	3,100.00						3,100.00
91	1405 & 1407 E Cannon St	L	11/17/11	20,000.00	17.49	369.00				20,386.49
92	1115 E. Humbolt	L	09/30/08	5,000.00						5,000.00
93	Evans Rosedale property (From the City)	L	Not conveyed	1,445,271.26						1,445,271.26
Assigned property (Cartermetro)										
							<u>TAD Appraised</u>			
94	1118 E. Tucker	APL	09/18/08			501.95	1,500.00			2,001.95
95	1139 E. Cannon St	APL	09/18/08			533.95	1,500.00			2,033.95
96	802 E. Magnolia	APL	09/18/08			501.95	1,500.00			2,001.95
Assigned property (TCDC) Formerly Mitchel Dev. Corp.										
97	2511 Mitchell Blvd	APL	05/28/09			18,172.76	39,220.00			57,392.76
Total				2,019,381.03	21,909.27	27,154.86	44,720.00	0.00	10,500.00	2,123,665.15

***LEGEND**

L -Land	93
UC-Under construction	0
UCH -With House	0
VH -Vacant Structure	0
LL -Land & Lake	0
APL-Assigned Property LAND	4
	<u>97</u>

FORT WORTH HOUSING FINANCE CORPORATION

Details of property transactions as on July 31, 2015

<u>Status</u>	<u>Date</u> <u>Sold/</u> <u>Purchased</u>	<u>Value</u> <u>Paid</u>	<u>Tax</u> <u>Paid</u>	<u>Fees</u> <u>paid</u>	<u>Other</u> <u>Exp Capitalized</u>	<u>Constn. Exp</u> <u>Capitalized</u>	<u>Donated</u> <u>Value</u>	<u>Total</u> <u>Value</u>
Opening Balance (October 1st, 2014)		2,019,711.98	21,025.32	28,038.81	44,389.05	0.00	10,500.00	2,123,665.15
Add:								
Additions								
Evans Rosedale property		-				-		-
						-		-
Total Additions		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Less:								
Property Sold								
		-	0					0.00
								0.00
								0.00
								0.00
Total cost of Properties sold		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Add: Assigned property								
Total		-	-	-	-	-	-	-
Balance		2,019,711.98	21,025.32	28,038.81	44,389.05	0.00	10,500.00	2,123,665.15

LEGEND
 L -Land
 UC-Under construction
 UCH -With House
 VH -Vacant Structure
 LL -Land & Lake
 APH-Assigned Property HOUSE
 APL-Assigned Property LAND

New and Improved Hillside NA and Trinity Habitat for Humanity ***Community Partnership Agreement***

December 2013

Overall Objective...

Bring numerous groups together to continue in the effort of neighborhood revitalization in the historic Hillside Morningside neighborhood. It is understood that a contributing and collaborative organization, partnering with the neighborhood and its leadership, will support the wishes and desires of the neighborhood foremost, all while being true to each organizations' mission.

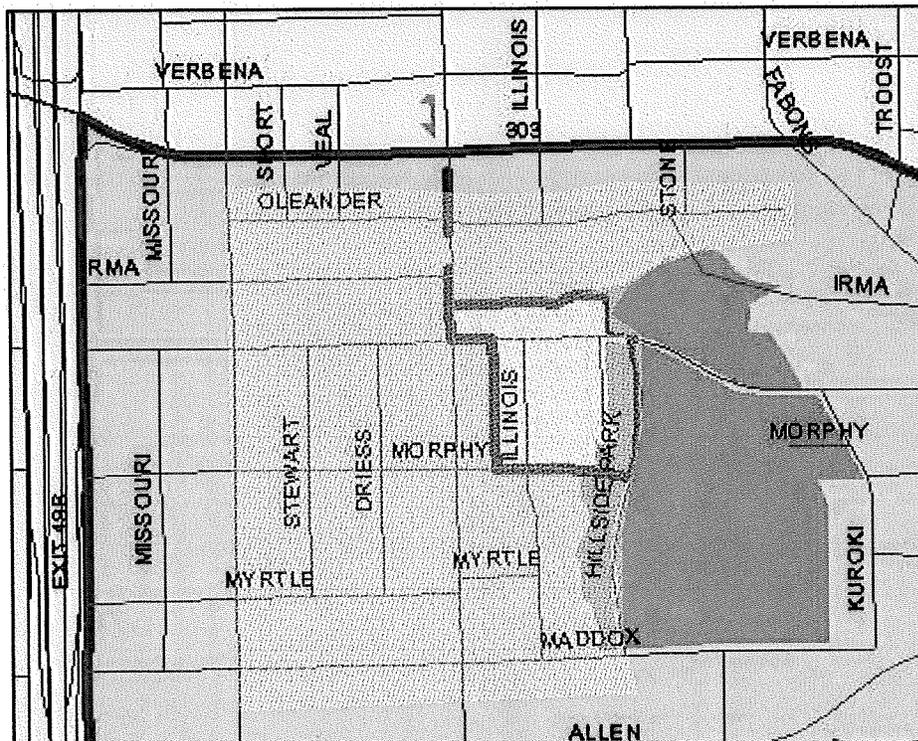
SUGGESTED Target Area –

NOTE – In order for Habitat to successfully impact a neighborhood, it is important to focus services in a concentrated and defined area. The new homes built will create more homeowners, which will increase the number of families likely to be keenly interested in the revitalization of their neighborhood. Therefore, to be successful, Habitat needs to serve in an area of the neighborhood where there are numerous vacant lots.

Potential Boundaries:

- North ~ Oleander (both sides of the street)
- South ~ Maddox (both sides of the street)
- East ~ Hillside Park
- West ~ Evans Ave (East side)

For reference, there appear to be an estimated 200+ total vacant lots in this area. Of the **200**, approximately **25** are owned by the City of Fort Worth. Many of the lots will not be buildable for Habitat due to topography and other such impediments.



Area highlighted in yellow indicates the area where Habitat would best be able to make an impact

Partnership Objectives...

Habitat agrees to:

1. General Participation - Attend majority NA community meetings.
2. Construction Services - Build and rehab homes according to the Habitat qualification guidelines and as per the financial capability of the organization.
3. Leverage Contacts - Help gain the support of other organizations and institutions that can join/assist the revitalization effort.
4. Action Plan - Hold listening sessions to help affiliate understand the residents and focus area, and if desired by the neighborhood, participate in the development of a Neighborhood Action Plan.
5. Funding - Obtain funding to support Habitat's activities and services.
6. Measure - Measure neighborhood outcomes upon Habitat's completion of their portion of the services.

The New and Improved Hillside NA and its members agree to:

1. Leadership - Maintain and cultivate neighborhood leadership and resident participation.
2. Resources - Agree to utilize neighborhood resources to support the revitalization effort.
3. Participation - Promote neighborhood revitalization participation in activities and events.
4. Advocate - Engage support from local elected and government officials as needed.
5. Action Plan - Consider the development of a Neighborhood Action Plan.
6. Real Estate - Support Trinity Habitat's desire to acquire lots owned by the City of Fort Worth.

Agreement - the New and Improved Hillside NA and Habitat will...

1. Do their best to fulfill their Partner Objectives.
2. Share information and communicate with neighborhood partners.
3. Hold the desires/needs of the neighborhood above that of any organization involved while adhering to each organization's mission.

Potential Habitat Building Scale...

It is possible, but certainly not guaranteed that Habitat could, in the area defined above, build 50-100 new homes in five to seven year time span while concurrently doing numerous rehab projects on homes owned by their occupants. Many factors will come into play as to exactly how long it will take and how many new and rehab homes will actually be done.

Timing...

Habitat is working on many current obligations. The organization must fulfill those while also giving enough time to acquire sufficient vacant lots to be successful in serving Hillside Morningside. It is possible that Habitat could commence focused construction activities in the first half of the year 2015.

Mary Blakemore
Print name

Mary Blakemore
Signature

12-4-13
Date

Barbara Williams
Print name

Barbara Williams
Signature

12-4-13
Date

NOBLE REED
Print name

Noble Reed
Signature

12/4/13
Date

Angela Falls
Print name

Angela Falls
Signature

12/4/13
Date

Gage Yager
Print name

Gage Yager
Signature

12-4-13
Date

Como NAC and Trinity Habitat for Humanity Community Partnership Agreement

January 2013

Overall Objective...

Bring numerous groups together to continue in the effort of neighborhood revitalization in the historic Lake Como neighborhood. It is understood that a contributing and collaborative organization, partnering with the neighborhood and its leadership, will support the wishes and desires of the neighborhood foremost, all while being true to each organizations' mission.

SUGGESTED Target Area – Southeast Quadrant

NOTE – In order for Habitat to successfully impact a neighborhood, it is important to focus services in a concentrated and defined area. The new homes built will create more homeowners, which will increase the number of families likely to be keenly interested in the revitalization of their neighborhood. Therefore, to be successful, Habitat needs to serve in an area of the neighborhood where there are numerous vacant lots.

Potential Boundaries:

- North ~ Blackmore Avenue
- South ~ Vickery Boulevard
- East ~ Neville Street
- West ~ Horne Street

For reference, there appear to be approximately 700 total lots (improved with a home or that are vacant) in this area. Of the 700, about 210 appear to be vacant lots. Many of the lots will not be buildable for Habitat due to steep topography and other such impediments.



Partnership Objectives...

Habitat agrees to:

1. General Participation - Attend majority NAC community meetings.
2. Construction Services - Build and rehab homes according to the Habitat qualification guidelines and as per the financial capability of the organization.
3. Leverage Contacts - Help gain the support of other organizations and institutions that can join/assist the revitalization effort.
4. Action Plan - Hold listening sessions to help affiliate understand the residents and focus area, and if desired by the neighborhood, participate in the development of a Neighborhood Action Plan.
5. Funding - Obtain funding to support Habitat's activities and services.
6. Measure - Measure neighborhood outcomes upon Habitat's completion of their portion of the services.

The Como NAC and its members agree to:

1. Leadership - Maintain and cultivate neighborhood leadership and resident participation.
2. Resources - Agree to utilize neighborhood resources to support the revitalization effort.
3. Participation - Promote neighborhood revitalization participation in activities and events.
4. Advocate - Engage support from local elected and government officials as needed.
5. Action Plan - Consider the development of a Neighborhood Action Plan.
6. Real Estate - Support Trinity Habitat's desire to acquire approximately 50-70 lots owned by the City of Fort Worth.

Agreement - the Como NAC and Habitat will...

1. Do their best to fulfill their Partner Objectives.
2. Share information and communicate with neighborhood partners.
3. Hold the desires/needs of the neighborhood above that of any organization involved while adhering to each organizations mission.

Potential Habitat Building Scale...

It is possible, but certainly not guaranteed that Habitat could, in the area defined above, build 50-100 new homes in five to seven year time span while concurrently doing numerous rehab projects on homes owned by their occupants. Many factors will come into play as to exactly how long it will take and how many new and rehab homes will actually be done.

Timing...

Habitat is working on many current obligations. The organization must fulfill those while also giving enough time to acquire sufficient vacant lots to be successful in serving Como. It is possible that Habitat could commence focused construction activities in the first half of the year 2015.

<p>Como NAC 2nd Vice Chair Date: _____ <i>[Signature]</i></p>	<p>Como NAC 1st Vice Chair Date: 3-7-13 <i>[Signature]</i></p>
<p>Como NAC Treasurer Date: 3-7-13 <i>[Signature]</i></p>	<p>Como NAC Chairman Date: 3-7-13 <i>[Signature]</i></p>
<p>THFH/Board President Date: _____ <i>[Signature]</i></p>	<p>THFH Executive Director Date: 3-7-13 <i>[Signature]</i></p>
<p>THFH Community Outreach Dir Date: 3/7/13 <i>[Signature]</i></p>	<p>THFH Outreach Chair Date: 3/7/13 <i>[Signature]</i></p>
<p>Como NAC Secretary Date: 3-7-13 <i>[Signature]</i></p>	<p>Como NAC 2nd Vice Chair Date: 3-7-13 <i>[Signature]</i></p>



Updated August 28, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

September 1, 2015 **Monthly Zoning Meeting**

2:00 p.m. Legislative and Intergovernmental Affairs Committee

2:30 p.m. Fort Worth Housing Finance Corporation Meeting

3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C L-15771** - (COUNCIL DISTRICT 6 – Jungus Jordan) - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 468.04 Acres of Land in Tarrant County Located South of Altamesa Boulevard and West of the Fort Worth and Western Railroad (**Continued from May 5, 2015 by Council Member Jordan**)
- **ZC-14-147** - (COUNCIL DISTRICT 6 – Jungus Jordan) - AM Pate, Jr. et al, 6500-6800 Block Dirks Road/Altamesa Boulevard; from: Unzoned to: "A-5" One-Family, "MU-2" High Intensity Mixed-Use, "PD/G" Planned Development for all uses in "G" Intensive Commercial with exclusions and development standards to height and commercial lighting adjacent to residential and "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with exclusions; site plan waiver recommended. (Recommended for Approval as Amended by the Zoning Commission to PD/G and PD/MU-2, tracts 1, 2, 3) (**Continued from May 5, 2015 by Council Member Jordan**)
- **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, 2015 by Council Member Zadeh**)
- **ZC-15-073** - (COUNCIL DISTRICT 6 – Jungus Jordan) - 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) (**Continued from August 18, 2015 by Council Member Jordan**)
- o Overview of Significant Zoning Cases [[Jocelyn Murphy, Planning and Development](#)]
- o Briefing on Housing Repair and Revitalization Programs [[Allison Gray, Neighborhood Services](#)]
- o Briefing on Budget Responses [[David Cooke, City Manager and Aaron Bovos, Financial Management Services](#)]



Updated August 28, 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 Presentation of the 2016 – 2020 Capital Improvement Plans [David Cooke, City Manager]
- o Briefing on City of Fort Worth Blue Zone Worksite Designation [Brian Dickerson, Human Resources]
- o Presentation on Schedule and Delivery of 2014 Bond Program Projects [Jay Chapa, City Manager's Office]
- o Briefing on National Initiative for Building Community Trust [Chief Rhonda Robertson and Fred Long, Police]

September 22, 2015

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

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]



Updated August 28, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

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

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, 2015 by Council Member Jordan**)
- o Overview of Significant Zoning Cases [*Jocelyn Murphy, Planning and Development*]
- o Briefing on Early Childhood Matters Program [*Gleniece Robinson and Chris Dennis, Library*]

October 20, 2015

1:00 p.m. Audit Committee

3:00 p.m. Pre-Council Meeting

- o Update on the Trinity River Vision [*Kate Beck, Planning and Development and J.D. Granger, Trinity River Vision Authority*]
- o Briefing on Educational Alignment for Young Children Strategic Plan [*Gleniece Robinson and Ann Rice, Educational Alignment for Young Children Consultant*]

October 27, 2015

3:00 p.m. Pre-Council Meeting

- o Lake Arlington Master Plan [*Randle Harwood, Planning and Development*]



Updated August 28, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

November 3, 2015 *(National Election Day)*

8:30 a.m. Pre-Council Meeting (Note: Time Change)

November 5, 2015 *(Thursday)*

5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council)

November 10, 2015 *Monthly Zoning Meeting*

Audit Committee (cancelled)

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

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases [*Jocelyn Murphy, Planning and Development*]

November 17, 2015

8:30 a.m. Pre-Council Meeting

November 24, 2015

Pre-Council Meeting (cancelled)

November 26, 2015 *(Thursday)*

City Hall Closed – Thanksgiving Holiday

November 27, 2015 *(Friday)*

City Hall Closed – Thanksgiving Holiday



City Council Meeting of August 25, 2015
Staff Action Tracking

Item #5 Incentive Policy

Due Date: September 29, 2015

Council District: 2

Staff Action: Staff to review the City's Incentive Policy and consider inclusion of open public spaces in large scale development projects and provide Council an IR with recommendations.

Responsibility: Robert Sturns (Economic Development)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
AUGUST 25, 2015**

Present:

Mayor Betsy Price
Mayor Pro tem Salvador Espino, District 2
Council Member W.B. "Zim" Zimmerman, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:01 p.m. on Tuesday, August 25, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Pastor Carl Travis, First Presbyterian Church

The invocation was provided by Pastor Carl Travis, First Presbyterian Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF THE REGULAR MEETING OF
AUGUST 18, 2015**

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Espino, that the minutes of the Regular meeting of August 18, 2015, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communication G-18538 be withdrawn from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

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

A. General - Consent Items

2. **M&C G-18539 - Authorize the Temporary Closure of Bruce Avenue at the Intersection of Braswell Drive from August 27, 2015 Through September 27, 2015 to Construct a Bore Pit for an Atmos Energy Gas Distribution Line (COUNCIL DISTRICT 2)**
3. **M&C G-18540 - Adopt Appropriation Ordinance Nos. 21841-08-2015 and 21842-08-2015 Increasing Estimated Receipts and Appropriations in the Amount of \$5,623,005.00 in the Water Capital Projects Fund and in the Amount of \$2,639,672.00 in the Sewer Capital Projects Fund and Authorize Transfer in the Total Amount of \$8,262,677.00 to the Water and Sewer Operating Fund for the Purpose of Paying Debt Associated with Impact-Fee-Eligible Projects (ALL COUNCIL DISTRICTS)**
4. **M&C G-18541 - Adopt Ordinance No. 21843-08-2015 to Establish the Sewer Per Acre Charge in the Amount of \$710.00 Per Acre for Various Diameter Sewer Mains in the Skyline Ranch Addition and Surrounding Area and to Establish the Basin Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sewer Per Acre Charges, Sections 35-81 Through 35-86 of the City Code (COUNCIL DISTRICT 3)**

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

1. **M&C P-11779 - Authorize Contract for Pipe Demolition and Removal with Whittaker Lane Contracting, LLC, in the Amount of \$57,000.00 for the Water Department (COUNCIL DISTRICT 9)**

C. Land - Consent Items

1. **M&C L-15803 - Authorize Conveyance of Approximately 18 Acres of Unimproved Property Described as the John Little Survey, Abstract No. 958, Located North of Pharr Street and East of I-35W Near the Trinity River to Tarrant Regional Water District, Pursuant to Local Government Code 272.001(l) for the Public Purpose of Maintenance, Operation and Control of Drainage and Floodway Areas (COUNCIL DISTRICT 8)**

E. Award of Contract - Consent Items

1. **M&C C-27427 - Authorize Execution of a Two-Phase Construction Manager-At-Risk Agreement with Haydon Building Corp., and Authorize Expenditures for Pre-Construction Services in the Amount of \$68,809.00 for Montgomery Street Construction from Camp Bowie Boulevard to IH-30 (2014 BOND PROGRAM) (COUNCIL DISTRICT 7)**
2. **M&C C-27428 - Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration to Participate in the North Texas High Intensity Drug Trafficking Area Task Force, Authorize Acceptance of Reimbursement Funds in the Amount of \$140,384.00 and Adopt Appropriation Ordinance No. 21844-08-2015 (ALL COUNCIL DISTRICTS)**
3. **M&C C-27429 - Authorize Execution of a Professional Services Contract with James DeOtte Engineering, Inc., in the Amount of \$100,000.00 for the On-Call Water and Wastewater Modeling Professional Services Contract with Renewal Options (ALL COUNCIL DISTRICTS)**
4. **M&C C-27430 - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 42116 with Schneider Electric Buildings Americas, Inc., for Lake Worth Dam Security Improvements in the Amount of \$302,011.00 for a Total Contract in the Amount of \$2,743,022.00 and a Total Project in the Amount of \$4,749,946.45 (COUNCIL DISTRICT 7)**
5. **M&C C-27431 - Authorize Execution of an Agreement with HTE VAR, LLC d/b/a SPS VAR in an Amount Up to \$109,380.00 to Migrate the Water Department's Utility Billing Servers and Provide Maintenance Using a Cooperative Agreement (ALL COUNCIL DISTRICTS)**
6. **M&C C-27432 - Authorize Execution of an Engineering Agreement with Tank Industry Consultants, Inc., in the Amount of \$150,600.00 for the Sun Country Elevated Storage Tank Rehabilitation Project Located at 5800 W. Stewart Feltz Road and Adopt Reimbursement Resolution No. 4502-08-2015 (COUNCIL DISTRICT 6)**
7. **M&C C-27433 - Authorize Engineering Agreement with Freese & Nichols, Inc., in the Amount of \$295,113.00 for Process Evaluation and Conceptual Design Study for Capital Improvements to the Thickener Processes at the Village Creek Water Reclamation Facility, Provide for Additional Project Costs for a Total of \$315,113.00 and Adopt Reimbursement Resolution No. 4503-08-2015 (COUNCIL DISTRICT 5)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

A. General - Consent Items Removed from Consent Agenda

1. M&C G-18538 - Authorize Amendment to the Trust Agreement for the Fort Worth Permanent Fund with Trustee Wells Fargo Bank, N.A., to Define Income as Including Realized Net Gains and to Revise and Clarify Distribution Process to Better Align with the City's Budget Process (ALL COUNCIL DISTRICTS)

Council Members Zimmerman and Zadeh stated that they had a normal banking relationship with Wells Fargo Bank, N.A., but that it was not a conflict with Mayor and Council Communication G-18538.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication G-18538 be approved. The motion carried unanimously 9 ayes to 0 nays.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Age-Friendly Fort Worth Month

Council Member Allen Gray presented a proclamation for Age-Friendly Fort Worth Month to Ms. Carmel Perez Snyder, AARP Associate State Director, Mr. Rob Schneider, AARP Operations Manager, Mr. Bob Jackson, AARP State Director, and AARP Volunteer's, Ms. Monnie Gilliam, Ms. Eva Bonilla and Mr. Billie Waite.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price and Council Members Zimmerman, Bivens, Jordan and Shingleon 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

Mayor Price made appointments to the following standing City Council Committee:

Housing and Neighborhood Services Committee:

Council Member Zim Zimmerman, Chair
Council Member Cary Moon
Council Member Gyna Bivens
Council Member Kelly Allen Gray

Motion: On behalf of Mayor Price, Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that the Council Members reflected above be appointed to the Housing and Neighborhood Services Committee. The motion carried unanimously 9 ayes to 0 nays.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Ms. Christina Sebastian be appointed to Place 9 on the Pedestrian and Bicycle Advisory Commission, effective August 25, 2015, and with a term expiring October 1, 2017, be approved. The motion carried unanimously 9 ayes to 0 nays.

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. RESOLUTION

1. A Resolution Ratifying the Lawsuit Entitled *City of Fort Worth v. Town of Lakeside*, Cause No. 141-280413-15, 141st District Court, Tarrant County, Texas

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Resolution No. 4504-08-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. REPORT OF THE CITY MANAGER

B. General

- 1. 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) (Continued from a Previous Meeting)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18537 be approved and Ordinance No. 21845-08-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

- 2. M&C G-18542 - Approve Fiscal Year 2016 Annual Audit Plan as Recommended by Audit Committee (ALL COUNCIL DISTRICTS)**

Motion: Council Member Jordan made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication G-18542 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 3. M&C G-18543 - Confirm Appointment of Ricky Torlincasi as a Commissioner on the City of Fort Worth Firefighters' and Police Officers' Civil Service Commission to Serve for the Remainder of a Three-Year Term Expiring on October 1, 2017 (ALL COUNCIL DISTRICTS)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-18543 be approved. The motion carried unanimously 9 ayes to 0 nays.

D. Land

- 1. M&C L-15804 - Authorize Acquisition of a Fee Simple Interest in 0.230 Acres of Land for Right-of-Way on Property Described as Lot 3, Block 28, Moore-Thornton and Company, Located at 1314 East 3rd Street from Fine Line Diversified Realty Inc., and Downtown Diversified Realty, Inc., in the Amount of \$140,000.00 and Pay Estimated Closing Costs Up to \$3,000.00 for a Total Cost of \$143,000.00 for the Live Oak Connector Project (COUNCIL DISTRICT 8)**

Mayor Price advised that she had filed a Conflict of Interest Affidavit with The City Secretary's Office and would abstain from voting on this issue. She asked Mayor Pro tem Espino to temporarily preside for Mayor and Council Communication L-15804.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication L-15804 be approved. The motion carried unanimously 8 ayes to 0 nays, with 1 abstention by Mayor Price.

(Mayor Price resumed presiding at the meeting.)

F. Award of Contract

- 1. M&C C-27434 - Authorize Joint Ordinance and Boundary Agreement with the City of Grand Prairie to Adjust the City Limit Boundaries Between the Cities of Fort Worth and Grand Prairie (COUNCIL DISTRICT 5)**

Mr. Robert Gossett, 1201 North Bowser Road, Richardson, Texas, appeared before Council in support of Mayor and Council Communication C-27434.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27434 be approved and Joint Ordinance No. 21846-08-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

- 2. M&C C-27435 - Authorize Execution of an Agreement with York Risk Services Group, Inc., for the Administration of the Workers' Compensation Program in an Amount of \$1,414,420.00 for the First Year (ALL COUNCIL DISTRICTS)**

Motion: Council Member Jordan made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27435 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 3. M&C C-27436 - Adopt Resolution Authorizing Execution of a Local Project Advanced Funding Agreement in the Amount of \$4,012,535.00, Which Includes \$1,273,098.00 of City Participation with the Texas Department of Transportation for Capacity Improvements to the Bryant Irvin Bridge Over IH-20 (2014 BOND PROGRAM) (COUNCIL DISTRICTS 3 and 6)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Mayor and Council Communication C-27436 be approved and Resolution No. 4505-08-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

- 4. M&C C-27437 - Authorize Execution of an Artwork Commission Agreement with Eric Eley Studio, LLC, in an Amount Up to \$78,165.00 for Fabrication, Delivery, Installation and Contingencies of Public Art for Rosen Park Located at 2300 McCandless Street as Part of the Rosen Park Community ID Public Art Project for a Total Project Cost of \$85,915.00 (COUNCIL DISTRICT 2)**

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27437 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 5. M&C C-27438 - Authorize Execution of a Contract with Conatser Construction TX, LP, for a Total Amount of \$3,068,214.75 for Improvements to Timberland Boulevard from North Caylor Road to Park Vista Boulevard and Park Vista Boulevard from West Caylor Road to Timberland Boulevard Including the Construction of a Roundabout at the Intersection of Timberland Boulevard and Park Vista Boulevard (2014 BOND PROGRAM) (COUNCIL DISTRICT 7)**

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27438 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 6. M&C C-27439 - Authorize Execution of an Interlocal Agreement with Tarrant County for Parking Lot Improvements at Eugene McCray Park at Lake Arlington with City Participation in an Amount Not to Exceed \$31,143.00 (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-27439 be approved. The motion carried unanimously 9 ayes to 0 nays.

XV. BUDGET HEARING

- 1. Public Hearing on Proposed Fiscal Year 2015-2016 Appropriation Ordinance and Ad Valorem Tax Levy Ordinance**

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Aaron Bovos, Financial Management Services Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

c. Council Action

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that the public hearing be closed. The motion carried unanimously 9 ayes to 0 nays.

XVI. CITIZEN PRESENTATIONS

Ms. LaSondra Huggins, 8504 Ohara Lane, completed a speaker card relative to Notice of District Court No. 348272614-14 and Criminal Court No. CCC6 with trial date scheduled for September 3, 2015, and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals completed speaker cards relative to platting properties at 1064 East Magnolia and Bransford Street and were recognized by Mayor Price but were not present in the Council Chamber:

Ms. Linda Fisher, 1064 East Magnolia Avenue
Mr. Rudolph Fisher, 1064 East Magnolia Avenue
Ms. Sharon Atkins, Fort Worth
Mr. Andy Stevens, Fort Worth
Mr. Gregory Calvin, 1064 East Magnolia Avenue

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

Council Member Bivens directed him to meet with the District 5 Council Aide, Cynthia Triche, at the end of the meeting.

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

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 7:37 p.m. in memory of Police Officer Harlan Tray Whitworth, who passed away on Friday, August 21, 2015.

No Documents for this Section

To the Mayor and Members of the City Council**September 1, 2015**

Page 1 of 2

**SUBJECT: PENSION REVIEW COMMITTEE**

On July 21, 2015, the City Council held a joint meeting with the Employees' Retirement Fund Board of Directors. The bodies received the January 1, 2015 valuation data. In addition, they received an analysis prepared by Gallagher Benefit Services that evaluated the results of the benefit changes and COLA selection processes that have occurred over the last several years.

By most measures, the changes made in the past several years have improved the financial position of the retirement fund and more accurately computed future liabilities. At the same time, there remains an unfunded gap or liability. For example, the amortization period to address the unfunded liability is reported at 55.7 years, exceeding the industry standard of 30 years. As a result, several members of the City Council requested that the City Manager form a committee, including employee representation, to determine what additional steps may be necessary to manage the risk of the plan and improve the overall financial condition.

The City Manager's recommended approach is summarized below:

Committee Composition (7 members)

- City Manager David Cooke
- Fund Executive Director Joelle Mevi
- Fort Worth Police Officers' Association
- International Fire Fighters Association #440
- A general employee representative
- (2) Representatives of businesses/taxpayers/municipal financial advisors

Committee's Charge

The committee will be charged with:

- Defining and assessing the long-term sustainability of the Fort Worth Employees' Retirement Fund (ERF) and evaluating options to improve the current position of the retirement fund, without directly or indirectly – requiring additional contributions from taxpayers/ratepayers.

In order to meet the charge, the Committee will conduct the following:

- Discussion and agreement in how long-term sustainability will be defined (as it relates to amortization period; discount rates; funded ratios, etc.)
- Evaluation of the competitiveness of the City's pension plan in the context of total compensation with the goal of maintaining competitive recruitment and retention. Total compensation will include salary, pension, healthcare, and other benefits such as paid leave.

To the Mayor and Members of the City Council**September 1, 2015**

Page 2 of 2

**SUBJECT: PENSION REVIEW COMMITTEE**

- Evaluation of the pension marketplace to include other Texas stand-alone plans and the Texas Municipal Retirement System (TMRS) to include, at a minimum, the following data.
 - Financial condition of other plans
 - Vesting
 - Benefit formula (multiplier, final salary calculation, overtime, etc.)
 - Employer/Employee Contributions
- Submitting a report to the Mayor and City Council detailing the results of the evaluation and identifying options that the City Manager may recommend to the City Council to improve the condition of the retirement fund.

Related Work & Considerations

At the same time this Committee will be completing its charge, we must consider other work which will be underway or occurring during the Committee timeframe, including:

- City will commence Police Meet and Confer process in October 2015.
- Retirement Fund will perform an Experience Study, beginning in January 2016.

Timeline

- Establish Committee: September 2015
- Define/understand goals and data collection needs and methodologies: October 2015
- Data Collection/Benchmarking: November/December 2015
- Identify Scenarios for Evaluation: December 2015/January 2016
- Discuss/Recommend changes and consider implications of upcoming Experience Study and Valuation: January/February 2016

We will update the City Council as specific committee members are identified and agree to participate. In the meantime, please let me know if you have any additional questions.

David Cooke
City Manager

To the Mayor and Members of the City Council**September 1, 2015**

Page 1 of 1

**SUBJECT: POLICE CHIEF SEARCH UPDATE**

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

Earlier this month I informed the Mayor and Council that the finalist process will take place on September 10th and 11th. It is expected that the finalists will be announced on Wednesday, September 2nd.

A very important part of this process is transparency and inclusiveness. To that end, one of the components of the process is the Community Forum that will be held the evening of the 10th where members of the public can meet and listen to the candidates answer questions. This event will be held at the Bob Bolen Public Safety Complex from 7 – 9 p.m.

Beginning September 2nd, City staff will begin soliciting questions from the public that will be used at the Community Forum. Residents are encouraged to go to the www.yourfortworth.org to submit questions for the candidates. In addition, questions may be emailed to catherine.huckaby@fortworthtexas.gov or by calling Catherine Huckaby at 817-392- 8085. We will compile all of these questions and select as many as possible to use during our town hall meeting with the candidates. Residents can also attend the Community Forum to hear the responses.

A story about the input process and the Community Forum is included in the August 31 issue of City News. The information will also go out to neighborhood leaders, NextDoor and on social media. The information will also appear in Roundup to encourage staff to participate in the process.

As a reminder, the Mayor and City Council Members will be hosting a reception to meet the candidates from 6:00 p.m. – 7:00 p.m. prior to the Community Forum at the Bob Bolen Public Safety Complex.

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

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

APPROVING THE FISCAL YEAR 2016 BUDGET FOR DALLAS/FORT WORTH INTERNATIONAL AIRPORT

WHEREAS, the Dallas/Fort Worth International Airport (“the Airport”) serves the aviation needs of the cities of Dallas and Fort Worth; and

WHEREAS, the Dallas/Fort Worth International Airport Board (“the Board”) presented the Fiscal Year 2016 Operating Budget to the City of Fort Worth for its approval on August 25, 2015, in accordance with the Contract and Agreement between the cities of Dallas and Fort Worth, dated April 15, 1968, as amended, which established the Board as the operating Board of Directors for the Airport; and

WHEREAS, the Board has recommended that the City of Fort Worth approve the Airport’s Operating Budget for the fiscal year commencing October 1, 2015.

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

Section 1. The Operating Budget for the Airport for the fiscal year beginning October 1, 2015 and ending September 30, 2016 is hereby approved.

Section 2. This resolution shall take effect immediately upon its passage.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, September 01, 2015

RISK MANAGEMENT REPORTING PERIOD 8/18/2015 - 8/24/2015

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 7761 or Sophia Canady ext 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Barbara Jo Goergen	8/18/2015	5/25/2015	605 Montgomery Street	General Liability	Sprinkler Line/System Damage	TPW	Yes	No
Sandra J. Ward	8/18/2015	6/5/2015	212 Churchill Street	General Liability	Water Main Break	Water	No	No
J.D. Taylor	8/18/2015	8/9/2015	100 E. Exchange Avenue	General Liability	Collision - Fixed Object	TPW	Yes	No
Bridge Residential Property Svcs	8/18/2015	7/8/2015	3701 W 4th Street	General Liability	Other - GL/PD	Water	Yes	No
Sue Neighbors	8/18/2015	4/29/2015	5204 Woodglen Lane	General Liability	Sprinkler System Damage	Neighborhood Svcs	No	No
Akbar Budhawani	8/18/2015	7/1/2015	Adjacent Property	General Liability	Water Leak	Water	Yes	No
Victory Outreach	8/18/2015	7/25/2015	701 Wichita Street	General Liability	Water Leak	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Sergio Rodriguez	8/20/2015	8/14/2015	4600 Grandberry Road	Auto	Collision - Driving	Fire	No	No
Denis Gondek	8/20/2015	7/21/2015	2709 Leith Avenue	General Liability	Sprinkler Line/System Damage	TPW	Yes	No
Martha Nickole Jenkins	8/20/2015	8/3/2015	2700 W 5th St & 600 Carroll Street	Auto	Collision - Driving	Police	No	Yes
Robert B. Merrithew	8/20/2015	7/22/2015	7429 Willis Street	General Liability	Water Line Damage	Water	Yes	No
Daniel Bustos	8/20/2015	8/16/2015	Kellis Street	Auto	Collision - Driving	Police	No	No
Candice Carter	8/24/2015	7/10/2015	Heritage Trace at Old Denton Hwy	General Liability	Road Markings/Warning	TPW	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