
**AUDIT COMMITTEE MEETING
TUESDAY, SEPTEMBER 15, 2015
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, SEPTEMBER 15, 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 9804](#): Community Gardens
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C G-18545](#) - (ALL COUNCIL DISTRICTS) 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 (**Continued from September 1, 2015 by Staff**)
 - b. [ZC-15-043](#) - (COUNCIL DISTRICT 3 - Zim Zimmerman) HOPE Farm, Inc., 5816-5828 Helmick Avenue & 5821 Farnsworth Avenue; from: "A-5" One-Family to: "CF" Community Facilities (Recommended for Denial by the Zoning Commission) (**Continued from June 2, 2015 by Council Member Zimmerman**)
4. Council Proposal No. 305 - Waiver of Festival Equipment Rental Fee for the Harambee Festival - **Council Member Kelly Allen Gray and Council Member Gyna Bivens**
Attachment(s):
[Council Proposal No. 305 - Attached.pdf](#)
5. Overview of Changes to the Fiscal Year 2016 Budget Ordinance Since Introduction - **David Cooke, City Manager and Aaron Bovos, Chief Financial Officer**
6. Presentation on Schedule and Delivery of 2014 Bond Program Projects - **Jay Chapa, City Manager's Office**
7. Briefing on National Initiative for Building Community Trust - **Chief Rhonda Robertson and Fred Long, Police**

8. City Council Requests for Future Agenda Items and/or Reports
 9. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A.pdf](#)
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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 15, 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 concerning City Secretary Contract No. 23202;
- b. Legal issues concerning capital project funding; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, SEPTEMBER 15, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Father Steven Jasso, All Saints Catholic Church
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF SEPTEMBER 1, 2015**
- V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**
- VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**
- VII. BUDGET HEARING**
 1. Public Hearing on Proposed Fiscal Year 2015-2016 Appropriation Ordinance and Ad Valorem Tax Levy Ordinance
 - a. Report of City Staff
 - b. Citizen Comments
- VIII. AN ORDINANCE SETTING FORTH AN ITEMIZED ESTIMATE OF THE EXPENSE OF CONDUCTING EACH DEPARTMENT, DIVISION, AND OFFICE OF THE MUNICIPAL GOVERNMENT OF THE CITY OF FORT WORTH FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016, AND APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH ESTIMATE, INCLUDING AN APPROPRIATION OF MONEY TO PAY INTEREST AND PRINCIPAL SINKING FUND REQUIREMENT ON OUTSTANDING GENERAL INDEBTEDNESS; AND AUTHORIZING THE DIRECTOR OF FINANCIAL MANAGEMENT SERVICES DEPARTMENT / CHIEF FINANCIAL OFFICER TO MAKE CERTAIN TRANSFERS AND ALLOCATIONS UP TO BUDGETED AMOUNTS; AND RATIFYING CITY COUNCIL APPROVED APPROPRIATION ORDINANCES EFFECTING THIS BUDGET; AND INCORPORATING THE BUDGET ON FILE WITH THE CITY SECRETARY AS REVISED BY CITY COUNCIL; AND PROHIBITING THE EXPENDING, OBLIGATING, OR COMMITTING OF FUNDS IN EXCESS OF APPROPRIATIONS OR ACTUAL AVAILABLE RESOURCES; AND ESTABLISHING A LEGAL LEVEL OF CONTROL; AND PROVIDING FOR PUBLIC HEARINGS ON THIS ORDINANCE BEFORE THE ENTIRE CITY COUNCIL SITTING AS A COMMITTEE OF THE WHOLE; AND PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR THE REPEAL OF ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION AND FINAL PASSAGE THEREOF.**

Attachment(s):
[Ordinance - Attached.pdf](#)
[Schedule of Changes for Proposed FY2016 Budget - Attached.pdf](#)
- IX. AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL AD VALOREM TAX ON ALL PROPERTY, REAL, PERSONAL AND MIXED, SITUATED WITHIN THE TERRITORIAL LIMITS OF THE CITY OF FORT WORTH, TEXAS, AND ALL PERSONAL PROPERTY OWNED IN SAID CITY OF FORT WORTH, TEXAS, ON THE FIRST DAY OF JANUARY, A.D. 2015, EXCEPT SUCH PROPERTY AS MAY BE EXEMPT FROM TAXATION BY THE**

CONSTITUTION AND LAWS OF THE STATE OF TEXAS; AND PROVIDING FOR A PENALTY; AND PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A SAVINGS CLAUSE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION AND FINAL PASSAGE THEREOF.

Attachment(s):

[Ordinance - Attached.pdf](#)

X. A RESOLUTION RATIFYING THE PROPERTY TAX REVENUE INCREASE REFLECTED IN THE FISCAL YEAR 2015-2016 BUDGET, IN ACCORDANCE WITH SECTION 102.007(c) OF THE TEXAS LOCAL GOVERNMENT CODE

Attachment(s):

[Resolution - Attached.pdf](#)

XI. 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-18552](#) - Adopt Financial Management Policy Statements for Fiscal Year 2016 and Adopt Investment Policies and Strategies for the City Portfolio and the Fort Worth Permanent Fund (ALL COUNCIL DISTRICTS)
2. [M&C G-18553](#) - Adopt Ordinance Repealing Ordinance Nos. 8911, 15477, and 21675-03-2015 to Dissolve the Fort Worth Commission for Women (ALL COUNCIL DISTRICTS)
3. [M&C G-18554](#) - Adopt Ordinance Amending Chapter 12.5, Article X, Section 12.5-876 of the City Code to Increase the Quantity of Land Acreage Requiring a Grading Permit to One Acre (ALL COUNCIL DISTRICTS)
4. [M&C G-18555](#) - Authorize Amendment of Contract with Gershman, Brickner & Bratton, Inc., in the Amount of \$86,400.00 for the Purpose of Developing a Disaster Debris Management Plan as Part of the Code Compliance Department's 2015-2035 Comprehensive Solid Waste Management Plan and City Emergency Management Plan, Thereby Increasing the Total Contract Amount to \$386,100.00 (ALL COUNCIL DISTRICTS)
5. [M&C G-18556](#) - Adopt Ordinance Amending the Fort Worth City Code to Change the Name of the "Department of Parks and Community Services" to the "Park and Recreation Department", to Retitle Chapter 24 of Said Code to "Park and Recreation", to Conform the Entire City Code to the Departmental Name Change and to Amend Sections 24-1 and 24-2 of Said Code to Ensure the Rules and Regulations Governing the Community Centers are Applied Equally Citywide (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11784](#) - Authorize Purchase Agreement with Fire Supply Inc., in the Amount of \$93,472.00 for the First Year for Firefighter Helmets and Lights for the Fire Department (ALL COUNCIL DISTRICTS)

2. [M&C P-11785](#) - Authorize Purchase Agreement with KIGT Systems, Inc., in the Amount of \$69,580.00 for the First Year for Wiring Harnesses for the Police Department (ALL COUNCIL DISTRICTS)
3. [M&C P-11786](#) - Authorize Transfer from the Treasury Asset Forfeiture Fund in an Amount of \$171,894.00 to the Treasury Asset Forfeiture Capital Fund, Authorize Purchase of Audio Visual Equipment, Installation, Maintenance and Support for the Real Time Crime Center from Audio Fidelity Communications Corp. d/b/a The Whitlock Group in the Amount Up to \$171,894.00, Using a Cooperative Contract for the Police Department and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
4. [M&C P-11787](#) - Authorize Purchase Agreement with Structural and Steel Products, Inc., in an Amount Up to \$900,000.00 for Streetlight Poles and Related Items for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)
5. [M&C P-11788](#) - Authorize Non-Exclusive Purchase Agreements with Graybar Electric Company, Inc., AT&T Corp., and Anixter Inc., for Information Technology Equipment, Network and Communication Equipment, Parts, Software, Maintenance and Related Services for a Combined Amount Up to \$456,000.00, Using Department of Information Resources Contracts for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)
6. [M&C P-11789](#) - Authorize Purchase of a Quint Fire Truck from Scott Fire Apparatus, Inc., in the Amount of \$838,862.00 Using a Cooperative Contract for the Fire Department (ALL COUNCIL DISTRICTS)
7. [M&C P-11790](#) - Authorize Purchase of a Virtual Desktop Infrastructure Environment for the Bob Bolen Public Safety Complex from Cisco Systems, Inc., Through its Reseller Netsync Network Solutions, Inc., Using a Cooperative Contract in the Amount Up to \$209,374.00 from Grant Funds for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)
8. [M&C P-11791](#) - Authorize Purchase Agreement with FUTURE COM, LTD., in an Amount Up to \$650,000.00 for Technology Equipment, Network and Communication Equipment, Software, Maintenance and Related Services, Using a Cooperative Contract for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)
9. [M&C P-11792](#) - Authorize Purchase Agreement with Hewlett-Packard Company in an Amount Up to \$305,188.00 for the First Year for Technology Equipment, Software, and Maintenance, Using a Cooperative Contract for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)
10. [M&C P-11793](#) - Authorize Purchase from Cisco Systems, Inc., Through Its Reseller World Wide Technology, Inc., in an Amount Up to \$180,015.00 for Cisco System Server Equipment, Accessories and Maintenance Using a Cooperative

Contract for the Information Technology Solutions
Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15806](#) - Authorize Easement to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances for a Total of 0.065 Acres of Land to Serve the Walsh Ranch Pump Station (COUNCIL DISTRICT 3)
2. [M&C L-15807](#) - Authorize Acquisition of a Fee Simple Interest in 0.0784 Acres and Temporary Construction Easements in 0.0813 Acres of Land Located at 4117 and 4129 Keller Hicks Road from M.S. Brown Holding LP, in the Amount of \$45,130.00, Pay Estimated Closing Costs Up to \$3,000.00 for a Total Cost of \$48,130.00 for the Park Vista Road Improvement Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
3. [M&C L-15808](#) - Authorize Direct Sale of Approximately .2171 Acres of City Fee-Owned Property Located Near the Intersection of Lancaster Avenue and Foch Street to So7 Homeowner's Association for the Amount of \$6,000.00 (COUNCIL DISTRICT 9)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27443](#) - Authorize Execution of a Maintenance Agreement for Voice and Data Preventative Maintenance and Support Services with Affiliated Telephone, Inc., for a Combined Annual Amount of \$65,917.00, for the Information Technology Solutions Department, Using Department of Information Resources Contracts with Avaya Inc., and Juniper Networks, Inc. (ALL COUNCIL DISTRICTS)
2. [M&C C-27444](#) - Authorize Execution of a Communications System Agreement with the City of Farmers Branch for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
3. [M&C C-27445](#) - Authorize Execution of a Professional Services Agreement with Halff Associates, Inc., in the Amount Not to Exceed \$300,000.00 for Drainage Design Review Services, Authorize Transfer of Funds and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
4. [M&C C-27446](#) - Authorize Execution of Change Order No. 1, to City Secretary Contract No. 45044, a Construction Contract with JLB Contracting, LLC, in the Amount of \$238,528.00, for the Installation of a Seventy-Two Inch Casing Pipe Under the Future Intersection of Old Decatur Road and McLeroy Boulevard as Part of the Old Decatur Road from W.J. Boaz Road to McLeroy Boulevard Project, Thereby Increasing the Total Contract to \$4,217,430.65 and Adopt Reimbursement Resolution (COUNCIL DISTRICT 7)

5. [M&C C-27447](#) - Authorize Execution of a Professional Services Agreement with Hunden Strategic Partners, Inc., to Provide Developer Solicitation and Selection Services for the Development of a Convention Hotel in Downtown Fort Worth Adjacent to the Fort Worth Convention Center in an Amount Not to Exceed \$150,000.00 Plus \$15,000.00 in Reimbursable Expenses, Authorize Transfer of Funds and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
6. [M&C C-27448](#) - Authorize Execution of a Professional Services Agreement with Elements of Architecture, Inc., in an Amount Not to Exceed \$140,608.00 Plus Up to \$2,000.00 in Reimbursable Expenses to Provide a Review and Analysis of Existing Conditions of the Fort Worth Convention Center, Authorize Transfer of Funds and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
7. [M&C C-27449](#) - Authorize Execution of a Contract with the Boys and Girls Clubs of Greater Fort Worth in the Amount of \$307,015.00 for the Operation of a Safe Haven Youth Program at the Safe Haven-Martin Boys and Girls Club Located at 3123 Avenue G (COUNCIL DISTRICT 8)
8. [M&C C-27450](#) - Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration to Participate in the Drug Enforcement Administration Fort Worth Multi-Agency Task Force, Authorize Acceptance of Reimbursement Funds in the Amount of \$118,932.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
9. [M&C C-27451](#) - Authorize Execution of a Contract with Recovery Resource Council for Fiscal Year 2016 Community Based Program Funding from the Crime Control and Prevention District Fund in the Amount of \$60,550.00 to Operate the Preventing Violence and Crime: PVC Pipeline Program (COUNCIL DISTRICTS 2, 3, 4, 5, 7, 8 and 9)
10. [M&C C-27452](#) - Authorize Execution of an Agreement with Safe City Commission in the Amount of \$235,195.00 to Continue Operation of a Community Advocacy Crime Prevention Program for Fiscal Year 2016 (ALL COUNCIL DISTRICTS)
11. [M&C C-27453](#) - Authorize Execution of an Agreement with Safe City Commission in the Amount of \$75,000.00 to Continue Operation of the Crime Stoppers Program Call Center for Fiscal Year 2016 (ALL COUNCIL DISTRICTS)
12. [M&C C-27454](#) - Authorize Execution of an Agreement with Safe City Commission in the Amount of \$300,000.00 to Operate One Safe Place as a Regional Family Justice Center for Tarrant County During Fiscal Year 2016 (ALL COUNCIL DISTRICTS)
13. [M&C C-27455](#) - Authorize Execution of an Agreement with United Community Centers, Inc., in the Amount of \$132,990.00 for the Operation of a Safe Haven Youth Program at the Bethlehem Community Center (COUNCIL DISTRICT 8)
14. [M&C C-27456](#) - Authorize Execution of an Interlocal Agreement with the

Fort Worth Independent School District for Operation of the Truancy Court for the 2016 Contract Term, Authorize Acceptance of Reimbursement from the Fort Worth Independent School District of \$308,394.00, Adopt Appropriation Ordinance and Authorize Transfer of \$63,592.00 from the Special Trust Fund to the General Fund (ALL COUNCIL DISTRICTS)

15. [M&C C-27457](#) - Approval of a Settlement Agreement with Palo Duro Service Company, Inc., Regarding Its Application to the Public Utility Commission for a Water Certificate of Convenience and Necessity Application in the Aledo Ridge Subdivision Within the City's Extra-Territorial Jurisdiction (ADJACENT TO COUNCIL DISTRICT 3)
16. [M&C C-27458](#) - Authorize Rejection of All Bids Received for the Construction of Park Improvements at Oakland Lake Park, Sylvania Park and Lost Spurs Park (COUNCIL DISTRICTS 4, 7 and 8)

XII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

XIII. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Certificate of Recognition for Fort Worth Drowning Prevention Coalition
2. Presentation of Proclamation for Hispanic Heritage Month
3. Presentation by Blue Zones Project Fort Worth

XIV. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XV. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions
2. Council Proposal No. 305 - Waiver of Festival Equipment Rental Fee for the Harambee Festival

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

XVII. RESOLUTIONS

1. A Resolution Appointing Eight Members to the Board of the Fort Worth Transportation Authority
2. A Resolution Appointing Two Residents of the City of Fort Worth to the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth

XVIII. REPORT OF THE CITY MANAGER

A. Benefit Hearing

1. [M&C BH-332](#) - Conduct a Public Benefit Hearing for Public Improvement District 1, Downtown PID, Approve Proposed 2015-2016 Budget in the Amount of \$2,970,651.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt

Ordinance Levying Special Assessments for the 2015 Tax Year in the Amount of \$1,837,000.00, Authorize Transfer in the Amount of \$141,300.00 from the Fort Worth Public Improvement District 1 - Downtown Fund for the City's Payment in Lieu of Services, Authorize Transfer in the Amount of \$200,000.00 from the General Fund to the Fort Worth Public Improvement District 1 - Downtown Fund for the City's Payment in Lieu of Assessment, Adopt Appropriation Ordinances to Increase Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 1 - Downtown Fund in the Amount of \$2,970,651.00 and Authorize Transfer in the Amount of \$42,602.00 for Administrative Fees from the Fort Worth Public Improvement District 1 - Downtown Fund and Authorize Execution of an Agreement with Downtown Fort Worth, Inc., to Manage the District (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**

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

2. [M&C BH-333](#)

- Conduct a Public Benefit Hearing for Public Improvement District 6, Park Glen PID, Approve Proposed 2015-2016 Budget in the Amount of \$2,434,154.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2015 Tax Year in the Amount of \$1,260,111.00, Authorize Transfer in the Amount of \$174,043.00 from the General Fund to the Fort Worth Public Improvement District 6 – Park Glen Fund for the City's Payment in Lieu of Services, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 6 – Park Glen Fund in the Amount of \$2,434,154.00 and Authorize Transfer in the Amount of \$25,201.00 for Administrative Fees from the Fort Worth Public Improvement District 6 – Park Glen Fund to the General Fund and Authorize Execution of an Agreement with FirstService Residential to Manage the District (COUNCIL DISTRICT 4) **(PUBLIC HEARING)**

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

3. [M&C BH-334](#)

- Conduct a Public Benefit Hearing for Public Improvement District 7, Heritage PID, Approve Proposed 2015-2016 Budget in the Amount of \$2,933,751.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2015 Tax Year in the Amount of \$1,660,389.00, Authorize Transfer in the Amount of \$173,362.00 from the General Fund to the Fort Worth Public Improvement District 7 – Heritage Fund for the City's Payment in Lieu of Services, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 7 – Heritage Fund in the Amount of

\$2,933,751.00 and Authorize Transfer in the Amount of \$33,208.00 for Administrative Fees from the Fort Worth Public Improvement District 7 – Heritage Fund, to the General Fund and Authorize Execution of an Agreement with FirstService Residential to Manage the District (COUNCIL DISTRICTS 4 and 7) **(PUBLIC HEARING)**

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

4. [M&C BH-335](#)

- Conduct a Public Benefit Hearing for Public Improvement District 8, Camp Bowie Corridor PID, Approve Proposed 2015-2016 Budget in the Amount of \$497,966.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2015 Tax Year in the Amount of \$410,685.00, Authorize Transfer in the Amount of \$39,761.00 from the General Fund to the Fort Worth Public Improvement District 8 – Camp Bowie Fund for the City's Payment in Lieu of Services, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 8 – Camp Bowie Fund in the Amount of \$497,966.00 and Authorize Transfer in the Amount of \$8,200.00 for Administrative Fees from the Fort Worth Public Improvement District 8 – Camp Bowie Fund to the General Fund and Authorize Execution of an Agreement with Camp Bowie District, Inc., to Manage the District (COUNCIL DISTRICTS 3 and 7) **(PUBLIC HEARING)**

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

5. [M&C BH-336](#)

- Conduct a Public Benefit Hearing for Public Improvement District 11, Stockyards PID, Approve Proposed 2015-2016 Budget in the Amount of \$89,277.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2015 Tax Year in the Amount of \$67,420.00, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 11 - Stockyards Fund in the Amount of \$89,277.00, Authorize Transfer in the Amount of \$2,000.00 for Administrative Fees from the Fort Worth Public Improvement District 11 - Stockyards Fund to the General Fund and Authorize Execution of an Agreement with the Fort Worth Stockyards Preservation Foundation, Inc., to Manage the District (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**

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

6. [M&C BH-337](#)

- Conduct a Public Benefit Hearing for Public Improvement District 12, Chapel Hill PID, Approve the Proposed 2015-

2016 Budget in the Amount of \$88,326.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2015 Tax Year in the Amount of \$48,326.00, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 12 – Chapel Hill Fund in the Amount of \$88,326.00 and Authorize Transfer in the Amount of \$2,000.00 for Administrative Fees from the Fort Worth Public Improvement District 12 – Chapel Hill Fund to the General Fund and Authorize Execution of an Agreement with RTI Community Management Associates, Inc., to Manage the District (COUNCIL DISTRICT 7) **(PUBLIC HEARING)**

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

7. [M&C BH-338](#)

- Conduct a Public Benefit Hearing for Public Improvement District 14, Trinity Bluff PID, Approve Proposed 2015-2016 Budget in the Amount of \$108,895.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2015 Tax Year in the Amount of \$60,850.00, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 14 – Trinity Bluff Fund in the Amount of \$108,895.00 and Authorize Transfer in the Amount of \$2,000.00 for Administrative Fees from the Fort Worth Public Improvement District 14 – Trinity Bluff Fund to the General Fund and Authorize Execution of an Agreement with Downtown Fort Worth, Inc., to Manage the District (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**

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

8. [M&C BH-339](#)

- Conduct a Public Benefit Hearing for Public Improvement District 15, Sun Valley PID, Concerning the Proposed 2015-2016 Budget in the Amount of \$109,525.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2015 Tax Year in the Amount of \$73,622.00, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 15 – Sun Valley Fund in the Amount of \$80,670.00 and Authorize Transfer in the Amount of \$2,000.00 for Administrative Fees from the Fort Worth Public Improvement District 15 – Sun Valley Fund to the General Fund and Authorize Execution of an Agreement with ORASI Development, LLC, to Manage the District (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) **(Continued from a Previous Meeting)**
2. [M&C G-18545](#) - **(Revised)** Adopt Fiscal Year 2016 Fee Increases and Formally Designate Certain Personnel to Act on Behalf of the Financial Management Services Department in Collecting Fees and Issuing Licenses (ALL COUNCIL DISTRICTS)
3. [M&C G-18557](#) - Adopt Ordinance Amending Chapter 10 - Courts of the City Code to Add Section 10-12 and Requiring \$5.00 Court Cost for Parking Violations (ALL COUNCIL DISTRICTS)
4. [M&C G-18558](#) - Authorize the Naming of Highland Hills Community Center Multi-Purpose Room 122 as Juanita Woods Multi-Purpose Room (COUNCIL DISTRICT 8)
5. [M&C G-18559](#) - Conduct a Public Hearing and Approve Amended Fiscal Year 2016 Crime Control and Prevention District Budget in the Amount of \$86,002,513.00 (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27459](#) - Authorize Execution of a Community Facilities Agreement with FG Aledo Development, LLC, in the Amount of \$5,176,135.89, with City Participation in the Amount of \$2,794,031.96, for the Construction and Oversizing of a Sewer Main and Two Siphons to Serve the Morningstar Development and Accommodate Future Growth in the Surrounding Areas Located East of FM 3325 and Along Old Weatherford Road in Fort Worth's Extraterritorial Jurisdiction and Adopt Reimbursement Resolution (ETJ ADJACENT to COUNCIL DISTRICT 3)
2. [M&C C-27460](#) - Authorize Execution of a Community Facilities Agreement with FG Aledo Development, LLC., and Walsh Ranches Limited Partnership in the Amount of \$4,593,725.52, with City Participation in the Amount of \$2,048,776.48 for the Oversizing and Construction of the Westside V Water Main to Serve the Morningstar Development, Walsh Ranch and Surrounding Areas Located East of FM 3325 in Fort Worth's Extraterritorial Jurisdiction and Adopt

Reimbursement Resolution and Adopt Appropriation Ordinance (ETJ ADJACENT to COUNCIL DISTRICT 3)

3. [M&C C-27461](#) - Authorize Execution of Agreement with the University of North Texas Health Science Center at Fort Worth to Accept a Grant in the Amount of \$1,000,000.00 from the State of Texas for Operations of the Fort Worth Business Assistance Center as well as Renovations and Upkeep of Buildings on the Guinn Elementary School Campus, Authorize Waiver of Application of Indirect Cost Rates, Authorize Use of Interest in the Amount Up to \$6,000.00, and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)
4. [M&C C-27462](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Simon Rivera and Alicia Z. Rivera for the Rehabilitation of a Single-Family House on Property Located at 2812 Purington Avenue in the Oakland Corners Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)
5. [M&C C-27463](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Monte M. Mitchell for the Construction of a Single-Family Dwelling at 2912 Rosehill Drive in the Historic Handley Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)
6. [M&C C-27464](#) - Authorize Execution of a Contract with Cutler Repaving, Inc., in the Amount of \$3,714,606.65 for Hot Mix Asphaltic Concrete Hot-in-Place Recycling Street Rehabilitation (HMAC - 2015-5) at Multiple Locations Throughout the City of Fort Worth (COUNCIL DISTRICTS 2, 3, 5, 6 and 9)
7. [M&C C-27465](#) - Authorize Execution of a Contract with S.J. Louis Construction of Texas Ltd., in the Amount of \$1,869,912.28 for the Construction of Verna Trail - Paint Pony Trail Drainage Improvements and Provide for Construction Services and Contingencies for a Total Construction Phase Cost of \$2,194,912.28 (COUNCIL DISTRICT 7)
8. [M&C C-27466](#) - Authorize Execution of After-School Program Agreements with Fort Worth, Keller, Crowley and White Settlement Independent School Districts in the Total Program Amount of \$1,600,000.00 for Fiscal Year 2016 (ALL COUNCIL DISTRICTS)
9. [M&C C-27467](#) - Authorize the Execution of Agreements with Fort Worth, Crowley, Eagle/Mountain Saginaw and Lake Worth Independent School Districts and Lena Pope Home, Inc., to Operate the School Security Initiative Program for Fiscal Year 2016 in the Amount of \$4,770,809.83 (ALL COUNCIL DISTRICTS)
10. [M&C C-27468](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the Federal Aviation Administration in an Amount Up to \$20,000,000.00 for the Runway Extension Project at Fort Worth Alliance Airport and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
11. [M&C C-27469](#) - Authorize Execution of a Construction Contract with

Northstar Construction, LLC, in the Amount of \$715,283.35 for the Construction of Park Improvements at Terry Park, Northside Park, High Crest Park and Summerfields Park and Provide for Staff Costs and Contingencies in the Amount of \$48,682.85 for a Total Project Construction Cost of \$763,966.20 and a Total Project Cost, Including Design, of \$877,851.20 and Adopt Appropriation Ordinance (2014 BOND PROGRAM) (COUNCIL DISTRICTS 2 and 4)

12. [M&C C-27470](#) - Authorize Execution of a Construction Contract with Heritage Links, a Division of Lexicon, Inc., in the Amount of \$4,488,307.90, for the Renovation of Rockwood Park Golf Course, Provide for Project Administration and Contingencies in the Amount of \$170,438.45, for a Total Construction Cost of \$4,658,746.35, Authorize the Execution of an Interlocal Agreement with Tarrant Regional Water District and Adopt the Attached Appropriation Ordinances (2014 Bond Program) (COUNCIL DISTRICT 2)
13. [M&C C-27471](#) - Conduct a Public Hearing, Ratify Application for and Authorize Acceptance of a Grant from the Edward Byrne Memorial Justice Assistance Grant Fiscal Year 2015 Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in the Amount of \$518,315.00, Authorize Execution of a Grant Agreement with the United States Department of Justice and Related Memoranda of Understanding with Tarrant County and the Cities of Arlington, Bedford, Hurst and North Richland Hills, Authorize Use of Anticipated Interest in the Amount Up to \$2,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

XIX. ZONING HEARING

1. [ZC-15-043](#) - **(CD 3)** - HOPE Farm, Inc., 5816-5828 Helmick Avenue & 5821 Farnsworth Avenue; from: "A-5" One-Family to: "CF" Community Facilities **(Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)**
2. [SP-15-008](#) - **(CD 9)** - Firebrand Properties, LP, 730 W. Seminary Drive; from: PD901 'PD/E' Planned Development for all uses in 'E' Neighborhood Commercial excluding: Electric power substations; Gas lift compressor stations; Gas line compressor stations; Stealth telecommunication towers; Telecommunication antennas (on structure); Swimming pools, commercial; Theaters, Drive-in; Clothing/ wearing apparel sales, used; Parking area or garage, storage commercial or auxiliary; Recycling collection facility; Gas drilling & production; Satellite antennas, (dish); Storage or display outside; Amusement outdoor (temporary); Batch plants, concrete or asphalt (temporary); Trailers, portable, sales, construction or storage; Vendor, door to door, Vendor food, non-potentially hazardous food, Vendor, transient, non-potentially hazardous food; site plan included. to: Amend PD901 site plan for drive through restaurant

(Recommended for Approval by the Zoning Commission)

3. [ZC-15-122](#) - (CD 9) - Martina Castilleja & Jay Claunch, 2733, 3737 Weisenberger & 2824 Wingate Street; from: "A-5" One-Family to: "UR" Urban Residential **(Recommended for Approval by the Zoning Commission)**
4. [ZC-15-124](#) - (CD 9) - Whitehead Equities; J. & B. Henderson; J. Rhinefort, 3000 Blocks Bledsoe & Morton Streets, 1001 & 1013 University Drive; from: "MU-2" High Intensity Mixed-Use to: 'PD/MU-2' Planned Development for all uses in 'MU-2' High Intensity Mixed Use allowing a single use building to have a maximum 85 ft. height, 0' rear yard, including facade variation for two scaling elements, low e efficient glass, integrated mechanical shading/glazing or other thermal light heat energy measure, metal, porcelain, spandrel panels or curtain walls for masonry requirement and utilize landscaping architectural elements for screening parking garage facade; site plan included. **(Recommended for Approval by the Zoning Commission)**

XX. CITIZEN PRESENTATIONS

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

XXII. 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 15, 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 concerning City Secretary Contract No. 23202;
- b. Legal issues concerning capital project funding; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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



**Audit Committee
Agenda**

Tuesday, September 15, 2015

1:00 pm

**Pre-Council Chambers
1000 Throckmorton Street
Fort Worth, Texas**

Committee Members

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

Council Member Cary Moon
Council Member Dennis Shingleton

City Staff

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

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of July 21, 2015 meeting minutes

III. BRIEFINGS

- A. Update on FY2015 Annual Audit Plan – Patrice Randle, City Auditor

IV. EXECUTIVE SESSION

- A. The Audit Committee will conduct a closed meeting, as necessary, to seek advice of its attorneys regarding the following matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
 - i. Legal issues related to City Secretary Contract No. 36744, Oil and Gas Lease Agreement with XTO Energy, Inc.;
 - ii. Legal issues concerning any current agenda items.

V. FUTURE AGENDA ITEMS

- A. Requests for future agenda items
- B. The next meeting is scheduled for October 20, 2015, 1:00 PM

VI. ADJOURN

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

ASSISTANCE AT THE PUBLIC MEETING

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

**CITY OF FORT WORTH, TEXAS
REGULAR AUDIT COMMITTEE MEETING MINUTES
JULY 21, 2015**

Committee Members Present:

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

Committee Members Absent:

Council Member Cary Moon

City Staff Present:

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

I. CALL TO ORDER

With a quorum of the Audit Committee Members present, Council Member Jordan called the regular session of the Audit Committee to order at 1:00 p.m. on Tuesday, July 21, 2015, in the Pre-Council Chambers of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. ACTION ITEMS

A. Approval of May 12, 2015 meeting minutes

Motion: Councilmember Zimmerman made a motion, seconded by Councilmember Shingleton that the minutes of the Regular meeting of May 12, 2015, be approved. The motion carried unanimously 3 ayes to 0 nays.

B. Approval of Proposed FY2016 Annual Audit Plan

Ms. Patrice Randle, City Auditor, presented the Proposed FY2016 Annual Audit Plan which was approved by the Audit Committee. Ms. Randle went on to discuss the process that was conducted to identify the various audits within the FY2016 Annual Audit Plan. Various City operations were candidates for audits. The result of the risk assessment included fifteen (15) audits for the FY2016 Annual Audit Plan. In addition to the fifteen, audits there will be nine (9) follow – up audits to determine the implementation status of audits that were completed as part of the 2015 Annual Audit Plan. Furthermore two (2) audits are carried over from the 2015 Annual Audit Plan as part of the 2016 Annual Audit Plan.

Several audits listed in the FY2016 Annual Audit Plan are due to changes in operations, changes in technology and other risks. One of the audits will be Alcoholic Beverage Permits as data analysis conducted this year identified discrepancies that warranted an audit. The audit plan also includes Court Judicial Process, Hotel Occupancy Taxes, ERP Phase II Financials as well as follow-ups and carryover audits. We also have enough hours available for special requests from Mayor and Council or City Manager’s Office.

Councilmember Zimmerman requested to incorporate the Trinity River Visions (TRV) project into the 2016 Annual Audit Plan, if hours available. Ms. Randle agreed to add the TRV project audit and said the audit plan is flexible in which changes can be made as deemed necessary to make sure that the risks are mitigated within the City.

Motion: Councilmember Shingleton made a motion, seconded by Councilmember Zimmerman that the Proposed FY2016 Annual Audit Plan, be approved. The motion carried unanimously 3 ayes to 0 nays.

III. BRIEFINGS

A. Update on Review of Municipal Court Software Pre-System Implementation – Patrice Randle, City Auditor

Ms. Patrice Randle, City Auditor presented to the Audit Committee an update of the review of Municipal Court Software Pre-System Implementation. Ms. Randle discussed two demonstrations of the software one in March and one in June in which seven (7) recommendations were made some of which were part of the audit. The seven (7) recommendations listed in the presentation and as follows will be reviewed during the Integration/Configuration Testing.

- Ticket Accountability – In March we observed that traffic tickets were not tracked to assigned officers. In June, the tickets assigned to officers were tracked. However no exception report was available.
- Non-Cash Transactions – In June’s demonstration, receipt numbers were in the same sequence as cash and non-cash transaction. Internal Audit recommended having a different numerical sequence for cash versus non-cash transactions.
- On-Line Payments – In March’s demonstration, the on-line payment system accepted only payments in full. Though in June’s demonstration, it accepted less than the payment in full. However, it only accepted balance required to bring the case into compliance. Internal Audit recommended accepting any payment, with notification to defendant regarding case status.
- Monetary Restrictions/Ceilings – In March, the system allowed clerks to add a fee without a monetary restriction/ceiling. For June’s demonstration, the software was configured to allow the Court to add “validations” within an established limit.
- Refunds – In March, clerks were allowed to enter refund amount versus having refund amounts systematically generated. During the June, Internal Audit observed that only the full amount could be refunded, refunds could not be processed for more than the balance on the violation, and refunds were systematically processed to the defendant’s address noted within the court system. Internal Audit also observed that refunds could be combined, by defendant, on a single check.
- Fine Prioritization – The observation for March and June was to allow Court staff to prioritize funds received before payment is allocated across multiple cases to the State of Texas according with Texas law.

- General – Internal Audit deemed it necessary for management to identify any differences between municipal court operations in California versus Texas law and CFW policy that should be considered.

The aforementioned observations are being reviewed and configured by the vendor. Internal Audit will review further during integration and configuration testing.

B. Update on FY2015 Annual Audit Plan– Terry Holderman, Assistant City Auditor

Mr. Terry Holderman, Assistant City Auditor, provided an update of the FY2015 Annual Audit Plan. Mr. Holderman discussed the different phases the audits were in and projected audit releases. Mr. Holderman referenced four audits to be completed by year-end that included construction, concession revenue, two grants and hotel occupancy tax audit.

He also discussed the special request, (Fleet Services Operations) to be completed, as agreed upon review. There are seven (7) additional audits expected to be released by fiscal year end. Mr. Holderman mentioned that the Department of Internal Audit is working to address any issues with ERP before implementation.

Councilmember Jordan thanked staff for a productive year and looks forward to year-end reports.

I. EXECUTIVE SESSION

None

II. FUTURE AGENDA ITEMS

A. Requests for future agenda items

None

B. The next meeting is scheduled for August 11, 2015, 1:00 PM

III. ADJOURN

There being no further business, Councilmember Jordan adjourned the meeting at 1:17 pm.

Internal Audit Update



Presented by
Patrice Randle, City Auditor
Internal Audit Department
September 15, 2015

Internal Audit Update

Audit	Audit Recommendation	Implementation		
		Full	Partial	None
Asset Forfeitures	Distribute and/or transfer escrowed federal funds that have been designated -- \$302,524.21 transferred from CFW escrow to CFW special revenue account / \$116,905.44 transferred to the appropriate agencies	✓		
Hotel Occupancy Taxes	Collect under-reported hotel occupancy taxes -- \$20,687.44	✓		
Unclaimed Funds	Collect unclaimed funds listed as being payable to the CFW -- \$6,841.07	✓		
Duplicate Payments	Request refunds/credits to reimburse City for duplicate vendor payments -- \$13,273.84 of \$13,861.92 (96%) received from vendors		✓	

Internal Audit Update (cont'd)

Audit	Audit Recommendation	Implementation		
		Full	Partial	None
Municipal Court	Reconcile escrow account -- <i>\$71,541.25 transferred from escrow to the revenue account / \$8,490.96 refunded to defendants</i>		✓	
Property Tax Revenue	Research questionable properties for jurisdictional validity – One additional property (valued at \$455,882) re-coded as Fort Worth properties		✓	

Internal Audit Update (cont'd)

- **ERP II**

- **FY2015 Special Request**

- After-School & Summer Food Programs
 - Audit fieldwork has begun

Internal Audit Update



Questions/Comments/Conclusion



Updated September 10, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

September 15, 2015

1:00 p.m. Audit Committee
3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C G-18545** - (ALL COUNCIL DISTRICTS) 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 (**Continued from September 1, 2015 by Staff**)
- **ZC-15-043** - (COUNCIL DISTRICT 3 – Zim Zimmerman) HOPE Farm, Inc., 5816-5828 Helmick Avenue & 5821 Farnsworth Avenue; from: "A-5" One-Family to: "CF" Community Facilities (**Recommended for Denial by the Zoning Commission**) (**Continued from June 2, 2015 by Council Member Zimmerman**)
- Council Proposal No. 305 - Waiver of Festival Equipment Rental Fee for the Harambee Festival [*Council Member Kelly Allen Gray and Council Member Gyna Bivens*]
- Overview of Changes to the Fiscal Year 2016 Budget Ordinance Since Introduction [*David Cooke, City Manager and Aaron Bovos, Chief Financial Officer*]
- Presentation on Schedule and Delivery of 2014 Bond Program Projects [*Jay Chapa, City Manager's Office*]
- 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

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



Updated September 10, 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 [*Dana Burghdoff, Planning and Development*]
- o Interim Report of Charter Review Task Force [*Dionne Bagsby, Chair*]
- o Update on Heritage Plaza Improvements [*Andy Taft, Downtown Fort Worth, Inc.*]
- 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*]



Updated September 10, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

October 27, 2015

3:00 p.m. Pre-Council Meeting

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

November 3, 2015 **(National Election Day)**

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

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 September 1, 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 September 1, 2015 by Council Member Jordan**)

November 5, 2015 **(Thursday)**

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



Updated September 10, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

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 *[Dana Burghdoff, Planning and Development]*

November 17, 2015

3:00 p.m. Pre-Council Meeting

November 24, 2015

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

November 26, 2015 *(Thursday)*

City Hall Closed – Thanksgiving Holiday

November 27, 2015 *(Friday)*

City Hall Closed – Thanksgiving Holiday

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 1, 2015**

Present:

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

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor for the Day, Ms. Vivian Geesbreght, banged the gavel and called the regular session of the Fort Worth City Council to order at 7:01 p.m. on Tuesday, September 1, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

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

The invocation was provided by Bishop Richard E. Young, The Chosen Vessel Cathedral.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF AUGUST 25, 2015

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the minutes of the Regular meeting of August 25, 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 P-11780 be withdrawn from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that Mayor and Council Communication G-18545 be continued to the September 15, 2015, Council meeting.

VII. CONSENT AGENDA

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that the Consent Agenda be approved as amended. The motion carried unanimously 9 ayes to 0 nays.

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 No. 21847-09-2015 (ALL COUNCIL DISTRICTS)**

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

- 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 located at 6801 Randol Mill Road (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 No. 21848-09-2015 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)**

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 No. 21849-09-2015 (ALL COUNCIL DISTRICTS)**

2. **M&C C-27441 - Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2016-2017 Victim Coordinator and Liaison Grant from the Office of the Attorney General of Texas, Crime Victim Services Division, in an Amount Not to Exceed \$84,000.00, Authorize Execution of a Contract with the Office of the Attorney General, Adopt Resolution No. 4506-09-2015 in Order to Make Required Assurances and Adopt Appropriation Ordinance No. 21850-09-2015 (ALL COUNCIL DISTRICTS)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

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

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)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication P-11780 be approved with instructions to the Audit Committee to audit the new vendor as they begin to supply food and to include auditing the process and procedure of accepting the food. The motion carried unanimously 9 ayes to 0 nays.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. **Presentation by United Way of Tarrant County**

Mr. Tim McKinney, President and CEO of United Way of Tarrant County, appeared before Council and gave a brief presentation and expressed appreciation to City employees for raising \$144,287.26 or \$23.44 per capita for 2015.

2. Presentation of Proclamation for Prostate Cancer Awareness Month

Council Member Jordan presented a proclamation for Prostate Cancer Awareness Month to Mr. Chris Goetz, President of Cruisin' for the Cure.

3. Presentation of Proclamation for 16 de Septiembre Parade Day

Mayor Pro tem Espino presented a proclamation for 16 de Septiembre Parade Day to Ms. Juanita Salinas and Ms. Pauline Valenciano, Co-Chairs of 16 de Septiembre Parade.

4. Presentation of Proclamation for 90th Anniversary of Meacham Airport

Mayor Price and State Senator Konni Burton presented proclamations for the 90th Anniversary of Meacham Airport to the Meacham Airport staff.

5. Presentation of Proclamation for the 25th Annual Bell Helicopter Fort Worth Alliance Air Show Day

Mayor Price and Council Member Zimmerman presented a proclamation for the 25th Annual Bell Helicopter Fort Worth Alliance Air Show Day to Mr. Tom Harris, Bell Helicopter representative.

City Secretary Kayser advised that Mayor and Council Communications G-18547 and G-18548 were donations and would be moved up on the Council Agenda.

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)

Council Member Zadeh presented a Certificate of Recognition recognizing to Mr. Robert Manthei, XTO Energy, Inc., representative.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication G-18547 be approved with gratitude and Appropriation Ordinance No. 21851-09-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Moon made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication G-18548 be approved and Appropriation Ordinance No. 21852-09-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes in membership on boards and commissions.

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 Approving the Fiscal Year 2016 Budget for Dallas/Fort Worth International Airport

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Resolution No. 4507-09-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. ZONING HEARING

City Secretary Kayser advised that Mayor and Council Communication L-15771 was a companion of Zoning Docket ZC-14-147 and would be moved up on the Council Agenda and both items would be handled under one motion.

- 1. M&C L-15771 - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 468.04 Acres of Land, Situated in the John F. Heath Survey, Abstract No. 641, Tarrant County, Texas, Located South of Altamesa Boulevard and West of the Fort Worth and Western Railroad (COUNCIL DISTRICT 6) (Continued from a Previous Meeting)**

The City Council, at its meeting of May 5, 2015, continued Zoning Docket ZC-14-147:

- 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)**

Mr. Tom Galbreath, 550 Bailey Avenue, Suite 400, appeared before Council in support of Mayor and Council Communication L-15771 and Zoning Docket ZC-14-147.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15771 and Zoning Docket ZC-14-147 be continued to the November 3, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of August 4, 2015, continued Zoning Docket ZC-15-047:

- 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)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-047 be denied without prejudice. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of August 18, 2015, continued Zoning Docket ZC-15-073:

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)**

The following individuals appeared before Council in support of Zoning Docket ZC-15-073:

Mr. Jim Schell, 500 West 7th Street, Suite 600
Mr. Jim Wills, 6022 Club Oaks Place, Dallas, Texas

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-073 be approved with the understanding that the driveway is expected to be within the Brewer Road alignment. The motion carried unanimously 9 ayes to 0 nays.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on August 16, 2015.

Mayor Price opened the public hearing.

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)**

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-088 be denied without prejudice. The motion carried unanimously 9 ayes to 0 nays.

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)**

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 1, 2015
Page 8 of 15**

Mr. Barry Hudson, Dunaway Associates, 3012 Gunnison Trail, completed a speaker card in support of Zoning Docket ZC-15-096 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-096 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-099 be denied with prejudice. The motion carried unanimously 9 ayes to 0 nays.

7. ZC-15-102 - (CD 9) - Walter 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)

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-102 be denied. The motion carried unanimously 9 ayes to 0 nays.

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)

Mr. William Phillips, 5405 Waltham Avenue, completed a speaker card in support of Zoning Docket ZC-15-106 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-106 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-107 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 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)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-110 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 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)**

Mr. Kyle Denmark, 3837 Pershing Avenue, completed a speaker card in support of Zoning Docket ZC-15-111 and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Monnie Gilliam, 1100 Vicki Lane, appeared before Council in opposition to Zoning Docket ZC-15-111.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-111 be denied. The motion carried unanimously 9 ayes to 0 nays.

- 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)**

Mr. Jim Schell, 500 West 7th Street, Suite 600, completed a speaker card in support of Zoning Docket ZC-15-112 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-112 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 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)**

Mr. Jim Schell, 500 West 7th Street, Suite 600, completed a speaker card in support of Zoning Docket ZC-15-113 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-15-113 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-118 be approved. The motion carried unanimously 9 ayes to 0 nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 13896 for the above-listed cases, Council Member Bivens made a motion, seconded by Council Member Jordan, that the hearing be closed and Ordinance No. 21853-09-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing

City Secretary Kayser read the following:

Conduct Public Hearings for Mayor and Council Communications BH-324 through BH-331 on the proposed FY 2015-2016 budget and five year service plan; approve filing of the proposed 2015 assessment roll with the City Secretary for public inspection, and following public comment, close the public hearings and set the final hearings for September 15, 2015, for the following PIDs:

- Public Improvement District No. 1, Downtown;
- Public Improvement District No. 6, Park Glen;
- Public Improvement District No. 7, Heritage;
- Public Improvement District No. 8, Camp Bowie;
- Public Improvement District No. 11, Stockyards;
- Public Improvement District No. 12, Chapel Hill;
- Public Improvement District No. 14, Trinity Bluff; and
- Public Improvement District No. 15, Sun Valley

Mayor Price opened the public 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)

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)**
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)**
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)**
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)**
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)**
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)**
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

Ms. Allison Gray, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Citizen Comments

Mr. Steve Kosek, 4124 Bolen Street, completed a comment card in opposition to Mayor and Council Communication BH-326.

Mr. Alan Smith, 11064 Kinston Street, appeared before Council in opposition to Mayor and Council Communication BH-329.

c. Council Action

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that the public hearing be closed for Mayor and Council Communications BH-324 through BH-331, approve filing of the proposed 2015 assessment rolls with the City Secretary for public inspection, and set the final hearings for September 15, 2015. The motion carried unanimously 9 ayes to 0 nays.

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)

It was the consensus of the City Council that Mayor and Council Communication G-18545 be continued to the September 15, 2015, Council meeting.

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)

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18546 be approved and Ordinance No. 21854-09-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18549 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)**

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication G-18550 be approved and Ordinance No. 21855-09-2015 be adopted. The motion carried 8 ayes to 1 nay, with Council Member Jordan casting the dissenting vote.

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)**

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication G-18551 be approved and Ordinance No. 21856-09-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

D. Land

2. **M&C L-15805 - Authorize Acquisition of Approximately 3.5 Acres of Land Described as Lot 2, Block A, Golden Triangle Addition, 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)**

Motion: Council Member Moon made a motion, seconded by Council Member Bivens, that Mayor and Council Communication L-15805 be approved. The motion carried unanimously 9 ayes to 0 nays.

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, 4 and 7)**

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27442 be approved and Reimbursement Resolution No. 4508-09-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XVI. 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 Zimmerman made a motion, seconded by Mayor Pro tem Espino, that the public hearing be closed. The motion carried unanimously 9 ayes to 0 nays.

XVII. CITIZEN PRESENTATIONS

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

Ms. Dianna Wilson, 5816 Village Course Circle #326, appeared before Council relative to apartment complex issues, the Fort Worth Police Department, walking and bike trails, parks and a design for Mansfield Highway and Loop 820.

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

XIX. ADJOURNMENT

There being no further business, Mayor for the Day, Ms. Vivian Geesbregt, adjourned the Regular meeting at 8:28 p.m.



TO: The Honorable Mayor and City Council Members
FROM: Council Member Ann Zadeh, District 9
DATE: September 15, 2015
SUBJECT: Appointment to the City of Fort Worth Zoning Commission

Request your consideration to appoint Ms. Leah Dunn to Place 9 on the City of Fort Worth Zoning Commission, with a term expiring October 1, 2017.

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

Ann Zadeh

City Council District 9 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102
(817) 392-8809 ★ FAX (817) 392-6187



TO: The Honorable Mayor and City Council Members
FROM: Mary J. Kayser, City Secretary
DATE: September 15, 2015
SUBJECT: Appointment to Boards/Commissions/Committees

Per action taken by the Legislative and Intergovernmental Affairs Committee at their September 1, 2015, meeting, Chairman Shingleton is bringing forward the following appointment to the boards/commissions/committees as indicated for your consideration:

Tarrant County 911 Emergency Assistance District Board

Appointment of Chief Rudy Jackson, with a term expiring April 1, 2017

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



TO: The Honorable Mayor and City Council Members
FROM: Gyna M. Bivens, District 3
DATE: September 15, 2015
SUBJECT: Appointment & Reappointments to Boards/Commissions/Committees

Request your consideration to appoint and reappoint the following individuals to Place 5 on the respective boards/commissions/committees as indicated. All terms will expire October 1, 2017.

Appointment:

- Historic and Cultural Landmarks Commission: Randle Howard

Reappointments:

- Aviation Advisory Board: Mike Dean
- Board of Adjustment – Commercial and Fort Worth Alliance Airport Board of Adjustment: Shubie Smith
- Board of Adjustment – Residential: DeDe Smith
- Building Standards Commission: James Russell
- City Plan Commission and Fort Worth Alliance Airport Zoning Commission: Bob Horton
- Community Development Council: Hazel James
- Fort Worth Commission for Women: Patricia Clark
- Library Advisory Board: Dalain Williams
- Parks and Community Services Advisory Board: William Mitchell
- Zoning Commission and Fort Worth Alliance Airport Zoning Commission: Melissa McDougall

Applications were sent to each Council Member electronically and the original copy will be maintained by the City Secretary's Office.

GYNA M. BIVENS

City Council District 5 ★1000 Throckmorton Street ★Fort Worth, Texas 76102
(817) 392-8805★FAX (817) 392-6187

To the Mayor and Members of the City Council**September 15, 2015**

Page 1 of 1

**SUBJECT: COMMUNITY GARDENS**

This informal report is written in response to a request by Mayor Price at the August 25, 2015 Pre-Council meeting regarding Community Gardens. Properties that could potentially be utilized to establish a community garden include tax-foreclosed properties that the City holds as the trustee, City fee owned properties and privately owned properties.

Establishing a Community Garden on tax-foreclosed properties is not recommended since the City serves as the Trustee and not the actual property owner. Even though these properties are not restricted for use as a community garden, several issues arise related to garnering approvals from the multiple taxing entities. City fee owned properties for a community garden is conducted in a manner similar to the adopt-a-park program. An entity may enter into an agreement with the City to take on maintenance and care of the property. Liability insurance is required if power tools are used on the site. The simplest option for the establishment of a Community Garden is on privately owned property with minimal City involvement beyond zoning and land use requirements. The Parks and Recreation Department and Office of Communication and Public Engagement staffs serve as resources to assist community groups interested in starting a community garden on private property. Assistance has included education classes provided through the Botanic Garden and referrals the Texas A&M Agrilife Extension and the Botanical Research Institute of Texas (BRIT).

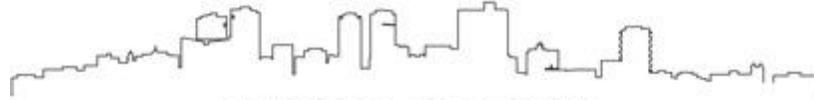
Although the City does not have a formal program to encourage or establish Community Gardens, the establishment of the Blue Zones Food Policy committee, a working group related to Community Gardens and Urban Agriculture, was formed in March 2015 to provide guidance and recommendations in this area. The group is drafting a proposed ordinance that will include a clause on Community Gardens. The ordinance may address issues related to activities not currently allowed in a residential district that could support community gardens activities, including:

- Sale of garden produce,
- Signage on the property,
- Fencing and landscaping requirements,
- Parking (no additional spaces required)
- Platting
- Maximum size of structures

If you have further questions, please contact Steve Cooke, Property Management Director and/or Jocelyn Murphy, Planning Manager.

David Cooke
City Manager

CITY OF FORT WORTH, TEXAS



COUNCIL PROPOSAL

Date: 9.15.2015	File Number: 305	Subject: Waiver of Festival Equipment Rental Fee for the Harambee Festival	
Proposed By: Kelly Allen Gray and Gyna Bivens		City Manager's Review:	Page: PAGE 1 OF 2
		City Attorney's Review:	

It is proposed that the City Council approve a waiver of the festival equipment rental fees for the Tarrant County Black Historical and Genealogical Society, Inc. for the October 3, 2015 Sixth Annual Tarrant County Harambee Festival to be held at Evans Avenue Plaza.

DISCUSSION:

The Tarrant County Black Historical and Genealogical Society, Inc. is recognized by the IRS as a charitable organization and is dedicated to preserving and promoting the history and contributions of African-Americans in Tarrant County. The Society has requested a waiver of the festival equipment rental fee for the Sixth Annual Harambee Festival, which is scheduled for Saturday, October 3, 2015.

As stated in the Society's press release, the purpose of the Harambee Festival is for *"the entire Tarrant County Community [to] pull together in celebration of our shared history."* The Society has reserved the use of Evans Avenue Plaza for the Festival and has paid the site reservation fee. In October 2004, the City Council adopted a master plan for the Evans and Rosedale Business and Cultural District, which outlines implementation strategies for the broader vision plan for this area that was developed in 2000. As cited in the City's Comprehensive Plan, the master plan adopted by the City Council was, among other things, *"intended to celebrate the African-American heritage of Near Southeast Fort Worth through the development of an attractive, economically vibrant, pedestrian-scaled neighborhood center."* As a result, the Festival's location at the Evans Avenue Plaza is particularly appropriate.

The City of Fort Worth's Festival Equipment Rental Policy establishes fees for rental of various pieces of festival equipment (M&C G-12180 April 07, 1998 and G-15881, September 25, 2007). The Society has requested the use of the 24' x 30' aluminum stage and that the fee of \$500 be waived. This waiver includes only the equipment rental fee. The Society is aware of and has no objections to paying labor costs that the City will incur in delivering, setting up, tearing down, and removing equipment.

The Harambee Festival will bring awareness to the Society, Evans Avenue Plaza, and the Terrell Heights Community, and will also promote and further the City's efforts to redevelop and revitalize the Evans and Rosedale area. In 2001, the City Council selected the Evans and Rosedale Urban Village as one of twelve community urban villages where revitalization efforts were most needed and where the use of public incentives could most sensibly be focused. As recommended by the Comprehensive Plan and in accordance with Resolution No. 3716-03-2009 (Expanding Economic Development Programs in the City), the City previously has authorized multiple public incentives to promote the redevelopment and awareness of the Evans and Rosedale Urban Village.

Consistent with the City Council's previous actions, it is proposed that the equipment rental fee be waived for the October 3, 2015 Festival event.

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

CITY OF FORT WORTH, TEXAS



COUNCIL PROPOSAL

Date: 9.15.2015	File Number: 305	Subject: Waiver of Festival Equipment Rental Fee for the Harambee Festival	
Proposed By: Kelly Allen Gray and Gyna Bivens		City Manager's Review:	Page:
		City Attorney's Review:	PAGE 2 OF 2

LEGALITY:

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

FISCAL NOTE:

Upon approval of this Council proposal, the \$500.00 rental fee for the aluminum stage will be waived for the Sixth Annual Tarrant County Harambee Festival.

CITY MANAGER'S COMMENT:

The City Manager has no objection to the proposed one-time waiver.

PROPOSED BY:

Council Member Kelly Allen Gray

Council Member Gyna Bivens

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

A Resolution

NO. _____

RATIFYING THE PROPERTY TAX REVENUE INCREASE REFLECTED IN THE FISCAL YEAR 2015-2016 BUDGET, IN ACCORDANCE WITH SECTION 102.007(c) OF THE TEXAS LOCAL GOVERNMENT CODE

WHEREAS, pursuant to Section 102.007(c) of the Texas Local Government Code, effective September 1, 2007, the adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the increased property tax revenues reflected in the budget; and

WHEREAS, the Fiscal Year 2015-2016 budget will raise more revenue from property taxes than the previous year because, despite no change in the actual property tax rate from \$0.855 per \$100 value in the Fiscal Year 2014-2015 to \$0.855 per \$100 value in Fiscal Year 2015-2016, the assessment of property taxes will create more revenue than last year due to increases in appraised values on pre-existing improvements and to new improvements placed on the tax rolls.

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

That the City Council of the City of Fort Worth hereby ratifies the property tax revenue increase reflected in the Fiscal Year 2015-2016 budget.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____
Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING EIGHT MEMBERS TO THE BOARD OF THE FORT WORTH TRANSPORTATION AUTHORITY

WHEREAS, the Fort Worth Transportation Authority (“Authority”) is governed by an Executive Committee, which under state law is also a Subregional Board (the “Board”); and

WHEREAS, with the adoption of House Bill 3777, effective September 1, 2015, the Board consists of eleven (11) members, eight (8) of whom are appointed by the City Council and three (3) of whom are appointed by the Tarrant County Commissioners Court; and

WHEREAS, in order to ensure that its appointees represent all geographic sectors of the City, the Fort Worth City Council, on August 12, 1986, adopted M&C G-6770, as recommended in Council Proposal 124, to allocate its appointments so that the City Council members for Districts 2 through 9 each nominate an individual for appointment to the Board; and

WHEREAS, under state law each Board member must be a qualified voter residing within the Authority’s boundaries or in a municipality that has entered into a contract with the Authority to receive services and has adopted a sales tax to participate in the funding of a transportation project; and

WHEREAS, Section 452.542 of the Texas Transportation Code provides that each Board member serves at the pleasure of the governing body that appointed the member, and that each appointment must be reaffirmed annually in the month of September; and

WHEREAS, the City Council wishes to appoint the individuals named below to the Board, each of whom meet all requirements to serve; and

WHEREAS, pursuant to Section 452.562(f) of the Texas Transportation Code, the City Council intends that each of the individuals named below will, in addition to their other duties on the Board, represent the interests of transportation disadvantaged persons;

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



THAT the following individuals are hereby appointed to serve on the Board of the Fort Worth Transportation Authority in accordance with state law:

<u>Council District</u>	<u>Name</u>	<u>Council Member</u>
2	Neftali Ortiz	Sal Espino
3	Scott Mahaffey	Zim Zimmerman
4	Ken Newell	Cary Moon
5	Dennis Dunkins	Gyna M. Bivens
6	Jeff King	Jungus Jordan
7	Carter Burdette	Dennis Shingleton
8	André McEwing	Kelly Allen Gray
9	Jeff Davis	Ann Zadeh

Adopted this 1st day of September, 2015.

ATTEST:

By: _____

Mary J. Kayser, City Secretary



A Resolution

APPOINTING TWO RESIDENTS OF THE CITY OF FORT WORTH TO THE BOARD OF TRUSTEES OF THE EMPLOYEES' RETIREMENT FUND OF THE CITY OF FORT WORTH

WHEREAS, the City Council of the City of Fort Worth has established the Employees' Retirement Fund of the City of Fort Worth, and

WHEREAS, Article 6243i of the Texas Revised Civil Statutes, which applies to the City of Fort Worth, requires the Mayor to nominate and the City Council to confirm, by a majority vote, five residents of the City of Fort Worth to the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth, and

WHEREAS, Section 2.5-5(a)(3) of the City of Fort Worth Retirement Ordinance specifies the terms of office for the trustees appointed to the Board of Trustees, and

WHEREAS, the terms for Places 9 and 11 expired on August 31, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS: that the following individuals are appointed to serve on the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth:

Place 9: Jarod Cox, for a term to expire on August 31, 2017;

Place 11: William Crawford, for a term to expire on August 31, 2017.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



ORDINANCE NO. _____

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

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

SECTION 1.

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

GOVERNMENTAL FUNDS

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

I. GENERAL FUND

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

GENERAL FUND BUDGET SUMMARY

REVENUES:

Taxes		\$512,423,297
	Property Tax	\$323,681,859
	Sales Tax	\$135,065,427
	Other Tax (Franchise Fee, State Mixed Beverage)	\$53,676,011
License & Permits		\$13,433,484
	Building Permits	\$5,284,955
	Health Permit	\$1,886,250
	Residential Permits	\$1,310,072
	Alarm Permit	\$1,252,446
	Plumbing Permit	\$442,524
	Electrical Permit	\$440,003
	Parkway Inspection Permit	\$405,025
	Mechanical Permit	\$321,718
	Alcohol Permit	\$282,073
	Sign Permit	\$243,931
	Other Permits	\$1,564,487
Intergovernmental Revenue		\$1,109,991
	Reimbursement of Indirect Costs from Grants	\$500,019
	Reimbursement of Legal Costs for DFW Airport	\$291,812
	Reimbursement from FWISD for Truancy Court Cost	\$318,160
Charges for Services		\$28,622,840
	Administrative Services Fee	\$8,573,851
	Deferred Disposition Fee	\$3,321,695
	External Collection Agency Fee	\$1,730,163
	Penalty Fee	\$1,578,247
	Gas Well Annual Fee	\$1,284,600
	Vehicle Pound Towing Fee	\$1,236,334
	Vehicle Pound Storage Fee	\$789,660
	Plan Review Fee	\$787,988
	Multi Family 9+ Permit Unit Fee	\$768,800
	Site Reservations Fee	\$703,746
	Fire Inspection Fee	\$503,500
	Other Miscellaneous Fees	\$7,344,256
Fines Forfeitures & Special Assessments		\$8,032,544
	Traffic Fines	\$4,611,514
	General Fines	\$1,523,527
	Parking Fines	\$1,407,992
	Other Fines	\$489,511
Use of Money & Property		\$3,554,712
	Interest Earnings	\$1,506,156
	Terminal Office Lease	\$1,000,000
	Lease Revenue (Gordon Swift)	\$382,983
	Others	\$665,573
Other Revenue		\$791,333
	Recovery of Labor Costs	\$363,975
	Miscellaneous Revenues	\$427,358
	SUBTOTAL REVENUE	\$567,968,201

GENERAL FUND BUDGET SUMMARY

OPERATING TRANSFERS & OTHER SOURCES

Transfer from the Water and Sewer Fund	\$26,746,579
Street Rental Transfer	\$20,577,793
Payment in Lieu of Taxes (PILOT)	\$6,156,289
Others - Public Education Specialists	\$12,497
Transfer from CCPD for Civil Service Base Plan	\$5,329,547
Transfer from the Solid Waste Fund	\$4,435,664
Grants of Privilege (Street Rental)	\$2,448,875
Payment in Lieu of Taxes (PILOT)	\$140,911
Solid Waste related activities performed by Code Officers	\$1,670,878
Others - Public Education Specialists	\$175,000
Transfer from the Stormwater Utility Fund	\$3,006,785
Street Rental Transfer	\$1,854,273
Payment in Lieu of Taxes (PILOT)	\$1,101,035
Others - Public Education Specialists	\$51,477
Transfer from Gas Lease Fund for Administrative Costs	\$925,257
Other Transfers	\$1,170,007
Transfer from the Lake Worth Fund - Lake Patrol Operations	\$165,000
Transfer from Red Light Enforcement Fund-Electric Utility	\$100,000
Transfer from Red Light Enforcement Fund - Traffic Tech Violation Review	\$41,520
Transfer from Environmental Protection Fund - Public Education	\$75,000
Transfer from the Airport Fund-Fire Protection at Meacham	\$50,000
Others	\$738,487
Sale of Abandoned Property	\$1,320,599
 SUBTOTAL OPERATING TRANSFERS & OTHER SOURCES	 \$42,934,438

USE OF FUND BALANCE \$0

TOTAL REVENUE **\$610,902,639**

EXPENDITURES:

CITY ATTORNEY'S OFFICE	\$6,263,916
City Attorney's Office Appropriations	\$6,258,378
Debt Service	\$5,538
CITY AUDITOR'S OFFICE	\$1,626,860
City Auditor's Office Appropriations	\$1,625,166
Debt Service	\$1,694
CITY MANAGERS OFFICE	\$8,594,176
City Manager's Office Appropriations	\$8,574,181
Debt Service	\$19,995
CITY SECRETARY'S OFFICE	\$1,233,982
City Secretary's Office Appropriations	\$1,230,170
Debt Service	\$3,812
CODE COMPLIANCE	\$18,822,358
Code Compliance Appropriations	\$18,375,649
Debt Service	\$11,215

GENERAL FUND BUDGET SUMMARY

Transfer for Vehicle and Equipment Replacement	\$435,494
ECONOMIC DEVELOPMENT	\$16,477,358
Economic Development Appropriations	\$16,474,894
Debt Service	\$2,464
FINANCIAL MANAGEMENT SERVICES	\$14,139,286
Financial Management Services Appropriations	\$14,126,414
Debt Service	\$12,872
FIRE	\$132,415,791
Fire Appropriations	\$131,457,515
Debt Service	\$99,270
Transfer for Vehicle and Equipment Replacement	\$489,580
Transfer - Grant Match	\$144,426
Transfer to Capital for Minor Equipment	\$225,000
HUMAN RESOURCES	\$3,862,985
Human Resources Appropriations	\$3,855,535
Debt Service	\$7,450
LIBRARY	\$20,111,091
Library Appropriations	\$19,941,741
Debt Service	\$169,350
MUNICIPAL COURT	\$17,390,360
Municipal Court Appropriations	\$17,085,206
Debt Service	\$161,154
Transfer for Vehicle and Equipment Replacement	\$144,000
NEIGHBORHOOD SERVICES	\$7,701,177
Neighborhood Services Appropriations	\$7,698,713
Debt Service	\$2,464
NON-DEPARTMENTAL	\$15,078,463
Non-Departmental Appropriations	\$9,760,219
Transfer - Operating for Energy Savings Subsidy to C&T	\$1,212,654
Transfer - Operating for Electricity Subsidy to C&T	\$1,254,857
Transfer - Operating for Golf Fund Subsidy	\$850,000
Transfer to Capital – Community Partnership/Future Projects	\$2,000,733
PARK AND RECREATION	\$45,735,040
Park and Recreation Appropriations	\$42,445,562
Debt Service	\$113,671
Transfer for Vehicle and Equipment Replacement	\$891,047
Transfer - Operating for Zoo Utility Improvements	\$50,000
Transfer - Operating for PID Operational Subsidy	\$728,051
Transfer - Operating for Botanical Garden Education	\$82,965
Transfer for Pay as You Go Capital	\$1,423,744
PLANNING & DEVELOPMENT	\$12,289,904
Planning & Development Appropriations	\$12,255,046
Debt Service	\$12,001
Transfer for Vehicle and Equipment Replacement	\$22,857
POLICE	\$229,073,957
Police Appropriations	\$228,857,161
Debt Service	\$194,296
Transfer to Capital for Equipment	\$22,500
PROPERTY MANAGEMENT	\$11,179,755
Property Management Appropriations	\$9,615,255

GENERAL FUND BUDGET SUMMARY

Transfer for Pay as You Go Capital	\$1,564,500
TRANSPORTATION & PUBLIC WORKS	\$48,906,180
Transportation & Public Works Appropriations	\$29,639,064
Debt Service	\$147,702
Transfer for Vehicle and Equipment Replacement	\$1,007,714
Transfer for Pay as You Go Capital	\$18,111,700
SUBTOTAL EXPENDITURES	\$610,902,639
<u>CONTRIBUTION TO FUND BALANCE</u>	<u>\$0</u>
TOTAL EXPENDITURES	\$610,902,639

SPECIAL REVENUE FUNDS

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

II. CRIME CONTROL AND PREVENTION DISTRICT FUND

The Crime Control and Prevention District (CCPD) Fund is used to manage funds generated from a special dedicated sales tax, which may be used to fund specific programs aimed at crime reduction, control, and prevention. The Crime Control and Prevention District Fund shall be provided with such revenue as shall be approved by the Board of the Fort Worth Crime Control and Prevention District to be used for all lawful purposes as specified by the Fort Worth Crime Control and Prevention District and as provided in the budget of the City Manager, which includes a total Crime Control and Prevention District Fund appropriation of \$86,002,514, including a \$16,238,472 use of fund balance.

CRIME CONTROL AND PREVENTION DISTRICT FUND BUDGET SUMMARY

REVENUES:

Taxes	\$64,802,679
Sales Tax Revenue	\$64,802,679
Intergovernmental Revenue	\$4,770,810
Fort Worth ISD	\$4,770,810
Use of Money and Property	\$81,346
Interest Earnings	\$81,346
Other Revenue	\$7,218
Miscellaneous Revenues	\$4,415
Auto Scrap Metal Sales	\$2,609
Criminal Restitution	\$194
SUBTOTAL REVENUE	\$69,662,053

Operating Transfers and Other Sources	
Revenue from the Sale of Capital Asset	\$101,988
SUBTOTAL OPERATING TRANSFERS	\$101,988

USE OF FUND BALANCE \$16,238,472

TOTAL REVENUE **\$86,002,514**

EXPENSES:

Crime Control and Prevention District Fund Appropriations	\$51,583,163
Debt	\$123,657
Principal Payment for Lease Agreement for Hemphill Building	\$123,657
Transfers and Others	\$34,295,693
Transfer - Operating	\$8,375,503
Transfer to General Fund - Civil Service Pay Plan	\$5,329,547
Transfer to Debt Service - Radio Tower Project	\$3,045,956
Transfer - Capital Fund	25,920,190
SUBTOTAL EXPENSES	\$86,002,514

CONTRIBUTION TO FUND BALANCE \$0

TOTAL EXPENSES **\$86,002,514**

III. CULTURE AND TOURISM FUND

The Culture and Tourism Fund is used to manage funds generated from the collection of a portion of the City's Hotel Occupancy Tax (seven out of nine percent) and from operation of the City's public venues. The Culture and Tourism Fund shall be provided with such revenue as may be secured from the Hotel Occupancy Tax and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Culture and Tourism Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Culture and Tourism Fund appropriation of \$32,286,705, including a \$2,467,511 subsidy from the General Fund.

CULTURE AND TOURISM FUND BUDGET SUMMARY

REVENUES:

Taxes	\$19,825,813
Hotel/Motel Tax	\$19,725,813
Penalty & Interest - Hot/Mot Tax	\$100,000
Licenses & Permits	\$20,000
Outdoor Events Permit	\$20,000
Charges for Service	\$2,901,700
Catering Revenue	\$1,285,200
Concessions	\$657,000
RV Parking Revenue	\$505,000
Service Commissions	\$400,000
Events Equipment Rental	\$51,500
Merchandise Commission	\$3,000
Use of Money and Property	\$5,349,596
Commercial Exhibit Building Lease	\$5,006,224
Contributions from Others	\$343,372
Other Revenue	\$1,722,085
Miscellaneous Revenue	\$298,500
Recovery of Supplies	\$575,000
Recovery of Labor Costs	\$540,500
Recovery of Utilities	\$208,085
Recovery of Costs for Special Equip/Facility Damages	\$100,000

SUBTOTAL REVENUE **\$29,819,194**

Operating Transfers and Other Sources	\$2,467,511
Transfer from General Fund - Electricity Subsidy	\$1,254,857
Transfer from General Fund - Energy Savings Subsidy	\$1,212,654

SUBTOTAL OPERATING TRANSFERS **\$2,467,511**

USE OF FUND BALANCE \$0

TOTAL REVENUE **\$32,286,705**

EXPENDITURES:

Culture and Tourism Appropriations	\$29,248,579
Debt Service	\$ 1,556,026
Debt Service for Principal - Energy Savings Program Debt	\$976,377
Debt Service for Interest - Energy Savings Program Debt	\$236,277
Debt Service for Principal – Stock Show	\$343,372
Transfers and Others	\$1,482,100
Capital Transfer - New WRMC Arena	\$1,300,000
Capital Transfer - Vehicle & Equip. Replacement Fund	\$152,100
Capital Transfer - Pay as You Go Capital Projects	\$30,000

SUBTOTAL EXPENDITURES **\$32,286,705**

CONTRIBUTION TO FUND BALANCE \$0

TOTAL EXPENDITURES **\$32,286,705**

IV. TAX INCREMENT FUNDS FOR TAX INCREMENT REINVESTMENT ZONES

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

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

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

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

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

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

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

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

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

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

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

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

FORT WORTH TIF #2 - SPEEDWAY FUND BUDGET SUMMARY

REVENUES:

Taxes	\$988,107
CFW TIF Assessment	\$988,107
Use of Money and Property	\$7,200
Interest Earnings	\$7,200
SUBTOTAL REVENUE	\$995,307

USE OF FUND BALANCE \$0

TOTAL REVENUE **\$995,307**

EXPENDITURES:

Fort Worth Tax Increment Financing District #2B Appropriations	\$988,107
SUBTOTAL EXPENDITURES	\$988,107

CONTRIBUTION TO FUND BALANCE \$7,200

TOTAL EXPENDITURES **\$995,307**

FORT WORTH TIF #3 - DOWNTOWN

REVENUES:

Taxes	\$5,000,000
CFW TIF Assessment	\$5,000,000
Use of Money and Property	\$524,123
Interest Earnings	\$524,123
SUBTOTAL REVENUE	\$5,524,123

USE OF FUND BALANCE \$373,892

TOTAL REVENUE **\$5,898,015**

EXPENDITURES:

Fort Worth Tax Increment Financing District #3 Appropriations	\$5,898,015
SUBTOTAL EXPENDITURES	\$5,898,015

CONTRIBUTION TO FUND BALANCE \$0

TOTAL EXPENDITURES **\$5,898,015**

FORT WORTH TIF #4 - SOUTHSIDE FUND BUDGET SUMMARY

REVENUES:

Taxes		\$3,897,583
	CFW TIF Assessment	\$3,897,583
Use of Money and Property		\$69,000
	Interest Earnings	\$69,000
	SUBTOTAL REVENUE	\$3,966,583

USE OF FUND BALANCE \$594,661

TOTAL REVENUE **\$4,561,244**

EXPENDITURES:

	Fort Worth Tax Increment Financing District #4 Appropriations	\$4,561,244
	SUBTOTAL EXPENDITURES	\$4,561,244

CONTRIBUTION TO FUND BALANCE \$0

TOTAL EXPENDITURES **\$4,561,244**

FORT WORTH TIF #6 - RIVERFRONT FUND BUDGET SUMMARY

REVENUES:

Taxes		\$254,139
	CFW TIF Assessment	\$254,139
Use of Money and Property		\$490
	Interest Earnings	\$490
	SUBTOTAL REVENUE	\$254,629

USE OF FUND BALANCE \$0

TOTAL REVENUE **\$254,629**

EXPENDITURES:

	Fort Worth Tax Increment Financing District #6 Appropriations	\$254,629
	SUBTOTAL EXPENDITURES	\$254,629

CONTRIBUTION TO FUND BALANCE \$0

TOTAL EXPENDITURES **\$254,629**

FORT WORTH TIF #7 - NORTH TARRANT FUND BUDGET SUMMARY

REVENUES:

Taxes	\$4,388,199
CFW TIF Assessment	\$4,388,199
Use of Money and Property	\$7,961
Interest Earnings	\$7,961
SUBTOTAL REVENUE	\$4,396,160

USE OF FUND BALANCE \$0

TOTAL REVENUE **\$4,396,160**

EXPENDITURES:

Fort Worth Tax Increment Financing District #7 Appropriations	\$2,769,742
Transfer and Other	\$100,268
Transfer to General Fund for TIF administration costs	100,268
SUBTOTAL EXPENDITURES	\$2,870,010

CONTRIBUTION TO FUND BALANCE \$1,526,150

TOTAL EXPENDITURES **\$4,396,160**

FORT WORTH TIF #8 - LANCASTER FUND BUDGET SUMMARY

REVENUES:

Taxes	\$1,503,288
CFW TIF Assessment	\$1,503,288
Use of Money and Property	\$40,585
Interest Earnings	\$40,585
SUBTOTAL REVENUE	\$1,543,873

USE OF FUND BALANCE \$0

TOTAL REVENUE **\$1,543,873**

EXPENDITURES:

Fort Worth Tax Increment Financing District #8 Appropriations	\$60,132
Transfer and Other	\$119,063
Transfer to General Fund for TIF administration costs	\$119,063
SUBTOTAL EXPENDITURES	\$179,195

CONTRIBUTION TO FUND BALANCE \$1,364,678

TOTAL EXPENDITURES **\$1,543,873**

FORT WORTH TIF #9- TRINITY RIVER VISION FUND BUDGET SUMMARY

REVENUES:

Taxes	\$3,958,637
CFW TIF Assessment	\$3,958,637
Use of Money and Property	\$6,080
Interest Earnings	\$6,080
SUBTOTAL REVENUE	\$3,964,717

USE OF FUND BALANCE \$0

TOTAL REVENUE **\$3,964,717**

EXPENDITURES:

Fort Worth Tax Increment Financing District #9 Appropriations	\$3,964,717
SUBTOTAL EXPENDITURES	\$3,964,717

CONTRIBUTION TO FUND BALANCE \$0

TOTAL EXPENDITURES **\$3,964,717**

FORT WORTH TIF #10 - LONE STAR FUND BUDGET SUMMARY

REVENUES:

Taxes	\$471,230
CFW TIF Assessment	\$471,230
Use of Money and Property	\$900
Interest Earnings	\$900
SUBTOTAL REVENUE	\$472,130

USE OF FUND BALANCE \$0

TOTAL REVENUE **\$472,130**

EXPENDITURES:

Fort Worth Tax Increment Financing District #10 Appropriations	\$472,130
SUBTOTAL EXPENDITURES	\$472,130

CONTRIBUTION TO FUND BALANCE \$0

TOTAL EXPENDITURES **\$472,130**

FORT WORTH TIF #12 - EAST BERRY RENAISSANCE

REVENUES:

Taxes		\$886,347
	CFW TIF Assessment	\$886,347
Use of Money and Property		\$3,000
	Interest Earnings	\$3,000
	SUBTOTAL REVENUE	\$889,347

USE OF FUND BALANCE \$0

TOTAL REVENUE **\$889,347**

EXPENDITURES:

Fort Worth Tax Increment District #12 Appropriations		\$725,486
Transfer and Other		\$40,162
	Transfer to General Fund for TIF administration costs	\$40,162
	SUBTOTAL EXPENDITURES	\$765,648

CONTRIBUTION TO FUND BALANCE \$123,699

TOTAL EXPENDITURES **\$889,347**

FORT WORTH TIF #13 - WOODHAVEN FUND BUDGET SUMMARY

REVENUES:

Taxes		\$80,047
	CFW TIF Assessment	\$80,047
Use of Money and Property		\$1,400
	Interest Earnings	\$1,400
	SUBTOTAL REVENUE	\$81,447

USE OF FUND BALANCE \$0

TOTAL REVENUE **\$81,447**

EXPENDITURES:

Fort Worth Tax Increment Financing District #13 Appropriations		\$3,390
	SUBTOTAL EXPENDITURES	\$3,390

CONTRIBUTION TO FUND BALANCE \$78,057

TOTAL EXPENDITURES **\$81,447**

FORT WORTH TIF #14 - TRINITY LAKES FUND BUDGET SUMMARY

REVENUES:

Taxes	\$683,586
CFW TIF Assessment	\$683,586
Use of Money and Property	\$1,400
Interest Earnings	\$1,400
SUBTOTAL REVENUE	\$684,986

USE OF FUND BALANCE \$0

TOTAL REVENUE **\$684,986**

EXPENDITURES:

Fort Worth Tax Increment Financing District #14 Appropriations	\$15,000
Transfer and Others	\$16,538
Transfer to General Fund for TIF administration costs	\$16,538
SUBTOTAL EXPENDITURES	\$31,538

CONTRIBUTION TO FUND BALANCE \$653,448

TOTAL EXPENDITURES **\$684,986**

V. RED LIGHT ENFORCEMENT FUND

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

RED LIGHT ENFORCEMENT FUND BUDGET SUMMARY

REVENUES:

Charges for Service	\$2,400	
Returned Check Processing Fee		\$2,400
Fines, Forfeitures and Special Assessments	\$7,534,650	
Red Light Fines		\$7,534,650
Other Revenue	\$1,048,000	
Late Fees		\$675,000
Liquidated Damages		\$363,000
Miscellaneous Revenue		\$10,000
SUBTOTAL REVENUE	\$8,585,050	

<u>USE OF FUND BALANCE</u>	<u>\$876,319</u>
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TOTAL REVENUE	\$9,461,369
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EXPENDITURES:

Red Light Enforcement Fund Appropriations	\$9,326,425
Transfers and Others	\$134,944
Operating Transfer to the General Fund for Traffic	\$100,000
Operating Transfer to the General Fund for Traffic Tech	\$34,944
SUBTOTAL EXPENDITURES	\$9,461,369

<u>CONTRIBUTION TO FUND BALANCE</u>	<u>\$0</u>
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TOTAL EXPENDITURES	\$9,461,369
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VI. SPECIAL DONATIONS FUND

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

SPECIAL DONATION FUND BUDGET SUMMARY

REVENUES:

Use of Money and Property	\$7,540,257
Contributions from Others/Donations	\$7,540,257
SUBTOTAL REVENUE	\$7,540,257

USE OF FUND BALANCE \$0

TOTAL REVENUE **\$7,540,257**

EXPENDITURES:

Non-Departmental	\$7,540,257
Intrafund Transfers - Appropriations to administratively moved to the receiving department when donations are received and deposited.	\$7,540,257
SUBTOTAL EXPENDITURES	\$7,540,257

CONTRIBUTION TO FUND BALANCE \$0

TOTAL EXPENDITURES **\$7,540,257**

VII. ALLIANCE AIRPORT FACILITY MAINTENANCE FUND

The Alliance Airport Facility Maintenance Fund is used to manage funds associated with the agreement between the City of Fort Worth and Hillwood regarding property previously owned by American Airlines at the Alliance Airport. The Alliance Airport Facility Maintenance Fund shall be provided with such revenue as may be secured from property lease revenues and other sources as shown by other previously passed ordinances, and such money shall be used to meet requirements of the Alliance Airport Facility Maintenance Fund, as provided in the budget of the City Manager, which includes a total Alliance Airport Facility Maintenance Fund appropriation of \$12,154,944.

ALLIANCE AIRPORT FACILITY MAINTENANCE FUND BUDGET SUMMARY*

REVENUES:

Use of Money & Property	\$12,154,944
Property Tax	\$12,154,944
Other Revenue	\$0
Interest Earnings	\$0
SUBTOTAL REVENUE	\$12,154,944

USE OF NET POSITION \$0

TOTAL REVENUE **\$12,154,944**

EXPENSES:

Alliance Airport Facility Maintenance Fund Appropriations	\$12,154,944
SUBTOTAL EXPENSES	\$12,154,944

CONTRIBUTION TO NET POSITION \$0

TOTAL EXPENSES **\$12,154,944**

*This fund will be reported as part of the General Fund in the Comprehensive Annual Financial Report.

VIII. FORT WORTH PUBLIC IMPROVEMENT DISTRICT FUNDS

The Fort Worth Public Improvement District Funds are used to manage funds from special assessments in each of the City's eight Public Improvement Districts (the PIDs) in accordance with the Public Improvement District Assessment Act, Ch. 372 Texas Local Government Code. Appropriations for the Fort Worth Public Improvement District Funds have been provided via separate ordinances adopted in accordance with state law and such ordinances are ratified and incorporated herein in accordance with Section 3 of this ordinance.

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

The Culture and Tourism 2% City HOT Fund is used to manage funds generated from a portion of the City's Hotel Occupancy Tax (two out of nine percent). The Culture and Tourism 2% City HOT Fund shall be provided with such revenue as may be secured from the Hotel Occupancy Tax and other sources as shown by other previously passed ordinances, and such money shall be used in accordance with state law restrictions to meet the requirements of the Culture and Tourism 2% City HOT Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Culture and Tourism 2% City HOT Fund appropriation of \$5,892,126.

CULTURE AND TOURISM 2% CITY HOT FUND BUDGET SUMMARY

REVENUES:

Taxes	\$5,892,126
Hotel/Motel Tax -Convention Center	\$5,892,126
SUBTOTAL REVENUE	\$5,892,126

<u>USE OF FUND BALANCE</u>	<u>\$0</u>
TOTAL REVENUE	\$5,892,126

EXPENDITURES:

Transfers and Others	\$5,892,126
Debt Transfer Out - Principal - Convention Center & WRMC	\$3,725,000
Debt Transfer Out - Interest - Convention Center & WRMC	\$2,167,126
SUBTOTAL EXPENDITURES	\$5,892,126

<u>CONTRIBUTION TO FUND BALANCE</u>	<u>\$0</u>
TOTAL EXPENDITURES	\$5,892,126

X. CULTURE AND TOURISM DFW REVENUE SHARE FUND

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

CULTURE AND TOURISM DFW REVENUE SHARE FUND BUDGET SUMMARY

REVENUES:

Other Revenue	\$5,500,000
DFW Revenue Sharing	\$5,500,000
SUBTOTAL REVENUE	\$5,500,000

<u>USE OF FUND BALANCE</u>	<u>\$0</u>
TOTAL REVENUE	\$5,500,000

EXPENDITURES:

Transfers and Others	\$5,500,000
Capital Transfer - Pay as You Go Capital	\$4,862,708
Debt Service for Principal - Convention Center & WRMC	\$ 253,435
Debt Service for Interest - Convention Center & WRMC	\$ 383,857
SUBTOTAL EXPENDITURES	\$5,500,000

<u>CONTRIBUTION TO FUND BALANCE</u>	<u>\$0</u>
TOTAL EXPENDITURES	\$5,500,000

XI. SPECIAL PURPOSE FUND

The Special Purpose Fund is used to manage funds associated with various City programs and projects. The Special Purpose Fund shall be provided with such revenue as may be secured from charges for service, investment income, taxes, or other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the specified program for the recipient departments in the budget of the City Manager, which includes a total Special Purpose Fund estimated appropriation of \$5,365,922, including a \$900,000 contribution to fund balance in the Cable Office Project, a \$227,826 contribution to fund balance in the Municipal Court Case Management System Project, a \$174,681 use of fund balance in the Municipal Court Security Project, and a \$33,284 contribution to fund balance in the Municipal Court Juvenile Case Manager Project.

SPECIAL PURPOSE FUND BUDGET SUMMARY

REVENUES:

Taxes	\$1,200,000
Public, Educational, and Governmental (PEG) Programming	\$1,200,000
Intergovernmental Revenue	\$148,089
Texas Comptroller	\$148,089
Charges for Services	\$2,041,495
Contract Instructor	\$454,819
Court Security Fee	\$249,598
Court Technology Fee	\$331,642
Juvenile Case Manager Fee	\$200,280
Nature Center Entry Fee	\$71,316
Registration	\$733,841
Use of Money and Property	\$1,717,084
Contribution from Others	\$1,680,467
Interest Earnings	\$36,617
Other Revenue	\$1,608
SUBTOTAL REVENUE	\$5,108,276

Operating Transfers and Other Sources	\$82,965
Transfer from General Fund (CFW match)	\$82,965

SUBTOTAL OPERATING TRANSFERS **\$82,965**

USE OF FUND BALANCE \$174,681

TOTAL REVENUE **\$5,365,922**

EXPENSES:

Special Purpose Fund Appropriations	\$4,197,812
Transfers and Others	\$7,000
Operating Transfer Out to the General Fund for the summer swim classes	\$7,000

SUBTOTAL OPERATING TRANSFERS **\$4,204,812**

CONTRIBUTION TO FUND BALANCE \$1,161,110

TOTAL EXPENSES **\$5,365,922**

XII. ENVIRONMENTAL PROTECTION FUND

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

ENVIRONMENTAL PROTECTION FUND BUDGET SUMMARY

REVENUES:

Charges for Services	\$4,363,615
Environmental Fee	\$3,645,015
Environmental Collection Center Disposal Fee	\$718,000
Power Washer Fee	\$600
Use of Money & Property	\$71,500
Interest Earnings	\$71,500
Other Revenue	\$13,000
Miscellaneous Revenues	\$13,000
SUBTOTAL REVENUE	\$4,448,115

Operating Transfers and Other Sources	
Transfer from the Solid Waste Fund for the Environmental Collection Center	\$373,049
SUBTOTAL OPERATING TRANSFERS	\$373,049

USE OF FUND BALANCE \$0

TOTAL REVENUE **\$4,821,164**

EXPENDITURES:

Environmental Protection Fund Appropriations	\$3,682,274
Transfers and Others	\$1,138,890
Transfer - Operating for billing services and community outreach	\$447,690
Transfer - Capital	\$675,200
Bad Debt Expenses	\$16,000
SUBTOTAL EXPENSES	\$4,821,164

CONTRIBUTION TO FUND BALANCE \$0

TOTAL EXPENSES **\$4,821,164**

XIII. MUNICIPAL GOLF FUND

The Municipal Golf Fund is used to manage funds associated with maintenance and operation of the City of Fort Worth's four municipal golf courses. The Municipal Golf Fund shall be provided with such revenue as may be secured from the operation of the Pecan Valley, Rockwood, Meadowbrook, and Sycamore Creek Golf Courses and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Municipal Golf Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Municipal Golf Fund appropriation of \$4,470,482, including a \$850,000 subsidy from the General Fund.

MUNICIPAL GOLF FUND BUDGET SUMMARY

FY2016

REVENUES:

Charges for Services	\$3,609,982
Taxable Revenue includes all carts, electric cart rentals pull cart rentals, rent clubs, resale merchandise and driving range.	\$1,740,365
Non-Taxable Revenue includes all rounds, cart trail, gift certificate sold, junior/senior golf pass, pavilion rental.	\$1,869,617
Other Revenue	\$10,500
Coca-Cola Contract	\$10,500
SUBTOTAL REVENUE	\$3,620,482
Operating Transfers and Other Sources	
Transfer from General Fund for the annual subsidy	\$850,000
SUBTOTAL OPERATING TRANSFERS	\$850,000
<u>USE OF FUND BALANCE</u>	<u>\$0</u>
TOTAL REVENUE	\$4,470,482

EXPENDITURES:

Municipal Golf Fund Appropriations	\$4,402,855
Transfers and Others	\$67,627
Capital Transfer for the Intra Fund equipment loan for mowing equipment*	\$67,627
SUBTOTAL EXPENDITURES	\$4,470,482
<u>CONTRIBUTION TO FUND BALANCE</u>	<u>\$0</u>
TOTAL EXPENDITURES	\$4,470,482

*Equipment Loan: October 2011 - September 2016 for various mowing equipment to maintain the city's golf courses.

XIV. JUSTICE ASSET FORFEITURE FUND

The Justice Asset Forfeiture Fund is used to manage accrued fund balance from awarded assets associated with the City of Fort Worth Police Department assisting federal law enforcement agencies. In accordance with applicable restrictions, appropriations are limited to actual accrued fund balance, and no anticipated revenues may be budgeted or appropriated. The Justice Asset Forfeiture Fund shall be provided with accrued fund balance, and such money shall be used in accordance with applicable legal restrictions to meet the requirements of the Justice Asset Forfeiture Fund, as provided in the budget of the City Manager, which includes a total Justice Asset Forfeiture Fund appropriation of \$560,149, consisting entirely of the use of fund balance.

JUSTICE ASSET FORFEITURE FUND BUDGET SUMMARY

REVENUES:

Intergovernmental Revenue	\$0	
Federal Awarded Assets*		\$0
SUBTOTAL REVENUE		\$0

USE OF FUND BALANCE \$560,149

TOTAL REVENUE **\$560,149**

EXPENDITURES:

Justice Asset Forfeiture Fund Appropriations	\$75,000	
Transfers and Others	\$485,149	
Transfer - Capital Fund		\$427,783
Grant Match		\$57,366
SUBTOTAL EXPENDITURES		\$560,149

CONTRIBUTION TO FUND BALANCE \$0

TOTAL EXPENDITURES **\$560,149**

* Funds that have not been received are not allowed to be budgeted in Asset Forfeiture Funds.

XV. COMMUNITY TREE PLANTING PROGRAM FUND

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

COMMUNITY TREE PLANTING PROGRAM FUND

REVENUES:

Charges for Service	\$429,112
Urban Forestry Fee	\$429,112
SUBTOTAL REVENUE	\$429,112

USE OF FUND BALANCE \$0

TOTAL REVENUE **\$429,112**

EXPENDITURES:

Community Tree Planting Program Appropriations	\$429,112
SUBTOTAL EXPENDITURES	\$429,112

CONTRIBUTION TO FUND BALANCE \$0

TOTAL EXPENDITURES **\$429,112**

XVI. TREASURY ASSET FORFEITURE FUND

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

TREASURY ASSET FORFEITURE FUND BUDGET SUMMARY

REVENUES:

Intergovernmental Revenue	\$0	
Federal Awarded Assets*		\$0
SUBTOTAL REVENUE		\$0

<u>USE OF FUND BALANCE</u>		<u>\$343,000</u>
TOTAL REVENUE		\$343,000

EXPENDITURES:

Treasury Asset Forfeiture Fund Appropriations	\$0	
Transfers and Others	\$343,000	
Transfer - Capital Fund		\$343,000
SUBTOTAL EXPENDITURES		\$343,000

<u>CONTRIBUTION TO FUND BALANCE</u>		<u>\$0</u>
TOTAL EXPENDITURES		\$343,000

* Funds that have not been received are not allowed to be budgeted in Asset Forfeiture Funds.

XVII. LIBRARY AUTOMATION SYSTEM SHARING SPECIAL REVENUE FUND

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

LIBRARY AUTOMATION SYSTEMS SHARING FUND BUDGET SUMMARY

REVENUES:

Charges for Service	\$74,371	
Library Automation System		\$74,371
SUBTOTAL REVENUE		\$74,371

USE OF FUND BALANCE \$240,629

TOTAL REVENUE **\$315,000**

EXPENDITURES:

Library Automation Systems Sharing Appropriations	\$315,000	
SUBTOTAL EXPENDITURES		\$315,000

CONTRIBUTION TO FUND BALANCE \$0

TOTAL EXPENDITURES **\$315,000**

XVIII. STATE ASSET FORFEITURE FUND

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

STATE ASSET FORFEITURE FUND BUDGET SUMMARY

REVENUES:

Intergovernmental Revenue	\$0	
State Awarded Assets*		\$0
SUBTOTAL REVENUE		\$0

<u>USE OF FUND BALANCE</u>		<u>\$221,500</u>
TOTAL REVENUE		\$221,500

EXPENDITURES:

State Asset Forfeiture Fund Appropriations	\$0	
Transfers and Others	\$221,500	
Transfer - Capital Fund		\$221,500
SUBTOTAL EXPENDITURES		\$221,500

<u>CONTRIBUTION TO FUND BALANCE</u>		<u>\$0</u>
TOTAL EXPENDITURES		\$221,500

* Funds that have not been received are not allowed to be budgeted in Asset Forfeiture Funds.

XIX. LAKE WORTH TRUST FUND

The Lake Worth Trust Fund is used to manage funds generated from the surface lease of City-owned property around the lake and from transfers of mineral revenue and other monies in accordance with City policy, with such funds to be used for maintenance of park grounds and the purchase of improvements on leased properties in the event the properties are not purchased by the lessees. The Lake Worth Trust Fund shall be provided with such revenue as may be secured from leases of Lake Worth properties and other sources, as shown in the budget of the City Manager, and such money shall be used to meet requirements of the Lake Worth Trust Fund as provided in the budget of the City Manager, which includes a total Lake Worth Trust Fund appropriation of \$186,000.

LAKE WORTH TRUST FUND BUDGET SUMMARY

REVENUES:

Charges for Service	\$35,000	
Boat Fees for sale of boat stickers		\$35,000
Use of Money & Property	\$151,000	
Lease Revenue from Lake Worth leaseholders		\$151,000
SUBTOTAL REVENUE		\$186,000

USE OF FUND BALANCE \$0

TOTAL REVENUE **\$186,000**

EXPENDITURES:

Lake Worth Trust Fund Appropriations	\$21,000	
Transfers and Others	\$165,000	
Operating Transfer Out to offset cost to Municipal Court to fund three Deputy Marshals for security		\$165,000
SUBTOTAL EXPENDITURES		\$186,000

CONTRIBUTION TO FUND BALANCE \$0

TOTAL EXPENDITURES **\$186,000**

GENERAL DEBT SERVICE FUND

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

XX. GENERAL DEBT SERVICE FUND

The General Debt Service Fund is used to account for the accumulation of resources for, and the payment of, general long-term debt principal and interest and is used to manage funds paid on loans and public securities of the City, as a borrower or issuer, for principal and interest costs associated with the City's tax-supported debt obligations. The General Debt Service Fund shall be provided with such revenue as may be secured from tax revenues and other sources as shown by other previously passed ordinances, and such money shall be used for the purpose of paying interest and principal and creating a sinking fund for all outstanding general indebtedness to meet the requirements of the General Debt Service Fund, as provided in the budget of the City Manager, which includes a total General Debt Service Fund appropriation of \$90,194,861, including a \$6,575,659 contribution to fund balance.

GENERAL DEBT SERVICE FUND BUDGET SUMMARY

REVENUES:

Taxes	\$85,048,905
Property Tax	\$84,548,905
Delinquent Property Tax	\$500,000
Use of Money & Property	\$2,100,000
Interest Earnings	\$2,100,000

SUBTOTAL REVENUE **\$87,148,905**

Operating Transfers and Other Sources	\$3,045,956
Transfers from CCPD (police) for the radio system	\$3,045,956

SUBTOTAL OPERATING TRANSFERS **\$3,045,956**

USE OF FUND BALANCE \$0

TOTAL REVENUE **\$90,194,861**

EXPENSES:

Debt Service	\$83,619,202
Principal	\$56,930,350
Interest	\$26,580,852
Other Expenses	\$108,000

SUBTOTAL EXPENSES **\$83,619,202**

CONTRIBUTION TO FUND BALANCE \$6,575,659

TOTAL EXPENSES **\$90,194,861**

XXI. CULTURE AND TOURISM DEBT SERVICE FUND

The Culture and Tourism Debt Service Fund is used to account for the accumulation of resources for, and the payment of, long-term debt principal and interest and is used to manage funds paid on loans and public securities of the City, as a borrower or issuer, for principal and interest costs associated with the City’s tax-supported debt obligations. The Culture and Tourism Debt Service Fund shall be provided with such revenue as may be secured from tax revenues, other sources as shown by other previously passed ordinances, and primarily from transfers by the Culture and Tourism operating funds. Such money shall be used for the purpose of paying interest and principal and creating a sinking fund for all outstanding indebtedness to meet the requirements of the Culture and Tourism Debt Service Fund, as provided in the budget of the City Manager, which includes a total Culture and Tourism Debt Service Fund appropriation of \$8,190,983, including a \$138,300 contribution to fund balance.

CULTURE AND TOURISM DEBT SERVICE FUND BUDGET SUMMARY

REVENUES:

Use of Money and Property	\$140,000
SUBTOTAL REVENUE	\$140,000
Operating Transfers and Other Sources	\$8,050,983
Transfer from Culture and Tourism operating funds	\$6,872,789
Transfer from Culture and Tourism Capital Project Fund	<u>\$1,178,194</u>

SUBTOTAL OPERATING TRANSFERS **\$8,050,983**

USE OF FUND BALANCE \$0

TOTAL REVENUE **\$8,190,983**

EXPENSES:

Debt Service	\$8,052,983
Principal	\$5,500,000
Interest	\$2,550,983
Other Expenses	\$1,700
SUBTOTAL EXPENSES	\$8,052,983

CONTRIBUTION TO FUND BALANCE \$138,300

TOTAL EXPENSES **\$8,190,983**

XXII. GOLF DEBT SERVICE FUND

The Golf Debt Service Fund is used to account for the accumulation of resources for, and the payment of, long-term debt principal and interest and is used to manage funds paid on loans and public securities of the City, as a borrower or issuer, for principal and interest costs associated with the City’s tax-supported debt obligations. The Golf Debt Service Fund shall be provided with such revenue as may be secured from tax revenues, other sources as shown by other previously passed ordinances and primarily from transfers by the Municipal Golf operating fund. Such money shall be used for the purpose of paying interest and principal and creating a sinking fund for all outstanding indebtedness to meet the requirements of the Golf Debt Service Fund, as provided in the budget of the City Manager, which includes a total Golf Debt Service Fund appropriation of \$329,450, including a \$94,300 contribution to fund balance.

GOLF DEBT SERVICE FUND BUDGET SUMMARY

REVENUES:

Use of Money and Property	\$95,000	
SUBTOTAL REVENUE	\$95,000	
Operating Transfers and Other Sources	\$234,450	
Transfers from Golf Gas Lease Capital Project Fund		\$234,450
SUBTOTAL OPERATING TRANSFERS		\$234,450
<u>USE OF FUND BALANCE</u>		<u>\$0</u>
TOTAL REVENUE		\$329,450

EXPENSES:

Debt Service	\$235,150	
Principal		\$160,000
Interest		\$74,450
Other Expenses		\$700
SUBTOTAL EXPENSES		\$235,150

CONTRIBUTION TO FUND BALANCE \$94,300

TOTAL EXPENSES **\$329,450**

PROPRIETARY FUNDS

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

ENTERPRISE FUNDS

Enterprise funds are proprietary funds that are used for services provided to external customers on an exchange-based, user charge basis, in which customers receive a benefit equivalent to the amount being paid and which is similar to the operation of a commercial enterprise.

XXIII. MUNICIPAL AIRPORTS FUND

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

MUNICIPAL AIRPORTS FUND BUDGET SUMMARY

REVENUES:

License & Permits	\$18,120
Aviation Permits	\$18,120
Charges for Services	\$2,001,575
Fuel Flowage Fee	\$1,058,575
Aircraft Landing Fee	\$892,000
Aircraft Parking	\$51,000
Use of Money & Property	\$3,042,727
Land Lease	\$1,646,774
Hangar Lease Revenue	\$1,062,505
Other Leases	\$226,451
Terminal Office Lease	\$106,997
Other Revenue	\$40,000
Miscellaneous Revenues	\$40,000
SUBTOTAL REVENUE	\$5,102,422

Operating Transfers and Other Sources	
Transfer from General Fund for Fire Station Lease	\$55,000
SUBTOTAL OPERATING TRANSFERS	\$55,000

USE OF NET POSITION \$0

TOTAL REVENUE **\$5,157,422**

EXPENSES:

Municipal Airport Fund Appropriations	\$4,788,922
Transfers and Others	\$288,500
Transfer - Operating to the General Fund for fire services	\$55,000
Transfer - Capital	\$233,500
SUBTOTAL EXPENSES	\$5,077,422

CONTRIBUTION TO NET POSITION \$80,000

TOTAL EXPENSES **\$5,157,422**

XXIV. MUNICIPAL PARKING FUND

The Municipal Parking Fund is used to manage funds associated with the City's parking operations, which include metered parking spaces, parking garages, surface lots, parking-garage office space, valet parking permits, designated mobility-impaired street parking, and shared departmental responsibility for parking enforcement. The Municipal Parking Fund shall be provided with such revenue as may be secured from commercial off-street parking to employees and citizens and commercial office space leases in the Municipal Parking Garage and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Municipal Parking Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Municipal Parking Fund appropriation of \$7,201,640.

MUNICIPAL PARKING FUND BUDGET SUMMARY

REVENUES:

License & Permits	\$12,413
Private Street Use Permit	\$7,413
Parking Meter Permit	\$5,000
Charges for Services	\$7,089,189
Parking Garages	\$4,904,194
Parking Meters	\$2,046,628
Parking Surface Lot	\$81,457
Parking Hang Tag	\$49,150
Mobility Impaired Non-city	\$7,760
Use of Money & Property	\$99,168
Office Lease	\$96,668
Interest Earnings	\$2,500
Other Revenue	\$870
Other Revenue	\$870
SUBTOTAL REVENUE	\$7,201,640

USE OF NET POSITION \$0

TOTAL REVENUE **\$7,201,640**

EXPENSES:

Municipal Parking Fund Appropriations	\$3,021,258
Debt Service Payments	\$4,180,382
Debt Service for Principal	\$1,640,000
Debt Service for Interest	\$2,418,615
Debt Service for Energy Savings Program	\$ 121,767
SUBTOTAL EXPENSES	\$7,201,640

CONTRIBUTION TO NET POSITION \$0

TOTAL EXPENSES **\$7,201,640**

XXV. SOLID WASTE FUND

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

SOLID WASTE FUND BUDGET SUMMARY

REVENUES:

Licenses & Permits	\$17,750
Waste Vehicle Permits	\$17,750
Charges for Service	\$49,203,336
Residential Billing Revenue	\$46,231,687
Commercial Waste Revenue	\$522,774
Container Hauling Fee	\$2,448,875
Use of Money and Property	\$4,367,184
Landfill Lease Revenue	\$3,992,184
Interest Earnings	\$375,000
Other Revenue	\$4,861,971
Recycling Waste	\$3,054,676
Contractually Required Payments for Solid Waste Program	\$904,064
Misc. Charges incl. Year End Amortization of Landfill Rent	\$603,629
Yard Cart Sales	\$123,375
Bad Debts Recovered	\$85,000
Non-Compliant Brush/Bulk	\$68,453
Compliant Brush/Bulk	\$22,774

SUBTOTAL REVENUE **\$58,450,241**

USE OF NET POSITION \$0

TOTAL REVENUE **\$58,450,241**

EXPENSES:

Solid Waste Appropriations	\$51,456,840
Debt Service Payments	\$578,041
Debt Service for Principal - Road to Landfill	\$479,650
Debt Service for Interest - Road to Landfill	\$98,391
Transfers and Others	\$6,415,360
Operating Transfer to General Fund for Grants of Privilege	\$2,448,875
Operating Transfer to Field Ops for SW Related Activities	\$1,424,940
Operating Transfer to Water for Monthly Billing Costs	\$1,109,069
Operating Transfer Consumer Health for SW Related Activities	\$245,938
Operating Transfer to Env. Mgmt. for use of Collection Center	\$373,049
Operating Transfer for General Fund for Public Education	\$175,000
Operating Transfer for Vehicles From Funded Improvements	\$48,500
Capital Transfer Out	\$99,078
Payment in Lieu of Taxes	\$140,911
Bad Debt Expense	\$350,000

SUBTOTAL EXPENSES **\$58,450,241**

CONTRIBUTION TO NET POSITION \$0

TOTAL EXPENSES **\$58,450,241**

XXVI. STORMWATER UTILITY FUND

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

STORMWATER UTILITY FUND BUDGET SUMMARY

REVENUES:

Charges for Service	\$36,870,478
Utility Fee for commercial (non-residential) customers - 59%	\$21,753,582
Utility Fee for residential (single family) customers - 41%	\$15,116,896
Use of Money & Property	\$192,000
Interest Earnings	\$192,000
Other Revenue	\$3,000
Miscellaneous Revenue	\$3,000
SUBTOTAL REVENUE	\$37,065,478

OPERATING TRANSFERS AND OTHER SOURCES	
Sale of Capital Asset	\$20,000

SUBTOTAL OPERATING TRANSFERS AND OTHER SOURCES	\$20,000
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<u>USE OF NET POSITION</u>	<u>\$0</u>
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TOTAL REVENUE	\$37,085,478
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EXPENSES:

Stormwater Utility Fund Appropriations	\$13,838,581
Debt Service	\$10,150,587
Debt Service - Principal for Aviation loan	\$761,925
Debt Service - Interest for Aviation loan	\$33,733
Debt Service - Principal for Energy Savings Program	\$2,810
Debt Service - Interest for Energy Savings Program	\$1,101
Debt Service - Interest for Drainage Utility	\$5,221,018
Debt Service - Principal for Drainage Utility	\$4,130,000
Transfers and Others	\$10,767,417
Capital Transfer	\$8,512,066
Other Operating Transfers:	\$944,316
Customer and billing cost of service allocation from Water	\$931,816
Transfer to General Fund for Neighborhood Educators.	\$12,500
Transfer for Payment in Lieu of Taxes	\$1,101,035
Bad Debt Expenses for billed receivables reclassified as write-off	\$210,000

SUBTOTAL EXPENSES	\$34,756,585
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<u>CONTRIBUTION TO NET POSITION</u>	<u>\$2,328,893</u>
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TOTAL EXPENSES	\$37,085,478
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XXVII. WATER AND SEWER FUND

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

WATER AND SEWER FUND BUDGET SUMMARY

REVENUES:

License & Permits	\$697,000
Grease Trap Discharge Permit	\$250,000
Cross Connect and Liquid Waste Permit	\$447,000
Charges for Services	\$404,207,605
Water Service	\$178,470,260
Sewer Service	\$140,247,712
Water Contracts	\$56,390,360
Sewer Contracts	\$25,000,000
Water Line Extensions	\$1,401,283
Sewer Line Extensions	\$600,000
Water Taps	\$583,729
Sewer Taps	\$415,000
Wholesale Reclaimed Water	\$480,000
Industrial Waste Monitoring	\$350,000
Resale of Treated Wastewater	\$120,000
Water Lab Fees	\$99,261
Other Miscellaneous Fees	\$50,000
Use of Money & Property	\$276,768
Interest Earnings	\$276,768
Other Revenue	\$11,701,253
Miscellaneous Service Fees (activation and reactivation fee, and locked meter)	\$11,701,253
SUBTOTAL REVENUE	\$416,882,626
 OPERATING TRANSFERS AND OTHER SOURCES	
Transfer from Water Impact Fees	\$3,623,005
Transfer from Sewer Impact Fees	\$2,639,672
Transfer from the Solid Waste Fund	\$1,109,070
Transfer from the Stormwater Utility Fund	\$913,192
Transfer from the Environmental Protection Fund	\$372,690
Sale of surplus equipment	\$43,500
SUBTOTAL OPERATING TRANSFERS AND OTHER SOURCES	\$8,701,129
 <u>USE OF NET POSITION</u>	 <u>\$0</u>
TOTAL REVENUE	\$425,583,755

WATER AND SEWER FUND BUDGET SUMMARY

EXPENSES:

Water and Sewer Fund Appropriations	\$261,703,247
Debt Service Payments	\$90,758,830
Debt Service for Principal - Revenue Bonds	\$61,380,000
Debt Service for Interest - Revenue Bonds	\$29,374,830
Debt Service Payment for Energy Savings Performance Contract	\$ 14,000
TRANSFERS AND OTHERS USES	\$67,031,134
Intrafund Transfer for Cash Funded Capital Projects & Public Art	\$52,368,399
Transfer for Payment in Lieu of Taxes	\$6,156,289
Capital Transfer - Vehicle and Equipment Replacement	\$4,601,290
Energy Savings Municipal Lease	\$1,741,660
Bad Debt Expenses for billed receivables reclassified as write-off	\$1,520,648
Handling Charges for debt issuance and direct purchase note program	\$462,000
Other Operating Transfers:	\$180,848
Transfer to Parks - Conservation Garden	\$43,288
Transfer to CMO - Community Outreach	\$12,560
Wholesale Wastewater Contract	\$125,000
 SUBTOTAL EXPENSES	 \$419,503,211
 <u>CONTRIBUTION TO NET POSITION</u>	 <u>\$6,080,544</u>
 TOTAL EXPENSES	 \$425,583,755

INTERNAL SERVICE FUNDS

Internal service funds are proprietary funds used for operations provided to internal customers (other City funds or departments) on a cost-reimbursement basis, in which customer departments and funds pay on a pro-rata, per-employee basis for operating costs of the department or fund that is providing services.

XXVIII. CAPITAL PROJECTS SERVICES FUND

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

CAPITAL PROJECT SERVICES FUND BUDGET SUMMARY

REVENUES:

Charges for Services	\$8,539,484
Contract Street Maintenance	\$709,252
Easements and Vacations	\$20,000
TPW CFA	\$3,829,420
Water Capital	\$1,680,321
Sewer Capital	\$1,213,076
General Fund	\$746,791
Airport Capital	\$140,624
Water/Sewer	\$200,000
Use of Money & Property	\$25,000
Interest Earnings	\$25,000
Other Revenue	\$139,248
Miscellaneous Revenue	\$139,248

SUBTOTAL REVENUE **\$8,703,732**

Operating Transfers and Other Sources	
Salvage Sales	\$1,500

SUBTOTAL OPERATING TRANSFERS **\$1,500**

USE OF NET POSITION \$0

TOTAL REVENUE **\$8,705,232**

EXPENSES:

Capital Project Services Fund Appropriations	\$8,702,127
Debt Service	\$3,105
Debt Service for Principal - Energy Savings Program	\$2,232
Debt Service for Interest - Energy Savings Program	\$873

SUBTOTAL EXPENSES **\$8,705,232**

CONTRIBUTION TO NET POSITION \$0

TOTAL EXPENSES **\$8,705,232**

XXIX. EQUIPMENT SERVICES FUND

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

EQUIPMENT SERVICES FUND BUDGET SUMMARY

REVENUES:

Intergovernmental Revenue	\$15,000
Environmental Protection Agency	\$15,000
Charges for Services	\$27,870,579
Equipment/Maintenance Labor Costs	\$9,478,500
Motor Vehicle Repair & Maintenance Supplies	\$5,585,380
Outside Repair & Maintenance Costs	\$2,757,553
Fuel Sales	\$7,764,555
ESD Administrative Charge	\$2,089,620
Lubricant & Propane Sales	\$133,921
Car Washes	\$52,050
Others	\$9,000
Other Revenue	\$18,500
Miscellaneous Revenues	\$18,500

SUBTOTAL REVENUE **\$27,904,079**

Operating Transfers and Other Sources	
Transfer from Grants Capital Projects for alternative-fueled vehicles	\$100,000
Salvage Sales	\$10,000

SUBTOTAL OPERATING TRANSFERS **\$110,000**

USE OF NET POSITION \$0

TOTAL REVENUE **\$28,014,081**

EXPENSES:

Equipment Services Fund Appropriations	\$26,572,872
Transfers and Others	\$150,000
Transfer - Capital Fund	\$150,000

SUBTOTAL EXPENSES **\$26,722,872**

CONTRIBUTION TO NET POSITION \$1,291,209

TOTAL EXPENSES **\$28,014,081**

XXX. GROUP HEALTH AND LIFE INSURANCE FUND

The Group Health and Life Insurance Fund is used to manage funds generated from the internal service fee and health benefit expenses paid by General Fund departments, other funds, and participating individuals for services and costs associated with employee health benefit and life insurance coverage. With very limited exceptions, the City can make changes to its benefit offerings at any time; these changes could include discontinuing benefit programs or changing the rates at which the City contributes toward benefit costs. In general, employee benefits, except for previously accrued retirement benefits, are not guaranteed to continue, and City contributions to any benefit program are subject to sufficient funds being available and allocated in the annual budget process, which includes appropriations solely for benefits projected to be payable during the ensuing fiscal year in accordance with the pay-as-you-go funding plan for other post-employment benefit (OPEB) liabilities that was adopted in Resolution 4464-06-2015. The Group Health and Life Insurance Fund shall be provided with such revenue as may be secured from City transfers from each operating department/fund, from contributions from participating individuals, and from the various sources included in the budget of the City Manager, and such money shall be used to meet the requirements of the Group Health and Life Insurance Fund, as provided in the budget of the City Manager, which includes a total Group Health and Life Insurance Fund appropriation of \$102,100,234.

GROUP HEALTH AND LIFE INSURANCE FUND BUDGET SUMMARY

REVENUES:

Use of Money & Property	\$357,366
Interest Earnings	\$357,366
Other Revenue	\$101,742,868
Contribution from Employees	\$19,075,830
Contribution Retiree	\$7,604,335
Contributions from General Fund	\$54,473,316
Contributions from Water and Sewer Fund	\$9,686,315
Contributions from Crime District	\$2,694,672
Contributions from Equipment Services	\$1,541,558
Contributions from ITS	\$1,404,669
Contributions from Solid Waste	\$1,110,665
Contributions from Culture Tourism	\$1,059,520
Contributions from Stormwater Utility Fund	\$886,447
Contributions from Capital Projects Service Fund	\$707,460
Contributions from Golf Fund	\$331,989
Contributions from Red Light	\$270,036
Contributions from Municipal Airport	\$245,899
Contributions from Environmental Management	\$199,560
Contributions from Risk Management	\$142,965
Contributions from Municipal Parking	\$81,876
Contributions from Group Health Insurance	\$56,316
Contributions from Workers' Compensation	\$45,096
Contributions from Library Automation Fund	\$13,440
Miscellaneous Revenue from pharmacy rebates	\$110,904
SUBTOTAL REVENUE	\$102,100,234

USE OF NET POSITION \$0

TOTAL REVENUE **\$102,100,234**

EXPENSES:

Group Health and Life Insurance Fund Appropriations	\$102,050,234
Transfers and Others	\$50,000
Capital Transfer for the study of the Employee Medical & Pharmacy Clinic/Wellness Center	\$50,000
SUBTOTAL EXPENSES	\$102,100,234

CONTRIBUTION TO NET POSITION \$0

TOTAL EXPENSES **\$102,100,234**

XXXI. INFORMATION TECHNOLOGY SYSTEMS FUND

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

INFORMATION SYSTEMS FUND BUDGET SUMMARY

REVENUES:

Charges for Services	\$27,582,117
Computing Services Fee	\$17,759,743
Telephone Service Fee	\$6,471,607
Radio Service Fee	\$1,396,040
Radio Tower & Other Subscribers	\$1,144,953
Computer Equipment Maintenance Fee	\$809,774
Use of Money & Property	\$83
Interest Earnings	\$83
SUBTOTAL REVENUE	\$27,582,200

Operating Transfers and Other Sources	
Transfer from ERP Capital Fund	\$700,000
SUBTOTAL OPERATING TRANSFERS	\$700,000

USE OF NET POSITION \$0

TOTAL REVENUE **\$28,282,200**

EXPENSES:

Information Technology Systems Fund Appropriations	\$27,408,200
Transfers and Others	\$874,000
Transfer - Capital	\$874,000
SUBTOTAL EXPENSES	\$28,282,200

CONTRIBUTION TO NET POSITION \$0

TOTAL EXPENSES **\$28,282,200**

XXXII. RISK FINANCING FUND

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

RISK FINANCING BUDGET SUMMARY

REVENUES:

Other Revenue	\$20,210,822
General Fund	\$13,885,660
Water/Sewer Fund	\$3,159,898
Culture & Tourism Fund	\$702,674
Municipal Airport Fund	\$144,727
Solid Waste Fund	\$116,787
Equipment Services Fund	\$305,647
Municipal Parking Fund	\$66,578
IT Fund	\$144,813
CCPD	\$22,583
Red Light Fund	\$33,849
Stormwater Fund	\$152,748
Capital Project Services Fund	\$87,424
Municipal Golf Fund	\$39,094
Environmental Mgmt. Fund	\$16,950
Subrogation Revenue	\$89,045
Contributions from Workers' Compensation*	\$33,512
Contributions from Group Health Insurance	\$4,494
Contributions from Risk Management*	\$2,857
Workers' Compensation Reimbursement for catastrophic claims and losses that may be incurred by City employees.	\$1,201,482
SUBTOTAL REVENUE	\$20,210,822

USE OF NET POSITION \$0

TOTAL REVENUE **\$20,210,822**

EXPENSES

Risk Management Appropriations	\$13,098,553
Workers' Compensation Appropriations	\$6,112,269
SUBTOTAL EXPENSES	\$19,210,822
<u>CONTRIBUTION TO NET POSITION</u>	<u>\$1,000,000</u>
TOTAL EXPENSES	\$20,210,822

*The fund is a combination of Workers' Compensation and Risk Management. The contribution for the Risk Financing Fund is based on previous year's workers' compensation claims for authorized positions that went out on workers' compensation.

XXXIII. CIVIL SERVICE SALARIES

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

SECTION 2.

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

That appropriations in the Special Donations Fund in Section 1 of this ordinance specifically identify and allocate monies, such as grant funds and donations, that are anticipated to be received during the fiscal year. In accordance with Chapter X of the Charter of the City of Fort Worth, Texas, by adoption of this ordinance, the City Council authorizes and delegates to City's Chief Financial Officer authority, following the actual receipt or availability of such monies, to enact and make transfers and allocations of such monies in a cumulative amount not to exceed the total amount budgeted, with such transfers and appropriation to be made from the Non-Departmental Center of the Special Donations Fund to the receiving department's center within the Special Donations Fund, provided, however, that the Chief Financial Officer shall be required to report such transfers and allocations to the City Council in periodic financial reports, which shall be submitted no less than quarterly throughout the fiscal year.

That, as detailed in the City Manager's budget, appropriations in Section 1 of this ordinance specifically identify and allocate monies within the Non-Departmental Center of the General Fund for designated purposes, such as terminal leave payouts and departmental relocations that are anticipated to occur during the upcoming fiscal year. The City's Chief Financial Officer is hereby authorized and delegated authority, in connection with the occurrence

of an event within a designated purpose, to take all actions necessary to effect transfers and allocations of such monies in a cumulative amount not to exceed the total amount budgeted for the designated purpose, with such transfers and appropriation to be made from the Non-Departmental Center of the General Fund to the applicable fund of the department incurring the cost, provided, however, that the Chief Financial Officer shall be required to report such transfers and allocations to the City Council in periodic financial reports, which shall be submitted no less than quarterly throughout the fiscal year.

SECTION 3.

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

SECTION 4.

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

SECTION 5.

That no department, division, officer, or employee of the City may expend, obligate, or commit any funds in an amount that exceeds the lesser of: (i) appropriations authorized by the adopted budget, including any duly enacted amendments thereto, or (ii) actual available resources. Further, that no department, division, officer, or employee of the City may expend, obligate, or commit any monies, such as grant funds or donations, that are anticipated to be received or any

monies, such as asset forfeiture fund balance, that are anticipated to become available for expenditure unless and until such funds have been transferred and allocated in accordance with Section 2.

SECTION 6.

That, except as otherwise provided in this section, the legal level of control shall be at the department for each fund for which a budget is adopted herein, meaning that, notwithstanding appropriation or expense category details outlined in the budget documents incorporated herein under Section 4 of this ordinance, the Chief Financial Officer acting on behalf of the City Manager may, in consultation with a department head, approve reallocation of funds between and among categories of budgeted expenses within a department's budget without the approval of the City Council so long as such reallocation otherwise complies with all applicable laws and ordinances and does not result in a net increase to the department's overall appropriation. Notwithstanding the foregoing, the Chief Financial Officer is authorized: (i) to make transfers from the Non-Departmental Center of the General Fund to another department in accordance with Section 2 of this ordinance and (ii) to transfer revenues, appropriations, and associated authorized positions between departments within a single fund in order to reflect any organizational changes occurring during the fiscal year.

SECTION 7.

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

time and day to day until the public has been given a full opportunity to be heard.

SECTION 8.

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

SECTION 9.

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

SECTION 10.

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

SECTION 11.

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

SECTION 12.

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

SECTION 13.

All rights and remedies of the City of Fort Worth, Texas, are expressly saved as to any and all violations of the provisions of the Code of the City of Fort Worth, or any other ordinances of the City, that have accrued at the time of the effective date of this ordinance; and, as to such accrued

violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this ordinance, but may be prosecuted until final disposition by the courts.

SECTION 14.

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

SECTION 15.

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

APPROVED AS TO FORM AND LEGALITY:

ATTEST:

Sarah J. Fullenwider
City Attorney

Mary J. Kayser
City Secretary

Introduced on First Reading: August 18, 2015

Adopted: September , 2015

Effective: _____

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

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

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

Notes:
 Step 5 includes additional 3%
 Step 10 includes additional 6%
 Step 11 includes additional 9%
 2.200% Effective first pay period of FY2016

ADDENDUM A - Police Civil Service Classifications

(Effective from the first pay period of FY2016 through pay period six of calendar year 2016)

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

1. NOTES

Across the Board (ATB) Pay Raise Percentages:

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

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

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

1. NOTES

Across the Board (ATB) Pay Raise Percentages:

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

Addendum B
List of Anticipated and Potential Donors

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

Anticipated and Potential Donors

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

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

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

Schedule of Changes for Proposed FY2016 Budget

Information Forthcoming

ORDINANCE NO. _____

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

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

SECTION 1.

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

SECTION 2.

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

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

SECTION 3.

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

SECTION 4.

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

SECTION 5.

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

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

SECTION 6.

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

SECTION 7.

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

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

SECTION 8.

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

SECTION 9.

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

SECTION 10.

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

SECTION 11.

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

SECTION 12.

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

SECTION 13.

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

SECTION 14.

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

repealed if in conflict with the provisions of this ordinance.

SECTION 15.

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

APPROVED AS TO FORM AND LEGALITY:

Sarah J. Fullenwider
City Attorney

Introduced on First Reading: August 18, 2015

Adopted: _____

Effective: _____

ATTEST:

Mary J. Kayser
City Secretary

CITY COUNCIL MEETING

Tuesday, September 15, 2015

RISK MANAGEMENT REPORTING PERIOD 8/25/2015 - 9/7/2015

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
Adrian Gandara	8/25/2015	8/19/2015	407 NW 20th. Street	General Liability	Street Condition	TPW	No	No
Vernon Vaughn	8/25/2015	7/27/2015	3320 Botanic Garden	Auto	Collision - Driving	TPW	Yes	No
Valentitne Mercado	8/25/2015	2/13/2015	1306 NW20th. Street	General Liability	Damaged Utility Line	TPW	No	No
AT&T-Lancaster	8/25/2015	8/17/2015	4200 E. Lancaster Avenue	General Liability	Damaged Utility Line	Water	Yes	No
Robena Dory Aguirre	8/25/2015	8/9/2015	Inverness Avenue	General Liability	Manhole cover open or damaged	TPW	Yes	No
Alvin & Deborah Boone	8/27/2015	7/25/2015	5716 Monterrey	General Liability	Sprinkler Line Damage	TPW	No	No
Patrick L. Appel	8/27/2015	7/11/2015	Heritage Trace Parkway	General Liability	Road markings/warning	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Fred Schultz	8/27/2015	7/26/2015	7604 Skylake Drive	General Liability	Sewer Line Damage	Water	Yes	No
Mobile Express Capital Corporation	8/28/2015	7/30/2015	120 Coad Street	General Liability	Missing Property	Police	Yes	No
Hal Twila McCown	8/28/2015	7/16/2015	2311 Warner	General Liability	Water Line Damage	Water	Yes	No
Urbano Ortiz Nava	8/28/2015	8/19/2015	6004 Oakland Bend	General Liability	Burglary/Theft	Code	Yes	No
Janet Salinas	8/31/2015	7/2/2015	1701 Vinewood	General Liability	Construction Damage	TPW	Yes	No
LaToya Williams	8/31/2015	8/22/2015	2525 East Rosedale	General Liability	Hit by Object	PACS	No	Yes
John Young	9/1/2015	8/26/2015	3001 Meadowbrook	General Liability	Construction Damage	TPW	No	No
Andrew R. Hibbitts	9/1/2015	8/16/2015	321 Eastwood Avenue	General Liability	Water Leak	TPW	Yes	No
Ventana LP Heights of Cityview	9/2/2015	7/22/2015	5270 Bryant Irvin Road	General Liability	Water/Flood	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Mario Perez	9/2/2015	6/30/2015	2744 5th Avenue	General Liability	Sprinkler Line Damage	Water	Yes	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

September 4, 2015

TO: Mayor Betsy Price and Members of the City Council

FROM: Jason Lamers, Chair 
Pedestrian and Bicycle Advisory Commission

**SUBJECT: FY 2016 BUDGET RECOMMENDATION FROM
THE PEDESTRIAN AND BICYCLE ADVISORY COMMISSION**

In accordance with Ordinance Number 21707-03-2015, adopted March 23, 2015, the Pedestrian and Bicycle Advisory Commission (PABAC) may review and comment on the City's annual operating budget and capital improvement program for pedestrian and bicycle improvements to meet the needs of the city. Recommendations made by the Commission will be presented to the City Manager and the City Council for consideration.

At the meeting held August 27, 2015, the members of the PABAC reviewed the 2016 Budget, for which a vote by the City Council is anticipated for September 15, 2015. As a commission, we strongly believe that the city has a responsibility to maintain the current pedestrian and bicycle infrastructure in a manner that increases the life of such infrastructure and prevents costly reconstruction in the future. We also believe the city must improve its strategic focus on planning for future improvements needed to provide safe passage for pedestrians, cyclists and those with disabilities in a city that has become increasingly more densely populated. Such considerations are clearly a matter of public safety. According to NCTCOG, between the years 2005 and 2010, 97 pedestrians and one cyclist were killed in vehicle-related accidents in Fort Worth.

After careful consideration, the PABAC recommends that the following projects be considered in order to maintain the City's current infrastructure and guide strategic infrastructure improvements that fit within the long-term vision of the City of Fort Worth, as described in the City's Comprehensive Plan. The projects are listed in priority order and include the recommended funding levels:

1. \$100,000 to support regular sweeping and striping maintenance of existing bicycle lanes, as recommended in the adopted Bike Fort Worth Plan.
2. \$250,000 to develop a citywide Safe Routes to School Plan to provide an inventory of pedestrian needs and safe walking routes for middle school and younger children. Such a plan should be followed with annual funding of \$25,000 to allow staff to update the plan and recommendations as growth continues.
3. \$175,000 to update the Bike Fort Worth Plan and include a Trail Master Plan. The Bike Fort Worth Plan was adopted in 2010 and was recommended to be updated every five years. This update would include a Trail Master Plan to address trail alignments, needs and prioritization.

The members of the PABAC understand that the City Manager has presented a balanced budget as required by the city Charter, and we do not take lightly our request for additional funding. However, we strongly believe these recommendations, if implemented, would improve both mobility and the safety of our citizens.

Thank you for your consideration.

C: David Cooke, City Manager
Susan Alanis, Assistant City Manager
Fernando Costa, Assistant City Manager
Jay Chapa, Assistant City Manager
Aaron Bovos, Chief Financial Officer
Pedestrian and Bicycle Advisory Commission
Julia Ryan, Staff Advisor