
PRE-COUNCIL MEETING
TUESDAY, DECEMBER 15, 2015
NOTE TIME CHANGE
3:30 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **David Cooke, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9827](#): October 2015 - Sales Tax Update
 - [IR 9828](#): The Impact to the City of Implementing GASB Statement No. 68, Accounting and Financial Reporting for Pensions
 - [IR 9829](#): Subdivision Ordinance Amendment Addressing Connectivity
 - [IR 9830](#): Pension Review Committee Update
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Briefing on Public Safety Disaster Response Planning - **Valerie Washington, City Manager's Office, Deputy Chief Ed Kraus, Police, Deputy Chief Homer Robertson, Fire and Juan Ortiz, Emergency Management**
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](#)

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, December 15, 2015

A. The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

a. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

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

I. CALL TO ORDER

II. INVOCATION - Bishop D.L. Hayes, Gospel Inspirational Fellowship Tabernacle

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF DECEMBER 8, 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-18620](#) - Authorize Purchase of an Excess Workers' Compensation Insurance Policy for 2016 from Safety National Casualty Corporation Through McGriff, Seibels & Williams of Texas, Inc., in the Amount of \$547,081.00 (ALL COUNCIL DISTRICTS)
2. [M&C G-18621](#) - Adopt Resolution to Close a Portion of Winnie Street Between Old Handley Road and Rosedale Street at the Union Pacific Railroad Tracks, Authorize Funding in the Amount of \$16,943.00 for Quiet Zone Calculations and Necessary Documentation for the Winnie Street Group of Railroad Crossings and Authorize Notice of Intent for the Winnie Street Quiet Zone Group, Authorize Crossing Closure Agreement with the Union Pacific Railroad to Close the Winnie Street Railroad Crossing to Traffic and Accept Future Reimbursement to the City in the Amount Up to \$20,000.00 for the Installation of Barricades and Other Closure Expenses (COUNCIL DISTRICT 5)
3. [M&C G-18622](#) - Approve Change in Program Scope to the Fiscal Year 2016 Crime Control and Prevention District Budget to Revise the Comin' Up Gang Intervention Program Without Increasing Total Appropriations in the Program or Budget and Authorize Transfer of Funds in the Amount of \$208,350.00 from the Park and Recreation Department to the Police Department for Payment of Administrative Costs (ALL COUNCIL DISTRICTS)
4. [M&C G-18623](#) - Ratify Acceptance of a Sub-Award from the Texas State Library and Archives Commission in the Amount of \$19,943.81 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11819](#) - Authorize Non-Exclusive Purchase Agreements with

Structural and Steel Products, Inc., and Union Metal Corporation in a Combined Amount Up to \$1,000,000.00 for Traffic Signal Poles and Mast Arms for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)

2. [M&C P-11820](#) - Authorize Transfer from the Information Technology Systems Fund to the Information Systems Capital Projects Fund in the Amount of \$484,997.00, Authorize Purchase of Network Firewalls and Services from Critical Start LLC, in the Amount Up to \$484,997.00, Using a Cooperative Purchasing Contract for the Information Technology Solutions Department and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
3. [M&C P-11821](#) - Authorize Utilization of Two-Year Grace Period for Implementation of New Administrative Requirements Established by the Federal Office of Management and Budget for Procurements Made with Federal Grant Funds as Allowed Under Federal Regulations (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15841](#) - Authorize Execution of Amendment No. 3 to Lease Agreement Between the City of Fort Worth and Lockheed Martin Corporation, City Secretary Contract No. 16491, in the Amount of \$36,996.13 for City-Owned Property Located Along Bomber Road (COUNCIL DISTRICT 7)
2. [M&C L-15842](#) - Authorize Direct Sale of One Tax-Foreclosed Property Located at 2717 Avenue B for a Total Sales Price of \$27,843.97 to Phoenix I Restoration and Construction, Ltd., in Accordance with Section 34.05(i) of the Texas Property Tax Code (COUNCIL DISTRICT 5)
3. [M&C L-15843](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 4258 College Avenue for a Total Sales Price of \$30,263.00 to Luis Rojo, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 9)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27553](#) - Authorize Execution of a Maintenance Agreement for Voice and Data Preventative Maintenance and Support Services with Affiliated Telephone, Inc., for a Combined Annual Amount of \$307,217.00, Using Department of Information Resources Contracts with Avaya Inc., and Juniper Networks, Inc., for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)
2. [M&C C-27554](#) - Authorize Execution of a Final Design and Commission Agreement with Graphic Content, Inc., in an Amount Up to \$62,360.00 for Final Design, Engineering, Construction Documents, Fabrication and Installation, Which Includes Up to \$6,700.00 for Contingencies, for Artwork at the Victory Forest Community Center (COUNCIL DISTRICT 9)

3. [M&C C-27555](#) - Authorize Execution of an Agreement with Legal Files Software, Inc., Using a Cooperative Contract in an Amount Not to Exceed \$125,000.00 for First Year Implementation Costs for a Comprehensive Case Management Software System for the City Attorney's Office (ALL COUNCIL DISTRICTS)
4. [M&C C-27556](#) - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the State Asset Forfeiture Fund in the Amount of \$27,950.00, Authorize Transfer in the Amount of \$127,950.00 to the State Asset Forfeiture Capital Fund, Adopt Appropriation Ordinance and Authorize Contract with Hillard Heintze, LLC, in an Amount Up to \$127,950.00 for the Development of a Comprehensive Ethics Program for the Police Department (ALL COUNCIL DISTRICTS)
5. [M&C C-27557](#) - Authorize Execution of Agreement with ReliaStar Life Insurance Company in an Amount Not to Exceed \$378,294.00 for Stop Loss Insurance for the City's Health Benefits Plan with an Effective Date of January 1, 2016 (ALL COUNCIL DISTRICTS)
6. [M&C C-27558](#) - Authorize Execution of One Year Agreements Plus Renewal Options for Professional Land Surveying Services for Various City Projects with ARS Engineers, Inc., Criado & Associates, Inc., Gorrondona & Associates, Inc., Lina T. Ramey & Associates, Inc., Nathan D. Maier Consulting Engineers, Inc., Pacheco Koch Consulting Engineers, Inc., Surveying and Mapping, LLC, Shield Engineering Group, PLLC, Topographic Inc., and TranSystems Corporation d/b/a TransSystems Corporation Consultants Each in an Amount Not to Exceed \$300,000.00 (ALL COUNCIL DISTRICTS)
7. [M&C C-27559](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 46429 with CD Builders, Inc., in the Amount of \$150,245.00 for Additional Sub-Drain to be Installed Within the Parkway Along Heritage Trace Parkway from North Freeway to Ben Hogan Lane for a Revised Total Contract Amount of \$1,939,011.71 (2014 BOND PROGRAM) (COUNCIL DISTRICT 4)
8. [M&C C-27560](#) - Authorize Execution of Change Order No. 3 to City Secretary Contract No. 44808, a Local Transportation Project Advance Funding Agreement, with the Texas Department of Transportation in the Amount of \$148,918.88 for the Construction of East First Street from Beach Street to Oakland Boulevard, Thereby Revising the Total City Contribution to the Contract Amount to \$2,006,884.88 and the Overall Contract Amount to \$6,506,564.45, Provide for City Inspection and Contingencies in the Amount of \$8,081.12 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)
9. [M&C C-27561](#) - Authorize Execution of an Interlocal Agreement with the Fort Worth Transportation Authority for the Realignment of the Live Oak Connector Project and Authorize Acceptance of Reimbursement from the Fort Worth Transportation Authority in an Amount Up to \$120,000.00

and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)

10. [M&C C-27562](#) - Authorize Acceptance of an Amount Not to Exceed \$35,096.00 from the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives for the Fort Worth Police Department's Participation in Joint Law Enforcement Operations for Fiscal Year 2016 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
11. [M&C C-27563](#) - Authorize Execution of an Amendment to City Secretary Contract No. 45452 for Video Surveillance Equipment and Management System with TASER International, Inc., to Increase Contract Authority in the Amount of \$368,857.00 for a Total Contract Amount of \$869,857.00 and Authorize Three Annual Renewal Options in an Amount Not to Exceed \$698,575.00 Annually (ALL COUNCIL DISTRICTS)
12. [M&C C-27564](#) - Authorize Execution of a Professional Services Agreement with GSBS Batenhorst, Inc., in the Amount of \$177,700.00 for the Expansion of Eugene McCray Recreation Center and Handley-Meadowbrook Recreation Center, Provide for Design Phase Administration in the Amount of \$87,145.00 for a Total Anticipated Project Design Phase Cost of \$264,845.00 and Authorize Waiver of Certain Related Development Fees (2014 BOND PROGRAM) (COUNCIL DISTRICT 5)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

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. RESOLUTION

1. A Resolution Approving For Purposes of Section 147(f) of the Internal Revenue Code of 1986, the Multifamily Housing Revenue Bonds for the Garden Gate Apartments to be Issued by Capital Trust Agency, Inc.

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18624](#) - Adopt Resolution Establishing Policy Regarding Use of City Right-of-Way and Other City Property for Certain Infrastructure Related to Wireless Communications Services (ALL COUNCIL DISTRICTS)

2. [M&C G-18625](#) - Adopt Ordinance Enacting the City of Fort Worth Capital Improvement Plans for Fiscal Year 2016, Including Capital Projects and Capital Outlays and Appropriating Funds Therefor (ALL COUNCIL DISTRICTS)
3. [M&C G-18626](#) - Authorize Acceptance of a Settlement from Excess Insurer Riverstone Claims Management for Policy Year 2003 Workers' Compensation Claims in the Amount of \$5,200,000.00 and Authorize Execution of Releases and Agreements Necessary to Complete the Settlement (ALL COUNCIL DISTRICTS)
4. [M&C G-18627](#) - Authorize Continuation of the Military Pay Supplement Benefit and Military Leave Fund Policy Until December 31, 2016 (ALL COUNCIL DISTRICTS)
5. [M&C G-18628](#) - Authorize Purchase from Hub International Rigg, Broker of Record, of the City's Multiple-Layered Property Insurance and Boiler and Machinery Insurance Policies in the Total Amount of \$1,426,556.00 (ALL COUNCIL DISTRICTS)
6. [M&C G-18629](#) - Adopt Adjustments as Requested by the Fort Worth Botanical Society to the Entry Fee for the Japanese Garden at the Fort Worth Botanic Garden to be Effective on January 1, 2016 (COUNCIL DISTRICT 7)
7. [M&C G-18630](#) - Conduct a Public Hearing, Adopt Resolution Designating an Area as the Highland Hills Neighborhood Empowerment Zone and Adopt Ordinance Establishing the Fort Worth Neighborhood Empowerment Reinvestment Zone No. 92 (COUNCIL DISTRICT 8) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

C. Purchase of Equipment, Materials, and Services

1. [M&C P-11822](#) - Authorize Amendments to Multiple Non-Exclusive Purchase Agreements in the Combined Amount of \$187,500.00 for Midsize Through One Ton Trucks Increasing the Combined Total Purchase Agreement Amount Up to \$937,500.00 for the Property Management Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11823](#) - Authorize Non-Exclusive Purchase Agreements with Multiple Vendors in the Amount of \$8,000,000.00 for the First Year, for Sport Utility Vehicles for the Property Management Department (ALL COUNCIL DISTRICTS)

D. Land

1. [M&C L-15844](#) - Authorize Execution of a Consent Agreement and Approval of a Consent Resolution for Far North Fort Worth Municipal Utility District No. 1 (ETJ/TARRANT, DENTON and WISE COUNTIES and FUTURE COUNCIL DISTRICT 7)
2. [M&C L-15845](#) - Authorize Acquisition of a Fee Simple Interest in 8.484 Acres of Land and Temporary Construction Easements in

2.552 Acres of Land from Various Landowners for the Risinger Road from Crowley Road to McCart Avenue Project in the Amount of \$666,268.00 and Pay Estimated Closing Costs in the Amount Up to \$10,000.00 for a Total Cost of \$676,268.00 (2014 BOND PROGRAM) (COUNCIL DISTRICT 6)

3. [M&C L-15846](#) - Adopt Resolution Authorizing Condemnation by Eminent Domain for a Fee Simple Interest on 0.313 Acres of Land Owned by Geralyn A. Fortin and Jean A. Fortin Located at 12744 Timberland Drive for the Timberland Boulevard and Park Vista Boulevard Project (2014 BOND PROGRAM) (COUNCIL DISTRICT 7)
4. [M&C L-15847](#) - Adopt Resolution Authorizing Condemnation by Eminent Domain for a Permanent Sewer Facility Easement on 0.072 Acres of Land and a Temporary Construction Easement on 0.8531 Acres of Land Owned by Big Tex Warehouse, Ltd., Located at 6101 West Pioneer Parkway for the Village Creek Parallel Interceptor Improvements Project (COUNCIL DISTRICT 5)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27565](#) - Authorize Amendment No. 1 to the Reimbursement Agreement with General Electric Company or a Division or Affiliate Thereof, in the Amount of \$3,000,000.00 for a Revised Amount Not to Exceed \$15,000,000.00 for the GE Test Track Project Associated with the GE Locomotive Facility in the Vicinity of the Intersection of State Highway 114 and FM 156 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
2. [M&C C-27566](#) - Authorize Execution of Two Agreements with Motorola Solutions, Inc., for Enhancements to the Public Safety Radio Communications System in the Combined Amount Not to Exceed \$1,138,208.00, Authorize Acceptance of Reimbursement Funds from Tarrant County 9-1-1 District in the Amount of \$1,138,208.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
3. [M&C C-27567](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 44816, Economic Development Program Agreement, with GE Manufacturing Solutions, LLC, 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 to Extend the Term of the Agreement and to Revise Employment Commitments Necessary for Bonus Grant Payments (COUNCIL DISTRICT 2)
4. [M&C C-27568](#) - Authorize Execution of a Contract with JLB Contracting, LLC., in the Amount of \$3,414,296.90 for 2014 CIP Year 2 Contract 1, Combined, Hot Mix Asphaltic Concrete Street Rehabilitation and Water and Sanitary Sewer Main Replacement at Multiple Locations Throughout the City of Fort Worth, Provide for Project Management Costs,

Construction Inspection, Material Testing and Contingencies for a Total Project Budget of \$3,926,441.44 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 2, 8 and 9)

5. [M&C C-27569](#) - Authorize Execution of a Contract with Stabile & Winn, Inc., in the Amount of \$1,983,105.20 for 2014 CIP Year 2, Contract 2, Combined, Hot Mix Asphaltic Concrete Street Rehabilitation and Water and Sanitary Sewer Main Replacement at Multiple Locations Throughout the City of Fort Worth, Provide for Project Management Costs, Construction Inspection, Material Testing and Contingencies for a Total Project Budget of \$2,622,381.21 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)
6. [M&C C-27570](#) - Adopt Resolution Authorizing an Interlocal Agreement with the Texas Department of Transportation in the Amount of \$10,000.00 to Provide Material Inspection and Testing Services Related to the Construction of Altamesa Boulevard f/k/a Dirks Road from Granbury Road to the Chisholm Trail Parkway, Altamesa Boulevard Phase 2, Authorize Execution of Change Order No. 4 to City Secretary Contract No. 45378 with Austin Bridge & Road, LP, for Construction of Altamesa Boulevard Phase 2 in the Amount of \$181,000.60 for Additional Work Related to the Fort Worth and Western Railroad Bridge, Authorize Settlement of Claims in the Amount of \$690,443.36 with Austin Bridge & Road, LP, and Authorize Execution of Release Agreement, Adopt Ordinance Allocating \$3,350,000.00 of Impact Fee Funds to the Altamesa Boulevard Phase 2 Project, Thereby Increasing the Total Project Cost to \$27,317,082.74 and Adopt Appropriation Ordinance, Project No. C00768 (COUNCIL DISTRICT 6)
7. [M&C C-27571](#) - Authorize Execution of a Professional Services Agreement with Freese and Nichols Inc., in the Amount Not to Exceed \$275,000.00 for Engineering and Transportation Planning Services Related to Alternatives for the Hemphill-Lamar Connector Road Corridor and Authorize Execution of a Professional Services Agreement with HNTB Corporation in the Amount Not to Exceed \$225,000.00 for the Downtown/Southside Connectivity Study Along the Interstate 30 Corridor (Project No. C00141) (COUNCIL DISTRICT 9)
8. [M&C C-27572](#) - Authorize Execution of a Contract with JLB Contracting, LLC., in the Amount of \$1,607,630.92 for Hot Mix Asphaltic Concrete Street Rehabilitation, 2015-4, at Multiple Locations Throughout the City of Fort Worth, Provide for Project Management Costs in the Amount of \$273,297.26 for a Total Project Cost of \$1,880,928.18 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 3, 8 and 9)
9. [M&C C-27573](#) - Authorize Rejection of All Bids Received for the Improvements to Marine Creek Parkway/Old Decatur Road from South of McLeroy Boulevard to North of Grayson Road, Cromwell Marine Creek from Old Decatur Road to

Marine Creek Parkway and Longhorn Road from Old Decatur Road to Marine Creek Parkway Including the Construction of Northside II Forty-Eight Inch Water Transmission Main, Phase 2 (CPN-01807) (2014 BOND PROGRAM) (COUNCIL DISTRICT 2)

10. [M&C C-27574](#) - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$5,846,846.00 for the Construction of North Beach Street from Fossil Creek Boulevard to NE Loop 820 and Provide for Additional Project Management, Inspections, Testing and Survey Costs and Contingencies in the Amount of \$1,053,154.00 for a Total Project Construction Phase Cost of \$6,900,000.00, Adopt Reimbursement Resolution and Adopt Appropriation Ordinance (2014 BOND PROGRAM) (COUNCIL DISTRICT 4)
11. [M&C C-27575](#) - Adopt Resolution Authorizing Execution of a Funding Agreement in the Amount of \$1,068,259.00 with the Texas Department of Transportation for the Rosedale Street Real-Time Corridor Management System, Authorize Transfer from the Rosedale Corridor Management System Project to the Grant Capital Projects Fund in the Amount of \$275,403.00, Authorize Initial Payment to the Texas Department of Transportation in the Amount of \$26,679.00 in Accordance with the Funding Agreement and Adopt Appropriation Ordinance (2014 BOND PROGRAM) (COUNCIL DISTRICTS 8 and 9)
12. [M&C C-27576](#) - Authorize Execution of a Contract with William J. Schultz, Inc. d/b/a Circle "C" Construction Company in the Amount of \$960,625.00 for Water and Sanitary Sewer Replacement Contract 2015 WSM-C, Part 1 on Freddie Street, Fitzhugh Avenue, Avenue M and Avenue N, Provide for Project Costs and Contingencies in the Amount of \$150,000.00 for a Project Total in the Amount of \$1,315,193.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 5)
13. [M&C C-27577](#) - Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$1,516,450.00 for Water and Sanitary Sewer Replacement Contract 2015 WSM-C, Part 2 on Canyon Ridge Avenue, Jamaica Lane, Toronto Avenue, Purington Avenue, Avenue H and Avenue I, Provide for Project Costs and Contingencies in the Amount of \$200,000.00 for a Project Total in the Amount of \$1,716,450.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 5 and 8)
14. [M&C C-27578](#) - Authorize Execution of a Construction Contract with The Fain Group, Inc., in the Amount of \$1,178,934.50 for the Renovation of the Fort Worth Nature Center and Wildlife Refuge Boardwalk, Provide for Staff Costs and Contingencies in the Amount of \$142,361.02 for a Construction-Phase Cost Amount of \$1,321,295.52 and Total Project Cost of \$1,383,345.52 and Adopt Appropriation Ordinances, Including Allocation of 2004 Bond Funds (COUNCIL DISTRICT 7)

XV. ZONING HEARING

1. **[ZC-15-138](#) - (CD 9)** - Elizabeth Garcia, 1171 Blodgett Avenue; from: "E" Neighborhood Commercial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
2. **[ZC-15-165](#) - (CD 7)** - Barato Bazaar LTD, 6001 Jacksboro Highway/Lake Worth Boulevard; from: PD450 Planned Development for all uses in 'E' Neighborhood Commercial plus minor auto repair, tire sales and installation, arcade & pool (each not to exceed 3% of gross floor area); rental hall for family functions (not to exceed 6% of gross floor area and open no later than midnight and on-site security required during business hours); potentially hazardous mobile food vendor; subject to no alcohol sales except as part of a restaurant; 10% net site area to be landscaped per landscape regulations of the Zoning Ordinance; site plan required. to: Amend PD450 to add feed/farm store with outdoor storage, sales and display; site plan included. **(Recommended for Approval by the Zoning Commission)**

XVI. CITIZEN PRESENTATIONS

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

XVIII. ADJOURNMENT

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

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ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, December 15, 2015

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1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

a. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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



CITY OF FORT WORTH
CITY COUNCIL

**HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
SPECIAL CALLED MEETING**

AGENDA

Wednesday, December 16, 2015

9:00 A.M.

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

Committee Members

Zim Zimmerman, Chair	Gyna M. Bivens, Council Member
Kelly Allen Gray, Council Member	Cary Moon, Council Member

Fernando Costa, Assistant City Manager - Staff Liaison
Vicki S. Ganske, Senior Assistant City Attorney

1. **Call to Order** – Zim Zimmerman, Chair
2. **Approval of Minutes from the Meeting Held on December 1, 2015** – Zim Zimmerman, Chair
3. **Update on Neighborhood Data Standardization Project** – Dana Burghdoff, Assistant Director, Planning & Development Department
4. **Executive Session** - The Housing and Neighborhood Services Committee will conduct a closed meeting to:
 - A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by section 551.071 of the Texas Government Code: (i) legal issues related to any current agenda items; and

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

5. Adjourn – Zim Zimmerman, Chair

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Fort Worth, Sala del Consejo esta accesible para silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.



CITY OF FORT WORTH

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Meeting Minutes of December 1, 2015

Committee Members Present:

Zim Zimmerman, Councilmember and Committee Chair
Kelly Allen Gray, Councilmember
Gyna M. Bivens, Councilmember
Cary Moon, Councilmember (arrived at 1:32 p.m.)

Committee Members Absent:

None

City Staff Present:

Fernando Costa, Assistant City Manager
Randle Harwood, Director, Planning and Development Department
Dana Burghdoff, Deputy Director, Planning and Development Department
Allison Gray, Interim Director, Neighborhood Services Department
Vicki Ganske, Senior Assistant City Attorney
Avis Chaisson, Housing Development Manager, Neighborhood Services Department
Chad LaRoque, Neighborhood Development Specialist, Neighborhood Services Department
Alice Cruz, Neighborhood Development Specialist, Neighborhood Services Department
Sarah Odle, Sr. Administrative Assistant, Neighborhood Services Department

Agenda Item 1: Call to Order:

Committee Chair, Councilmember Zimmerman, called the meeting to order at 1:07 p.m.

Assistant City Manager, Fernando Costa suggested that with the approval of the Chairman, Item 5 on the agenda be presented first because all presentations were not yet loaded on the computer. Chairman Zimmerman approved the change in order. Chairman Zimmerman asked Mr. Costa give a brief explanation of the purpose of this new committee. Mr. Costa explained that, with the realignment of departments and the creation of the Neighborhood Services Department, the Housing and Economic Development Committee was dissolved and replaced with the Housing and Neighborhood Services Committee. This committee was formed to deal with issues related to housing, human services, code compliance, libraries and neighborhood planning. Mr. Costa then gave a brief overview of each item on the current agenda.

Agenda Item 5: Presentation on FY2015 Human Relations Commission Annual Report:

Angela Rush, Human Relations Administrator, City Manager's Office

Ms. Rush presented the 2015 Annual report and gave an overview of the complaints received in the 2015 FY. The Human Relations unit is a Certified Fair Housing Assistance Program and as such has the authority to investigate fair housing complaints within the commission's jurisdiction. In FY 2015, the commission received 230 fair housing complaints with closure of 245. The Human Relations unit is also a certified Fair Employment Practice Agency (FEPA), the only one in located in North Texas. FEPAs are granted the authority to investigate employment discrimination charges by the Equal Employment Opportunity Commission (EEOC). The unit investigated 174 fair employment charges in the 2015 FY and closed 110 of the cases. The unit also conducts outreach, education and training activities.

Comments:

Councilmember Gray commented that an outside agency recently remarked on what a stellar job the Human Relations unit does and that it is one of the better units in the country. Councilmember Bivens asked if the employment complaints contributed by the City were broken down by department, and asked if the results of the closed cases were a matter of public record. Ms. Rush stated that she would get the departmental breakdown for the committee and that the results of the closed cases are a matter of public record.

Agenda Item 2: Update on Butler Place Redevelopment Project:

Fernando Costa, Assistant City Manager

Mr. Costa stated that the timing of this presentation was good because the Urban Land Institute would be in Fort Worth next week to assist in brainstorming for the redevelopment of the Butler Place project. Mr. Costa proceeded with his presentation giving a history of the project and the options for redevelopment. Strategic questions for this project include market potential, development strategies, planning and design, and implementation. The advisory panel on the project includes the Fort Worth Housing Authority, City of Fort Worth, Fort Worth ISD, Downtown Fort Worth, Inc (DFWI), and the ULI Foundation.

Comments:

Councilmember Gray encouraged the other committee members to sit in on the process with ULI on this project. Councilmember Bivens stated that she was glad to see the dates moving forward on this project and specifically the coordination on it. Chairman Zimmerman expressed concern with DFWI taking the lead on this project, especially within the scope of the TIF. Mr. Costa stated that the TIF district is not within the project boundaries but that DFWI has stated that they were interested in participating financially and have agreed to manage the contract with ULI. Chairman Zimmerman stated that before we let DFWI manage the contract, we should see if there is a better suited entity to do it with an unbiased opinion. Councilmember Bivens wants to be sure all concerns are addressed.

Agenda Item 3: Presentation on the Creation of Highland Hills Neighborhood Empowerment Zone (NEZ):

Allison Gray, Interim Director, Neighborhood Services Department

Ms. Gray presented the request of the Highland Hills Neighborhood to create a NEZ. A brief history of the NEZ program was given along with the criteria to designate a NEZ. She explained the property values with the NEZ areas and whether or not property values have improved in the other NEZ areas. The Highland Hills area meets the criteria and staff has requested approval of the NEZ designation. If the committee approves then staff will move forward with the designation being placed on the December 15, 2015, City Council agenda.

Comments:

Councilmember Gray thanked staff for working with the neighborhood to bring forth the recommendation for the NEZ. She also expressed the neighborhood's desire to get something to fill in the gap left after the Sam's warehouse moved out. Chairman Zimmerman asked if anyone was opposed to the NEZ. Since there was no opposition, staff was directed to move forward with putting the item on the December 15, 2015 City Council agenda.

Agenda Item 4. Presentation on Neighborhood Data Standardization Project:

Dana Burghdoff, Assistant Director, Planning and Development Department

Ms. Burghdoff presented this City Manager initiative for staff to look at ways the City might improve neighborhoods by bringing together data collected from individual departments. The overview showed why neighborhood areas and measures are important. The program would be proposed of neighborhood profile areas, vitality measures and the data collected. Next steps would be to brief the City Council on the proposed neighborhood areas and measures on January 12, 2016, brief the City Council on the data collected on February 12, 2016, and work with IT and the Performance Office on the data platform.

Comments

Councilmember Bivens asked if Med star information could be added to the data. Councilmember Moon asked who the reader of this report would be and what the goal of the information is. Ms. Burghdoff stated that City Council and staff would be the first to review the information to understand if we are providing the right services in the right places and if we are allocating resources where needed, and to provide transparency since we are collecting the information to put in a source where it can be easily found. Councilmember Moon asked if this was simply a tool for city services because he also believes it could be used from a business standpoint. He stated that he wants to be sure we are using all data available to us. What data does the chamber collect? He would like to see this used as a tool for economic development as well. Chairman Zimmerman expressed concern that the data be kept up to date and wanted to know if there had been an estimate on what we are investing in putting this together. How effective do we believe this tool will be in the City making decisions? Will there be measurable benefits to the data? Councilmember Gray asked that Ms. Burghdoff come back to the committee with the additional information before going to the City Council.

Agenda Item 6. Executive Session:

There were none.

Agenda Item VIII. Adjournment

With no further presentations or discussions, Chairman Zimmerman adjourned the regular meeting of the Housing and Neighborhood Services Committee at 2:13 p.m., Tuesday, December 1, 2015.

These minutes approved by the Housing and Neighborhood Services Committee on the 16th day of December, 2015.

APPROVED:

Zim Zimmerman, Chairman

Minutes Prepared by and Attested:

Sarah Odle, Sr. Administrative Assistant



Updated December 10, 2015

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

December 15, 2015

3:30 p.m. Pre-Council Meeting (Note Time Change)

- o Briefing on Public Safety Disaster Response Planning [*Valerie Washington, City Manager's Office, Deputy Chief Ed Kraus, Police, Deputy Chief Homer Robertson, Fire, and Juan Ortiz, Emergency Management*]

December 16, 2015

9:00 a.m. Special Called Meeting of the Housing and Neighborhood Services Committee

December 22, 2015

Pre-Council Meeting (cancelled)

December 25, 2015 ***(Friday)***

City Hall Closed – Christmas Holiday

December 29, 2015

Pre-Council Meeting (cancelled)

January 1, 2016 ***(Friday)***

City Hall Closed – New Year's Day Holiday

January 5, 2016

Pre-Council Meeting (cancelled)



Updated December 10, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

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]*
- o Briefing on Proposed Technical Amendments for the 2016 City Charter Election *[Sarah Fullenwider, Law]*
- o Briefing on Proposed Collection of Household Hazardous Waste and Other Materials at Drop-off Convenience Stations *[Brandon Bennett, Code Compliance Department]*

January 18, 2016 ***(Monday)***

City Hall Closed – MLK Jr.’s Holiday

January 19, 2016

Pre-Council Meeting (cancelled)

January 26, 2016

3:00 p.m. Pre-Council Meeting

- 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]*



Updated December 10, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

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

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 8, 2015
Staff Action Tracking

Item #1	Storm Water Issues	
Due Date:	January 12, 2016	Council District: 5
Staff Action:	Staff to prepare an IR regarding how the City of Fort Worth communicates with neighboring jurisdictions about storm water issues.	
Responsibility:	Douglas Wiersig (Transportation and Public Works)	

Staff Action: Staff to prepare an IR regarding how the City of Fort Worth communicates with neighboring jurisdictions about storm water issues.

Responsibility: Douglas Wiersig (Transportation and Public Works)

Item #2	Park Restrooms	
Due Date:	January 12, 2016	Council District: 4
Staff Action:	Staff to prepare an IR on park restroom improvements and trends associated with replacing portable restrooms.	
Responsibility:	Richard Zavala (Park and Recreation)	

Staff Action: Staff to prepare an IR on park restroom improvements and trends associated with replacing portable restrooms.

Responsibility: Richard Zavala (Park and Recreation)

Item #3	Panhandlers	
Due Date:	January 26, 2016	Council District: 4
Staff Action:	Staff to prepare an IR on laws pertaining to panhandlers on City streets and issues associated with the enforcement of these laws through the Police Department and Municipal Court.	
Responsibility:	Sarah Fullenwider (Law), Joel Fitzgerald (Police) and Dakisha Wesley (Municipal Court)	

Staff Action: Staff to prepare an IR on laws pertaining to panhandlers on City streets and issues associated with the enforcement of these laws through the Police Department and Municipal Court.

Responsibility: Sarah Fullenwider (Law), Joel Fitzgerald (Police) and Dakisha Wesley (Municipal Court)

Item #4	Crime Watch Signs	
Due Date:	January 12, 2016	Council District: 2
Staff Action:	Staff to prepare an IR on the status of Crime Watch signs.	
Responsibility:	Joel Fitzgerald (Police)	

Staff Action: Staff to prepare an IR on the status of Crime Watch signs.

Responsibility: Joel Fitzgerald (Police)

***City Council Meeting of December 8, 2015
Staff Action Tracking***

Item #5	Audit Committee Meeting: Update on FY 2015 Annual Audit Plan	
Due Date:	January 12, 2016	Council District: 3
Staff Action:	Staff to provide an IR on the status of the FY 2015 Annual Audit Plan.	
Responsibility:	Patrice Randle (City Auditor)	

Item #6	Audit Committee Meeting: Hotel Occupancy Tax Reporting	
Due Date:	January 12, 2016	Council District: 4
Staff Action:	Staff to provide an IR comparing the City verses the State penalties for non-reporting of hotel occupancy tax.	
Responsibility:	Patrice Randle (City Auditor) and Maleshia Farmer (Law)	

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
DECEMBER 8, 2015**

Present:

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

Absent:

Council Member W.B. "Zim" Zimmerman, District 3

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 7:01 p.m. on Tuesday, December 8, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Pastor Tim Woody, City Life Center

The invocation was provided by Pastor Tim Woody, City Life Center.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

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

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that the minutes of the Regular meeting of December 1, 2015, be approved. Motion passed 8-0, Council Member Zimmerman absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communications G-18617 and C-27550 be withdrawn from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that the Consent Agenda be approved as amended. Motion passed 8-0, Council Member Zimmerman absent.

A. General - Consent Items

1. **M&C G-18616 - Adopt Resolution No. 4544-12-2015 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)**
3. **M&C G-18618 - Adopt Ordinance No. 21986-12-2015 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 (2015), 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)**

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)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

A. General - Consent Items Removed from Consent Agenda

- 2. M&C G-18617 - Approve Settlement of Claims in *City of Fort Worth v. Site Concrete, Inc.*, Regarding Prematurely Failed Streets in North Fort Worth and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)**

Ms. LaSondra Huggins, 8504 Ohara Lane, completed an undecided speaker card relative to Mayor and Council Communication G-18617 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18617 be approved and Appropriation Ordinance No. 21987-12-2015 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

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

- 2. M&C C-27550 - Authorize Rejection of All Proposals Received for Resource Recovery Services for the Code Compliance Department and Authorize Re-Advertisement (ALL COUNCIL DISTRICTS)**

Ms. LaSondra Huggins, 8504 Ohara Lane, completed an undecided speaker card relative to Mayor and Council Communication C-27550 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27550 be approved. Motion passed 8-0, Council Member Zimmerman absent.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

- 1. Presentation by Blue Zones Project Fort Worth**

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

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

- 1. Upcoming and Recent Events**

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

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that the following appointments to the boards/commissions/committees be approved, effective December 8, 2015, and with terms expiring as follows:

Fort Worth Human Relations Commission:

Mr. John Luft to Place 4, with a term expiring October 1, 2016

Ms. Melissa Canas to Place 5, with a term expiring October 1, 2017

Ms. Eva Bonilla to Place 7, with a term expiring October 1, 2017

Animal Shelter Advisory Committee

Ms. Michele McGregor to Place 3, with a term expiring October 1, 2017

Motion passed 8-0, Council Member Zimmerman absent.

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. 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

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Resolution No. 4545-12-2015 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

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

Motion: Council Member Moon made a motion, seconded by Council Member Shingleton, that Resolution No. 4546-12-2015 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

Ms. LaSondra Huggins, 8504 Ohara Lane, completed undecided speaker cards relative to Resolution Item Nos. 3-6 and was recognized by Mayor Price but was not present in the Council Chamber.

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

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Resolution No. 4547-12-2015 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

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

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 4548-12-2015 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

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

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that Resolution No. 4549-12-2015 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

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

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 4550-12-2015 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

XIV. REPORT OF THE CITY MANAGER

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)**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18619 be approved. Motion passed 8-0, Council Member Zimmerman absent.

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-Jesse D. Sandoval Park and Authorize Acceptance of Improvements as City Property Upon Completion (COUNCIL DISTRICT 9) (Continued from a Previous Meeting)**

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

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Espino that Mayor and Council Communication C-27547 be approved as amended changing the amount listed for the park dedication fee from \$189,000.00 to \$187,000.00. Motion passed 8-0, Council Member Zimmerman absent.

- 2. M&C C-27551 - Authorize Execution of an Economic Development Program Agreement with LVG Investments, LLC, or an Affiliate for a Phased, Mixed-Use Development at 5336 White Settlement Road, West of Roberts Cut Off Road (COUNCIL DISTRICT 7)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-27551 be approved as amended with the completion date to reflect December 31, 2023. Motion passed 8-0, Council Member Zimmerman absent.

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)**

Ms. Victoria Bargas, 301 East Drew Street, appeared before Council in support of Mayor and Council Communication C-27552.

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27552 be approved with much enthusiasm and Ordinance No. 21988-12-2015 and Appropriation Ordinance Nos. 21989-12-2015, 21990-12-2015 and 21991-12-2015 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

XV. CITIZEN PRESENTATIONS

Mr. Christian Tackett, 5626 Ramey Avenue, completed a Citizen Presentation card relative to use of bathrooms by gender preference and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. LaSondra Huggins, 8504 Ohara Lane, completed a Citizen Presentation card relative to Joshua Graham & Associates PLLC and was recognized by Mayor Price but was not present in the Council Chamber.

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

XVII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 7:29 p.m.



TO: The Honorable Mayor and City Council Members
FROM: Cary Moon, District 4
DATE: December 15th, 2015
SUBJECT: Appointment to Community Development Council Board

Request your consideration to appoint Ms. Nancy Soteriou to Place 4 on the Community Development Council Board, with a term expiring October 1, 2016.

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

CARY G. MOON

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



To: The Honorable Mayor and City Council Members

From: Dennis Shingleton

Date: December 15, 2015

Re: District 7 Reappointment to the Community Development Council

Request consideration to reappoint Larry Crocket to continue serving in Place 7 on the Community Development Council. Mr. Crocket has served on this board since November 2011 and his current term will expire October 1, 2017.

Thank you,

DENNIS P. SHINGLETON
CITY COUNCIL - DISTRICT 7

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



TO: The Honorable Mayor and City Council Members

FROM: Ann Zadeh, District 9 Council Member

DATE: December 15, 2015

SUBJECT: Board and Commission Reappointment

Attached for your consideration is an application for reappointment to boards/commissions as indicated:

- Jaime Martinez to Place 9 on the Community Development Council with a term expiring October 1, 2017.

Ann Zadeh

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

To the Mayor and Members of the City Council

December 15, 2015

Page 1 of 3



SUBJECT: OCTOBER 2015 – SALES TAX UPDATE

Sales tax revenue represents approximately twenty two percent (22%) of the City's General Fund anticipated revenue in Fiscal Year 2016. It is the second largest revenue source, with property tax being the largest. In addition, sales tax revenue represents the largest revenue source in the Crime Control and Prevention District Fund. Staff is committed to providing regular updates on this important and sometimes volatile revenue source. The Texas Comptroller's Office posted October 2015 (Fiscal Year 2016, Period 1) collection results on December 9th. Actual receipts are dependent upon the timeliness and accuracy of sales tax payers' returns. This report provides Fort Worth's sales tax collection compared to last year and the impact on the current year's budget.

OCTOBER NET SALES TAX COLLECTIONS (10-YEAR HISTORY)



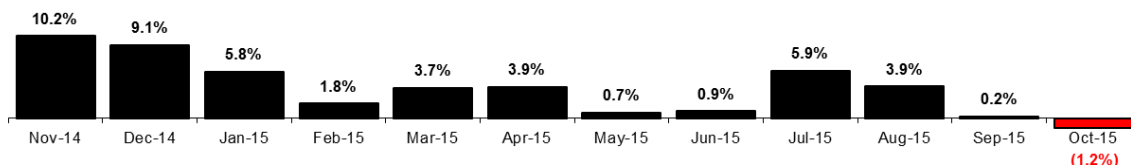
The City's net sales tax collection is down **\$99,813** or **-1.0%**, compared to the same month last year. As depicted in the table below, the City experienced **-\$119,595** or a **1.2%** decrease when compared to last year's collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

COLLECTION DETAIL FOR CITY SALES TAX

	October 14	October 15	Variance (\$)	Variance (%)
Current Period Collections	\$10,351,715	\$10,232,120	(\$119,595)	(1.2%) ↓
Other Collections	202,691	251,749	49,058	24.2%
Audit Collections	(55,749)	(86,958)	(31,209)	(56.0%)
Service Fee	(209,973)	(207,938)	2,035	1.0%
Retainage	42,207	42,105	(102)	(0.2%)
Net Collections	\$10,330,890	\$10,231,077	(\$99,813)	(1.0%) ↓

CURRENT PERIOD COLLECTIONS

Change Compared to Same Month in Prior Year





To the Mayor and Members of the City Council

December 15, 2015

Page 2 of 3

SUBJECT: OCTOBER 2015 – SALES TAX UPDATE

The City's Sales Tax collections year-to-date are within $\pm 1\%$ of both the budget year-to-date and the year-to-date total for the same period last year.

CITY OF FORT WORTH YTD NET COLLECTIONS COMPARISON

	Budget as of Period 1	Current Receipts Through Period 1	FY2016 Receipts Through Period 1
CITY OF FORT WORTH			
GENERAL FUND	\$10,101,029	\$10,231,077	\$10,330,890
CRIME CONTROL AND PREVENTION DISTRICT	4,846,345	4,874,656	4,879,032
TOTAL	\$14,947,374	\$15,105,733	\$15,209,922

CITY OF FORT WORTH FISCAL YEAR COMPARISON – FY2016

	Adopted Budget	Amended Budget	Fiscal Year Projections	Variance to Amended (\$)	(%)
CITY OF FORT WORTH					
GENERAL FUND	\$135,065,427	\$135,065,427	\$135,065,427	\$0	0.0%
CRIME CONTROL AND PREVENTION DISTRICT	\$64,802,679	\$64,802,679	\$64,802,989	\$0	0.0%
FORT WORTH TRANSPORTATION AUTHORITY	\$67,857,000	\$67,857,000	\$67,964,573	\$0	0.0%

The City anticipates collecting **\$135,065,427** by fiscal year end, which matches original estimates in the FY2016 adopted budget.

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To the Mayor and Members of the City Council

December 15, 2015

Page 3 of 3

SUBJECT: OCTOBER 2015 – SALES TAX UPDATE

The chart below indicates how current year sales tax collections in Fort Worth and other select cities in the state compare to FY2016 collections for the same period.

**CITIES COMPARISON
FY2016 vs. FY2015**

City	October
MCKINNEY	8.7%
PLANO	8.4%
GRAND PRAIRIE	5.8%
ARLINGTON	5.6%
AUSTIN	2.9%
GARLAND	1.5%
SAN ANTONIO	(0.4%)
DALLAS	(0.8%)
FORT WORTH	(1.0%)
FRISCO	(6.3%)
EL PASO	(6.6%)
HOUSTON	(6.8%)
IRVING	(8.4%)
STATE TOTAL	(5.4%)

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

David Cooke
City Manager

**To the Mayor and Members of the City Council****December 15, 2015****Page 1 of 3****SUBJECT: THE IMPACT TO THE CITY OF IMPLEMENTING GASB STATEMENT NO. 68, ACCOUNTING AND FINANCIAL REPORTING FOR PENSIONS****Background:**

On June 25, 2012, the Government Accounting Standards Board ("GASB") approved GASB Statements 67 and 68, effectively replacing GASB Statements 25 and 27, respectively. These new standards were designed to improve financial reporting and provide transparency into the accounting of state and local government defined benefit pension plans. These new GASB statements bring governmental accounting and reporting standards closer to those found in the private sector.

The City implemented GASB Statement No. 67 in Fiscal Year 2014. GASB Statement No. 68 ("GASB 68") is effective for fiscal years starting after June 15, 2014. Thus, the City is required to implement the requirements of this statement in Fiscal Year 2015. GASB Statement No. 71, a statement clarifying the requirements of GASB 68, is required to be implemented simultaneously with the provisions of GASB 68.

In prior years, information on the pension liabilities was disclosed in the notes to the financial statements as well as within the required supplementary information (RSI) section of the Comprehensive Annual Financial Report (CAFR). With the implementation of GASB 68, the total net pension liability will be reported on the face of the Statement of Net Position (entity-wide balance sheet), effectively reducing our overall net position. As required before GASB 68, governments will continue to report pension obligations within the notes to the financial statements and the required supplementary information. It is important to highlight that GASB 68 does not create a new liability; rather, it affects how this liability is calculated, reported, and presented in the audited financial statements.

Additional highlights of key changes required as a part of GASB 68 include:

- Separating accounting for pension liabilities from the funding these liabilities
- Adding net pension liability ("NPL") and deferred outflows/inflows of resources to the statement of net position. Deferred outflows/inflows are defined as the consumption or acquisition of net assets that is applicable to a future reporting period
- Eliminating the annual required contribution ("ARC") concept for recognizing pension expense; however pension expenditures will still be used as the outflows measurement for governmental funds
- Significant increase in note disclosures and information reported in the RSI section of the CAFR.



To the Mayor and Members of the City Council

December 15, 2015

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SUBJECT: THE IMPACT TO THE CITY OF IMPLEMENTING GASB STATEMENT NO. 68, ACCOUNTING AND FINANCIAL REPORTING FOR PENSIONS

Preliminary Calculation of the Fund's Net Pension Liability for FY2015:

During the City's review of the requirements under this new GASB structure, the City requested that Segal Consulting provide a preliminary NPL. In May of 2015, Segal provided the City with the following estimate:

Total Pension Liability	\$ 3,976,000,000
Market Value of Assets	2,076,000,000
Net Pension Liability (NPL)	\$ 1,900,000,000

Impact on the Financial Statements:

Changes resulting from GASB 68 requirements apply only to the financial statements presented on an accrual basis of accounting. Specifically, these statements include the: government-wide financial statements, enterprise funds (Water and Sewer, Stormwater Utility, Municipal Airports, Municipal Parking, and Solid Waste Funds), and the Pension Fund (which is not included in the government-wide financial statements). GASB 68 does not apply to governmental funds. These funds will continue to report pension expenditures based on contributions made during the year.

Implementation of the new pension standards is a change in accounting principle and will require the recognition of a one-time prior period adjustment to restate the beginning net position.

Impact on External Audit:

The City's external auditors (Deloitte & Touche) have stated that the implementation of the new pension standards will have a significant impact on the financial statements, and as such, GASB 68 will be an area of focus for the Fiscal Year 2015 Audit.

Significant audit focus includes:

1. Completeness of the entries to record the adjustment to beginning net position, net pension liability and deferred inflows/outflows.
2. Completeness and accuracy of footnote disclosures.

**To the Mayor and Members of the City Council****December 15, 2015****Page 3 of 3****SUBJECT: THE IMPACT TO THE CITY OF IMPLEMENTING GASB STATEMENT NO. 68, ACCOUNTING AND FINANCIAL REPORTING FOR PENSIONS****Impact on Credit Rating:**

The credit rating agencies have prepared various commentaries on the implementation of GASB 68 with consensus that implementation will have a minimal impact on municipal bond ratings given that the rating agencies' current credit analysis methodologies already account for pension obligations and liabilities. Specifically, the headline to Moody's special comment on this subject dated June 30, 2014 reads "*Moody's US Public Pension Analysis Largely Unchanged By New GASB 67/68 Standards*".

Similarly, on September 2, 2015, Standard & Poor's wrote "*our method of analysis of local government public pension plans is fundamentally unchanged and focuses on a local government's near- to medium-term budgetary stress caused by payments of pension of contributions, the likelihood of growth in these costs if liabilities are not adequately addressed, and management's actions related to those costs*" in their response to the implementation of the GASB changes.

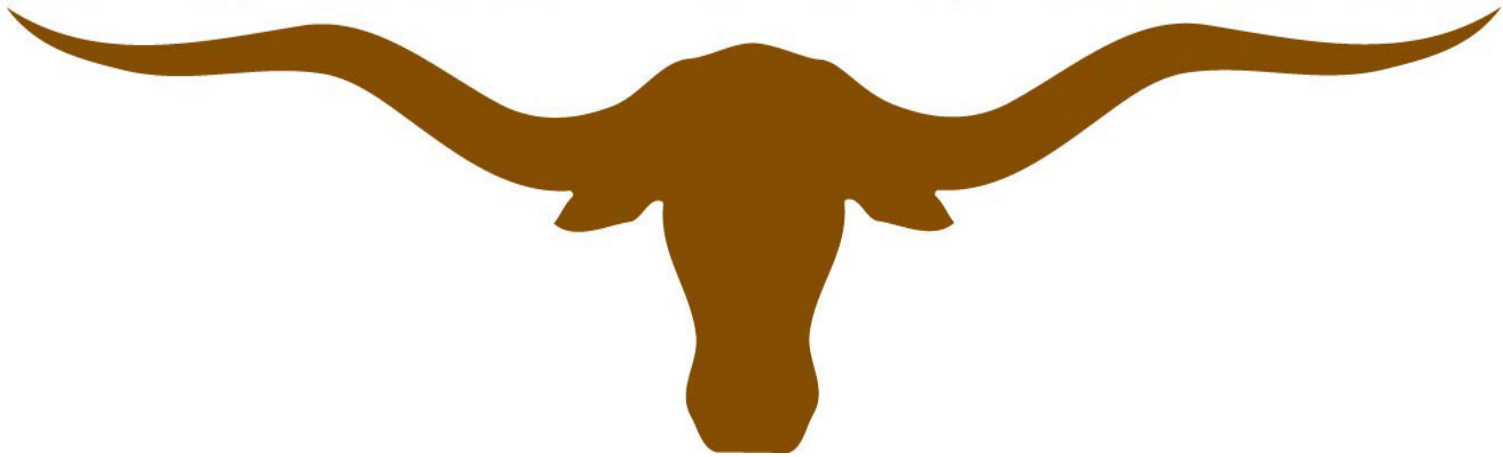
Fitch stated in a special comment dated February 13, 2015 that "*Fitch does not expect the transition to new pension accounting to be a significant rating driver.*"

While no direct rating impact is anticipated, there will be potential impacts on financial ratios and other measures; however, the Department of Finance does not anticipate that these measures will negatively affect the reception of the City's credit in the capital markets.

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

David Cooke
City Manager

FORT WORTH®



FINANCIAL STATEMENTS AFTER THE NEW PENSION STANDARDS

AARON BOVOS – CHIEF FINANCIAL OFFICER

December, 2015

Agenda



Government Wide Statement of Net Position

Enterprise Funds Statement of Net Position

Financial Statement Implications

CITY OF FORT WORTH, TEXAS
STATEMENT OF NET POSITIONS
SEPTEMBER 30, 2014
(in 000's)

	Before GASB 68	After GASB 68
Assets		
Cash, Cash Equivalents, & Investments	\$ 835,776	\$ 835,776
Receivables, Restricted Assets & Others	712,651	712,651
Capital Assets	4,556,154	4,556,154
Total Assets	6,104,581	6,104,581
Liabilities		
Accrued liabilities	257,496	257,496
Long-Term Liabilities:	2,650,019	2,650,019
Net Pension Liabilities	67,060	1,900,000*
Total Liabilities	2,974,575	4,807,515
Net Position		
Net Investment in Capital Assets	2,957,286	2,957,286
Restricted	96,900	96,900
Unrestricted	75,820	(1,757,120)
Total Net Position	\$ 3,130,006	\$ 1,297,066

* Estimated Net Pension Liabilities 09/30/2014 (measurement date).

CITY OF FORT WORTH, TEXAS
STATEMENT OF NET POSITIONS (AFTER GASB 68)
SEPTEMBER 30, 2014
(IN 000s)

	Water & Sewer	Stormwater	Airports	Parking	Solid Waste
Assets					
Cash	\$ 351,337	\$ 89,715	\$ 125,615	\$ 4,402	\$ 37,864
Receivables	64,421	3,675	12,070	165	16,605
Capital Assets	2,382,996	128,776	179,633	51,185	17,070
Total Assets	2,798,754	222,166	317,318	55,752	71,539
Liabilities					
Accrued Liabilities	113,288	9,397	79,989	2,355	12,706
L-T Liabilities	828,174	138,202	1,496	45,226	13,403
Net Pension Liabilities	201,568	24,439	5,524	2,249	17,735
Total Liabilities	1,143,030	172,038	87,009	49,830	43,844
Net Position					
Net Invest CA	1,620,087	46,175	177,770	5,751	12,285
Restricted	58,496	1,053	13	342	415
Unrestricted	(22,859)	2,900	52,526	(171)	14,995
Total Net Position	\$ 1,655,724	\$ 50,128	\$ 230,309	\$ 5,922	\$ 27,695
FY2014 Net Position	\$ 1,850,206	\$ 73,739	\$ 235,642	\$ 8,093	\$ 44,848

Implications on Financial Statements



- The implementation of GASB 68 requires a one-time period adjustment to restate the beginning net position. The external auditors will closely review the restatement and increased note disclosures.
- Rating agencies have stated that GASB 68 will have a limited impact on ratings.
- In June of 2015, GASB issued Statement No. 74, *Financial Reporting for Postemployment Benefit Plans Other Than Pension Plans* and Statement No. 75, *Accounting and Financial Reporting for Postemployment benefits other Than Pensions*.
 - The new standards parallel the pension standards (GASB Statement No. 67, *Financial Reporting for Pension Plans* and GASB Statement No. 68, *Accounting and Financial Reporting for Pensions*).

Discussion/Questions

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

Page 1 of 1

SUBJECT: SUBDIVISION ORDINANCE AMENDMENT ADDRESSING CONNECTIVITY

The January 12, 2016, City Council agenda will contain an M&C to approve a Subdivision Ordinance amendment that addresses connectivity for subdivisions. The goals of connectivity include:

- Reduced traffic congestion
- Reduced emergency response times and costs
- Increased mobility and route choices
- Improved infrastructure network and water quality
- Safer access for pedestrians and bicyclists
- Healthier community

On October 22, 2014, the City Plan Commission approved the Copper Creek preliminary plat for 960 single-family lots with only two constructed points of access, as allowed by the Subdivision Ordinance. The commission expressed concern about the traffic and safety impacts of having only two ways in or out of large subdivisions, and asked staff to investigate methods to improve connectivity. Staff from Planning & Development and Transportation & Public Works researched best practices and ordinances in comparable cities.

The proposed text amendment would do the following:

- Require connectivity to the external roadway network based on the traffic management plan and development phasing for the preliminary plat.
- Require two constructed points of access, rather than one, for multifamily development with 100 or more dwelling units.
- Provide an objective measure for internal connectivity, with which the vast majority of subdivisions already comply (link-to-node ratio).
- Allow collector streets to be more than ½ mile in length under certain conditions.
- Specify a 15-foot width for mid-block pedestrian/bicycle access ways used in lieu of 50-foot street connections.
- Add "UR" Urban Residential zoning to the section on block perimeter and block length for mixed-use and central business district zoning.
- Reduce the minimum street width for industrial streets from 100 to 80 feet.

Staff has briefed the Development Advisory Committee, the Greater Fort Worth Association of Realtors, the Greater Fort Worth Builders Association, the Real Estate Council of Greater Fort Worth, and the Blue Zones Project Built Environment Committee. No objections have been received to date. Should you have any questions, please contact Randle Harwood, Planning and Development Director, at 817-392-6101.

David Cooke
City Manager

**To the Mayor and Members of the City Council****December 15, 2015****Page 1 of 2****SUBJECT: PENSION REVIEW COMMITTEE UPDATE**

The purpose of this Informal Report is to provide an update on the Pension Review Committee. In August 2015, the City Council requested that the City Manager form a committee "to determine what additional steps may be necessary to manage the risk of the (retirement) plan and improve the overall financial condition."

Since that time, the City Manager has assembled a Committee of the following members:

- David Cooke, City Manager
- Joelle Mevi, Retirement Fund Executive Director
- Rick VanHouten, Fort Worth POA
- Jim Tate, Fire Fighters #440
- Glenn Balog, General Employee Representative
- Laura Alexander, Citizen/Business Representative (Laura works with First Southwest, the City's Financial Advisor)
- Mike Ward, Citizen/Business Representative (Mike serves on the City's Aviation Advisory Committee and is Chair of the City's Building Standards Commission. Mike is also an actuary.)

The committee has held their first meeting and has begun the research and data collection necessary for the review.

Committee Charge and Review Process

The Committee will be charged with:

- Defining and assessing the long-term sustainability of the Fort Worth Employees' Retirement Fund and evaluating options to improve the current position of the retirement fund, without directly or indirectly, requiring additional contributions from taxpayers/ratepayers.

In order to meet the charge, the Committee will:

- Discuss and agree in how long-term sustainability will be defined (as it relates to amortization period; discount rates; funded ratios, etc.)
- Evaluate the competitiveness of the City's pension plan in the context of total compensation – with the goal of maintaining competitive recruitment and retention. Total compensation will include salary, pension, healthcare and other benefits such as paid leave.



To the Mayor and Members of the City Council

December 15, 2015

Page 2 of 2

SUBJECT: PENSION REVIEW COMMITTEE UPDATE

- Evaluate pension marketplaces to include other Texas stand-alone plans and the Texas Municipal Retirement System (TMRS) to include, at a minimum, the following data:
 - Financial condition of other plans
 - Vesting
 - Benefit formula (multiplier, final salary calculation, overtime, etc.)
 - Employer/Employee Contributions

If you have any questions, please let me know.

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, THE MULTIFAMILY HOUSING REVENUE BONDS FOR THE GARDEN GATE APARTMENTS TO BE ISSUED BY CAPITAL TRUST AGENCY, INC.

WHEREAS, Capital Trust Agency, Inc. (the “Issuer”) is a Florida not-for-profit corporation empowered to issue bonds to finance the acquisition, improvement and rehabilitation of multifamily housing units inside and outside the State of Florida; and

WHEREAS, AOF Garden Gate FW, LLC (the “Borrower”), a Texas limited liability company, whose sole member is AOF/Houston Affordable Housing Corp., a Texas nonprofit corporation, is seeking to borrow funds from the Issuer to finance the acquisition, improvement and rehabilitation of an existing multifamily housing residential rental project commonly known as the Garden Gate Apartments, located at 6901 North Beach Street, Fort Worth, Texas 76137 (the “Project”);

WHEREAS, the Borrower has requested that the Issuer issue multifamily housing revenue bonds (the “Bonds”) to finance such acquisition, improvement and rehabilitation, in one or more series, at one or more times, in an aggregate principal amount not to exceed \$35,000,000, approximately \$16,000,000 of which will be used for the Project; 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 the required public hearing following reasonable notice (the “TEFRA Hearing”), must approve issuance of bonds by the Issuer to enable the Bonds to qualify as tax-exempt obligations under the Code; and

WHEREAS, the TEFRA Hearing for the issuance of the Bonds pursuant to the Plan of Finance was conducted at 6901 North Beach Street, Fort Worth, Texas 76137, on December 10, 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 an area in which the facilities to be financed are located, hereby approves the proposed issuance of the Bonds pursuant to the Plan of Finance by the Issuer to finance the acquisition, improvement and rehabilitation of the Project, in an amount not to exceed \$35,000,000,



approximately \$16,000,000 of which will be used for the Project, 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 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 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 15, 2015.

Betsy Price, Mayor

APPROVED AS TO FORM AND LEGALITY:

By: _____
Sarah J. Fullenwider, City Attorney

ATTEST:

By: _____
Mary J. Kayser, City Secretary

Signature Page – Resolution for TEFRA Approval for Garden Gate Apartments



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, December 15, 2015

RISK MANAGEMENT REPORTING PERIOD 12/1/2015 - 12/7/2015

Claims listed on this report have been received in the Risk Management Division claims office. The decision whether or not to accept liability is predicated on applicable provisions of the Texas Tort Claims Act. If any claimant contacts you, please refer them to Mark Barta ext. 7790 or Sophia Canady ext. 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Nkosi Smith	12/1/2015	9/20/2015	Will Rodgers	General Liability	Slip/Trip/Fall	Public Events	Yes	No
Michael Mackay	12/1/2015	5/4/2015	West Vickery	General Liability	Water Leak	Water	Yes	No
Divyesh Patel	12/1/2015	11/27/2015	Montgomery Street	General Liability	Pot Hole	TPW	Yes	No
Shari Smith	12/2/2015	11/6/2015	East Meadowbrook Drive	General Liability	Struck Foreign Object	TPW	No	No
Thomas Collins	12/3/2015	3/3/2015	Northern Cross Boulevard	Auto	Collision - Driving	Police	No	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section