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**PRE-COUNCIL MEETING  
TUESDAY, MARCH 29, 2016  
3:00 P.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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1. Report of the City Manager - **David Cooke, City Manager**
  - a. Changes to the City Council Agenda
  - b. Upcoming and Recent Events
  - c. Organizational Updates and Employee Recognition(s)
  - d. Informal Reports
    - [IR 9863](#): School Parking Requirements
    - [IR 9864](#): Overview of the Fiscal Year 2017 Budget Calendar
    - [IR 9865](#): City Portfolio – Investment Advisory Services RFP and Investment Policy Proposed Amendments
    - [IR 9866](#): Request for Proposal (RFP) – Independent External Audit Services
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
  - a. [ZC-16-024](#) - (COUNCIL DISTRICT 2 - Sal Espino ) - Atallah Zitoon, 2923 N. Houston Street; from: " A-5" One-Family to: " ER" Neighborhood Commercial Restricted (Recommended for Approval as Amended by the Zoning Commission to " ER" ) (**Continued from March 22, 2016 by Council Member Zimmerman on behalf of Council Member Espino**)
4. Update on Naval Air Station Fort Worth Joint Reserve Base - **Captain Michael Steffen, Naval Air Station Fort Worth Joint Reserve Base**
5. Update on Stockyards Revitalization Project - **Kerby Smith, Majestic Realty Co**
6. Presentation on Historic Randol's Mill Valley Alliance, Inc. Demographic Study - **Dana Burghdoff, Planning and Development and Robert Horton, Historic Randol's Mill Valley Alliance, Inc.**
7. 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, LLP**
8. Briefing on MWBE and Small Business Development - **Robert Sturns, Economic Development, Andre McEwing, North Central Texas Regional Certification Agency, Jorge Varela, TECH Fort Worth and Hayden Blackburn, IDEA Works FW**
9. City Council Requests for Future Agenda Items and/or Reports

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

**ATTACHMENT A**  
**EXECUTIVE SESSION**  
**(PRE-COUNCIL CHAMBER, CITY HALL)**  
**Tuesday, March 29, 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. *Stephannie Lynn Rylie, et al, v. The City of Fort Worth and David Cooke, in his official capacity as City Manager*, Cause No. 17-276483-15, in the 17<sup>th</sup> District Court, Tarrant County, Texas;
- b. *City of Fort Worth, Texas v. Ken Paxton, Attorney General of Texas*, Cause No. D-1-GN-16-001211, in the 98<sup>th</sup> District Court, Travis County, Texas; and
- c. 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, MARCH 29, 2016  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**I. CALL TO ORDER**

**II. INVOCATION** - Pastor Randy Hardisty, Trinity Cumberland Presbyterian Church

**III. PLEDGE OF ALLEGIANCE**

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MARCH 22, 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-18698](#) - Consent to Appointment of Chris A. Kaspar, an Architect, Place 11, to the City's Construction and Fire Prevention Board of Appeals (ALL COUNCIL DISTRICTS)
2. [M&C G-18699](#) - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Karl Anton Holmes d/b/a Holmes Express Car Service to Operate One Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
3. [M&C G-18700](#) - Adopt Resolution to Enter Into a Multiple-Use-Agreement with the Texas Department of Transportation Pertaining to Drainage Improvements in the IH-35W Right-of-Way Being Constructed as a Part of the Champions Circle Development (COUNCIL DISTRICT 7)
4. [M&C G-18701](#) - Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Special Donations Fund in the Amount of \$500,000.00 for the Fire Department's Participation in Texas Task Force One and the Texas Intrastate Fire Mutual Aid System (ALL COUNCIL DISTRICTS)
5. [M&C G-18702](#) - Adopt Resolution Re-Appointing Jerry Hataway and Dave Westen as Substitute Hearing Officers for the Fort Worth Parking Violations Bureau and Designating the Substitute Hearing Officers to Conduct Hearings and Appeals Pursuant to Chapters 7, 10, 12.5, 22 and 34 of the City Code and to Perform Other Duties Assigned (ALL COUNCIL DISTRICTS)
6. [M&C G-18703](#) - Authorize Execution of a Ground Lease Agreement with Mandatory Improvements with FWS Realty, Ltd., for 63,299 Square Feet of Ground Space Known as Lease Site NW-1, a Right of First Refusal on 14,127 Square Feet of

Ground Space Known as Option D and a Construction Loan Agreement and Advance Promissory Note in an Amount Up to \$900,000.00 at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)

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

1. [M&C P-11850](#) - Authorize Sole Source Purchase Agreement with HSQ Technology, A Corporation, in the Amount of \$150,000.00 for the First Year, for Repair Parts and Equipment for the Supervisory Control and Data Acquisitions System for the Water Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11851](#) - Authorize Agreement with Mainline Information Systems, Inc., in an Amount Up to \$166,040.00 for Licenses and Annual Maintenance for IBM Maximo Software, for the Water Department Using a Cooperative Contract (ALL COUNCIL DISTRICTS)
3. [M&C P-11852](#) - Authorize Sole Source Purchase Agreement with Innovyze, Inc., in the Amount of \$68,250.00 for the First Year, for Annual Maintenance, Site Licenses and a Software Upgrade for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)
4. [M&C P-11853](#) - Authorize Purchase Agreement with Networkfleet, Inc., in the Amount of \$471,286.00 for an Automated Vehicle Location System for the Property Management Department Using a Cooperative Contract (ALL COUNCIL DISTRICTS)
5. [M&C P-11854](#) - Authorize Purchase of a Gas Chromatograph-Mass Spectrometer Systems, Parts, Software and Support Services from All Business Machines, Inc. d/b/a AttainIt in the Amount of \$119,791.00, Using a Cooperative Contract for the Water Department (ALL COUNCIL DISTRICTS)

**C. Land - Consent Items**

1. [M&C L-15883](#) - Authorize Conveyance of Seven Parcels of City-Owned Land Near Lancaster Avenue to the State of Texas Pursuant to Transportation Code Section 203.055(c) and Accept Three Parcels of Land Near Lancaster Avenue from the State of Texas to be Used for Improvements to the Lancaster Avenue Corridor (COUNCIL DISTRICT 9)

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

1. [M&C PZ-3101](#) - Adopt Ordinance Vacating an Alley in Block 11, Van Zandt's Park Addition Between University Drive and Norwood Street to be Replatted by University Drive Holdings LP, with the Adjoining Property for a Potential Hotel Development (COUNCIL DISTRICT 9)
2. [M&C PZ-3102](#) - Adopt Ordinance Vacating an Alley in Block 10, Van Zandt's Park Addition Between University Drive and Norwood Street to be Replatted by Greystar GP II, LLC, with the Adjoining Property for a Proposed Multi-Family Development (COUNCIL DISTRICT 9)

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

1. [M&C C-27648](#) - Authorize Transfer from the Information Technology Systems Fund to the Information Systems Capital Projects Fund in the Amount of \$27,393.00, Authorize Purchase of Infrastructure Equipment and Services for the Storage Environment from NetSync Network Solutions, in the Amount Up to \$308,302.00, Using a Cooperative Purchasing Contract for the Information Technology Solutions Department and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
2. [M&C C-27649](#) - Authorize Purchase Agreement with Acacia Glass, LLC d/b/a Apple Glass and Mirror in an Amount Up to \$60,000.00 for the First Year for Window and Door Glass Repair and Replacement for the City of Fort Worth (ALL COUNCIL DISTRICTS)
3. [M&C C-27650](#) - Adopt a Supplemental Appropriation Ordinance in the Amount of \$300,000.00 Increasing the Appropriation in the General Fund by \$300,000.00 and Decreasing the Assigned Fund Balance by the Same Amount for all Associated Project Costs and Authorize Execution of a Contract with Code Studio, Inc., to Prepare the Historic Stockyards Form-Based Code and Historic District Standards and Guidelines Consultant Services for the Planning and Development Department in an Amount Up to \$250,000.00 (COUNCIL DISTRICT 2)
4. [M&C C-27651](#) - Authorize Execution of Amendment No. 1 to the Engineering Services Agreement with Pacheco Koch Consulting Engineers, Inc., in the Amount Not to Exceed \$277,000.00 for the Design of Blue Mound Road from Willow Springs Road to US Highway 81/287, a 2014 Bond Program Project, for a Revised Engineering Services Contract Amount of \$691,500.00, Provide for Additional Project Management and Contingencies in the Amount of \$55,000.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
5. [M&C C-27652](#) - Authorize Execution of Change Order No. 3 to City Secretary Contract No. 46954 with Lane Construction Corporation in the Amount of \$633,304.83 for Construction of Runway Extensions for Runway 16L/34R, Runway 16R/34L, Taxiway Alpha and Lighting Rehabilitation Work at Fort Worth Alliance Airport Which Increases Phase I of the Construction Project to \$35,679,645.81 (COUNCIL DISTRICT 7)

## **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 Latin Express 40th Anniversary and Salute to Cesar Chavez Day
2. Presentation of 2016 Mayfest, Inc.
3. Presentation of Quarterly Celebration for Blue Zones Approved Organizations

**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 Directing the City Manager to Enter Into Negotiations for the Early Termination of the Facilities Lease Agreement with Texas Aero Engine Services, LLC, for Leased Premises Located at the Alliance Fort Worth Maintenance Base and Execute a Lease Amendment

**XIV. REPORT OF THE CITY MANAGER**

**A. Benefit Hearing - None**

**B. General**

1. [M&C G-18704](#) - Authorize Approval of 2015 Ad Valorem Tax Roll (ALL COUNCIL DISTRICTS)
2. [M&C G-18705](#) - Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Tarrant Appraisal District's Budget for January Through December 2016 in an Amount Up to \$2,328,736.71 (ALL COUNCIL DISTRICTS)
3. [M&C G-18706](#) - Authorize Transfer from the General Fund to the Capital Projects Services Fund in the Amount of \$4,184,000.00 to Correct a Negative Unrestricted Net Position in the Capital Projects Services Fund and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
4. [M&C G-18707](#) - Adopt Ordinance Appointing the Municipal Judges, Chief Judge and Deputy Chief Judge for a Two-Year Term Commencing April 1, 2016 and Ending March 31, 2018 and Setting the Salary for the Municipal Judges, Chief Judge and Deputy Chief Judge (ALL COUNCIL DISTRICTS)
5. [M&C G-18708](#) - Authorize Acceptance of a Monetary Gift from the Friends of the Fort Worth Nature Center & Refuge, Inc., in the Amount of \$39,358.00 to Fund Part-Time Staff Positions at the Fort Worth Nature Center & Refuge for Fiscal Year 2016 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
6. [M&C G-18709](#) - Authorize Acceptance of a Donation of a Highway Entry Sign for the Fort Worth Nature Center & Refuge Valued in the Amount of \$10,750.00 from the Friends of the Fort Worth Nature Center & Refuge, Inc., and Approve Development Fee Waivers (COUNCIL DISTRICT 7)
7. [M&C G-18710](#) - Authorize Acceptance of a Monetary Donation From the Tarrant Regional Water District in the Amount of \$200,000.00 for Golf Course Improvements at Rockwood Park and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)

8. [M&C G-18711](#) - Conduct a Public Hearing on the Proposed City of Fort Worth 2016 Comprehensive Plan and Adopt Ordinance Approving the City of Fort Worth 2016 Comprehensive Plan (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
- a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action

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

**D. Land - None**

**E. Planning & Zoning - None**

**F. Award of Contract**

1. [M&C C-27653](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Reuben and Rosa Hernandez for the Rehabilitation of a Single-Family House on Property Located at 101 W. Mason Street in the Hemphill/Berry Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)
2. [M&C C-27654](#) - Authorize Execution of a Contract with Reyes Group, Ltd, in an Amount up to \$2,181,653.30, Including Potential Incentives, for Construction of a Roundabout at the Intersection of Heritage Trace Parkway and Tehama Ridge Parkway, Provide for Right of Way Acquisition, Engineering, Project Management, Illumination and Contingencies for a Total Project Budget of \$3,491,699.00 (2014 BOND PROGRAM/TIF H7, CPN 02529) (COUNCIL DISTRICT 7)
3. [M&C C-27655](#) - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of \$514,687.00 and Decreasing the Assigned Fund Balance by the Same Amount for Funding True-Up with the Fort Worth Convention and Visitors Bureau (ALL COUNCIL DISTRICTS)
4. [M&C C-27656](#) - Authorize Execution of an Engineering Agreement with MWH Americas, Inc., in the Amount of \$989,477.00 for Engineering Services for the Liquid Bio-Solids Storage Tanks Project at the Village Creek Water Reclamation Facility and Provide for Project Management and Staff Costs in the Amount of \$75,000.00 for a Total Amount of \$1,064,477.00 and Adopt Reimbursement Resolution (COUNCIL DISTRICT 5)
5. [M&C C-27657](#) - Authorize Execution of a Contract in the Amount of \$1,134,950.00 with Classic Protective Coatings, Inc., for the Sun Country Elevated Storage Tank Rehabilitation Project, Located at 5800 W. Stewart Feltz Road and Adopt Reimbursement Resolution and Adopt Appropriation Ordinance (COUNCIL DISTRICT 6)
6. [M&C C-27658](#) - Authorize Acceptance of Donations from the Fort Worth Botanical Society, Inc., in the Amount of \$33,000.00 and Fort Worth Garden Club in the Amount \$33,000.00 to Help

Fund a Strategic Planning Study for the Botanic Garden, Authorize Execution of a Professional Services Contract with EMD Consulting Group, LLC, in the Amount of \$97,925.00 for a Strategic Planning Study for the Botanic Garden and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)

**XV. COMPLAINT OF GIOVANNI HOMES CORPORATION V. ONCOR ELECTRIC DELIVERY COMPANY**

**XVI. PUBLIC HEARING**

1. First Public Hearing on Service Plan for AX-15-010, Located at the Southwest Corner of W.J. Boaz and Old Decatur Road, in the Far Northwest Planning Sector (COUNCIL DISTRICT 7)
  - a. Report of City Staff
  - b. Citizen Comments

**XVII. ZONING HEARING**

1. **ZC-16-024 - (CD 2)** - Atallah Zitoon, 2923 N. Houston Street; from: "A-5" One-Family to: "E" (applicant request), "ER" Neighborhood Commercial Restricted (Zoning Commission recommendation) **(Recommended for Approval as Amended by the Zoning Commission to "ER") (Continued from a Previous Meeting)**

**XVIII. CITIZEN PRESENTATIONS**

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

**XX. ADJOURNMENT**

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

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**ATTACHMENT B**  
**EXECUTIVE SESSION**  
**(PRE-COUNCIL CHAMBER, CITY HALL)**  
**Tuesday, March 29, 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. *Stephannie Lynn Rylie, et al, v. The City of Fort Worth and David Cooke, in his official capacity as City Manager*, Cause No. 17-276483-15, in the 17<sup>th</sup> District Court, Tarrant County, Texas;
- b. *City of Fort Worth, Texas v. Ken Paxton, Attorney General of Texas*, Cause No. D-1-GN-16-001211, in the 98<sup>th</sup> District Court, Travis County, Texas; and
- c. 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.

**No Documents for this Section**



Updated March 25, 2016

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

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**March 29, 2016**

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

**Continued Items:**

- **ZC-16-024** - (COUNCIL DISTRICT 2 – Sal Espino ) - Atallah Zitoon, 2923 N. Houston Street; from: "A-5" One-Family to: "ER" Neighborhood Commercial Restricted (Recommended for Approval as Amended by the Zoning Commission to "ER") (**Continued from March 22, 2016 by Council Member Zimmerman on behalf of Council Member Espino**)
- Update on Naval Air Station Fort Worth Joint Reserve Base [*Captain Michael Steffen, Naval Air Station Fort Worth Joint Reserve Base*]
- Update on Stockyards Revitalization Project [*Kerby Smith, Majestic Realty Co*]
- Presentation on Historic Randol’s Mill Valley Alliance, Inc. Demographic Study [*Dana Burghdoff, Planning and Development and Robert Horton, Historic Randol’s Mill Valley Alliance, Inc.*]
- Presentation of Results Related to the Fiscal Year 2015 External Audit by Deloitte & Touche, LLP [*Aaron Bovos, Financial Services Management and Megan Martin, Deloitte & Touche*]
- Briefing on MWBE and Small Business Development [*Robert Sturns, Economic Development, Andre McEwing, North Central Texas Regional Certification Agency, Jorge Varela, TECH Fort Worth and Hayden Blackburn, IDEA Works FW*]

**April 5, 2016**

**Monthly Zoning Meeting**

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

***2:00 p.m. Housing and Neighborhood Services Committee***

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

- Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- Briefing on Process to Prepare Stockyards Form-Based Code [*Dana Burghdoff, Planning and Development and Lee Einsweiler, Code Studio*]
- Briefing on Access and Parking for Cowtown Coliseum [*Kirk Slaughter, Public Events*]
- Briefing on Control of Zika Virus [*Brandon Bennett, Code Compliance and Veerinder (Vinny) Taneja, Tarrant County Public Health Department*]



Updated March 25, 2016

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

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**April 5, 2016**    *(continued)*

- o Briefing on Proposed 2016 Debt Financings [*Aaron Bovos, Financial Management Services*]
- o Presentation on Website and Data Enhancements [*Susan Alanis, City Manager's Office, Whitney Rodriguez, Park and Recreation, Kevin Gunn, IT Solutions and Lynda Johnson, Performance Office*]
- o Enterprise Resource Planning (ERP) Update on Financial Plan and Upcoming Enhancements [*Kevin Gunn, Information Technology Solutions*]
- o Presentation on North Tarrant Parkway Capital Projects Plan [*Jay Chapa, City Manager's Office*]

**April 12, 2016**

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

- o Presentation on Parks and Golf Capital Improvement Plan [*Richard Zavala, Park & Recreation*]
- o Briefing on Como Community Center [*Richard Zavala, Park & Recreation*]
- o Briefing on Capital Improvement Project Funding Status [*Jay Chapa, City Manager's Office*]
- o Presentation on Solid Waste Capital Improvement Program [*Brandon Bennett, Code Compliance*]
- o Presentation on Environmental Protection Capital Improvement Program [*Brandon Bennett, Code Compliance*]
- o Update on Investment Policy [*Aaron Bovos, Financial Management Services*]

**April 19, 2016**

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

- o Briefing on Be Their Voice: Advocate Care, Hope, Raising Awareness of Child Abuse and Neglect [*Dr. Wayne Carson, ACH Child & Family Services*]
- o Update on Pension and OPEB Accounting and Financial Reporting [*Aaron Bovos, Financial Management Services*]
- o Briefing on Reliability of Building Permits [*Randle Harwood, Planning and Development*]
- o Briefing on City's Emergency Sirens Systems and Spring Storm Preparedness [*Juan Ortiz, Fire*]



Updated March 25, 2016

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

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*April 26, 2016*

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

*May 3, 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 March 1, 2016 by Staff**)
- o Overview of 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*]

*May 10, 2016*

*1:00 p.m. Audit Committee*

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

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

*May 17, 2016*

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

*May 19, 2016*     (*Thursday*)

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



Updated March 25, 2016

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

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**May 24, 2016**

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

**May 30, 2016**

***City Hall Closed – Memorial Holiday***

**May 31, 2016**

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

**June 7, 2016**     ***Monthly Zoning Meeting***

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

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

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

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Fair Housing Act [*Vicki Ganske, Law*]

**June 14, 2016**

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

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

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

**June 21, 2016**     ***Monthly Zoning Meeting***

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

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]

**June 28, 2016**

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



**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
MARCH 22, 2016**

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**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 7:04 p.m. on Tuesday, March 22, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

**II. INVOCATION – Pastor Parish E. Lowery, Greater Friendship Missionary Baptist Church**

The invocation was provided by Dr. Gleniece Robinson, Director of the Fort Worth Public Library.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MARCH 1, 2016**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that the minutes of the Regular meeting of March 1, 2016, be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

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

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

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

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

**VII. CONSENT AGENDA**

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

**A. General - Consent Items**

1. **M&C G-18685 - Authorize Reimbursement of Roadway Design and Construction Costs to the City of Burleson in the Amount of \$240,000.00 for its Construction of a Portion of McAlister Road Within the Limits of the City of Fort Worth and Adopt Appropriation Ordinance No. 22114-03-2016 (COUNCIL DISTRICT 6)**
2. **M&C G-18686 - Adopt Supplemental Appropriation Ordinance Nos. 22115-03-2016, 22116-03-2016, 22117-03-2016, and 22118-03-2016 in the Amount of \$206,000.00 in the General Fund, in the Amount of \$632,000.00 in the Solid Waste Fund, in the Amount of \$99,000.00 in the Municipal Airports Fund and in the Amount of \$210,000.00 in the Information Technology Systems Fund for Fiscal Year 2015 Year End Budget Adjustments from Available Revenues and Decreasing Unaudited, Unassigned Fund Balance/Net Position as Noted (ALL COUNCIL DISTRICTS)**
3. **M&C G-18687 - Authorize Payment of an Additional Premium for the End-of-Year Adjustment to the City's Commercial Property Policies for Calendar Year 2015 to HUB International Texas, Inc., Broker of Record, in the Total Amount of \$98,310.98 of the City's Multiple-Layered Property Insurance and Boiler and Machinery Insurance Policies (ALL COUNCIL DISTRICTS)**
4. **M&C G-18688 - Authorize Settlement of the Claims Related to the Lawsuit Entitled *Regina Kai Frances v. City of Fort Worth*, Cause No. 342-271672-14, 342nd District Court, Tarrant County, Texas and Authorize Execution of Releases and Agreements Necessary to Complete the Settlement (ALL COUNCIL DISTRICTS)**

5. **M&C G-18689 - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Mohsen Said d/b/a DFW Airporter Executive VIP Transportation and Limo Services to Operate Three Limousines Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**
  6. **M&C G-18690 - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Jason Executive Transportation Services, LLC, to Operate Ten Limousines Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**
  7. **M&C G-18691 - Authorize Temporary Closure of Hulen Street from Bryce Avenue to Camp Bowie Boulevard from March 24, 2016 to May 22, 2016, for Drainage Utility Replacements and Full Concrete Pavement Reconstruction (COUNCIL DISTRICT 7)**
  8. **M&C G-18692 - Adopt Appropriation Ordinance No. 22119-03-2016 for Funds Received from the Texas Department of Transportation in the Amount of \$457,269.00 for Fiscal Years 2015 and 2016, in Accordance with the Texas Department of Transportation Signal Maintenance Agreement for the Routine Operation and Maintenance of State-Owned Traffic Signals and for the Non-Routine Repair of State-Owned Traffic Signals (ALL COUNCIL DISTRICTS)**
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. **M&C P-11847 - Authorize Execution of a Contract with SmartDrive Systems, Inc., in an Amount Up to \$190,888.00 for the First Year for a Driver Performance Monitoring System for the Property Management Department (ALL COUNCIL DISTRICTS)**
  2. **M&C P-11848 - Authorize Amendment to City Secretary Contract No. 46760 with Presidio Networked Solutions Group, LLC, in the Amount of \$419,432.76 Increasing the Total Contract Amount to \$7,347,071.00 for the Purchase of Additional Equipment and Services for the Network and Telephone Replacement Project and Call Recording Software for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)**

- 3. M&C P-11849 - Authorize Execution of an Agreement with ThyssenKrupp Elevator Corporation in an Amount Not to Exceed \$350,000.00 for the First Year, Using a Cooperative Contract for Elevator and Escalator Repairs and Service for the Public Events Department and Property Management Department Facilities (ALL COUNCIL DISTRICTS)**

**C. Land - Consent Items**

- 1. M&C L-15879 - Authorize Acquisition of a Fee Simple Interest in Approximately 14.1 Acres of Land Located at 1229 McPherson Road from Dung Dinh Ta, Chong Dinh Hoang Ta and Loc Dinh Ta, Owners, in the Amount of \$200,000.00, Pay Estimated Closing Costs Up to \$10,000.00 for a Total Cost Up to \$210,000.00, Dedicate Property as McPherson Park and Adopt Appropriation Ordinance No. 22120-03-2016 (COUNCIL DISTRICT 8)**
- 2. M&C L-15880 - Authorize Acquisition of a Fee Simple Interest in a Total of 3.528 Acres of Land for Right-of-Way Described as Abstract No. 1268, James Rightly Survey, and Abstract No. 1111, M.E.P. & P.R.R. Co. Survey from HPC Wellington North Development Corporation, and Abstract No. 1268, James Rightly Survey from Knox Street Partners No. 15 LTD, in the Amount of \$200,000.00 for the Blue Mound Road from Willow Springs to US Highway 287/81 Project and Pay Estimated Closing Costs in the Amount Up to \$4,000.00 for a Total Cost of \$204,000.00 (2014 BOND PROGRAM) (COUNCIL DISTRICT 7)**
- 3. M&C L-15881 - Authorize Acquisition of a Fee Simple Interest in Approximately 0.125 Acres of Land for Right-of-Way Described as Charles C. White Survey, Abstract No. 1611, a Portion of Tract 1, Located at 8496 Old Denton Road from Ricky W. Collins in the Amount of \$36,000.00 and Pay Estimated Closing Costs in the Amount of \$1,400.00 for a Total Cost of \$37,400.00 for the North Riverside Drive, North Tarrant Parkway to Old Denton Road, Project No. 02272 (2014 BOND PROGRAM) (COUNCIL DISTRICT 4)**
- 4. M&C L-15882 - Authorize Acquisition of a Fee Simple Interest in Approximately 0.428 Acres of Land for Right-of-Way and 0.185 Acres of Land for a Temporary Construction Easement Described as William W. Thompson Survey, Abstract No. 1498, Located at 8107 Old Denton Road from Basem and Riad Nimri in the Amount of \$121,570.00 for the North Riverside Drive, North Tarrant Parkway to Old Denton Road, Project No. 02272 and Pay Estimated Closing Costs in the Amount of \$4,000.00 for a Total Cost of \$125,570.00 (2014 BOND PROGRAM) (COUNCIL DISTRICT 4)**

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

- 1. M&C C-27639 - Authorize Execution of a Communications System Agreement with the City of Azle 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-27640 - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 45640 with JLB Contracting, LLC., in the Amount of \$345,750.36 to Rehabilitate Street Sections of College Avenue, Junius Street, Medford Road and Stratford Park Drive, Thereby Increasing the Total Contract Amount to \$1,814,596.45 for Hot Mix Asphaltic Concrete 2014-3 Street Rehabilitation and Adopt Appropriation Ordinance Nos. 22121-03-2016 and 22122-03-2016 (COUNCIL DISTRICTS 8 and 9)**
- 3. M&C C-27641 - Ratify Application for and Authorize Acceptance of the Texas Department of Transportation Fiscal Year 2017 Comprehensive Selective Traffic Enforcement Program Grant in the Amount of \$171,968.00, Authorize Execution of Related Grant Agreements, Authorize Transfer in the Amount of \$43,028.00 for the City's Grant Match Requirement and Adopt Appropriation Ordinance No. 22123-03-2016 (ALL COUNCIL DISTRICTS)**
- 4. M&C C-27642 - Authorize Execution of a Professional Services Agreement with Mike Pietsch, P.E. Consulting Services, Inc., in the Amount of \$78,000.00 for Consulting Services in Preparation of the City's 2016 Insurance Service Organization Rating Evaluation (ALL COUNCIL DISTRICTS)**
- 5. M&C C-27643 - Authorize Execution of an Engineering Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants in the Amount of \$393,056.00 for Water and Sanitary Sewer Replacement Contract No. 2016, WSM-B, Provide for Project Costs and Contingencies in the Amount of \$108,000.00 for a Project Total in the Amount of \$501,056.00 and Adopt Appropriation Ordinance Nos. 22124-03-2016 and 22125-03-2016 (COUNCIL DISTRICT 2)**
- 6. M&C C-27644 - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 42955 with Alan Plummer Associates, Inc., in the Amount of \$407,846.00 for a Total Revised Contract Cost in the Amount of \$1,737,370.40 for Engineering and Design Services for the Casino Beach/Watercress Water and Sewer Improvements Phase 3 at Lake Worth and Adopt Appropriation Ordinance Nos. 22126-03-2016 and 22127-03-2016 (COUNCIL DISTRICT 7)**

- 7. M&C C-27645 - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 46001 with S.J. Louis Construction of Texas, Ltd., in the Amount of \$510,547.22 for a Total Revised Contract Cost of \$15,888,708.07 for Construction of the South Shore Sanitary Sewer Replacement Main 253, Part 3 and Adopt Appropriation Ordinance Nos. 22128-03-2016 and 22129-03-2016 (COUNCIL DISTRICT 4)**

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

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

End of Consent Agenda.

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

- 1. Recognition of the Harmony School of Innovation Winners at the Fort Worth Regional Science Fair**

Council Member Jordan recognized the Harmony School of Innovation winners from the Fort Worth Regional Science Fair.

- 2. Presentation by UNT Health Science Center's Center for Geriatrics**

Dr. Janice Knebl, representing the UNT Health Science Center's Center for Geriatrics, thanked the Mayor and Council for their support and gave a brief presentation about the new geriatrics training program.

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

- 1. Upcoming and Recent Events**

Mayor Price and Council Members Moon, Bivens and Jordan announced upcoming and recent events within the City and various Council districts.

- 2. Recognition of Citizens**

There was no recognition of citizens.

- 3. Approval of Ceremonial Travel**

There was no approval of ceremonial travel.

**XI. PRESENTATIONS BY THE CITY COUNCIL**

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

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Council Member Shingleton made a motion, seconded by Council Member Bivens, that the following individuals be appointed to various boards, effective March 22, 2016:

- Ms. Gwendolyn Harper to Place 1 (Downtown Resident), Downtown Design Review Board, with a term expiring October 1, 2017
- Mr. Kirk Millican to Place 5, Downtown Design Review Board, with a term expiring October 1, 2017
- Mr. George Felan (replacing Mr. C.L. “Les” Neuman, Neighborhood Community Representative), Capital Improvements Plan Advisory Committee, with no term limits.

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 communications from boards, commissions and/or City Council committees.

**XIII. RESOLUTIONS**

**1. A Resolution Approving the Removal of T.M. Higgins and Susan Alanis as Managers and Appointing Fernando Costa and Aubrey Thagard as Managers of the Villas of Eastwood Terrace, LLC**

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Resolution No. 4606-03-2016 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

**2. A Resolution Confirming Secured Funding and Commitment for the Relocation of the United States Air Force B-58 Hustler Aircraft To Fort Worth**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Resolution No. 4607-03-2016 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

**XIV. ORDINANCES**

There were no stand-alone ordinances.

**XV. REPORT OF THE CITY MANAGER**

**B. General**

- 1. M&C G-18693 - Approve Verification of Historic Site Tax Exemption for Properties Located at 400 Commerce Street, 2305 Irwin Street, 1330 6th Avenue, 1415 South Henderson Street, 2226 West Rosedale Street South, 1301 Elizabeth Boulevard, 2116 6th Avenue, 2225 Washington Avenue, 1112 West Arlington Avenue, 304 West Cannon Street, 1608 South Adams Street, 1700 Berkeley Place and 2304 Edwin Street (COUNCIL DISTRICT 9)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18683 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

- 2. M&C G-18694 - Adopt Resolution Authorizing Settlement of all Claims with Total E&P (USA), Inc., and Total Gas & Power North America, Inc., Related to the Lawsuit in Cause No. 48-268798-13, 48th District Court, Tarrant County, Texas, Authorize Execution of all Agreements Necessary to Complete the Settlement and Authorize the City Manager to Execute Amendments to Gas Leases with Respect to Total E&P Interests (ALL COUNCIL DISTRICTS)**

The record reflects that: M&C G-18694 provided that the settlement agreement, in part, would “grant to Total the option to take a top lease of the remaining 75 percent of the minerals covered by the leases using the same terms and provisions that are in the amended leases provided certain terms are met and payment is tendered to the City by Total as outlined in the Settlement Agreement”. The terms of the agreement were discussed with the City Council in Executive Session. This provision was removed from the settlement agreement at the request of Total and before it was approved by the City Council and executed by the parties.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18684 be approved and Resolution No. 4608-03-2016 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

3. **M&C G-18695 - Confirm Appointment of Joel Aguilar Villanueva as a Commissioner on the City of Fort Worth Firefighters' and Police Officers' Civil Service Commission to Serve for the Remainder of a Three-Year Term Expiring on October 1, 2018 (ALL COUNCIL DISTRICTS)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-18683 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

4. **M&C G-18696 - Authorize Acceptance of the Donation of a Flatbed Trailer Valued in the Amount of \$1,699.00 from the Fort Worth Police Department Bike Support Group (ALL COUNCIL DISTRICTS)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18683 be approved with appreciation. Motion passed 8-0, Mayor Pro tem Espino absent.

5. **M&C G-18697 - Conduct a Public Hearing and Adopt Ordinance Establishing Standards of Care for Youth Programs in the City of Fort Worth for 2016 (ALL COUNCIL DISTRICTS) (PUBLIC HEARING)**

Mayor Price opened the public hearing.

**a. Report of City Staff**

Ms. Sheri Endsley, Park and Recreation Department, appeared before Council and provided a staff report.

**b. Citizen Comments**

There were no citizen comments.

**c. Council Action**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that the public hearing be closed, Mayor and Council Communication G-18697 be approved and Ordinance No. 22130-03-2016 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

**F. Award of Contract**

- 1. M&C C-27646 - Authorize Contract to be Paid to Lowell Denton of Denton, Navarro, Rocha, Bernal, Hyde and Zech., P.C., in an Amount Up to \$80,000.00 to Assist the City as a Consultant to the City Manager in Fort Worth Police Labor Association Negotiations (ALL COUNCIL DISTRICTS)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27646 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

- 2. M&C C-27647 - Authorize Execution of Economic Development Program Agreement with Woodmont Outlets at Alliance, LP, and AIL Investment, LP, for the Development of an Outlet Mall and Other Retail, Commercial, Hotel and/or Rental Residential Space to be Located at the Northeast Corner of I-35 and SH 170 North of Cabela's (COUNCIL DISTRICT 7)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27647 be approved. Motion passed 7-1, with Council Member Jordan casting the dissenting vote, and Mayor Pro tem Espino absent.

**XVI. ZONING HEARING**

It appeared that the City Council, at its meeting of March 1, 2016, continued Zoning Docket ZC-16-024:

- 1. ZC-16-024 - (CD 2) - Atallah Zitoon, 2923 N. Houston Street; from: "A-5" One-Family to: "E" (applicant request),"ER" Neighborhood Commercial Restricted (Zoning Commission recommendation) (Recommended for Approval as Amended by the Zoning Commission to "ER") (Continued from a Previous Meeting)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Zoning Docket ZC-16-024 be continued to the March 29, 2016, Council meeting. Motion passed 8-0, Mayor Pro tem Espino absent.

It appeared that the City Council, at its meeting of March 1, 2016, continued Zoning Docket ZC-16-030:

2. **ZC-16-030 - (CD 6) - United American Financial, Inc., 809 Burleson Retta Road; from: "AG" Agricultural/"AO' Spinks Airport Overlay to: "A-43" One-Family original request (Recommended for approval by Zoning Commission), "A-21" One-Family (Requested by applicant after Zoning Commission meeting), "E" Neighborhood Commercial and "I" Light Industrial/"AO" Spinks Airport Overlay (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

Mr. Gerry Curtis, 1107 East First Street, appeared before Council in support of Zoning Docket ZC-16-030.

Motion: Council Member Jordan made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-16-030 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

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 February 26, 2016.

Mayor Price opened the public hearing.

3. **ZC-16-034 - (CD 9) - Hutson RE, Inc., 2717 Wingate Street; from: "A-5" One-Family to: "UR" Urban Residential (Recommended for Approval by the Zoning Commission)**

Ms. Mary Nell Poole, 2918 Wingate, Suite 100, completed a speaker card in support of Zoning Docket ZC-16-034 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-16-034 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

4. **ZC-16-035 - (CD 9) - Chrome Construction, 2628 Boyd Avenue; from: "A-7.5" One-Family/TCU Residential Overlay to: "B" Two-Family/TCU Residential Overlay (Recommended for Denial by the Zoning Commission)**

The following individuals appeared before Council in support of Zoning Docket ZC-16-035:

Mr. Andrew De la Torre, 910 Houston Street  
Mr. Alex Veigel, 2409 Sanguinet

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
MARCH 22, 2016  
Page 12 of 14**

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The following individuals appeared before Council in opposition to Zoning Docket ZC-16-035:

Ms. Laura Copeland, 2520 Boyd Avenue (provided handouts)  
Ms. Laura Dyson, 2329 Mistletoe Avenue  
Mr. Justin Newhart, 2801 Primrose Avenue #A  
Ms. Martha Jones, 3136 Wabash Avenue  
Mr. Charles Curry, 3211 Avondale  
Mr. Dan McKenzie, 2637 Boyd Avenue

The following individuals completed speaker cards in opposition to Zoning Docket ZC-16-035 and were recognized by Mayor Price but were not present in the Council Chamber:

Mr. Vic Gallese, 3304 Avondale  
Ms. Cynthia Lesiuk, 2621 Colonial Parkway

The following individuals completed comment cards in support of Zoning Docket ZC-16-035:

Mr. John Lancaster, Boyd Avenue  
Mr. Stephen Barker, 3245 Lubbock Avenue

The following individuals completed comment cards in opposition to Zoning Docket ZC-16-035:

Ms. Jennifer Lanter, 2624 Boyd Avenue	Mr. John Roff, 2527 Walsh Court
Mr. Thomas Lanter, 2624 Boyd Avenue	Ms. Lindsey Penny, 2543 Highview Terrace
Mr. Charles Kendall, 2621 Highview Terrace	Ms. Anne Barker, 2544 Wabash Avenue
Mr. Ted Kretchmar, 2622 Highview Terrace	Mr. Taylor Takacs, 2555 Boyd Avenue
Ms. Meg Lehman, 2028 Windsor Place	Mr. James Fuxa, 2616 Boyd Avenue
Mr. J.E. Edwards, 3241 Rosemeade Drive #2012	Ms. Julie Henry, 2559 Boyd Avenue
Mr. Michael Coffey, 2566 Shirley Avenue	Mr. Jim Wingate, 2543 Boyd Avenue
Mr. Michael Appleman, 2604 Highview Terrace	Ms. Kristal Takacs, 2555 Boyd Avenue
Ms. Juliana Casement, 2425 Wabash Avenue	Ms. Sarah Schultz, 3901 Harlanwood Drive
Ms. Pamela Wise, 3109 Stadium Avenue	Mr. Mike Henry, 2559 Boyd Avenue
Mr. Jason Castillo, 2621 Boyd Avenue	Ms. Sara Smith, 2440 Stadium Drive
Ms. Alison Castillo, 2621 Boyd Avenue	Mr. Jim Buell, 4312 Woodwick Court
Mr. Paul McKinney, 2431 Stadium Drive & 2560 and 2562 Boyd	Mr. Glenn Garoon, 3742 Shelby Drive
Ms. Sharon Mays, 2600 University Drive	Mr. Mark Willhelm, 2225 Stanley Avenue
Mr. Justin Riddlesperger, 2507 Boyd Avenue	Ms. Karen Holcomb, 2501 Museum Way #411
Ms. Kristina Riddlesperger, 2507 Boyd Avenue	Mr. Kalen Ruiz, 2528 Green Avenue
Ms. Martha Moxon, 2611 Shirley Avenue	Ms. Susan Sprinkle, 4012 Hartwood Drive
Mr. Maurice Wood, 2531 Boyd Avenue	Ms. Shelly Frank, 2609 Boyd Avenue
Mr. Robert Williams, 3500 Park Hill	Mr. Gordon Appleman, 3855 Bellaire Circle
Mr. Steven Harris, 2575 Highview Terrace	Ms. Linda Vigness, 2329 Stadium Drive
Mr. James Thompson, 2561 Highview Terrace	Mr. Richard Vigness, 2329 Stadium Drive
Ms. Elinor Normand, 3612 Hilltop Road	Mr. David Mellina, 3624 Westcliff Road South
Ms. Sherry Benkowski, 3731 Hilltop Road	Ms. Mary Jane Stephenson, 2500 Boyd Avenue
Ms. Daralynn Deardorff, 3212 Tanglewood Trail	Ms. Michelle Arceneaux, 3201 Lamesa Place
	Ms. Hillary LaRue, 3320 Cockrell Avenue

**CITY OF FORT WORTH, TEXAS**  
**REGULAR CITY COUNCIL MEETING**  
**MARCH 22, 2016**  
**Page 13 of 14**

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Mr. Bryan Vaughn, 2552 Stadium Drive  
Mr. David McGill, 2501 Boyd Avenue  
Ms. Briana Kaufman, 2301 Stadium Drive  
Mr. Ryan Schmitz, 2536 Wabash Avenue  
Ms. Beth Zemkoski, 2018 Ward Parkway  
Ms. Shyanne Bowden, 3200 Chaparral Lane  
Ms. Francesca Papini, 3718 Shelby Drive  
Mr. Arthur Garcia, 2508 Highview Terrace  
Mr. Joseph Schott, 3108 Tanglewood Trail  
Ms. Sallie Wilmoth, 2616 Highview Terrace  
Mr. Matthew Stadler, 2513 Highview Terrace  
Ms. Norah Helling, 2560 Boyd Avenue  
Mr. Brad Schneider, 2511 Rogers Avenue  
Mr. Gregg Lehman, 2028 Windsor Place  
Mr. Paul Penny, 2543 Highway Terrace  
Ms. Cara Kennemar, 3208 Chapparral Lane  
Mr. Steve Kline, 2421 Shirley Avenue  
Ms. Susan Kline, 2421 Shirley Avenue  
Ms. Wini Klein, 2501 Museum Way #908  
Ms. Judy Smith, 3635 Hilltop Road  
Mr. Emmet Smith, 3635 Hilltop Road  
Ms. Stephanie Allen, 2434 Wabash Avenue  
Ms. Diane Sturdivant, 2536 Rogers Avenue  
Mr. John Langston, 2566 Highview Terrace  
Ms. Kelly O'Connor, 2528 Highview Terrace  
Mr. Coulter Bostick, 2554 Boyd Avenue  
Ms. Sue Ott 2537 Rogers Avenue  
Ms. Meredith Garcia, 2508 Highview Terrace  
Ms. Leslie Higgins, 2411 Shirley Avenue  
Ms. Keri Cyr, 2560 Stadium Drive  
Ms. Martha Bell, 3247 Odessa Avenue  
Mr. Ken Kenyon 3640 Manderly Place  
Mr. Ben Naylor, 2436 Shirley Avenue  
Ms. Pamela Drenner, 2534 Boyd Avenue  
Ms. Jayne Crawford, 3691 Dryden Road  
Ms. Sheila Ross, 2565 Highview Terrace  
Mr. George Ross, 2565 Highview Terrace  
Ms. Becky Fetty, 2550 Rogers Avenue  
Mr. Robert Hawley, 3751 Brighton Road  
Ms. Sall-Ann Saur, 4013 Carolyn Road  
Ms. Roxanne Wood, 3220 Avondale  
Mr. Tim O'Connor, 2528 Highview Terrace  
Ms. Kathryn Holliday, 2500 Shirley Avenue  
Ms. Angie Herdman, 2438 Wabash  
Ms. Elizabeth Barbre, 3808 South Hills Circle  
Ms. April Cocanower, 2521 Wabash Avenue  
Ms. Dana Fore, 3604 Park Hill Drive  
Mr. Louadah Waggoner, 2563 Boyd Avenue  
Mr. John Wilmoth, 2616 Highview Terrace  
Ms. Christy Coffey, 2566 Shirley Avenue  
Mr. Paul Smith, 2440 Stadium Drive

Ms. Merrilee Kuylen, 2561 Wabash Avenue  
Ms. Bebe Beheler, 3545 Mission Street  
Mr. Grady Higgins, 3321 Rogers Avenue  
Ms. Virginia Elder, 2919 Benbrook Boulevard  
Mr. James Korth, 2217 Colonial Parkway  
Ms. Mary Beth Cox, 2441 Stadium Drive  
Mr. Roy Ferguson, 3744 Westcliff Road North  
Mr. George Appleby, 2909 Benbrook Boulevard  
Mr. John Wilkinson, 3512 Park Hill Drive  
Ms. Linda Beckworth, 2411 Rogers Avenue  
Ms. Veronica Kaitcer, 5005 Ranch View Road  
Mr. Jeff Kaitcer, 5005 Ranch View Road  
Ms. Claudia Blalock, 2905 Benbrook Boulevard  
Ms. Carolyn Mitchell, 3412 Rogers Avenue  
Ms. SueAnn Wingate, 2543 Boyd Avenue  
Ms. Jean Lane, 2564 & 2566 Boyd Avenue  
Mr. John Ludlum, 3616 Rogers Avenue  
Ms. Marsha Wills Ludlum, 3616 Rogers Avenue  
Ms. Kristin Anderson, 4149 Ranier Court  
Ms. Sarah Shircliff, 2508 Rogers Avenue  
Mr. Todd Cowan, M.D., 2401 Stadium Drive  
Ms. Michelle Staben, 3421 Stadium Drive  
Ms. Sara Walters, 2625 Highview Terrace  
Ms. Nancy Higgins, 3321 Rogers Avenue  
Mr. Steven Harris, 3221 Rogers Avenue  
Mr. John Garnett, 3528 Park Hill Drive  
Ms. Pennie Ellis Casey, 2537 Stadium Drive  
Mr. Ronnie Casey, 2606 Torrey Pines  
Ms. Tanya Weiss, 2524 Stadium Drive  
Mr. B.J. Weber, 2560 Stadium Drive  
Mr. John Davis, 3216 Rogers Avenue  
Mr. Norman Pomykal, 3621 Park Hill Drive  
Ms. Bettye Pomykal, 3621 Park Hill Drive  
Ms. Anne Darr, 2542 Stadium Drive  
Mr. Richard Darr, 2542 Stadium Drive  
Mr. Nathan Walkers, 2625 Highview Terrace  
Ms. Connie Alexander, 3209 Benbrook Boulevard  
Ms. Rita Vinson, 6216 Dovenshire Terrace  
Mr. Roger Pinckney, 2549 Wabash Avenue  
Ms. Janell Plocheck, 2605 & 2609 Highview Terrace  
Mr. Lee Small, 2629 Highview Terrace  
Ms. Michele Hanson, 3349 Park Ridge Boulevard  
Mr. James Kersey, 3701 Sierra Court  
Ms. Cierra Graves, 3330 Park Ridge  
Mr. Henry Tate, 3223 Cockrell  
Mr. Robert Layne, 2574 Highview Terrace  
Ms. Susan Layne, 2574 Highview Terrace  
Ms. Charleen McGilvray, 3825 Hilltop Road  
Ms. Sally Mooring, 3710 Aviemore Drive  
Ms. Crystal Marra, 3140 Odessa Avenue  
Ms. Judy Quattrochi, 3253 Waits Avenue

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
MARCH 22, 2016  
Page 14 of 14**

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Mr. David Dibble, 2500 Shirley Avenue  
Mr. Lu Toner, 3436 Dryden Road  
Ms. Ginger Basham, 3700 Hilltop Road  
Ms. Lori Croft, 2516 Shirley Avenue  
Ms. Linda Eatenson, 2608 Highview Terrace  
Mr. John Gerloff, 3816 Branch Road

Ms. Aleshia Niedziela, 2617 Benbrook Boulevard  
Mr. William Parrish, 2329 Mistletoe Drive  
Mr. Michael Reznikoff, 3570 Norfolk Road  
Mr. Berry Bock, 4101 Bellaire Drive South  
Ms. Drucilla Dumas, 2516 Rogers Avenue  
Ms. Deborah Freed, 3225 Preston Hollow Road

Motion: Council Member Zadeh made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-16-035 be denied. Motion passed 8-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 13896 for the above-listed cases, Council Member Zadeh made a motion, seconded by Council Member Jordan, that the hearing be closed and Ordinance No. 22131-03-2016 be adopted. Motion passed 8-0.

**XVII. CITIZEN PRESENTATIONS**

Mr. Isaiah Smith, P.O. Box 163411, completed a Citizen Presentation card relative to the new City of Fort Worth's war on drugs program and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Bob Willoughby, 6731 Bridge Street, appeared before Council relative to the City Charter.

Ms. Tiffany Teal, 3225 North Grapevine Mills Boulevard #4321, Grapevine, Texas, appeared before Council relative to unfair practices of the Texas Workforce Commission.

Ms. Jerry Horton, 2608 Carter Avenue, appeared before Council relative to civil matters.

Mr. David King, 819 Isbell Road, appeared before Council relative to Charter changes.

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

**XIX. ADJOURNMENT**

There being no further business, Mayor Price adjourned the Regular meeting at 8:25 p.m.



**TO:** The Honorable Mayor and City Council Members

**FROM:** Jungus Jordan, District 6 *JJ*

**DATE:** March 29, 2016

**SUBJECT:** Board and Commission Appointment

Below is the appointment for District 6 on Community Development Council:

- Cory Henderson to Place 6 with a term expiring October 1, 2016.

The application 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.

**JUNGUS JORDAN**

City Council District 6 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102  
(817) 392-8806 ★ FAX (817) 392-6187



**TO:** The Honorable Mayor and City Council Members

**FROM:** Council Member Ann Zadeh, District 9

**DATE:** March 29, 2016

**SUBJECT:** Reappointment to Aviation Advisory Board

Request your consideration to reappoint Mr. Edward Lasater to Place 9 on the Aviation Advisory Board, with a term expiring October 1, 2017.

Mr. Lasater's application and resume 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.

**ANN ZADEH**

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



**To the Mayor and Members of the City Council**

**SUBJECT: SCHOOL PARKING REQUIREMENTS**

This report provides information regarding proposed changes in the parking requirement for public and private schools. The Fort Worth Independent School District (FWISD) has requested that the City consider decreasing the parking requirement for schools, since Fort Worth's requirements exceed actual parking demand and exceed the requirements in most other North Texas cities. Reduced parking requirements will allow Fort Worth area schools to provide the parking spaces necessary for their teachers, parents, students and staff while minimizing land limitations, permitting delays, and excess pavement.

The current parking requirements are applied to new construction, additions, and new portable buildings. Existing parking spaces removed for construction or portables must be replaced. Auditoriums, gymnasiums, cafeterias, labs, and other accessory spaces are not counted for parking requirements. Schools may count on-street parking if approved by TPW, especially on infill schools that are being reconstructed. If a school chooses to provide spaces in excess of the 125% maximum parking amount, then one tree is required to be planted for every additional ten (10) parking spaces, as mitigation for the extra paving.

FWISD and City staff reviewed other cities' requirements and reached out to area school districts. Crowley ISD, Eagle Mountain-Saginaw ISD, and Northwest ISD responded and concurred that the parking requirements should be decreased.

Below are comparisons of the existing and proposed requirements using example elementary, middle, and high schools. Staff chose the classroom measurement because the amount is more stable and easily measured than student or employee count. The requirement for elementary and middle schools accommodates teachers, aides, administration, and operations staff. The same rationale applies to high schools and adds spaces to accommodate the ability of older high school students to drive to school.

**Elementary School:**

<u>Example</u>	<u>Current</u>	<u>Other Cities</u>	<u>Proposed</u>
Student count: 750 Employee count: 60 Classroom count: 20	1 space per 12 students plus one space for each employee	Various ratios	2.5 spaces per classroom
<b>Spaces required:</b>	<b>123</b>	<b>30-60</b>	<b>50</b>

**Middle School:**

<u>Example</u>	<u>Current</u>	<u>Other Cities</u>	<u>Proposed</u>
Student count: 1,500 Employee count: 77 Classroom count: 40	1 space per 12 students plus one space for each employee	Various ratios	2.5 spaces per classroom

**March 29, 2016**

**Page 2 of 2**



**To the Mayor and Members of the City Council**

**SUBJECT: SCHOOL PARKING REQUIREMENTS**

<b>Spaces required:</b>	<b>246</b>	<b>40-140</b>	<b>100</b>
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**High School:**

<u>Example</u>	<u>Current</u>	<u>Other Cities</u>	<u>Proposed</u>
Student count: 2,500 Stadium seats: 1,150 Classroom count: 100 Admin. space: 11,800 s.f Employees: 110	1 space per 2 students plus 1 space per 5 stadium seats (may be double counted)	Various ratios	6 spaces per classroom and 1 space per 300 s.f. of administrative space, plus 1 space per 5 stadium seats (may be double counted)
<b>Spaces required:</b>	<b>1,250-1,480</b> (depending on whether stadium seats are double counted)	<b>400-1,741</b>	<b>640-870</b> (depending on whether stadium seats are double counted)

The proposed schedule is the Zoning Commission hearing on April 13 and the City Council hearing on April 19. If you have any questions, please contact Jocelyn Murphy, Planning Manager, Planning and Development Department, at 817-392-6226.

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

**To the Mayor and Members of the City Council**

**March 29, 2016**

**Page 1 of 3**



**SUBJECT: OVERVIEW OF THE FISCAL YEAR 2017 BUDGET CALENDAR**

This informal report provides an overview of the Fiscal Year 2017 (FY2017) budget adoption calendar and notes the impact of (i) recently approved changes to the Crime Control and Prevention District (CCPD) budget adoption schedule, and (ii) possible changes that are proposed as part of the upcoming City Charter election.

**Background**

Through Fiscal Year 2016, the CCPD budget adoption process operated under the “default” rules set out in state law (Chapter 363 of the Texas Local Government Code). Under these rules the CCPD budget process was not synchronized with the City’s budget adoption process and required submission of the City’s funding application to the CCPD Board no later than mid-May. The CCPD Board was then required to hold its public hearing on the proposed budget and adopt its formal budget in the June-July timeframe, before the City Manager presented the City’s budget to the Mayor and Council in early August.

In November 2015, the CCPD Board exercised the authority granted to it under Section 363.204 of the Local Government Code to adopt procedures for adopting a budget that differ from those outlined in state law, so long as the rules provide for public hearings. Under the CCPD Board’s adopted rule, the CCPD budget process includes the same steps as before, but the timelines are better synchronized to the timelines for adoption of the City’s budget.

**FY2017 Calendar - City and CCPD Budget Adoption**

The chart below shows key dates in the FY 2017 City and CCPD’s budget adoption processes, with items that have changed since last year shown in **bold**:

<b>Date</b>	<b>Action</b>
August 2	City Manager presents Proposed Five-Year Capital Improvement Program (CIP) at Pre-Council Meeting
August 9	City Manager presents Proposed 2017 Operating Budget at Pre-Council Meeting
	<b>City Council Adopts Funding Application for Submission to CCPD Board</b>
	Informal Report on Effective and Rollback Tax Rates
	Informal Report Certifying Appraisal Roll & Certified Collection Rate
August 16	City Council 1 <sup>st</sup> Reading of City Budget Appropriation and Tax Ordinances
	City Council 1 <sup>st</sup> Public Hearing on City Budget Appropriation and Tax Ordinances
August 17	City Council Budget Work Session
August 18	City Council Budget Work Session
	<b>CCPD Board Meeting - Presentation of Proposed FY2017 CCPD Budget</b>
	<b>CCPD Board 1<sup>st</sup> Public Hearing on CCPD Budget</b>

**To the Mayor and Members of the City Council**

**March 29, 2016**

**Page 2 of 3**



**SUBJECT: OVERVIEW OF THE FISCAL YEAR 2017 BUDGET CALENDAR**

August 23	City Council 2 <sup>nd</sup> Public Hearing on Budget Appropriation and Tax Ordinances
	City Council 1 <sup>st</sup> Public Hearing on Proposed Property Tax Rate (If Required)
August 25	City Council Budget Work Session (If Necessary)
	<b>CCPD Board Meeting 2<sup>nd</sup> Public Hearing on CCPD Budget</b>
	<b>CCPD Board Meeting Anticipated Adoption of FY2017 CCPD Budget</b>
August 30	City Council 3 <sup>rd</sup> Public Hearing on City Budget Appropriation and Tax Ordinances
	City Council 2 <sup>nd</sup> Public Hearing on Proposed Property Tax Rate (If Required)
September 13	<b>City Council Approves or Rejects Board-Approved CCPD Budget</b>
	City Council 2 <sup>nd</sup> Reading of City Budget and Tax Ordinance
	City Council 4 <sup>th</sup> Public Hearing on City Budget Appropriation and Tax Ordinances
	City Council Adoption of City Operating and Capital Budgets

**Potential City Charter Changes**

The chart above includes public hearings on the City’s budget appropriation and tax ordinances at each regular City Council meeting from the first reading through adoption as currently required by the City Charter.

However, based on the recommendation of the City Charter Review Task Force, the City Council included the following technical amendment on the ballot for the Special Election to be held May 7, 2016 (Ordinance No. 22081-02-2016):

Shall Section 2 of Chapter X of the Fort Worth City Charter be amended to provide for budget hearings, adoption and publication of the budget, appropriation and tax levy ordinance in accordance with State law?

If this ballot proposition is approved by voters, the City would look solely to state law for public hearing requirements in adopting its budget, meaning the City Council would hold at least one public hearing on the budget itself, as required by Section 102.006 of the Local Government Code, and hold two public hearings on the proposed tax rate, as required by Section 26.05 of the Tax Code, if the proposed tax rate is higher than either the effective or rollback rate.

If the City Charter amendment is approved, the following public hearings on the budget appropriation and tax ordinances that are currently shown on the chart would not be required but could be held if the City Council wishes:

**To the Mayor and Members of the City Council**

**March 29, 2016**

**Page 3 of 3**



**SUBJECT: OVERVIEW OF THE FISCAL YEAR 2017 BUDGET CALENDAR**

<b>Date</b>	<b>Action</b>
August 16	City Council Public Hearing on City Budget Appropriation and Tax Ordinances
August 23	City Council Public Hearing on City Budget Appropriation and Tax Ordinances
September 13*	City Council Public Hearing on City Budget Appropriation and Tax Ordinances

\* Under Section 102.006 of the Local Government Code, if the City is holding only a single hearing on the budget, that hearing must be scheduled for "a date occurring after the 15th day after the date the proposed budget is filed with the municipal clerk but before the date the governing body makes its tax levy." The City's budget will be filed with the City Secretary's Office on August 10, the day after it is presented to City Council. Because August 25 is the 15th day after the filing date, the earliest the budget hearing could be held is August 26. If approved, the amended Charter provision would require that "[t]he budget . . . not be adopted at the same meeting as the public hearing." To meet the requirements of both the Local Government Code and the amended Charter provision, a budget hearing would have to be held on August 30.

If you have questions regarding this information, please contact Aaron J. Bovos, Chief Financial Officer.

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

**To the Mayor and Members of the City Council****March 29, 2016****Page 1 of 4****SUBJECT: CITY PORTFOLIO – INVESTMENT ADVISORY SERVICES RFP AND INVESTMENT POLICY PROPOSED AMENDMENTS**

This Informal Report is intended to provide an update on the Financial Management Services (FMS) Department's recent activities related to the City's Investment Portfolio, specifically an upcoming Request for Proposals (RFP) for Investment Advisory Services and proposed amendments to the City's Investment Policy and Strategy, which will be brought forward for City Council review and action in the coming weeks.

**INVESTMENT ADVISORY SERVICES RFP**

FMS staff is currently in the process of finalizing an RFP for investment advisory services. The selected vendor will provide the following primary services:

- Provide advisory services for the City's general investment portfolio.
- Be available for routine consultation or advice and provide information to management as needed to review and refine the portfolio strategy to ensure optimal performance.
- Prepare and deliver presentations to management and elected officials on investment topics, including the performance and strategy of the City's investment portfolio, as needed and required.
- Comply with all Federal and State laws, and the ordinances, resolutions and policies of the City of Fort Worth.
- Provide assistance in developing and implementing investment strategies that will maintain or enhance portfolio quality and performance within the parameters of the City's established investment policies and projected cash flow needs.
- Work with City staff to ensure completion of investment trades, delivery of the securities and availability of funds, assist with trade settlements when needed, obtain and document competitive prices for securities transactions.
- Provide technical and fundamental market research, including yield curve analysis and projections of future interest rate movements.
- Provide investment advice, including breakeven analysis on recommendations made to sell low yield securities and replace them with higher yielding securities.

**To the Mayor and Members of the City Council****March 29, 2016****Page 2 of 4****SUBJECT: CITY PORTFOLIO – INVESTMENT ADVISORY SERVICES RFP AND INVESTMENT POLICY PROPOSED AMENDMENTS**

- Assist in the review and updating of the City's Investment Policy, investment management procedures and portfolio documentation, and safekeeping and custodial procedures.
- Perform due diligence reviews of current and proposed broker/dealers and financial institutions, including monitoring the creditworthiness of financial institutions and issuers with which the City does business, assisting in keeping the authorized financial institution list updated, and monitoring the creditworthiness of the City's depository and custodian bank and of investments in the portfolio.
- Provide detailed reports at least monthly that follow Generally Accepted Accounting Principles (GAAP) and Governmental Accounting Standards Board (GASB) fair-value reporting that (i) report investment portfolio activity and performance; (ii) identify relevant benchmarks, earnings and accounting methodology; and (iii) demonstrate the benefit on the portfolio's return of using an investment advisor; and provide separate quarterly and fiscal year end portfolio performance reports based on the City's fiscal year.
- Attend the quarterly investment committee meetings and report on portfolio performance and the positioning of investments within the portfolio to meet or exceed the performance of the City's benchmarks.
- Provide to City staff a weekly statement of upcoming cash flows within the portfolio that includes maturities, coupons, called securities and potential callables for a period of 45 days and have the ability to provide a statement of upcoming cash flows for a longer duration on request.
- Provide itemized monthly invoices of charges and provide periodic status reports on the services provided by the firm.
- Annual review of investment related notes and other pertinent sections in the City's Comprehensive Annual Financial Report (CAFR)

This is the first RFP process the City has conducted for investment advisory services. Our current provider for this service is Patterson & Associates. Their contract began in May 2012 and expires June 30, 2016. The existing contract has the option for an additional one-year renewal which the department is recommending not be exercised. Costs associated with our existing contract are in an amount up to \$60,000.00 annually.

**To the Mayor and Members of the City Council****March 29, 2016****Page 3 of 4****SUBJECT: CITY PORTFOLIO – INVESTMENT ADVISORY SERVICES RFP AND INVESTMENT POLICY PROPOSED AMENDMENTS**

The performance of the Investment Advisor is planned to be reviewed annually based upon performance of the portfolios in comparison to the benchmarks established within the investment policy. In the current economic climate, the expectation of the City is that the portfolio will outperform the established benchmarks by at least 10 basis points. The Public Funds Investment Act (PFIA) limits the number of years any local government can contract for investment management services to 2 years with the initial and any renewals beyond the 2 year period subject to approval of the governing body. The City is keeping with past practice and only seeking an investment advisor who will provide research and guidance to City staff who will be assigned management responsibilities and execute trades. However, staff is recommending using the PFIA's investment management restrictions as guidelines in structuring the City's investment advisor contract in order to allow for more frequent performance review.

**PROPOSED AMENDMENTS TO INVESTMENT POLICY AND STRATEGY**

In addition to preparing the RFP, FMS staff has been working with the City's current investment advisor and the members of the investment advisory committee to review the Investment Policy and Strategy (IPS) for the City's general portfolio and recommend changes. The general portfolio IPS governs cash and investments that are in the immediate custody of the City and managed directly by the City. The policy does not apply to funds held in trust such as the City's Permanent Fund, which includes certain mineral revenues, OPEB funds, and Pension funds.

The goal of the review and proposed changes is to enhance revenue generating opportunities within the strictures of the PFIA and also to improve reporting and provide a more comprehensive picture of portfolio performance by taking into account the impact of alternative yield generators such as the City's securities lending program and of cost avoidance measures such as earned credited return (ECR), which reflects fee-avoidance that occurs as a result of maintaining certain balance threshold in the City's depository bank accounts.

Proposed changes to the IPS reflect a recommendation that the City's investments be separated and managed in two portfolios: Short-Term and Long-Term. The Short-Term Portfolio will be used to manage the portion of the City's assets that, based on analysis of historic cash flow patterns and current projections, are projected to be needed within a five year planning and forecast horizon. The Long-Term Portfolio will be used to manage that portion of the City's assets that, based on analysis of historic cash flow patterns and current projections, are not needed to meet the City's cash flow needs within the next five years and are therefore available and suitable for longer term investment.

In keeping with the split-portfolio approach, the revised IPS would require the Short Term Portfolio to maintain a cash buffer of approximately 10% in liquid investments to meet daily liquidity requirements, have a Weighted Average Maturity (WAM) that does not exceed 2.5 years,

**To the Mayor and Members of the City Council****March 29, 2016****Page 4 of 4****SUBJECT: CITY PORTFOLIO – INVESTMENT ADVISORY SERVICES RFP AND INVESTMENT POLICY PROPOSED AMENDMENTS**

and contain securities that have a maximum stated maturity of no more than 5 years. Under the proposed IPS, the Long-Term Portfolio would have a WAM of no more than 7.5 years and include only securities that have a maximum stated maturity of no more than 10 years.

Authorized investments include the following: Direct Obligations of the U.S. Treasury, Obligations of U.S. Government Agencies, FDIC Insured and/or Collateralized Depository Certificates of Deposit, Commercial Paper Rated A1/P1 or Equivalent, AAA, Constant Dollar, Texas Local Government Investment Pools, and AAA-Rated Money Market Mutual Funds.

**CALENDAR FOR RFP**

The timeframe for this RFP process is as follows:

- Development: March 14, 2016 – April 6, 2016
- Advertising: April 6, 2016 – May 5, 2016
- Selection: May 5, 2016 – May 30, 2016
- Negotiations and Council Approval: May 30, 2016 – June 21, 2016
- Advisor start date – July 1, 2016

The standard communication process for advertising RFPs is as follows:

- Advertise in local newspaper for a minimum of 28 days
- Place the RFP information on the City's website
- Send out electronic communication to the vendors that are registered with the City

The review panel to assist in selecting the recommended investment consultant will include representatives of both the Financial Management Services and the Internal Audit Departments, as well as representatives from the Investment Committee. The review panel is responsible for reviewing all responses received, conducting on-site interviews, reviewing the internal control environments of the entities responding, checking references, and reviewing performance of similar engagements.

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****March 29, 2016****Page 1 of 2****SUBJECT: REQUEST FOR PROPOSAL (RFP) – INDEPENDENT EXTERNAL  
AUDIT SERVICES**

The Department of Financial Management Services is currently preparing a Request for Proposal (RFP) for External Audit Services. Services provided under this engagement allow the City to ultimately publish our Comprehensive Annual Financial Report. Properly performed audits play a vital role in the public sector by helping to preserve the integrity of public finance functions through maintaining citizens' confidence in their elected leaders and local governments. The audit will include evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. The audit will also include tests of the City's compliance with certain provisions of laws, regulations, contracts, and grant management.

The City's last RFP (#10-0401) process for external audit services was conducted in May of 2010. Deloitte and Touche, LLP was awarded this engagement and currently provides all external audit services for the City. The current contract with Deloitte and Touche, LLC began for the fiscal year ending 2010 and expires with the completion of the fiscal year 2015 engagement. Costs associated with these services are approximately \$1.4 million per year.

Both state law and the City Charter require an annual audit of the City. In addition to financial matters, the Charter requires that the audit include certification of all statements required under the Charter provision that governs the Annual Appropriations Ordinance.

The City's Independent Auditors will also evaluate the City's compliance with the Public Funds Investment Act (the Act). The Act regulates the investment activities of State agencies and local governments. Material instances of non-compliance will be noted by the auditors and reported to City management and our elected officials.

The scope of the independent audit will encompass not only the fair presentation of the basic financial statements, but also the fair presentation of the financial statements of individual funds. The cost of extending full audit coverage to the financial statements of individual funds and component units will be reviewed for reasonableness based upon the additional degree of assurance provided.

As recommended by the Government Finance Officers Association (GFOA), the City will undertake a full-scale competitive process for the selection of independent auditors. Auditor independence is enhanced by a policy requiring that the independent auditor be replaced at the end of the audit contract, as is often the case in the private sector. Although the City does not have a formal policy in place requiring the external auditors to be replaced after each term, staff concurs with the recommendation to do so. The audit procurement process will be structured so



To the Mayor and Members of the City Council

March 29, 2016

Page 2 of 2

**SUBJECT: REQUEST FOR PROPOSAL (RFP) – INDEPENDENT EXTERNAL  
AUDIT SERVICES**

that the principal factor in the selection of an independent auditor is the auditor's ability to perform a quality audit.

The Department of Financial Management Services has selected a review panel consisting of the CFO, the Assistant Director of Finance - Accounting, the Assistant Director of Finance - Financial Reporting, the Internal Auditor (or her designee), and two representatives from departments. The review panel is responsible for reviewing all bids received and will develop a recommendation to City Council based upon the services needed and the scope of the RFP.

**CALENDAR FOR RFP**

The timeframe for the new RFP process is as follows:

- Development: March 14, 2016 – April 6, 2016
- Advertising: April 6, 2016 – May 5, 2016
- Selection: May 5, 2016 – May 30, 2016
- Negotiations and Council Approval: May 30, 2016 – June 21, 2016
- Auditor start date – July 1, 2016

The standard communication process for advertising RFPs is as follows:

- Advertise in local newspaper for a minimum of 28 days
- Place the RFP information on the City's website
- Send out electronic communication to the vendors that are registered with the City

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

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

**No Documents for this Section**

# A Resolution

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

**DIRECTING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS FOR THE EARLY TERMINATION OF THE FACILITES LEASE AGREEMENT WITH TEXAS AERO ENGINE SERVICES, LLC FOR LEASED PREMISES LOCATED AT THE ALLIANCE FORT WORTH MAINTENANCE BASE AND EXECUTE A LEASE AMENDMENT**

**WHEREAS**, the City of Fort Worth ("City") entered into a lease agreement ("Lease") with Texas Aero Engine Services, LLC ("TAESL") (City Secretary Contract No. 46530) effective February 5, 2015 for the leased premises located at 2100, 2102 and 2112 Eagle Parkway, Fort Worth, Texas, at the Alliance Fort Worth Maintenance Facility ("Leased Premises"); and

**WHEREAS**, the Lease provided for a term through January 2025, but with several early termination options at specific dates, provided TAESL gave a one-year written notice of the intent to exercise the early termination option;

**WHEREAS**, pursuant to corporate changes at TAESL, TAESL exercised the early termination option to be effective as of January 31, 2017, by giving the required written notice, and as of the date of this Resolution has already vacated the majority of the Leased Premises;

**WHEREAS**, TAESL owns equipment at the Leased Premises that it intends to sell by auction by April 1, 2016;

**WHEREAS**, City is exploring the potential enhanced marketability of the Leased Premises with the equipment remaining at the Leased Premises and City staff desires the authorization to negotiate with TAESL a sixty day delay of the equipment auction in exchange for an earlier termination date of the Lease.

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

1. That the City Council hereby directs the City Manager to enter into negotiations with TAESL for the early termination of the Lease under the following conditions:
  - a. The Lease would terminate on September 30, 2016, for an early exit payment of \$2,200,000 from TAESL to the City, with no further rent or operation costs due from TAESL to the City, but all other liabilities in the Lease shall remain in effect;



- b. TAESL would not auction the equipment for sixty (60) days from the date of the Lease Amendment;
- c. TAESL will remove all equipment and other personal property at the end of the Lease, and make any necessary repairs to the Leased Premises as a result of the removal; and
- d. TAESL will make any necessary repairs to inoperable systems in the Leased Premises that were operational when TAESL occupied the Leased Premises.

2. That the City Council directs the City Manager to execute a Lease amendment with TAESL on substantially the same terms as set forth herein.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

ATTEST:

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

Mary Kayser, City Secretary



**No Documents for this Section**

# CITY COUNCIL MEETING

Tuesday, March 29, 2016

## RISK MANAGEMENT REPORTING PERIOD 3/15/2016 - 3/21/2016

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
Jeffrey Owen	3/15/2016	10/5/2015	Fort Worth	Law Enforcement	Contractual issues	Police	No	Yes
H & H Concrete	3/15/2016	12/2/2015	7700 Ederville Road	General Liability	Construction Damage	TPW	Yes	No
Ronnie Koinum	3/15/2016	10/20/2015	2400 Brennan Avenue	General Liability	Struck by Foreign Object	Code	Yes	No
Shirley Dawson	3/16/2016	12/15/2015	Municipal Court	Law Enforcement	Parking Ticket Dispute	Municipal Court	No	No
Evon Dorn	3/16/2016	3/1/2016	N Sylvania Road	General Liability	Pot Hole	TPW	Yes	No
Teri Jean Balich	3/21/2016	12/19/2015	Will Rogers Memorial Center	General Liability	Struck or Contact with Foreign Object	Property	No	Yes
Donald Bergman	3/21/2016	1/29/2016	Calmont and Cherry Lane	Law Enforcement	Collision - Driving	Police	No	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Hayden Purvis	3/21/2016	1/29/2016	Calmont and Cherry Lane	Law Enforcement	Collision - Driving	Police	No	Yes
Hudson Purvis	3/21/2016	1/29/2016	Calmont and Cherry Lane	Law Enforcement	Collision - Driving	Police	No	Yes
Elona Ujkahi Osmanlliu	3/21/2016	3/9/2016	Auto Pound 2500 Bremmam	Auto	Collision - Driving	Police	No	Yes
Dongyun Huang	3/21/2016	2/8/2016	Areadia Trail Park	General Liability	Slip/Trip/Fall	Park & Recreation	No	No
Sophia Purvis	3/21/2016	1/29/2016	Calmont and Cherry Lane	Law Enforcement	Collision - Driving	Police	No	Yes

**To the Mayor and Members of the City Council****March 29, 2016**

Page 1 of 1

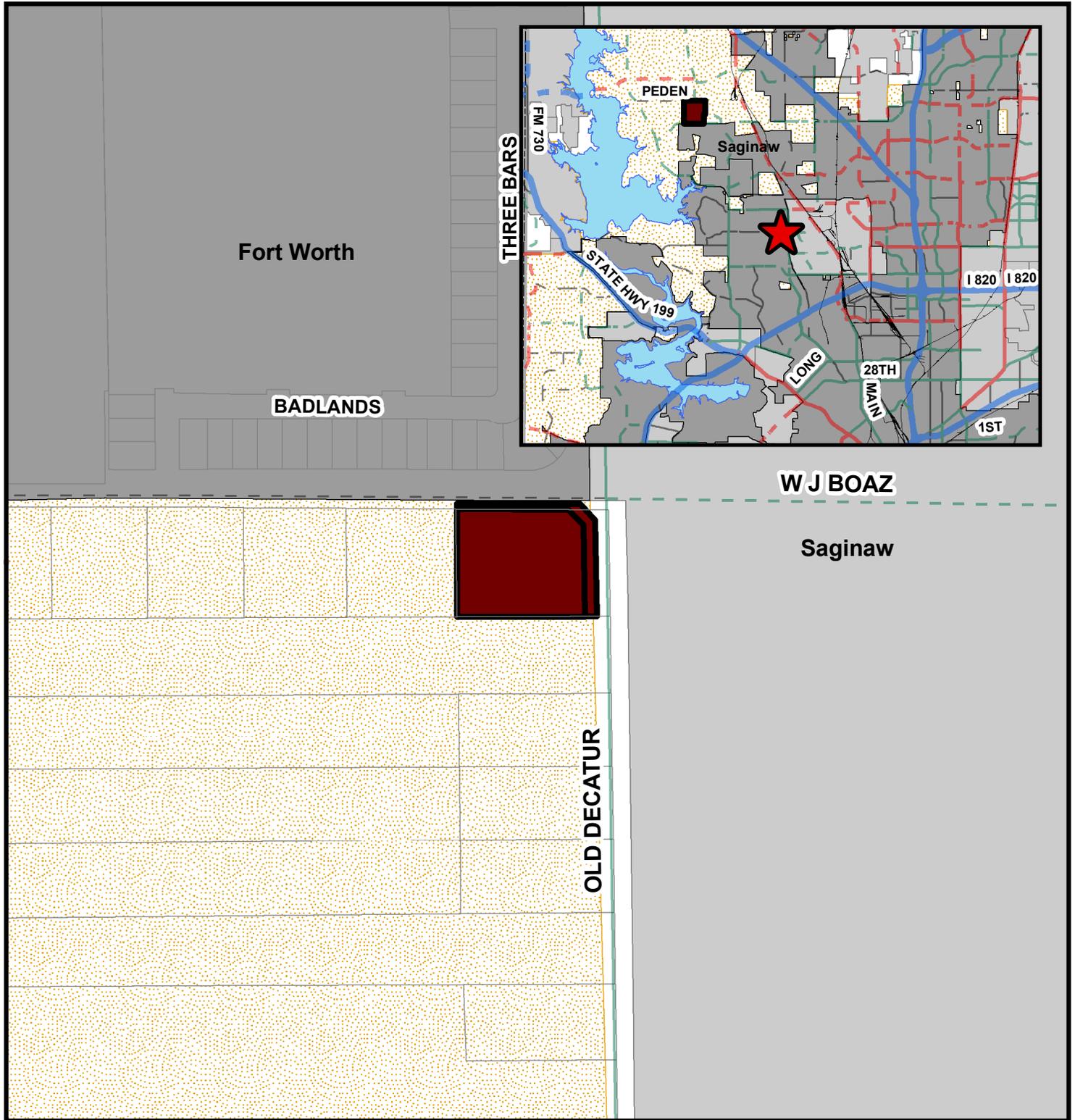
**SUBJECT: SERVICE PLAN PUBLIC HEARING FOR AX-15-010, LOCATED AT THE SOUTHWEST CORNER OF W.J. BOAZ AND OLD DECATUR ROAD, IN THE FAR NORTHWEST PLANNING SECTOR (COUNCIL DISTRICT 7)**

The property owner, The Westover Group, has requested annexation of approximately 1.46 acres in the Far Northwest Planning Sector. The property is located at the southwest corner of W.J. Boaz and Old Decatur Road adjacent to Fort Worth City Limits. The site consists of mostly vacant land. The property owner has submitted a corresponding zoning case (ZC-16-004) for "E" Neighborhood Commercial uses. The zoning of the property is proposed to be considered by the City Council, along with annexation, on April 12, 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 1.46 acres adjacent to Council District 7. The second public hearing for the service plan will be held on April 5, 2016. The purpose of tonight's public hearing is to collect public comments on the owner-initiated annexation service plan for the W.J. Boaz and Old Decatur Road area (AX-15-010). 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 April 12, 2016 City Council meeting.

# Proposed Annexation Area

Addition of approximately 1.46 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	3/29/16	Mapsco	
2nd Public Hearing	4/5/16	33T	
Date of Institution	4/12/16		
Current Full-Purpose Incorporated Area		337.19 square Miles	



1:3,600



Planning & Development Department  
03/21/2016

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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 Alexander F. Bright Survey, Abstract No. 1849, Tarrant County, Texas, being all of that tract of land as described in deed to Westover Boaz, LLC, recorded in D215033233, Deed Records, Tarrant County, Texas (DRTCT),

**Location and Acreage:** Approximately 1.4627 acres of land in Tarrant County, located generally South of WJ Boaz Road, and West of Old Decatur Road.

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 added to an existing Police Reporting Area, R030. The area will be added to Beat N34 in Zone N3 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 40, located at 8510 Spring Street. The second responding fire

company will be from Fire Station 13, located at 5333 Lea Crest Lane. The Fire Department estimates the response time to be 6.1 and 9.1 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

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.

The subject property is immediately adjacent to WJ Boaz Road and Old Decatur Road. 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.

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 the 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.

Open space within this property shall remain as "Private Developer Owned and Maintained Open Space."

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 40 has a 6.1 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 existing water lines and sewer lines adjacent to the property along WJ Boaz Road and Old Decatur Road.

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 subdivision 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.
- 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**