
LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING (CANCELLED)

AUDIT COMMITTEE MEETING (CANCELLED)

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, JANUARY 12, 2016
2:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, JANUARY 12, 2016
3:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

1. Report of the City Manager - **David Cooke, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9831](#): Communications and Public Engagement Update
 - [IR 9832](#): Trail Drive Extension
 - [IR 9833](#): Upcoming Meet and Confer Negotiations with the Fort Worth Police Officers Association
 - [IR 9834](#): Neighborhood Crime Watch Signs
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
5. Presentation on Process and Timing of Proposed Change to the Posted Speed Limit on the Chisholm Trail Parkway - **Bryan Beck, Regional Transportation Coordinator**
6. 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**

7. Briefing on Data Standardization and Neighborhood Improvement Initiative - **Dana Burghdoff, Planning and Development**
 8. Briefing on Proposed Technical Amendments for the 2016 City Charter Election - **Sarah Fullenwider, Law**
 9. Briefing on Proposed Collection of Household and Hazardous Waste and Other Materials at Drop-Off Convenience Stations - **Brandon Bennett, Code Compliance**
 10. Update on Litter Abatement Program - **Brandon Bennett, Code Compliance**
 11. Briefing on Public Events Capital Improvement Program - **Kirk Slaughter, Public Events**
 12. City Council Requests for Future Agenda Items and/or Reports
 13. 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 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, January 12, 2016

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. *City of Fort Worth v. Chesapeake Operating, Inc., and Total E&P (USA), Inc.*, Cause No. 048-268798-13, in the 48th District Court, Tarrant County, Texas;
- b. *Eldridge Edney v. City of Fort Worth, Jeffrey Halstead in his individual capacity, and Joel Fitzgerald in his official capacity*, Civil Action No. 4-15-CV-240-O, in the United States District Court for the Northern District of Texas, Fort Worth Division;
- c. *Regina Kai Frances v. City of Fort Worth*, Cause No. 342-271672-14, 342nd District Court, Tarrant County, Texas;
- d. Legal issues concerning deliberations as defined in Chapter 551.001 of the Texas Government Code; and
- e. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, JANUARY 12, 2016
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Reverend James C. Brown, Sweet Home Baptist Church
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF DECEMBER 15, 2015**
- V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**
- VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**
- VII. CONSENT AGENDA**

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

A. General - Consent Items

- 1. [M&C G-18631](#) - Authorize Execution of an Interlocal Agreement with North Central Texas Regional Certification Agency and Payment for the City of Fort Worth's Fiscal Year 2016 Membership in the Amount of \$39,888.00 (ALL COUNCIL DISTRICTS)
- 2. [M&C G-18632](#) - Authorize Temporary Closure of NE 33rd Street Between Long Avenue and I-35 Southbound Frontage Road from January 18, 2016 to February 5, 2016 (COUNCIL DISTRICT 2)
- 3. [M&C G-18633](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Commission on Environmental Quality in the Amount of \$87,475.00 to Fund Recycling Receptacles at Various Venues Around the City and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

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

- 1. [M&C P-11824](#) - Authorize Purchase of a Stake Body Truck from Industrial Power, LLC, in an Amount of \$60,050.00 for the Code Compliance Department Through the Property Management Department (ALL COUNCIL DISTRICTS)
- 2. [M&C P-11825](#) - Authorize Non-Exclusive Purchase Agreements with MJJ Construction, New Era Contract Services, New World Industries, Inc., and Real Estate Restoration and Construction, Incorporated for a Combined Annual Amount of \$165,000.00 for the First Year for Boarding and Securing Services for the Code Compliance Department (ALL COUNCIL DISTRICTS)
- 3. [M&C P-11826](#) - Ratify Purchase Agreement with TYR Tactical, LLC, in the Amount of \$73,690.00 for the First Year, Using a Cooperative Contract for Tactical Gear (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15848](#) - Authorize Execution of a General Warranty Deed Conveying a Total of Approximately 13.803 Acres of Land to CentrePort Business Park, LLC, and Accept Four Avigation Easement and Release Instruments from CentrePort Business Park, LLC (COUNCIL DISTRICT 5)
2. [M&C L-15849](#) - Authorize Direct Sale of a 1.9497 Acre Vacant Remnant Tract of Land Located South of the Cleveland Gibbs Road and Litsey Road Intersection to Nolin Ragsdale for a Total Sales Price of \$14,000.00, in Accordance with Texas Local Government Code, Section 272.001 (City Project No. 0909) (ETJ NEAR COUNCIL DISTRICT 2)
3. [M&C L-15850](#) - Authorize Acquisition of a Fee Simple Interest in 0.051 Acres of Land for Right-of-Way on Property Located at 5301 West Caylor Road from Frank and Susan Cline in the Amount of \$21,447.00 and Pay Estimated Closing Costs Up to \$1,500.00 for a Total Cost of \$22,947.00 for the Timberland Boulevard and Park Vista Boulevard Project (2014 BOND PROGRAM) (COUNCIL DISTRICT 7)
4. [M&C L-15851](#) - Authorize Acquisition of a Fee Simple Interest on a Total of 0.7976 Acres of Land Located at 4200 Keller Hicks Road from Nir Kamisa in the Amount of \$400,000.00, Pay Estimated Closing Costs Up to \$12,000.00 for a Total Cost of \$412,000.00 and Authorize Payment of Relocation Assistance in the Estimated Amount of \$161,120.00 for the Park Vista Road Improvement Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3096](#) - Adopt Ordinance Vacating a Portion of Cedar Street and an Alley in Block 89, Texas and Pacific Railway Addition, to be Replatted by Paulos Properties, LLC, American Can! and Presbyterian Night Shelter TC with the Adjoining Property to Provide Additional Security and Parking for the Lancaster Lofts (COUNCIL DISTRICT 8)
2. [M&C PZ-3097](#) - Adopt Ordinance Vacating a Portion of Fairmount Street and a Portion of an Alley in Block 1 E.F. Siedels Subdivision of Block 12, Fields Welch Addition and an Alley in Block 1 J.N. Brookers Subdivision of Block 11, Fields Welch Addition to be Replatted by Oleander Investments, LLC, with the Adjoining Property for Two New Multi-Family Developments in the Near Southside (COUNCIL DISTRICT 9)

E. Award of Contract - Consent Items

1. [M&C C-27579](#) - Authorize Execution of Amendment No. 4 to an Agreement Between the City of Fort Worth, the North Texas Tollway Authority and the Texas Department of Transportation Concerning Posted Speed Limits on the Chisholm Trail Parkway Between Arborlawn Drive and IH-30 (COUNCIL DISTRICTS 3, 6 and 9)

2. [M&C C-27580](#) - Authorize Acceptance of Additional Funds Through the United States Department of Housing and Urban Development Fair Housing Assistance Program Cooperative Agreement with the Fort Worth Human Relations Commission for Fiscal Year 2016 in an Amount Up to \$46,311.00, Thereby Increasing the Total Contract Amount to \$736,311.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
3. [M&C C-27581](#) - Authorize Execution of a Communications System Agreement with the City of Haslet for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
4. [M&C C-27582](#) - Authorize Execution of a Communications System Agreement with the Town of Northlake for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
5. [M&C C-27583](#) - Authorize Execution of a Community Facilities Agreement with Riverhills Development Co, LLC, with City Participation in an Amount Not to Exceed \$55,742.00 for Oversizing of an Eight-Inch Water Main to Sixteen-Inch Water Main Located in the Edwards Ranch Riverhills Addition to Serve the Edwards Ranch Riverhills Addition and Surrounding Areas and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)
6. [M&C C-27584](#) - Adopt Resolution Authorizing an Increase in the Total Amount to be Paid to John Allen Chalk, Sr., and the Law Firm Whitaker Chalk Swindle & Schwartz, PLLC, to Include Consulting Fees, as Outside Counsel for Legal Matters Related to the Acquisition of Property Owned by Bodycote Thermal Processing Inc., for the Multi-Purpose Arena and Support Facilities Project (COUNCIL DISTRICT 7)
7. [M&C C-27585](#) - Authorize Change in Use and Expenditure in the Amount of \$300,000.00 in Community Development Block Grant Funds to North Texas Area Community Health Centers, Inc., in the Form of a Subordinate Forgivable Loan for the Northside Community Health Center to be Located at 4900 and 4920 Jacksboro Highway, Authorize Execution of Contract and a Substantial Amendment to the City's 2011-2012 Action Plan (COUNCIL DISTRICT 2)
8. [M&C C-27586](#) - Authorize Execution of an Agreement with Senior Citizen Services of Greater Tarrant County, Inc., in an Amount Up to \$80,000.00 for Fiscal Year 2016 for Program Services for Senior Citizens at Various Community Centers (COUNCIL DISTRICTS 2, 3, 5, 8 and 9)
9. [M&C C-27587](#) - Authorize Acceptance of Funds Through the Intergovernmental Reimbursement Contract with the Texas Commission on Environmental Quality for the Operation and Maintenance of a Nitrogen Oxides Monitoring Network in the Amount of \$35,000.00, Apply

Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

10. [M&C C-27588](#) - Adopt Appropriation Ordinance in the Amount of \$52,644.00 for the Police Department's Participation in the Federal Bureau of Investigation's Tarrant County Safe Streets Task Force (ALL COUNCIL DISTRICTS)
11. [M&C C-27589](#) - Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2016 Motor Carrier Safety Assistance Program High Priority Grant from the United States Department of Transportation, Federal Motor Carrier Safety Administration in the Amount Not to Exceed \$279,865.00, Authorize Execution of Related Grant Agreements, Authorize In-Kind Match in the Amount Not to Exceed \$70,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
12. [M&C C-27590](#) - Authorize Increase in Estimated Receipts and Appropriations in Connection with the Fiscal Year 2015 Agreement with the Department of Justice, Drug Enforcement Administration in the Amount of \$5,200.00 for the High Intensity Drug Trafficking Task Force 2 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
13. [M&C C-27591](#) - Adopt Appropriation Ordinance in the Amount of \$29,000.00 for the Police Department's Participation in the Internal Revenue Service, Criminal Investigation's, North Texas Asset Forfeiture Financial Crimes Task Force (ALL COUNCIL DISTRICTS)
14. [M&C C-27592](#) - Ratify First Amendment to a Grant Agreement with the Texas Department of Transportation, Aviation Division, in the Amount of \$66,158.00 to Increase the Sponsor's Share to the Amount of \$256,158.00 for Design Costs Associated with the Construction of a Taxilane North of the Meacham Administration Building, Authorize Execution of an Additional Amendment to the Grant Agreement from the Texas Department of Transportation, Aviation Division, to Increase the Grant in the Amount of \$42,440.00 for Additional Design Costs Associated with this Project for a Total Sponsor's Share in the Amount of \$298,598.00, Authorize Use and Transfer of Gas Well Drilling Revenue for City's Grant Match in an Amount Up to \$298,598.00, Adopt Resolution Providing for Same and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
15. [M&C C-27593](#) - Authorize Execution of a Contract with William J. Schultz, Inc. d/b/a Circle "C" Construction Company in the Amount of \$547,635.00 for Water and Sanitary Sewer Replacement Contract No. 2015 WSM-E, Part 2, Provide for Project Costs and Contingencies in the Amount of \$97,000.00 for a Project Total in the Amount of \$644,635.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 9)
16. [M&C C-27594](#) - Authorize Execution of an Engineering Agreement with Freese & Nichols, Inc., for a Fee Not to Exceed \$235,973.00 to Update the Water and Wastewater Land Use Assumptions and Capital Improvements Plan for the

Purpose of Revising the Impact Fees Assessed for Water and Wastewater and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

17. [M&C C-27595](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 46391, an Engineering Agreement, with Freese & Nichols, Inc., in the Amount of \$134,567.00 to Include the Eastside and Holly Pressure Planes for a Revised Contract in the Amount of \$459,993.00 of the Original Update of the Westside and Southside Pressure Plane Water Master Plan and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2, 4, 5, 7, 8 and 9)
18. [M&C C-27596](#) - Authorize Execution of an Amendment to the Previous Agreement with the City of Keller for Continuance of Service and Billing Until Such Time as Fort Worth Completes Construction of Necessary Water and Sewer Facilities to the Deerfield Residential Area as well as the All Storage Facility and Fort Worth Customers West of Highway 377 (NO COUNCIL DISTRICT)
19. [M&C C-27597](#) - Authorize Acceptance of Funds from America's Promise Alliance in an Amount Up to \$15,000.00 to Host a GradNation Community Summit and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
20. [M&C C-27598](#) - Authorize Execution of a Construction Contract with North Rock Construction, LLC, in the Amount of \$769,648.74 for the Construction of Park Improvements at Oakland Lake Park, Sylvania Park and Lost Spurs Park and Provide for Staff Costs and Contingencies in the Amount of \$203,207.16 for a Total Project Construction Cost of \$972,855.90 and Adopt Appropriation Ordinance (2014 BOND PROGRAM) (COUNCIL DISTRICTS 4, 7 and 8)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for American Heart Association Day

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, Obligations Issued by the Sanger Cultural Education Facilities Finance Corporation for the Benefit of Fort Worth Country Day School, Inc.

XIV. ZONING HEARING

1. [ZC-15-141](#) - **(CD 2)** - 199 Two Point Five, LP., 2228 Jacksboro Highway; from: "FR" General Commercial Restricted to: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**
2. [ZC-15-147](#) - **(CD 4)** - HD Development Properties, LP., 1151 Bridgewood Drive; from: "G" Intensive Commercial; PD320 "PD/SU" Planned Development/Specific Use for all uses in "G" Commercial plus outside storage as delineated on the site plan. No storage or display of merchandise at rear (east) side of building; Site plan required to: Amend PD320 "PD/SU" Planned Development/Specific Use for all uses in "G" with outdoor storage to expand outside storage of display areas; site plan included. **(Recommended for Approval by the Zoning Commission)**
3. [ZC-15-150](#) - **(CD 7)** - Weber Ridge, LP., 9190 Tehama Ridge Parkway; from: "G" Intensive Commercial I35W Central Zone Overlay to: "PD/G" Planned Development for all uses in "G" Intensive Commercial plus hotel; site plan included, I-35W Central Zone Overlay **(Recommended for Denial without Prejudice by the Zoning Commission)**
4. [ZC-15-153](#) - **(CD 9)** - Clear Link Telephone Corporation, David Shanks, 3840 & 3850 South Freeway; from: "E" Neighborhood Commercial; PD 137 "PD-SU" for all uses in "E" plus furniture refinishing, upholstery, and car upholstery and fabric tops to: "FR" General Commercial Restricted **(Recommended for Denial without Prejudice by the Zoning Commission)**
5. [ZC-15-154](#) - **(CD 5)** - Jose Santos, 3201 Avenue N; from: "ER" Neighborhood Commercial Restricted to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
6. [ZC-15-155](#) - **(CD 3)** - Christopher Chappell, 4601 Benbrook Highway; from: "F" General Commercial/AO and PD547/AO Planned Development/Specific Use for all uses in "E" Neighborhood Commercial plus a small animal facility with outdoor exercise area; site plan required/Airport Overlay to: Expand PD547/AO Planned Development for "E" Neighborhood Commercial uses plus canine day care facility with exercise area; site plan waiver recommended /Airport Overlay **(Recommended for Approval by the Zoning Commission)**
7. [ZC-15-157](#) - **(CD 6)** - TD Group, LLC, 3132 Altamesa Boulevard; from: "E" Neighborhood Commercial to: "FR" General Commercial Restricted **(Recommended for Approval by the Zoning Commission)**
8. [ZC-15-158](#) - **(CD 7)** - Ellesmere Corporation, 7400 NW Highway 287; from: "AG" Agricultural/I-35 Design Overlay to: "I" Light Industrial/I-35 Design Overlay **(Recommended for Approval by the Zoning Commission)**
9. [ZC-15-159](#) - **(CD 9)** - Texas Christian University, 2903-2913 (odds) W. Cantey Street; from: "C" Medium Density Multifamily/TCU Overlay to: PD Planned Development for all uses in "MU-1" Low Intensity Mixed Use excluding ambulance dispatch station, blood bank, electric power substation probation or parole office, auto repair, paint & body shop, boat rental or sales, cold storage or ice plant, gunsmithing, repair or sales, mini-warehouses, newspaper distribution center, assembly of pre-manufactured parts except for vehicle trailers, airplanes, mobile homes, bottling works, milk or soft drinks, manufacture of artificial flowers, ornaments, awnings, tents, bags, cleaning or polishing preparations, small boats, novelties and clothing, monument works stone, paper box manufacture, rubber stamp manufacture, sheet metal shop, warehouse or bulk storage, welding shop, custom work (not structural); with the following waivers to the MU-1 standards: 1) front yard setback on Cantey Street greater than 20 feet, 2) to not meet facade or fenestration requirements, 3) to not meet building material masonry requirements, 4) to not provide building entries to the public

street, and 5) provide main entrances interior to the property; site plan waiver recommended/TCU Overlay **(Recommended for Approval by the Zoning Commission)**

10. [ZC-15-160](#) - **(CD 3)** - City of Fort Worth/Petition/Ridglea Country Club Addition, Generally bounded by SH-183, Trinity River and Country Club Drive; from: "CR" Low Density Multifamily to: "A-5" One-Family and "A-10" One-Family **(Recommended for Approval by the Zoning Commission)**
11. [ZC-15-161](#) - **(CD 9)** - American National Bank & Trust, 1500 & 1518 W. 7th Street and 605 Penn Street; from: "J" Medium Industrial/Downtown Urban Design District and PD321 Planned Development/Specific Use/Downtown Urban Design District for multifamily and office/retail; site plan approved to: "H" Central Business District/Downtown Urban Design District **(Recommended for Approval by the Zoning Commission)**
12. [ZC-15-162](#) - **(CD 9)** - 701 Hampton, LLC, 600-700 blocks N. Hampton Street, 1205 Delores Street, 1305 Johnson Street; from: "J" Medium Industrial to: PD/H Planned Development for "H" Central Business District uses with Downtown Urban Design District standards; site plan waiver recommended. **(Recommended for Approval by the Zoning Commission)**
13. [ZC-15-164](#) - **(CD 7)** - Oakbranch, LP, 3700 block West Bonds Ranch Road; from: Unzoned to: "A-5" One-Family and "A-7.5" One-Family **(Recommended for Denial without Prejudice by the Zoning Commission)**

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18634](#) - Authorize Acceptance of Donation of a 2015 Diamond Enclosed Cargo Trailer from American Kennel Club Companion Animal Recovery Corporation and Local American Kennel Clubs Valued in the Amount of \$8,700.00 for Use by City of Fort Worth Animal Care and Control (ALL COUNCIL DISTRICTS)
2. [M&C G-18635](#) - Adopt Ordinance Enacting the City of Fort Worth Public Events Capital Improvement Plan for Fiscal Year 2016, Including Capital Projects and Capital Outlays and Appropriating Funds Therefor, and Approve Public Events Five-Year Capital Improvement Plan (COUNCIL DISTRICTS 7 and 9)
3. [M&C G-18636](#) - Adopt Ordinance Increasing the Estimated Receipts and Appropriations in the Special Purpose Fund in the Amount of \$30,459.00 for Donations to the Water and Garbage Fee Assistance and Plumbing Repair Program (ALL COUNCIL DISTRICTS)
4. [M&C G-18637](#) - Allocate and Reaffirm Use of a Total of \$1,264,743.28 in Previously Appropriated 2004 Bond and 2013 Certificate of Obligation Funds for the Completion of Identified Eligible Park Capital Projects and Take Actions to More Properly Account for Receipt and Expenditure of Miscellaneous Revenue for Park Capital Project, Including Adoption of Appropriation Ordinances (ALL COUNCIL DISTRICTS)
5. [M&C G-18638](#) - Authorize Acceptance of a Donation from the Evergreen

Foundation and its Participating Contractor Volunteers Valued in the Amount of \$12,500.00 for Landscape Improvements at Southwest Park (COUNCIL DISTRICT 6)

6. [M&C G-18639](#) - Authorize Acceptance of Funding in the Amount of \$66,342.00 and a Shelter for Trinity Park Valued in the Amount of \$25,908.00 from Mayfest, Inc. (COUNCIL DISTRICT 9)
7. [M&C G-18640](#) - Authorize Transfer from the Special Purpose Fund to the Special Donations Capital Fund in the Amount of \$112,795.73 for the Trinity Park Planning and Facilities Studies Project and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

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

D. Land

1. [M&C L-15852](#) - Adopt Ordinance Amending Chapter 31, Articles V and VI of the Subdivision Ordinance Addressing Street Connectivity (ALL COUNCIL DISTRICTS)
2. [M&C L-15853](#) - Authorize Execution of Development Agreement with SLF IV - 114 Assemblage, L.P., Amended Creation and Operation Agreement for Tradition Municipal Utility District No. 1 and Amended Creation and Operation Agreement for Tradition Municipal Utility District No. 2B (ETJ/DENTON COUNTY and COUNCIL DISTRICT 7)
3. [M&C L-15854](#) - Authorize Execution of a Memorandum of Understanding with the Fort Worth Independent School District Providing for a Right-of-Way Easement to the City of Fort Worth for the Extension of Trail Drive Located South of Lancaster Avenue and East of University Drive and Providing for a First Amendment to the Release of Possibility of Reverter/Payment of Proceeds Agreement Between the Parties to Clarify the Payment of Proceeds to the City of Fort Worth (COUNCIL DISTRICT 9)
4. [M&C L-15855](#) - Consider Approval of a Timetable for Proposed Owner-Initiated Annexation of Approximately 51.6 Acres of Land in Tarrant County Located Generally Along FM 156, South of Intermodal Parkway in the Far North Planning Sector (FUTURE COUNCIL DISTRICT 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27599](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with FW Bluff Land, L.P., to Construct a 276 Residential Unit Complex Located at Lot 1, Block 1R and Lot 1, Block 2R, Scenic Village in the Six Points Neighborhood Empowerment Zone and Permit Certain

Payments to the Fort Worth Housing Finance Corporation to Satisfy Affordable Housing Requirements (COUNCIL DISTRICT 9)

2. [M&C C-27600](#) - Authorize Execution of an Architectural Services Agreement with Perkins & Will, Inc., in the Amount of \$654,900.00 to Provide Design and Construction Administration Services for a Joint Branch Library and Municipal Court Kiosk Facility Located at 4264 Golden Triangle Boulevard (2014 BOND PROGRAM) (COUNCIL DISTRICT 7)
3. [M&C C-27601](#) - Authorize Execution of a Contract with R&D Burns Brothers, Inc., in the Amount of \$1,026,022.00 for Water and Sanitary Sewer Replacement Contract No. 2015 WSM-D, Part 2, Provide for Project Costs and Contingencies in the Amount of \$161,000.00 for a Total in the Amount of \$1,187,022.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 5)
4. [M&C C-27602](#) - Authorize Execution of a Contract with A&M Construction and Utilities, Inc., in the Amount of \$2,522,374.00 for Water and Sanitary Sewer Replacement Contract No. 2015 WSM E, Part 1, Provide for Project Costs and Contingencies in the Amount of \$285,000.00 for a Project Total in the Amount of \$2,807,374.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)
5. [M&C C-27603](#) - Authorize Execution of a Contract with North Texas Contracting, Inc., in the Amount of \$2,405,695.00 for the Water Relocation on State Highway 114, Part 3, at the Intersection of FM 156 and State Highway 114, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$2,752,211.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)

XVI. PUBLIC HEARINGS

1. First Public Hearing on Charter Review Task Force Recommendations
 - a. Report of City Staff
 - b. Citizen Comments
 - c. Council Action
2. First Public Hearing for a Proposed Owner-Initiated Annexation of Approximately 51.6 Acres of Land in Tarrant County, Located Generally Along FM 156, South of Intermodal Parkway in the Far North Planning Sector (AX-15-002)
 - a. Report of City Staff
 - b. Citizen Comments
 - c. Council Action

XVII. CITIZEN PRESENTATIONS

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

XIX. ADJOURNMENT

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to ten minutes. At the

Mayor's discretion, time limits may be reasonably extended.

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

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, January 12, 2016

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. *City of Fort Worth v. Chesapeake Operating, Inc., and Total E&P (USA), Inc.*, Cause No. 048-268798-13, in the 48th District Court, Tarrant County, Texas;
- b. *Eldridge Edney v. City of Fort Worth, Jeffrey Halstead in his individual capacity, and Joel Fitzgerald in his official capacity*, Civil Action No. 4-15-CV-240-O, in the United States District Court for the Northern District of Texas, Fort Worth Division;
- c. *Regina Kai Frances v. City of Fort Worth*, Cause No. 342-271672-14, 342nd District Court, Tarrant County, Texas;
- d. Legal issues concerning deliberations as defined in Chapter 551.001 of the Texas Government Code; and
- e. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, January 12, 2016

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
Leticia Azocar, Coordinator

- I. **Call to Order**– Councilmember Sal Espino, Chair
- II. **Approval of December 8, 2015 Minutes**
- III. **Update on Regulation of Vehicles for Hire**
Doug Wiersig, Director, Transportation and Public Works
- IV. **Next Meeting** – February 9, 2016
- V. **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.

City Hall 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.



CITY OF FORT WORTH
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE
Meeting Minutes of December 8, 2015

Committee Members Present:

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

Members Absent:

None

City Staff Present:

David Cooke, City Manager
Jay Chapa, Assistant City Manager
Fernando Costa, Assistant City Manager
Randle Harwood, Director, Planning and Development Department
Leann Guzman, Senior Assistant City Attorney
Douglas Wiersig, Director, Transportation and Public Works Department
Jackie McCarthy, ITC Coordinator

Agenda Item I: Call to Order:

Committee Chair, Council Member Espino, called the meeting to order at 2:04 p.m.

Agenda Item II: Approval of Minutes:

The first order of business was approving the minutes from the August 11, 2015 meeting. Council Member Jordan made a motion for approval and Council Member Zadeh seconded the motion. Committee members voted to approve the minutes as written.

Agenda Item III: Update on Water Department Sewer Interceptor Condition Assessment Program (ICAP)

Mr. Andrews' report today covered the large diameter sewer interceptor, explaining that maintaining sewer infrastructure is a never-ending and costly task. Fort Worth has just completed its fourth year of inspecting all interceptors larger than 24" using the FlyEye HD Profiler System. Fort Worth formerly cleaned sections of pipe first, and then inspected them with CCTV video. That has been reversed with the introduction of the FlyEye which uses CCTV as well as sonar and laser profiling. This enables technicians to determine the location and amount of corrosion, defects and underwater debris, thereby cleaning only the parts that are most in need of cleaning. This targeted cleaning and debris removal can estimate the remaining useful life of the pipes and prevent interceptor failures. It is less expensive to clean and repair lines before a failure happens. This method of inspecting has

also determined that 62% of our pipe infrastructure is in good shape for the next half century.

ICAP cleaning savings to date is an estimated \$4.5 million and the City has not had an interceptor failure since 2007. With a program cost of \$3.8 million, the return on investment (ROI) to date is estimated at \$5.89 million. Line failure savings to date is estimated between \$3.15 to \$6.30 million.

The net return on investment (ROI) is as follows:

Cleaning Savings (direct)	\$5.89 million
Line Failure Savings (indirect)	\$3.15 to 6.30 million
Targeted rehab verses MH to MH rehab savings (direct)	\$26.15 million
Deferred Village Creek Pump Station CIP savings (indirect)	\$46.55 million
ICAP Cost to Date	(\$ 18.2 million)
Net savings to date	\$63.64 to \$66.79 million

The city's goal is to complete the Interceptor assessment in 3 – 4 years and continue the development of a water main asset management program similar to ICAP.

Comments:

There were no comments or questions.

Agenda Item IV: Update on Master Thoroughfare Plan

Mrs. Beck explained that the task force assigned to update the Master Thoroughfare Plan has just finished round 3 of public meetings to gather input from citizens. The task force has been coordinating throughout the project with other stakeholders such as TxDOT, The T, large land-owners, community leaders and adjacent cities to ensure that all plans are incorporated into the City's master plan.

Fundamentally all master thoroughfare plans have two elements: 1) alignment – where the roads should go and (2) right-of-way: how wide the roads should be. In gathering information from the public, public agencies and stakeholders, nearly 200 issues were examined – issues such as railroad crossings, school crossings, missing connections, and off-center intersections. A computerized model was developed to compare alternatives and shape recommendations.

There were originally three types of streets – primary, major and minor. These are being replaced by five types of streets: activity street, neighborhood connector, commerce/mixed-use street, commercial connector and system links. Now the focus is to determine desirable elements, with appropriate widths, for these streets; assemble these elements into right-of-way; map the street types and determine lane needs based on traffic forecasts

Public meetings were just wrapped up and the final draft plan is expected in mid-January. The final task force meeting will be in February with a presentation to the Plan Commission in March. It is hoped that the final plan will be adopted by Council in April.

Comments

There were no questions or comments.

Request for Future Agenda Items:

None.

Date of Next Meeting:

January 12, 2016

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, December 8, 2015.

These minutes approved by the Infrastructure and Transportation Committee on the 8th day of December, 2015.

APPROVED:

Sal Espino, Chairman

Minutes Prepared by and Attested:

Jackie McCarthy, Administrative Assistant



Updated January 8, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

January 12, 2016 **Monthly Zoning Meeting**

Legislative and Intergovernmental Affairs Committee (cancelled)

1:00 p.m. Audit Committee (cancelled)

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 Presentation on Process and Timing of Proposed Change to the Posted Speed Limit on the Chisholm Trail Parkway [*Bryan Beck, Regional Transportation Coordinator*]
- 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*]
- 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*]
- o Update on Litter Abatement Program [*Brandon Bennett, Code Compliance*]
- o Briefing on Public Events Capital Improvement Program [*Kirk Slaughter, Public Events*]

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

City Hall Closed – MLK Jr.’s Holiday

January 19, 2016

Pre-Council Meeting (cancelled)



Updated January 8, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

January 26, 2016

3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C G-18624 - (ALL COUNCIL DISTRICTS) - Adopt Resolution Establishing Policy Regarding Use of City Right-of-Way and Other City Property for Certain Infrastructure Related to Wireless Communications Services (Continued from December 15, 2015 by Council Member Jordan)**
- 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 Open Space Preservation [*Randle Harwood, Planning and Development and Richard Zavala, Park and Recreation*]
- o Briefing on Proposed Policy for Use of City Property to Accommodate Wireless Communications Infrastructure [*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*]

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)***

***8:00 a.m. – 5:00 p.m. City Council Planning Retreat
(Moncrief Cancer Institute, UT Southwestern, 400 W. Magnolia)***



Updated January 8, 2016

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

February 16, 2016

3:00 p.m. Pre-Council Meeting

- o Briefing on Vehicles for Hire Ordinance [*Alonzo Linan, Transportation and Public Works*]

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)

3:00 p.m. – 5:00 p.m. MTP and Complete Streets Workshop of the City Council

March 1, 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 on Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Fort Worth Library Users and Usage Customer Behavior and Statistics [*Sheila Scullock and Deborah Duke, Library*]

March 8, 2016

2:00 p.m. Infrastructure & Transportation Committee (cancelled)

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

March 15, 2016

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



Updated January 8, 2016

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

March 22, 2016

*1:00 p.m. Audit Committee
3:00 p.m. Pre-Council Meeting*

March 29, 2016

3:00 p.m. Pre-Council Meeting

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

Present:

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

Absent:

Mayor Pro tem Salvador Espino, District 2

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 7:07 p.m. on Tuesday, December 15, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

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

The invocation was provided by Bishop D.L. Hayes, Gospel Inspirational Fellowship Tabernacle.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF DECEMBER 8, 2015

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

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communication L-15842 be removed from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that Mayor and Council Communication C-27571 be withdrawn from the Council agenda.

VII. CONSENT AGENDA

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

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 No. 4551-12-2015 to Close a Portion of the 1200 Block 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)**

Ms. LaSondra Huggins, 8504 Ohara Lane, completed an undecided comment card relative to Mayor and Council Communication G-18622.

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 No. 21992-12-2015 (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 Ordinance Nos. 21993-12-2015 and 21994-12-2015 (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)**
3. **M&C L-15843 - Authorize Direct Sale of a Tax-Foreclosed Property Described as Lot 7, Block 6, Walker's Addition, 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)**

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)**

Ms. LaSondra Huggins, 8504 Ohara Lane, completed an undecided comment card relative to Mayor and Council Communication C-27555.

4. **M&C C-27556 - Adopt Supplemental Appropriation Ordinance No. 21995-12-2015 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 No. 21996-12-2015 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)**

Ms. LaSondra Huggins, 8504 Ohara Lane, completed an undecided comment card relative to Mayor and Council Communication C-27556.

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)**

Ms. LaSondra Huggins, 8504 Ohara Lane, completed an undecided comment card relative to Mayor and Council Communication C-27557.

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 No. 21997-12-2015 (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 No. 21998-12-2015 (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 No. 21999-12-2015 (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**

End of Consent Agenda.

C. Land – Consent Items Removed from Consent Agenda

- 2. M&C L-15842 - Authorize Direct Sale of One Tax-Foreclosed Property Described as Lots 4 Through 9, Block 2, Boaz & Dillow Addition, 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 8)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication L-14842 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

F. Award of Contract

City Secretary Kayser advised that Mayor and Council Communication C-27578 was a donation and would be moved up on the Council agenda.

- 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)**

Council Member Shingleton presented a Certificate of Recognition to Ms. Marty Leonard, Friends of the Fort Worth Nature Center.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27578 be approved and Appropriation Ordinance Nos. 22000-12-2015, 22001-12-2015, 22002-12-2015 and 22003-12-2015 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price and Council Members Zimmerman, Jordan and Allen Gray announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: Council Member Moon made a motion, seconded by Council Member Zimmerman, that Ms. Nancy Soteriou be appointed to Place 4 on the Community Development Council, effective December 15, 2015, and with a term expiring October 1, 2016. Motion passed 8-0, Mayor Pro tem Espino absent.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mr. Larry Crocket be reappointed to Place 7 on the Community Development Council, effective December 15, 2015, and with a term expiring October 1, 2017. Motion passed 8-0, Mayor Pro tem Espino absent.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mr. Jaime Martinez be reappointed to Place 9 on the Community Development Council, effective December 15, 2015, and with a term expiring October 1, 2017. Motion passed 8-0, Mayor Pro tem Espino absent.

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

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

XIII. RESOLUTION

- 1. A Resolution 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.**

Motion: Council Member Moon made a motion, seconded by Council Member Shingleton, that Resolution No. 4552-12-2015 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

XIV. REPORT OF THE CITY MANAGER

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)**

Mr. William Francis, 112 East Pecan Street, Suite 550, San Antonio, Texas, appeared in opposition to Mayor and Council Communication G-18624.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18624 be continued to the January 26, 2016, Council meeting. Motion passed 8-0, Mayor Pro tem Espino absent.

- 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)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-18625 be approved and Ordinance No. 22004-12-2015 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

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)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Mayor and Council Communication G-18626 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18627 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

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)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication G-18628 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

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)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication G-18629 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

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)**

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Sarah Odle, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that the public hearing be closed, Mayor and Council Communication G-18630 be approved with appreciation and Resolution No. 4553-12-2015 and Ordinance No. 22005-12-2015 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

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)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication P-11822 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

- 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)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Mayor and Council Communication P-11823 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

D. Land

1. **M&C L-15844 - Authorize Execution of a Consent Agreement Between the City of Fort Worth and Lackland Holdings, LLC, for Property Located East of U.S. Highway 81/U.S. Highway 287 and West of Sendera Ranch Boulevard, 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)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication L-15844 be approved and Consent Resolution No. 4554-12-2015 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15845 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

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)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication L-15846 be approved and that the Fort Worth City Council adopt Resolution No. 4555-12-2015 authorizing use of the power of eminent domain to acquire a fee simple interest in 0.313 acres of land on property owned by Geralyn A. Fortin and Jean A. Fortin, located at 12744 Timberland Drive, needed for the improvements to Timberland Boulevard. The fee simple interest to be acquired are described by metes and bounds and depicted by survey exhibit attached to this M&C. The tract of land is located in Tract 11A02, Abstract 265, Jose Chirino Survey, Tarrant County, Texas, also known as 12744 Timberland Drive. The land rights will be used for the Timberland Boulevard and Park Vista Boulevard Project. Motion passed 8-0, Mayor Pro tem Espino absent.

- 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)**

Motion: Council Member Bivens made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication L-15847 be approved and that the Fort Worth City Council adopt Resolution No. 4556-12-2015 authorizing use of the power of eminent domain to acquire a permanent sewer facility easement on 0.072 acres of land and a temporary construction easement on 0.8531 acres of land on property owned by Big Tex Warehouse, Ltd., located at 6101 West Pioneer Parkway, needed for the improvements to the Village Creek Parallel Interceptor. The permanent and temporary easements to be acquired are described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council communication. The tract of land is located in Tract 1R1A, Lake Arlington Industrial Park Addition, Tarrant County, Texas, also known as 6101 West Pioneer Parkway. The subject property lies in both the cities of Fort Worth and Arlington. The land rights will be used for the Village Creek Parallel Interceptor Improvements Project. Motion passed 8-0, Mayor Pro tem Espino absent.

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)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27565 be approved and Appropriation Ordinance No. 22006-12-2015 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

- 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)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Mayor and Council Communication C-27566 be approved and Appropriation Ordinance No. 22007-12-2015 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

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)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Mayor and Council Communication C-27567 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

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)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27568 be approved and Appropriation Ordinance Nos. 22008-12-2015 and 22009-12-2015 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27569 be approved and Appropriation Ordinance Nos. 22010-12-2015 and 22011-12-2015 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

- 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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27570 be approved and Resolution No. 4557-12-2015, Ordinance No. 22012-12-2015 and Appropriation Ordinance No. 22013-12-2015 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

- 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)**

It was the consensus of the City Council that Mayor and Council Communication C-27571 be withdrawn from the Council agenda.

- 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)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27572 be approved and Appropriation Ordinance Nos. 22014-12-2015 and 22015-12-2015 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

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)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27573 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

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)**

Motion: Council Member Moon made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27574 be approved and Reimbursement Resolution No. 4558-12-2015 and Appropriation Ordinance No. 22016-12-2015 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

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)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27575 be approved and Resolution No. 4559-12-2015 and Appropriation Ordinance No. 22017-12-2015 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

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)**

Motion: Council Member Bivens made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27576 be approved and Appropriation Ordinance Nos. 22018-12-2015 and 22019-12-2015 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

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)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27577 be approved and Appropriation Ordinance No. 22020-12-2015 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

XV. 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 30, 2015.

Mayor Price opened the public 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)**

Mr. Leobardo Munoz, 5017 Glen Park Drive, completed a speaker card in support of Zoning Docket ZC-15-138 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-15-138 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

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)**

Mr. Daniel Bartlett, 603 Highway 5 North, Benton, Arkansas, appeared before Council in support of Zoning Docket ZC-15-165.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-165 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 13896 for the above-listed cases, Council Member Shingleton made a motion, seconded by Council Member Jordan, that the hearing be closed and Ordinance No. 22021-12-2015 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

XVI. CITIZEN PRESENTATIONS

There were no Citizen Presentations.

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

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 7:59 p.m. in memory of Mr. Johnny Hurst, a retiree from Bell Helicopter, and a volunteer for the Fort Worth community, who passed away on Sunday, December 13, 2015.



TO: The Honorable Mayor and City Council

FROM: Salvador Espino, City Council, District 2

DATE: January 4, 2016

SUBJECT: Appointment to the Aviation Advisory Board.

I Request your consideration to appoint Mr. Thomas Nolan Bainter to place 2 of the Aviation Advisory Board with a term expiring October 01, 2016.

Mr. Bainter's application and resume will be maintained by the City Secretary's Office.

**SALVADOR ESPINO
CITY COUNCIL - DISTRICT 2**

THE CITY OF FORT WORTH ★ 1000 THROCKMORTON STREET ★ FORT WORTH, TEXAS 76102
817-392-8802 ★ FAX 817-392-6187



TO: The Honorable Mayor and City Council Members

FROM: Council Member Moon, District 4

DATE: January 12, 2016

SUBJECT: Reappointments to Board/Commissions/Committees

Request your consideration to reappoint the following individuals to Boards/Commissions/Committees as indicated:

Board of Adjustment – Commercial and Fort Worth Alliance Airport Board of Adjustment

- Mr. Robert Riley to Place 4, with a term expiring October 1, 2016

Board of Adjustment – Residential

- Mr. Joseph Dixon to Place 4, with a term expiring October 1, 2016

City Plan Commission & Capital Improvements Advisory Committee for Transportation Impact Fees

- Mr. Mark Brast to Place 4, with a term expiring October 1, 2016

The applications and resumes, as appropriate, were sent to each Council Member by separate electronic communication for review and the original copy will be maintained in the City Secretary's Office.

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

To the Mayor and Members of the City Council

January 12, 2016

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SUBJECT: COMMUNICATIONS AND PUBLIC ENGAGEMENT UPDATE

During 2015, the Communications & Public Engagement Office was able to use a variety of communications tools and public outreach methods to reach out to residents.

Some highlights for 2015 include:

- Launched the new website
- Implemented Phase 1 of the Capital Communications Plan
- Began printing the monthly Roundup
- Developed the public meeting report for elected officials and staff
- Launched two monthly electronic newsletters on mobility and sustainability issues
- Began remote broadcasting at public meetings
- Expanded the use of yourfortworth.org to departments and special projects

Other accomplishments for 2015 include:

Produced City News for 8,100 subscribers <ul style="list-style-type: none"> • Mobility Monthly • Eco-Insider 	52 issues with 513 stories 12 issues with 51 stories 7 issues with 29 stories
Produced City Times (water bill insert)	11 issues with 46 articles
Responded to Media Requests and implemented tracking tool	525 individual requests
Produced daily Media Brief for staff	233 daily briefs
Posted stories and information on Social Media <ul style="list-style-type: none"> • Facebook • Twitter 	6,632 likes 42,823 followers
Produced Roundup newsletter for employees	48 issues with 510 stories
Taped and posted meetings	252 individual meetings
Produced special videos for departments	108 videos
Produced Molly Minutes for departments	8 videos
Community Outreach and meetings <ul style="list-style-type: none"> • Neighborhood Association Meetings • Public & Planning Meetings • Community Events and Fairs • School Presentations • After-School, Community Centers, Library and Summer Camp presentations • Developed the weekly Community Engagement newsletter for neighborhood leaders 	921 total meetings 259 meetings 60 meetings 49 meetings 205 meetings 348 meetings
Completed Neighborhood Meeting Reports	204 Reports submitted 5,299 residents at meetings
Participated in National Night Out Provided bags of information for events Assisted neighborhoods	4,226 bags filled 61 neighborhoods/organizations

To the Mayor and Members of the City Council**January 12, 2016****Page 2 of 3****SUBJECT: COMMUNICATIONS AND PUBLIC ENGAGEMENT UPDATE**

While we have had success with improving our communications efforts during the past year, we also recognize the necessity to continue to look for new ways to communicate with the public using many different tools. While many of our residents use social media and the internet to stay informed, we also have a large percentage of our population that prefer more traditional ways of outreach. The office currently uses flyers, posters, social media, website updates and short videos for outreach efforts. The amount of printed material is small because of the limited budget for printing.

For this reason, the office looks for ways to partner with other departments so that we can provide printed material on our programs.

- The water bill insert City Times is currently printed in partnership with the Water Department. It features articles on programs in all city departments. The Communications and Public Engagement Office does the writing and layout for the publication. The Water Department provides the funding.
- Program material used by the Community Engagement team is currently printed by the individual departments.
- The printing of public meeting flyers, posters and handouts are currently paid by the department responsible for the project. The Communications and Public Engagement office offers graphic and writing support.
- The frequently called numbers handout is currently printed in partnership with the Water Department. It is distributed each year in the January water bill. The information is compiled by the Community Engagement staff.
- The Get Connected cards are printed by the Community Engagement office.

In an effort to expand the printed outreach tools for the city, the Communications and Public Engagement Office is recommending the following new projects for citywide promotions and education during 2016. The Communications and Public Engagement Office is working with departments to confirm cost-sharing opportunities in order to absorb the costs of the new initiatives outlined below into the approved operating budgets.

Newspaper Insert

In the past, the City of Fort Worth produced a one page weekly insert in the Star-Telegram called City Page. Beginning in 2016, we would like to produce a quarterly insert or a single page in the paper that will appear in the Star-Telegram and in La Estrella. The publication will be in English and Spanish. We will also overprint the publication and provide copies at all Neighborhood Centers, Recreation Centers, Libraries and other city facilities. We are currently working with departments to determine the cost-sharing opportunities. We estimate that the annual cost will be approximately \$80,000 but are evaluating the options of a single page insert.

To the Mayor and Members of the City Council**January 12, 2016****Page 3 of 3****SUBJECT: COMMUNICATIONS AND PUBLIC ENGAGEMENT UPDATE****Restroom Signs**

We are installing frames in restroom stalls at all city facilities. These frames will allow us to produce a monthly insert on city programs and upcoming events. We will also offer posters with the same information for those facilities that have billboards. There is a one-time cost for the frames and installing them in each bathroom. The anticipated cost for this is \$6,500. The printing of the inserts can be done on regular printers so the cost each month is minimal.

City Services Brochure

We do not currently have one brochure that gives a good overview of all city services. We are currently working with other departments to develop a brochure that provides this information. This brochure will contain highlights from each department and important contact information. The anticipated cost to print the brochure is \$3,500 annually.

Annual Report

The office will publish an annual report later this month. This retrospective online report will allow us to showcase many events and special projects that have taken place during FY15. It is another way for us to showcase our city departments and the services they provide to residents.

FWTV

We are working with departments to develop more informational videos for our website and Youtube channel. These short videos will allow us to provide timely information about various city services that we can then push out through social media and our electronic newsletters.

Video ideas include:

- District profiles
- Councilmember profiles
- City Services
- Special events

Fortworthtexas.gov

We will be implementing a feedback tool into the website and will be hosting focus groups to evaluate the new website and recommend improvements. We will also be implementing an automatic email notification for certain page updates. Finally, we are continuing to look at additional self-service opportunities that will be rolled out throughout the year.

If you have any questions or concerns, please contact Michelle Gutt, Director of Communication and Public Engagement, at 817-392-6248.

David Cooke
City Manager

To the Mayor and Members of the City Council

January 12, 2016

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SUBJECT: TRAIL DRIVE EXTENSION

On April 14, 2015, staff provided an Informal Report to the City Council that outlined a dialogue that was underway with Fort Worth Independent School District (FWISD) and Tarrant County regarding a potential collaboration on the extension of Trail Drive through the Farrington Field parking lot. The purpose of the proposed collaboration was to alleviate traffic-flow challenges around the West 7th Street, University Drive and West Lancaster Avenue. It was anticipated that staff would begin discussions with both FWISD and Tarrant County although funding for the City's share, including the relocation of the Parks maintenance facility, has not yet been identified.

Background

Over the last several years, the Bass Foundation on behalf of FWISD funded an analysis of site options, potential roadway alignment, facility options and infrastructure needs at this site--- delivering the results to FWISD. More recently, Bennet Benner Partners and Dunaway & Associates have continued the work by developing cost estimates and preliminary engineering documents. That team tentatively estimates the project cost for the project to be \$8,137,000 to include the following:

Trail Drive Extension	\$1,772,000
Van Zandt Land & Park Improvements	\$1,309,000
Demolition	\$1,035,000
Franchise Utilities	\$ 126,000
Water Infrastructure	\$ 205,000
Storm Drain Infrastructure	\$ 467,000
Traffic Signalization	\$ 531,000
Parking (Bus/Handicap & South Lot)	\$ 950,000
Right of Way (ROW) Value (78,059.52sf)	<u>\$1,742,000</u>
	\$8,137,000*

*(Estimates have not been updated and do not include contingencies or a risk assessment)

If all of the governing bodies elect to move forward with this project, the intent is for the school district to contribute the ROW value, as documented in a 2013 appraisal commissioned by FWISD, and to consider identifying funding to construct the Bus/Handicap & South Lot Parking Improvements, at their option. It is anticipated that the City and County would be responsible for the remaining estimated \$5,445,000. The County has indicated an interest in funding up to fifty percent of the final cost, but not to exceed \$2.8 million. This amount could increase if the overall costs increase because of inflation or unknown factors. In addition, the City would be responsible for the relocation of the Park maintenance facility to a more appropriate location at a yet-to-be-determined cost.

To the Mayor and Members of the City Council**January 12, 2016**

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**SUBJECT: TRAIL DRIVE EXTENSION**

Dunaway & Associates also prepared a traffic study in 2014 for the Multi-Purpose Arena. Due to these ongoing discussions regarding the possible Trail Drive extension and the impact that the opening of the Chisolm Trail Parkway could have on the area traffic patterns, the study area was expanded to cover a larger region and included an analysis of the challenges at the University and Lancaster intersection. The study indicated that improvements to traffic congestion would occur on Montgomery, University and Gendy at Lancaster when multiple events are occurring on the Will Rogers Memorial Complex. City staff is reviewing this analysis.

Proposed Agreement with FWISD:

Since that time, the City has received a legal description of the easement that would be conditionally dedicated to the City of Fort Worth. The easement would revert back to FWISD in the event that the City does not commence construction agreement January 1, 2021 unless an extension is negotiated. An associated Memorandum of Understanding (MOU) will define street design characteristics, options for limited street closures during stadium events, etc.

In addition, the MOU would modify terms of a 2001 agreement that released the City's reverter and established the City's profit interest in the event of sale of the Farrington Field property. Under the current terms, if the property is sold, payment would be required to the City of 50% of the sale price less the Fair Market Value (FMV) of any improvements upon sale or the cost of the improvement, whichever is less. In order to not discourage FWISD from improving the property, staff has recommended that the revised terms exclude the FMV of any improvements on the site but include the Fair Market Value of the land on which it is located. This exclusion would include the value of the existing field house.

Next steps:

1. City Council and FWISD Board of Trustees consideration of the easement dedication acceptance and the MOU in January 12, 2016.
2. Prepare additional due diligence in preparation for negotiation of a Memorandum of Understanding with Tarrant County as follows.
 - a. Engage a consultant to update preliminary site phasing and cost-estimating at an estimated cost of \$12,000. The update will focus on ensuring that appropriate inflation and contingency are incorporated based on the proposed timing of the project. In addition, staff will work with the County to determine potential phasing of the work if they choose to commit their resources now.
 - b. Review the traffic data.
 - c. Incorporate the street segment in the upcoming Master Thoroughfare Plan.



To the Mayor and Members of the City Council

January 12, 2016

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SUBJECT: TRAIL DRIVE EXTENSION

- d. Develop pricing for relocation of the Park maintenance facilities ranging from a limited proposal for comparable metal buildings on existing City land to a longer-term strategy that resolves other City needs such as graffiti abatement, athletic field maintenance, Park administration, etc., engaging a third-party architectural firm.
- e. Incorporate a recommendation into the upcoming 5-year Capital Plan to ensure that the City Council is able to evaluate the project in the context of other City priorities.

While this analysis will require resources in order to further inform the decision, staff believes that it will be a wise step to allow the City Council to reach a fully-informed agreement with Tarrant County. Please let me know if you have any additional questions.

David Cooke
City Manager

**To the Mayor and Members of the City Council****January 12, 2016**

Page 1 of 1

SUBJECT: UPCOMING MEET AND CONFER NEGOTIATIONS WITH THE FORT WORTH POLICE OFFICERS ASSOCIATION

This Informal Report provides information regarding upcoming negotiations that will be held between the City and the Fort Worth Police Officers Association to negotiate the terms of a third Meet and Confer Agreement.

The current agreement is in effect through September 30, 2016, with a one-year evergreen period, meaning that the Agreement is no longer effectual after September 30, 2017. The contract provides for no wage increases to be implemented during the evergreen period.

On November 12, 2015, the POA President, Sgt. Rick Van Houten, delivered a letter to City Manager David Cooke, requesting that the City and the POA begin negotiations for a third Meet and Confer Agreement, thereby initiating the Meet & Confer process.

The City employees who will be members of the City's bargaining team have met on several occasions in the last few weeks to develop a list of topics and matters that the City and the police department believe should be addressed in the next iteration of the Meet and Confer Agreement. That list will continue to be revised throughout the course of the upcoming negotiations.

The City's bargaining team, headed by Assistant City Manager Valerie Washington, had an initial meeting with the POA's bargaining team on December 17th to discuss the overall structure and schedule of the upcoming negotiations, and possibly to exchange some ideas on what each team believes are the most important topics to be addressed in any resulting agreement. The City's bargaining team is committed to working constructively with the POA to reach a new Meet and Confer Agreement that serves the best interests of both the City and its police officers.

If you have any questions concerning these issues, please contact me or Assistant City Manager Valerie Washington at 817-392-6192.

David Cooke
City Manager

To the Mayor and Members of the City Council**January 12, 2016**

Page 1 of 1

**SUBJECT: NEIGHBORHOOD CRIME WATCH SIGNS**

The purpose of this Informal Report is to update the City Council on the status of Neighborhood Crime Watch Signs.

The City of Fort Worth provides Neighborhood Crime Watch signs to communities where Crime Watch groups have formed and completed the prerequisite training offered through the Fort Worth Police Department (FWPD).

Prior to December 2014, the Transportation and Public Works Department (T/PW) manufactured and installed Crime Watch signs, however, the decision was made to close the Signs & Marketing Section and T/PW advised the FWPD that they would need to work directly with outside vendors to produce the signs. FWPD staff contacted outside vendors to obtain bids for the creation of the signs; an unbudgeted expense since FWPD had not previously paid for the signs or any associated installation costs.

In order to facilitate the purchase of signs, in October 2015 FWPD staff proposed an offset of Crime Prevention budget funds for FY2016. That request was approved on December 24th. In FY2017, FWPD will request approval for an account in the CCPD Crime Prevention budget to address future sign purchase related needs. In the spirit of collaboration and interdepartmental cooperation, T/PW agreed to continue installing the signs to lower our direct costs.

On December 17, 2015, FWPD staff submitted a Purchase Authorization Form for fifty (50) Neighborhood Crime Watch Signs. The estimated manufacture and delivery of the signs is approximately six (6) weeks, with installations by March 2016.

If you have any additional questions concerning the crime watch signs, please contact Assistant City Manager Valerie Washington at 817-392-6192 or Chief Joel Fitzgerald at 817-392-4212.

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE, OBLIGATIONS ISSUED BY THE SANGER CULTURAL EDUCATION FACILITIES FINANCE CORPORATION FOR THE BENEFIT OF FORT WORTH COUNTRY DAY SCHOOL, INC.

WHEREAS, the Sanger Cultural Education Facilities Finance Corporation (the “Issuer”) is empowered pursuant to Article 1528m, Texas Revised Civil Statutes (the “Act”), to enter into contractual obligations in order to assist certain eligible entities in financing or refinancing facilities for cultural education or community benefit, including facilities incidental, subordinate or related thereto or appropriate in connection therewith; and

WHEREAS, Fort Worth Country Day School, Inc. (the “Borrower”) is seeking to (i) refinance tax-exempt obligations issued for the benefit of the School in 2007 in connection with the acquisition, construction and equipment of a new dining facility, the renovation of the existing dining facility for use as a visual arts center, the construction of a new community center and the expansion of the existing middle school to add new classrooms, and (ii) finance the construction of a new athletic facility and a new tennis complex (collectively, the “Project”); and

WHEREAS, the Borrower has represented to the Issuer that the Project is, and the Issuer has found, that the Project constitutes cultural facilities, as such term is defined in the Act; and

WHEREAS, the Borrower has requested that the Issuer issue obligations to finance and refinance the Project, in one or more series, in an aggregate principal amount not to exceed \$8,500,000 (the “2016 Obligations”); and

WHEREAS, on January 4, 2016, the Issuer conducted a public hearing, following reasonable public notice, regarding the issuance of obligations to finance and refinance the Project (the “TEFRA Hearing”); 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 must, after the TEFRA Hearing has been conducted, approve issuance of bonds or other obligations by the Issuer to enable the 2016 Obligations to qualify as tax-exempt obligations under the Code.

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



Section 1. That 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 financed and refinanced are located, hereby approves the proposed issuance of the 2016 Obligations by the Issuer to finance and refinance the Project for the benefit of the Borrower, in an amount not to exceed \$8,500,000, and authorizes Mayor Betsy Price to execute an Approval Certificate evidencing such approval.

Section 2. That 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 2016 Obligations 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 2016 Obligations.

Section 3. That 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 January 12, 2016.

Betsy Price, Mayor

APPROVED AS TO FORM AND LEGALITY:

By: _____
Sarah J. Fullenwider, City Attorney

ATTEST:

By: _____
Mary Kayser, City Secretary



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, January 12, 2016

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
Atmos Energy	12/30/2015	10/29/2015	1505 S. Lake Street	General Liability	Damaged Utility Line	Water	No	No
Sarah Johnson	12/30/2015	12/5/2015	5301 Campus Drive	General Liability	Street Condition	TPW	No	No
Marvin Galindo	12/30/2015	11/29/2015	6500 Plaza Parkway	Auto	Collision - Driving	Police	No	No
Tony & Lynn Elam	12/30/2015	7/22/2015	6124 Forest Lane	General Liability	Damaged Utility Line	Water	No	No
Gema Ramirez	12/30/2015	11/29/2015	6500 Plaza Parkway	Auto	Collision - Driving	Police	No	No
Douglas Brutlag	12/30/2015	11/12/2015	15050 Trinity Boulevard	General Liability	Pot Hole	TPW	No	No
Bradley Schroer	12/30/2015	10/3/2015	9108 Whistlewood Drive	General Liability	Damaged Water Line	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Elijah's Palace Luxury Limo Svc	12/30/2015	11/21/2015	3100 Sandage	General Liability	Collision – Moving Impact	TPW	No	No
Richard Pearce	12/29/2015	12/12/2015	3200 S Frwy	Auto	Collision - Driving	Police	No	No
Marviena Hunley	12/29/2015	12/12/2015	2101 Lee Avenue	General Liability	Slip/Trip/Fall	TPW	No	No
Araceli Carrillo	12/29/2015	12/17/2015	4775 N Frwy	General Liability	Street Condition	TPW	No	No
Wordie Knox	12/29/2015	11/27/2015	5233 Bridge Street	General Liability	Manhole cover open or damaged	Water	No	No
Teresa Burk	12/29/2015	12/18/2015	Monticello Drive	General Liability	Pot Hole	TPW	No	No
Sherilyn Gomez	12/29/2015	12/15/2015	3400 Dorman & Massiem Hwy	General Liability	Slip/Trip/Fall	TPW	No	No
Ron Smith	12/28/2015	11/28/2015	Sycamore School Road	General Liability	Pot Hole	TPW	No	No
Myerl F. Jr. Pooch	12/28/2015	10/16/2015	8301 Cedar Crest Lane	General Liability	Sewer Backup	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
James E. Baylor	12/24/2015	6/17/2015	2700 - 2800 Las Vegas Trail	General Liability	Pot Hole	TPW	No	No
Robert Arrubla	12/23/2015	11/8/2015	6751 West Creek Road	General Liability	Contact – Stationary Object	Water	No	No
Annette Bailey	12/23/2015	12/15/2015	1829 8th Avenue	General Liability	Contact – Moving Object	TPW	No	No
Mary Theresa O'Connor	12/23/2015	10/16/2015	5801 Wimbleton Way	General Liability	Damage to building	TPW	No	No
Jack Duffy	12/22/2015	11/3/2015	3701 E Belknap Sreet	General Liability	Collision	Police	No	No
Brian Perry Jordan	12/22/2015	12/7/2015	3005 Bingham Boulevard	General Liability	Yard or Landscape Damage	Water	No	No
Simon Seymour	12/22/2015	12/15/2015	3128 W Bolt Sreet	General Liability	Struck or Contact with Foreign Object	TPW	No	No
Nicole Pungwe	12/22/2015	12/9/2015	Horseman Road	General Liability	Construction Damage	TPW	No	No
Khurram A Tareen	12/22/2015	12/14/2015	Hwy 287 & Harmon Road	General Liability	Contact – Moving Object	Park & Recreation	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Cale Lee Johnson	12/22/2015	12/14/2015	1700 Block intermodal Pkwy	General Liability	Pot Hole	TPW	No	No
Andrea Hernandez-Gonzales	12/22/2015	12/21/2015	4th ST & Calhoun Street	Auto	Collision - Driving	Fire	No	No
Roberta Ross	12/21/2015	12/15/2015	5804 Parkview Hills Lane	Law Enforcement	Damage During Search or Seizure	Police	No	No
George Morales	12/16/2015	11/21/2015	Camp Bowie	General Liability	Struck by falling object	TPW	No	No
Charter-7505 Red Willow Drive	12/14/2015	11/17/2015	7505 Red Willow Drive	General Liability	Damaged Utility Line	Water	Yes	No
Charter Cable	12/14/2015	11/17/2015	7505 Red Willow Road	General Liability	Damaged Utility Line	Water	No	No
Ronda Denman	12/14/2015	11/12/2015	Old Bluemound Road	General Liability	Construction Damage	TPW	No	No
Joe Ann Sladovnik	12/11/2015	11/19/2015	6104 South Ridge Road	General Liability	Fence Damage	TPW	No	No
Waqar Saleemi	12/11/2015	11/22/2015	Precinct Line Road	General Liability	Construction Damage	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Elizabeth Snyder	12/10/2015	10/25/2015	3781 W 4th Street	General Liability	Sprinkler Line/System Damage	Water	No	No
Martha G. Turner	12/10/2015	11/15/2015	1970 Rockbrook Court	General Liability	Sewer Backup	Water	No	No
Sidney Woodro	12/10/2015	11/6/2015	Rosedale Expressway	General Liability	Pot Hole	TPW	No	No
Benney Peoples	12/10/2015	11/11/2015	13005 South Frwy	General Liability	Pot Hole	TPW	No	No
Paige Barrow	12/10/2015	10/24/2015	9709 Santa Monica Drive	General Liability	Storm Water Runoff	TPW	No	No
Adelina Salcedo	12/10/2015	9/29/2015	3431 E Rosedale	General Liability	Construction Damage	TPW	No	No
Tammy Armstrong	1/4/2015	12/14/2015	Summer Creek Road	General Liability	Pot Hole	TPW	No	No
Margaret Sanders	1/4/2015	12/11/2015	600 Main & 100 5th Street	General Liability	Collision – Struck while parked	Waer	No	No

To the Mayor and Members of the City Council**January 12, 2016**

Page 1 of 1

**SUBJECT: SERVICE PLAN PUBLIC HEARING FOR AX-15-002, LOCATED GENERALLY ALONG FM 156, SOUTH OF INTERMODAL PARKWAY IN THE FAR NORTH PLANNING SECTOR (COUNCIL DISTRICT 7)**

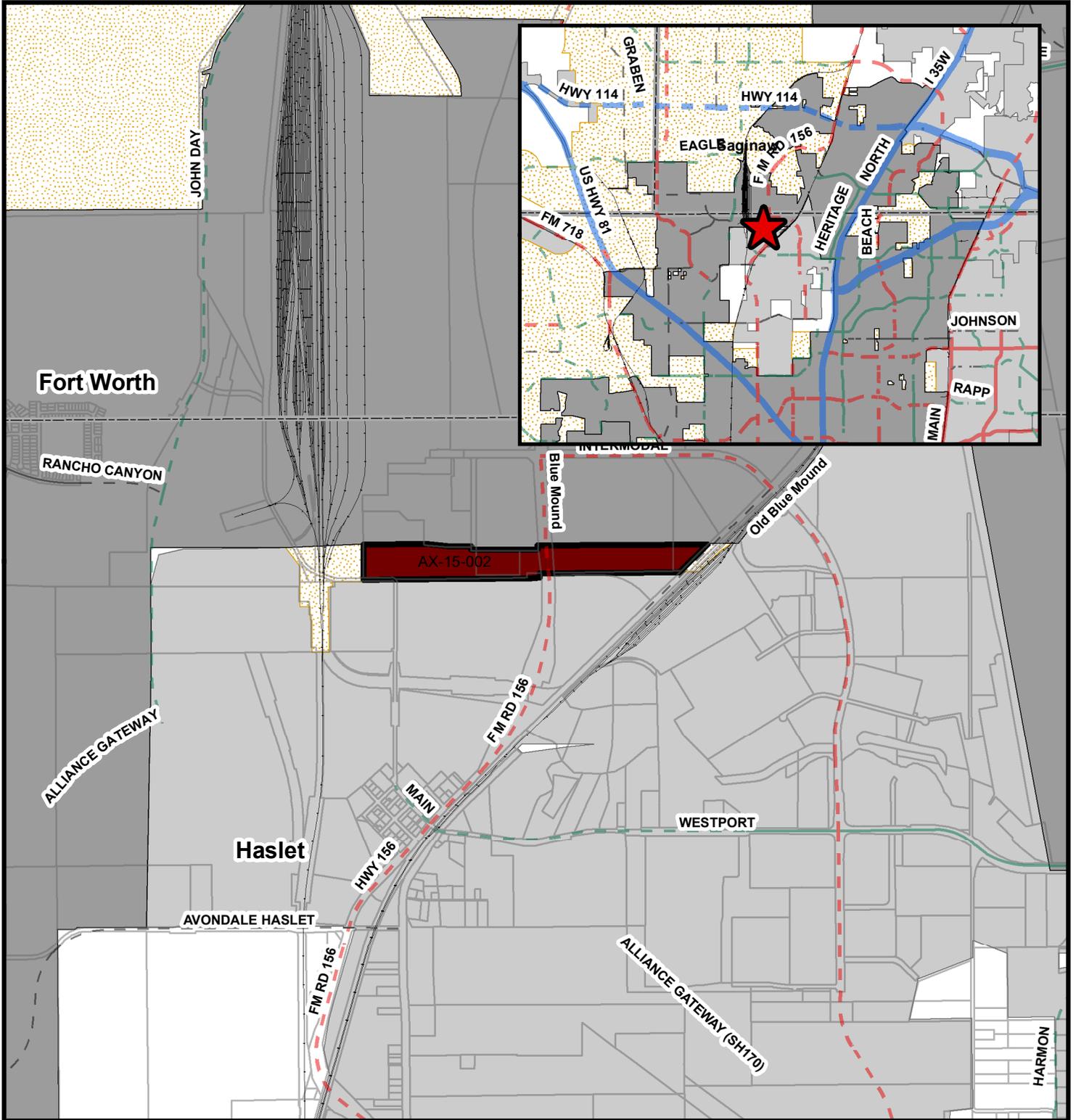
The property owner, AIL Investment, L.P., has requested annexation of approximately 51.6 acres in the Far North Planning Sector. The property is located along FM 156, south of Intermodal Parkway and is currently ranch and farmland. The property owner has submitted a corresponding zoning case (ZC-15-167) for "K" Heavy Industrial uses. The zoning of the property is proposed to be considered by the City Council, along with annexation, on February 16, 2016.

On tonight's City Council agenda will be the first public hearing on the proposed service plan for the proposed full-purpose annexation of 51.6 acres adjacent to Council District 7. The second public hearing for the service plan will be held on January 26, 2016. The purpose of tonight's public hearing is to collect public comments on the owner-initiated annexation service plan for the Alliance-Westport area (AX-15-002). The services that the annexation area will receive immediately upon annexation are: police, fire, and emergency medical services; garbage pick-up; library services; building inspection and code compliance; maintenance of existing public water and sewer lines; and public roadway maintenance. The only Council action necessary is to close the public hearing after receiving public input. Final annexation action will take place at the February 16, 2016 City Council meeting.

Proposed Annexation Area (AX-15-002)

Exhibit A

Addition of approximately 51.6 Acres to become part of Council District 7



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

Proposed Process Schedule		Map References	
1st Public Hearing	1/12/16	Mapsco	
2nd Public Hearing	1/26/16	6L	6M
Date of Institution	2/16/16	7J	
Current Full-Purpose Incorporated Area		337.19 square Miles	



Planning & Development Department
01/05/2016



1:25,506

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CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING a tract of land situated in the M. E. P. 8 P. R.R. Co. Survey, Abstract No. 1138, the T. 8 P. R.R. Co. Survey, Abstract No. 1568, the R. Gongora Survey, Abstract No. 563, the Y. Samora Survey, Abstract No. 1385, the J. Holt Survey, Abstract No. 1892, Tarrant County, Texas, being a portion of that tract of land as described in deed to Denton Town Center Partners, LP, recorded in D214161904, Deed Records, Tarrant County, Texas (DRTCT),

Location and Acreage: Approximately 51.6 acres of land in Tarrant County, located generally along FM 156, South of Intermodal Parkway, in the Far North Planning Sector.

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

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

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

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

A. Police Protection

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

- Normal patrols and responses to calls for service
- Handling of offense and incident reports
- Special units, such as traffic enforcement, criminal investigations, narcotics law enforcement, gang suppression, and crime response team deployment when required.

These services are provided on a citywide basis. The area will be in existing Police Reporting Area Q300. The area will be added to Beat N15 in Zone N1 in North Division.

B. Fire Protection

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

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

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

come from existing Fire Station 41, located at 11400 Willow Springs Road. The second responding fire company will be from Fire Station 40, located at 8510 Sprint Street. The Fire Department estimates the response time to be 8.7 and 10.2 minutes, respectively.

C. Emergency Medical Services – Basic Life Support

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

Emergency Medical Services – Advanced Life Support

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

D. Solid Waste Collection

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

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

E. Operation and Maintenance of Water and Wastewater Facilities

The Property in question has water service lines crossing the property. The Property is split between the Northside 2 and Northside 3 Pressure Planes. Water main sizes range from 16-inch Northside 3 water main and 42-inch Northside 3 water main. The Property is partially inside the City of Haslet's CCN #12856. The CCN boundary will have to be adjusted with the approval of the Public Utility Commission. The property does not have any adjacent sewer mains. The sewer mains in the area include (30-36-inch TRA sewer main south of the property and an 18-inch sewer main in Intermodal.

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

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

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

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

There are currently no roadways within the proposed annexation area. The owner will be responsible for the construction of all roadways within the development with each final plat in accordance with the City of Fort Worth's Community Facilities Agreement policy. Upon construction, inspection and acceptance by the city, the future repair and maintenance of the roadways will be done as needed in accordance with the TPW roadway maintenance policy.

The owner will be responsible for the construction of the following arterials in conjunction with the applicable subdivision plats. The arterial construction is not subject to impact fee credit as the area is currently outside the impact fee service area boundaries. The owner/developer will be responsible for the construction of ½ of a minor undivided arterial (Peden) as it enters the proposed annexation area. The owner/developer will be responsible for the construction of the full major arterial as it bisects the proposed annexation area from the north at the intersection of Peden. The owner/developer will be responsible for the construction of ½ of the major arterial of Bonds Ranch Road as it crosses the development to the easternmost boundary.

Streetlights installed on improved public streets shall be installed in accordance with the City of Fort Worth specifications at the time of the final plat in accordance with the Community Facilities Agreement policy. All street lights within the proposed annexation area shall be LED lighting and shall be inspected by the City of Fort Worth prior to acceptance for maintenance.

All regulatory signage shall be installed by the owner/developer at the time of final plat in accordance with the latest version of the Texas Manual of Uniformed Traffic Control Devices (TMUCTD).

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

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

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

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

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

2. PROGRAM FOR PROVIDING ADDITIONAL SERVICES

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

- A. With a Fort Worth library card, residents can access the Library's online resources which include ebooks, e-audio and reference databases from home and borrow materials from any Fort Worth Library branch and our MetrOPAC partners and from participating TexShare libraries.
- B. The City will provide general municipal administration and administrative services.
- C. The Annexation Area will be included in the Transportation and Public Works Department's Stormwater Utility service area. Properties in this area will be assessed a monthly fee based on the amount of impervious surface. The fees will cover the direct and indirect costs of stormwater management services, including routine maintenance (at current citywide service levels) for all public drainage channels and for all public storm sewers within dedicated public drainage easements. The Stormwater Utility will also provide floodplain management and information regarding flood plains, as well as watershed development review and inspection.

- D. City codes, consumer health, and animal care and control ordinances and regulations, that include but not limited to: high weeds and grass, trash and debris, solid waste, trash carts and illegal dumping, junked and abandoned vehicles, zoning, food, daycare, public pool and spa inspections, stray animals, cruelty and bite investigations will be enforced. Complaints of ordinance or regulation violations within the area will be answered and investigated by existing personnel within the appropriate Code Compliance Division beginning on the effective date of the annexation.
- E. The City's building, plumbing, mechanical, electrical, and all other construction codes will be enforced within the Annexation Area beginning with the effective date of the full-purpose annexation.
- F. The City's zoning, subdivision, sign, manufactured housing, junk yard and other ordinances shall be enforced in the Annexation Area beginning on the effective date of the full-purpose annexation.
- G. All inspection services furnished by the City of Fort Worth, but not mentioned above, will be provided to the Annexation Area beginning on the effective date of the full-purpose annexation.
- H. The Environmental Management Division will provide the following services:
 - Emergency spills and pollution complaints response;
 - Storm sewer discharge pollution prevention; and
 - Water quality assessments for creeks.

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

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

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

4. CAPITAL IMPROVEMENTS PROGRAM

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

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

- A. Police Protection. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.

- B. Fire Protection. Currently, Fire Station 41 has an 8.7 minute response time to the Annexation Area. Consideration should be given to constructing a new station and staffing new facilities prior to final decision to complete annexation.
- C. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services to the Annexation Area.
- D. Water and Wastewater. The Property in question has water service lines crossing the property. The Property is split between the Northside 2 and Northside 3 Pressure Planes. Water main sizes range from 16-inch Northside 3 water main and 42-inch Northside 3 water main. The Property is partially inside the City of Haslet's CCN #12856. The CCN boundary will have to be adjusted with the approval of the Public Utility Commission. The property does not have any adjacent sewer mains. The sewer mains in the area include (30-36-inch TRA sewer main south of the property and an 18-inch sewer main in Intermodal.

Vacant properties' water and sewer extensions will be installed by the Developer in accordance with the "Policy for the Installation of Community Facilities". All water and wastewater facilities will be at the developer's cost and as consistent with the Texas Local Government Code. Water and sewer line sizes will be determined based upon the water/sewer study provided by the developer's engineer. Any City participation on water and sewer facilities will be in accordance with the "Installation Policy of Community Facilities" and the Texas Local Government Code. Upon connection, to existing water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

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

5. IMPACT FEES

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

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section