

REVISED

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, FEBRUARY 16, 2016
2:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
TUESDAY, FEBRUARY 16, 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 9849](#): Hemphill Lamar Connector
 - [IR 9850](#): December 2015 - Sales Tax Update
 - [IR 9851](#): Penalties Related to Hotel Occupancy Tax Reporting
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Briefing on Alliance Texas Economic Impact Report - **Mike Berry, Hillwood Development Corporation**
5. Briefing on Community Outreach Using Nextdoor - **Michelle Gutt, Community and Public Engagement**
6. Briefing on Housing Tax Credit Resolutions - **Aubrey Thagard, Neighborhood Services**
7. City Council Requests for Future Agenda Items and/or Reports
8. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A.pdf](#)

Fort Worth Pre-Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can

be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, February 16, 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. Legal issues concerning Workers' Compensation Appeals Panel Decision for Jorjana Urban;
- c. Legal issues concerning the legal presumption of an on-the-job injury created under Texas Government Code Title 6, Subtitle A, Chapter 607; and
- d. Legal issues concerning any item listed on today's City Council meeting agendas;

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

3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; 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, FEBRUARY 16, 2016
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Valerie Kitchens, Earth Changers International Ministries

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF FEBRUARY 9, 2016

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-18670](#) - Adopt Ordinances Appropriating a Total of \$5,000,000.00 in Additional Funds in the Government Community Facilities Agreement Fund and the Water & Sewer Community Facilities Agreement Fund for Fiscal Year 2016 Community Facilities Agreement Projects and Increasing Delegated Authority of the City's Chief Financial Officer/Director of Financial Management Services, on Receipt of Payments, to Effect Transfers Within Each Fund Up to its Budgeted Total (ALL COUNCIL DISTRICTS)
2. [M&C G-18671](#) - Approve Findings of the Ground Transportation Coordinator Regarding the Application of AA Limo LLC, to Operate One Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11835](#) - Authorize Sole Source Purchase Agreement with Carey's Heating and Air Conditioning, Inc., in the Amount Up to \$107,250.00 for the First Year for Maintenance of the Specialty Range Ventilation System for the Police Department at the Public Safety Training Campus (COUNCIL DISTRICT 9)
2. [M&C P-11836](#) - Authorize Purchase Agreement for Water Sampling Stations with HD Supply Waterworks, LTD., in the Amount of \$57,000.00 for the First Year for the Water Department (ALL COUNCIL DISTRICTS)
3. [M&C P-11837](#) - Authorize Purchase of Five Animal Control Trucks from Silsbee Ford, Inc., in the Amount of \$278,425.00, Using a Buyboard Cooperative Contract for the Code Compliance Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15868](#) - Authorize Acquisition of Permanent Sanitary Sewer Easements in a Total of 0.588 Acres, Permanent Water-Sanitary Sewer Easements in a Total of 0.223 Acres and Temporary Construction Easements in a Total of 0.964 Acres from Various Landowners for the Trinity River Vision - Central City and the Trinity Uptown Service Area Phase 4, Project No. 00969 in the Amount of \$202,745.60 and Pay Estimated Closing Costs in an Amount Up to \$8,500.00 for a Total Cost of \$211,245.60 and Adopt Reimbursement Resolution (TRV-RELATED EXPENSES ELIGIBLE FOR REIMBURSEMENT FROM THE TRWD) (COUNCIL DISTRICT 2)
2. [M&C L-15869](#) - Approve Settlement of Lawsuit Entitled City of Fort Worth v. Harvey 607, LP, et al, Cause No. 2013-005971-2 for Final Settlement Payment in the Amount of \$150,497.00 to Acquire Property Interests for the Old Decatur Road Improvement Project (ETJ NEAR COUNCIL DISTRICT 2)
3. [M&C L-15870](#) - Authorize Acquisition of a Fee Simple Interest in 0.554 Acres of Land for Right-of-Way and a Permanent Drainage Facility Easement in 0.335 Acres on Property Located at 12601 Katy Road from Frederik Floren, Individually and as Trustee, in the Amount of \$134,920.00 and Pay Estimated Closing Costs Up to \$6,000.00 for a Total Cost of \$140,920.00 for the Timberland Boulevard and Park Vista Boulevard Project (2014 BOND PROGRAM) (COUNCIL DISTRICT 7)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3098](#) - Authorize Initiation of Rezoning for Certain Properties Located on 8901 North Beach Street, 1300 Blocks of Kings Highway and Harper Street, 4005 Wheeler Street and 5817 and 5901 Boca Raton Boulevard, in Accordance with the Comprehensive Plan (COUNCIL DISTRICT 4)

E. Award of Contract - Consent Items

1. [M&C C-27621](#) - Authorize Execution of a Communications System Agreement with the Texas Department of State Health Services for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
2. [M&C C-27622](#) - Adopt Resolution to Retain the Law Firm of Kelly Hart & Hallman LLP, as Outside Legal Counsel with Compensation Not to Exceed \$25,000.00 for Issues Related to Interpretation and Application of Federal Tax Law (ALL COUNCIL DISTRICTS)
3. [M&C C-27623](#) - Authorize Execution of a Contract with United Way of Tarrant County in the Amount of \$210,750.00 to Fund Various Social Service Programs (ALL COUNCIL DISTRICTS)

4. [M&C C-27624](#) - Authorize Execution of a Professional Services Agreement with Freese & Nichols, Inc., in the Amount of \$191,462.00 for the Eastern Arlington Heights Drainage Improvements Investigation (COUNCIL DISTRICT 7)
5. [M&C C-27625](#) - Authorize Execution of a Hangar and Ground Lease Agreement with Mandatory Improvements with Tactical Aviation Services, LLC, for Lease Site 12S at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTION

1. A Resolution Appointing a Resident of the City of Fort Worth to the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18672](#) - Consideration of Resolutions of Support and of No Objection for 2016 Housing Tax Credits Applications, and Approve Local Government Commitment for Proposed Affordable Housing Developments (COUNCIL DISTRICTS 2, 4, 6 and 7)
2. [M&C G-18673](#) - Adopt Ordinance Amending Police Department Staffing to Increase the Number of Authorized Positions in the Classification of Corporal/Detective by Six, Increase the Number of Authorized Positions in the Classification of Sergeant by Three and Increase the Number of Authorized Positions in the Classification of Lieutenant by One, Thereby Increasing the Total Number of Authorized Civil Service Positions by Ten to Reflect Civil Service Staffing Changes Included in the Fiscal Year 2016 Budget (ALL COUNCIL DISTRICTS)
3. [M&C G-18674](#) - Authorize Naming the Original Hiking Trail on Greer Island at the Fort Worth Nature Center & Refuge as the Margaret Parker Trail (COUNCIL DISTRICT 7)
4. [M&C G-18675](#) - Authorize Acceptance of Donations from the Fort Worth Tennis Association Valued at \$43,000.00 for Tennis Court

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27626](#) - Authorize Joint Ordinance and Boundary Agreement with the City of Crowley to Adjust the City Limit Boundaries Between the Cities of Fort Worth and Crowley (COUNCIL DISTRICT 6)
2. [M&C C-27627](#) - Adopt Resolution Authorizing Execution of Amendment No. 1 to a Funding Agreement with the Texas Department of Transportation in the Amount of \$13,978,372.00, of Which City Participation is \$4,033,064.00, to Incorporate the Construction Phase of the Chapel Creek Boulevard Bridge Over IH-30 and Authorize Payment to the Texas Department of Transportation in the Amount of \$3,244,048.00, in Accordance with the Funding Agreement (2014 BOND PROGRAM) (COUNCIL DISTRICT 3)
3. [M&C C-27628](#) - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 37013 with Kimley-Horn and Associates, Inc., in the Amount of \$1,596,900.00 for Water and Sanitary Sewer Main Relocations for the Trinity River Vision - Central City Project and the Trinity Uptown Service Area Phase 4, Provide for Project Costs for a Project Total in the Amount of \$9,342,813.00 and Adopt Appropriation Ordinances and Reimbursement Resolution (TRV - RELATED EXPENSES ELIGIBLE FOR REIMBURSEMENT FROM THE TRWD) (COUNCIL DISTRICTS 2 and 9)

XV. ZONING HEARING

1. [ZC-15-167](#) - **(CD 7)** - AIL Investments, LP, 13800-13900 blocks Blue Mound Road/SH 156; from: Unzoned to: "K" Heavy Industrial **(Recommended for Approval by the Zoning Commission)**

XVI. CITIZEN PRESENTATIONS

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

XVIII. ADJOURNMENT

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

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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, February 16, 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. Legal issues concerning Workers' Compensation Appeals Panel Decision for Jorjana Urban;
- c. Legal issues concerning the legal presumption of an on-the-job injury created under Texas Government Code Title 6, Subtitle A, Chapter 607; and
- d. Legal issues concerning any item listed on today's City Council meeting agendas;

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

3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; 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, February 16, 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 January 12, 2016 Minutes**
- III. **Update on Regulation of Vehicles for Hire**
Alonzo Linan, Assistant Director, Transportation and Public Works
- IV. **Briefing on Water Efficiency & Condition Assessment Program (WECAP)**
Travis Andrews, Assistant Director, Field Operations, Water Department
- V. **Update on Water and Wastewater Impact Fees**
John Carman, Director, Water Department
- VI. **Next Meeting** – April 12, 2016
- VII. **Adjournment**

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

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**CITY OF FORT WORTH
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE
Meeting Minutes of January 12, 2016**

Committee Members Present:

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

Members Absent:

Zim Zimmerman, Council Member

City Staff Present:

Jay Chapa, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney
Douglas Wiersig, Director, Transportation and Public Works Department
Brian Beck, Regional Transportation Coordinator
Leticia Azocar, ITC Coordinator

Agenda Item I: Call to Order:

Committee Chair, Council Member Espino, called the meeting to order at 2:15 p.m.

Agenda Item II: Approval of Minutes:

The first order of business was approving the minutes from the December 8, 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 Regulation of Vehicles for Hire

Mr. Wiersig's presentation today covered a historic overview, goals, stakeholder engagement and staff recommendations on the Regulation of Vehicles for Hire ordinance.

The current ordinance is built around the model for taxi cabs. The new ordinance will include limos, shuttles and non-motorized vehicles (i.e. pedi cabs, horse drawn carriages) and a new service delivery model of Transportation Network Companies (TNC's).

The goal of the new ordinance is to include all new service delivery operators, minimize regulations, and insure customer safety as well as maximize mobility options.

Five stakeholder meetings were held to discuss potential changes to the ordinance to better match today's operating conditions. Four main issues of concern were determined.

- Equal requirements for all service providers
- Safe environment for customers and drivers

- Greater flexibility with rates, vehicle age limits, vehicle fleet requirements and business models
- Reduce regulations

Staff recommendations are to streamline the ordinance to three areas of focus.

- Company
- Driver
- Vehicle

Reduce repetitiveness by combining the current six divisions into two divisions, classified as Motorized Vehicle or Non-Motorized Vehicle.

Recommendations for drivers of all motorized vehicle operation models are to remain the same as existing requirements with the exception of expanding to a DPS multi state and 10 point fingerprinting background check.

Recommendations for vehicles for all motorized vehicle operating models are to remain the same as the existing requirements.

Recommendations for non-motorized vehicle operating models are to remain the same as the existing requirements with two modifications.

- Valid driver's license from any state
- DPS multi state and 10 point fingerprinting background check

Recommendations for fares are to have a market driven system with no regulation. Fees for companies will be \$750 annually for motorized vehicle operating models and \$400 annually for non-motorized vehicle operating models. Driver fees will be \$50 every two years and a fee of \$75 annually will be charged for all vehicles.

A comparison chart was presented with TNC regulation requirements for other Texas cities including Dallas, Houston, Austin and San Antonio to compare the recommended regulation requirements with those already being implemented by those cities.

The proposed next steps are:

- January 15th-Staff forward summary of Ordinance Provisions to Stakeholders
- January 22nd-Stakeholder Meeting
- January 22nd-Comment period opens
- February 5th-Comment period ends
- February 16th-ITC Presentation
- March 1st-Full Council Presentation
- March 22nd-Council Action
- April 1st-Effective Date

Comments:

Councilman Jordan expressed that he was pleased with the presentation and that council's suggestions of keeping it simple while insuring the safety of our citizens and visitors was followed. He encouraged Mr. Wiersig to continue on with the process.

Councilman Espino thanked Mr. Wiersig for a thorough and informational presentation and is looking forward to input from citizens and other council members and asked that Mr. Wiersig continue on with the next steps.

Request for Future Agenda Items:

None.

Date of Next Meeting:

February 16, 2016

Adjournment:

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 2:41 P.M., Tuesday, January 12, 2016.

These minutes approved by the Infrastructure and Transportation Committee on the 16th day of February 2016.

APPROVED:

Sal Espino, Chairman

Minutes Prepared by and Attested:

Leticia Azocar, Senior Administrative Assistant



Updated February 12, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

February 16, 2016

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

- o Briefing on Alliance Texas Economic Impact Report [*Mike Berry, Hillwood Development Corporation*]
- o Briefing on Community Outreach Using Nextdoor [*Michelle Gutt, Community and Public Engagement*]
- o Briefing on Housing Tax Credit Resolutions [*Aubrey Thagard, Neighborhood Services Department*]

February 18, 2016 *(Thursday)*

Fort Worth Crime Control and Prevention District Board of Directors Meeting
(cancelled)

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

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 January 26, 2016 by Staff**)



Updated February 12, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

March 1, 2016 (continued)

- o Overview on Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Proposed Policy for Use of City Property to Accommodate Wireless Communications Infrastructure [*Randle Harwood, Planning and Development*]
- o Briefing on Como Community Center Construction [*Richard Zavala, Park & Recreation*]
- o Briefing on Capital Improvement Project Funding Status [*Jay Chapa, City Manager's Office*]

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)*

March 22, 2016

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

- o Final Report of the Animal Shelter Task Force [*Charles Daniels, Task Force Chair*]
- o Presentation of Results Related to the Fiscal Year 2015 External Audit by Deloitte & Touche, LLP [*Aaron Bovos, Financial Services Management and Reem Samra, Deloitte & Touche*]
- o Briefing on Blue Zone Certification of City Facilities [*Brian Dickerson, Human Resources*]
- o Briefing on Fair Housing Act [*Sarah Fullenwider, Law*]

March 29, 2016

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

- o Proposed 2016 Debt Financings [*Aaron Bovos, Financial Management Services*]
- o Briefing on MWBE and Small Business Development [*Robert Sturns, Economic Development*]



Updated February 12, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 5, 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]*

April 12, 2016

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

April 19, 2016

3:00 p.m. Pre-Council Meeting

April 26, 2016

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

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
FEBRUARY 9, 2016**

Present:

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

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 7:00 p.m. on Tuesday, February 9, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

Students from the Saintsville Preparatory School Choir performed two songs for the audience.

II. INVOCATION - Dr. Donald Hogg, Westminster Presbyterian Church

The invocation was provided by Dr. Donald Hogg, Westminster Presbyterian Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF FEBRUARY 2, 2016

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Espino, that the minutes of the Regular meeting of February 2, 2016, be approved. Motion passed 9-0.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communication G-18664 be removed from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

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

A. General - Consent Items

1. **M&C G-18663 - Authorize Commitment and Reservation of Fiscal Year 2015 Fund Balance and Net Position and Transfers to Specified Funds to Offset Identified Fiscal Year 2016 Rollover Obligations and Adopt Appropriation Ordinances Nos. 22085-02-2016, 22086-02-2016 and 22087-02-2016 (ALL COUNCIL DISTRICTS)**
3. **M&C G-18665 - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Jeremy Lee Smith d/b/a J&S Limo to Operate One Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**
4. **M&C G-18666 - Adopt Ordinance No. 22088-02-2016 Approving Dallas/Fort Worth International Airport Board Resolution No. 2015-11-224 Approving Amendments to the Construction and Fire Prevention Standards and Adopting the 2014 National Electrical Code and Certain 2015 Series Model Codes Published by the International Code Council, Inc. (ALL COUNCIL DISTRICTS)**

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

1. **M&C P-11834 - Authorize Purchase Agreement with Alpha Process Sales, Inc. d/b/a Murray Energy, Inc., for an Amount Up to \$100,000.00 for the First Year for Gas Monitors and Repair Service for the Water Department (ALL COUNCIL DISTRICTS)**

E. Award of Contract - Consent Items

1. **M&C C-27616 - Authorize Execution of a Contract with Advanced Paving Acquisition, Ltd., in the Amount of \$553,113.00 for the Construction of Approximately 10,335 Linear Feet of Concrete Sidewalk and Sixty-Eight Americans with Disabilities Act Barrier Free Ramps Throughout the City of Fort Worth and Provide for Additional Construction Costs and Contingencies for a Total Project Amount of \$700,000.00 (2014 BOND PROGRAM) (COUNCIL DISTRICTS 4, 7 and 9)**

2. **M&C C-27617 - Authorize Execution of a Professional Services Agreement with Shield Engineering Group, PLLC, in an Amount Not to Exceed \$291,200.00 for Staff Extension Services in Managing Transportation and Public Works Stormwater Capital Projects (ALL COUNCIL DISTRICTS)**

3. **M&C C-27618 - Authorize Execution of an Engineering Agreement with Schrickel, Rollins and Associates, Inc., in the Amount of \$64,948.00 for the Park Master Planning, Design and Engineering of Trail Drivers Park Improvements and Provide for Design Phase Administration in the Amount of \$8,500.00 for a Total Anticipated Project Design Phase Cost of \$73,448.00 (2014 BOND PROGRAM) (COUNCIL DISTRICT 2)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

A. General – Removed from the Consent Agenda

2. **M&C G-18664 - Adopt Policy for Resolutions for 2016 Applications to the Texas Department of Housing and Community Affairs for Competitive Housing Tax Credits and Local Government Commitment (ALL COUNCIL DISTRICTS)**

Mr. Marcus Trew, 420 Throckmorton Street #930, appeared before Council in support of Mayor and Council Communication G-18664.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18664 be approved. Motion passed 9-0.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

There were no special presentations, introductions, etc.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price and Council Members Bivens, Moon and Shingleton 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

There were no changes in membership on boards and commissions.

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. REPORT OF THE CITY MANAGER

B. General

- 1. M&C G-18667 - Adopt Ordinance Enacting the City of Fort Worth Public Art Capital Improvement Plan for Fiscal Year 2016, Including Capital Projects, Capital Outlay and Appropriating Funds Therefor in the Amount of \$3,787,886.00, Subject to Subsequent City Council Authorization of an Artwork Commission Contract for Each Public Art Project Included in this Capital Improvement Plan (ALL COUNCIL DISTRICTS)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-18667 be approved and Ordinance No. 22089-02-2016 be adopted. Motion passed 9-0.

2. **M&C G-18668 - Adopt Ordinance Amending Section 2-61 of Chapter 2, Article III, Division 2, Art Commission and Public Art Program, of the City Code of Fort Worth to Amend the Process for Annually Allocating Funds for the Public Art Program from the Operating Budget of the Water and Sewer Fund for Cash Financing of Capital Projects and to Exclude the Cost of the Public Art Contribution from the Calculation of Service Fees for Wholesale Customers (ALL COUNCIL DISTRICTS)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-18668 be approved and Ordinance No. 22090-02-2016 be adopted. Motion passed 8-1 with Council Member Jordan casting the dissenting vote.

3. **M&C G-18669 - Authorize Rejection of All Bids Received for Park Glen Street and Sidewalk Improvements Project (2014 BOND PROGRAM) (COUNCIL DISTRICT 4)**

Motion: Council Member Moon made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication G-18669 be approved. Motion passed 9-0.

D. Land

1. **M&C L-15867 - Conduct a Public Hearing and Authorize Use of a Portion of Summerfields Chisholm Park Located at 3970 Malibu Sun Drive, North of Summerfields Boulevard, West of Heritage Place Drive and Iris Avenue and East of Chisholm Trail Intermediate School for the Purpose of Installing Storm Drainage Improvements, Authorize Execution of a License Agreement with Keller Independent School District for a Term of Twenty Years and Authorize a License Fee Waiver in the Amount of \$30,587.21 (COUNCIL DISTRICT 4) (PUBLIC HEARING)**

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Richard Zavala, Park and Recreation Department Director, appeared before Council and gave a staff report.

b. Citizen Comments

There were no citizen comments.

c. Council Action

Motion: Council Member Moon made a motion, seconded by Council Member Shingleton, that the public hearing be closed and Mayor and Council Communication L-15867 be approved. Motion passed 9-0.

F. Award of Contract

- 1. M&C C-27619 - Authorize Execution of a Five-Year Tax Abatement Agreement with Triple-S Braswell LLC, for the Construction of an Industrial Building on Property Described as a 35.238 Acre Tract of Land Conveyed to Santander Braswell, LLC, a Delaware Limited Liability Company, Tarrant County, Texas, Located at 2950 Braswell Drive in the 28th Street/Meacham Neighborhood Empowerment Zone (COUNCIL DISTRICT 2)**

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27619 be approved. Motion passed 9-0.

- 2. M&C C-27620 - Authorize Acceptance of Low-Income Weatherization Assistance Program Funds in the Amount Up to \$1,500,000.00 from the Texas Association of Community Action Agencies, Inc., Authorize Execution of Related Contracts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27620 be approved and Appropriation Ordinance No. 22091-02-2016 be adopted. Motion passed 9-0.

XIV. CITIZEN PRESENTATIONS

There were no Citizen Presentations.

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

XVI. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 7:28 p.m.



TO: The Honorable Mayor and City Council Members

FROM: Dennis Shingleton, District 7

DATE: February 16, 2016

SUBJECT: Appointment to the Community Development Council

Request your consideration to appointment Allison Balson as the District 7 representative to the Community Development Council to fill an unexpired term which will end on October 1, 2017.

Her application and resume was sent to each Council Member by separate electronic communication for review and the original copy will be maintained in the City Secretary's Office.

Dennis P. Shingleton

City Council District 7 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102

(817) 392-8807 ★ FAX (817) 392-6187

To the Mayor and Members of the City Council**February 16, 2016**

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**SUBJECT: HEMPHILL LAMAR CONNECTOR**

This Informal Report provides a summary of recent progress on an opportunity to partner with the North Texas Council of Governments (NCTCOG), the Texas Department of Transportation (TxDOT) and possibly Tarrant County to acquire the required funding to complete the Hemphill Lamar Connector project and an outline of actions needed to update project cost estimates.

On February 9, 2016, representatives from the NCTCOG, TxDOT and the City of Fort Worth held a meeting to discuss potential funding sources that can be joined with the City's existing funding to address the current shortfall to complete the project. Funding identified as options to add to existing City funds includes available Regional Transportation Council funding, matching state funds through TxDOT and potential funding from Tarrant County. Meeting participants concluded that in order to move forward, additional field investigation is necessary to resolve key risk factors that are contributing to the current elevated project cost estimate. These factors include potential soil contamination, underground utility relocations and construction cost inflation.

In order to update these costs, staff recommends that the City resume the services of McCarthy Building Companies, the Construction Manager at Risk for the project, to perform certain professional services. This effort will include three tasks as outlined below.

Geotechnical Investigation: further geotechnical investigation to study soil conditions within the proposed roadway and railroad right of ways ROW and determine the extent of contamination within the proposed work zone. Access to the railroad ROW is now being made available.

Subsurface Utility Engineering: investigation of existing utilities and fiber optic cables within the railroad ROW, including exploratory excavation and survey work.

Revised Project Budget: review the design, geotechnical and utility information and prepare a revised total project cost estimate based on current labor and material prices and trends in construction price inflation.

Work will be dependent upon effective coordination with Union Pacific Railroad to complete the on-site investigations and data collection processes, which will be coordinated with NCTCOG.

City staff will place an agenda item for Council consideration on March 1, 2016 to approve Amendment No. 2 to the existing professional services agreement with McCarthy Building Companies to perform the work outlined above. Please contact Todd Blomstrom, TPW Assistant Director, at 817-392-2252 with any questions regarding the current project status or proposed work plan.

David Cooke
City Manager

To the Mayor and Members of the City Council

February 16, 2016

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SUBJECT: DECEMBER 2015 – SALES TAX UPDATE

Sales tax revenue represents approximately twenty two percent (22%) of the City’s General Fund anticipated revenue in Fiscal Year 2016. It is the second largest revenue source, with property tax being the largest. In addition, sales tax revenue represents the largest revenue source in the Crime Control and Prevention District Fund. Staff is committed to providing regular updates on this important and sometimes volatile revenue source. The Texas Comptroller’s Office posted December 2015 (Fiscal Year 2016, Period 3) collection results on February 10th. Actual receipts are dependent upon the timeliness and accuracy of sales tax payers’ returns. This report provides Fort Worth’s sales tax collection compared to last year and the impact on the current year’s budget.

DECEMBER NET SALES TAX COLLECTIONS (10-YEAR HISTORY)

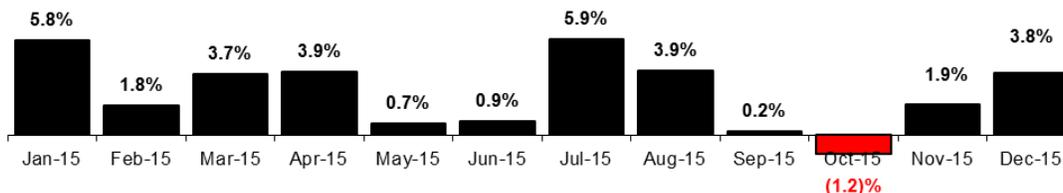


The City’s net sales tax collection is up **\$642,042** or **4.5%**, compared to the same month last year. As depicted in the table below, the City experienced **\$553,560** or a **3.8%** increase when compared to last year’s collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

COLLECTION DETAIL FOR CITY SALES TAX

| | December 14 | December 15 | Variance (\$) | Variance (%) |
|-----------------------------------|---------------------|---------------------|------------------|---------------|
| Current Period Collections | \$14,482,413 | \$15,035,973 | \$553,560 | 3.8% ↑ |
| Other Collections | 279,029 | 318,526 | 39,497 | 14.2% |
| Audit Collections | 32,151 | 104,016 | 71,866 | 223.5% |
| Service Fee | (295,872) | (309,170) | (13,298) | (4.5%) |
| Retainage | (92,678) | (102,260) | (9,583) | (10.3%) |
| Net Collections | \$14,405,044 | \$15,047,086 | \$642,042 | 4.5% ↑ |

CURRENT PERIOD COLLECTIONS
Change Compared to Same Month in Prior Year



To the Mayor and Members of the City Council

February 16, 2016

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SUBJECT: DECEMBER 2015 – SALES TAX UPDATE

The City's Sales Tax collections year-to-date are within $\pm 1\%$ of the budget year-to-date and are approximately 2% higher than the year-to-date total for the same period last year.

CITY OF FORT WORTH YTD NET COLLECTIONS COMPARISON

| CITY OF FORT WORTH | Budget as of Period 3 | Current Receipts Through Period 3 | FY2015 Receipts Through Period 3 |
|---------------------------------------|--------------------------|--|---|
| GENERAL FUND | \$34,977,253 | \$35,317,555 | \$34,608,276 |
| CRIME CONTROL AND PREVENTION DISTRICT | 16,781,642 | 16,649,043 | 16,336,614 |
| TOTAL | \$51,758,895 | \$51,966,599 | \$50,944,890 |

CITY OF FORT WORTH FISCAL YEAR COMPARISON – FY2016

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

The City anticipates collecting **\$135,065,427** in the General Fund and **\$64,802,679** in the Crime Control and Prevention District Fund by fiscal year end, which matches original estimates in the FY2016 adopted budget.

(Intentionally left blank)

To the Mayor and Members of the City Council

February 16, 2016

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SUBJECT: DECEMBER 2015 – SALES TAX UPDATE

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

**CITIES COMPARISON
FY2016 vs. FY2015**

| City | October | November | December | YTD |
|-------------------|----------------|-----------------|-----------------|-------------|
| GRAND PRAIRIE | 5.8% | 8.2% | 6.3% | 6.7% |
| MCKINNEY | 8.7% | 1.4% | 8.4% | 6.4% |
| GARLAND | 1.5% | 11.4% | 4.9% | 5.7% |
| AUSTIN | 2.9% | 6.2% | 3.9% | 4.3% |
| ARLINGTON | 5.6% | 5.8% | 1.0% | 3.7% |
| SAN ANTONIO | (0.4%) | 2.9% | 4.7% | 2.6% |
| DALLAS | (0.8%) | 6.8% | 1.5% | 2.2% |
| FORT WORTH | (1.0%) | 1.7% | 4.5% | 2.0% |
| IRVING | (8.4%) | 11.3% | 2.8% | 1.8% |
| EL PASO | (6.6%) | 2.8% | 3.2% | 0.3% |
| PLANO | 8.4% | (3.5%) | (10.6%) | (3.5%) |
| HOUSTON | (6.8%) | (2.1%) | (7.6%) | (5.7%) |
| FRISCO | (6.3%) | (8.4%) | (4.6%) | (6.2%) |
| STATE TOTAL | (5.4%) | (3.3%) | (1.0%) | (3.3%) |

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

**David Cooke
City Manager**

To the Mayor and Members of the City Council

February 16, 2016

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SUBJECT: PENALTIES RELATED TO HOTEL OCCUPANCY TAX REPORTING

Rental of hotel/motel rooms in the City of Fort Worth is subject to hotel occupancy tax at both the state and city level. This report provides an overview of the laws that impose hotel occupancy taxes, the City’s process for accepting reports and remitted taxes, and our process for ensuring compliance with the laws.

Laws Imposing Hotel Occupancy Tax

State hotel occupancy tax is imposed and regulated by Chapter 156 of the Texas Tax Code. Hotel/motel operators are required to collect the tax on the state’s behalf; to maintain information regarding the imposition of the tax; and to submit reports and remit collected taxes to the Texas Comptroller of Public Accounts. Hotel/motel operators who do not comply with all state law requirements are subject to the possibility of both criminal and civil penalties.

Chapter 351 of the Texas Tax Code authorizes cities to impose a municipal hotel occupancy tax. Each city that wishes to impose the tax adopts its own local ordinance. The Fort Worth ordinance is found in Chapter 32, Article II of the City Code and was most recently revised in November of 2012. Consistent with the state tax, hotel/motel operators are required to collect the tax on the City’s behalf; to maintain information regarding the imposition of the tax; and to submit reports and remit collected taxes to the City. Those operators are similarly subject to criminal and civil penalties for failure to comply with all applicable requirements.

Violations and Penalties

The following chart compares the approach to enforcement under each set of applicable laws.

| State Hotel Occupancy Tax (Ch 156 TX. Tax Code) | Local Ordinance (Ch 32, Art. II) |
|---|---|
| <u>TAX RATE</u> – 6% | <u>TAX RATE</u> – 9% (All revenue from rate greater than 7% is dedicated to (i) expansion of existing convention center facility or (ii) “qualified project” such as Multipurpose Arena) |
| <u>CIVIL PENALTY</u> | <u>CIVIL PENALTY</u> |
| <u>Failure to pay when due</u> – (i) 5% of tax due (min. \$1); plus (ii) if not paid within 30 days, add’l 5% of tax due (min. \$1) | <u>Failure to timely remit or report</u> – (i) 15% of total tax owed |
| <u>Failure to report</u> – (i) 5% of tax due (min. \$1) plus (ii) \$50 | <u>Failure to remit or report</u> – If balance is more than 90 days past due, City can bring suit to enjoin hotel operations until tax is remitted or report is filed. City can recover: |
| <u>Failing to pay or report when due as a result of fraud or intent to evade</u> – Add’l penalty of 50% of tax due | <ul style="list-style-type: none"> - Attorney’s fees - Costs of audit IF certain conditions met - 15% of tax owed IF at least one quarter late - Interest |

To the Mayor and Members of the City Council

February 16, 2016

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SUBJECT: PENALTIES RELATED TO HOTEL OCCUPANCY TAX REPORTING

| | |
|--|--|
| <p><u>CRIMINAL PENALTY</u></p> <p><u>Failure to Collect</u> <u>Failure to Pay to Comptroller</u> <u>Failure to Report</u></p> <p>Each offense is a misdemeanor, fine of \$100-\$1,000</p> <p><u>Tampering with Governmental Record (Penal Code §37.10),</u></p> <p>Ranges from Class C misdemeanor to 2d Degree Felony</p> | <p><u>CRIMINAL PENALTY</u></p> <p><u>Fail to Collect</u> <u>Fail to Remit taxes to City when due</u> <u>Fail to Report when due</u> <u>File False Report</u></p> <p>Each offense is a misdemeanor, fine of up to \$500; each day a violation continues is considered a separate offense</p> |
|--|--|

The City’s ordinance incorporates enforcement mechanisms that generally mirror those found in state law. In addition, staff reviewed the hotel occupancy tax ordinances of the following Texas cities: Arlington, Austin, Dallas, El Paso, Houston, Irving, San Antonio, and Waco, and determined that the enforcement mechanisms found in the City Code are comparable to those of the listed cities.

The state laws governing hotel occupancy tax do not contain a specific provision on the topic of falsifying or concealing required tax records. However, if that type of activity were suspected, the case would be submitted to the appropriate district attorney’s office for criminal prosecution under applicable Penal Code provisions, including, but not limited to, Section 37.10.

Collection of Hotel Occupancy Taxes

The Financial Management Services Department is responsible for the collection of the City’s hotel occupancy taxes. Hotel/motel remittances are due on or before the 25th of each month. Payments received on this day cover the prior calendar month’s activity, e.g., December collections are paid to the City on or before January 25th. Payments for hotel/motel taxes can be remitted to the City in one of three ways: (i) via electronic funds transfer made using the online hotel occupancy tax remittance site; (ii) by mail if paying by check (postmarked on or before the 25th to avoid penalties); or (iii) by in-person payment made in cash or by check. Because merchant processing fees reduce the amount of tax received by the City, credit and debit cards are not accepted.

Beginning on the 26th day of the month, an aging report is run to identify any delinquent hotels that have not timely remitted the tax due or filed the applicable report. These hotels are sent a manual delinquency notice in addition to the auto generated notice from the system. The aging report lists delinquencies in 30, 60, and 90 day windows.

To the Mayor and Members of the City Council**February 16, 2016**

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**SUBJECT: PENALTIES RELATED TO HOTEL OCCUPANCY TAX REPORTING**

Written notices are also sent at 30 and 60 days. If there is no response to either of the written notices the hotels are then contacted by phone and or email. If (i) there has not been any communication through either of these efforts and (ii) the delinquency has reached the 90 day window, the hotel is then referred to the City's collection attorneys (Linebarger, Goggan Blair & Sampson, LLP) for contact and collection.

Internal Audit

The Internal Audit Department has employed various strategies to verify the accuracy of the information reported to the City by hotel/motel operators.

Through an electronic database, the Internal Audit staff assigns unique identifiers to each hotel listed on the State's website, and data related to each hotel on the State's website is then compared to hotel occupancy tax data on the City's mainframe on a quarterly basis.

This comparison helps to identify:

- Hotels listed on the State's website, but not within the City's mainframe, and vice versa;
- Hotels that have reported to the State but not to the City, and vice versa;
- Inaccurate calculations of hotel occupancy tax due, based on taxable hotel receipts captured within the City's mainframe;
- Patterns in variances between taxable revenue reported to the City and State. (NOTE: Since taxable revenue per State and City vary due to eligible exemptions, the program graphs the history of hotel occupancy revenue recorded by the City and State); and,
- Hotels that have missed one or more monthly payments to the City

The Internal Audit Department has a five-year audit plan during which five-to-six hotels/motels will be audited each year. Fiscal Year 2016 is the second year of the plan.

David Cooke
City Manager

No Documents for this Section

A Resolution

APPOINTING A RESIDENT OF THE CITY OF FORT WORTH TO THE BOARD OF TRUSTEES OF THE EMPLOYEES' RETIREMENT FUND OF THE CITY OF FORT WORTH

WHEREAS, the City Council of the City of Fort Worth has established the Employees' Retirement Fund of the City of Fort Worth; and

WHEREAS, Article 6243i of the Texas Revised Civil Statutes, which applies to the City of Fort Worth, requires the Mayor to nominate and the City Council to confirm, by a majority vote, five residents of the City of Fort Worth to the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth; and

WHEREAS, Place 12 is currently vacant; and

WHEREAS, the Mayor wishes to nominate for the City Council's consideration Scott F. Wade, a financial planner and a resident of Fort Worth, to fill Place 12 on the Board of Trustees;

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

That Scott F. Wade is appointed to Place 12 of the Board of Trustees of the City of Fort Worth Employees' Retirement Fund to fill the remainder of the unexpired term, ending on August 31, 2016, and for a two-year term beginning on September 1, 2016, and expiring on August 31, 2018.

Adopted this ____ day of _____ 2016.

ATTEST:

By: _____
Mary Kayser, City Secretary



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, February 16, 2016

RISK MANAGEMENT REPORTING PERIOD 2/2/2016 - 2/8/2016

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 |
|------------------------|---------------|------------------|-------------------------|-------------------|---------------------------------|--------|----------|--------|
| Ekrem Zeqiri | 2/3/2016 | 1/25/2016 | Camp Bowie & Montgomery | General Liability | Contact – Foreign Object | TPW | No | No |
| ATMOS-Wilson | 2/3/2016 | 12/19/2015 | 1615 Wilson Road | General Liability | Damaged Utility Line | Water | Yes | No |
| Diana Cruz | 2/3/2016 | 1/16/2016 | E Trinity Boulevard | General Liability | Street Condition | TPW | Yes | No |
| Souraphonh Keomanivong | 2/4/2016 | 2/4/2016 | 4023 E. Belknap Street | General Liability | Collision – Struck while parked | Police | No | No |
| Melanie Burr | 2/5/2016 | 1/30/2016 | N. Beach Street | Auto | Collision - Driving | Fire | No | No |
| Robert N.Bridges | 2/8/2016 | 12/27/2015 | 5425 Sun Valley Drive | Law Enforcement | Damage During Search or Seizure | Police | No | No |
| Daniel Willis | 2/8/2016 | 10/1/2015 | 2837 Wakecrest Drive | General Liability | Sewer Backup | Water | No | No |

| CLAIMANT | DATE RECEIVED | DATE OF INCIDENT | LOCATION | INCIDENT TYPE | ALLEGATION | DEPT | ESTIMATE | INJURY |
|-------------------------------|----------------------|-------------------------|--------------------|----------------------|--------------------------|-------------|-----------------|---------------|
| Ndikumana Medary (State Farm) | 2/8/2016 | 10/6/2015 | 4830 Virgil Street | General Liability | Contact – Foreign Object | TPW | Yes | No |

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section