

**AUDIT COMMITTEE MEETING  
TUESDAY, DECEMBER 8, 2015  
1:00 P.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING  
TUESDAY, DECEMBER 8, 2015  
2:00 P.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**PRE-COUNCIL MEETING  
TUESDAY, DECEMBER 8, 2015  
3:00 P.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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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 9824](#): Federal and State Inmate Release
      - [IR 9825](#): Proposed Zoning Ordinance Text Amendments Relating to Development in the Near Southside
      - [IR 9826](#): Amendment to Economic Development Program Agreement with GE Manufacturing Solutions, LLC
  2. Current Agenda Items - **City Council Members**
  3. Responses to Items Continued from a Previous Week
    - a. [M&C C-27547](#) - (COUNCIL DISTRICT 9 – Ann Zadeh) Authorize Execution of a License Agreement with Elan West 7th, L.P., to Construct Various Improvements for First Flight Park and Linwood-Jessie D. Sandoval Park and Authorize Acceptance of Improvements Upon Completion (**Continued from December 1, 2015 by Staff**)
  4. Briefing on Open Streets Events - **Randle Harwood, Planning and Development**
  5. City Council Requests for Future Agenda Items and/or Reports
  6. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**  
Attachment(s):  
[Executive Session Agenda - Attachment A.pdf](#)
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***Fort Worth Pre-Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto: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, December 8, 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. *Kathy Waller, et al, v. City of Fort Worth, Texas, et al*, Civil Action No.4:15-CV-0670-Y, In the United States District Court for the Northern District of Texas;
- b. Legal issues concerning the regulation of firearms on City property;
- c. Legal issues concerning City Secretary Contract No. 30145; and
- d. 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;

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; and

5. Deliberate the evaluation and duties of David Cooke, City Manager, in accordance with Section 551.074 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, DECEMBER 08, 2015  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**I. CALL TO ORDER**

**II. INVOCATION** - Pastor Tim Woody, City Life Center

**III. PLEDGE OF ALLEGIANCE**

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF DECEMBER 1, 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-18616](#) - Adopt Resolution Authorizing the Continuation of Employment of Kelly, Hart & Hallman, LLP, as Outside Counsel to Advise the City Attorney's Office on Legal Matters Related to Water and Wastewater Issues and Provide Related Consulting Services to the Water Department (ALL COUNCIL DISTRICTS)
2. [M&C G-18617](#) - Approve Settlement of Claims in City of Fort Worth v. Site Concrete, Inc., Regarding Prematurely Failed Streets and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
3. [M&C G-18618](#) - Adopt Ordinance Amending Various Sections of Chapter 34, "Vehicles for Hire," Article VI, "Ground Transportation for Hire" of the City Code of the City of Fort Worth, Texas, to Repeal Vehicle Age Limit Requirements, to Require the Payment of Annual Fees Before the Issuance of an Operating License and to Authorize Payment of Annual Fees on a Pro-Rated Basis (ALL COUNCIL DISTRICTS)

**B. Purchase of Equipment, Materials, and Services - Consent Items - None**

**C. Land - Consent Items - None**

**D. Planning & Zoning - Consent Items - None**

**E. Award of Contract - Consent Items**

1. [M&C C-27549](#) - Authorize Execution of a Communications System Agreement with the Town of Edgecliff Village 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-27550](#) - Authorize Rejection of All Proposals Received for Resource Recovery Services for the Code Compliance Department

**VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

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

**IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation by Blue Zones Project Fort Worth

**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 Authorizing Execution by the City of Fort Worth, in its Capacity as an Owner City of Dallas/Fort Worth International Airport, of a Tax Abatement Agreement Between American Airlines, Inc. and Tarrant County for Construction of a New Corporate Headquarters and Related Uses on Property Located at Dallas/Fort Worth International Airport
2. A Resolution Approving, for Purposes of Section 147(f) of the Internal Revenue Code of 1986, the Education Revenue Refunding Bonds (Texas Christian University) to be Issued by Red River Education Finance Corporation
3. A Resolution of the City Council of the City of Fort Worth, Texas, Casting the City of Fort Worth's Six Hundred Twenty-Three (623) Allotted Votes for Candidate Joe Potthoff to the Board of the Tarrant Appraisal District
4. A Resolution of the City Council of the City of Fort Worth, Texas, Casting the City of Fort Worth's Thirty-Five (35) Allotted Votes For Candidate Charles Stafford to the Board of the Denton Central Appraisal District
5. A Resolution of the City Council of the City of Fort Worth, Texas, Casting the City of Fort Worth's Ten (10) Allotted Votes for Candidate Steve Harris to the Board of the Parker County Appraisal District
6. A Resolution of the City Council of the City of Fort Worth, Texas, Casting the City of Fort Worth's One (1) Allotted Vote for Candidate Mike Hurd to the Board of the Wise County Appraisal District

**XIV. REPORT OF THE CITY MANAGER**

**A. Benefit Hearing - None**

**B. General**

1. [M&C G-18619](#) - Adopt City of Fort Worth Community-Initiated and Funded Traffic Control Wrap Projects Policy and Procedures and Authorize Waiver of Fees for Woodhaven Community Development's Pilot Project (ALL COUNCIL DISTRICTS)

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

**D. Land - None**

**E. Planning & Zoning - None**

**F. Award of Contract**

1. [M&C C-27547](#) - Authorize Execution of a License Agreement with Elan West 7th, L.P., to Construct Various Improvements for First Flight Park and Linwood-Jessie D. Sandoval Park and Authorize Acceptance of Improvements Upon Completion (COUNCIL DISTRICT 9) **(Continued from a Previous Meeting)**
2. [M&C C-27551](#) - Authorize Execution of an Economic Development Program Agreement with LVG Investments, LLC, or an Affiliate for a Mixed-Use Development at 5336 White Settlement Road, West of Roberts Cut Off Road (COUNCIL DISTRICT 7)
3. [M&C C-27552](#) - Authorize Execution of a Construction Contract with C. Perry Builders, Inc., in the Amount of \$5,155,700.00 for the Construction of a New Recreational Building and Provide for Administrative Costs in the Amount of \$375,700.45 for a Total Anticipated Project Construction Cost of \$5,531,400.45, Adopt Ordinance Finding Conditions Have Materially Changed so that \$317,570.14 in 2004 Capital Improvement Program Funds Originally Designated for New Walks and Trails is Unnecessary for that Purpose and Therefore Allocated to the Victory Forest Recreation Center as an Eligible Project and Adopt Appropriation Ordinances (COUNCIL DISTRICT 9) (2014 BOND PROGRAM)

**XV. CITIZEN PRESENTATIONS**

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

**XVII. ADJOURNMENT**

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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, December 8, 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. *Kathy Waller, et al, v. City of Fort Worth, Texas, et al*, Civil Action No.4:15-CV-0670-Y, In the United States District Court for the Northern District of Texas;
- b. Legal issues concerning the regulation of firearms on City property;
- c. Legal issues concerning City Secretary Contract No. 30145; and
- d. 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;

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; and

5. Deliberate the evaluation and duties of David Cooke, City Manager, in accordance with Section 551.074 of the Texas Government Code.

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



**Audit Committee  
Agenda**

**Tuesday, December 8, 2015**

**1:00 pm**

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

**Committee Members**

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

Council Member Cary Moon  
Council Member Dennis Shingleton

**City Staff**

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

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**I. CALL TO ORDER**

**II. ACTION ITEMS**

- A. Approval of October 20, 2015 meeting minutes

**III. BRIEFINGS**

- A. Update on FY2015 Annual Audit Plan – Patrice Randle, City Auditor
- B. Update on FY2016 Annual Audit Plan – Patrice Randle, City Auditor

**IV. EXECUTIVE SESSION**

- A. The Audit Committee will conduct a closed meeting, as necessary, to seek advice of its attorneys regarding the following matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (1) any item listed on today's agenda.

**V. FUTURE AGENDA ITEMS**

- A. Requests for future agenda items
- B. The next meeting is scheduled for January 12, 2016, 1:00 PM

**VI. ADJOURN**

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

**ASSISTANCE AT THE PUBLIC MEETING**

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**CITY OF FORT WORTH, TEXAS  
REGULAR AUDIT COMMITTEE MEETING MINUTES  
OCTOBER 20, 2015**

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**Committee Members Present:**

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

**Committee Members Absent:**

**City Staff Present:**

Patrice Randle, City Auditor  
Terry Holderman, Assistant City Auditor  
Denis McElroy, Sr. Assistant City Attorney  
Joanna Ramirez, Administrative Assistant

**I. CALL TO ORDER**

With a quorum of the Audit Committee Members present, Council Member Jordan called the regular session of the Audit Committee to order at 1:00 p.m. on Tuesday, October 20, 2015, in the Pre-Council Chambers of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

**II. ACTION ITEMS**

**A. Approval of September 15, 2015 meeting minutes**

Motion: Councilmember Shingleton made a motion, seconded by Councilmember Zimmerman that the minutes of the Regular meeting of September 15, 2015, be approved. The motion carried unanimously 4 ayes to 0 nays.

**III. BRIEFINGS**

**A. Discussion of External Audit Plan for the year ending September 30, 2015 –Reem Samra, Deloitte & Touche**

Ms. Reem Samra, Deloitte & Touche, presented a summary of the external audit plan for the year ending September 30, 2015. Ms. Samra introduced the team, discussed Deloitte's responsibilities versus management's responsibilities, the audit scope and areas of emphasis where there are risks.

Ms. Samra continued to expand on management's responsibilities of the financial statements that should have effective internal controls for which the City has complied. City should also have complied with laws and regulations, as well as properly recording transactions and adjusting the financial statements to correct material noted in the audit.

As for the scope of work, Ms. Samra detailed the various areas Deloitte will look at for the comprehensive audit financial report (CAFR) for period ending September 30, 2015.

- Review internal controls to identify any material weaknesses or deficiencies which will be brought to Audit Committees' attention.
- Issue a compliance report (Single Audit Report) relating to the federal and state grants.
- In addition, the City is engaged with Deloitte to perform additional procedures for a regulatory report for the Texas Commission on Environmental Quality (TCEQ) that will be done at the conclusion of the audit.
- City has also engaged to evaluate the compliance of an annual appropriation ordinance to comply with the current budget that was approved for FY2016 in which the report will be issued in November.

Ms. Samra continued with the following areas that Deloitte will be focused on for the audit;

- Construction in progress, as it continues to be an area of focus due to errors in the past. Management has identified some controls in this area that would make this audit much smoother relative to this year.
- Accounts payable cut off has been an issue in prior years because management had to identify a year end to capture all the outstanding liabilities and record them in the correct year. There have been errors in prior years that Deloitte will be looking at closely and designing specific procedures to address.
- Another major change for the City, is capturing pension liabilities in the financial statements due to a change by the Governmental Accounting Standards Board, GASB27. Deloitte will also be reviewing the disclosure requirements for completeness and accuracy of such disclosures.
- Final area Deloitte will be reviewing is management's control overrides, as the American Institute of Certified Public Accountants expects these areas to be reviewed for fraud in entries that could alter the financial statements. Deloitte will be looking at the journal entries management has created during the year for risk of fraud.

Ms. Samra carried on detailing the compliance audit in which it will review seven (7) federal and one (1) major state program.

Ms. Samra finalized her presentation by requesting the Audit Committee review the fraud inquiry questions in the presentation (a list of five (5) questions) and if there was any knowledge of fraud within the City. Ms. Samra indicated that the responses could be emailed, a meeting could be scheduled or discussed in the current Audit Committee meeting.

Councilmember Jordan thanked Ms. Samra for the presentation, in response to the fraud inquiry questions if there were any situations they would become aware and take action and hold the City Manager accountable. The Audit Committee is confident enough that staff is accountable and we have good audit staff. There is a new ERP system in which the City continues to make progress as mentioned. Ms. Samra's staff continues to be actively involved in the transition process of ERP. With the new system and updated procedures City will see a much better situation but we will see in the report Deloitte will complete. However, it will be interesting to see if there are any normal errors or if there is evidence of greater issues.

Councilmember Moon inquired about the percentage the major programs that will be reviewed. Ms. Samra responded that due to the City's being a high risk auditee, Deloitte is required to cover (from a dollar stand point) at least 50% of the federal side. Currently Deloitte is covering 52% that will be evaluated once the final statement is received. As for the state program, due to large activity, 90% will review.

Councilmember Moon inquired about GASB27 what would be the impact from a debt procurement stand point by adding it to the balance sheet. Ms. Samra responded that the measure of this liability was already presented last year so the data has been available. However, this is a good question for the CFO to see if there is any impact with the rating agencies.

Councilmember Jordan responded that some of the Councilmembers had a chance to meet with the rating agencies about four (4) months ago. The result is the City continues to receive their support. In addition Mr. Bovos believes in staying in contact with the rating agencies.

Councilmember Moon wanted to clarify the process of the submitting questions to Deloitte. Clarification was requested as to whether the Committee members could email those requests go through the Chair of the Audit Committee. Denis McElroy, Sr. Assistant City Attorney requested that individual member contact Deloitte and have a report to Audit Committee if there are any updates or items needed to be added. Councilmember Jordan requested to also include the City Auditor in the process when contacting Deloitte.

**I. EXECUTIVE SESSION**

None

**II. FUTURE AGENDA ITEMS**

**A. Requests for future agenda items**

None

**B. The next meeting is scheduled for December 8, 2015, 1:00 PM**

**III. ADJOURN**

There being no further business, Councilmember Jordan adjourned the meeting at 1:24 pm.

# Annual Audit Plan Updates



Presented by  
Patrice Randle, City Auditor  
Internal Audit Department  
December 8, 2015

# Annual Audit Plan Updates

## FY2015 Audit Plan Status

Audit	Status			
	Issued	Audit Complete/ Final Report Pending	Audit In Progress	Audit Carried Over
Asset Forfeitures	✓			
Concession Revenue	✓			
Construction (Carryover Audit)	✓			
Directions Home	✓			
ERP II Pre-System Implementation	✓			
HUD Grants (2 of 3)	✓			
Property Tax Abatements	✓			

# Annual Audit Plan Updates

## FY2015 Audit Plan Status

Audit	Status			
	Issued	Audit Complete/ Final Report Pending	Audit In Progress	Audit Carried Over
Property Tax Revenue	✓			
Construction		✓		
Hotel Occupancy Tax Revenue		✓		
HUD Grant (3 <sup>rd</sup> of 3)		✓		
Payroll Processing		✓		
Procurement Card Program		✓		
Public Arts Program		✓		

# Annual Audit Plan Updates

## FY2015 Audit Plan Status

Audit	Status			
	Issued	Audit Complete/ Final Report Pending	Audit In Progress	Audit Carried Over
City Revenue Collection Process			✓	
Summer and After-School Food Program (Special Request)			✓	
Planning and Development Software				✓
Procurement Process				✓

# Annual Audit Plan Updates

## FY2015 Audit Plan Status

Recommendations Summary	Impact
Total FY 2015 Recommendations	31
❖ Concurred – Implemented Prior to Audit Report Release	4
❖ Concurred - Fully Implemented as of 9/30/2015	13
❖ Concurred - Partially Implemented as of 9/30/2015	4
❖ Concurred - Not Implemented as of 9/30/2015	1
❖ Concurred - Target Implementation Beyond FYE2015	9

# Annual Audit Plan Updates

## FY2015 Audit Plan Status

Impact on Risks	
❖	More timely recognition of revenue due to routine account monitoring and/or program tracking
❖	More accurate and timely financial reporting to outside agencies and within the City's general ledger
❖	Enhanced contract language and better contract management
❖	Timely renegotiation of contracts and/or advertisements to prospective bidders
❖	Increased accountability for revenue received
❖	Timely spending of available and specified funding
❖	Discontinued incurrence of unnecessary and/or improper charges
❖	Enhanced revenue (recurring and non-recurring)
❖	Better cost estimates for capital projects
❖	Non-quantifiable process enhancements

# Annual Audit Plan Updates



Questions/Comments/Conclusion

# Annual Audit Plan Updates



Presented by  
Patrice Randle, City Auditor  
Internal Audit Department  
December 8, 2015

# **Annual Audit Plan Updates**

## **FY2016 Audit Plan Status**

### ➤ Audits in Progress

- Alcoholic Beverage Permits
- Asset Verification
- Construction
- Hotel Occupancy Taxes (2 of 4)
- Judicial Review
- Trinity River Vision
- Continued Data Analysis

# Annual Audit Plan Updates



Questions/Comments/Conclusion



## INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, December 8, 2015

2:00 p.m.

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

Council Member Sal Espino, Chair  
Council Member Jungus Jordan, Vice Chair

Council Member Ann Zadeh  
Council Member Zim Zimmerman

Jay Chapa, Staff Liaison  
Leann Guzman, Staff Attorney  
Jackie McCarthy, Coordinator

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1. **Call to Order** – Councilmember Sal Espino, Chair
2. **Approval of August 11, 2015 Minutes**
3. **Update on Water Department Sewer Interceptor Condition Assessment Program (ICAP)**  
Travis Andrews, Assistant Director Field Operations, Water Department
4. **Update on Master Thoroughfare Plan**  
Katherine Beck, Sr. Capital Projects Officer, Planning and Development
5. **Next Meeting** – January 12, 2016
6. **Adjournment**

Please Note: It is anticipated that additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

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**CITY OF FORT WORTH  
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE  
Meeting Minutes of August 11, 2015**

**Committee Members Present:**

Jungus Jordan, Council Member and Committee Vice Chair  
Ann Zadeh, Council Member  
Zim Zimmerman, Council Member

**Members Absent:**

Sal Espino, Council Member and Committee Chair

**City Staff Present:**

Jay Chapa, Assistant City Manager  
Fernando Costa, Assistant City Manager  
Randle Harwood, Director, Planning and Development Department  
Peter Vaky, Deputy City Attorney  
Kate Beck, P.E., Sr. Capital Projects Officer, Planning and Development Department  
Douglas Wiersig, Director, Transportation and Public Works Department  
Jackie McCarthy, ITC Coordinator

**Agenda Item I: Call to Order:**

Committee Vice Chair, Council Member Jungus Jordan, called the meeting to order at 2:01 p.m.

**Agenda Item II: Approval of Minutes:**

The first order of business was approving the minutes from the June 9, 2015 meeting. Council Member Zadeh made a motion for approval and Council Member Zimmerman seconded the motion. Committee members voted to approve the minutes as written.

**Agenda Item III: Briefing on Floodplain Management Plan**

Greg Simmons, Assistant Director, Transportation and Public Works Department, spoke briefly to introduce Clair Davis, administrator of Fort Worth's Floodplain Management Plan (FMP.) Mr. Davis explained the need for governmental approval of the proposed floodplain management plan to make it officially consistent with Hazard Mitigation Action Plan (HazMAP) and the Federal Emergency Management Agency (FEMA) planning requirements. Photos presented showed that Fort Worth has problem areas where flooding occurs outside of the mapped floodplain.

Fort Worth joined the National Flood Insurance Program (NFIP) in 1968. The FEMA floodplain estimated 6,000 structures were in the floodplain with a risk of \$1.026B in uninsured residential risk and \$180M in uninsured non-residential risk. There was no estimate of risk outside the FEMA floodplain. Fort Worth has set higher standards throughout NFIP participation that resulted in an 88% reduction in claims and 84%

reduction in damages since 1980. In 2012 Fort Worth began participating in the Community Rating System (CRS) that rewards higher standards with lower flood insurance premiums.

Mr. Davis discussed implementation of the Floodplain Management Plan including organizing our resources, assessing risks, developing a mitigation plan and then implementing that plan and monitoring progress.

He discussed the creation of a stakeholder group to guide plan development, engaging the public to gather input, coordinating with other agencies such as Trinity Regional Water District, U.S. Geological Survey, U.S. Army Corps of Engineers, National Weather Service and adjacent cities, etc. Mr. Davis gave links to the on-line survey as well as where all meeting minutes and presentations are uploaded. You may visit <http://www.yourfortworth.org> and <http://fortworthtexas.gov/stormwater/floodplain> for more information.

Mr. Davis mentioned HAZUS, a software program prepared by FEMA that uses census block data and floodplain maps to determine where our highest risk of flooding should be. This helps the City to prioritize projects and determine where our money will be spent most wisely. After gathering information from stakeholders, public meetings and staff, the action plan for Fort Worth will be drafted and presented to City Council for adoption in October of 2015.

**Comments:**

There was some discussion between Council Member Jordan and Mr. Davis regarding the Community Rating System score and the ranking of 8 that the City received that is anticipated to go to a ranking of 6 with the implementation of the Floodplain Management Plan. CM Jordan asked about the relationship between this report and the Stormwater Utility fee that we charge. Mr. Davis explained that the Floodplain Management Plan is now part of the Stormwater Utility so it enhances what the Utility does, helping with project planning. It will not have any bearing on the rates charged to citizens as all the benefits of CRS goes to lower the flood insurance premiums for citizens who need it.

**Agenda Item IV: Update on Allocation of Transportation Impact Fee Revenues**

Doug Wiersig, Director of Transportation and Public Works Department, did a brief recap of when impact fees were implemented in 2008 and provided funds to recoup arterial costs needed to serve new development. State law allows these funds to be spent only on "added capacity" on approved arterials. 27 service areas were formed with 8 areas left as No Fee areas. The study and fee structure was last updated in 2013.

Mr. Wiersig introduced Alonzo Linan who continued the presentation by showing a table of Service Area Fund Balances. Citywide fee collections for the life of the program totaled \$49.45 million with \$17.55 million having been spent. There are \$31.90 million in available funds with pending requests for \$8.95 million. The challenge in spending the available funds is that the fees collected are not all in one district. Since funds must be spent only in the area in which they were collected, the City must prioritize spending goals for each area

to achieve the greatest return on investment. This will include improving the project selection process to achieve the greatest return on investment, obtain community and Council engagement and have Council endorsed project programming.

Project prioritization process considerations:

- Capacity need – existing/projected capacity conditions
- Network connectivity need – missing links
- Leveraging of external funds
- Project enhancements
- Project status – utilization of improvement

The tentative schedule is to identify eligible project needs in August 2015, apply prioritization process in August 2015, obtain community and Council engagements in October 2015, receive Council endorsement in November 2015 and thereafter, present a semi-annual programming update.

**Comments:**

Councilmember Zadeh asked where the money for improvements would come from in no-fee areas. Mr. Linan said it could be developer-driven, partnerships, TIFs, etc.

Councilmember Jordan made the observation that impact fees are primarily for greenfield development and that prior development has not been strategic but tactical. He asked that each Council member receive a copy of this presentation.

**Agenda Item V: Progress Report on Master Thoroughfare Plan Update Project**

Katherine Beck, Sr. Capital Projects Officer, Planning and Development Department, explained that the usual updates to the Master Thoroughfare Plan have been “tweaks” but this update is a complete overhaul of the plan. The project goals for this update are:

- Complete Streets – integrate transit, pedestrians and bicycles
- Context Sensitivity – Street design that reflects and supports surrounding land use
- Fiscal Stewardship - Right sizing of streets and efficient travel routes
- Economic Development – Support orderly sustainable growth and redevelopment

The two major components of this update are arterial alignments, and street types. Under alignment, it is a four step process:

1. Issues Identification – focused on information gathering, issues identification from staff, the public, advisory committees and neighboring agencies;
2. Screening Tool – mapping capability today far exceeds what it was in 2009 when the plan was last updated. The screening tool allows us to identify things such as floodplains, gas wells, railroads and other things that will assist the City is choosing one option over the other when deciding on future projects;
3. Refined Analysis – will assist in identifying things that are not so easily quantifiable and map;
4. Final recommendations

An important part of the process regarding alignment alternatives is meeting with affected landowners and that work is about to start.

The first round of public meetings were held in the spring of 2015 with a goal of introducing the project and get feedback on existing issues. The next round will begin the week of August 31, 2105 to obtain feedback on the initial recommendations and the technical work that has been done to this point as well as talking about next steps.

Staff is working toward presentation of a draft plan in the fall with the final draft in December and the adoption process beginning after the first of the year.

### **Comments**

Council Member Jordan stated that in some areas that are developing, some potential for interim changes exists and asked if those changes would require Council action for approval. Mrs. Beck replied that in those areas that require an MTP update, this project team is reviewing those against the data that the City has and making recommendations about whether the proposed alignment is the correct one or may need a tweak.

Council Member Zadeh recognized that the MTP is not looking at neighborhood streets but only arterials but it has been brought to her attention several times is that speed limits are allowed in neighborhoods, as set by State, at 30 miles per hour. She receives many requests to lower that speed in neighborhoods. She asked if the MTP could possibly address that and make it a lower speed city-wide. Mrs. Beck stated that the MTP project team is looking at the target speed issue and though all local and collector streets are not being mapped, cross sections will be updated and discussions held to determine what can be done in general, based on the State law limitations about how low a speed may be posted.

Council Member Jordan suggested that, as important an issue as the MTP is, ITC would appreciate frequent updates on the progress of the plan.

### **Request for Future Agenda Items:**

None.

### **Date of Next Meeting:**

November 10, 2015

### **Adjournment:**

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 1:58 p.m., Tuesday, August 11, 2015.



These minutes approved by the Infrastructure and Transportation Committee on the 10 day of November, 2015.

APPROVED:

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Sal Espino, Chairman

Minutes Prepared by and Attested:

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Jackie McCarthy, Administrative Assistant



*Updated December 3, 2015*

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

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**December 8, 2015**

*1:00 p.m. Audit Committee  
2:00 p.m. Infrastructure & Transportation Committee  
3:00 p.m. Pre-Council Meeting*

**Continued Items:**

- **M&C C-27547** - (COUNCIL DISTRICT 9 – Ann Zadah) - Authorize Execution of a License Agreement with Elan West 7th, L.P., to Construct Various Improvements for First Flight Park and Linwood-Jessie D. Sandoval Park and Authorize Acceptance of Improvements Upon Completion (**Continued from December 1, 2015 by Staff**)
- o Briefing on Open Streets Events [*Randle Harwood, Planning and Development*]

**December 15, 2015**

*2:00 p.m. Special Called Meeting of the Housing and Neighborhood Services  
Committee (Tentative)  
3:00 p.m. Pre-Council Meeting*

- o Briefing on Public Safety Disaster Response Planning [*Rudy Jackson, Fire, Joel Fitzgerald, Police and Juan Ortiz, Emergency Management*]
- o Briefing on Proposed Technical Amendments for the 2016 City Charter Election [*Sarah Fullenwider, Law*]

**December 22, 2015**

*Pre-Council Meeting (cancelled)*

**December 25, 2015 (Friday)**

*City Hall Closed – Christmas Holiday*



*Updated December 3, 2015*

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

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**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***

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

***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]*
- o Briefing on Data Standardization and Neighborhood Improvement Initiative *[Dana Burghdoff, Planning and Development Department]*



Updated December 3, 2015

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

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**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**

- o Update on Tarrant County 9-1-1 District [*Greg Petrey, Tarrant County 9-1-1 District*]
- o Briefing on Public Safety Radio Systems [*Kevin Gunn, IT Solutions, Rudy Jackson, Fire and Joel Fitzgerald, Police*]
- o Briefing on Quarterly Management Report [*Aaron Bovos, Financial Management Services*]
- o Briefing on Open Space Preservation [*Randle Harwood, Planning and Development*]

**February 2, 2016**      **Monthly Zoning Meeting**

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

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

**3:00 p.m. Pre-Council Meeting**

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o *Briefing on Fort Worth Library Users and Usage Customer Behavior and Statistics* [*Shelia Scullock and Deborah Duke, Library*]

**February 9, 2016**

**1:00 p.m. Audit Committee**

**2:00 p.m. Infrastructure & Transportation Committee**

**3:00 p.m. Pre-Council Meeting**



*Updated December 3, 2015*

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

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**February 12, 2016** *(Friday)*

*City Council Planning Retreat*

**February 16, 2016**

*3:00 p.m. Pre-Council Meeting*

**February 18, 2016** *(Thursday)*

*5:30 p.m. Fort Worth Crime Control and Prevention District  
Board of Directors Meeting*

**February 23, 2016**

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



***City Council Meeting of December 1, 2015  
Staff Action Tracking***

Item #1	Housing and Neighborhood Services Committee
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Due Date: December 15, 2015 Council District: 3

**Staff Action:** Staff to provide a briefing at the next Housing and Neighborhood Services Committee meeting on the neighborhood data standardization project to include cost estimates and anticipated benefits.

Responsibility: Randle Harwood (Planning and Development)

Item #2 Open Space Preservation

Due Date: January 26, 2016 Council District: 2

**Staff Action:** Staff to provide a briefing on best practices for the preservation of open space as potential parkland.

Responsibility: Randle Harwood (Planning and Development) and Richard Zavala (Park and Recreation)

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

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**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 7:03 p.m. on Tuesday, December 1, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

**II. INVOCATION - Rabbi Andrew Bloom, Congregation Ahavath Sholom**

The invocation was provided by Rabbi Andrew Bloom, Congregation Ahavath Sholom.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF  
NOVEMBER 17, 2015**

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Espino, that the minutes of the Regular meeting of November 17, 2015, be approved.  
Motion passed 9-0.

**V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

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

**VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

City Manager Cooke requested that Mayor and Council Communication C-27547 be continued to the December 8, 2015, Council meeting and that Mayor and Council Communications L-15835 and L-15836 be withdrawn from consideration.

**VII. CONSENT AGENDA**

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

**A. General - Consent Items**

1. **M&C G-18612 - 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 GE Manufacturing Solutions, LLC, Facilities Located at 16201 Three Wide Drive and 16301 Three Wide Drive (COUNCIL DISTRICT 2)**
2. **M&C G-18613 - Authorize Office of Emergency Management to Apply for the Fiscal Year 2016 Emergency Management Performance Grant, and if Awarded, Authorize Execution of a Related Grant Contract with the Texas Division of Emergency Management in the Estimated Amount of Up to \$170,000.00, Authorize Transfer in the Amount of Up to \$170,000.00, as Required, for the City's Fifty Percent Match from the General Fund to the Grants Fund, Authorize Transfer of Certain Funds and Eligible Grant Costs and Adopt Appropriation Ordinance No. 21978-12-2015 (ALL COUNCIL DISTRICTS)**

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

1. **M&C P-11812 - Authorize Addition of Praetorian Operating, Inc. d/b/a Campbell Paper Company, JanPak, Inc., and Interboro Packaging Corporation to the Non-Exclusive Purchase Agreements for Janitorial Supplies with the Same Total Amount of \$950,000.00 for the First Year for City Departments (ALL COUNCIL DISTRICTS)**
2. **M&C P-11813 - Authorize Rejection of All Bids Received for Plastic Water Meter Boxes, Cast Iron and Plastic Lids for the Water Department and Authorize Re-Advertisement (ALL COUNCIL DISTRICTS)**

- 3. M&C P-11814 - Authorize Execution of Contract with Clear Message Communication, LLC d/b/a Ignite It Group in the Amount Up to \$69,150.00 for the Initial Term for Recycling and Environmental Education Outreach Campaigns for the Code Compliance Department (ALL COUNCIL DISTRICTS)**
- 4. M&C P-11815 - Authorize Non-Exclusive Purchase Agreements with Brenntag Southwest, Inc., Chemtrade Chemicals US LLC, GEO Specialty Chemicals, Inc., and Gulbrandsen Technologies Inc., in a Combined Amount Up to \$1,000,000.00 for the First Year for Liquid Polyaluminum Chloride for the Water Department (ALL COUNCIL DISTRICTS)**
- 5. M&C P-11816 - Authorize Non-Exclusive Agreements with Multiple Vendors for a Combined Annual Amount Up to \$750,000.00, Using Cooperative Contracts for Rental and Lease of Industrial Construction Equipment for All City Departments (ALL COUNCIL DISTRICTS)**
- 6. M&C P-11817 - Authorize Non-Exclusive Purchase Agreements with Air Liquide Industrial U.S. LP, and Praxair, Inc., in a Combined Amount Up to \$650,000.00 for the First Year for Liquid Oxygen for the Water Department (ALL COUNCIL DISTRICTS)**

**C. Land - Consent Items**

- 1. M&C L-15831 - Authorize Direct Sale of One Tax-Foreclosed Property Described as Lot 3, Block 16, Vickery Southeast Addition, Located at 1408 East Harvey Avenue to Elm Grove Missionary Baptist Church for a Total Sale Price of \$3,597.00, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8)**
- 2. M&C L-15832 - Authorize Acquisition of a Fee Simple Interest in 0.245 Acres of Land Described as Charles C. Whyte Survey, Abstract No. 1611, Tracts 2B07D, 2B10 and 2B14 for Right-of-Way, Located at 8330 and 8300 Old Denton Road from SDA Properties, Ltd., in the Amount of \$65,595.00, Pay Estimated Closing Costs in the Amount of \$3,000.00 for a Total Cost of \$68,595.00 for the North Riverside Drive, North Tarrant Parkway to Old Denton Road, Project No. 02272 (2014 BOND PROGRAM) (COUNCIL DISTRICT 2)**

3. **M&C L-15833 - Authorize Sale of 1310 Evans Avenue to Aidan Stuart Gill in the Amount of \$12,261.01, in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code, Subject to the Consent of All Other Taxing Entities Who Were Parties to the Foreclosure Lawsuits (COUNCIL DISTRICT 8)**
4. **M&C L-15834 - Authorize Sale of Ten Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$113,213.53, in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code, Subject to the Consent of All Other Taxing Entities Who Were Parties to the Foreclosure Lawsuits (COUNCIL DISTRICTS 2, 3, 5, 8 and 9)**

**D. Planning & Zoning - Consent Items**

1. **M&C PZ-3095 - Adopt Proposed Amendment to the Master Thoroughfare Plan (MT-15-003) to Add a Portion of Wagley Robertson Road, a Future Minor Arterial, from US NW Highway 287 South 520 Feet (COUNCIL DISTRICT 7)**

**E. Award of Contract - Consent Items**

1. **M&C C-27539 - Authorize Execution of a Communications System Agreement with the City of River Oaks 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-27540 - Authorize Execution of a Communications Facility License Agreement with Sprint Spectrum Realty Company, L.P., for the Lease of Space on the City of Fort Worth's Rolling Hills Radio Tower (COUNCIL DISTRICT 8)**
3. **M&C C-27541 - Authorize Execution of a Communications Tower License Agreement with T-Mobile West LLC, for Antenna Space on the City of Fort Worth's Columbus Trail Radio Tower (COUNCIL DISTRICT 6)**
4. **M&C C-27542 - Authorize Execution of an Amendment to City Secretary Contract No. 42303, a Service Agreement with TW Telecom Holdings, LLC, Formerly Known as TW Telecom Holdings, Inc., Using a Cooperative Agreement at an Annual Cost Not to Exceed \$559,200.00 for Continued Telecommunications Services for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)**

5. **M&C C-27543 - Authorize Execution of the Texas Commission on Environmental Quality Federally Funded Grant Agreement in an Amount Not to Exceed \$308,856.00 for Air Pollution Control Services, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance No. 21979-12-2015 (ALL COUNCIL DISTRICTS)**
6. **M&C C-27544 - Authorize Application for and, if Awarded, Acceptance of the Fiscal Year 2015 Homeland Security Grant from the State of Texas, Office of the Governor in the Amount of \$3,082,557.64, Approve Execution of All Applicable Grant Contracts and Adopt Appropriation Ordinance No. 21980-12-2015 (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.

**IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

There were no special presentations, introductions, etc.

**X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

1. **Upcoming and Recent Events**

Council Members Moon, Bivens 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**

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that ceremonial travel be approved for Council Member Zimmerman on December 6-10, 2015, to Las Vegas, Nevada, to attend the ICAS Convention to select the performers for the 2016 Alliance Airshow at no cost to the City. Motion passed 9-0.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that ceremonial travel be approved for Mayor Price on December 17, 2015, to Austin, Texas, for a meeting with Governor Abbott at no cost to the City. Motion passed 9-0.

**XI. PRESENTATIONS BY THE CITY COUNCIL**

**1. Changes in Membership on Boards and Commissions**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Ms. Katherine Moloney be appointed to Place 6 on the Library Advisory Board, effective December 1, 2015, and with a term expiring October 1, 2016. Motion passed 9-0.

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that the following reappointments to the Fort Worth Human Relations Commission be approved, effective December 1, 2015, and with terms expiring October 1, 2017:

- Mr. Mike Steele, Place 1
- Ms. Sharon Herrera, Place 3
- Mr. Damon Blakeley, Place 5
- Ms. Carla McKenzie, Place 11

Motion passed 9-0.

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

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

**XIII. 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 November 16, 2015.

Mayor Price opened the public hearing.

1. **ZC-15-131 - (CD 5) - Texas Tile Roofing, LLC, 801 E. Loop 820; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus tile roofing business with metal work for flashing and outdoor storage of equipment and materials; site plan included. (Recommended for Denial without Prejudice by the Zoning Commission)**

The following individuals appeared before Council in support of Zoning Docket ZC-15-131:

Mr. Gerry Curtis, 1107 East 1<sup>st</sup> Street  
Ms. Becky Haskin, 304 Ravenwood Lane North

The following individuals completed speaker cards in support of Zoning Docket ZC-15-131 and were recognized by Mayor Price but did not wish to address Council:

Mr. Keith Covert, 4216 Stonedale Road  
Mr. Larry Cremean, 2616 Weaver Street

Motion: Council Member Bivens made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-131 be approved. Motion passed 9-0.

2. **ZC-15-139 - (CD 9) - Oscar Zamaguey, 2322 Bird Street; from: "A-5" One-Family to: PD1041 "PD/UR" Planned Development for all uses in "UR" Urban Residential; site plan waiver recommended. (Recommended for Approval by the Zoning Commission)**

Mr. Brandon Hancock, 3007 Race Street, completed a speaker card in support of Zoning Docket ZC-15-139 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-139 be approved. Motion passed 9-0.

3. **ZC-15-142 - (CD 9) - Monica and Allen Goode, & Curtis Harris, 2715 & 2717 Merida Avenue; from: "B" Two-Family to: "PD/UR" Planned Development for all uses in "UR" Urban Residential for multifamily; site plan included. (Recommended for Approval by the Zoning Commission)**

Mr. Bill Newsome, 2737 Merida Avenue, completed a speaker card in support of Zoning Docket ZC-15-142 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-142 be approved. Motion passed 9-0.

- 4. ZC-15-144 - (CD 7) - Knox Street Partners No. 7 Ltd., 200 W. Bonds Ranch Road; from: "C" Medium Density Multifamily and "E" Neighborhood Commercial to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)**

Mr. J.D. Dudley, 1120 North Industrial Boulevard, Euless, Texas, appeared before Council in support of Zoning Docket ZC-15-144.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-144 be approved. Motion passed 9-0.

- 5. ZC-15-145 - (CD 8) - Beautiful Feet Ministries, 1700 Blocks E. Hattie Street, E. Tucker Street, E. Vickery Boulevard and 540 S. Riverside Drive; from: "A-5" One-Family, "B" Two-Family, "ER" Neighborhood Commercial Restricted, "E" Neighborhood Commercial and "F" General Commercial to: "CF" Community Facilities (Recommended for Denial by the Zoning Commission)**

Mr. Jeff Kalbfleisch, 685 Boling Ranch Road, Azle, Texas, completed a speaker card in support of Zoning Docket ZC-15-145 and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. Lynnette Payne, 1547 North Highway 77, Italy, Texas, appeared before Council in support of Zoning Docket ZC-15-145 and provided handout.

Mr. Monnie Gilliam, 1100 Vicki Lane, appeared before Council in opposition to Zoning Docket ZC-15-145.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-145 be denied with prejudice. Motion passed 9-0.

- 6. ZC-15-146 - (CD 7) - Northwest Independent School District, 1350 Eagle Boulevard (11870 Willow Springs Road); from: "A-5" One-Family to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Zoning Docket ZC-15-146 be approved. Motion passed 9-0.

7. **ZC-15-151 - (CD 7) - Burleson Land Company, 1221-1235 (odds) Dorothy and 3736 Camp Bowie Boulevard; from: "A-5" One-Family and "C" Medium Density Multifamily to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial for office and bank uses only, with no drive through or exterior ATM uses; site plan included. (Recommended for Approval by the Zoning Commission)**

The following individuals appeared before Council in support of Zoning Docket ZC-15-151:

Mr. Rob Sell, 3535 West 7<sup>th</sup> Street, Suite B  
Ms. Susan Urshel, 1312 Madeline Place

Mr. Mark Phillips, 3535 West 7<sup>th</sup> Street, Suite B, completed a comment card in support of Zoning Docket ZC-15-151.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-151 be approved. Motion passed 9-0.

8. **ZC-15-152 - (CD 9) - ACH Child and Family Services (All Children Home), 1424 Summit Avenue; from: "C" Medium Density Multifamily, "D" High Density Multifamily and "G" Intensive Commercial to: "H" Central Business District (Recommended for Approval by the Zoning Commission)**

Mr. Ray Oujesky, 201 Main Street, Suite 2500, appeared before Council in support of Zoning Docket ZC-15-152.

Mr. Quentin McGown, 1615 Sunset Terrace, completed a comment card in support of Zoning Docket ZC-15-152.

Ms. Kate Schwartz, 1310 Odd Street, completed a comment card in opposition to Zoning Docket ZC-15-152.

Mr. Tom Reynolds, 1605 Sunset Terrace, completed an undecided comment card relative to Zoning Docket ZC-15-152.

Motion: Council Member Zadeh made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-152 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 Jordan, that the hearing be closed and Ordinance No. 21981-12-2015 be adopted. Motion passed 9-0.

**XIV. REPORT OF THE CITY MANAGER**

**B. General**

1. **M&C G-18614 - Designate a Portion of Incremental Growth in Revenue from the City's Seven Percent Hotel Occupancy Tax for Eligible Special Projects and Approve Memorandum of Understanding with the Fort Worth Convention and Visitors Bureau to Memorialize Impact on Funding Under Fort Worth City Secretary Contract No. 44949 (ALL COUNCIL DISTRICTS)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18614 be approved. Motion passed 9-0.

2. **M&C G-18615 - Adopt Appropriation Ordinance in the Water and Sewer Capital Project Fund in the Amount of \$4,726,290.00 to Establish Fiscal Year 2016 Funding for Capital Projects (ALL COUNCIL DISTRICTS)**

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication G-18615 be approved and Appropriation Ordinance No. 21982-12-2015 be adopted. Motion passed 9-0.

**C. Purchase of Equipment, Materials, and Services**

1. **M&C P-11818 - Authorize Agreement with SP Plus Corporation for Parking Management Services at the Fort Worth Convention Center and the Will Rogers Memorial Center for a Management Fee of \$90,000.00 Per Year Plus Reimbursement of Actual Operating Expenses in an Estimated Amount of \$1,400,000.00 Annually (ALL COUNCIL DISTRICTS)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication P-11818 be approved. Motion passed 9-0.

**D. Land**

1. **M&C L-15835 - Consider Approval of a Timetable for Proposed Owner-Initiated Full Purpose Annexation and Authorize Staff to Prepare a Service Plan for Approximately 349.24 Acres of Land in Tarrant County Located Generally North of Bonds Ranch Road, South of Peden Road, East of Morris Dido Newark Road and West of Business Highway 287 (FUTURE COUNCIL DISTRICT 7)**

It was the consensus of the City Council that Mayor and Council Communication L-15835 be withdrawn from the Council agenda.

- 2. M&C L-15836 - Consider Approval of a Timetable for Proposed City-Initiated Full Purpose Annexation and Authorize Staff to Initiate Zoning Procedures and to Prepare a Service Plan for Approximately 10.0 Acres of Land in Tarrant County Located Generally North of Bonds Ranch Road, South of Peden Road, East of Morris Dido Newark Road and West of Business Highway 287 (FUTURE COUNCIL DISTRICT 7)**

It was the consensus of the City Council that Mayor and Council Communication L-15836 be withdrawn from the Council agenda.

- 3. M&C L-15837 - Authorize Lease Agreement with the Fort Worth Housing Authority in the Amount of \$1.00 Per Year for Office Space Located at 5004 Avenue G, Cavile Place Apartments for the Police Department (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Mayor and Council Communication L-15837 be approved. Motion passed 9-0.

- 4. M&C L-15838 - Adopt Resolution Authorizing Condemnation by Eminent Domain for a Fee Simple Interest on 0.0136 Acres of Land Owned by John J.C. O'Shea, III, Kathleen McClanahan a/k/a Kathleen O'Shea, Brian O'Shea, Kelley Duncan and Family Trusts Created by John O'Shea, Jr. Located at 10113 Scharf Road for the Chapel Creek Bridge Project, CPN No. 0901 (COUNCIL DISTRICT 3)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication L-15838 be approved and that the Fort Worth City Council adopt Resolution No. 4542-12-2015 authorizing use of the power of eminent domain to acquire 0.0136 acres of land for a fee simple interest from John J.C. O'Shea, III, Kathleen McClanahan a/k/a Kathleen O'Shea, Brian O'Shea, Kelley Duncan and family trusts created by John O'Shea, Jr., needed for the Chapel Creek Bridge Project. The fee simple interest is described by metes and bound and depicted by survey exhibit attached to this Mayor and Council Communication. The tract of land is located in Block H, Lot 6, Westland Acres Addition, Tarrant County, Texas, also known as 10113 Scharf Road. The land rights will be used for the Chapel Creek Bridge Project. Motion passed 9-0.

- 5. M&C L-15839 - Adopt Resolution Authorizing Condemnation by Eminent Domain for a Temporary Construction Easement on 0.109 Acres of Land and a Permanent Drainage Facility Easement on 0.065 Acres of Land Owned by Coy Beauchamp Located at 4700 Keller Haslet Road for the Huntington Estates Improvement Project, CPN No. 2392 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication L-15839 be approved, Appropriation Ordinance No. 21983-12-2015 be adopted and that the Fort Worth City Council adopt Resolution No. 4543-12-2015 authorizing use of the power of eminent domain to acquire 0.065 acres of land for a permanent drainage facility easement and 0.109 acres of land for a temporary construction easement from owner Coy Beauchamp, needed for the improvements to Keller Haslet Road. The permanent drainage facility easement and temporary construction easement to be acquired are described by metes and bounds and depicted by survey exhibit attached to this Mayor and Council Communication. The tract of land is located in Abstract No. 265, Tract 10G, Jose Chirino Survey, Tarrant County, Texas, also known as 4700 Keller Haslet Road. The land rights will be used for the Huntington Estates Improvement Project. Motion passed 9-0.

- 6. M&C L-15840 - Authorize Acquisition of Fee Simple Interest on Approximately 11,476 Square Feet which is Designated as Tract 2 of Land Located at 2025 Montgomery Street, in the Amount of \$675,000.00, Pay Moving Costs of \$7,500.00, Pay Estimated Closing Cost Up to \$10,000.00 for a Total Cost of \$692,500.00 (COUNCIL DISTRICT 7)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication L-15840 be approved. Motion passed 9-0.

**F. Award of Contract**

- 1. M&C C-27545 - Authorize Execution of Contract Amendment No. 18 to City Secretary Contract No. 37974 with eVerge Group, LLC, for an Amount Not to Exceed \$1,580,082.00 to Provide ERP Support Services to Update the City's Enhanced General Ledger Project for PeopleSoft Financial Modules (ALL COUNCIL DISTRICTS)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27545 be approved. Motion passed 9-0.

2. **M&C C-27546 - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of \$70,350.00 and Decreasing the Assigned Culture and Tourism Fund Balance by the Same Amount to Increase the Fiscal Year 2016 Funding Allocated for the Fort Worth Herd in City Secretary Contract No. 44949 with the Fort Worth Convention and Visitors Bureau (ALL COUNCIL DISTRICTS)**

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27546 be approved and Appropriation Ordinance No. 21984-12-2015 be adopted. Motion passed 9-0.

3. **M&C C-27547 - Authorize Execution of a License Agreement with Elan West 7th, L.P., to Construct Various Improvements for First Flight Park and Linwood-Jessie D. Sandoval Park and Authorize Acceptance of Improvements as City Property Upon Completion (COUNCIL DISTRICT 9)**

Ms. Eva Bonilla, 362 Foch Street, completed a comment card in support of Mayor and Council Communication C-27547.

It was the consensus of the City Council that Mayor and Council Communication C-27547 be continued to the December 8, 2015, Council meeting.

4. **M&C C-27548 - Authorize the Expenditure in the Amount of \$2,300,000.00 in the Form of a Forgivable Loan to the YMCA of Metropolitan Fort Worth for the Construction of a New Full Service Aquatic Facility, Authorize Execution of a Loan Agreement, Authorize the Execution of a Support Agreement and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)**

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27548 be approved with enthusiasm and Appropriation Ordinance No. 21985-12-2015 be adopted. Motion passed 9-0.

## **XV. CITIZEN PRESENTATIONS**

Ms. Lasondra Huggins, 8504 Ohara Lane, completed a Citizen Presentation card relative to District Court 348 and Civil Court and was recognized by Mayor Price but was not present in Council Chamber.

Mr. Renny Rosas, P.O. Box 1481, appeared before Council relative to the Charter Review Committee.

Mr. Pablo Calderon, 4813 Campbell Street, appeared before Council relative to the Charter Review Committee.

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

**XVII. ADJOURNMENT**

There being no further business, Mayor Price adjourned the Regular meeting at 7:52 p.m. in honor of the 60<sup>th</sup> anniversary of the day that Rosa Parks refused to give up her seat on a bus for a white passenger.



**TO:** The Honorable Mayor and City Council Members  
**FROM:** Mary J. Kayser, City Secretary  
**DATE:** December 3, 2015  
**SUBJECT:** Appointments to Animal Shelter Advisory Committee

Per action taken by the Legislative and Intergovernmental Affairs Committee at their December 1, 2015, meeting, Chairman Shingleton is bringing forward the following appointment for your consideration:

Place 3 Michele McGregor (Citizen); term to expire on October 1, 2017

The submitted applications and resume 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:** Mary J. Kayser, City Secretary  
**DATE:** December 3, 2015  
**SUBJECT:** Appointment to the Fort Worth Human Relations Commission

Per action taken by the Legislative and Intergovernmental Affairs Committee at their December 1, 2015, meeting, Chairman Shingleton is bringing forward the following appointments for your consideration to the Fort Worth Human Relations Commission. Terms will expire as follows:

Place - 4 John Luft	District 5 White/Male	Expire October 1, 2016
Place - 5 Melissa Cannas	District 7 White/Female	Expire October 1, 2017
Place - 7 Eva Bonilla	District 9 Hispanic/Female	Expire October 1, 2017

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

**To the Mayor and Members of the City Council****December 8, 2015**

Page 1 of 4

**SUBJECT: FEDERAL AND STATE INMATE RELEASE**

This Informal Report provides Fort Worth City Council information on how FWPD plans to address the pending/proposed release of federal and state inmates.

**Federal Release**

Due to policy changes by the U.S. Sentencing Commission, we anticipate that approximately 6100 federal inmates incarcerated for drug offenses will have their prison sentences reduced. It is important to note, these changes do not apply to violent offenders or those who have led smuggling rings or criminal enterprises/groups. Texas will receive the largest number of prisoners affected by the policy change, 597. Upon contact with the Texas Northern U.S. Probation Office, we learned that seventeen of those inmates are scheduled for release to Tarrant County. The Fort Worth Police Department does receive regular notifications regarding the release of inmates convicted of violent offenses.

**Federal Reentry and Integration**

The Federal Bureau of Prisons contracts with Residential Re-entry Centers (RRCs), also known as halfway houses, to assist inmates who are nearing release. RRCs provides structured, supervised environments, as well as counseling, job placement, and other critical services. As a prisoner re-entry program, RRC helps inmates to rebuild and reestablish their ties to the community gradually, and facilitates supervising offenders' activities during this critical readjustment phase.

**State Release**

The Texas Department of Corrections releases approximately 220 inmates into Tarrant County per month. This agency provides funding and oversight of the community supervision programs, and is responsible for the supervision of offenders released from prison on parole or mandatory supervised release. The Parole Division, District Reentry Fort Worth (I) coordinates with the DOC on the release inmates, but there is currently not a mechanism in place for coordination with FWPD.

**State Reentry and Integration**

To aid in reducing recidivism, the Reentry and Integration Division of the Texas Department of Criminal Justice (TDCJ) provides a three-phased Reentry Program for releasing adult offenders into communities. State legislative mandates, proven best practices, and a set of core values designed to establish a comprehensive reentry and integration place guide their mission. This program prepares offenders for successful reintegration into the community after release from TDCJ.

**To the Mayor and Members of the City Council****December 8, 2015**

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**SUBJECT: FEDERAL AND STATE INMATE RELEASE**

- Phase I – Identification Processing-assist eligible offenders in obtaining replacement social security card, certified birth certificate, and state identification card at time of release.
- Phase II – Assessment and Reentry Planning – completion of risk and needs assessment with individual case planning provided to those at moderate to high risk of re-offending.
- Phase III – Community Reentry Services – provides post-release individual case management, employment readiness training and employment services.
- Veterans Reentry Services – assist veterans in obtaining record of military services, completion of veteran's benefits application, linkage to military peer support services and continuity of care.

**Supervision and Monitoring**

The Texas Department of Criminal Justice Parole Division is charged with the supervised release and monitoring of inmates. In cases involving high-risk offenders or service of warrants for parole violations, TDCJ-PD contacts the city of Fort Worth PD to provide assistance.

FWPD participates in the Project Safe Neighborhoods Probation and Parole Reentry Program. On a monthly basis, a representative from Fort Worth Police Department speaks to parolees regarding gun crimes as a deterrent from recidivism.

**Fort Worth Police Department Role in Reentry and Reintegration**

Two important goals of reentry programs that specifically involve law enforcement are public safety and officer safety.

**Five (5) Essential Reentry Partners**

- State Department of Corrections or local community corrections
- Social service agencies
- Community and faith based organizations
- Other federal, state, regional, or contiguous law enforcement agency representatives
- Political bodies responsible for funding and resource support



To the Mayor and Members of the City Council

December 8, 2015

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**SUBJECT: FEDERAL AND STATE INMATE RELEASE**

### Reentry Strategies

- **Ensure public safety-** Collaborate with corrections agencies to notify crime victims of offender release dates and conditions of supervision, share information on and invite crime victim participation in post-release.
- **Build partnerships-** Pool resources with a broad range of other stakeholders (i.e., social service providers, career-training agencies, the National Initiative, etc.).
- **Enhance offender supervision-** Share offender supervision with community corrections by conducting joint patrols, home visits, or curfew checks to monitor offenders post-release. "Operation Spot Light" is a partnership between Fort Worth Officers and Officers from probation and parole to help monitor violent offenders.
- **Encourage offender voluntary compliance and accountability-** Work with institutional and community corrections to develop reoffender reentry plans that focus on deterrent and promote pro-social activities.
- **Target enforcement efforts-** Compile and analyze data on specific places/problem areas and risks associated with specific individuals or groups, to direct parolees and to focus resources on community policing and crime prevention strategies.
- **Exchange intelligence and share information-** Work formally or informally with other law enforcement and corrections agencies to share information such as offenders release dates, supervision conditions, intelligence on known associates of offenders, or ongoing investigations involving high-risk offenders.
- **Engage the community-** Communicate FWPd position on offender's reentry, market program efforts, and to seek support from the community and media.
- **Broker social services-** Work with partner agencies to link offenders to programs and services that support successful transition into the community. The Fort Worth Police Department works with Texas Re-Entry Services, a non-profit group that offers a wide range of client services in partnership with other agencies in order to better prepare ex-offenders for their reentry into society. Services include intensive case management, information and referral, assistance with obtaining an ID, job readiness/life skills training, literacy/GED classes, Project RIO employment services, supportive housing for limited

**To the Mayor and Members of the City Council****December 8, 2015**

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**SUBJECT: FEDERAL AND STATE INMATE RELEASE**

homeless ex-offenders and their families, HIV testing, peer education, prescription assistance, and referrals for medical and mental health services. Founder and CEO Kay Smith can provide any additional information if requested.

Chief Fitzgerald is available to answer questions or provide additional information.

**David Cooke**  
**City Manager**

**To the Mayor and Members of the City Council****December 8, 2015**

Page 1 of 1

**SUBJECT: PROPOSED ZONING ORDINANCE TEXT AMENDMENTS RELATING TO DEVELOPMENT IN THE NEAR SOUTHSIDE**

Staff is proposing minor amendments to the Zoning Ordinance relating to development in the Near Southside form-based district.

The Near Southside form-based district, enacted by the City of Fort Worth in January 2008, promotes high-quality development consistent with the urban design goals for this historic, mixed-use, urban district. Fort Worth South, Inc. (FWSI) worked with the City on previous amendments to the code. Significant amendments to date include multistory minimums along primary streets, height bonuses for structured parking projects, residential percentage minimums for "N" Neighborhood Zones, and over a dozen more minor changes and clarifications.

All amendments have aimed to a) further remove impediments to good projects, or b) further discourage projects that are inconsistent with the district's development and design goals. After continuing to review the code's effectiveness over the past two years since the most recent set of amendments, FWSI's Design Review Committee proposes the following revisions to the Near Southside Development Standards and Guidelines.

- Apply architectural standards to highly visible facades not facing public streets.
- Establish a maximum surface parking lot frontage along public streets.
- Update sign standards.
- Provide flexibility for front entrance standards on sites with topographic constraints.
- Require UDC approval for sky bridges.
- Revise parking garage standard related to ground floor commercial uses to a guideline.
- Delete referenced supplemental standards that are not applicable in the Near Southside.
- Allow administrative waivers for roadside design improvements if a streetscape improvement project is planned.
- Provide an objective, measured standard related to the requirement for clear glazing.

The Urban Design Commission received a briefing on November 19 and will vote on the amendments on December 17, 2015. The Zoning Commission received a briefing on November 11 and will vote on the amendments on January 13, 2016. The City Council is scheduled to vote on the amendments on February 2, 2016.

If you have any questions, please contact Laura Voltmann, Senior Planner, at 817-392-8015.

**David Cooke**  
**City Manager**

**To the Mayor and Members of the City Council****December 8, 2015**

Page 1 of 1

**SUBJECT: AMENDMENT TO ECONOMIC DEVELOPMENT PROGRAM  
AGREEMENT WITH GE MANUFACTURING SOLUTIONS, LLC**

On February 19, 2013, the City Council approved an Economic Development Program Agreement (Agreement) with GE Manufacturing Solutions, LLC, an affiliate of GE Transportation (GE) for the completion of a locomotive manufacturing facility located at 16201 Three Wide Drive and a mining equipment manufacturing facility located at 16202 Three Wide Drive (M&C G-17815). The Agreement with GE (City Secretary Contract No. 44816) provides for ten annual economic development grant payments equal to 55 percent of the City's taxes on the incremental values (since January 1, 2012) of the real and business personal property investment on the sites of GE's new locomotive and mining manufacturing facilities. The Agreement provides that if in any year during the term of the Agreement, GE exceeds certain employment requirements, GE may be able to receive increased grant payments that would equal up to 85 percent of the City's taxes on the incremental values of the real and business personal property.

GE has requested an amendment to the Agreement to extend the term by five years and to revise the employment commitment in order to facilitate an additional investment of \$13,575,000 for improvements at the locomotive facility and to provide additional incentive to allow them to undertake and complete the construction of the rail test track. Completion of the test track will be required in order for the proposed amendment to take effect.

The original Agreement states that if GE reaches employment thresholds of 600 and 875 full-time jobs and also meets commitments pertaining to the utilization of Fort Worth and Fort Worth Central City residents for those jobs during the term of the Agreement, then GE will be eligible for bonus grant payments of, respectively, a maximum aggregate of 70 percent of incremental taxes and a maximum of 85 percent of incremental taxes. Under the terms of the existing Agreement, GE must meet all three employment commitments (base number of employees, Fort Worth residents and Central City residents) in order to receive bonus grant payments.

Under the proposed Amendment, GE would be eligible to receive bonus grant payments based solely on meeting the minimum number of additional overall jobs. Per proposed Amendment No. 1, GE will no longer be required to meet the remaining two employment commitments (Fort Worth residents and Central City residents) to be eligible to receive the bonus grant payments. However, the Fort Worth and Central City Commitments will remain in place for purposes of calculation of the eligible annual grant amount to be received.

All other terms and conditions outlined in the Agreement will remain the same and Staff recommends approval of the proposed amendment that will be placed on the City Council meeting agenda for December 15, 2015.

**David Cooke**  
**City Manager**

**No Documents for this Section**

# A Resolution

NO. \_\_\_\_\_

**AUTHORIZING EXECUTION BY THE CITY OF FORT WORTH, IN ITS CAPACITY AS AN OWNER CITY OF DALLAS FORT WORTH INTERNATIONAL AIRPORT, OF A TAX ABATEMENT AGREEMENT BETWEEN AMERICAN AIRLINES, INC. AND TARRANT COUNTY FOR CONSTRUCTION OF A NEW CORPORATE HEADQUARTERS AND RELATED USES ON PROPERTY LOCATED AT DALLAS FORT WORTH INTERNATIONAL AIRPORT**

**WHEREAS**, on October 29, 2015 the Dallas Fort Worth International Airport Board (the “DFW Board”) approved execution of an Amendment and Extension of American Airlines Special Facilities Agreement under which American Airlines, Inc. (“American”) will lease certain real property at Dallas Fort Worth International Airport (“DFW”) for purposes of, among other things, constructing a corporate headquarters facility on the leased premises; and

**WHEREAS**, on November 10, 2015 the City Council approved M&C C-27526, authorizing execution of a one-year Tax Abatement Agreement and a 14-year Economic Development Program Agreement between the City and American; and

**WHEREAS**, as part of the overall economic development incentive for American to construct the corporate headquarters facility on the leased premises at DFW, American has requested that Tarrant County (the “County”) also grant it a tax abatement; and

**WHEREAS**, Section 312.206(a) of the Texas Tax Code will permit the County to enter into a tax abatement agreement with American (the “County Tax Abatement Agreement”) provided that (i) the City has also granted American a tax abatement and (ii) the County Tax Abatement Agreement is executed by the “owner” of the property subject to the abatement; and

**WHEREAS**, the Cities of Dallas and Fort Worth technically are the owners of the property comprising DFW; and

**WHEREAS**, in order to remove any doubt as to whether a tax abatement agreement between the County and American meets all legal requirements of Section 312.206(a), the City Councils of both Dallas and Fort Worth have been requested to execute the County Tax Abatement Agreement;



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

- 1. THAT** provided that the Agreement makes clear that neither the Cities of Dallas or Fort Worth nor the DFW Board will assume any liability under the Agreement with respect to the abatement or otherwise, the City Manager is hereby authorized to execute the County Tax Abatement Agreement, subject to the City Attorney's approval as to form; and
- 2. THAT** this Resolution will take effect immediately from and after its adoption.

Adopted this 8th day of December, 2015.

ATTEST:

By: \_\_\_\_\_

Mary Kayser, City Secretary



# A Resolution

NO. \_\_\_\_\_

## **RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, THE EDUCATION REVENUE REFUNDING BONDS (TEXAS CHRISTIAN UNIVERSITY) TO BE ISSUED BY RED RIVER EDUCATION FINANCE CORPORATION**

**WHEREAS**, the Red River Education Finance Corporation (the “Issuer”) is empowered pursuant to Chapter 53A, Texas Education Code, to enter into contractual obligations in order to assist educational institutions in financing or refinancing the acquisition, purchase, or lease, or the construction, renovation or other improvement of, education facilities or housing facilities and facilities incidental, subordinate or related thereto or appropriate in connection therewith, and the purchase of land in connection with such purposes; and

**WHEREAS**, Texas Christian University (the “Borrower”) is seeking to refinance bonds issued to finance improvements to the campus of the Borrower, which is located at 2800 S. University Blvd., Fort Worth, Texas; and

**WHEREAS**, the Borrower has requested that the Issuer issue bonds to refinance the outstanding Red River Education Finance Corporation Higher Education Revenue Bonds (Texas Christian University Project), Series 2007 (the “Refunded Bonds”), in one or more series, in an aggregate principal amount not to exceed \$38,000,000 (the “Refunding Bonds”); and

**WHEREAS**, pursuant to the provisions of section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), the City Council of the City of Fort Worth, after a public hearing following reasonable notice (the “TEFRA Hearing”), must approve issuance of bonds by the Issuer to enable the Refunding Bonds to qualify as tax-exempt obligations under the Code; and

**WHEREAS**, the TEFRA Hearing for the issuance of the Refunding Bonds was conducted on the campus of the Borrower on December 7, 2015 by a designated hearing officer of the Issuer.

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

**Section 1.** The City Council, solely for the purposes of section 147(f) of the Code, as the elected legislative body having jurisdiction over the area in which the facilities proposed to be refinanced are located, hereby approves the proposed issuance of the Refunding Bonds by the Issuer to refinance the Refunded Bonds for the benefit of the Borrower, in an amount not to exceed \$38,000,000, and authorizes Mayor Betsy Price to execute an Approval Certificate evidencing such approval.



**Section 2.** The foregoing approval is given in accordance with the provisions of section 147(f) of the Code and for no other purposes and is not to be construed as an undertaking by the City of Fort Worth. The Refunding Bonds shall not constitute a liability, indebtedness, or an obligation of the City of Fort Worth, nor shall any of the assets of the City of Fort Worth be pledged to the payment of the Refunding Bonds.

**Section 3.** This resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Fort Worth, and it is accordingly so resolved.

PASSED AND APPROVED, this December 8, 2015.

\_\_\_\_\_  
Betsy Price, Mayor

**APPROVED AS TO FORM AND LEGALITY:**

By: \_\_\_\_\_  
Sarah J. Fullenwider, City Attorney

ATTEST:

By: \_\_\_\_\_  
Mary Kayser, City Secretary



# A Resolution

NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, CASTING THE CITY OF FORT WORTH'S SIX HUNDRED TWENTY-THREE (623) ALLOTTED VOTES FOR CANDIDATE JOE POTTHOFF TO THE BOARD OF THE TARRANT APPRAISAL DISTRICT**

**WHEREAS**, the Texas Property Tax Code requires the creation of a tax appraisal district in each county in the State of Texas; and

**WHEREAS**, an appraisal district is governed by a board of directors appointed by vote of the governing bodies of the taxing units that participate in the district; and

**WHEREAS**, each governing body must determine its votes by resolution and submit the resolution to the district's chief appraiser; and

**WHEREAS**, directors serve two-year terms commencing on January 1 of even-numbered years; and

**WHEREAS**, it is necessary to elect candidates as directors of the Tarrant Appraisal District Board for the two-year term commencing January 1, 2016.

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

That the City of Fort Worth's six hundred twenty-three (623) allotted votes be and are hereby cast for candidate Joe Potthoff for director of the Tarrant Appraisal District.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

ATTEST:

By: \_\_\_\_\_  
Mary Kayser, City Secretary



# A Resolution

NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, CASTING THE CITY OF FORT WORTH'S THIRTY-FIVE (35) ALLOTTED VOTES FOR CANDIDATE CHARLES STAFFORD TO THE BOARD OF THE DENTON CENTRAL APPRAISAL DISTRICT**

**WHEREAS**, the Texas Property Tax Code requires the creation of a tax appraisal district in each county in the State of Texas; and

**WHEREAS**, an appraisal district is governed by a board of directors appointed by vote of the governing bodies of the taxing units that participate in the district; and

**WHEREAS**, each governing body must determine its votes by resolution and submit the resolution to the district's chief appraiser; and

**WHEREAS**, directors serve two-year terms commencing on January 1 of even-numbered years; and

**WHEREAS**, it is necessary to elect candidates as directors of the Denton Central Appraisal District Board for the two-year term commencing January 1, 2016.

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

That the City of Fort Worth's thirty-five (35) allotted votes be and are hereby cast for candidate Charles Stafford for director of the Denton Central Appraisal District.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

ATTEST:

By: \_\_\_\_\_  
Mary Kayser, City Secretary



# A Resolution

NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, CASTING THE CITY OF FORT WORTH'S TEN (10) ALLOTTED VOTES FOR CANDIDATE STEVE HARRIS TO THE BOARD OF THE PARKER COUNTY APPRAISAL DISTRICT**

**WHEREAS**, the Texas Property Tax Code requires the creation of a tax appraisal district in each county in the State of Texas; and

**WHEREAS**, an appraisal district is governed by a board of directors appointed by vote of the governing bodies of the taxing units that participate in the district; and

**WHEREAS**, each governing body must determine its votes by resolution and submit the resolution to the district's chief appraiser; and

**WHEREAS**, directors serve two-year terms commencing on January 1 of even-numbered years; and

**WHEREAS**, it is necessary to elect candidates as directors of the Parker County Appraisal District Board for the two-year term commencing January 1, 2016.

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

That the City of Fort Worth's ten (10) allotted votes be and are hereby cast for candidate Steve Harris for director of the Parker County Appraisal District.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

ATTEST:

By: \_\_\_\_\_  
Mary Kayser, City Secretary



# A Resolution

NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, CASTING THE CITY OF FORT WORTH'S ONE (1) ALLOTTED VOTE FOR CANDIDATE MIKE HURD TO THE BOARD OF THE WISE COUNTY APPRAISAL DISTRICT**

**WHEREAS**, the Texas Property Tax Code requires the creation of a tax appraisal district in each county in the State of Texas; and

**WHEREAS**, an appraisal district is governed by a board of directors appointed by vote of the governing bodies of the taxing units that participate in the district; and

**WHEREAS**, each governing body must determine its votes by resolution and submit the resolution to the district's chief appraiser; and

**WHEREAS**, directors serve two-year terms commencing on January 1 of even-numbered years; and

**WHEREAS**, it is necessary to elect candidates as directors of the Wise County Appraisal District Board for the two-year term commencing January 1, 2016.

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

That the City of Fort Worth's one (1) allotted vote be and is hereby cast for candidate Mike Hurd for director of the Wise County Appraisal District.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

ATTEST:

By: \_\_\_\_\_  
Mary Kayser, City Secretary



**No Documents for this Section**

# CITY COUNCIL MEETING

Tuesday, December 08, 2015

## RISK MANAGEMENT REPORTING PERIOD 11/24/2015 - 11/30/2015

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
Mae Etta Morris	11/25/2015	9/1/2015	5656 Conroy Street	General Liability	Damaged Mail Box	TPW	No	No
Tim Hayden	11/25/2015	7/14/2015	959 E Rosedale Street	General Liability	Fallen Tree	Park & Recreation	No	No
Nicholas Moblin	11/30/2015	11/17/2015	E. Rosedale	General Liability	Pot Hole	TPW	No	No
Brenda Hasenzahl	11/30/2015	11/28/2015	3128 Westcliff Road West	General Liability	Water Damage	Water	No	No
Sandra Fain	11/30/2015	11/29/2015	1201 Schieffer Avenue	General Liability	Water main break	Water	No	No
Gozuermo & Becky Garza	11/30/2015	11/24/2015	549 Crawbrook Drive	General Liability	Collision - Driving	TPW	No	No
Kendrick Deon Brown	11/30/2015	11/24/2015	Police Impound	General Liability	Impounded Vehicle Damage	Police	No	No

**No Documents for this Section**

**No Documents for this Section**

**No Documents for this Section**

**No Documents for this Section**