
PRE-COUNCIL MEETING
TUESDAY, SEPTEMBER 29, 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 9805](#): July 2015 - Sales Tax Update
 - [IR 9806](#): Comprehensive Incentives Policy Review
 - [IR 9807](#): Municipal Parking Fund - Current Inventory, Utilization and Impact of Adjusting Fares for Parking Garages and Surface Lots
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. Council Proposal No. 305 - Waiver of Festival Equipment Rental Fee for the Harambee Festival (**Continued from September 15, 2015 by Council Member Kelly Allen Gray and Council Member Gyna Bivens**)
4. Briefing on Lake Worth Greenprint - **Randle Harwood, Planning and Development and Robert Kent, Trust for Public Land**
5. Update on Capital Project Funding - **Aaron Bovos, Financial Management Services**
6. Update on ERP Phase II - **Kevin Gunn, IT Solutions and Aaron Bovos, Financial Management Services**
7. City Council Requests for Future Agenda Items and/or Reports
8. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**
Attachment(s):
[Executive Session Agenda - Attachment A.pdf](#)

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

necessary accommodations.

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, September 29, 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 boundary adjustment with City of Crowley;
- b. Legal issues concerning municipal utility districts;
- c. Legal issues concerning use of municipal facilities and rights-of-way;
- d. Legal issues concerning Texas Penal Code Section 30.06; and
- e. 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 29, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Reverend Larry Thomas, University Christian Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF SEPTEMBER 15, 2015

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

VII. CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. [M&C G-18560](#) - Authorize Transfer of Funds in the Amount of \$110,000.00 from Appropriations Within the City Auditor's Office in the General Fund to the General Capital Projects Fund for Automated Audit Software and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C G-18561](#) - Adopt Appropriation Ordinance to Properly Record Fees in an Amount Up to \$192,000.00 Paid to Wells Fargo Bank, N.A., City Secretary Contract No. 45281 in Fiscal Year 2015 for Banking Services Provided in Conjunction with Management of the City's Mineral Revenues (ALL COUNCIL DISTRICTS)
3. [M&C G-18562](#) - Adopt Appropriation Ordinance and Authorize Transfer of Gas-Related Revenues in an Amount Up to \$798,000.00 from Various Funds to the General Fund for Reimbursement of Expenses Associated with the Management of City-Owned Mineral Interest Properties in Fiscal Year 2015 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
4. [M&C G-18563](#) - Authorize Transfer of \$50,000.00 from the General Fund Budget Appropriation for the Financial Management Services Department to the General Capital Projects Fund for Renovations to a Portion of the Zipper Building and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
5. [M&C G-18564](#) - Adopt Ordinance Changing the Name of Hattie Street Between Main Street and South Freeway to East Pennsylvania Avenue (COUNCIL DISTRICTS 8 and 9)
6. [M&C G-18565](#) - Ratify Property Management Budget for Fiscal Year 2015 for the Alliance Fort Worth Airport Maintenance Base for Fiscal Year 2015 and Adopt Appropriation Ordinance Establishing the Fiscal Year 2015 Budget for the Alliance

Airport Maintenance Facility Fund (COUNCIL DISTRICT 7)

7. [M&C G-18566](#) - Authorize Acceptance of Funds from the Department of Justice, Department of Treasury and State Asset Forfeiture Fund in the Amount of \$1,300,712.00 for Fiscal Year 2015 and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
8. [M&C G-18567](#) - Authorize Acceptance of Funds from Tarrant County 9-1-1 District in the Amount of \$214,890.61 for the Public Safety Answering Points' Assistance Reimbursement Program for Fiscal Year 2015 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
9. [M&C G-18568](#) - Adopt Ordinance Appropriating \$37,134,467.00 from Sale of Revenue Bonds to the Texas Water Development Board to Provide Peak Flow Management Facilities at the Village Creek Water Reclamation Facility and the Big Fossil Parallel Relief Sanitary Sewer Main, Parts 1 and 3 (ALL COUNCIL DISTRICTS)
10. [M&C G-18569](#) - Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Special Trust Fund in the Amount of \$742,500.00 from Available Funds for Fiscal Year 2015, Authorize a Transfer in the Amount of \$742,500.00 from the Special Trust Fund to the General Fund to Offset Costs for Recreational Programs and Operations for the Parks and Community Services Department in Fiscal Year 2015, and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the General Fund in the Amount of \$742,500.00 for Fiscal Year 2015
11. [M&C G-18570](#) - Authorize City Manager to Reject All Bids Received for Replacement of the Irrigation Pump Station at Pecan Valley Golf Course (COUNCIL DISTRICT 3)

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

1. [M&C P-11794](#) - Authorize Non-Exclusive Purchase Agreements with Pollock Investments Incorporated d/b/a Pollock Paper Distributors and Empire Paper Company for Janitorial Supplies for the Total Amount of \$950,000.00 for the First Year for City Departments (ALL COUNCIL DISTRICTS)
2. [M&C P-11795](#) - Authorize Purchase of Eight Bulky Waste Dump Trucks from Silsbee Ford, Inc., for a Total Amount of \$365,371.00 for the Park and Recreation Department Through the Property Management Department (ALL COUNCIL DISTRICTS)
3. [M&C P-11796](#) - Authorize Purchase Agreement with Ventrex Environmental Services, LLC, for Decontamination Services for an Initial Amount of \$180,000.00 (ALL COUNCIL DISTRICTS)
4. [M&C P-11797](#) - Authorize Purchase Agreement with Lantana Communications Corporation in the Amount of \$114,516.79 to Renew Maintenance, Support, and Monitoring the AVAYA Customer Call Center Phone System for the Water Department, Using a Cooperative Contract (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15809](#) - Authorize Execution of a Two-Year License Agreement with Fiesta Mart, L.L.C., for a Total Amount of \$28,800.00 to Lease Satellite Office Space Located at 4245 East Berry (COUNCIL DISTRICT 5)
2. [M&C L-15810](#) - Authorize Acquisition of a Fee Simple Interest on 0.453 Acres, a Permanent Drainage Facility Easement on 0.029 Acres, and a Temporary Construction Easement on 0.329 Acres of Land Located at 3952 Angle Avenue from KEP-RMA, LLC, in the Amount of \$71,565.00, and Acquisition of a Fee Simple Interest on 0.003 Acres of Land Located at 3950 Angle Avenue from Lois J. Blanton, as the Independent Executor of the Estate of Thomas B. Blanton, Deceased, in the Amount of \$369.00, Pay Estimated Closing Costs Up to \$3,000.00 for a Total Cost of \$74,934.00 for the Old Decatur Road and Angle Road Roundabout Improvement Project (2014 BOND PROGRAM) (COUNCIL DISTRICT 2)
3. [M&C L-15811](#) - Authorize Execution of Communications Tower License Agreements with T-Mobile West LLC, for Antenna Space on Water Towers at 7400 Trail Lake Drive, 4260 Strong Avenue, 3213 North West 27th Street, and 6600 Calmont Street (COUNCIL DISTRICTS 2, 3 and 5)
4. [M&C L-15812](#) - Accept Dedication of Approximately 6.631 Acres of Parkland from SLF IV - Chisholm Trail, L.P., as an Addition to Chisholm Trail Park (COUNCIL DISTRICT 6)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27472](#) - Authorize Execution of a Communications System Agreement with Denton County for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
2. [M&C C-27473](#) - Authorize Execution of an Interlocal Agreement with North Central Texas Council of Governments for Licensing and Purchase of Digital Elevation Data for Updated Digital Airborne Light Detection and Ranging Data for a Total Amount Not to Exceed \$118,260.00 for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)
3. [M&C C-27474](#) - Authorize Execution of a Communications System Agreement with The University of Texas at Arlington 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)
4. [M&C C-27475](#) - Authorize Acceptance of an Artwork Donation from Artist Hiroko Tanaka of Two Mixed Media Paintings Valued at

\$24,000.00, Collectively, for Inclusion into the Fort Worth Public Art Community Legacy Collection and for Placement at the Fort Worth Central Library, 500 W. 3rd Street and Authorize Execution of Necessary and Related Agreements for Transportation and Installation of the Artwork in an Amount Up to \$9,000.00 (COUNCIL DISTRICT 9)

5. [M&C C-27476](#) - Authorize Execution of an Encroachment Agreement with Anthracite Realty Partners LLC, for the Construction of an Underground Parking Structure That will Encroach Beneath a Public Sidewalk Along Lamar Street and for the Portions of the Building That will Encroach Above the Public Rights-of-Way Along Lamar Street, 5th Street and Taylor Street (COUNCIL DISTRICT 9)
6. [M&C C-27477](#) - Authorize Payment for Reimbursement of Third-Party Expenses Related to the Easement and Right-of-Way Agreement with the Fort Worth and Western Railroad in an Amount Not to Exceed \$250,000.00 for the Construction of Altamesa Boulevard, Formerly Known as Dirks Road, from Chisholm Trail Parkway (SH 121) to Granbury Road (COUNCIL DISTRICT 6)
7. [M&C C-27478](#) - Authorize Execution of a Construction Contract with Bean Electrical, Inc., in the Amount of \$597,435.65 for the Installation of New Traffic Signal Hardware and Pedestrian Signals at Three Intersections Consisting of East Lancaster Avenue at Riverside Drive, East Lancaster Avenue at Beach Street and East Lancaster Avenue at Oakland Boulevard and Provide for City Project Management, Inspections, Quality Control/Assurance and Coordination in the Amount of \$67,000.00 and Contingencies in the Amount of \$78,219.35 for the Total Project Cost, Including Previously Approved Design Costs, in the Amount of \$860,400.00 (COUNCIL DISTRICT 8)
8. [M&C C-27479](#) - Authorize Execution of an Interlocal Agreement with Tarrant County in the Amount of \$628,434.40 to Provide Additional Funding in the Amount of \$183,434.40 Over the Previously Appropriated Funding for the Reconstruction of Norwood Drive Between Trinity Boulevard and State Highway 10 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)
9. [M&C C-27480](#) - Authorize Execution of an Engineering Services Agreement with Baird, Hampton & Brown, Inc., in an Amount Not to Exceed \$455,717.00 for the Preparation of Plans and Construction Documents for Water and Sanitary Sewer Main Replacement, Storm Drain Installation, and Road Improvements of Kimbo Road From N. Sylvania Avenue to Mesquite Road and Provide for City Project Management and Design Coordination in the Amount of \$16,100.00 for a Total Design Phase Amount of \$471,816.00 (2014 BOND PROGRAM) (COUNCIL DISTRICT 4)
10. [M&C C-27481](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45342, a Community Facilities Agreement, with City Participation with Hillwood Alliance Services, LLC., in the Amount of \$335,168.36 for the Construction of a Roundabout at North Riverside Drive and Shiver Road

Thereby Increasing the Total City Participation to \$2,935,060.44 and the Total Project Amount to \$4,184,250.49 (COUNCIL DISTRICT 4)

11. [M&C C-27482](#) - Authorize Execution of a Engineering Services Agreement with Kimley-Horn and Associates Inc., for a Total Amount Not to Exceed \$60,000.00 for the Preparation of Plans and Construction Documents for the Installation of Street Lights Along Trinity Boulevard from House Anderson Road to Industrial Boulevard, Farm-to-Market 157, and Provide for Project Management Costs in the Amount of \$13,800.00 for a Total Design-Phase Cost of \$73,800.00 (2014 BOND PROGRAM) (COUNCIL DISTRICT 5)
12. [M&C C-27483](#) - Authorize Execution of a Contract with Alliance For Children in the Amount of \$64,000.00 to Assist with the Funding of Child Abuse Prevention Programs in the City of Fort Worth for Fiscal Year 2016 (ALL COUNCILDISTRICTS)
13. [M&C C-27484](#) - Authorize Acceptance of Two Grant Awards from the Texas Department of Transportation for the Fiscal Year 2016 Comprehensive Selective Traffic Enforcement Program in the Amount of \$171,233.16 and the Fiscal Year 2016 Commercial Motor Vehicle Selective Traffic Enforcement Program in the Amount of \$57,896.47, Authorize Execution of Related Grant Agreements, Authorize Transfer in the Amount of \$57,366.07 for the City's Grant Match Requirement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
14. [M&C C-27485](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Transportation in an Amount Up to \$200,000.00 for the Design of the Taxiway-E and Hangar-Line Taxilane Pavement Rehabilitation Project at Fort Worth Meacham International Airport, Authorize Use of Mineral Lease Revenue and Transfer of Funds for City's Grant Match in an Amount Up to \$20,000.00 and Adopt Resolution Providing for Same, and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
15. [M&C C-27486](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Transportation in an Amount Up to \$90,000.00 for the Wildlife Hazard Assessment Project at Fort Worth Spinks Airport, Authorize Use and Transfer of Municipal Airports Funds for City's Ten Percent Grant Match in an Amount Up to \$10,000.00 and Adopt Resolution Providing for Same, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 6)
16. [M&C C-27487](#) - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 43959, an Engineering Agreement, with Kimley-Horn and Associates, Inc., in the Amount of \$400,000.00 for a Revised Contract in the Amount of \$1,148,400.00 for Design Oversight and Project Management Services on North Tarrant Express Segment 3A, IH-35W from IH-820 to IH-30 and Adopt Reimbursement Resolution (COUNCIL DISTRICTS 2, 8 and 9)
17. [M&C C-27488](#) - Authorize Execution of an Engineering Agreement with

Teague, Nall and Perkins, Inc., in the Amount of \$449,945.00 for Upper Big Fossil Creek Drainage Basin Parallel Interceptor Improvements Within the Upper Big Fossil Creek Drainage Basin, Provide for Project Management, Real Property Acquisition and Utility Coordination Costs for a Project Total in the Amount of \$464,945.00 and Adopt Reimbursement Resolution (COUNCIL DISTRICT 4)

18. [M&C C-27489](#) - Authorize Execution of a Construction Contract with Ark Contracting Services, LLC, in the Amount of \$174,000.00 for the Village Creek Chlorine Contact Basin 21/22 Catwalks Project, Provide for Contingencies, Project Management and Other Costs in the Amount of \$20,700.00 for a Total Project Cost of \$194,700.00 and Adopt Reimbursement Resolution (ALL COUNCIL DISTRICTS)
19. [M&C C-27490](#) - Authorize Acceptance of \$1,321,424.58 in Incentives from the ONCOR Electric Delivery Commercial Standard Offer Program for the Phase V Section 2 Energy Improvements, Authorize Project Development Agreement with Johnson Controls, Inc., in the Amount of \$556,500.00 for the Detailed Study for Phase V, Section 3, Energy Improvements Projects at Village Creek Water Reclamation Facility and Provide for Staff Costs in the Amount of \$25,000.00 for a Total Study Cost of \$581,500.00 and Adopt Appropriation Ordinance (City Project No. 02548) (COUNCIL DISTRICT 5)
20. [M&C C-27491](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 45678 with Conatser Construction TX, LP, in the Amount of \$450,000.00 for Water Main Extensions, Replacements and Relocations Contract No. 2013A at Various Locations Throughout the City of Fort Worth for a Revised Total Contract Amount of \$2,450,000.00 and Provide for Staff Design and Other Project Costs in the Amount of \$200,000.00 for a Revised Total Project Amount of \$3,289,522.32 (ALL COUNCIL DISTRICTS)
21. [M&C C-27492](#) - Authorize Execution of an Interlocal Agreement with the Fort Worth Independent School District for Tennis Facility Sharing and Renovations at Rolling Hills Park with City Participation in an Amount Up to \$25,000.00 (COUNCIL DISTRICT 8)
22. [M&C C-27493](#) - Authorize Acceptance of Funds and Execution of an Agreement with Tarrant County in an Amount Up to \$30,000.00 for Fiscal Year 2016 for the Operation of the Far Northwest and Southeast Community Action Partners Centers, Authorize Execution of a Lease Agreement with Mary Hartman for the Far Northwest Community Action Partners Center, Adopt Interim Appropriation Ordinance, and Adopt Final Appropriation Ordinance (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by Fort Worth Sister Cities, Inc.
2. Recognition of Keep Fort Worth Beautiful
3. Presentation of Proclamation for National Night Out in Texas

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions
2. Council Proposal No. 305 - Waiver of Festival Equipment Rental Fee for the Harambee Festival **(Continued from September 15, 2015)**

XII. ELECTION OF MAYOR PRO TEM

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

XIV. RESOLUTIONS

1. A Resolution Confirming the Appointment of Joel Fitzgerald to Police Chief and Department Head of the Fort Worth Police Department
2. A Resolution Supporting the Fort Worth Police Department's Participation in the National Initiative for Building Community Trust and Justice
3. A Resolution Approving the Appointment of Members to Serve on the Fort Worth Advisory Commission on Ending Homelessness

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18571](#) - Adopt Ordinance Amending Chapter 2 "Administration," Article I "In General," of the Code of the City of Fort Worth to Repeal Section 2-11, "Intradepartmental Transfer of Funds for Capital Improvement Projects" (ALL COUNCIL DISTRICTS)
2. [M&C G-18572](#) - Adopt Ordinances Appropriating a Total of \$3,500,000.00 in the Developer Contribution Fund (Governmental Activities) and the Enterprise Developer Contribution Fund (Proprietary Activities) for Fiscal Year 2016 Community Facilities Agreement Projects and Delegating Authority to the City's Chief Financial Officer, on Receipt of Payments, to Effect Transfers Within Each Fund Up to its Budgeted Total (ALL COUNCIL DISTRICTS)
3. [M&C G-18573](#) - Adopt Appropriation Ordinance for Fiscal Year 2016 for the 2014 Bond Program Fund (2014 BOND PROGRAM) (ALL COUNCIL DISTRICTS)
4. [M&C G-18574](#) - Ratify Amount of \$3,045,808.09 in Past Transfers and Expenditures to Correct Project and Fund Imbalances to Allow Closure of Completed Projects and Funds, Restore Street Maintenance Funding in the Same Amount from

Available Revenues, and Adopt Appropriation Ordinances
(ALL COUNCIL DISTRICTS)

5. [M&C G-18575](#) - Ratify Multiple Transfers Among Identified Funds to Allow Close-out of Legacy Capital Improvement Funds and to Align Appropriations with Prior Years' Expenditures and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
6. [M&C G-18576](#) - Adopt Ordinances Increasing Fiscal Year 2015 Receipts and Appropriations in the Grants Fund, the CD Revolving Loan Fund, the Rental Rehabilitation Program, and the Special Trust Fund to Record Program Revenue Received (ALL COUNCIL DISTRICTS)
7. [M&C G-18577](#) - Adopt Ordinance Changing the Name of Cass Street Between Ramey Avenue and Fitzhugh Avenue to Robert Hughes Street (COUNCIL DISTRICT 5)
8. [M&C G-18578](#) - Adopt Ordinance Amending Section 32-17 of Chapter 32, Article II "Hotel Occupancy Tax" of City Code to Add Qualified Projects as Allowable Expenditures for Hotel Occupancy Taxes, Ratify Use of \$2,468,858.00 from Unspent Debt Proceeds for a Portion of the Fiscal Year 2015 Culture and Tourism Debt Service Payments, Amend the Fiscal Year 2016 Budget for the Culture and Tourism 2% City HOT Fund, Authorize Actions Making \$5,068,858.00 Available in the Culture and Tourism Capital Projects Fund for the Multipurpose Arena Project, Ratify Use of Unspent Debt Proceeds to Make Available an Additional \$4,044,792.00 for the Arena Project, and Adopt Appropriation Ordinances, Thereby Making a Total of \$9,113,650.00 Available for the Arena Project (COUNCIL DISTRICT 7)
9. [M&C G-18579](#) - Adopt Ordinance Amending Police Department Staffing Ordinance No. 21596-12-2014, Effective October 1, 2015, to Decrease the Number of Authorized Positions in the Classification of Police Officer by One, Increase the Number of Authorized Positions in the Classification of Corporal/Detective by One, and Increase the Number of Authorized Positions in the Classification of Sergeant by One, Thereby Increasing the Total Number of Authorized Civil Service Positions by One to Reflect Civil Service Staffing Changes Included in the Fiscal Year 2016 Budget (ALL COUNCIL DISTRICTS)
10. [M&C G-18580](#) - Authorize Mid-Year Adjustment to the Fiscal Year 2015 Crime Control and Prevention District Budget to Increase Funding for the Special Events Overtime Detail in the Amount of \$654,327.00 and Reduce Funding in Other Programs by the Same Amount as a Result of Savings (ALL COUNCIL DISTRICTS)
11. [M&C G-18581](#) - Adopt Ordinance Increasing Receipts and Appropriations in the Fiscal Year 2015 General Fund Budget in the Amount of \$2,410,928.00 for the Purpose of Funding Costs Related to Police Department Operating Budget Personnel and Supply Expenditures (ALL COUNCIL DISTRICTS)

12. [M&C G-18582](#) - Adopt Ordinance Amending Fire Department Staffing Ordinance No. 21718-04-2015, Effective October 1, 2015, to Increase the Number of Authorized Positions in the Classification of Firefighter by One, Increase the Number of Authorized Positions in the Classification of Engineer by One, and Increase the Number of Authorized Positions in the Classification of Lieutenant by One, Thereby Increasing the Total Number of Authorized Civil Service Positions by Three to Reflect Staffing Changes Included in the Fiscal Year 2016 Budget (ALL COUNCIL DISTRICTS)
13. [M&C G-18583](#) - Authorize Transfer in the Amount of \$2,500,000.00 from the Water and Sewer Fund to the Water Capital Projects Fund and Sewer Capital Projects to Fund Various Water and Sewer Capital Projects and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
14. [M&C G-18584](#) - Authorize Transfer from the Fiscal Year 2015 Water and Sewer Operating Fund to the Specially Funded Capital Projects Fund in the Amount of \$1,034,485.14 to Support the Fort Worth Public Art Program and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
15. [M&C G-18585](#) - Adopt Resolution Authorizing Execution of a Local Project Advance Funding Agreement with the Texas Department of Transportation in the Total Amount of \$3,330,456.00 for Design and Construction of the East Fort Worth Trail Extension Project with Federal Participation in the Amount of \$2,347,940.00, Indirect State Participation in the Amount of \$175,410.00 and Local Participation in the Amount of \$807,106.00 Including Payment of Direct State Cost to the Texas Department of Transportation in the Amount of \$19,812.00 and Adopt Appropriation Ordinance (2014 BOND PROGRAM) (COUNCIL DISTRICTS 4 and 5)
16. [M&C G-18586](#) - Approve Park and Recreation Department's Fiscal Year 2016 Gas-Related Revenue and Park Mitigation Fees Project Expenditure Plan in the Amount of \$1,515,847.85 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
17. [M&C G-18587](#) - Authorize Naming the Auditorium at the Fort Worth Nature Center and Refuge as the Murray A. James Auditorium (COUNCIL DISTRICT 7)

C. Purchase of Equipment, Materials, and Services

1. [M&C P-11798](#) - Authorize Purchase of Three Pumper Fire Trucks from Daco Fire Equipment, Inc., in the Amount of \$2,135,966.00, Using a Cooperative Contract for the Fire Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

D. Land

1. [M&C L-15813](#) - Authorize Acquisition of Fee Simple Interest in 5.3186 Acres and Temporary Construction Easements in 0.1775 Acres of Land Located at 4228 and 4232 Keller Hicks Road from Victor F. Driskill and Sharon G. Driskill in the Amount

of \$1,440,809.00, Pay Estimated Closing Costs Up to \$43,500.00 for a Total Cost of \$1,484,309.00 for the Park Vista Road Improvement Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27494](#) - Authorize Execution of a Community Facilities Agreement with Boswell Marketplace, LP, in the Estimated Project Amount of \$2,835,679.83 Including City Participation in an Amount Not to Exceed \$1,342,556.38 to Construct West Bailey Boswell Road from Wind River Drive to Old Decatur Road and Adopt Appropriation Ordinance (Transportation Impact Fee Funds) (COUNCIL DISTRICT 7)
2. [M&C C-27495](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Jose Luciano Santos for the Construction of a Single-Family Dwelling Located at 3200 Millet Avenue in the Polytechnic/Wesleyan Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)
3. [M&C C-27496](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Daniel Santos and Carmen Santos for the Construction of a Single-Family Dwelling Located at 3208 Ada Avenue in the Polytechnic/Wesleyan Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)
4. [M&C C-27497](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Jose Luciano Santos, Daniel Santos and Steven Wayne Morris for the Construction of Three Single-Family Dwellings Located at 3201, 3205, and 3209 Avenue N in the Polytechnic/Wesleyan Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)
5. [M&C C-27498](#) - Authorize Execution of a Unit Price Contract with Bean Electric, Inc., in an Amount Not to Exceed \$2,000,000.00 for Task Order Construction Services for the Installation of Projects Relating to Traffic Signals, Street Lights, and Other Transportation Related Items Having Construction Components That Require a Licensed Electrician (2014 BOND PROGRAM) (ALL COUNCIL DISTRICTS)
6. [M&C C-27499](#) - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$2,262,468.76 for Hot Mix Asphaltic Concrete Street Rehabilitation, 2015-3, at Multiple Locations Throughout the City of Fort Worth, Provide for Project Management Costs in the Amount of \$590,600.00 for a Total Project Cost of \$2,853,068.76 and Adopt Reimbursement Resolution (COUNCIL DISTRICTS 2, 3 and 8)
7. [M&C C-27500](#) - Authorize Execution of a Construction Contract with Jackson Construction, Inc., in the Amount of \$1,974,380.86 for the Paving, Sidewalks, Street Lights, Landscaping, and Storm Drain Infrastructure Improvements as Part of the Old Decatur Reconstruction Project from Angle Avenue North to IH-820 and Provide

for Additional Project Costs for a Total Project Amount of \$3,159,380.86 to Include Design, Contingency, Staff Costs and Potential Incentive Award (2014 BOND PROGRAM) (COUNCIL DISTRICT 2)

8. [M&C C-27501](#) - Authorize Execution of a Three-Phase Agreement with Jacobs Engineering Group Inc., in an Amount Up to \$6,441,060.66 to Perform Construction Phase Services for the Runway 16L/34R, Runway 16R/34L, and Taxiway Alpha Projects at Fort Worth Alliance Airport and Provide Authorization to Proceed with Phase I of the Agreement in the Amount of \$3,659,575.41 Consistent with Current Appropriations, Subsequent Phases Subject to Application for and Acceptance of, if Awarded, Additional Grant Funding (COUNCIL DISTRICT 7)
9. [M&C C-27502](#) - Authorize Execution of a Contract with S.J. Louis Construction of Texas, Ltd., in the Amount of \$2,225,409.40 for Water and Sanitary Sewer Main Relocations for the Trinity River Vision - Central City Project and the Trinity Uptown Service Area-Bridge and Channel Relocations, Part 4 - Channel Segment B Water/Sanitary Sewer Relocations, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$2,402,909.40, and Adopt Reimbursement Resolution (Trinity River Vision-Related Expenses Eligible for Reimbursement from the Tarrant Regional Water District) (COUNCIL DISTRICTS 2 and 9)
10. [M&C C-27503](#) - Authorize Execution of Change Order No. 12 to City Secretary No. 30908 with Renda Environmental, Inc., for the Installation of a Sixth Belt Press and Associated Equipment Modifications at the Village Creek Water Reclamation Facility Solids Dewatering Processing and Disposal Program, Increasing the Contract in the Amount of \$2,423,957.00 and \$10,000.00 for Staff Costs for a Revised Total Program Cost of \$69,754,317.00 and Adopt Reimbursement Resolution (COUNCIL DISTRICT 5)

XVI. CITIZEN PRESENTATIONS

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

XVIII. ADJOURNMENT

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

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

to provide the necessary accommodations.

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, September 29, 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 boundary adjustment with City of Crowley;
- b. Legal issues concerning municipal utility districts;
- c. Legal issues concerning use of municipal facilities and rights-of-way;
- d. Legal issues concerning Texas Penal Code Section 30.06; and
- e. 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.

No Documents for this Section



Updated September 24, 2015

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

September 29, 2015

3:00 p.m. Pre-Council Meeting

Continued Items:

- **CP No. 305 - Waiver of Festival Equipment Rental Fee for the Harambee Festival (Continued from September 15, 2015 by Council Member Allen Gray and Council Member Bivens)**
- o Briefing on Lake Worth Greenprint [*Randle Harwood, Planning and Development and Robert Kent, Trust for Public Land*]
- o Update on Capital Project Funding [*Aaron Bovos, Financial Management Services*]
- o Update on ERP Phase II [*Kevin Gunn, IT Solutions and Aaron Bovos, Financial Management Services*]

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

***Fort Worth Crime Control and Prevention District Board of Directors Meeting
(TBD)***

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)**



Updated September 24, 2015

City of Fort Worth City Council Pre-Council Agenda Calendar

October 13, 2015 (continued)

- 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*]
- o Fort Worth Art Commission's Recommended Fiscal Year 2016 Annual Work Plan [*Martha Peters, Arts Council of Fort Worth & Tarrant County*]
- o Briefing on Proposed Stockyards Design District [*Dana Burghdoff, Planning and Development*]

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, Library and Ann Rice, Educational Alignment for Young Children Consultant*]
- o Briefing on 2016 United Way Campaign [*Gleniece Robinson, Library*]

October 27, 2015

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

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)



Updated September 24, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

November 3, 2015 (continued)

- **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)
- o Briefing on Bond Program *[Jay Chapa, City Manager's Office]*
- o Briefing on Proposed Study of Transportation Service Charges *[Randle Harwood, Planning and Development]*

November 5, 2015 (Thursday)

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

November 10, 2015 **Monthly Zoning Meeting**

Audit Committee (cancelled)

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

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases *[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)



Updated September 24, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

November 26, 2015 *(Thursday)*

City Hall Closed – Thanksgiving Holiday

November 27, 2015 *(Friday)*

City Hall Closed – Thanksgiving Holiday

December 1, 2015 **Monthly Zoning Meeting**

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

3:00 p.m. Pre-Council Meeting

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

December 8, 2015

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

December 15, 2015

3:00 p.m. Pre-Council Meeting

December 22, 2015

Pre-Council Meeting (cancelled)

December 25, 2015 *(Friday)*

City Hall Closed – Christmas Holiday

December 29, 2015

Pre-Council Meeting (cancelled)

***City Council Meeting of September 15, 2015
Staff Action Tracking***

Item #1	Bond Program		
Due Date:	November 3, 2015	Council District:	3,5
Staff Action:	At a Pre-Council meeting, Staff to review the Bond Program, determine where there is shortfall in funding and provide alternatives for associated projects to meet delivery.		
Responsibility:	Jay Chapa (City Manager's Office)		

Item #2	Investment Portfolio		
Due Date:	October 27, 2015	Council District:	4
Staff Action:	Staff to prepare an IR on the City's Investment Portfolio.		
Responsibility:	Aaron Bovos (Financial Management Services)		

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 15, 2015**

Present:

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

Absent:

Mayor Betsy Price

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Pro tem Espino called the regular session of the Fort Worth City Council to order at 7:01 p.m. on Tuesday, September 15, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Father Steven Jasso, All Saints Catholic Church

The invocation was provided by Father Steven Jasso, All Saints Catholic Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF
SEPTEMBER 1, 2015**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that the minutes of the Regular meeting of September 1, 2015, be approved. Motion passed 8-0, Mayor Price absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that Mayor and Council Communication G-18545 be withdrawn from the Council Agenda.

City Secretary Kayser advised that all items related to the budget would be heard at this time.

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)

Mayor Pro tem Espino opened the public hearing.

There were no speakers on this item.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that the public hearing be closed and Mayor and Council Communication G-18559 be approved. Motion passed 8-0, Mayor Price absent.

2. M&C G-18545 - (Revised) Adopt Fiscal Year 2016 Fee Increases and Formally Designate the Departments and Certain Personnel to Act on Behalf of the Financial Management Services Department in Collecting Fees and Issuing Licenses (ALL COUNCIL DISTRICTS)

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18545 (Revised) be approved. Motion passed 8-0, Mayor Price absent.

A. Benefit Hearing

City Secretary Kayser read the following:

Conduct Public Hearings for Mayor and Council Communications BH-332 through BH-339; adopt ordinances levying special assessments and appropriating funds for the 2015 tax year; and authorize execution of management agreements 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 Pro tem Espino opened the public 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 Ordinance 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)**
- 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)**
- 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)**

- 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)**
- 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)**
- 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)**

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)**

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

Ms. Barbara Asbury, 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-334.

c. Council Action

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the Fort Worth City Council close the public hearings for Mayor and Council Communications BH-332 through BH-339; approve Mayor and Council Communications BH-332 through BH-339, with a correction to BH-339 to change the appropriation amount from \$80,670.00 to \$109,525.00; approve Fiscal Year 2015 budget and five-year service plans; adopt the following ordinances levying special assessments for the 2015 tax year and transferring and appropriating funds for Fiscal Year 2015-2016; and authorize execution of management agreements for the PIDS for Fiscal Year 2015-2016:

<u>Mayor and Council Communication No.</u>	<u>Appropriation Ordinance No.</u>	<u>Levy Assessment Ordinance No.</u>
BH-332	21857-09-2015	21858-09-2015
BH-333	21859-09-2015	21860-09-2015
BH-334	21861-09-2015	21862-09-2015
BH-335	21863-09-2015	21864-09-2015
BH-336	21865-09-2015	21866-09-2015
BH-337	21867-09-2015	21868-09-2015
BH-338	21869-09-2015	21870-09-2015
BH-339	21871-09-2015	21872-09-2015

Motion passed 8-0, Mayor Price absent.

VII. BUDGET HEARING

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

Mayor Pro tem Espino opened the public hearing.

There were no speakers on this item.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that the public hearing be closed. Motion passed 8-0, Mayor Price absent.

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.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that the proposed Fiscal Year 2015-2016 budget, along with the schedule of changes, excluding the General Fund Allocation for the Police Department be approved, and Appropriation Ordinance No. 21873-09-2015 be adopted. Motion passed 8-0, Mayor Price absent.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that the proposed Fiscal Year 2015-2016 budget General Fund allocation for the Police Department in the amount of \$229,073,957.00 be approved. Motion passed 7-0, Allen Gray abstained, Mayor Price absent.

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.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Ordinance No. 21874-09-2015 be adopted. Motion passed 8-0, Mayor Price absent.

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

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Resolution No. 4509-09-2015 be adopted. Motion passed 8-0, Mayor Price absent.

XI. CONSENT AGENDA

Motion: Council Member Bivens made a motion, seconded by Council Member Zimmerman, that the Consent Agenda be approved. Motion passed 8-0, Mayor Price absent.

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 No. 21875-09-2015 Repealing Ordinance Nos. 8911, 15477, and 21875-03-2015 to Dissolve the Fort Worth Commission for Women (ALL COUNCIL DISTRICTS)**

3. **M&C G-18554 - Adopt Ordinance No. 21876-09-2015 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 No. 21877-09-2015 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 Supplemental Appropriation Ordinance Nos. 21878-09-2015 and 21879-09-2015 (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, Described as H.T. & B.R.R. Company, Survey No. 5, Abstract No. 647, Parker County, Texas, 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, Described as Lot's 17 and 18, Block 78, The Villages of Woodland Springs East, 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 No. 21880-09-2015 (COUNCIL DISTRICT 7)**
3. **M&C L-15808 - Authorize Direct Sale of Approximately .2171 Acres of City Fee-Owned Property, Described as A 20-Foot Wide Tract of Land Located in the Josiah M.C. Lynch Survey, Abstract No. 955, Fort Worth, Tarrant County, Texas, 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)**

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 Supplemental Appropriation Ordinance No. 21881-09-2015 and Appropriation Ordinance No. 21882-09-2015 (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 No. 4510-09-2015 (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 No. 21883-09-2015 (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 No. 21884-09-2015 (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 No. 21885-09-2015 (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 Center, 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 an Estimated Amount of \$540,903.00 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 No. 21886-09-2015 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

End of Consent Agenda.

XIII. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

- 1. Presentation of Certificate of Recognition for Fort Worth Drowning Prevention Coalition**

Council Member Jordan presented a Certificate of Recognition for Fort Worth Drowning Prevention Coalition to Ms. Pam Cannell and members of the Fort Worth Drowning Prevention Coalition.

- 2. Presentation of Proclamation for Hispanic Heritage Month**

Mayor Pro tem Espino presented a proclamation for Hispanic Heritage Month to Mr. Ramiro Lopez, Hispanic Heritage City Employee Celebration Committee Chair.

3. Presentation by Blue Zones Project Fort Worth

Ms. Suzanne Duda, Vice President, Blue Zones Project Fort Worth, appeared before Council with an update on Blue Zones Project Fort Worth and recognized Blue Zone approved entities.

XIV. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Espino and Council Members Zimmerman, Moon, Bivens, Shingleton and Allen Gray 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.

XV. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Council Member Shingleton made a motion, seconded by Council Member Jordan, that Chief Rudy Jackson be appointed to the Tarrant County 911 Emergency Assistance District Board, effective September 15, 2015, and with a term expiring April 1, 2017, be approved. Motion passed 8-0, Mayor Price absent.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Ms. Leah Dunn be appointed to Place 9 on the City of Fort Worth Zoning Commission, effective September 15, 2015, and with a term expiring October 1, 2017, be approved. Motion passed 8-0, Mayor Price absent.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the following individuals be appointed/reappointed to Place 5 on various boards and commissions, effective September 15, 2015, and with terms expiring October 1, 2017:

Appointments:

- Mr. Randle Harwood to the Historic and Cultural Landmarks Commission
- Ms. Patricia Clark to the Urban Design Commission

Reappointments:

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

Motion passed 8-0, Mayor Price absent.

2. Council Proposal No. 305 - Waiver of Festival Equipment Rental Fee for the Harambee Festival

Note: Council procedure provides that Council proposals are introduced at one meeting and followed by Council action at the next Council meeting.

XVI. 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.

XVII. RESOLUTIONS

- 1. A Resolution Appointing Eight Members to the Board of the Fort Worth Transportation Authority Effective September 1, 2015, and with Terms Expiring September 30, 2016**

<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

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 4511-09-2015 be adopted. Motion passed 8-0, Mayor Price absent.

- 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 Effective September 15, 2015, and with Terms Expiring August 31, 2017**

- Mr. Jarod Cox to Place 9
- Mr. William Crawford to Place 11

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 4512-09-2015 be adopted. Motion passed 8-0, Mayor Price absent.

XVIII. REPORT OF THE CITY MANAGER

B. General

- 1. M&C G-18545 - Adopt Fiscal Year 2016 Fee Schedule and Formally Designate the Departments and 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)**

It was the consensus of the City Council that Mayor and Council G-18545 be withdrawn from the Council agenda.

- 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, in Accordance with Article 102.014 of the Texas Code of Criminal Procedure (ALL COUNCIL DISTRICTS)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-18557 be approved and Ordinance No. 21886-09-2015 be adopted. Motion passed 8-0, Mayor Price absent.

- 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)**

Mr. Jerome Johnson, 5632 Cando Drive, appeared before Council in support of Mayor and Council Communication G-18558.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Jordan, that Mayor and Council Communication G-18558 be approved with appreciation. Motion passed 8-0, Mayor Price absent.

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)**

Mr. Kim Gill, 2535 Lackland, completed a speaker card in support of Mayor and Council Communication C-27459 and was recognized by Mayor Pro tem Espino but did not wish to address Council.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Mayor and Council Communication C-27459 be approved and Reimbursement Resolution No. 4513-09-2015 be adopted. Motion passed 8-0, Mayor Price absent.

- 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)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27460 be approved and Reimbursement Resolution No. 4514-09-2015 and Appropriation Ordinance No. 21888-09-2015 be adopted. Motion passed 8-0, Mayor Price absent.

- 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)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27461 be approved and Interim Appropriation Ordinance No. 21889-09-2015 and Final Appropriation Ordinance No. 21890-09-2015 be adopted. Motion passed 8-0, Mayor Price absent.

- 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 Described as Lot 4, Block 50, Sycamore Heights Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, Located at 2812 Purington Avenue in the Oakland Corners Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27462 be approved. Motion passed 8-0, Mayor Price absent.

- 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 on property described as Block 28, Lot 1BR3-1, Hyde-Jennings Subdivision, an Addition to the City of Fort Worth, Tarrant County, Texas, Located at 2912 Rosehill Drive in the Historic Handley Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27463 be approved. Motion passed 8-0, Mayor Price absent.

- 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)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Mayor and Council Communication C-27464 be approved. Motion passed 8-0, Mayor Price absent.

- 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)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27465 be approved. Motion passed 8-0, Mayor Price absent.

- 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)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27466 be approved. Motion passed 8-0, Mayor Price absent.

- 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)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27467 be approved. Motion passed 8-0, Mayor Price absent.

- 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)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-27468 be approved and Appropriation Ordinance No. 21891-09-2015 be adopted. Motion passed 8-0, Mayor Price absent.

- 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)**

Motion: Council Member Moon made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27469 be approved and Appropriation Ordinance No. 21892-09-2015 be adopted. Motion passed 8-0, Mayor Price absent.

- 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)**

Mr. Kevin Long, 2513 Daisy Lane, completed a speaker card in support of Mayor and Council Communication C-27470 and was recognized by Mayor Pro tem Espino but did not wish to address Council.

Mr. Harold Muckleroy, 3455 Ranch View Court, completed a comment card in support of Mayor and Council Communication C-27470.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27470 be approved and Appropriation Ordinance Nos. 21893-09-2015 and 21894-09-2015 be adopted. Motion passed 8-0, Mayor Price absent.

- 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)**

Mayor Pro tem Espino opened the public hearing.

a. Report of City Staff

Ms. Sasha Kane, Police Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

c. Council Action

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the public hearing be closed, Mayor and Council Communication C-27471 be approved and Appropriation Ordinance No. 21895-09-2015 be adopted. Motion passed 8-0, Mayor Price absent.

XIX. ZONING HEARING

The City Council, at its meeting of June 2, 2015, continued Zoning Docket ZC-15-043:

- 1. ZC-15-043 - (CD 3) - HOPE Farm, Inc., 5816-5828 (evens) 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)**

The following individuals completed speaker cards in opposition to Zoning Docket ZC-15-043 and were recognized by Mayor Pro tem Espino but were not present in the Council Chamber:

Ms. Israel Silvas, 1201 Elm Street, Dallas, Texas

Mr. Jim Hubbard, 5806 Helmick

Mr. Chris Hubbard, 5817 Farnsworth, completed a comment card in opposition to Zoning Docket ZC-15-043.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-043 be denied without prejudice. Motion passed 8-0, Mayor Price absent.

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 28, 2015.

Mayor Pro tem Espino opened the public hearing.

- 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)**

Mr. Greg Guerin, 2000 Rushing Creek Drive, Heartland, Texas, completed a speaker card in support of Site Plan SP-15-008 and was recognized by Mayor Pro tem Espino but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Site Plan SP-15-008 be approved. Motion passed 8-0, Mayor Price absent.

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)

Ms. Mary Nell Poole, 2918 Wingate, Suite 100, completed a speaker card in support of Zoning Docket ZC-15-122 and was recognized by Mayor Pro tem Espino but did not wish to address Council

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-122 be approved. Motion passed 8-0, Mayor Price absent.

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)

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-124 be approved. Motion passed 8-0, Mayor Price absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 13896 for the above-listed cases, Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that the hearing be closed and Ordinance No. 21896-09-2015 be adopted. Motion passed 8-0, Mayor Price absent.

XX. CITIZEN PRESENTATIONS

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

Mr. Clifford Pope, 6925 Sandstone Court, appeared before Council relative to trash and water line issues.

Mayor Pro tem Espino directed him to meet with Mr. Brandon Bennett, Director, Code Compliance, and Mr. John Carman, Director, Water Department.

Mr. George Chiles, 2800 Jennings, appeared before Council relative to mowing alleys not being enough to deter unlawful activity.

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

XXII. ADJOURNMENT

There being no further business, Mayor Pro tem Espino adjourned the Regular meeting at 8:20 p.m.



TO: The Honorable Mayor and City Council Members
FROM: Zim Zimmerman, District 3
DATE: September 29, 2015
SUBJECT: Reappointments to Boards/Commissions/Committees

Request your consideration to reappoint the following individuals on the respective boards/commissions/committees as indicated.

- Mr. Gene Miers to Place 3 on the Board of Adjustment – Commercial and Fort Worth Alliance Airport Board of Adjustment, with a term expiring October 1, 2017
- Ms. Moiri Brown to Place 3 on the Board of Adjustment – Residential, with a term expiring October 1, 2017.
- Ms. Linda Garcia to Place 3 on the Community Development Council, with a term expiring October 1, 2017.
- Ms. Bobbie McCurdy to Place 3 on the Library Advisory Board, with a term expiring October 1, 2017.
- Ms. Diane Criswell to Place 3 on the Parks and Community Services Advisory Board, with a term expiring October 1, 2017.
- Mr. John Cockrell to Place 3 on the Zoning Commission and Fort Worth Alliance Airport Zoning Commission, with a term expiring October 1, 2017.

Applications and resumes 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.



TO: The Honorable Mayor and City Council Members
FROM: Cary Moon, District 4
DATE: September 29, 2014
SUBJECT: Appointment to the Urban Design Commission

Request your consideration to appoint Ms. Susan Kenney to Place 4 on the Urban Design Commission, with a term expiring October 1, 2016.

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

CARY MOON

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



TO: The Honorable Mayor and City Council Members

FROM: Gyna M. Bivens, District 5

DATE: September 29, 2015

SUBJECT: Reappointment to Boards/Commissions/Committees

Request your consideration to reappoint Mr. Bob Horton to Place 5 on the City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees, with a term expiring October 1, 2017.

Mr. Horton's application was 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 Honorable Mayor and City Council Members

FROM: Ann Zadeh, District 9

DATE: September 29, 2015

SUBJECT: Appointments and Reappointments to Boards, Commissions and Committees

Request your consideration to appoint:

Ms. Leah Dunn to Place 9 on the FW Alliance Airport Zoning Commission in addition to her appointment to the Zoning Commission on September 15, 2015 with a term expiring October 1, 2017.

Mr. Eric Brooks to Place 9 on the Historic and Cultural Landmarks Commission, with a term expiring October 1, 2017.

Ms. Gaye Reed to Place 9 on the Library Advisory Board, with a term expiring October 1, 2017

Ms. Kimberly Miller to Place 9 on the Urban Design Commission, with a term expiring October 1, 2017.

Mr. Graham Brizendine to Place 9 on the Board of Adjustment – Commercial and Fort Worth Alliance Board of Adjustment, with a term expiring October 1, 2017

Request your consideration to reappoint:

Mr. Darian George to Place 9 on the Board of Adjustments- Residential, with a term expiring October 1, 2017.

Mr. Bernie Scheffler to Place 9 on the Building Standards Commission, with a term expiring October 1, 2017.

Mr. Mike Brennan to Place 9 on the City Plan Commission and the Capital Improvements Advisory Committee for Transportation Impact Fees, with a term expiring October 1, 2017.

Mr. Dan Villegas to Place 9 on the Parks and Community Services Advisory Board, with term expiring October 1, 2017.

Applications and resumes 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.

Councilwoman Ann Zadeh

City Council District 9 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102

(817) 392-8809 ★ FAX (817) 392-6187



To the Mayor and Members of the City Council

September 29, 2015

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SUBJECT: JULY 2015 – SALES TAX UPDATE

Sales tax revenue represents approximately twenty one percent (21%) of the City's General Fund anticipated revenue in Fiscal Year 2015. It is the second largest revenue source, with property tax being the largest. In addition, sales tax revenue represents the largest revenue source in the Crime Control and Prevention District Fund. Staff is committed to providing regular updates on this important and sometimes volatile revenue source. The Texas Comptroller's Office posted July 2015 (Fiscal Year 2015, Period 10) collection results on September 10th. Actual receipts are dependent upon the timeliness and accuracy of sales tax payers' returns. This report provides Fort Worth's sales tax collection compared to last year and the impact on the current year's budget.

JULY NET SALES TAX COLLECTIONS (10-YEAR HISTORY)



The City's net sales tax collection is up **\$564,701** or **5.6%**, compared to the same month last year. As depicted in the table below, the City experienced **\$574,045** or **5.9%**, in growth when compared to last year's collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

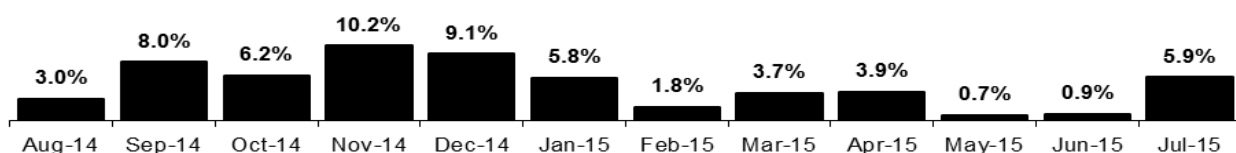
COLLECTION DETAIL FOR CITY SALES TAX

Collection Detail for City Sales Tax

	July 14	July 15	Variance (\$)	Variance (%)
Current Period Collections	\$9,773,654	\$10,347,699	\$574,045	5.9% ↑
Other Collections	261,172	315,964	54,793	21.0%
Audit Collections	143,136	75,578	(67,558)	(47.2%)
Service Fee	(203,559)	(214,785)	(11,226)	(5.5%)
Retainage	23,181	37,828	14,647	63.2%
Net Collections	\$9,997,584	\$10,562,285	\$564,701	5.6% ↑

CURRENT PERIOD COLLECTIONS

Change Compared to Same Month in Prior Year





To the Mayor and Members of the City Council

September 29, 2015

Page 2 of 3

SUBJECT: JULY 2015 – SALES TAX UPDATE

The City's Sales Tax collections year-to-date are outpacing both the budget year-to-date and the year-to-date total for the same period last year.

CITY OF FORT WORTH YTD NET COLLECTIONS COMPARISONS

	Budget as of Period 10	Current Receipts Through Period 10	FY 2014 Receipts Through Period 10
CITY FORT WORTH			
	\$103,791,062	\$109,389,829	\$103,416,183
GENERAL FUND			
CRIME CONTROL AND PREVENTION DISTRICT	47,958,991	51,203,397	47,977,522
TOTAL	\$151,750,053	\$160,593,226	\$151,393,705

CITY OF FORT WORTH FISCAL YEAR COMPARISON – FY2015

	Adopted Budget	Fiscal Year Projections	Variance (\$)	Variance (%)	
CITY OF FORT WORTH					
GENERAL FUND	\$126,013,570	\$131,612,338	\$5,598,768	4.4%	↑
CRIME CONTROL AND PREVENTION DISTRICT	\$58,227,401	\$61,533,966	\$3,306,565	5.7%	↑
FORT WORTH TRANSPORTATION AUTHORITY - THE "T"	\$64,761,746	\$65,345,325	\$583,579	0.9%	↑

The City anticipates collecting **\$131,612,338** by fiscal year end, which exceeds original estimates in the FY2015 adopted budget by **4.4%**. As depicted above, the positive results are affecting the City's partner agencies as well. While these results are encouraging, staff recommends maintaining a conservative forecast for FY2015, as uncertainty continues regarding the national economy and potential audit adjustments from the Texas Comptroller's Office.

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To the Mayor and Members of the City Council
September 29, 2015

Page 3 of 3

SUBJECT: JULY 2015 – SALES TAX UPDATE

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

**CITIES COMPARISON
FY2015 vs. FY2014**

City	1st Quarter	2nd Quarter	3rd Quarter	July	YTD
BEDFORD	39.1%	25.3%	28.3%	23.0%	30.0%
SOUTHLAKE	11.7%	43.8%	2.7%	(10.6%)	15.3%
BURLESON	25.6%	6.1%	7.8%	(15.7%)	10.2%
KELLER	14.6%	11.6%	3.6%	12.3%	10.0%
HURST	5.1%	14.4%	4.2%	5.0%	7.4%
DALLAS	8.3%	6.4%	8.4%	1.2%	7.1%
GRAND PRAIRIE	5.0%	2.3%	8.5%	10.0%	5.8%
FORT WORTH	7.4%	6.7%	3.3%	5.6%	5.8%
WATAUGA	7.1%	4.8%	5.4%	4.2%	5.6%
ARLINGTON	9.8%	2.7%	4.0%	4.7%	5.4%
GRAPEVINE	9.9%	1.3%	2.3%	2.9%	4.5%
NORTH RICHLAND HILLS	2.0%	1.7%	5.3%	1.3%	2.8%
EULESS	4.5%	(1.0%)	1.5%	12.8%	2.8%
STATE TOTAL	9.3%	8.3%	1.8%	2.7%	6.0%

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

David Cooke
City Manager

To the Mayor and Members of the City Council**September 29, 2015**

Page 1 of 2

**SUBJECT: COMPREHENSIVE INCENTIVES POLICY REVIEW**

The Economic Development Department utilizes a number of incentive programs to facilitate corporate relocations, business retention and redevelopment projects in accordance with the City Council's objectives of strengthening the economic base and creating quality job opportunities. The two most widely used tools to accomplish these objectives are tax abatements and economic development program chapter 380 agreements. The City is required to adopt a Tax Abatement Policy every two years, in accordance with Chapter 312 of the Texas Tax Code. The Council passed a resolution establishing the Chapter 380 program in 2001 and subsequently expanded the program in 2009. Although a formal policy applying to the Chapter 380 has not been approved, the City uses the Tax Abatement Policy as a guideline when utilizing Chapter 380 as an incentive tool. While the existing tax abatement policy must be updated before June 2016, the Economic Development Department proposes to undertake a more comprehensive review of the existing and currently utilized incentive tools. This will include research and best practices from comparable cities in Texas and nationally, developing a more detailed cost/benefit analysis of existing projects and anticipated growth, and reviewing ongoing practices to gauge appropriateness in the current economy and environment.

Staff's recommendation is to utilize a process that includes an advisory committee with representatives from the business community, other economic development stakeholder groups, citizens and elected officials to gather input on the effectiveness of our incentive programs and discuss any revisions that should be considered. Specific topics for consideration of the committee would include:

- Project eligibility criteria to qualify for a tax incentive including but not limited to:
 - amount of private investment,
 - number of jobs to be created/retained,
 - location of the development
 - average salary for employees.
- Development of a formal Chapter 380 policy with specific guidelines.
- Review of need to have separate policies for Economic Development versus Community/Neighborhood Development
- Determine if and how existing tools may be more strategically utilized within targeted areas including urban villages, Neighborhood Empowerment Zones, commercial corridors, and within Census tracts that have higher rates of unemployment and/or poverty.
- Provide recommendations on whether incentives should be utilized for specific targeted outcomes including:
 - development of density in specific targeted growth areas,
 - construction of LEED certified buildings,
 - inclusion of public open spaces within private developments ,
 - development of Permanent Supportive Housing units in mixed income areas.

**To the Mayor and Members of the City Council****September 29, 2015**

Page 2 of 2

SUBJECT: COMPREHENSIVE INCENTIVES POLICY REVIEW

- Provide recommendations on incentive levels and length on various types of projects to include feedback on:
 - public to private ratios,
 - inclusion of permit fees waivers,
 - outlining maximum incentive percentages.

The proposed advisory committee, selected by the City Manager, would be comprised of 10 members, and would include a representative from each of the following:

- Fort Worth Chamber of Commerce
- Fort Worth Black Metropolitan Chamber of Commerce
- Fort Worth Hispanic Chamber of Commerce
- Downtown Fort Worth Inc.
- Fort Worth South, Inc.
- Southeast Fort Worth, Inc.
- Real Estate Council of Greater Fort Worth
- Commercial Real Estate for Women
- 2 citizens at large

The review will be led by the Economic Development staff with participation from staff from Planning & Development and Neighborhood Services. The committee will be established by the end of October 2015 with the first meeting occurring soon after and running through March 2016. It is anticipated that preliminary recommendations will be brought forward in April, 2016. Any policy revisions would be enacted upon consideration and adoption of the new tax abatement policy in June.

We will update the City Council as specific committee members are identified and agree to participate. If you have any questions please contact Jay Chapa, Assistant City Manager or Robert Sturns, Interim Director of Economic Development.

David Cooke
City Manager


To the Mayor and Members of the City Council
September 29, 2015

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**SUBJECT: MUNICIPAL PARKING FUND – CURRENT INVENTORY,
UTILIZATION AND IMPACT OF ADJUSTING FARES FOR PARKING GARAGES
AND SURFACE LOTS**

In response to Council discussion concerning the Municipal Parking Fund this Informal Report provides information on the current Parking Garages and Surface Lots managed by the Fund in terms of the number of parking spaces, the utilization of those spaces and the impact of adjusting fares on Fund revenue.

The Municipal Parking Fund maintains and manages parking facilities that comprise garages, surface lots and on-street metered parking spaces. In total there are 10,902 spaces of which 8,193 are associated with Garages and Surface Lots. A break-down of these Garage and Surface Lots spaces are provided in the following table along with revenue generation since FY 2011.

Revenue Center	# of Spaces	FY2011	FY2012	FY2013	FY2014	% Change FY2011-2014
WRMC Parking	5,800	\$2,188,281.14	\$2,321,287.00	\$2,453,095.15	\$2,262,067.23	3.37%
Houston St. Garage	1,054	\$1,197,145.57	\$1,254,189.00	\$1,519,302.87	\$1,629,199.06	36.09%
Commerce St. Garage	750	\$501,417.20	\$461,665.61	\$421,874.19	\$541,265.25	7.95%
Taylor St. Garage	342	\$313,251.32	\$278,521.26	\$340,102.37	\$338,072.55	7.92%
Surface lots - Employee	247	\$108,175.52	\$104,082.01	\$107,845.69	\$104,307.02	-3.58%
Total	8,193	\$4,308,270.75	\$4,419,744.88	\$4,842,220.27	\$4,874,911.11	13.15%

To better understand the utilization of these spaces the following breakdown is provided since the facilities are intended to serve different parking demand purposes.

PARKING UTILIZATION
WRMC Parking System Utilization

The parking facilities at WRMC are primarily intended to serve the various events that occur at the facility and visitors to the adjacent Museums. In addition to events and daily parking at these facilities, employee parking is provided. The current supply of parking is sufficient to handle many events except the Fort Worth Stock Show and Rodeo. Other large events such as trade shows and graduations occur at the complex and generate a large utilization of the existing parking spaces. Parking demand fluctuates based on the events occurring at the complex. The Colonial Golf event is one off site event that leases parking spaces to stage their volunteer parking, thereby increasing utilization and revenue. Due to the on-going structure of event bookings, most third party users cannot be accommodated because of the number of available spaces or

**To the Mayor and Members of the City Council****September 29, 2015**

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**SUBJECT: MUNICIPAL PARKING FUND – CURRENT INVENTORY,
UTILIZATION AND IMPACT OF ADJUSTING FARES FOR PARKING GARAGES
AND SURFACE LOTS**

advance time requirements. An underlying management element of the parking facilities at the Complex is that parking use is reserved first for events booked at WRMC. If space exists during non-booked event times, the parking facilities are made available for offsite event use. Utilization of parking facilities at WRMC is event demand based and not directly driven by price. The Stock Show retains all parking revenue at the WRMC parking facilities, during the span of the show. However the Stock Show invests millions of its dollars into improving the WRMC facilities, as a gift to the city. In the last fiscal year that the City operated the Museum Lot, 36,689 vehicles parked in the lot. At today's parking rate of \$10.00 per vehicle that same number would generate \$386,890 per year. The City currently receives \$12,000 per year from leasing the lot to the Museum of Science and History. The Western Heritage Garage (WHG) is kept in variable rate mode during peak parking times in order to offer the choice of a reduced parking fee based upon length of stay for guests visiting the WRMC and nearby Museums. Changing from variable rate to event mode would create additional incremental funds for the Parking System. Other potential revenue generators are to relocate horse stalls, set up at various times of the year, in areas that could instead be used to park vehicles.

The draft master agreement for the New Event Arena anticipates the development of a final parking agreement that will ensure the ongoing viability of parking revenue to both the Parking Fund and Arena operations following implementation of the Parking Tax approved by voters.

Commerce and Houston Garages

These two garages were constructed to serve the events at the Fort Worth Convention Center and in the case of the Houston garage, to serve the Omni Hotel as well. A secondary parking purpose was to supply monthly parking for area employees, including the City Hall Government Complex. For each garage, a set aside number of parking spaces has been reserved for monthly contract parking to serve employees of the area (Commerce, 312 spaces or 46%: and Houston, 333 spaces or 32%). This number has been established based on demand tied to events held at the Convention Center and the resulting parking demand. The goal is to create a balance between both customer pools with flexibility to change parking users as events and demand increases from the Convention Center.

Utilization of spaces in these garages is similar to WRMC and is driven by the size and frequency of individual events. For large events at the Convention Center, the two garages are 100 percent utilized. Increasing the ratio of monthly parking would increase overall utilization but create a negative impact to the availability of parking for large events at the Convention Center. Decreasing the price of daily parking at these garages for one-time users would not likely increase revenue since utilization is primarily tied to visitors to the Convention Center, the Omni Hotel and City complex and no other large destination venues exists within the vicinity. Decreasing the price for Convention Center event parking does not increase revenue since parking is at a premium and utilization for the existing facilities is high.



To the Mayor and Members of the City Council

September 29, 2015

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**SUBJECT: MUNICIPAL PARKING FUND – CURRENT INVENTORY,
UTILIZATION AND IMPACT OF ADJUSTING FARES FOR PARKING GARAGES
AND SURFACE LOTS**

Taylor Garage – Surface Downtown Parking Lots

These parking facilities operate as monthly contract parking – primarily for City employees. Utilization for Taylor garage is 97 percent and 95 percent for the 8 surface lots. These utilization rates represent normal efficiency rates associated with ongoing turnover. Parking rates at these lots are market driven.

The following table summarizes the average daily utilization of current Garage and Surface Lot parking facilities versus number of total spaces.

Parking Location/Type	Number of Spaces	% Daily Revenue Generation Utilization
WRMC Parking System	5,800	32%
Houston Garage	1,054	66%
Commerce Garage	750	58%
Taylor Garage	342	97%
Surface Parking Lots – Downtown	247	95%
Total	8,193	45%

Conclusion

Given the current supply of parking spaces, the ability to increase parking revenue is primarily driven by increasing the demand. The majority of City parking spaces exist to service specific purposes - convention type activities and specific area business.

Current parking rates charged at City facilities are similar to market rates charged at other facilities – commercial parking garages and other city convention facilities. For convention facilities, the overall attractiveness of the venue is important and the rates charged for patron parking can be a determining factor in selecting a venue. Today, the City charges a fee of \$10 at the WRMC and \$15 for special events at the Convention Center garages.

In the case of monthly contract parking at City facilities, increasing the price will have similar impacts; if other options are available, individuals will choose to move, if no other options exist then they will likely pay the increase. The City's current monthly pricing structure for non-employees is comparable to market rates at other nearby facilities. Monthly parking rates in downtown facilities range from \$5 to \$125, at WRMC rates range from \$5 to \$45.

**To the Mayor and Members of the City Council****September 29, 2015**

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**SUBJECT: MUNICIPAL PARKING FUND – CURRENT INVENTORY,
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AND SURFACE LOTS**

A detailed sensitivity analysis has not been performed on the impact of increasing parking rates at City facilities, but the following rates illustrate the maximum revenue impact that could be expected if current utilization levels remain constant. As discussed, lowering parking rates given the nature of City facilities would not drive greater utilization and an overall increase in revenue.

Type of Parking	Rate Increase	Projected Annual Revenue Increase
Event Parking – Pay on Entry Uses	Each \$1.00 Increase	\$108,000
Monthly Contract Parking	\$5.00	\$50,000

If you should have questions, please contact Douglas Wiersig at 817-392-7801 or Jay Chapa at 817-992-5804.

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:
		City Attorney's Review:	PAGE 1 OF 2

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. _____

CONFIRMING THE APPOINTMENT OF JOEL FITZGERALD TO POLICE CHIEF AND DEPARTMENT HEAD OF THE FORT WORTH POLICE DEPARTMENT

WHEREAS, Section 143.013(a)(1) of the Texas Local Government Code provides that the Police Chief shall be appointed by the municipality's chief executive officer and confirmed by the municipality's governing body, and

WHEREAS, After a nationwide search and thorough assessment process, Joel Fitzgerald, was identified by the City Manager as the top candidate for Police Chief, and

WHEREAS, Chief Fitzgerald is currently serving as Chief of Police of the City of Allentown Police Department, and previously served as Chief of Police in Missouri City, Texas, and in various command ranks in the City of Philadelphia Police Department, and

WHEREAS, A more detailed resume of Chief Fitzgerald is attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS: That the City Council confirm the appointment of Joel Fitzgerald as Police Chief and department head of the Fort Worth Police Department effective at 12:01 a.m., October 19, 2015.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



Joel F. Fitzgerald, Sr., Ph.D.

PROFILE

Dr. Fitzgerald is a proven public safety executive with multi-disciplinary skills who experienced success as each leadership position or grew in complexity and responsibility. This candidate demonstrates acute communication and problem-solving skills, enhances organizational performance and synergy, and engenders community cooperation and procedural justice through high performance and shared responsibility for safe communities. In a complex and demanding environment, he provides vision and purpose to front line staff that face the daily challenge of providing service to all stakeholders. Fitzgerald fosters interagency collaboration, promotes diversity, and develops accountability by creating trust between labor and management.

OBJECTIVE

City of Fort Worth, TX-Chief of Police

EDUCATION

2013 Doctor of Philosophy-Business Administration [Public Administration]
Northcentral University, Prescott, Arizona

2003 Master of Business Administration-Executive Management
Eastern University, St. David's, Pennsylvania

1996 Bachelor of Arts-Liberal Arts
Villanova University, Villanova, Pennsylvania

2012 Harvard University-Kennedy School of Government-Senior Executives in State and Local Government
Harvard University, Cambridge, Massachusetts

2011 Police Executive Research Forum (PERF)-Senior Management Institute for Police (SMIP) #48
Boston University, Boston, Massachusetts

2013 TFEEX- Enhanced Incident Management / Unified Command course (EIMUC-MGT314)
Texas A & M University, College Station, Texas

2012 Northwestern University-School of Police Staff and Command #329
Northwestern University, Evanston, Illinois

2012 Federal Bureau of Investigation-National Academy-LEEDS #69
FBI National Academy, Quantico, Virginia

2011 Rice University- Federal Bureau of Investigation-National Academy-Texas Command College
Rice University, Houston, Texas

2010 Sam Houston State University-Law Enforcement Management Institute of Texas Police Chief's Development Program
Sam Houston State University, Huntsville, Texas

1998 Penn State University-Justice and Safety Institute-POSIT
Penn State University, State College, Pennsylvania

Joel F. Fitzgerald, Sr., Ph.D.

PROFESSIONAL EXPERIENCE

12/2013-Present City of Allentown, Pennsylvania-Police Department

Chief of Police

Selected after a nationwide search as the new Chief of Police on December 20, 2013, by the Honorable Ed Pawlowski, Mayor of the City of Allentown. As Chief of Police in the *third-largest city in the Commonwealth of Pennsylvania, and the fastest growing region in the PA-NJ area-Lehigh Valley*, this senior executive oversees full-time law enforcement officers and civilians of various ranks, assigned to all facets of policing. The City of Allentown Police Department (APD) serves over 120,000 residents and consists of five (5) divisions: Patrol, Criminal Investigations, Support Services, Professional Standards, and 9-1-1 Dispatch Communications Center. Duties encompass:

- Establishing credibility and integrity of the APD with all sectors of the community
- Promoting steep decreases in Part I and overall crime while navigating budget pressure, an inescapable reality impacting all aspects of policing
- Managing and expanding the capacity of the police & fire 9-1-1 Dispatch Operations Center
- Manages a \$33 mil budget
- Establishing the agency's first partnership with HIDTA and collocation agreements with Federal Agencies
- Broadening the use of technology to maximize deployment and resource allocation
- Initiating the first active Body Camera program in Pennsylvania
- Solving the Department's long term fiscal needs by expanding the radio network using partnerships with other public safety entities
- Established and leveraged working relationships with community service organizations in healthcare, education, housing, social services, etc. to address underlying causes of crime
- Expanding intelligence led and predictive policing capacities using COMPSTAT
- Initiating the use of diversion programs to support community policing and crime decline
- Expanding the city-wide camera system project by 25%, to include license plate recognition (LPR) technology
- Reorganizing the department by bringing the agency into compliance with PA "Recognition Standards" and beginning the process of national CALEA accreditation.
- Creating a policies and procedures committee to refine police responses to incidents best serviced by other city departments.
- Created the first Quality Assurance Unit and Cold Case Units(s) in the history of the APD.
- Creating an ICIS committee to evaluate the effectiveness and sustainability of the current CAD/RMS functions, and to review and recommend changes, if necessary.
- Initiating the use of PowerDMS software to modernize training, accelerate testing frequency on policies and procedures, and to reduce training-related liability.
- Installing Crime View Dashboard analytics in all vehicles to facilitate intelligence led and predictive policing at the line level.
- Succession planning through the initiation of innovative Supervisory Leadership Training
- Initiating LGBT Liaison(s), annual Use of Force and Cultural Sensitivity Training

4/2009-12/2013 Missouri City, Texas-Police Department

Chief of Police

Selected after a nationwide search as the new Chief of Police on April 26, 2009, by the Honorable Allen Owen, the Mayor of the City of Missouri City, and H. Frank Simpson, the City Manager. As Chief of Police in one of the *top 100 safest cities in America* as ranked by Congressional Quarterly Magazine, Houston's Most Diverse City (2012), and Money Magazine's *Top 100 Best Places to Live* (2010), served as the senior executive responsible for law enforcement officers and civilian employees of various ranks, assigned to all facets of policing. The Missouri City Police Department (MCPD) serves over 85,000 residents (city & ETJ) and consists of five (5) divisions: Patrol, Criminal Investigations, Support Services, Professional Standards, and 9-1-1 Dispatch. Duties encompass:

- Reorganizing the department by bringing the agency into compliance with Texas "Recognition Standards" (18th Agency in the history of state of Texas (2009 & 2013); Go to 7m:17s <http://youtu.be/SShIqi9sYJA>

Joel F. Fitzgerald, Sr., Ph.D.

- Successfully maximizing trust, accountability, and organizational transparency in the Houston Metropolitan Area's Most Diverse City (2012); named 2010 NAACP President's Award Winner for service to the community
- Changing the culture of the MCPD and creating a paradigm shift towards the Community Oriented Policing (COP) and Intelligence Led Policing (ILP) focuses
- Implementing COMPSTAT strategies to apply SMART performance metrics to use of crime analysis, prevention, and deployment
- Selecting new policy management, predictive, and analytical software, Computer Aided Dispatch (CAD), and Records Management Systems (RMS) package(s)
- Assisting in the assessment and selection of other Texas Police Chiefs
- Providing the community transparency in policing using ATAC Raids Online; allowing citizens to map and analyze crimes trends in their neighborhoods (check [http://www.raidsonline.com/?agency=Missouri City, TX](http://www.raidsonline.com/?agency=Missouri%20City,%20TX))
- Managing a budget in excess of \$13 million
- Transforming the MCPD into the premier TCLEOSE training provider in Fort Bend county; i.e. Northwestern University, Penn State University, and national facilitators
- Managing and expanding the capacity of the police & fire dispatch operations center
- Revamping the disciplinary, recruiting, and promotional testing components
- Creating the department's first "stakeholder-inclusive" five-year strategic plan
- Creating the innovative, "I Choose to Follow the Rules Program" for elementary school students <http://www.youtube.com/watch?v=S8JeQoGDluQ>
- Organizing the Ft. Bend County's first Auto Burglary/Auto Theft Task Force and Gang/Hotspot Unit
- Developing a lean and efficient budget while facilitating departmental growth
- Acquiring grants (COPS) to augment staffing and improving the technological competence of the organization
- Implementing innovative shift changes to maximize deployment strategies
- Creating a responsible and nationally compliant jail management program
- Creating a Crisis Assistance Program (CAP) using volunteer professional counselors and a department chaplain
- Exceeding state wide training standards-All MCPD officers possess (or are eligible for) TCLEOSE intermediate-level certification
- Creating a Policy and Procedure Committee; inclusively revamping all directives using input across all levels of the organization and POA
- Creating a Criminal Investigative Division (CID) exchange program with the Houston Police Department Homicide Unit to develop investigative abilities/competencies
- Creating the county's first CID cold-case program
- Expanding participation in regional anti-crime units: Special Crimes Unit (SCU), Harris County and Ft. Bend HIDTA Narcotics Teams; serves on the HIDTA Board
- Serving as IACP Forensic Science Committee, Mid-sized City Section(s), the Texas Police Chiefs Association Legislative and Police Chief Selection Committee(s)

2/1992-4/2009 City of Philadelphia Police Department (PA)

8/2007-4/2009 Commanding Officer-Philadelphia/Camden HIDTA-Intensive Drug Investigation Division

As Commanding Officer of the City of Philadelphia's most prestigious narcotics unit, I was responsible for 69 officers of various ranks assigned to federal, state, and local task forces: PA/Camden HIDTA, DEA, FBI, ATF, BNI, Customs, and ICE. Additional administrative responsibilities included the Gun Recovery Reward Initiative Program (GRRIP), "Heads-Up" drug awareness program, Asset Forfeiture Unit, the Tech Squad, and the Intensive Drug Investigation Squad-SIU (Special Investigations Unit) groups. Each officer worked interagency local, state, and federal investigations that targeted and prosecuted upper-level narcotics distributors, violent felons, and to dismantle drug trafficking organizations (DTOs). Responsibilities also included budgeting, grant management and disbursement, and auditing. Experience includes working narcotics-related homicides, violence-involving firearms,

Joel F. Fitzgerald, Sr., Ph.D.

and long-term internal undercover investigations; assisted in creating policy, and authored strategies aimed at combating crimes like the successful Narcotics Bureau Strategic Plan (2007). As the highest-ranking police liaison to federal agencies, met frequently with stakeholders and represented the Philadelphia Police Department in federal task force meetings, media events, and community meetings; also managed Philadelphia's allocation of the Intensive Drug Investigation Division, HIDTA, and ONDCP budgets.

5/2007-8/2007 Commander/Lieutenant -Narcotics Field Unit - Citywide

Served as Commander in Philadelphia's largest plainclothes narcotics unit; worked short-term narcotics investigations and joint operations with the DEA and FBI. Targeted areas in patrol divisions that experienced the largest increase in violence; successfully suppressed crime in each area assigned. As NFU Commander responsible for West/South West Police Division; analyzed and prioritized requests and needs for increased police service; determined needs for specialized training of subordinate personnel. Area of control encompassed four (4) police districts with over 472,000 residents, managing the overtime portion of the allocated budget (12 mil.), and a span of control of 148 police investigators/ civilian employees.

9/2000-5/2007 Commander/Lieutenant/Sergeant -Narcotics Strike Force - Citywide

As a commander, investigated Mayoral, City Council, and community complaints, represented the Narcotics Bureau at COMPSTAT, community meetings, and created deployment strategies to reduce crime. This highly trained unit is a model example of community policing, providing a visible uniform presence in areas experiencing open-air drug markets. I served as an integral part of the Operation Sunrise, Safe Streets, and Safer Streets crime suppression initiatives and was responsible for the Narcotics Bureau platoon assigned to North/North West Police Division encompassing four (4) police districts and over 320,000 residents, managed a \$17 mil budget, and 132 police investigators & bike patrol officers.

As a sergeant, trained, managed, and evaluated subordinates while directing uniformed tactical response operations and plainclothes narcotics investigations. Prepared search and seizure warrants, created schedules, developed enforcement strategies, and made major presentations to the news media. My expertise involved operations/project management, recruiting/interviewing, public relations, strategic planning, internal investigations, event planning & staffing, and deployment, and management of 38 police narcotics officers and bike patrol officers.

6/1998-9/2000 Sergeant - Patrol Bureau - North West Division /14th Patrol District

Served as Platoon Patrol Sergeant until selected to serve as Tactical/Narcotics Enforcement Team (NET) Supervisor; attended community meetings and developed plans to combat burglaries, robberies, and community related complaints. As tactical sergeant, attended community meetings and worked as a liaison to the community for the police district. Displayed analytical skills, presentation skills, and the ability to prioritize; developed platoons that consistently exceeded organizational objectives. Average Span of control: 45 police officers.

2/1992-6/1998 Police Officer - Patrol Bureau - West Division /19th District

Performed all uniformed patrol activities 1992-1994 until reassigned as to the City of Philadelphia's first Mobile Mini Station where I earned certification by the FBI in Community Policing. Provided the full range of police services to the community in concert and cooperation with the entire city government; dedicated to the provision of these services utilizing the community-policing concept. As a Community Relations Officer, responsibilities included establishing weekly meetings with residents, local politicians, businesses, churches, as well as facilitating crime awareness/prevention workshops. Awarded the 19th District Officer of the Year near the start of tenure (1993), and received commendation by the Fraternal Order of Police for an act of Heroism while still assigned as a recruit in the police academy.

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DISTINCTIONS

- Officially recognized for exceptional service as Chief of Police in Missouri City, TX, via resolution by the Texas State House of Representatives and (http://ftp.legis.state.tx.us/bills/82R/billtext/html/house_resolutions/HR02100_HR02199/HR02121F.htm) U.S. Congressman Al Green (D-TX)
- Introduced and Organized regional monthly Criminal Investigative Division Intelligence Meetings in Fort Bend County, TX; participants include:
 - The Federal Bureau of Investigation
 - City of Sugarland Police Department
 - City of Stafford Police Department
 - City of Meadows Place Police Department
 - Fort Bend County Sheriff's Office
 - City of Houston Police Department
 - City of Arcola Police Department
 - City of Richmond Police Department
 - Fort Bend County Precinct 1
 - Fort Bend County Precinct 2
 - University of Texas Police Department
- Commended by the City of Philadelphia Police Dept. for outstanding performance on fourteen (14) occasions
- FEMA Incident Command System- 100/200/300/400/700/800/314/335 certification(s)

TRAINING (abbreviated)

2008 United States Drug Enforcement Agency Training Academy

Drug Unit Commander's Academy DUCA#64

2005 Philadelphia Police Firearms Training Unit

Certified SWAT/Tactical Shotgun Training

2000 Philadelphia Police Counterterrorism Bureau

Major Incident Response Training, Terrorism/Weapons of Mass Destruction

2002 Pennsylvania State Police-Ft. Indian Town Gap, PA

Top Gun Training, Undercover Narcotics Investigator's School

2004 United States Drug Enforcement Agency-Philadelphia Division

1. ***DEA Hidden Compartment Training***
2. ***DEA Heroin Training***
3. ***DEA Narcotics Investigator School***

1994 Federal Bureau of Investigation-Philadelphia, PA

Community Oriented Policing Training

2004 Network Environmental Systems Inc.-Philadelphia Fire Academy

Certified Clandestine Drug Laboratory Team Supervisor & Site Safety Officer

2008 United States Drug Enforcement Agency Training Academy-Quantico, VA

SALC-Clandestine Drug Laboratory Certification

2008 United States Drug Enforcement Agency Training Academy-Philadelphia, PA

Methods of Prescription Drug Diversion Certification

2010 Fort Bend County, TX Chamber of Commerce-Sugarland, TX

FBCCC-Executive Leadership Forum Class of 2010

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Note: Active police certifications in Pennsylvania and Texas. Copies of TCOLE-Master, Advanced, Intermediate, and Basic Peace Officer Certifications (>5000 total training hours), college transcripts, and additional training records can be furnished upon request.

RECENT TEACHING, SPEAKING and PROFESSIONAL ENGAGEMENTS

2013-International Conference on Policing: *Policing in the 21st Century*

Penn State University - Arlington, VA

Topic: Forming Productive Relationships with Government Managers

Joel Fitzgerald, Sr., Ph.D., Chief of Police, Missouri City, TX

Allen Owen, Mayor-Missouri City, TX

Thomas Fowler, Chief of Police, Salisbury, MA

2014- 38th Annual National Training Conference

NOBLE National Education and Training Committee

Topic: Blacks in Law Enforcement: Sustaining Gains in Rank

Joel Fitzgerald, Sr., Ph.D., Chief of Police, City of Allentown, PA

Dr. W. Marvin Dulaney, University of Texas

Grayling Williams, Chief Inspector, PA Office of the Attorney General

Kim Royster, Deputy Police Commissioner, NYPD

Rockbridge Growth Equity-Detroit, MI

Topic: Contemporary Law Enforcement & Homeland Security Impacts

Joel Fitzgerald, Sr., Ph.D., Chief of Police, Allentown, PA

Mike Bruggeman, Senior Vice President, Security, Rock Ventures LLC

Dr. Peter Demski, Dean SoBTM, Northcentral University

2014 Easton (PA) NAACP Annual Meeting-Keynote Speaker

2015 Allentown (PA) NAACP Annual Meeting-MLK-Keynote Speaker

AFFILIATIONS (Past and Present)

International Association of Chiefs of Police (IACP)

IACP Forensics Committee

IACP-Mid-sized Cities Section

Police Executive Research Forum (PERF)

Pennsylvania Chiefs of Police Association

Northcentral University School of Business and Technology Program Advisory Committee

National Organization of Black Law Enforcement Executives (NOBLE)

National Forum for Black Public Administrators

National Black MBA Association (NMBAA)

FBI-NA-LEEDA

Jordan-Martin Lodge #673

Consistory, Valley of Allentown, Muhlenberg Lodge of Perfection

Lehigh Valley Chiefs of Police Association

Texas Police Municipal Police Officer's Association

Texas Police Chiefs Association (TPCA)

TPCA-Legislative Committee

TPCA-Police Chief Selection Committee

Houston Area Police Chief's Association

Fort Bend County HIDTA Executive Board

Philadelphia/Camden HIDTA Executive Board

Rotary International-(Oyster Creek Rotary)

Ft. Bend County, TX-Child Advocacy Center Executive Review Board

Ft. Bend County, TX-Child Fatality Review Board

Joel F. Fitzgerald, Sr., Ph.D.

Fort Bend Independent School District Junior Achievement Executive Board
The Greater Lehigh Chamber-African American Business Leader Chamber of Commerce Board

A Resolution

NO. _____

SUPPORTING THE FORT WORTH POLICE DEPARTMENT’S PARTICIPATION IN THE NATIONAL INITIATIVE FOR BUILDING COMMUNITY TRUST AND JUSTICE

WHEREAS, the National Initiative for Building Community Trust and Justice (“Initiative”) is designed to improve relationships and increase trust between communities and law enforcement agencies;

WHEREAS, the Initiative aims to advance public and scholarly understanding of issues contributing to the relationships between communities and law enforcement agencies;

WHEREAS, the Initiative will operate as a collaborative effort between the National Network for Safe Communities, through John Jay College, the Center for Policing Equity at the University of California, Los Angeles, the Justice Collaboratory at Yale University, and the Urban Institute;

WHEREAS, the collaborative approach will provide an increased opportunity to identify and solve problems to transform the community and improve public safety;

WHEREAS, researchers will use evidence-based research to explore, advance, assess, and disseminate information intended to enhance procedural justice, reduce implicit bias, and support racial reconciliation;

WHEREAS, the Initiative will involve several components, including establishing an information clearinghouse, conducting scholarly research, providing training for police officers on procedural justice and implicit bias, conducting community surveys, and developing strategies to enhance procedural justice, reduce implicit bias, and support reconciliation;

WHEREAS, the City of Fort Worth was selected as a pilot site for the Initiative due to its demonstrated commitment to encouraging diversity, its willingness to engage in community policing, and the demonstrated capacity of City officials, law enforcement agencies, and community members to engage, evaluate, and improve upon law enforcement and community relations;

WHEREAS, the City of Fort Worth strives to provide quality law enforcement services in partnership with the community to create a safe environment for the citizens of Fort Worth;



WHEREAS, the City of Fort Worth, in its commitment to provide exceptional law enforcement services, desires to participate in the Initiative to improve upon the existing, amicable relationships between law enforcement and the community;

WHEREAS, the City of Fort Worth's participation in the Initiative will provide the Fort Worth Police Department with new, innovative techniques in community policing and encourage increased collaboration, trust, and respect between the Fort Worth Police Department and the community to enhance community safety and effective policing.

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

1. The City Council supports the Fort Worth Police Department's participation in the National Initiative; and

2. The City Council designates the Assistant City Manager for the Police Department as the individual with authority to execute an agreement related to the Fort Worth Police Department's participation in the National Initiative on behalf of the City of Fort Worth.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPROVING THE APPOINTMENT OF MEMBERS TO SERVE ON THE FORT WORTH ADVISORY COMMISSION ON ENDING HOMELESSNESS

WHEREAS, homeless people reside in the City of Fort Worth, Texas, and are our neighbors, constituents, family members and friends; and

WHEREAS, homeless persons are among the City's most vulnerable residents, experiencing higher rates of victimization and early death than the general public; and

WHEREAS, homelessness is a serious problem in the City of Fort Worth and Tarrant County and frustrates orderly sustainable development, compromises the economic base of impacted neighborhoods, limits the effectiveness of efforts to create and maintain a clean, attractive city, and imperils the safety and health of those experiencing homelessness; and

WHEREAS, the City cannot realize its vision of being Texas' "Most Livable City" without civic leadership and funding to help end homelessness; and

WHEREAS, on May 17, 2005, the City Council of the City of Fort Worth ("City Council") adopted Resolution No. 3203-05-2005 which established the Mayor's Advisory Commission on Homelessness to advise the City Council on policies, plans and methods for addressing homelessness and to develop a ten-year plan to end chronic homelessness; and

WHEREAS, on June 17, 2008, the City Council adopted Resolution No. 3628-06-2008 which adopted *Directions Home: Making Homelessness Rare, Short-Term and Non-Recurring in Fort Worth, Texas, within Ten Years* as the City's official ten-year plan to end chronic homelessness and amended the City's Comprehensive Plan to incorporate the Directions Home plan; and

WHEREAS, on January 10, 2012, the City Council adopted Ordinance No. 2039-01-2012 which created the Fort Worth Advisory Commission on Ending Homelessness ("the Commission") to promote and encourage community participation in efforts to end homelessness, to provide recommendations to the City Council regarding policies, plans and methods for addressing homelessness, and more effectively carry out the Directions Home Plan; and



WHEREAS, on March 3, 2015, the City Council adopted Ordinance No. 21669-03-2015, repealing Ordinance No. 20039-01-2012, which created the Fort Worth Advisory Commission on Ending Homelessness, and re-established the Fort Worth Advisory Commission on Ending Homelessness; defining its purpose; establishing guidelines for appointments to the Commission and providing for the Commission's duties and responsibilities; and

WHEREAS, the Commission shall consist of 15 members appointed by the Mayor, subject to the approval of the City Council.

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

The City Council hereby approves the appointment of the persons listed below to the Fort Worth Advisory Commission on Ending Homelessness to serve at the pleasure of the City Council as members of the Commission in the places listed adjacent to their names for terms beginning on the date of adoption of this Resolution and expiring as indicated below:

Name	Place	Expiration of Term
Don Boren	1	September 30, 2017
Jesse Aguilera	2	September 30, 2016
Monnie Gilliam	3	September 30, 2017
Greg Scott	4	September 30, 2016
Naomi Byrne	5	September 30, 2017
Jason Hall	6	September 30, 2016
Ted Blevins	7	September 30, 2017
Andy Taft	8	September 30, 2016
June Davis	9	September 30, 2017
James Tapscott	10	September 30, 2016
Patricia Ward	11	September 30, 2017
Carol Klocek	12	September 30, 2016
Dawn Zieger	13	September 30, 2017
Melinda Veatch	14	September 30, 2016
Sherly Kenny	15	September 30, 2017



Adopted this _____ day of _____ 2015.

ATTEST:

By: _____

Mary J. Kayser, City Secretary



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, September 29, 2015

RISK MANAGEMENT REPORTING PERIOD 9/8/2015 - 9/21/2015

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
Earnest B Newton	9/8/2015	8/25/2015	2104 Harrison Avenue	General Liability	Water Leak	Water	Yes	No
Barry C. Young	9/8/2015	8/16/2015	Jones Street	Auto	Collision - Driving	Police	No	No
Peggy Grant	9/8/2015	2/15/2015	1605 Cienegas Circle	General Liability	Sprinkler Damage	Water	Yes	No
Craigory Adams	9/8/2015	6/23/2015	New York Avenue	Law Enforcement	Excessive Force	Police	No	Yes
Kathleen & Dale Fleming	9/8/2015	8/28/2015	2221 Western Avenue	General Liability	Water Leak	Water	No	No
Kirk R. Milliren	9/8/2015	9/1/2015	7921 Crystal Creek	General Liability	Damage to Curb	TPW	No	No
Jerome A Ward	9/9/2015	9/8/2015	5001 Bedfordshire Lane	General Liability	Damage to Mailbox	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Sharon Rousseau	9/9/2015	9/7/2014	5005 Bedfordshire Lane	General Liability	Damage to Mailbox	Water	No	No
Emmett Earl Reed	9/9/2015	7/15/2015	2525 Roseland Street	General Liability	Meter Cover Open	Water	No	Yes
Exponential Asset Founders, LP	9/9/2015	8/20/2015	2423 Las Brisas Street	General Liability	Distressed Property	Neighborhood Services	Yes	No
Carol Carmichael	9/9/2015	4/13/2015	7382 Greenacres Drive	General Liability	Sewer Backup	Water	Yes	No
Juan Blanco	9/10/2015	8/3/2015	4413 Lubbock	General Liability	Water Line Damage	TPW	No	No
Robert M. Holt Jr.	9/10/2015	8/22/2015	3300 Avondale	General Liability	Street Condition	Water	No	No
Floyd McCoy	9/11/2015	8/17/2015	4801 Wichita Street	General Liability	Meter Cover Open	Water	No	No
Larry Thornton	9/14/2015	8/18/2015	907 Nannette Street	General Liability	Yard Damage	Code	No	No
Steven Aston	9/14/2015	6/1/2013	105 N. Bugle Drive	Law Enforcement	False Arrest	Police	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Jasmine Garcia	9/15/2015	7/21/2015	Highland Hills Community Center	General Liability	Slip/Trip/Fall	PACS	No	Yes
Abraham Koshy	9/15/2015	7/19/2015	2341 Alston Avenue	General Liability	Water Line Damage	Water	No	No
William A Lair	9/15/2015	7/31/2015	3300 W. Normandale Street	Auto	Collision - Driving	Police	No	No
Celia Williams	9/15/2015	9/3/2015	Hemphill Street	General Liability	Meter Cover Open	Water	No	Yes
Jaimi Snider	9/15/2015	1/15/2015	5701 Azteca Drive	General Liability	Sprinkler Damage	Water	No	No
Paul Sanchez	9/15/2015	9/10/2015	3801 W. 7th Street	Auto	Collision – Driving	Water	No	No
Patricia Diaz-Dragon	9/15/2015	5/28/2015	6036 Wester	General Liability	Water Main Break	Water	No	No
Helen Parker	9/16/2015	6/3/2015	2905 Sarah Jane Lane	General Liability	Street Condition	TPW	Yes	No
Patrick Riley	9/16/2015	9/2/2015	Berry/Rosedale Street	General Liability	Street Condition	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Adriana Bernal	9/16/2015	9/16/2015	Hemphill Street	General Liability	Struck by Foreign Object	PACS	No	No
Jennifer Sharp	9/17/2015	4/24/2015	5448 Whitman Avenue	General Liability	Water Line Damage	TPW	No	No
Nohemi Lerma	9/21/2015	7/16/2015	2721 Vogt	General Liability	Struck Foreign Object	Water	No	No

No Documents for this Section

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