
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING (CANCELLED)

**SPECIAL CALLED MEETING OF THE FORT WORTH CRIME CONTROL AND PREVENTION
DISTRICT BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 13, 2015
2:45 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, OCTOBER 13, 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 9808](#): August 2015 - Sales Tax Update
 - [IR 9809](#): Butler Place Redevelopment Project
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [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**)
4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
5. Interim Report of Charter Review Task Force - **Dionne Bagsby, Chair**
6. Briefing on Proposed Stockyards Design District - **Dana Burghdoff, Planning and Development and Randy Gideon, Ibanez Architecture**
7. Briefing on Proposed Amendments to Dallas/Fort Worth Airport Rules and Regulations - **Elaine Flud Rodriguez, Dallas/Fort Worth Airport**
8. Fort Worth Art Commission's Recommended Fiscal Year 2016 Annual Work Plan - **Martha Peters, Arts Council of Fort Worth & Tarrant County**
9. City Council Requests for Future Agenda Items and/or Reports

10. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A.pdf](#)
-

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, October 13, 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 the setback of a lift compressor at the Ram/TWU pad site located at 596 Ben Avenue;
- b. Legal issues concerning capital improvement projects; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, OCTOBER 13, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Ralph W. Emerson, Jr., Rising Star Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF THE JOINT FORT WORTH CITY COUNCIL AND CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS MEETING OF AUGUST 20, 2015, AND REGULAR MEETING OF SEPTEMBER 29, 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-18588](#) - Authorize Settlement of Claims Related to the Lawsuit Entitled Margaret Parsons and Kimberly Uffelman v. City of Fort Worth, Texas and University Park Owners Association, Inc., Civil Action No. 4:14-CV-570-BJ, in the United States District Court for the Northern District of Texas, and Authorize Execution of Releases and Agreements Necessary to Complete the Settlement (COUNCIL DISTRICTS 7 and 9)
2. [M&C G-18589](#) - Authorize Payment in the Amount of \$485,000.00 to the Retired Employees' Group Death Benefit Fund for Payments of Retiree Death Benefits, in Accordance with the City Code (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11799](#) - Authorize Purchase Agreements with Cole Parmer Corp. LLC d/b/a Davis Instruments, Alpha Process Sales, Inc. d/b/a Murray Energy, Inc., Process Solutions Corp., Prime Controls, LP, Frank Clark & Associates, Inc., Vector Controls and Automation, Macaulay Controls Company, and Andon Specialties, Inc., for a Combined Amount Up to \$350,000.00 for the First Year for Instrumentation Equipment, Parts and Services for the Water Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11800](#) - Authorize a Purchase Agreement with Texas Towing Wrecker Service, Inc., in an Amount Up to \$290,275.00, for City Equipment and Vehicle Towing for the Property Management Department (ALL COUNCIL DISTRICTS)
3. [M&C P-11801](#) - Authorize the Purchase of an Armored Vehicle from Lenco Industries, Inc. d/b/a Lenco Armored Vehicles, in the Amount of \$297,661.00, Using a Cooperative Contract for the Police Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15814](#) - Authorize Acquisition of a Fee Simple Interest in a Total of 0.1978 Acres of Land from Various Landowners for the Chapel Creek Bridge in the Amount of \$74,543.00 and Pay Estimated Closing Costs in an Amount Up to \$6,000.00 for a Total Cost of \$80,543.00 (COUNCIL DISTRICT 3)
2. [M&C L-15815](#) - Authorize the Direct Sale of One Tax-Foreclosed Property Located at 1003 East Rosedale Street for a Total Sales Price of \$3,539.46 to Brian Villegas in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27504](#) - Authorize Payment for the City of Fort Worth's Fiscal Year 2016 Membership Dues to the North Central Texas Council of Governments in an Amount Not to Exceed \$85,000.00 (ALL COUNCIL DISTRICTS)
2. [M&C C-27505](#) - Authorize Execution of a Standard Wholesale Water Agreement with the City of Benbrook, Benbrook Water Authority (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 of the 2015 Employee Results for the Tarrant Area Food Bank Drive
2. Presentation of Proclamation for Cares Enough to Wear Pink Day
3. Presentation of Proclamation for the White Cane Safety Day
4. Presentation of Furever Friday Program

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTIONS

1. A Resolution Appointing Henry Borbolla to Fill the Remainder of the Unexpired Term for Place 2 on the Dallas-Fort Worth International Airport Board of Directors
2. A Resolution Adopting the Lake Worth Watershed Greenprint Study and Amending the Comprehensive Plan to Incorporate the Greenprint Study by Reference

XIV. ZONING HEARING

1. [ZC-15-085](#) - (CD 6) - 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 a Previous Meeting)

2. [ZC-15-103](#) - (CD-ALL) - City of Fort Worth Planning & Development: Text Amendment: Definitions; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of the City of Fort Worth (1986), by amending:
 - Chapter 9 "Definitions", to amend Section 9.101, "Defined Terms" to Revise the Definitions of "Family", "Boarding House or Lodging House", "Community Home", "Restaurant"; and
 - Add Definitions for "Transient or Short Term Residential" and "Single Housekeeping Unit"

To Review the Proposed

Amendments: <http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>
(Recommended for Approval by the Zoning Commission)

3. [ZC-15-104](#) - (CD-ALL) - City of Fort Worth Planning & Development: Text Amendment: Boarding House Supplemental Standards; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of the City of Fort Worth (1986), by amending:
 - Article 1. "Standards for Selected Uses" of Chapter 5 "Supplemental Use Standards"; and
 - Amend Section 5.107A., "Boarding Houses" to Revise Standards to Conform to the Definition for Boarding Houses

To Review the Proposed

Amendments: <http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>
(Recommended for Approval by the Zoning Commission)

4. [ZC-15-114](#) - (CD 9) - Gaylon Taylor & Paula Traynham, 2624 Lubbock Avenue; from: "B" Two-Family to: "PD/UR" Planned Development for all uses in "UR" Urban Residential; site plan included. **(Recommended for Denial without Prejudice by the Zoning Commission)**
5. [ZC-15-115](#) - (CD 8) - F. W. Mason Heights, L. P., 2701 Moresby Street; from: "PD-915" Planned Development for "ER" Neighborhood Commercial Restricted plus assisted living facility, nursing home with full medical services, massage therapy and spa with development standards; site plan required to: Amend "PD-915" Planned Development for "E" Neighborhood Commercial with development standards; site plan included. **(Recommended for Approval by the Zoning Commission)**
6. [ZC-15-116](#) - (CD 4) - David & Denise Greenwood, 4809 Ray White Road; from: "A-10" One-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
7. [ZC-15-119](#) - (CD 9) - Sangalli Private Ventures, LLC, 2945 South Hills Avenue; from: "A-5" One-Family/TCU Residential Overlay to: "B" Two-Family/TCU Residential Overlay **(Recommended for Denial by the Zoning Commission)**
8. [SP-15-010](#) - (CD 6) - All Storage, Granbury Station, 7000 Granbury Road; from: "PD-951" Planned Development for "F" General Commercial uses plus mini-warehouse; site plan approved to: Amend "PD-951" to add storage buildings. **(Recommended for Approval by the Zoning Commission)**
9. [ZC-15-120](#) - (CD 4) - Nicki Nguyen, 3121 NE 28th Street; from: "B" Two-Family and "E" Neighborhood Commercial to "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus automotive sales and repair; site plan waiver requested. **(Recommended for Denial by the Zoning Commission)**
10. [ZC-15-121](#) - (CD 9) - Po-Chu Lu, 2900 8th Avenue; from: "B" Two-Family to: "PD/SU"

Planned Development/Specific Use for medical clinic and professional offices only with "ER" Neighborhood Commercial Restricted development standards; site plan included.

(Recommended for Approval as Amended by the Zoning Commission for medical and professional offices only with ER development standards)

11. [ZC-15-123](#) - (CD 7) - Newton Business Park, Inc., 10555 North Freeway; from: "I" Light Industrial to: "J" Medium Industrial **(Recommended for Approval by the Zoning Commission)**
12. [ZC-15-126](#) - (CD 7) - City of Fort Worth/Petition, 4500 Block of El Campo Avenue; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18590](#) - Approve a Change in Program Scope to the Fiscal Year 2016 Crime Control and Prevention District Budget to Revise the Parks Community Policing Program to Include Enhanced Security Services in the Near East Side Neighborhood Without Increasing Total Appropriations in the Initiative or Budget (COUNCIL DISTRICT 8)

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

D. Land

1. [M&C L-15816](#) - Authorize the City Manager to Enter Into a License Agreement with Dream Park for the Design and Construction of a Universal Playground in Trinity Park and Accept Improvement Upon Completion (COUNCIL DISTRICT 9)
2. [M&C L-15817](#) - Conduct a Public Hearing and Authorize the Use of a Portion of Heritage Glen Park for the Installation of a Sanitary Sewer Line and Associated Infrastructure and Authorize Execution of a 60-Day Temporary Access Permit and Workspace License Agreement with Spelunker Properties VI, LLC, in the Amount of \$7,195.63 (COUNCIL DISTRICT 4) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27506](#) - Authorize Interlocal Agreement to Provide Gas Well Inspections and Related Services to the City of College Station (ALL COUNCIL DISTRICTS)
2. [M&C C-27507](#) - Authorize Contract with Parkmobile, LLC, for Parking Pay-By-Phone Services at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

XVI. PUBLIC HEARING

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

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

XVII. CITIZEN PRESENTATIONS

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

XIX. ADJOURNMENT

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

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ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, October 13, 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 the setback of a lift compressor at the Ram/TWU pad site located at 596 Ben Avenue;
- b. Legal issues concerning capital improvement projects; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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 October 8, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

October 13, 2015 **Monthly Zoning Meeting**

Infrastructure & Transportation Committee (cancelled)
***2:45 p.m. Special Called Meeting of the Fort Worth Crime Control and
Prevention District Board of Directors Meeting***
3:00 p.m. Pre-Council Meeting

Continued Items:

- **ZC-15-085** - (COUNCIL DISTRICT 6 – Jungus Jordan) - Quik Trip Corporation, etal, 2704 Southgate Drive, 5304, 5308, 5309, 5312, 5313, 5316 and 5317 Lubbock Avenue; from: "A-5" One-Family to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission) (**Continued from August 4, 2015 by Council Member Jordan**)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Interim Report of Charter Review Task Force [*Dionne Bagsby, Chair*]
- o Briefing on Proposed Stockyards Design District [*Dana Burghdoff, Planning and Development and Randy Gideon, Ibanez Architecture*]
- o Briefing on Proposed Amendments to Dallas/Fort Worth Airport Rules and Regulations [*Elaine Flud Rodriguez, Dallas/Fort Worth Airport*]
- o Fort Worth Art Commission’s Recommended Fiscal Year 2016 Annual Work Plan [*Martha Peters, Arts Council of Fort Worth & Tarrant County*]

October 20, 2015

1:00 p.m. Audit Committee
2:30 p.m. Legislative and Intergovernmental Affairs 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 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 Briefing on Educational Alignment for Young Children Initiative [*Gleniece Robinson, Library and Ann Rice, Educational Alignment for Young Children Consultant*]



Updated October 8, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

October 27, 2015

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

3:00 p.m. Pre-Council Meeting

- o Briefing on Lake Arlington Master Plan [*Randle Harwood, Planning and Development*]
- o Review of City Council Calendar for January - December 2016 [*Mary Kayser, City Secretary*]

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

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

Continued Items:

- **M&C L-15771** - (COUNCIL DISTRICT 6 – Jungus Jordan) - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 468.04 Acres of Land in Tarrant County Located South of Altamesa Boulevard and West of the Fort Worth and Western Railroad (**Continued from September 1, 2015 by Council Member Jordan**)
- **ZC-14-147** - (COUNCIL DISTRICT 6 – Jungus Jordan) - AM Pate, Jr. et al, 6500-6800 Block Dirks Road/Altamesa Boulevard; from: Unzoned to: "A-5" One-Family, "MU-2" High Intensity Mixed-Use, "PD/G" Planned Development for all uses in "G" Intensive Commercial with exclusions and development standards to height and commercial lighting adjacent to residential and "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with exclusions; site plan waiver recommended. (Recommended for Approval as Amended by the Zoning Commission to PD/G and PD/MU-2, tracts 1, 2, 3) (**Continued from September 1, 2015 by Council Member Jordan**)
- o Briefing on Proposed Economic Development Agreement Project Server [*Robert Sturns, Economic Development*]
- o Briefing on Proposed Study of Transportation Service Charges [*Randle Harwood, Planning and Development*]
- o Update on Multi-Purpose Arena [*Susan Alanis, City Manager's Office*]
- o Briefing on Communications Infrastructure [*Kevin Gunn, IT Solutions*]



Updated October 8, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

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]***
- o Update on I-35 Construction Progress ***[Robert Hinkle, North Tarrant Express Mobility Partners]***

November 17, 2015

3:00 p.m. Pre-Council Meeting

- o Briefing on Parker-Browne Building Restoration and Leg Up Program ***[Fernando Costa, City Manager's Office, Robert McCarthy, Cheyenne Construction Company and Lauren Doeren, Leg Up Program]***

November 24, 2015

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

November 26, 2015 ***(Thursday)***

City Hall Closed – Thanksgiving Holiday

November 27, 2015 ***(Friday)***

City Hall Closed – Thanksgiving Holiday



Updated October 8, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

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

- o Briefing on Open Streets Events [*Randle Harwood, Planning and Development*]

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 OF FORT WORTH, TEXAS
JOINT MEETING OF THE FORT WORTH CITY COUNCIL AND THE FORT
WORTH CRIME CONTROL AND PREVENTION DISTRICT
AUGUST 20, 2015**

Council Members Present:

Mayor Betsy Price
Council Member Salvador Espino, District 2
Mayor Pro tem W.B. "Zim" Zimmerman, District 3
Council Member Cary Moon, District 4
Council Member Gyna M. 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

Crime Control and Prevention District Board Members Present:

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

Staff Present:

Rudy Jackson, Interim Assistant City Manager
Denis McElroy, Senior Assistant City Attorney
Mary Kayser, City Secretary

I. [Call to Order of City Council and Crime Control and Prevention District Board of Directors](#)

With a quorum of the City Council Members present and a quorum of the Crime Control and Prevention District (CCPD) Board of Directors present, Mayor/President Price called the Joint Meeting of the Fort Worth City Council and Fort Worth Crime Control and Prevention District Board of Directors to order at 5:33 p.m. on Thursday, August 20, 2015, in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. [Consideration of Amendment of CCPD Adopted Fiscal Year 2016 Budget](#)

A. [Staff Presentation](#)

Shallah Graham, Assistant Police Director, Police Department, presented the staff report on the proposed amendments to the CCPD Budget for Fiscal Year 2014.

**CITY OF FORT WORTH, TEXAS
 JOINT MEETING OF THE FORT WORTH CITY COUNCIL AND THE FORT
 WORTH CRIME CONTROL AND PREVENTION DISTRICT
 AUGUST 20, 2015
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The following changes were presented:

There are 37 programs that role up to these 5 key funding areas.

1. Enhanced Enforcement:
 - Reduction of OPEB (\$271k) and (\$150k) in SOF (Special Operations Fund)
2. Neighborhood Crime Prevention:
 - Reduction of OPEB (\$190k)
 - Increase for the Classification and Compensation Study of \$45K
3. Partners with a Shared Mission:
 - Reduction of OPEB (\$22k)
 - Increase for the Classification and Compensation Study of \$22K
4. Recruitment and Training:
 - Reduction of OPEB (\$4k)
 - Increase for the Recruit classes in preparation of 6th Division of \$2M
5. Equipment, Technology and Infrastructure:
 - Reduction of OPEB (\$9k)
 - Reduction of Helicopter (\$900K)
 - Reduction of Technology Infrastructure Program (\$407k) for crime scene, LIMS and Computers
 - Reduction in Body Cameras (\$1.2M)
 - Reduction in Facilities for West (\$600k)
 - Increase in Body Cameras \$38k for 6th Division
 - Increase in Technology Infrastructure Program \$81k for 6th Division
 - Increase for the Classification and Compensation Study of \$9K
 - Increase in facilities \$14m for 6th and \$3.3m for undesignated
 - Increase in vehicles \$585

The proposed budget with the changes:

Key Funding Areas	FY 2016 Board Adopted Budget	FY 2016 Staff Recommended Amendments	Increase/ (Decrease)
Enhanced Enforcement	\$17,577,171	\$17,155,785	(\$421,386)
Neighborhood Crime Prevention	\$12,583,057	\$12,438,119	(\$144,938)
Partners with a Shared-Mission	\$4,615,871	\$4,616,212	\$341
Recruitment and Training	\$4,226,002	\$6,222,864	\$1,996,862
Equipment, Technology and Infrastructure	\$31,205,509	\$46,013,102	\$14,807,593
Salary Savings from Vacancy Adjustments	(\$443,570)	(\$443,570)	\$0
Total	\$69,764,041	\$86,002,513	\$16,238,472

**CITY OF FORT WORTH, TEXAS
JOINT MEETING OF THE FORT WORTH CITY COUNCIL AND THE FORT
WORTH CRIME CONTROL AND PREVENTION DISTRICT
AUGUST 20, 2015
Page 3 of 3**

With the proposed adjustment the CCPD budget will still be in compliance with the fund balance requirements.

B. Public Hearing

Lance Griggs addressed the meeting regarding additional funding/hours for the Code Blue Coordinators and changing them from 20 hours/week to 30 hours/per week or full time; attrition and concern about Special Operations Fund reductions.

There being no other citizens to be heard the public hearing was closed.

C. Discussion

The consensus of the City Council and the CCPD Board was for staff to move forward with the process of amending the FY2015 CCPD Budget by incorporating the changes presented and discussed at the Joint Meeting.

IV. Adjourn

There being no further business, Mayor/President Price adjourned the Joint Meeting of the Fort Worth City Council and Fort Worth Crime Control and Prevention District Board of Directors at 5:49 p.m.

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 29, 2015**

Present:

Mayor Betsy Price
Mayor Pro tem Salvador Espino, District 2
Council Member W.B. "Zim" Zimmerman, District 3
Council Member Cary Moon, District 4 (arrived at 7:20 p.m.)
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:03 p.m. on Tuesday, September 29, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Reverend Larry Thomas, University Christian Church

The invocation was provided by Reverend Larry Thomas, University Christian Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

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

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Bivens, that the minutes of the Regular meeting of September 15, 2015, be approved. Motion passed 8-0, Council Member Moon absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communications G-18561, L-15809 and C-27475 be withdrawn from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Zimmerman, that the Consent Agenda be approved as amended. Motion passed 8-0, Council Member Moon absent.

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 No. 21897-09-2015 (ALL COUNCIL DISTRICTS)**
- 3. M&C G-18562 - Adopt Appropriation Ordinance No. 21898-09-2015 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 (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 No. 21899-09-2015 (ALL COUNCIL DISTRICTS)**
- 5. M&C G-18564 - Adopt Ordinance No. 21900-09-2015 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 No. 21901-09-2015 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 Ordinance Nos. 21902-09-2015 and 21903-09-2015 (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 No. 21904-09-2015 (ALL COUNCIL DISTRICTS)**
9. **M&C G-18568 - Adopt Appropriation Ordinance No. 21905-09-2015 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 No. 21906-09-2015 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 No. 21907-09-2015 Increasing Estimated Receipts and Appropriations in the General Fund in the Amount of \$742,500.00 for Fiscal Year 2015 (ALL COUNCIL DISTRICTS)**
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

- 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, Described as Abstract No. 80, J. Boman Survey, 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, Described as Abstract No. 80, J. Boman Survey, 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, Described as Being Situated in the Juan Jose Albirado Survey, Abstract No. 4, City of Fort Worth, Tarrant County, Texas and Being a Part of that Certain Tract of Land as Described as Tract 3 by deed to SLF IV/Legacy Capital, L.P., from SLF IV - Chisholm Trail, L.P., as an Addition to Chisholm Trail Park (COUNCIL DISTRICT 6)**

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)**

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 No. 21908-09-2015 (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 No. 21909-09-2015 (ALL COUNCIL DISTRICTS)**

14. **M&C C-27485 - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Transportation, Aviation Division, 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 No. 4515-09-2015 Providing for Same, and Adopt Appropriation Ordinance Nos. 21910-09-2015 and 21911-09-2015 (COUNCIL DISTRICT 2)**
15. **M&C C-27486 - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Transportation, Aviation Division, 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 No. 4516-09-2015 Providing for Same, and Adopt Appropriation Ordinance No. 21912-09-2015 (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 No. 4517-09-2015 (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 No. 4518-09-2015 (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 No. 4519-09-2015 (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 No. 21913-09-2015 (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 No. 21914-09-2015, and Adopt Final Appropriation Ordinance No. 21915-09-2015 (ALL COUNCIL DISTRICTS)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

A. General - Consent Items Removed from Consent Agenda

2. **M&C G-18561 - Adopt Appropriation Ordinance 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)**

Mayor Price, Mayor Pro tem Espino and Council Members Zimmerman, Bivens, Jordan, and Zadeh stated that they had a normal banking relationship with Wells Fargo Bank, N.A., but that it was not a conflict with Mayor and Council Communication G-18561.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication G-18561 be approved and Appropriation Ordinance No. 21916-09-2015 be adopted. Motion passed 8-0, Council Member Moon absent.

C. Land - Consent Items Removed from Consent Agenda

- 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)**

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication L-15809 be approved. Motion passed 8-0, Council Member Moon absent.

E. Award of Contract - Consent Items Removed from Consent Agenda

- 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)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27475 be approved with appreciation. Motion passed 8-0, Council Member Moon absent.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

- 1. Presentation by Fort Worth Sister Cities, Inc.**

Ms. Mae Ferguson, Fort Worth Sister Cities, Inc., recognized the 65 student athletes, coaches and leaders, some of whom were in attendance, who participated in Sister City Reggio Emilia, Italy's 5th Annual Tricolor Games that were held on August 24-31, 2015.

2. Recognition of Keep Fort Worth Beautiful

Mr. Brandon Bennett, Code Compliance Department, presented the recognition of Keep Fort Worth Beautiful (KFWB) as a Gold Star Affiliate.

In addition to the Gold Star status, Ms. Jamie Cox, KFWB Vice-Chair, won 1st place for Sadie Ray Graff Educator of the Year Award and Mr. Tom Bainter, KFWB board member and volunteer won 2nd place for Keep Texas Beautiful Volunteer of the Year Award.

(Council Member Moon took his place at the dais.)

3. Presentation of Proclamation for National Night Out in Texas

Council Member Allen Gray presented a Proclamation for National Night Out in Texas to Interim Police Chief Rhonda Robertson, Fort Worth Police Department.

City Secretary Kayser advised that Mayor and Council Communication G-18587 is a Naming of City Facility and would be moved up on the agenda.

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)

On behalf of the Friends of the Fort Worth Nature Center and Refuge, Ms. Marty Leonard, President, requested that the Fort Worth Nature Center and Refuge be named in honor of Ms. Murray A. James as a lasting recognition and appreciation for Ms. Murrays love and support of the nature center.

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication G-18587 be approved with appreciation. Motion passed 9-0.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that the following individuals be reappointed to Place 1 on the respective board/commission/committees, effective September 29, 2015, and with terms expiring as indicated:

- Mr. Jeff Law to the Aviation Advisory Board, with a term expiring October 1, 2017
- Ms. Melissa Konur to the Building Standards Commission, with a term expiring September 30, 2017
- Mr. Carter Burdette to the Ethics Review Commission, with a term expiring October 1, 2017
- Reverend Ralph Emerson to the Ethics Review Commission, with a term expiring October 1, 2017
- Mr. Christopher Garcia to the Ethics Review Commission, with a term expiring October 1, 2017
- Mr. Gannon Gries to the Historic and Cultural Landmarks Commission, with a term expiring October 1, 2017
- Mr. Will Northern to the Zoning Commission and Fort Worth Alliance Airport Zoning Commission, with a term expiring October 1, 2017

Motion passed 9-0.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that the following individuals be reappointed to Place 3 on the respective boards/commissions/committees as indicated, effective September 29, 2015, and with terms expiring October 1, 2017:

- Mr. Gene Miers to the Board of Adjustment – Commercial and Fort Worth Alliance Airport Board of Adjustment
- Ms. Moiri Brown to the Board of Adjustment – Residential
- Ms. Linda Garcia to the Community Development Council
- Ms. Bobbie McCurdy to the Library Advisory Board
- Ms. Diane Criswell to the Parks and Community Services Advisory Board
- Mr. John Cockrell to the Zoning Commission and Fort Worth Alliance Airport Zoning Commission

Motion passed 9-0.

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Espino, that Ms. Susan Kenney be appointed to Place 4 on the Urban Design Commission, effective September 29, 2015, and with a term expiring October 1, 2016, be approved. Motion passed 9-0.

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Espino, that Mr. Bob Horton be reappointed to Place 5 on the City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees, effective September 29, 2015, and with a term expiring October 1, 2017, be approved. Motion passed 9-0.

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Espino, that the following individuals be appointed/reappointed to Place 9 on various boards and commissions, effective September 29, 2015, and with terms expiring October 1, 2017:

Appointments:

- Ms. Leah Dunn to the Fort Worth Alliance Airport Zoning Commission in addition to her appointment to the Zoning Commission on September 15, 2015
- Mr. Eric Brooks to the Historic and Cultural Landmarks Commission
- Ms. Gaye Reed to the Library Advisory Board
- Ms. Kimberly Miller to the Urban Design Commission
- Mr. Graham Brizendine to the Board of Adjustment – Commercial and Fort Worth Alliance Board of Adjustment

Reappointments:

- Mr. Darian George to the Board of Adjustments – Residential
- Mr. Bernie Scheffler to the Building Standards Commission
- Mr. Mike Brennan to the City Plan Commission and the Capital Improvements Advisory Committee for Transportation Impact Fees
- Mr. Dan Villegas to the Parks and Community Services Advisory Board

Motion passed 9-0.

2. Council Proposal No. 305 - Waiver of Festival Equipment Rental Fee for the Harambee Festival (Continued from September 15, 2015)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Council Proposal No. 305 be approved. Motion passed 9-0.

XII. ELECTION OF MAYOR PRO TEM

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mr. Salvador Espino be elected as Mayor Pro tem for the City Council. Motion passed 9-0.

XIII. 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.

XIV. RESOLUTIONS

1. A Resolution Confirming the Appointment of Joel Fitzgerald to Police Chief and Department Head of the Fort Worth Police Department

Motion: Council Member Jordan made a motion, seconded by Council Member Allen Gray, that Resolution No. 4520-09-2015 be adopted. Motion passed 9-0.

2. A Resolution Supporting the Fort Worth Police Department's Participation in the National Initiative for Building Community Trust and Justice

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Resolution No. 4521-09-2015 be adopted. Motion passed 9-0.

3. A Resolution Approving the Appointment of Members to Serve on the Fort Worth Advisory Commission on Ending Homelessness, Effective September 29, 2015, and with Terms Expiring as Reflected

<u>Name</u>	<u>Place</u>	<u>Expiration of Term</u>
Don Boren - Chair	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

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Espino, that Resolution No. 4522-09-2015 be adopted. Motion passed 9-0.

XV. REPORT OF THE CITY MANAGER

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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18571 be approved and Ordinance No. 21917-09-2015 be adopted. Motion passed 9-0.

- 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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18572 be approved and Appropriation Ordinance Nos. 21918-09-2015 and 21919-09-2015 be adopted. Motion passed 9-0.

- 3. M&C G-18573 - Adopt Appropriation Ordinance for Fiscal Year 2016 for the 2014 Bond Program Fund in the Amount of \$134,143,338.00 (2014 BOND PROGRAM) (ALL COUNCIL DISTRICTS)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18573 be approved and Appropriation Ordinance No. 21920-09-2015 be adopted. Motion passed 9-0.

- 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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18574 be approved and Appropriation Ordinance Nos. 21921-09-2015, 21922-09-2015 and 21923-09-2015 be adopted. Motion passed 9-0.

- 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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18575 be approved and Appropriation Ordinance Nos. 21924-09-2015, 21925-09-2015 and 21926-09-2015 be adopted. Motion passed 9-0.

- 6. M&C G-18576 - Adopt Appropriation 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)**

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication G-18576 be approved and Appropriation Ordinance Nos. 21927-09-2015, 21928-09-2015, 21929-09-2015 and 21930-09-2015 be adopted. Motion passed 9-0.

- 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)**

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Mayor and Council Communication G-18577 be approved and Ordinance No. 21931-09-2015 be adopted. Motion passed 9-0.

- 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 (HOT), 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)**

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication G-18578 be approved, Ordinance No. 21932-09-2015 and Appropriation Ordinance Nos. 21933-09-2015 and 21934-09-2015 be adopted. Motion passed 9-0.

- 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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18579 be approved and Ordinance No. 21935-09-2015 be adopted. Motion passed 9-0.

- 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)**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18580 be approved. Motion passed 9-0.

- 11. M&C G-18581 - Adopt Supplemental Appropriation 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)**

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication G-18581 be approved and Supplemental Appropriation Ordinance No. 21936-09-2015 be adopted. Motion passed 9-0.

- 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)**

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication G-18582 be approved and Ordinance No. 21937-09-2015 be adopted. Motion passed 9-0.

- 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 Ordinances (ALL COUNCIL DISTRICTS)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18583 be approved and Appropriation Ordinance Nos. 21938-09-2015 and 21939-09-2015 be adopted. Motion passed 9-0.

- 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)**

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Espino that Mayor and Council Communication G-18584 be approved and Appropriation Ordinance No. 21940-09-2015 be adopted. Motion passed 8-1 (Jordan).

- 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)**

Motion: Council Member Moon made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18585 be approved, Resolution No. 4523-09-2015 and Ordinance No. 21941-09-2015 be adopted. Motion passed 9-0.

- 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)**

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication G-18586 be approved and Appropriation Ordinance No. 21942-09-2015 be adopted. Motion passed 9-0.

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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication P-11798 be approved. Motion passed 9-0.

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, Described as Abstract No. 70, Jessie Billingsley Survey, 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)**

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication L-15813 be approved and Appropriation Ordinance No. 21943-09-2015 be adopted. Motion passed 9-0.

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)**

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27494 be approved and Appropriation Ordinance No. 21944-09-2015 be adopted. Motion passed 9-0.

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, on Property Described as Lot 8, Block F, Out of the Millett Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, Located at 3200 Millet Avenue in the Polytechnic/Wesleyan Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27495 be approved. Motion passed 9-0.

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, on Property Described as Lot 6, Block K, Out of the Millett Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, Located at 3208 Ada Avenue in the Polytechnic/Wesleyan Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27496 be approved. Motion passed 9-0.

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, on Properties Described as Block 122, Lots 9, 10 and 11, Polytechnic Heights Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, Located at 3201, 3205, and 3209 Avenue N in the Polytechnic/Wesleyan Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27497 be approved. Motion passed 9-0.

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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27498 be approved. Motion passed 9-0.

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)**

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27499 be approved and Reimbursement Resolution No. 4524-09-2015 be adopted. Motion passed 9-0.

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)**

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27500 be approved. Motion passed 9-0.

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)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-27501 be approved. Motion passed 9-0.

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)**

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27502 be approved and Reimbursement Resolution No. 4525-09-2015 be adopted. Motion passed 9-0.

- 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 \$69,879,067.16 and Adopt Reimbursement Resolution (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27503 be approved and Reimbursement Resolution No. 4526-09-2015 be adopted. Motion passed 9-0.

XVI. CITIZEN PRESENTATIONS

Mr. Paul Kroenung, 5004 Woodmeadow Drive, appeared before Council and presented Mayor Pro tem Espino and the Transportation and Public Works Department with a Certificate of Appreciation for the installation of various signs in the community of Marine Creek Meadows. He also addressed concerns relative to residential speed limits.

Mr. Paul Kerpoe, 1744 Yoland Drive, appeared before Council relative to the Handley Street Festival.

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

Ms. LaSondra Huggins, 8504 OHara Lane, appeared before Council relative to fraud in the City.

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

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:29 p.m. in memory Mr. Richard Rainwater, an innovative and legendary Texas investor.



To: The Honorable Mayor and City Council Members
From: Dennis Shingleton, District 7
Date: October 13, 2015
Subject: Reappointments to Various Fort Worth Boards and Commissions

Request your consideration to reappoint the following citizens to Place 7 on Fort Worth boards and commissions on which they are currently serving.

Michael Ward	Aviation Advisory Board Term Expiring Oct. 1, 2017
Michael Ward	Building Standards Commission Term Expiring Sept. 30, 2017
Mike Holt	Historic & Cultural Landmarks Commission Term Expiring Oct. 1, 2017
Chase Dustin	Parks and Community Services Advisory Board Term Expiring Oct. 1, 2017
Michael Barnard	Urban Design Commission Term Expiring Oct. 1, 2017

DENNIS P. SHINGLETON
CITY COUNCIL - DISTRICT 7

THE CITY OF FORT WORTH * 1000 THROCKMORTON STREET * FORT WORTH, TEXAS 76102
817-392-8807 * FAX 817-392-6187

To the Mayor and Members of the City Council

October 13, 2015

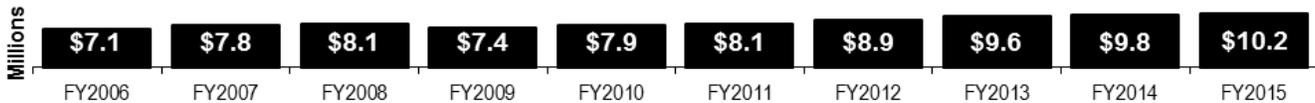
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SUBJECT: AUGUST 2015 – SALES TAX UPDATE

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 August 2015 (Fiscal Year 2015, Period 11) collection results on October 7th. 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.

AUGUST NET SALES TAX COLLECTIONS (10-YEAR HISTORY)

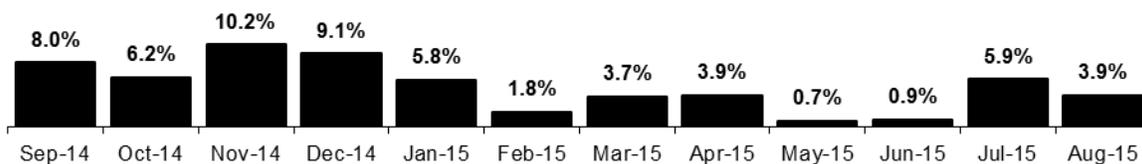


The City’s net sales tax collection is up **\$379,726** or **3.9%**, compared to the same month last year. As depicted in the table below, the City experienced **\$383,631** or **3.9%**, in growth when compared to last year’s collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

COLLECTION DETAIL FOR CITY SALES TAX

	August 14	August 15	Variance (\$)	Variance (%)
Current Period Collections	\$9,726,355	\$10,109,986	\$383,631	3.9% ↑
Other Collections	114,123	201,558	87,436	76.6%
Audit Collections	139,458	52,320	(87,138)	(62.5%)
Service Fee	(199,599)	(207,277)	(7,679)	(3.8%)
Retainage	3,881	7,357	3,476	89.6%
Net Collections	\$9,784,218	\$10,163,944	\$379,726	3.9% ↑

CURRENT PERIOD COLLECTIONS
Change Compared to Same Month in Prior Year



To the Mayor and Members of the City Council

October 13, 2015

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SUBJECT: AUGUST 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 COMPARISON

	Budget as of Period 11	Current Receipts Through Period 11	FY 2014 Receipts Through Period 11
CITY OF FORT WORTH			
GENERAL FUND	\$113,630,551	\$119,553,774	\$113,200,401
CRIME CONTROL AND PREVENTION DISTRICT	52,505,548	56,007,502	52,612,271
TOTAL	\$166,136,099	\$175,561,276	\$165,812,672

CITY OF FORT WORTH FISCAL YEAR COMPARISON – FY2015

	Adopted Budget	Fiscal Year Projections	Variance (\$)	Variance (%)	
CITY OF FORT WORTH					
GENERAL FUND	\$126,013,570	\$131,936,793	\$5,923,223	4.7%	↑
CRIME CONTROL AND PREVENTION DISTRICT	\$58,227,401	\$61,441,115	\$3,213,714	5.5%	↑
FORT WORTH TRANSPORTATION AUTHORITY - THE "T"	\$64,761,746	\$65,428,745	\$666,999	1.0%	↑

The City anticipates collecting **\$131,936,793** by fiscal year end, which exceeds original estimates in the FY2015 adopted budget by **4.7%**. 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.

To the Mayor and Members of the City Council

October 13, 2015

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SUBJECT: AUGUST 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	August	YTD
BEDFORD	39.1%	25.3%	28.3%	16.5%	28.5%
SOUTHLAKE	11.7%	43.8%	2.7%	(0.2%)	14.0%
KELLER	14.6%	11.6%	3.6%	3.6%	9.4%
HURST	5.1%	14.4%	4.2%	5.5%	7.3%
BURLESON	25.6%	6.1%	7.8%	(20.2%)	7.2%
DALLAS	8.3%	6.4%	8.4%	3.4%	6.8%
GRAND PRAIRIE	5.0%	2.3%	8.5%	4.1%	5.7%
FORT WORTH	7.4%	6.7%	3.3%	3.9%	5.6%
WATAUGA	7.1%	4.8%	5.4%	1.0%	5.2%
ARLINGTON	9.8%	2.7%	4.0%	2.0%	5.1%
GRAPEVINE	9.9%	1.3%	2.3%	(2.1%)	3.9%
EULESS	4.5%	(1.0%)	1.5%	10.1%	3.5%
NORTH RICHLAND HILLS	2.0%	1.7%	5.3%	0.1%	2.6%
STATE TOTAL	9.3%	8.3%	1.8%	-0.4%	5.4%

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

**David Cooke
City Manager**

To the Mayor and Members of the City Council**October 13, 2015**

Page 1 of 1

**SUBJECT: BUTLER PLACE REDEVELOPMENT PROJECT**

The Fort Worth Housing Authority's 2015-2019 strategic plan contemplates the potential sale and redevelopment of Butler Place, a 412-unit public housing community located immediately east of Downtown Fort Worth on a 42-acre site bounded by three freeways: I-30, I-35, and U.S. 287. The strategic plan cites high maintenance costs associated with older housing, the high concentration of poverty at Butler Place, and the site's isolation as primary reasons to consider redeveloping this property.

On April 14 of this year, Housing Authority President Naomi Byrne briefed the City Council about this initiative and secured the Council's support for an application to the U.S. Department of Housing and Urban Development (HUD) to redevelop Butler Place and Cavile Place through HUD's Rental Assistance Demonstration (RAD) program. The Authority expects to receive notification about HUD's funding decision no later than December of this year but, in any event, the Authority has affirmed its commitment to redevelop Butler and Cavile with or without RAD support.

Four organizations with direct real estate, operational, and planning stakes in this initiative are the Housing Authority, the City of Fort Worth, the Fort Worth Independent School District, and Downtown Fort Worth, Inc. (DFWI). These stakeholders have identified issues and potential opportunities that should be explored in depth, setting the stage for thoughtful advancement of this undertaking. Accordingly, the Authority has invited the City, the School District, and DFWI to participate in the Butler Place redevelopment project.

As a first step in the redevelopment planning process, the four sponsoring organizations through DFWI have asked the Urban Land Institute (ULI) to assemble a panel of real estate development experts who would conduct a five-day interactive planning workshop on December 6-11, 2015. Through this workshop, the ULI panel would provide answers to various strategic questions about market potential, development strategies, planning and design, and implementation. By March of 2016, ULI would publish a final report on the panel's findings and recommendations. The total cost of this effort would be \$125,000, to be shared by the four local sponsors and the ULI Foundation as follows.

Sponsoring Organization	Amount of Contribution
Fort Worth Housing Authority	\$28,750.00
City of Fort Worth	28,750.00
Fort Worth Independent School District	28,750.00
Downtown Fort Worth, Inc.	28,750.00
ULI Foundation	10,000.00
Total	\$125,000.00

The Neighborhood Services Department has allocated the City's share of \$28,750.00 from administrative funds in the previously approved fiscal year 2016 Community Development Block Grant budget. The Planning and Development Department, DFWI, and the Housing Authority have also agreed to support the workshop by preparing an appropriate briefing book for the ULI panel and by scheduling interviews for panel members.

If you have any questions about the Butler Place redevelopment project, please contact Assistant City Manager Fernando Costa at 817-392-6122.

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

APPOINTING HENRY BORBOLLA TO FILL THE REMAINDER OF THE UNEXPIRED TERM FOR PLACE 2 ON THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD OF DIRECTORS

WHEREAS, pursuant to Articles 3 and 4 of the Contract and Agreement between the City of Dallas, Texas and the City of Fort Worth, Texas, dated and effective as of April 15, 1968, and on file in the City Secretary's Office as City Secretary Contract No. 6014 ("the Contract"), the City Council is authorized and required to appoint four (4) individuals to the Dallas-Fort Worth International Airport Board of Directors ("the Board"), which individuals occupy Place Nos. 2, 3, 7 and 8 on the Board; and

WHEREAS, by Resolution No. 4072-03-2012 adopted March 20, 2012, the City Council appointed Francisco Hernandez to the Board for Place 2 expiring January 31, 2016; and

WHEREAS, Francisco Hernandez has indicated his intent to resign from the Board upon the appointment of his replacement; and

WHEREAS, the City Council wishes to appoint Henry Borbolla to serve the remainder of the unexpired term for Place 2 on the Board ending on January 31, 2016.

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

1. That Henry Borbolla is hereby appointed to membership on the Dallas-Fort Worth International Board of Directors to fill the unexpired term for Place 2 until January 31, 2016; and
2. That this Resolution shall take effect upon its adoption.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

ADOPTING THE LAKE WORTH WATERSHED GREENPRINT STUDY AND AMENDING THE COMPREHENSIVE PLAN TO INCORPORATE THE GREENPRINT STUDY BY REFERENCE

WHEREAS, Lake Worth is a major drinking water supply resource for the residents of Fort Worth and several surrounding communities; and

WHEREAS, the City of Fort Worth is committed to accommodating and guiding growth in a way that protects water quality, provides public recreational resources, and supports a range of land uses and housing choices; and

WHEREAS, the Lake Worth Vision Plan, adopted by the City Council in May 2011 identified the need for a watershed study as an early implementation measure; and

WHEREAS, the 22-member Lake Worth Regional Coordination Committee, an advisory body chaired by Councilmember Dennis Shingleton, represents public officials and business and community leaders with interests in the Lake Worth watershed; and

WHEREAS, the Lake Worth Regional Coordination Committee, in association with the North Central Texas Council of Governments and the Trust for Public Land, has developed the Lake Worth Watershed Greenprint Study as a strategic plan for meeting water quality, open space, and recreation goals; and

WHEREAS, the study identifies lands within the Lake Worth watershed that are most important for protecting and enhancing Lake Worth's water quality, as well as for meeting community-driven recreation and open space goals; and

WHEREAS, the Lake Worth Watershed Greenprint Study was guided by community input received through a community survey and eleven public meetings of the Lake Worth Regional Coordination Committee over the course of a two-year period; and

WHEREAS, on December 18, 2014, the Lake Worth Regional Coordination Committee endorsed the Lake Worth Watershed Greenprint Study and voted to recommend that the Fort Worth City Council adopt the study; and

WHEREAS, on December 19, 2014, the City Plan Commission endorsed the Lake Worth Watershed Greenprint Study and voted to recommend that the City Council adopt the study; and



WHEREAS, on September 29, 2015, the City Council received a briefing on the Lake Worth Watershed Greenprint Study;

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

1. The Lake Worth Watershed Greenprint Study is hereby adopted as a reference document and guide for future decisions related to growth and development in the Lake Worth watershed; and
2. The Comprehensive Plan is hereby amended to incorporate the Lake Worth Watershed Greenprint Study by reference.

Adopted this ____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, October 13, 2015

RISK MANAGEMENT REPORTING PERIOD 9/22/2015 - 10/5/2015

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
Judd Jenkins	9/22/2015	5/15/2015	3037 NE28 Street	General Liability	Water Line Damage	TPW	No	No
Maria Teresa Pulido	9/23/2015	9/16/2015	5066 Dilworth Street	General Liability	Damage to building	TPW	No	No
Jacob Munoz	9/23/2015	7/16/2014	9220 Whistlewood Drive	General Liability	Construction Damage	TPW	No	No
Mark Allan Turner	9/23/2015	8/20/2015	SH 183	Auto	Collision - Driving	Police	Yes	No
Renisha Morris	9/23/2015	9/17/2015	Wiman Street	General Liability	Road Condition	Code	Yes	No
ATMOS-NE 35th. Street	9/24/2015	7/25/2015	2400 NE 35 Street	General Liability	Damaged Utility Line	Water	Yes	No
ATMOS-Beaty Street	9/24/2015	7/20/2015	7465 Beaty Street	General Liability	Damaged Utility Line	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Jonathan Scheu	9/25/2015	9/17/2015	12606 Bay Avenue	General Liability	Collision - Driving	TPW	No	No
Mary B. Clarke	9/25/2015	4/1/2015	5500 W. Vickery Boulevard	General Liability	Road Condition	TPW	Yes	No
Hilda Moore	9/25/2015	9/17/2015	Sandy Lane	General Liability	Contact with Foreign Object	Code	Yes	No
Katherine Havenridge	9/28/2015	7/20/2015	Golden Triangle Boulevard	General Liability	Collision - Driving	TPW	No	No
Keo Souvanna	9/28/2015	1/5/2015	7116 Bob Hanger	General Liability	Damaged Utility Line	Water	No	No
Mission Pharmacal Company	9/29/2015	5/29/2015	Interstate 20	General Liability	Collision - Driving	TPW	No	No
Sidney Ander	9/29/2015	8/21/2015	4301 Rowan Drive	General Liability	Landscape Damage	TPW	No	No
Juan Zuniga & Maria Garcia	9/29/2015	9/2/2015	3010 NW 27 Street	General Liability	Water Main Break	Water	No	No
Essie Torres	9/29/2015	8/28/2015	White Settlement Road	General Liability	Pot Hole	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Phillip Turner	9/30/2015	9/1/2015	1100 Nashville Avenue	Law Enforcement	Civil Rights Violation	Police	No	Yes
James Hokr	10/1/2015	7/26/2015	2515 Waits Avenue	General Liability	Contact with Foreign Object	Code	Yes	No
Anthony G. Smith	10/1/2015	9/17/2015	Grandbury Road	Auto	Collision - Driving	Police	No	No
Dana C. Boles	10/2/2015	9/23/2015	5501 Yellow Birch Drive	General Liability	Property Damage	TPW	No	No
Keith Mims	10/2/2015	9/28/2015	Post Oak Boulevard	Auto	Collision - Driving	Police	Yes	No
Sean Rasmussen	10/5/2015	8/29/2015	2901 Bledsoe Street #1132	Law Enforcement	Wrongful Entry	Police	Yes	No
J. Gaylen McDowell	10/5/2015	9/10/2015	Old Cleburne Crowley Road	General Liability	Contact with foreign object	PACS	Yes	No
Cynthia Lopez	10/5/2015	9/30/2015	5517 Grande Court	General Liability	Slip/Trip/Fall	TPW	No	Yes
Janice Jenkins	10/5/2015	9/25/2015	White Settlement Road	General Liability	Manhole cover open or damaged	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Arlyn Witten	10/5/2015	4/21/2014	6211 Post Oak Terrace	General Liability	Construction Damage	Water	No	No
Elizabeth W. Snyder	10/5/2015	8/6/2015	3785 W 4 Street	General Liability	Sprinkler Line Damage	Water	No	No

PUBLIC HEARING:

FIFTH PUBLIC HEARING FOR A PROPOSED OWNER-INITIATED ANNEXATION OF APPROXIMATELY 468.04 ACRES OF LAND IN TARRANT COUNTY, LOCATED ALONG SOUTH OF ALTAMESA BOULEVARD, WEST OF THE FORT WORTH AND WESTERN RAILROAD. (AX-14-006, Area 55-2)

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

To the Mayor and Members of the City Council**October 13, 2015**

Page 1 of 1

**SUBJECT: SERVICE PLAN PUBLIC HEARING FOR AX-14-006, LOCATED SOUTH OF ALTAMESA BOULEVARD AND WEST OF THE FORT WORTH AND WESTERN RAILROAD (COUNCIL DISTRICT 6)**

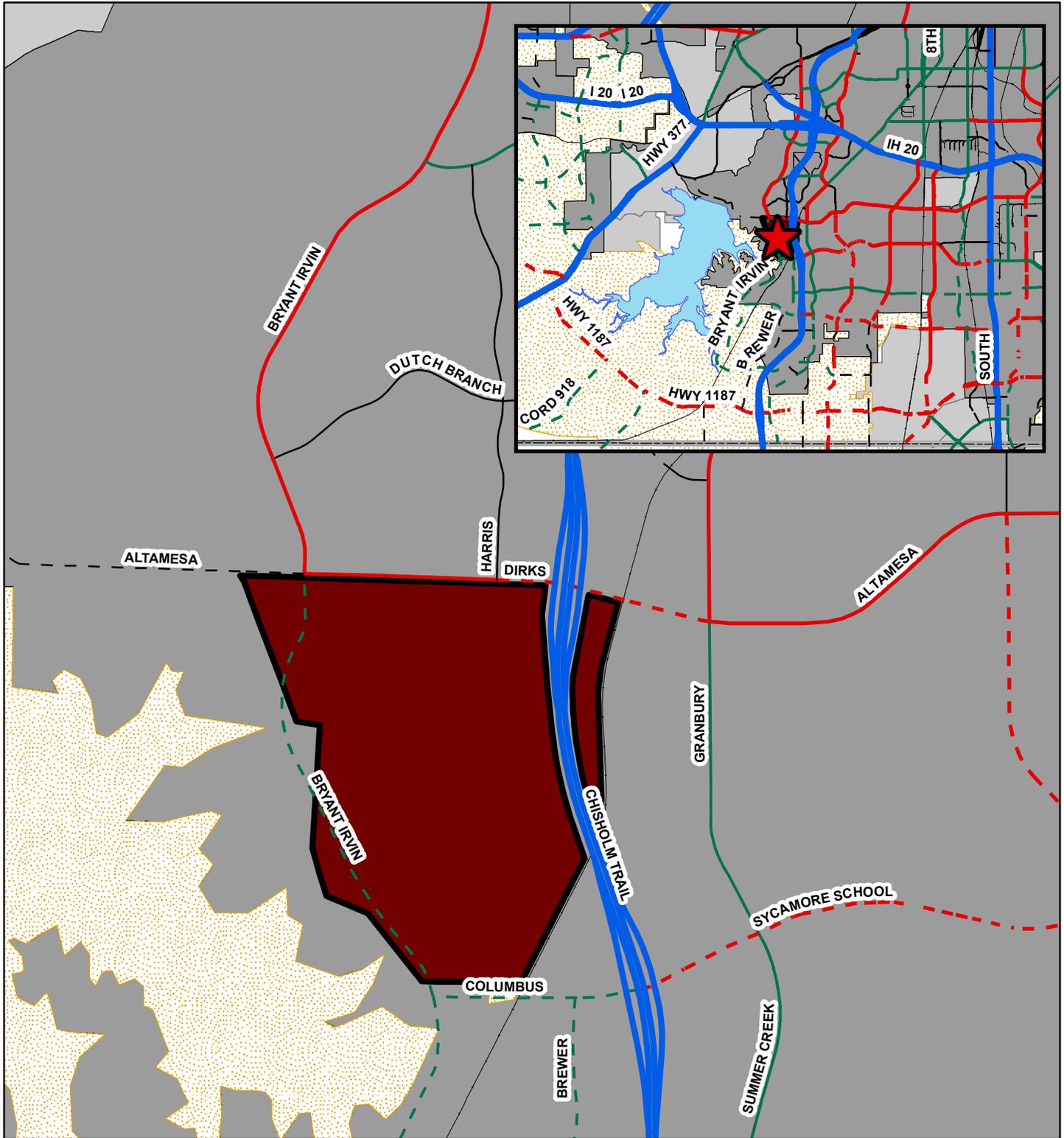
The property trustee, Pamela Spadaro - Senior Vice President, U.S. Trust Bank of America, has requested annexation of approximately 460.04 acres in the Far Southwest sector. The property is located along Altamesa Boulevard and west of the Fort Worth and Western Railroad and is currently ranch and farmland. The proposed annexation area currently has a Development Agreement in Lieu of Annexation which expires in 2017. The property owners have submitted a corresponding zoning case for a mix of commercial and residential uses. The zoning of the property is proposed to be considered by the City Council, along with annexation, on November 3, 2015.

On tonight's City Council agenda will be the fifth public hearing on the service plan for the proposed full-purpose annexation of 460.04 acres adjacent to Council District 6. A sixth public hearing for the service plan will be held on October 20, 2015. The purpose of tonight's public hearing is to collect public comments on the owner-initiated annexation service plan for Area 55-2 (AX-14-006). The services that the annexation area will receive immediately upon annexation are: police, fire, and emergency medical services; garbage pick-up; library services; building inspection and code compliance; maintenance of existing public water and sewer lines; and public roadway maintenance. The only Council action necessary is to close the public hearing after receiving public input. Final annexation action will take place at the November 3, 2015 City Council meeting.

Proposed Annexation Area

Exhibit A

Addition of approximately 468.04 Acres to become part of Council District 6

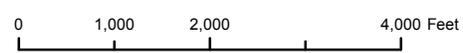


1:24,000

Legend

- Proposed Annexation Area
- Fort Worth ETJ
- Fort Worth City Limit
- Adjacent Cities

Proposed Process Schedule		Map References	
1st Public Hearing	10/13/15	Mapsco	102B
2nd Public Hearing	10/20/15	102C	102D
Date of Adoption	11/3/15	102F	102G
		102H	102L
Current Full-Purpose Incorporated Area		337.19 Square Miles	



Planning & Development Department
10/02/2015

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CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING 468.04 acres of land situated in the Heath, John F. Survey, Abstract 641; situated about 9.2 miles South 32 degrees West of the Courthouse in Tarrant County, Texas.

Location and Acreage: Approximately 468.04 acres of land in Tarrant County, located in the Southwest quadrant of the intersection of the Fort Worth & Western Railroad and Altamesa Boulevard.

County: TARRANT

Municipal services to the Annexation Area will be furnished by or on behalf of the City of Fort Worth, Texas, at the following levels and in accordance with the following service plan programs:

1. PROGRAM FOR SERVICES TO BE PROVIDED ON THE EFFECTIVE DATE OF THE ANNEXATION

The City will provide the following services in the Annexation Area on the effective date of the annexation, unless otherwise noted.

As used in this plan, the term 'providing services' includes having services provided by any method or means by which the City may extend municipal services to any other area of the City, including the City's infrastructure extension policies and developer or property owner participation in accordance with applicable city ordinances.

A. Police Protection

The Fort Worth Police Department will provide protection and law enforcement services in the Annexation Area commencing on the effective date of full-purpose annexation. The services will include:

- Normal patrols and responses to calls for service
- Handling of offense and incident reports

Special units, such as traffic enforcement, criminal investigations, narcotics law enforcement, gang suppression, and crime response team deployment when required.

These services are provided on a citywide basis. This area will be in a new Police Reporting Area C150. The area will be added to Beat W24 in Zone W2 in West Division.

B. Fire Protection

Fire protection services will be provided by existing personnel and equipment of the Fort Worth Fire Department. These services will be provided based upon available water, road and street conditions, and distances from existing fire stations. Services will be provided to the annexation area commencing on the effective date of the full-purpose annexation. These services include:

- Basic Life Support (BLS) 1st responder emergency medical services
- Fire suppression and rescue;
- Hazardous materials mitigation and regulation;
- Dive rescue;
- Technical rescue;
- Fire Safety Education;
- Aircraft/rescue/ firefighting;
- Fire protection system plan review; and
- Inspections

These services are provided on a citywide basis. All Fort Worth firefighters are certified by the Texas Commission on Fire Protection. On the date of annexation, the first responding fire services will

come from Fire Station 39, located at 7655 Oakmont Blvd, to the proposed annexation. The second responding fire company will be from Fire Station 26, located at 6124 South Hulen Street. The Fire Department estimates the response time to be 3.7 minutes and 4.6 minutes, respectively.

C. Emergency Medical Services – Basic Life Support

Basic Life Support (BLS) emergency medical services by existing personnel and equipment of the Fort Worth Fire Department will be provided to the annexation area commencing on the effective date of the full-purpose annexation. The Fort Worth Fire Department serves as the first responder on life threatening medical emergencies as a part of the MedStar system. All Fort Worth Fire Department personnel are certified as Emergency Medical Technician basic level or higher. All engines, trucks, and rescue units carry Automated External Defibrillators for use with victims who are in cardiac arrest.

Emergency Medical Services – Advanced Life Support

Advanced Life Support response provided by MedStar is greater than 9 minutes to the full-purpose annexation area with a potential of at least a 30-minute transport time to the nearest trauma center.

D. Solid Waste Collection

Solid waste collection shall be provided to the Annexation Area in accordance with existing City ordinances and policies commencing on the effective date of the full-purpose annexation. For residential collections, private solid waste service providers under contract with the City will provide services. Residential customers using the services of a privately owned solid waste management service provider other than the City’s contracted service provider may continue to use such services until the second anniversary of the annexation.

At the discretion of the customer, private service providers may provide solid waste collection services for businesses and multi-family dwelling complexes having three or more units. Private solid waste collection providers must have an active Grant of Privilege issued by the City of Fort Worth to provide service within the city limits.

E. Operation and Maintenance of Water and Wastewater Facilities

Existing occupied homes that are using water well and on-site sewer facilities (and therefore have service) may continue to use the existing water well and on-site sewer facilities. If the existing property owner would like to connect to the City water and sewer system, then the property owner may request connection and receive up to 200 LF of water and sewer extension at City cost for each occupied property lot or tract in accordance with the “Policy for the Installation of Community Facilities” and as consistent with the Texas Local Government Code.

Upon connection to the City’s water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

F. Operation and Maintenance of Roads and Streets, Including Street Lighting

The following services will be provided in the Annexation Area commencing on the effective date of the full-purpose annexation, unless otherwise noted.

These services include emergency pavement repair and repair maintenance of public streets on an as-needed basis. Preventive maintenance projects are prioritized on a region-wide basis and scheduled based on a variety of factors, including surface condition, ride ability, age, traffic volume, functional class, and available funding. Any necessary rehabilitation or reconstruction will be considered and prioritized by the City.

Streetlights installed on improved public streets shall be maintained by the City of Fort Worth in accordance with current City policies. Other street lighting shall not be maintained by the City of Fort Worth.

The City will also provide regulatory signage services in the Annexation Area. Traffic signal, stop, and all other regulatory studies are conducted in conjunction with growth of traffic volumes. All regulatory signs and signals are installed when warranted following an engineering study. Faded, vandalized, or missing signs are replaced as needed. "CALL BACK" service is provided 24 hours a day, 365 days a year for emergency sign repair.

G. Operation and Maintenance of Parks, Playgrounds, and Swimming Pools

Residents of this property may utilize all existing parks and community service facilities throughout the City, beginning with the effective date of the full-purpose annexation. Existing parks, playgrounds, swimming pools and other recreational and community facilities within the Annexation Area that are private facilities will be unaffected by the annexation.

Existing parks, playgrounds, swimming pools and other recreational and community facilities within this property shall, upon deeding to and acceptance by the City and appropriations for maintenance and operations be operated by the City of Fort Worth, but not otherwise.

H. Operation and Maintenance of Any Other Publicly Owned Facility, Building or Service.

In the event the City acquires any other facilities, buildings or services necessary for municipal services located in the Annexation Area, the appropriate City department will provide maintenance services upon the effective date of the full-purpose annexation.

2. PROGRAM FOR PROVIDING ADDITIONAL SERVICES

In addition to the services identified above, the following services will be provided in the Annexation Area on the effective date of the full-purpose annexation, unless otherwise noted:

- A. With a Fort Worth library card, residents can access the Library's online resources which include ebooks, e-audio and reference databases from home and borrow materials from any Fort Worth Library branch and our MetrOPAC partners and from participating TexShare libraries.
- B. The City will provide general municipal administration and administrative services.
- C. The Annexation Area will be included in the Transportation and Public Works Department's Stormwater Utility service area. Properties in this area will be assessed a monthly fee based on the amount of impervious surface. The fees will cover the direct and indirect costs of stormwater management services, including routine maintenance (at current citywide service levels) for all public drainage channels and for all public storm sewers within dedicated public drainage easements. The Stormwater Utility will also provide floodplain management and information regarding flood plains, as well as watershed development review and inspection.
- D. City codes, consumer health, and animal care and control ordinances and regulations, that include but not limited to: high weeds and grass, trash and debris, solid waste, trash carts and illegal dumping, junked and abandoned vehicles, zoning, food, daycare, public pool and spa inspections, stray animals, cruelty and bite investigations will be enforced. Complaints of ordinance or regulation violations within the area will be answered and investigated by existing personnel within the appropriate Code Compliance Division beginning on the effective date of the annexation.
- E. The City's building, plumbing, mechanical, electrical, and all other construction codes will be enforced within the Annexation Area beginning with the effective date of the full-purpose annexation.

- F. The City's zoning, subdivision, sign, manufactured housing, junk yard and other ordinances shall be enforced in the Annexation Area beginning on the effective date of the full-purpose annexation.
- G. All inspection services furnished by the City of Fort Worth, but not mentioned above, will be provided to the Annexation Area beginning on the effective date of the full-purpose annexation.
- H. The Environmental Management Division will provide the following services:
 - Emergency spills and pollution complaints response;
 - Storm sewer discharge pollution prevention; and
 - Water quality assessments for creeks

3. PROGRAM FOR PROVIDING FULL MUNICIPAL SERVICES WITHIN 2-½ YEARS

In addition to the services listed above, the City will provide full municipal services to the Annexation Area commensurate with the levels of services provided in other parts of the City except if differences in topography, land use, and population density constitute a sufficient basis for providing different levels of service, no later than two and one-half (2-½) years after the effective date of the full-purpose annexation. If full municipal services cannot be reasonably provided within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years after the effective date of the annexation, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

“Full municipal services” are services provided by the annexing municipality within its full-purpose boundaries, excluding gas or electrical service. The City shall provide the services by any of the methods by which it extends the services to any other area of the City.

4. CAPITAL IMPROVEMENTS PROGRAM

The developer will initiate acquisition or construction of capital improvements necessary for providing full municipal services adequate to serve the Annexation Area. Any such construction shall be substantially completed within two and one-half (2-½) years after the effective date of the full-purpose annexation. If capital improvements necessary for providing full municipal services for the Annexation Area cannot be reasonably constructed within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

Acquisition or construction shall be accomplished by purchase, lease, or other contract. Any such construction shall be accomplished in a continuous process and shall be completed as soon as reasonably possible, consistent with generally accepted local engineering and architectural standards and practices.

- A. Police Protection. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.
- B. Fire Protection. Currently, Fire Station 39 has a 3.7 minute response time to the Annexation Area. No capital improvements are necessary at this time to provide fire protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth, and call volume.
- C. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services to the Annexation Area.
- D. Water and Wastewater. The property has existing water lines adjacent (12-inch, 16-inch and 24-inch) to the property and existing sewer lines (8-inch, 10-inch, 27-inch and 30-inch) adjacent or crossing the property. A direct connection to the existing 24” water line or to the existing 27-inch or 30-inch sewer lines is not allowed. Connection to these facilities will need to be through an 8” or

larger extension. The area to the south of the property will require an off-site sewer extension to drain to the Richardson Slough Lift Station.

Vacant properties' water and sewer extensions will be installed by the Developer in accordance with the "Policy for the Installation of Community Facilities". All water and wastewater facilities will be at the developer's cost and as consistent with the Texas Local Government Code. Water and sewer line sizes will be determined based upon the water/sewer study provided by the developer's engineer. Any City participation on water and sewer facilities will be in accordance with the "Installation Policy of Community Facilities" and the Texas Local Government Code.

Upon connection, to existing water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

- E. Roads. No future capital improvements are required.
- F. Storm Water Utility. No capital improvements are necessary at this time to provide drainage services.
- G. Street Lighting. It is anticipated that new subdivisions in the Annexation Area will install street lighting in accordance with the City's standard policies and procedures. In other cases, the City will consider installation of additional street lighting in the Annexation Area upon request, with priority given to street lighting for traffic safety. Provision of street lighting will be in accordance with the City's street lighting policies, and those of the providing utility.
- H. Parks, Playgrounds and Swimming Pools. Capital improvements such as parkland acquisition and development of facilities will be dictated by future land use of the area, goals established by the Park, Recreation and Open Space Master Plan and appropriation of resources. Should additional residential development occur, parkland dedication, neighborhood park development and neighborhood park infrastructure or payment in lieu thereof will be required in accordance with the Park Dedication Policy of the Subdivision Ordinance.
- I. Other Publicly Owned Facilities, Building or Services: Additional Services. In general, other City functions and services, and the additional services described above can be provided for the Annexation Area by using existing capital improvements. Additional capital improvements are not necessary to provide City services.

5. IMPACT FEES

Notwithstanding any other provision of this service plan, a landowner within the Annexation Area will not be required to fund capital improvements necessary to provide municipal services in a manner inconsistent with Chapter 395 of the Local Government Code governing impact fees, unless otherwise agreed to by the landowner.

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section