
LONE STAR LOCAL GOVERNMENT CORPORATION MEETING
TUESDAY, NOVEMBER 17, 2015
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

FORT WORTH LOCAL DEVELOPMENT CORPORATION MEETING
TUESDAY, NOVEMBER 17, 2015
(IMMEDIATELY FOLLOWING THE LONE STAR LOCAL GOVERNMENT CORPORATION MEETING)
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
TUESDAY, NOVEMBER 17, 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 9820](#): Integrated Stormwater Management (iSWM) Process and Standard Revisions
 - [IR 9821](#): ERP Financials Update and Future Phases
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C C-27520](#) - (ALL COUNCIL DISTRICTS) Authorize Agreement with Zayo Group, LLC, for the Leasing of Dark Fiber Optic Strands and Related Services for the City of Fort Worth Network, Using a Cooperative Contract for an Amount Up to \$15,641,064.00 for a Period Up to Thirteen Years with a First Year Cost Up to \$367,842.00 **(Continued from November 3, 2015 by Staff)**
 - b. [ZC-15-129](#) - (COUNCIL DISTRICT 7 - Dennis Shingleton) James Harris Properties, Village Homes, 205 & 213 Nursery Lane; from: "B" Two-Family to: "PD/AR" Planned Development for all uses in "AR" One-Family Restricted with a waiver to the block pattern; site plan included. (Recommended for Approval by the Zoning Commission) **(Continued from November 10, 2015 by Council Member Shingleton)**
 - c. [SP-15-011](#) - (COUNCIL DISTRICT 6 – Jungus Jordan) - Rick Scotto, 7200 McCart Avenue; from: PD565 " PD/SU" Planned Development/Specific Use for all uses in " E" Neighborhood Commercial plus car wash and excluding pawn shops and tattoo parlors; site plan required to: Amend PD565 site plan to rebuild car wash into a semi-automatic car wash. (Recommended for Approval by the Zoning Commission) **(Continued from November 10, 2015 by Council Member Jordan)**
4. Briefing on Communications Infrastructure - **Kevin Gunn, IT Solutions**
5. Briefing on Open Data Program - **Kevin Gunn, IT Solutions**

6. City Council Requests for Future Agenda Items and/or Reports
 7. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**
Attachment(s):
[Executive Agenda - Attachment A.pdf](#)
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Fort Worth Pre-Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, November 17, 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. *Michael L. Malone v. City of Fort Worth*, et al, Cause No. 4:09-CV-634-Y, United States District Court for the Northern District of Texas; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, NOVEMBER 17, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Eddie Brown, Sr., Greater Strangers Rest Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF NOVEMBER 10, 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-18606](#) - Adopt Resolution Nominating the American Airlines, Inc., Facilities at 4255 and 4333 Amon Carter Boulevard as a Single Enterprise Project and the American Airlines, Inc., Surrounding Facilities at 4501 and 4601 N. Highway 360, 4700 American Boulevard and 13800 Airport Freeway, as a Double Jumbo Enterprise Project, Pursuant to Chapter 2303 of the Texas Government Code (COUNCIL DISTRICT 5)
2. [M&C G-18607](#) - Authorize Submission of a Letter of No Objection to the U.S. Foreign-Trade Zones Board to Allow for Foreign-Trade Zone Activation at the Exel Facility Located at the Northwest Corner of Interstate 35 and Northeast Loop 820 (COUNCIL DISTRICT 2)
3. [M&C G-18608](#) - Authorize Submission of a Letter of No Objection to the U.S. Foreign-Trade Zones Board to Allow for Foreign-Trade Zone Activation at the TTI, Inc., Facilities Located at the Northwest Corner of Beach Street and Meacham Boulevard (COUNCIL DISTRICT 4)

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

1. [M&C P-11807](#) - Authorize Rejection of All Proposals Received for Management Services to Include Facility Management, Lease Management and Marketing of the Meacham Administration Building for the Aviation Department (COUNCIL DISTRICT 2)
2. [M&C P-11808](#) - Authorize Purchase Agreement with Twincrest Inc. d/b/a Twincrest Technologies, in the Amount Up to \$681,000.00 for the First Year Through a Houston-Galveston Area Council Cooperative Contract for Traffic Signal Radar Detector Equipment for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)

3. [M&C P-11809](#) - Authorize Agreement with SHI Government Solutions, Inc., with a First Year Cost Up to \$170,500.00, Using a Cooperative Contract for the Purchase of AirWatch Enterprise Mobility Management Software Licenses, Maintenance and Related Services for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)
4. [M&C P-11810](#) - Authorize Purchase of Three Fire Trucks from Chastang Enterprises, Inc. d/b/a Chastang Ford, in the Amount of \$489,943.00, Using a Buyboard Cooperative Contract for the Fire Department (ALL COUNCIL DISTRICTS)
5. [M&C P-11811](#) - Authorize Rejection of All Bids Received for Outdoor Billboard Advertising (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15827](#) - Authorize Acquisition of Fee Simple Interest of Property Located at 8601 Shelby Lane from Ricky Glenn Byers and Rhonda Allene Byers for the Lakeland Properties Project in an Amount Up to \$185,000.00 Including Approximately \$10,000.00 in Closing Costs, Provide for Project Management Costs in the Amount of \$5,000.00 for a Total Cost of \$200,000.00, Dedicate Property as Parkland for the Fort Worth Nature Center and Refuge and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
2. [M&C L-15828](#) - Authorize Direct Sale of a City Fee-Owned Property Located at the Intersection of Bird Street and Blue Bonnet Drive to FW Bluff Land, L.P., for a Total Sales Price of \$7,000.00, in Accordance with Section 272.001(b)(1) of the Texas Local Government Code (COUNCIL DISTRICT 9)
3. [M&C L-15829](#) - Authorize Direct Sale of a Tax-Foreclosed Property at 1316 Driess Street to Trinity Habitat for Humanity for a Total Sales Price of \$7,983.00, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8)
4. [M&C L-15830](#) - Authorize Direct Sale of a Tax-Foreclosed Property at 4912 Ridglea Lane to Kane Urban for a Total Sales Price of \$7,601.00 in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 3)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27529](#) - Authorize Acceptance of a Grant from the Federal Emergency Management Agency in the Amount of \$528,800.00 for the Cooperating Technical Partners Program to Manage Floodplain Boundaries and Authorize Transfer of \$15,000.00 from the Stormwater Utility Fund to the Grant Fund as the Cash Match Plus \$326,300.00 in In-Kind Services for a Total Amount of \$870,100.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C C-27530](#) - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 44614 with Tarrant County in the Amount of

\$150,000.00 for a Total Contract Amount of \$350,000.00 for Forensic Laboratory Services to Increase the Contract Authority (ALL COUNCIL DISTRICTS)

3. [M&C C-27531](#) - Authorize Execution of a Consent to Partial Assignment of a Ground Lease Agreement by Ken Francis and Troy Welch to 300 Series Aviation, LLC, for Lease Site 34S at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
4. [M&C C-27532](#) - Authorize Execution of a Consent to Assignment and a Consent to Deed of Trust to Facilitate the Assignment of Two Ground Lease Agreements for Lease Sites 16S-18S and 27S-31S at Fort Worth Meacham International Airport by Don E. Hansen to Tactical Aviation Services, LLC (COUNCIL DISTRICT 2)
5. [M&C C-27533](#) - Adopt Water and Wastewater Capital Improvements Plan Citizen Advisory Committee Semi-Annual Progress Report (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 Red Kettle Kick-Off
2. Presentation of Proclamation for Pulmonary Hypertension Awareness Month

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 Adopting the City of Fort Worth's 2016 Federal Legislative Program
2. A Resolution Appointing an Animal Shelter Task Force

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18609](#) - Adopt Resolution Nominating the Stockyards Historic District, Establishing Interim Controls and Providing that the Historic and Cultural Landmarks Commission Have Purview Over Buildings Partially Within the Historic District, Authorize the City Manager to Issue a Request for Qualifications for the Creation of a Form-Based Code District and the Standards and Guidelines for the Historic District and Waive Newspaper Notice Fees for PD/MU-2 Site Plan Cases in the Stockyards (COUNCIL DISTRICT 2)

2. [M&C G-18610](#) - Adopt Ordinance Appropriating \$500,000.00 in the Capital Projects Reserve Fund for Fiscal Year 2016 Community Facilities Agreement Projects and Delegating Authority to the City's Chief Financial Officer to Effect Transfers Up to the Budgeted Total, Designate Use of \$1,000,000.00 in Previously Appropriated Funds in the Water Capital Fund and \$1,000,000.00 in Previously Appropriated Funds in the Sewer Capital Fund for Fiscal Year 2016 Community Facilities Agreement and Adopt Ordinance Delegating Authority to the City's Chief Financial Officer to Effect Transfers Up to the Budgeted and Designated Total in Each Fund (ALL COUNCIL DISTRICTS)
3. [M&C G-18611](#) - Conduct a Public Hearing, Adopt Resolution Supporting the Application of Lennox Industries, Inc., for a Municipal Setting Designation for the Property Located at 4900 Airport Freeway, Fort Worth, Texas, to the Texas Commission on Environmental Quality and Adopt Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site (COUNCIL DISTRICT 4) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27520](#) - Authorize Agreement with Zayo Group, LLC, for the Leasing of Dark Fiber Optic Strands and Related Services for the City of Fort Worth Network, Using a Cooperative Contract for an Amount Up to \$15,641,064.00 for a Period Up to Thirteen Years with a First Year Cost Up to \$367,842.00 (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting)**
2. [M&C C-27534](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Noah Quijas to Redevelop an Existing Commercial Building for Retail or Office Use Located at 3125 N. Main Street in the Northside Neighborhood Empowerment Zone (COUNCIL DISTRICT 2)
3. [M&C C-27535](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Jose Olmos and Maria Guadalupe Olmos for the Rehabilitation of a Single-Family House on Property Located at 600 E. Fogg Street in the Hemphill/Berry Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)
4. [M&C C-27536](#) - Authorize a Change in Scope for the Meacham Administration Building Renovation Project to Include a Customs Facility, Enhancements to Tenant Spaces and Additional Temporary Trailer Facility Costs, Authorize Use

of Revenue Derived from Mineral Leases on Airport Property in an Amount Up to \$2,300,000.00 to Fund Costs Associated with this Project at Fort Worth Meacham International Airport for a Revised Total Project Amount of \$21,435,898.50, Authorize Execution of Change Order No. 2 to City Secretary Contract No. 46343 with Imperial Construction, Inc., to Increase the Owner's General Contingency Allowance in an Amount Up to \$1,800,000.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)

5. [M&C C-27537](#) - Authorize Execution of Contract with William J. Schultz Inc. d/b/a Circle C Construction Company, in the Amount of \$2,000,000.00 for Water Main Extensions, Replacements and Relocations Contract 2015A, Provide for Project Cost and Contingencies for a Project Total in the Amount of \$2,360,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
6. [M&C C-27538](#) - Authorize Execution of a Contract with Felix Construction Company in the Amount of \$1,584,685.00 for the Walsh Ranch Pump Station Project Located at 8000 E. Interstate 20 and Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,747,685.00 and Adopt Reimbursement Resolution (ALL COUNCIL DISTRICTS)

XV. ZONING HEARING

1. [ZC-15-129](#) - (CD 7) - James Harris Properties, Village Homes, 205 & 213 Nursery Lane; from: "B" Two-Family to: "PD/AR" Planned Development for all uses in "AR" One-Family Restricted with a waiver to the block pattern; site plan included. **(Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**
2. [SP-15-011](#) - (CD 6) - Rick Scotto, 7200 McCart Avenue; from: PD565 Planned Development/Specific Use for all uses in "E" Neighborhood Commercial plus car wash and excluding pawn shops and tattoo parlors; site plan required to: Amend PD565 site plan to rebuild car wash into a semi-automatic car wash **(Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)**
3. [ZC-15-140](#) - (CD 4) - Mercantile Partners, LP, 3451 Northern Cross Boulevard; from: "J" Medium Industrial to: "PD/D" Planned Development for all uses in "D" High Density Multifamily with a maximum height of 36 ft. and provide a minimum of 630 parking spaces; site plan included. **(Recommended for Denial by the Zoning Commission)**
4. [ZC-15-143](#) - (CD 9) - Jose Miguel Vidales, 2814 Merrimac Street; from: "B" Two-Family to: "UR" Urban Residential **(Recommended for Approval by the Zoning Commission)**
5. [ZC-15-149](#) - (CD 3) - Land Rover LTD, 2900 Broadmoor Road; from: 'D/AO' High Density Multifamily/Airport Overlay and PD57/AO Planned Development for all uses in 'ER' Neighborhood Commercial Restricted through 'H' Central Business District/Airport Overlay, save and except: apartments, baths, Turkish and similar massage and health treatments, liquor or package store, amusement enterprises, including bars, beer gardens, cocktail lounges, drive-ins, lounges, night clubs, taverns, tea rooms, billiards or pool halls, bowling alleys, dance halls, shooting galleries, skating rinks and similar commercial recreational activities, if conducted

wholly within a completely enclosed building; one dwelling unit when part of a business, off-premise signs subject to "S" overlay zoning classification, carpet and rug cleaning, cleaning, dyeing, pressing works, laundry and washateria, coffee roasting, contractors or storage warehouse (no outdoor storage or preparation permitted), electroplating, furniture repair, galvanizing small utensils, etc., ice plants or storage houses (no outdoor storage permitted; manufacture of artificial flowers, ornaments, awnings, tents, and bags, blacking, cleaning or polishing preparations, brooms or brushes, buttons and novelties, canvas products, clothing, suits, coats or dresses for wholesale trade, food products, syrups, fruit juices, extracts, drugs or medicine, except products classified under districts "J" and "K" Heavy Industrial, furniture gas or electric fixtures, ice cream, mattresses or their renovation, peanut and pecan products, potato chips, radio and television sets, signs, including electric, provided power not in excess of fifty (50) horsepower is employed in the operation of any one machine (no outdoor storage or preparation permitted); printing, lithographing, bookbinding, newspapers and publishing, storage in bulk of , or warehouse for, commodities and materials enumerated in districts "ER" Restricted Commercial through "I" Light Industrial, provided that they comply with Fire Ordinance #2470 (no outdoor storage or preparation permitted), wholesale produce market or wholesale houses, electric power substation, any similar uses not included in district "J" Light Industrial and "K" Heavy Industrial which are not noxious or offensive because of odors, smoke, dust, noise, fumes or vibrations (no outdoor storage or preparation permitted), accessory buildings and uses customarily incidental to the above; height and area regulations with development standards, with no vehicular access to El Retiro Drive; site plan required within the Airport Overlay to: 'PD/C/AO' Planned Development for all uses in 'C' Medium Density Multifamily with a maximum height of 36 ft. and provide a minimum of 617 parking spaces; site plan included; within Airport Overlay **(Recommended for Approval as Amended by the Zoning Commission for a minimum of 617 parking spaces and no waiver required for the height)**

XVI. CITIZEN PRESENTATIONS

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

XVIII. ADJOURNMENT

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

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

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, November 17, 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. *Michael L. Malone v. City of Fort Worth*, et al, Cause No. 4:09-CV-634-Y, United States District Court for the Northern District of Texas; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

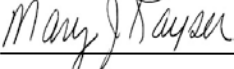
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;

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

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

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

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, November 11, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

LONE STAR LOCAL GOVERNMENT CORPORATION

AGENDA

Tuesday, November 17, 2015

1:00 P.M.

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

Board of Directors

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

Staff Liaison: Jesus Chapa, Assistant City Manager
Maleshia Farmer, Senior Assistant City Attorney

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- I. **Call to Order** – Sal Espino, President
 - II. **Election of Officers** – Jesus Chapa, Administrator
 - III. **Approval of November 11, 2008 Meeting Minutes** – President
 - IV. **Approval of Amendment to Declaration of Condominium of Cabela's Fort Worth Condominium in the City of Fort Worth to Modify the Boundary of the Condominium Property** – Maleshia Farmer, Sr. Assistant City Attorney
 - V. **Executive Session**
The Lone Star Local Government Corporation's Board of Trustees will conduct a closed meeting to:
 - A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: legal issues concerning any current agenda item; and
 - B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
 - IV. **Requests for Future Agenda Items** – President
 - V. **Adjourn** –President

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**THE CITY OF FORT WORTH, TEXAS
THE LONE STAR LOCAL GOVERNMENT CORPORATION
BOARD OF DIRECTORS MEETING
NOVEMBER 11, 2008**

Present:

Director Mike Moncrief
Director Salvador Espino
Director Frank Moss
Director Jungus Jordan
Director Carter Burdette
Director Gary Fickes

Absent:

Director Kathleen Hicks
Director Danny Scarth
Director Joel Burns

City Staff:

Tom Higgins, Assistant City Manager
Peter Vaky, Assistant City Attorney
Marty Hendrix, City Secretary
Ardina Washington, Economic Development Manager, Housing and Economic Development
Department
Henry Day, Senior Management Analyst, Housing and Economic Development Department

Other City Staff in Attendance:

Dale Fisseler, City Manager
Fernando Costa, Assistant City Manager
Karen Montgomery, Assistant City Manager/Chief Financial Manager
David Yett, City Attorney
Gerald Pruitt, Deputy City Attorney
Vicki Ganske, Senior Assistant City Attorney

With a quorum of the Directors present, Director Jungus Jordan called the meeting of the Board of Directors of the Lone Star Local Government Corporation (LSLGC) to order at 2:39 p.m., on Tuesday, November 11, 2008, in the Pre-Council Chamber of the City of Fort Worth City Hall, 1000 Throckmorton, Fort Worth, Texas 76102.

**THE LONE STAR GOVERNMENT CORPORATION
BOARD OF DIRECTORS MEETING
NOVEMBER 11, 2008
Page 2 of 5**

**Overview of the Purpose and History of the
Lone Star Local Government Corporation**

(Agenda Item 2)

Ardina Washington, Economic Development Manager, Housing and Economic Development Department, provided an overview of the purpose and history of the Lone Star Local Government Corporation.

She advised that Local Development Corporations are authorized by Subchapter D of Chapter 431 of the Texas Transportation Code. She added that they are corporations incorporated to act on behalf of a local government. They are subject to open meeting requirements of Chapter 551 of the Texas Government Code. She stated that the purpose is the promotion and development of public transportation facilities and systems.

She provided a brief chronology as follows:

Late 2003 Cabela's expressed interest in locating a retail facility in Fort Worth

April 2004 Fort Worth City Council and Tarrant County Commissioners approved a Memorandum of Understanding with Cabela's

June 2004 Fort Worth City Council and Tarrant County Commissioners approved a Master Economic Development Agreement (MEDA) with Cabela's

She provided a corporate overview of Cabela's as follows:

- The world's foremost outfitter of hunting, fishing, and outdoor gear
 - Established 1961
 - Family-owned and operated (IPO pending)
 - Employs over 7,600 people
- Largest mail-order outdoor outfitter in the world *(100 million catalogs mailed annually)*
- Opened its first retail mega-store and wildlife museum in 1991
- Cabela's stores sell over 200,000 products
- Attracts millions of visitors annually

June 2004 Fort Worth City Council established
Tax Increment Reinvestment Zone
No. 10 and formed the Lone Star Local
Government Corporation

**THE LONE STAR GOVERNMENT CORPORATION
BOARD OF DIRECTORS MEETING
NOVEMBER 11, 2008
Page 3 of 5**

- Sept 2004 Fort Worth City Council amended the Articles of Incorporation to increase the Board of Directors to ten members which allowed for representation from Tarrant County
- Sept 2004 Lone Star Local Government Corporation has its first meeting to:
- Accept Articles of Incorporation
 - Approve & accept the Bylaws
 - Elect officers
 - Consider a corporation seal
 - Consider issuance of LSLGC tax increment contract revenue bonds
- Feb 2005 Lone Star Local Government Corporation had its second meeting to:
- Consider an amendment to the MEDA to increase the amount of bonds issued for public improvements
- Nov 2008 Lone Star Local Government Corporation (today) has its third meeting to:
- Elect officers
 - Appoint a representative to the condominium association

Ms. Washington concluded her presentation.

Election of Officers

(Agenda Item 3)

Henry Day, Senior Management Analyst, Housing and Economic Development Department spoke before the Board on the election of officers. He advised that the Board of the Corporation shall choose from its members a president and vice president. The Board shall also choose a secretary and a treasurer who may or may not be members of the Board. He added that the officers shall be chosen annually.

MOTION: Upon a motion made by Director Jordan and seconded by Director Moncrief, the following individuals were nominated as officers of the LSGC: President Salvador Espino, Vice President Gary Fickes, Secretary Marty Hendrix and Treasurer Lena Ellis. The motion carried six (6) “ayes” to zero (0) “nays.

**THE LONE STAR GOVERNMENT CORPORATION
BOARD OF DIRECTORS MEETING
NOVEMBER 11, 2008
Page 4 of 5**

**Consideration of the Minutes of the Meeting
Held on February 8, 2005**

(Agenda Item 4)

MOTION: Upon a motion made by Director Moncrief and seconded by Burdette, the Board of Directors of the Lone Star Local Government Corporation voted six (6) “ayes” and no (0) “nays” to approve the minutes of the February 8, 2005, Board meeting as presented. The motion carried.

**Appointment of a Representative to the
Cabela’s Fort Worth Condominium
Association**

(Agenda Item 5)

Ardina Washington, Economic Development Manager, Housing and Economic Development Department, spoke before the Board on the need for an appointment of a representative to the Cabela’s Fort Worth Condominium Association.

She advised that the condominium association was created to delineate between the public space owned by the LSLGC and the retail space owned by Cabela’s. She stated that the board consists of three directors; one from the LSLGC and two from Cabela’s. Ms. Washington stated that the directors hold office for annual terms and may serve until successors have been elected. She explained that there have been no meetings to date.

Ms. Washington concluded her presentation.

MOTION: Upon a motion made by Director Jordan and seconded by Director Moncrief, the Board of Directors of the Lone Star Local Government Corporation voted six (6) “ayes” and no (0) “nays” to appoint President Salvador Espino as the representative to the Cabela’s Fort Worth Condominium Association. The motion carried.

Executive Session

(Agenda Item 6)

President Espino advised that the Executive Session items listed below were not necessary to discuss at this time and these items were passed over.

- A. Seek the advice of its attorneys concerning legal issues regarding any current agenda items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code; and

**THE LONE STAR GOVERNMENT CORPORATION
BOARD OF DIRECTORS MEETING
NOVEMBER 11, 2008
Page 5 of 5**

- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

Requests for Future Agenda Items

(Agenda Item 7)

There were no requests for future agenda items.

Adjourn

(Agenda Item 8)

With no further discussion or items to come before the Board, President Espino adjourned the called – special session of the Lone Star Local Government Corporation at 2:45 p.m. on Tuesday, November 11, 2008.

These minutes approved by the Lone Star Local Government Corporation on the ____ day of _____, 2015.

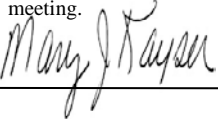
APPROVED:

President

ATTEST:

Mary Kayser, Secretary

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, November 11, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City
of Fort Worth, Texas

FORT WORTH LOCAL DEVELOPMENT CORPORATION

AGENDA

Tuesday, November 17, 2015

***Immediately Following the Lone Star Local Government Corporation Meeting
Scheduled to Begin at 1:00 P.M.***

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

Board of Directors

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

Staff Liaison: Jesus Chapa, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney

- I. **Call to Order** – Gyna M. Bivens, Vice President
- II. **Approval of June 16, 2015 Meeting Minutes** – Gyna M. Bivens, Vice President
- III. **Election of Officers** – Jesus Chapa, Administrator
- IV. **Written Reports** – President
 - A. Financial Report through September 30, 2015
- V. **Action Items**
 - A. Discussion and Consideration of a Resolution Appointing Robert Sturns as Authorized Signatory Agent of the Fort Worth Local Development Corporation - Jesus Chapa, Administrator
 - B. Discussion and Consideration of a Resolution Approving the Budget for the 2015-2016 Fiscal Year - Jesus Chapa, Administrator
 - C. Discussion and Consideration of a Resolution to Authorize a Lease Agreement with Anchor Fabrication, Inc. for Property Located at 4600 Blue Mound Road, a 224,800 Square Foot Industrial Facility – Robert Sturns, Interim Economic Development Director

The Pre-Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email 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.

- D. Discussion and Consideration of a Resolution to Authorize a Short-Term Lease Agreement with Anchor Fabrication, Inc., for Property Located at 4700 Blue Mound Road for Storage of Materials - Robert Sturns, Interim Economic Development Director
- E. Discussion and Consideration of a Resolution to Authorize a Leasing Commission Agreement with Transwestern Commercial Services, Fort Worth, LLC for Property Located at 4600 Blue Mound Road - Robert Sturns, Interim Economic Development Director
- F. Discussion and Consideration of a Resolution to Authorize a Listing Agreement with Vasseur Commercial Real Estate, Inc., for Property Located at 4700 Blue Mound Road, a 130,000 Square Foot Industrial Facility – Robert Sturns, Interim Economic Development Director

VI. Executive Session:

The Fort Worth Local Development Corporation's Board of Trustees will conduct a closed meeting to:

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

VII. Requests for Future Agenda Items –President

VIII. Adjourn –President

**CITY OF FORT WORTH, TEXAS
FORT WORTH LOCAL DEVELOPMENT CORPORATION
TUESDAY, JUNE 16, 2015**

Present:

Vice President Gyna Bivens
Treasurer W. B. "Zim" Zimmerman
Trustee Salvador Espino
Trustee Jungus Jordan
Trustee Dennis Shingleton (Arrived at 2:49 p.m.)
Trustee Kelly Allen Gray
Trustee Ann Zadeh

Absent:

Trustee Betsy Price

City staff:

Fernando Costa, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney
Mary J. Kayser, City Secretary
Jay Chapa, Administrator
Cynthia Garcia, Assistant Administrator

1. Call to Order.

With a quorum present Vice President Bivens called the meeting to order for the Board of Directors of the Fort Worth Local Development Corporation (Corporation) at 2:47 p.m. on Tuesday, June 16, 2015, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with Trustee Betsy Price absent and Trustee Dennis Shingleton temporarily absent.

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

Vice President Bivens noted that the minutes needed to be corrected to reflect the correct year.

Motion was made by Trustee Allen Gray and seconded by Trustee Zadeh to approve the April 7, 2015, minutes of the Corporation as corrected. The motion passed 7-0.

3. Written Reports: Fort Worth Local Development Corporation Financial Report through April 30, 2015.

There was no action or discussion on this item.

4. Discussion and Consideration of Resolution to Authorize a License Agreement to Citizens Concerned with Human Dignity for the Temporary Use of 911 E. Rosedale.

Ms. Jay Chapa, Administrator, presented a PowerPoint briefing titled, "911 E. Rosedale Juneteenth License" and advised that Citizens Concerned with Human Dignity (CCHD) requested the use of the property owned by the FWLDC for activities associated with their annual Juneteenth Celebration. He added that use of the property by a third party required the

approval by the Board to enter into a license agreement. He provided the following License Agreement Terms:

(Trustee Shingleton arrived at the meeting.)

- License term of four (4) days, effective June 15, 2015, and ending on June 19, 2015;
- Consideration will be paid in the amount of \$40.00;
- CCHD shall be responsible for keeping the premises in good condition and by the end of the term shall return the premises to as comparably close to the original condition of the premises at the beginning of the term as possible; and
- CCHD shall obtain insurance as required by the City of Fort Worth's Outdoor Events Ordinance Program.

Mr. Chapa stated that staff recommended that the Board approve a resolution to enter into a license agreement to allow the property to be used in conjunction with the Annual Juneteenth Celebration in the Historic Southside.

There was no discussion on this item.

Motion was made by Trustee Allen Gray by Trustee Shingleton, to adopt Resolution No. FWLDC-2015-02, to Authorize a License Agreement to Citizens Concerned with Human Dignity for the Temporary Use of 911 E. Rosedale. The motion passed 8-0.

5. Executive Session – Vice President Bivens stated that she had been advised that an Executive Session was not necessary.

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

6. Requests for Future Agenda Items.

Vice President Bivens opened the floor on requests for future agenda items. No requests were made.

7. Adjourn.

With no further discussion, Vice President Bivens adjourned the meeting of the Fort Worth Local Development Corporation Board at 2:50 p.m. on Tuesday, June 16, 2015.

**CITY OF FORT WORTH, TEXAS
FORT WORTH LOCAL DEVELOPMENT CORPORATION
TUESDAY, JUNE 16, 2015
PAGE 3**

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

APPROVED:

President

ATTEST:

Dennis Shingleton
Secretary

Prepared and respectfully submitted by:

Mary J. Kayser, TRMC/MMC
City Secretary



Updated November 12, 2015

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

November 17, 2015

***1:00 p.m. Lone Star Local Government Corporation Meeting
Fort Worth Local Development Corporation Meeting
(Immediately Following the Lone Star LGC Meeting)
3:00 p.m. Pre-Council Meeting***

Continued Items:

- **M&C C-27520** - Authorize Agreement with Zayo Group, LLC, for the Leasing of Dark Fiber Optic Strands and Related Services for the City of Fort Worth Network, Using a Cooperative Contract for an Amount Up to \$15,641,064.00 for a Period Up to Thirteen Years with a First Year Cost Up to \$367,842.00 (ALL COUNCIL DISTRICTS) **(Continued from November 3, 2015 by Staff)**
 - **ZC-15-129** - (COUNCIL DISTRICT 7 – Dennis Shingleton) - James Harris Properties, Village Homes, 205 & 213 Nursery Lane; from: "B" Two-Family to: "PD/AR" Planned Development for all uses in "AR" One-Family Restricted with a waiver to the block pattern; site plan included. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting) **(Continued from November 10, 2015 by Council Member Shingleton)**
 - **SP-15-011** - (COUNCIL DISTRICT 6 – Jungus Jordan) - Rick Scotto, 7200 McCart Avenue; from: PD565 "PD/SU" Planned Development/Specific Use for all uses in "E" Neighborhood Commercial plus car wash and excluding pawn shops and tattoo parlors; site plan required to: Amend PD565 site plan to rebuild car wash into a semi-automatic car wash. (Recommended for Approval by the Zoning Commission) **(Continued from November 10, 2015 by Council Member Jordan)**
- o Briefing on Communications Infrastructure [*\[Kevin Gunn, IT Solutions\]*](#)
 - o Briefing on Open Data Program [*\[Kevin Gunn, IT Solutions\]*](#)

November 24, 2015

Pre-Council Meeting (cancelled)

November 26, 2015 *(Thursday)*

City Hall Closed – Thanksgiving Holiday



Updated November 12, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

November 27, 2015 **(Friday)**

City Hall Closed – Thanksgiving Holiday

December 1, 2015 **Monthly Zoning Meeting**

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

1:00 p.m. Housing and Neighborhood Services Committee

Fort Worth Housing Finance Corporation (Immediately Following HNS)

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases **[Dana Burghdoff, Planning and Development]**
- o Final Report of Charter Review Task Force **[Dionne Bagsby, Chair]**
- 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]**
- o Briefing on Financial Impact of GASB 67 and GASB 68 **[Aaron Bovos, Financial Management Services]**
- o Briefing on Community Partnership for Aquatics Facility **[Richard Zavala, Park and Recreation]**

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

- o Briefing on Proposed Study of Transportation Service Charges **[Randle Harwood, Planning and Development]**



Updated November 12, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

December 22, 2015

Pre-Council Meeting (cancelled)

December 25, 2015 *(Friday)*

City Hall Closed – Christmas Holiday

December 29, 2015

Pre-Council Meeting (cancelled)

January 1, 2016 *(Friday)*

City Hall Closed – New Year's Day Holiday

January 5, 2016

Pre-Council Meeting (cancelled)

January 12, 2016 **Monthly Zoning Meeting**

1:00 p.m. Audit 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 Briefing on Local Housing Programs:
 - Neighborhood Services Department *[Aubrey Thagard, Director]*
 - Fort Worth Housing Authority *[Naomi Byrne, President]*
 - Tarrant County Housing Partnership *[Donna VanNess, President]*
 - Trinity Habitat for Humanity *[Gage Yager, Executive Director]*



Updated November 12, 2015

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

January 12, 2016 *(continued)*

- o Briefing on Quarterly Management Report [*Aaron Bovos, Financial Management Services*]
- o Briefing on Data Standardization and Neighborhood Improvement Initiative [*Dana Burghdoff, Planning and Development Department*]

January 18, 2016 *(Monday)*

City Hall Closed – MLK Jr.’s Holiday

January 19, 2016

Pre-Council Meeting (cancelled)

January 26, 2016

3:00 p.m. Pre-Council Meeting



***City Council Meeting of November 17, 2015
Staff Action Tracking***

Item #1 Prisoner Release

Due Date: December 8, 2015

Council District: 5

Staff Action: Staff to prepare an Informal Report of a comprehensive re-entry strategy for the release of state and federal prisoners within the City of Fort Worth.

Responsibility: Chief Joel Fitzgerald (Police)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
NOVEMBER 10, 2015**

Present:

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

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:02 p.m. on Tuesday, November 10, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Dr. Michael Dean, Travis Avenue Baptist Church

The invocation was provided by Dr. Michael Dean, Travis Avenue Baptist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF THE REGULAR MEETING OF NOVEMBER 3, 2015

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that the minutes of the Regular meeting of November 3, 2015, be approved. Motion passed 9-0.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communication G-18604 be removed from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that the Consent Agenda be approved as amended. Motion passed 9-0.

A. General - Consent Items

1. **M&C G-18603 - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Waco Eagle, Inc. d/b/a Waco Streak, to Operate Three Limousines Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**

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

1. **M&C P-11806 - Authorize Purchase of a Light and Air Fire Truck from Chastang Enterprises, Inc. d/b/a Chastang Ford, in the Amount of \$534,000.00, Using a Cooperative Contract for the Fire Department (ALL COUNCIL DISTRICTS)**

E. Award of Contract - Consent Items

1. **M&C C-27522 - Authorize Execution of a Communications System Agreement with the Dallas County Commissioners Court Acting on Behalf of the Dallas County Homeland Security and Emergency Management Department 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-27523 - Authorize Execution of a Communications System Agreement with the City of Lake Worth for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**

3. **M&C C-27524 - Authorize Execution of an Encroachment Agreement with Oleander Investments, LLC, for the Construction of a Pedestrian Bridge that will Encroach Above the 7th Avenue Public Right-of-Way (COUNCIL DISTRICT 9)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

A. General

2. **M&C G-18604 - Authorize Transfer of \$200,000.00 from the Culture & Tourism Fund to the Culture & Tourism Capital Projects Fund for Continuing Expenses of the Multi-Purpose Arena and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)**

Mayor Price advised that she filed a Conflict of Interest Affidavit with the City Secretary's Office and would abstain from voting on this issue. She asked Mayor Pro tem Espino to temporarily preside for Mayor and Council Communication G-18604.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18604 be approved and Appropriation Ordinance Nos. 21965-11-2015 and 21966-11-2015 be adopted. Motion passed 8-0, Mayor Price abstained.

(Mayor Price resumed presiding at the meeting.)

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. **Presentation by Compassion Fort Worth**

Mr. Brent Petersen, representing The Church of Jesus Christ of Latter-day Saints, provided a slide presentation that summarized the purpose and activities of Compassion Fort Worth since August 2014.

Pastor Tim Woody, representing Compassion Fort Worth, introduced the members of the Committee for Compassionate Fort Worth and announced that the Mayor's Week of Compassionate Service would take place on January 16 through 24, 2016.

2. Presentation by Cowtown Marathon

Ms. Heidi Swartz, Executive Director, Cowtown Marathon, introduced the Cowtown board members and staff, gave a brief presentation on the upcoming Cowtown 2016 event and outcome from the CALF Run and FitWorth Culinary Cook-off. She presented thank you plaques to various City departments and Mayor Price for their help and contributions with the ice storm during the February 2015 Cowtown Marathon.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval for ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Mr. Monnie Gilliam be appointed to Place 8 on the Building Standards Commission, effective November 10, 2015, and with a term expiring September 30, 2016. Motion passed 9-0.

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

There were no presentations and/or communication from boards, commissions and/or City Council committees.

XIII. RESOLUTION

1. **A Resolution of the City Council of the City of Fort Worth, Texas, Changing and Canceling Various Regularly Scheduled City Council Meetings for the Months of January 2016 Through December 2016**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Resolution No. 4534-11-2015 be adopted. Motion passed 9-0.

XIV. ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on October 23, 2015.

1. **ZC-15-127 - (CD 8) - John Hixson, 1804 & 1812 Bessie Street; from: "B" Two-Family to: "FR" General Commercial Restricted (Recommended for Denial by the Zoning Commission)**

The following individuals appeared before Council in support of Zoning Docket ZC-15-127:

Mr. John Hixson, 715 West Harris Road, Arlington, Texas
Mr. Jose Rodriguez, 3328 Katrine Court, Haltom City, Texas

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-127 be denied. Motion passed 9-0.

2. **ZC-15-128 - (CD 8) - Lisa Hixson, 4205 Panola Avenue; from: "A-5" One-Family to: "ER" Neighborhood Commercial Restricted (Recommended for Approval by the Zoning Commission)**

Mr. John Hixson, 715 West Harris Road, Arlington, Texas, completed a speaker card in support of Zoning Docket ZC-15-128 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-128 be approved. Motion passed 9-0.

3. **ZC-15-129 - (CD 7) - James Harris Properties, Village Homes, 205 & 213 Nursery Lane; from: "B" Two-Family to: "PD/UR" Planned Development for all uses in "AR" One-Family Restricted with a waiver to the block pattern; site plan included. (Recommended for Approval by the Zoning Commission)**

8

Motion: Council Member Shingleton made a motion, seconded by Council Member Moon, that Zoning Docket ZC-15-129 be continued to the November 17, 2015, Council meeting. Motion passed 9-0.

4. **SP-15-011 - (CD 6) - Rick Scotto, 7200 McCart Avenue; from: PD565 "PD/SU" Planned Development/Specific Use for all uses in "E" Neighborhood Commercial plus car wash and excluding pawn shops and tattoo parlors; site plan required to: Amend PD565 site plan to rebuild car wash into a semi-automatic car wash. (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Site Plan SP-15-011 be continued to the November 17, 2015, Council meeting. Motion passed 9-0.

5. **ZC-15-132 - (CD 7) - Thomas Shawn Bailey & Dayton Bailey, 11785 & 11815 Alta Vista Road; from: "A-10" One-Family to: "PD/A-10" Planned Development for all uses in "A-10" One-Family with waivers to: up to 50% lot coverage reduce front yard setback to 20 ft., side yard setback at 5 ft. increase maximum square footage for accessory buildings up to 1,000 sq. ft. and allow accessory buildings in the front yard no storage of boats or recreational vehicles; site plan included (Recommended for Approval as Amended by the Zoning Commission for accessory structures to include the same architectural design as the main building)**

Mr. Phillip Chaffin, 927 Glenhurst Road, Keller, Texas, appeared before Council in support of Zoning Docket ZC-15-132.

Ms. Navjot Bajwa, 11751 Alta Vista Road, appeared before Council in opposition to Zoning Docket ZC-15-132.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-132 be approved for accessory structures to include the same architectural design as the main building. Motion passed 9-0.

6. **ZC-15-133 - (CD 8) - Chesapeake Land Development Co., LLC, 2001 E. 4th Street: from: PD310 "PD/SU" Planned Development/Specific Use for multifamily and commercial use subject to 37 acres of multifamily residential at a density of 30 to 36 units per acre, 7 acres of multifamily residential at a density of 30-50 units per acre, and 12.5 acres of retail, restaurant and commercial; site plan required to: "PD/F" Planned Development for all uses in "F" General Commercial plus net poles up to 170 ft. in height, wall signage more than 10% coverage per facade and monument sign not to exceed 9' 5 1/2" in height; site plan included. (Recommended for Approval by the Zoning Commission)**

Mr. Ray Oujesky, 201 Main Street, Suite 200, appeared before Council in support of Zoning Docket ZC-15-133.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-133 be approved. Motion passed 9-0.

7. **SP-15-012 - (CD 7) - LVG Investments, 5306-5336 (even) White Settlement Road, 127 Roberts Cut-Off Road; from: PD724 "PD/MU-1" Planned Development/Low Intensity Mixed Use plus bars, farmers market, and mobile vendors with development standards; site plan required to: Amend PD724 site plan to reconfigure buildings and parking and to include amphitheater. (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Site Plan SP-15-012 be approved. Motion passed 9-0.

8. **ZC-15-136 - (CD 9) - Niseforo & Celsa Gil, 221 Wimberly Street; from: "B" Two-Family to: "UR" Urban Residential (Recommended for Approval by the Zoning Commission)**

Ms. Mary Nell Poole, 2918 Wingate, Suite 100, completed a card in support of Zoning Docket ZC-15-136 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-15-136 be approved. Motion passed 9-0.

9. **ZC-15-137 - (CD 9) - Linwood Park Redevelopment Ltd, 2800 & 2837 Weisenberger; from: "A-5" One-Family to: "UR" Urban Residential (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-137 be approved. Motion passed 9-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 13896 for the above-listed cases, Council Member Zadeh made a motion, seconded by Council Member Bivens, that the hearing be closed and Ordinance No. 21967-11-2015 be adopted. Motion passed 9-0.

XV. REPORT OF THE CITY MANAGER

B. General

- 1. M&C G-18605 - Conduct Public Hearing and Adopt Ordinance Designating Property at Dallas-Fort Worth International Airport Located at 13951 Trinity Boulevard Within the City of Fort Worth as Tax Abatement Reinvestment Zone No. 91, City of Fort Worth, Texas for Construction of a Corporate Headquarters Facility for American Airlines, Inc.(COUNCIL DISTRICT 5) (PUBLIC HEARING)**

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Robert Sturns, Economic Development Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Espino, that the public hearing be closed, Mayor and Council Communication G-18605 be approved and Ordinance No. 21968-11-2015 be adopted. Motion passed 9-0.

D. Land

- 1. M&C L-15825 - Approve Amended and Restated American Airlines Ground Lease Agreement Between the Dallas/Fort Worth International Airport Board and American Airlines, Inc., for New Corporate Headquarters Facility**

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Mayor and Council Communication L-15825 be approved. Motion passed 9-0.

2. **M&C L-15826 - Authorize Direct Sale of Eight Tax-Foreclosed Properties Described Below for a Total Sales Price of \$26,902.84 to Fort Worth Housing Authority, in Accordance with Section 34.051 of the Texas Property Tax Code (COUNCIL DISTRICT 5)**

<u>Property Address</u>	<u>Legal Description</u>
1539 Amanda Avenue	Abstract No. 411, Tract 12, Daniel Dulaney Survey
1712 Dillard Street	Lot 4, Block 8, Walter Willi Subdivision
1612 Effie Street	Abstract No. 411, Tract 10, Daniel Dulaney Survey
5001 Ramey Avenue	Lot 1A, 1C, and 2, Simon & Max K. Mayer Subdivision
5105 Ramey Avenue	Southeast Corner of Lot 10 and Southwest Corner of Lot 11, Simon & Max K. Mayer Subdivision
5105 Ramey Avenue	Less the Southeast Corner of Lot 10 and Northwest Corner of Lot 11, Simon & Max K. Mayer Subdivision
5059 Willie Street	Abstract No. 411, Tract 28C, Daniel Dulaney Survey
5011 Ramey Avenue	Lot 4 and 5, Less the Southwest Corner, Simon & Max K. Mayer Subdivision

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Mayor and Council Communication L-15826 be approved. Motion passed 9-0.

F. Award of Contract

1. **M&C C-27525 - Authorize Agreement with JPMorgan Chase Bank, N.A., and Paymentech, LLC, to Provide Credit Card Processing Services for City Departments for an Annual Amount Up to \$1,700,000.00 (ALL COUNCIL DISTRICTS)**

Mayor Pro tem Espino and Council Members Zimmerman, Moon, Jordan, Allen Gray, and Zadeh stated that they had a normal banking relationship with JPMorgan Chase Bank, N.A., but that it was not a conflict with Mayor and Council Communication C-27525.

Motion: Council Member Jordan made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27525 be approved. Motion passed 9-0.

- 2. M&C C-27526 - Authorize Execution of an Economic Development Program Agreement with American Airlines, Inc., and Tax Abatement Agreement with American Airlines, Inc., and the Dallas/Fort Worth International Airport Board for Construction of a Corporate Headquarters on Property at Dallas-Fort Worth International Airport Located at 13951 Trinity Boulevard Within the City of Fort Worth (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27526 be approved. Motion passed 9-0.

Mayor Price advised that she filed a Conflict of Interest Affidavit with the City Secretary's Office and would abstain from voting on this issue. She asked Mayor Pro tem Espino to temporarily preside for Mayor and Council Communication C-27527.

- 3. M&C C-27527 - Authorize Execution of Master Agreement for the Development, Construction and Operation of a Publicly Owned Multi-Purpose Arena and Adjacent Support Facilities in the Vicinity of Harley Avenue and Gendy Street with a Total Estimated Project Budget of More Than \$450,000,000.00, of Which the Public Contribution Will Not Exceed \$225,000,000.00, Waive Related Development and Permitting Fees and Authorize Execution of Other Related Documents (ALL COUNCIL DISTRICTS)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27527 be approved. Motion passed 8-0, Mayor Price abstained.

(Mayor Price resumed presiding at the meeting.)

- 4. M&C C-27528 - Authorize Execution of a Contract with Cy Young Industries, Inc., in the Amount of \$674,195.00 Plus \$25,805.00 in General Contingency Allowance for a Total Contract Amount of \$700,000.00 for the Renovation of the Fort Worth Convention Center Arena Seating and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27528 be approved and Appropriation Ordinance No. 21969-11-2015 be adopted. Motion passed 9-0.

XVI. CITIZEN PRESENTATIONS

Mr. Willie Jones, 3929 Royal Crest Drive, appeared before Council relative to drainage issues on Royal Crest Drive.

Ms. Geraldine Polk, 3913 Royal Crest Drive, appeared before Council relative to drainage issues on Royal Crest Drive.

Mr. Ryan Irving, 3929 Royal Crest Drive, appeared before Council relative to drainage issues on Royal Crest Drive.

Mayor Price directed Mr. Jones, Ms. Polk and Mr. Irving to meet with Assistant City Manager Jay Chapa after the meeting.

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

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:27 p.m.



TO: The Honorable Mayor and City Council Members

FROM: Mary J. Kayser, City Secretary

DATE: November 17, 2015

SUBJECT: Appointment to the Fort Worth Human Relations Commission

Per action taken by the Legislative and Intergovernmental Affairs Committee at their November 10, 2015, meeting, Chairman Shingleton is bringing forward the following reappointments for your consideration to the Fort Worth Human Relations Commission. Terms will expire on October 1, 2017:

Mr. Mike Steele, Place 1 (White/Male)

Ms. Sharon Herrera, Place 3 (Hispanic/Female)

Mr. Dannon Blakeley, Place 5 (African American/Male)

Ms. Carla McKenzie, Place 11 (White/Female)

Applications were provided to you by separate communication. If you have any questions, please contact me at (817) 392-6161.



TO: The Honorable Mayor and City Council Members
FROM: Zim Zimmerman, District 3
DATE: November 12, 2015

SUBJECT: Appointments to Boards/Commissions/Committees

Request your consideration to appoint the following individual to Place 3 on the respective boards/commissions/committees as indicated. All terms will expire October 1, 2017.

- Historic & Cultural Landmarks Commission: Mitchell J. Moses

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

W.B. "ZIM" ZIMMERMAN
City Council – District 3
1000 Throckmorton Street, Fort Worth, Texas 76102
817-392-8803 Office
817-392-6187 Fax
Zim.zimmerman@fortworthtexas.gov

**To the Mayor and Members of the City Council****November 17, 2015****SUBJECT: INTEGRATED STORMWATER MANAGEMENT (iSWM)
PROCESS AND STANDARD REVISIONS**

This Informal Report is to provide City Council with an update on the recent revisions to the Integrated Stormwater Management (iSWM) review process and standards.

The Recommendations and Next Steps reported to City Council in a June 16, 2015 Pre-Council briefing have been accomplished and processes and standards revised accordingly. They include the following:

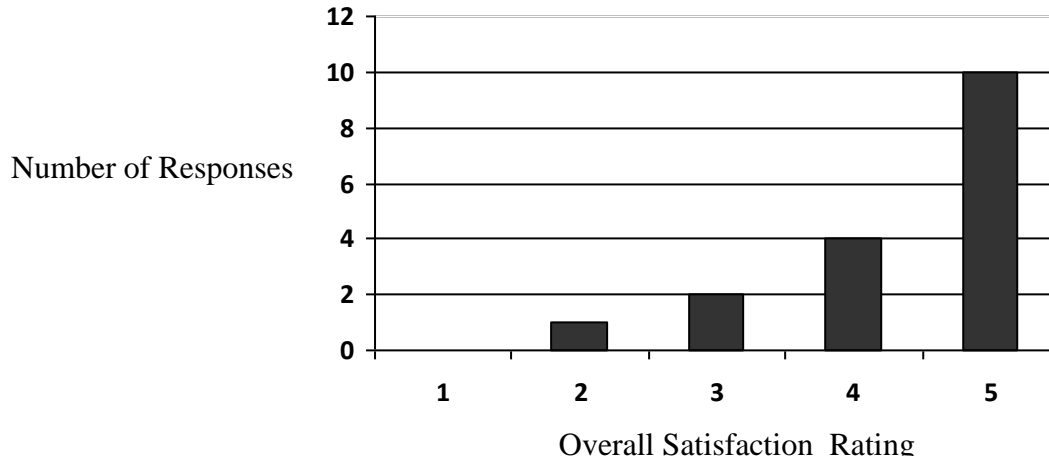
- Raised review threshold from 0.5 to 1 acre of land disturbance
- Eliminated downstream analysis for some small (< 5 acres) sites
- Reduced level of detail associated with preliminary reviews, primarily eliminating the need to assess downstream impacts and requiring detailed information on proposed detention in many cases.
- Provided simple tools for estimating detention volume at preliminary stage
- Provided training for developers and engineers on the revised process and revisions
- Published a revised, streamlined manual
- Focused City review efforts on verifying compliance with standards and leaving design quality assurance with the owner's design engineers
- Established a Liaison Committee with representatives from the Development Advisory Committee, Real Estate Council, and Builders Association to meet with staff at least quarterly to review progress and develop additional improvement opportunities. Two meetings have been held to date.
- Implemented a customer satisfaction survey
 - The overall average satisfaction rating on the 17 surveys received back to date, on a scale of 1-5 (1 = least satisfied, 5 = most satisfied) is: 4.3.
 - The actual overall satisfaction score for each of the 17 responses is reflected in the chart below. The score of 2 was a case where the applicant believed that their project would not be subject to iSWM review and the requirement for an iSWM review resulted in the project being delayed by 30 days.

To the Mayor and Members of the City Council

November 17, 2015



**SUBJECT: INTEGRATED STORMWATER MANAGEMENT (iSWM)
PROCESS AND STANDARD REVISIONS**



Comments received via the Customer Satisfaction Survey have included that the process and staff were “collaborative”, “smooth and timely”, “responsive”, “proactive”, “considerably streamlined”, and found “custom solutions”.

The average review time for an iSWM submission in the past 6 months is: 7 business days (goal is 10 business days).

Staff is working to develop a means of tracking and reporting on the average number of review cycles to achieve iSWM acceptance. For a variety of reasons it is challenging to track and report meaningful data for this metric.

If you have any questions on the iSWM review process please contact Assistant TPW Director Greg Simmons at 817-392-7862.

David Cooke
City Manager

To the Mayor and Members of the City Council

November 17, 2015

Page 1 of 2



SUBJECT: ERP FINANCIALS UPDATE AND FUTURE PHASES

The purpose of this Informal Report is to provide the City Council an update on the status of the Enterprise Resource Planning (ERP) Financials initiative and anticipated future phases.

ERP Phase II went live starting with Asset Management in August 2014. On October 1, 2015 new modules went live to include: Accounts Payable, Accounts Receivable (Deposit), Cash Management, Commitment Control, General Ledger, and integration with the City's HR/Payroll and Purchasing Systems.

On February 13, 2015, staff provided an implementation schedule for future modules including Accounts Receivable & Billing, Project Costing & Grants, Budget Preparation, and Purchasing and Inventory to occur through FY2017. The project from this point forward is expected to occur in multiple phases. Staff has further refined the needs and organized the remaining financial modules that have been purchased or are recommended for purchase to be implemented into three tracks:

Track 1 Accounts Receivable	Track 2 Budget	Track 3 Purchasing & Projects
Receivables	Hyperion Workforce Planning	Purchasing
Billing	Hyperion Planning Plus	eProcurement
Point of Sale System *	Hyperion Public Sector Planning Budgeting **	Supplier Contract Management
		eSupplier Connection
		eSettlements
		Strategic Sourcing
		Inventory Management
		Contracts
		Grants
		Project Costing

* System to be selected and purchased as part of Track 1

** Module to be purchased as part of Track 2

The staff report on February 13, 2015, identified a project budget of \$48.7M plus additional capacity of \$4.7M. You may recall that due to the successful contract negotiation, \$4.1M in resources were transferred back to the originating operating fund and future contributions from enterprise funds became unnecessary. The table on the next page summarizes the current funding status.

To the Mayor and Members of the City Council

November 17, 2015

Page 2 of 2



SUBJECT: ERP FINANCIALS UPDATE AND FUTURE PHASES

ERP Financials Funding and Expense Overview

Revenues	\$ 57,617,659
Transfers Out to Operating Funds in 2014	\$ (4,152,908)
Additional Capacity	<u>\$ (4,728,752)</u>
Project Budget	<u>\$ 48,735,999</u>
Project Budget	\$ 48,735,999
Estimated Expenditures of Phase IIA	<u>\$ (33,870,316)</u>
Remaining Project Budget for Future Phases	\$ 14,865,683
Additional Capacity in Reserve	<u>\$ 4,728,752</u>
Total Available Resources	<u>\$ 19,594,435</u>

It is anticipated that on December 1, 2015, that an M&C will be presented to the City Council to increase contract authority \$1.6M with eVerge, the existing ERP vendor, to continue with Phase IIA. Separately, in order to have additional choices, competitive pricing and capacity for vendor support for the future effort, staff released a Request for Proposals on September 30, 2015 for Indefinite Delivery Indefinite Quantity (IDIQ) Professional Services contracts that will be used to select the vendors for implementation of these future tracks in addition to other PeopleSoft upgrades, support, etc. Contracts are expected to be in place in January 2016.

Staff have identified Track 1: Accounts Receivable and Track 2: Budget as the next priorities. The plan is to leverage the IDIQ contracts in 2016 for these projects. The goal is to roll out Track 1 on a department-by-department basis, while Track 2 is being targeted for the FY2018 Budget cycle for capital projects. Over the next three months staff will begin the planning and scheduling of these two tracks. The resulting pricing and schedule will be evaluated by the City Manager's Office in conjunction with other competing technology needs and a final recommendation provided to the City Council early next year.

For questions or further information, please contact Aaron Bovos (x8517) or Kevin Gunn (x2015).

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

ADOPTING THE CITY OF FORT WORTH'S 2016 FEDERAL LEGISLATIVE PROGRAM

WHEREAS, the 114th Congress convened in January 2015 and will continue throughout 2016; and

WHEREAS, during the month of October 2015, the Governmental Relations staff, in conjunction with the City's federal legislative consultants, received input from various members of the Fort Worth City Council, the City Manager's office, and department directors to identify the City's programmatic and funding needs that could, potentially, be resolved by Congressional or federal administrative actions; and

WHEREAS, based upon those recommendations, the Governmental Relations staff and federal legislative consultants made a presentation to the Fort Worth City Council's Legislative and Intergovernmental Affairs Committee on October 20, 2015 for review of the recommendations; and

WHEREAS, following the Committee's approval of the proposed program, the proposal was presented to the full City Council on November 10, 2015; and

WHEREAS, following that presentation, staff was directed to proceed with a resolution for the City Council's approval.

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

That the City Council:

1. Adopts the 2016 Federal Legislative Program as outlined in the attached document; and
2. Authorizes and directs the City Manager to distribute copies of the City's 2016 Federal Legislative program to members of Congress, to other cities, and to other interested parties; and
3. Authorizes and directs the appropriate City officials to send letters of support or to meet with federal officials to discuss the City's position on the attached initiatives; and



4. Authorizes and directs the City's Government Relations staff and the City's federal legislative consultants to take the appropriate actions to advance the 2016 Federal Legislative Program before Congress, the Administration and corresponding federal agencies.

Adopted the _____ day of November 2015.

ATTEST:

By: _____

Mary J. Kayser, City Secretary





CITY OF FORT WORTH 2016 FEDERAL LEGISLATIVE PROGRAM

CONGRESSIONAL PRIORITIES

Fighting for Mass Transit

Summary: Traditional and alternative forms of mass transit are essential to Fort Worth's current and planned investments in economic growth and community development. Support for ongoing highway improvements (I-35W North, I-30, I-20, and HWY 199), robust passenger rail, and alternative transit opportunities, including bike trails, will be continuing priorities in the 114th Congress.

Supporting Our Local Military

Summary: Fort Worth's economic growth and development are inextricably tied to the health of America's military and defense industries. The Naval Air Station Joint Reserve Base (NASJRB) and Fort Worth's synergistic relationship with top military contractors in the United States are models for many cities across our nation. Continuing support for NASJRB and sustaining the growth of our defense contracting industries will be key priorities. Additionally, Fort Worth is home to a large and growing population of active duty and reservist military personnel as well as veterans of all ages. Supporting those who have served and continue to serve our country will be a top priority in the 114th Congress.

Supporting the Trinity River Vision

Summary: Fort Worth is one of the fastest growing large cities in America. The Trinity River Vision (TRV) project is a key element in flood control, recreational river access, and sustaining our enormous growth and capturing its full potential. The TRV will drive new economic development north and east of our current downtown while providing much needed urban renewal to these communities. Ongoing support for TRV will remain a key priority.

Support for Educational Development

Summary: Fort Worth's continued growth and economic success depend in large part on our city's ability to deliver quality educational opportunities for our future workforce. Families in our community deserve access to programs that provide a diverse continuum of educational resources with a particular emphasis on workforce development. Supporting high school programs that encourage workforce preparedness, better equipping students for the needs of today's job market, will be a priority in our Washington, DC engagement in 2016. Additionally, early childhood education programs are critical to the long-term success of Fort Worth's school aged children. Identifying opportunities to enhance and create programs that increase quality and access to early childhood education, including quality pre-kindergarten programs in Fort Worth, will be a key priority in the 114th Congress.

CITY OF FORT WORTH 2016 FEDERAL LEGISLATIVE PROGRAM

ADMINISTRATIVE PRIORITIES

Pursuing Community Development and Renewal

- Community Development Block Grant (CDBG)
- Community Services Block Grant (CSBG)
- New Markets Tax Credit (NMTC)
- Second Chance Act
- Low Income Home Energy Assistance Program (LIHEAP/WAP)
- HOME Grants
- Low Income Housing Tax Credits
- Education Opportunity Programs
- Healthy Communities Initiative

Pursuing Community Development and Renewal continued

- Long-term Transportation Reauthorization/“Highway Trust Fund”
- HHS and Community Health
- Urban Park and Recreation Recovery (UPARR)
- Land and Water Conservation Fund Reauthorization
- Library and Arts Funding (IMLS)
- Energy/Sustainability Grants
- Flood Insurance Premiums
- Employment Non-discrimination Initiatives

CITY OF FORT WORTH 2015 FEDERAL LEGISLATIVE PROGRAM

ADMINISTRATIVE PRIORITIES CONTINUED

Exploring Economic Development Opportunities

- Mixed Income Community Development Funding
- Municipal Debt Income Tax Exemption
- Municipal Debt Liquidity (HQLA)
- Clean Energy and Natural Gas Initiatives
- Marketplace Fairness Act
- Wireless Tax Authority
- Management and Collection for use on Local Rights of Way
- Wet Weather Facility
- Alternative Asbestos Control Method (AACM) Wet demolition

Fighting for Public Safety Funding and Support

- Emergency Management Preparedness Grants (EMPG)
- Homeland Security Top 10 Re-Designation for Urban Areas Security Initiative (UASI) funding
- CASA Funding (innovative weather satellite pilot)
- Metropolitan Medical Response System (MMRS)
- Broadband Spectrum for First Responders
- Opposition to Collective Bargaining Issues

GENERAL LEGISLATIVE POLICY

As a general policy, the City of Fort Worth seeks to preserve its authority to responsibly govern the city, its citizens, and its property. The City **supports** any legislation viewed as advancing the City's Comprehensive Plan or the City's Strategic Goals; or that improves the health, safety, and welfare of its citizens; or that reduces the cost of governing the City.

In addition, the City will **oppose** any legislation viewed as detrimental to its Comprehensive Plan or its Strategic Goals; or that is contrary to the health, safety, and welfare of its citizens; or that mandates increased costs or decreased revenues; or that would diminish the fundamental authority of the City.

A Resolution

NO. _____

APPOINTING AN ANIMAL SHELTER TASK FORCE

WHEREAS the City's Code Compliance Department ("the Department") operates the Chuck Silcox Animal Care and Control Center ("the Animal Shelter") at 4900 Martin Street; and

WHEREAS the City Council has recently received a large volume of citizen comments, both positive and negative, about the Department's performance in operating the Animal Shelter; and

WHEREAS the City Council wishes to appoint an independent task force that would investigate these comments and advise the City Council and City Manager about any operational changes that might be warranted;

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

1. An Animal Shelter Task Force is hereby established consisting of five members as follows:
Place 1: Charles Daniels, former Assistant City Manager (Task Force Chair);
Place 2: Max Dow, DVM, MPH, Director, Region 3, Texas Animal Health Commission;
Place 3: James Bias, President, SPCA of Texas (Society for the Prevention of Cruelty to Animals);
Place 4: Dustin Deel, Director, Weatherford - Parker County Animal Shelter; and
Place 5: Patrice Randle, City Auditor (non-voting member).
2. The Animal Shelter Task Force is charged with the following tasks:
 - (a) Collecting and analyzing information about the Animal Shelter by touring the facility and observing operations; reviewing budgets, business plans, state inspection reports, and other pertinent documents; interviewing staff and selected stakeholders; and conducting one or more public hearings;
 - (b) Formulating conclusions about the Department's performance with respect to generally accepted veterinary medical practices and state standards for the operation of animal shelters; and
 - (c) Making recommendations to the City Council and City Manager about any operational changes that might be warranted.
3. The scope of the Animal Shelter Task Force's investigation shall be limited to the Department's performance with respect to generally accepted veterinary medical practices and state standards for the operation of animal shelters. The scope shall specifically exclude any personnel issues that fall within the purview of the City Manager and any



issues pertaining to the powers and duties of the Department and its Animal Shelter Advisory Committee.

4. The Animal Shelter Task Force shall meet at appropriate locations during the months of December through March and shall present a final report to the City Council no later than March 22, 2016.
5. The Animal Shelter Task Force shall serve at the pleasure of the City Council, shall serve unless or until replaced by the City Council, and shall be subject to rules applicable to other City task forces. The Animal Shelter Task Force shall cease to exist upon accomplishment of the purpose for which it was created unless earlier abolished by majority vote of the City Council.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____
Mary Kayser, City Secretary



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, November 17, 2015

RISK MANAGEMENT REPORTING PERIOD 11/3/2015 - 11/9/2015

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 Mark Barta ext. 7790 or Sophia Canady ext. 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Estates at Ridglea Hills	11/3/2015	9/10/2015	6869 Chickering Road	General Liability	Yard or Landscape Damage	Water	Yes	No
Richard Stitzel	11/3/2015	10/31/2015	4168 Coral Springs Drive	General Liability	Yard or Landscape Damage	TPW	No	No
Terrence Stafford	11/3/2015	10/15/2015	Wellington Road	General Liability	Contact – Foreign Object	Water	Yes	No
Robert N. Gray	11/3/2015	10/23/2015	W. Vickery Boulevard	Auto	Collision - Driving	Library	Yes	Yes
Betty Govan	11/3/2015	9/1/2015	3729 Bernice Drive	General Liability	Code Disputes	Code	No	No
Daniel Garcia	11/3/2015	10/23/2015	2918 Merrimac Street	General Liability	Water / Flood	Water	Yes	No
City Vending	11/5/2015	10/30/2015	200 Blk E. Rosedale	Auto	Collision - Driving	Police	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Mohamad El Mawla	11/5/2015	11/4/2015	4112 Cypress Gardens	Auto	Collision – Struck while parked	TPW	No	No
Jeff Mannon	11/9/2015	10/1/2015	1714 8th. Avenue	General Liability	Street Condition	TPW	No	No
Lucille Williams	11/9/2015	10/30/2015	609 E Bolt	General Liability	Street Condition	TPW	Yes	No
Maria Chavez	11/9/2015	10/30/2015	NW 20th Street	General Liability	Pot Hole	TPW	No	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section