
**LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING
(CANCELLED)**

**HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE MEETING
TUESDAY, APRIL 5, 2016
2:00 PM
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**FORT WORTH HOUSING FINANCE CORPORATION MEETING
TUESDAY, APRIL 5, 2016
2:30 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, APRIL 5, 2016
3:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

1. Report of the City Manager - **David Cooke, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9867](#): Charter Election Communications Plan
 - [IR 9868](#): Experience Study Results for the Pension Plan
 - [IR 9869](#): Proposed Tax Abatement Agreement with Andrews Distribution Company
 - [IR 9870](#): Proposed Council-Initiated Zoning Changes for Properties Located East of the North Freeway (I-35W) and North of the East Freeway (I-30) in Council District 4
 - [IR 9871](#): Proposed Council-Initiated Zoning Changes for Properties Located at the Intersection of Hulen Street and Kingswood Drive in Council District 6
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C C-27657](#) - (COUNCIL DISTRICT 6) 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 (**Continued from March 29, 2016 by Council Member Jordan**)

4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
 5. Briefing on Process to Prepare Stockyards Form-Based Code - **Dana Burghdoff, Planning and Development and Lee Einsweiler, Code Studio**
 6. Briefing on Control of Zika Virus - **Brandon Bennett, Code Compliance and Veerinder (Vinny) Taneja, Tarrant County Public Health Department**
 7. Briefing on Proposed 2016 Debt Financings - **Aaron Bovos, Financial Management Services**
 8. Presentation on North Tarrant Parkway Capital Projects Plan - **Jay Chapa, City Manager's Office**
 9. Enterprise Resource Planning (ERP) Update on Financial Plan and Upcoming Enhancements - **Kevin Gunn, Information Technology Solutions**
 10. City Council Requests for Future Agenda Items and/or Reports
 11. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A.pdf](#)
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Fort Worth Pre-Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, April 5, 2016

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

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

- a. *City of Fort Worth v. Chesapeake Operating, Inc., and Total E&P (USA), Inc.*, Cause No. 048-268798-13, in the 48th District Court, Tarrant County, Texas;
- b. *Roy Hudson and Dwayne Dalco v. City of Fort Worth, et al.*, Civil Action No. 4:15-cv-25-O, in the United States District Court for the Northern District of Texas;
- c. *In re: Energy Future Holdings Corp. et al.*, Case No. 14-10979, in the U.S. Bankruptcy Court for the District of Delaware;
- d. Legal issues concerning reimbursements for City volunteers; and
- e. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, APRIL 05, 2016
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Father Christopher Jambor, All Saints' Episcopal Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MARCH 29, 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-18712](#) - Adopt a Resolution Ratifying the City's Lawsuit Entitled City of Fort Worth v. Ken Paxton, Attorney General, Cause No. D-1-GN-16-001211 Pursuant to Chapter 552 of the Texas Government Code (ALL COUNCIL DISTRICTS)
2. [M&C G-18713](#) - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Tahir Mahmood Butt d/b/a Speedy 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-18714](#) - Authorize Acceptance of the Fiscal Year 2016 Allocation Payment from the State of Texas Law Enforcement Officer Standards and Education Program in the Amount of \$97,903.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
4. [M&C G-18715](#) - Adopt Ordinance Appropriating a Total of \$8,831,186.00 in the Special Purpose Fund from Previously Received and Anticipated Funding for Various Park and Recreation Department Programs for Fiscal Year 2016 and Delegating Authority to the City's Chief Financial Officer, Upon Receipt of Funding, to Effect Appropriations Within Certain Projects of the Special Purpose Fund Not to Exceed the Actual Amount of Fee Based Revenue Received (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11855](#) - Authorize Agreement with Pitney Bowes, Inc., in an Amount Up to \$234,900.00 for the Lease of Mail-Processing Equipment for the Financial Management Services Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11856](#) - Authorize Non-Exclusive Purchase Agreements with HD Supply Waterworks, Ltd., and Morrison Supply Company, LLC, for an Amount Up to \$202,000.00 for the First Year for Polyvinyl Chloride Water and Sewer Pipe for the Water Department (ALL COUNCIL DISTRICTS)

3. [M&C P-11857](#) - Authorize Non-Exclusive Purchase Agreements with Texas Water Products, Inc., Morrison Supply Company, ACT Pipe & Supply, Inc., Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks and HD Supply Waterworks, Ltd., for an Amount Up to \$400,000.00 for the First Year for Fire Hydrants and Repair Parts for the Water Department (ALL COUNCIL DISTRICTS)
4. [M&C P-11858](#) - Authorize Purchase Agreements for Right-of-Way Grounds Maintenance and Mowing Services with Lawn Patrol Service Inc., and MG Lawn & Landscape, LLC, in the Amount of \$385,641.00 for the First Year for the Park and Recreation Department (ALL COUNCIL DISTRICTS)
5. [M&C P-11859](#) - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Treasury Asset Forfeiture Fund in the Amount of \$370,000.00 and Decreasing the Restricted Fund Balance by the Same Amount, Authorize a Transfer from the Treasury Asset Forfeiture Fund to the Treasury Asset Forfeiture Capital Fund in the Amount of \$370,000.00 and Authorize a Purchase Agreement with VirTra Systems, Inc., in the Amount Up to \$370,000.00 Using a Cooperative Contract for the Police Department and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
6. [M&C P-11860](#) - Authorize Purchase of an In-Line Strainer from S.P. Kinney Engineers, Inc., for an Amount Up to \$56,900.00 for the Westside Water Treatment Plant, Located at 12200 Old Weatherford Road Within the City's Extra-Territorial Jurisdiction (ADJACENT TO COUNCIL DISTRICT 3)

C. Land - Consent Items

1. [M&C L-15884](#) - Authorize Direct Sale of Two Tax-Foreclosed Properties Located at 1908 and 1916 Amanda Avenue for a Total Cost of \$14,175.00 to the Ebenezer Missionary Baptist Church, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 5)
2. [M&C L-15885](#) - Authorize Amendment of Mayor and Council Communication L-15818 to Correct the Sales Price of the Property Located at 951 E. Rosedale Street to Brian Villegas (COUNCIL DISTRICT 8)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3103](#) - Adopt Ordinance Vacating an Alley in Carlocks Revision of Dissel Tract Between Rosedale Street and Cooper Street and a Remnant Portion of John Street to be Replatted by Columbia Plaza Medical Center of Fort Worth Subsidiary LP, with the Adjoining Property for Additional Parking to Serve the Existing Hospital Development (COUNCIL DISTRICT 9)

E. Award of Contract - Consent Items

1. [M&C C-27659](#) - Authorize Execution of Change Order No. 4 to City Secretary Contract No. 44255 with McMahan Contracting, LP, in the Amount of \$285,138.32 for the Construction of Old Denton Road from Heritage Trace Parkway to Golden Triangle Boulevard, Thereby Increasing the Total Contract Amount to \$6,803,947.97 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)
2. [M&C C-27660](#) - Authorize Rejection of all Bids Received for the Traffic Signal Bid

Package 2015-2 Which Includes the Intersections of University Drive at White Settlement Road, US 80, Camp Bowie Boulevard West, at Las Vegas Trail/Cimmarron Trail and US 80, Camp Bowie Boulevard West, at Cherry Lane/Williams Road (2014 BOND PROGRAM) (COUNCIL DISTRICT 7)

3. [M&C C-27661](#) - Authorize Execution of Fifth Amendment, Exercising the Third and Final Five-Year Option to Renew City Secretary Contract No. 11628, with John J. Janovetz d/b/a Lone Star Aero for Lease Site 50S at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
4. [M&C C-27662](#) - Correct Mayor and Council Communication C-27602 to Change the Listed Contract Amount from \$2,522,374.00 to the Actual Bid Amount of \$2,522,373.75 and the Listed Contract Time from 170 Calendar Days to 240 Calendar Days for Water and Sanitary Sewer Replacement Contract 2015 WSM-E, Part 1 (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 the Mayor's Day of Recognition for National Service
2. Presentation of Certificate of Recognition for Rollin Bredenberg

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTIONS

1. A Resolution Accepting the Final Report of the Animal Shelter Task Force

XIV. ZONING HEARING

1. [ZC-16-013](#) - (CD 9) - Richard Skipper, 2900-2916 (evens) Stuart Drive; from: "E" Neighborhood Commercial and PD715 "PD/SU" Planned Development/Specific Use for parking area; site plan required to: Expand and Amend PD715 to add industrial outdoor storage; site plan included. **(Recommended for Approval by the Zoning Commission)**
2. [ZC-16-028](#) - (CD 2) - Robert Ramos, 2221 N. Houston Street; from: "B" Two-Family to: "PD/B" Planned Development for all uses in "B" Two-Family plus fourplex; site plan waiver requested. **(Recommended for Denial by the Zoning Commission)**
3. [ZC-16-029](#) - (CD 9) - A. Mota, A. Zavala, YRL Properties, Ltd., PSQ Barbie, LP., M. Reyna, J. Guerrero, J. Navarrete, Jason Baxter, etal; 300 & 354 Foch Street, 2805, 2812, 2817, 2818, 2821 and 2827 Wingate Street; from: "A-5" One-Family to: "UR" Urban Residential **(Recommended for Approval by the Zoning Commission)**
4. [ZC-16-036](#) - (CD 5) - William Paez, 13354 Trinity Boulevard; from: "E" Neighborhood Commercial to: "F" General Commercial (Applicant Request); "FR" General Commercial Restricted (Zoning Commission Recommendation) **(Recommended for Approval as Amended by the Zoning Commission to "FR")**

5. [ZC-16-039](#) - (CD 7) - Revelstoke Investment Corporation, Inc., 9300-9900 Blocks US Highway 287/81; from: "AG" Agricultural to: "A-5" One-Family, "D" High Density Multifamily, "F" General Commercial and "PD/F" Planned Development for all uses in "F" General Commercial plus mini-warehouse; site plan waiver recommended **(Recommended for Approval by the Zoning Commission)**
6. [ZC-16-041](#) - (CD 8) - City of Fort Worth/Petition for 3600 block (odds) Galvez Avenue; from: "J" Medium Industrial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
7. [ZC-16-042](#) - (CD 4) - City of Fort Worth Planning & Development, 8901 N. Beach Street; from: "C" Medium Density Multifamily to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
8. [ZC-16-043](#) - (CD 4) - City of Fort Worth Planning & Development, 1300 block Kings Highway, 1330 Harper Street, 4005 Wheeler Street; from: "CR" Low Density Multifamily and "D" High Density Multifamily to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
9. [ZC-16-044](#) - (CD 4) - City of Fort Worth Planning & Development, 5817 & 5901 Boca Raton Boulevard; from: "D" High Density Multifamily to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
10. [ZC-16-045](#) - (CD-ALL) - City of Fort Worth Planning & Development: Text Amendment: Fresh Market Mobile Vendor Regulations, An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 21653, as amended, codified as Appendix "A" of the Code of The City of Fort Worth, amending Article 1 "Standards For Selected Uses", Of Chapter 5, "Supplemental Use Standards", Section 5.406 "Mobile Vendors" to:
 - Provide Standards and Regulations for Fresh Market Mobile Vendors;
 - Amend Section 4.603 "Residential District Use Table", Section 4.803 "Nonresidential District Use Table" and Section 4.1203 "Form-Based District Use Table" to provide for the zoning districts where Fresh Market Mobile Vendors are allowed; and
 - Amend Chapter 9 "Definitions" to add a definition for Fresh Market Mobile Vendors

To review the proposed

amendments: <http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>

(Recommended for Approval by the Zoning Commission)

11. [ZC-16-046](#) - (CD 2) - City of Fort Worth Planning & Development, etal,: Map Amendment: Add Historic Overlay District/City Council Nomination; Generally bounded by Stockyards Boulevard, Niles City, Mule Alley and Ellis Street; from: "MU-2" High Intensity Mixed-Use and PD1017 Planned Development for all uses in "MU-2" High Intensity Mixed-Use including certain uses; site plan required to: Add Historic & Cultural Landmark Overlay District **(Recommended for Denial by the Zoning Commission)**
12. [ZC-16-047](#) - (CD 2) - City of Fort Worth Planning & Development, etal: Map Amendment: Add Historic Overlay District/HCLC Nomination, Generally bounded by Stockyards Boulevard, 23rd Street, UPRR, and Ellis Street; from: "MU-1" Low Intensity Mixed-Use, "MU-2" High Intensity Mixed-Use, "K" Heavy Industrial and PD1017 Planned Development for all uses in "MU-2" High Intensity Mixed-Use including certain uses; site plan required to: Add Historic & Cultural Landmark Overlay District **(Recommended for Approval by the Zoning Commission)**
13. [ZC-16-048](#) - (CD 9) - Fort Worth TCU Lodging, LLC, 3450-3479 (odds) Lovell Avenue, 3450-3478 (evens) W. Vickery Boulevard; from: "J" Medium Industrial to: "PD/J" Planned Development for all uses in "J" Medium Industrial plus hotel; site plan included **(Recommended for Approval by the Zoning Commission)**
14. [ZC-16-049](#) - (CD 9) - Virginia Freeman Bason Hodges, 1409 Bluebonnet Drive; from: "A-10" One-Family to: "A-10/HC" One-Family/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission)**

15. [ZC-16-050](#) - (CD 9) - Virginia Bason, 2508 Primrose Avenue; from: "A-10" One-Family to "A-10/HC" One-Family/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
16. [ZC-16-051](#) - (CD 9) - Elizabeth and Doyle Willis/City of Fort Worth Planning & Development, 2300 Primrose Avenue; from: "A-10" One-Family to: "A-10/HC" One-Family/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
17. [ZC-16-052](#) - (CD 9) - W. A. Powers, Jack Powers, Bryan & Vickery Lofts, LLC Etal/City of Fort Worth Planning & Development, 119 and 125 South Main Street and 100 Blk (evens) Bryan Avenue; from: "NS-T5" Near Southside-Urban Center Zone to: "NS-T5/HC" Near Southside-Urban Center Zone/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
18. [ZC-16-053](#) - (CD 2) - Fort Worth Heritage Development/City of Fort Worth Planning & Development, 497 East Exchange Avenue (Cattle run feature only); from: PD1017 "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use including certain uses; site plan required to: PD1017/HC "PD/MU-2/HC" Planned Development for all uses in "MU-2" High Intensity Mixed-Use including certain uses; site plan required/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
19. [ZC-16-054](#) - (CD 2) - Fort Worth Heritage Development/City of Fort Worth Planning & Development, 495 East Exchange Avenue (Scale House E); from: PD1017 Planned Development for all uses in "MU-2" High Intensity Mixed-Use including certain uses; site plan required to: PD1017/HC Planned Development for all uses in "MU-2" High Intensity Mixed-Use including certain uses; site plan required/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
20. [ZC-16-055](#) - (CD 2) - J. B. Hicks/City of Fort Worth Planning & Development, 2401 Ellis Avenue; from: "MU-2" High Intensity Mixed-Use to: "MU-2/HC" High Intensity Mixed-Use/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
21. [ZC-16-056](#) - (CD 2) - Miguel Martinez/City of Fort Worth Planning & Development, 2245 North Main Street (Column in right-of-way only); from: "MU-1" Low Intensity Mixed-Use to: "MU-1/HC" Low Intensity Mixed-Use/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
22. [ZC-16-057](#) - (CD 2) - First Cash Ltd./City of Fort Worth Planning & Development, 2300 North Main Street (Column adjacent to right-of-way only); from: PD1017 "PD/MU-2" Planned Development for all uses in MU-2 High Intensity Mixed-Use including certain uses, site plan required to: PD1017 "PD/MU-2/HC" Planned Development for all uses in MU-2 High Intensity Mixed-Use including certain uses, site plan required/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
23. [ZC-16-058](#) - (CD 2) - Lancarte Children Irrev. Trust/City of Fort Worth Planning & Development, 2208 North Main Street; from: "J" Medium Industrial to: "J/HC" Medium Industrial/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
24. [ZC-16-059](#) - (CD 2) - Lancarte Children Irrev. Trust/City of Fort Worth Planning & Development, 2228 North Main Street; from: "J" Medium Industrial to: "J/HC" Medium Industrial/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
25. [ZC-16-060](#) - (CD 2) - Miguel Martinez/City of Fort Worth planning & Development, 2245 North Main Street; from: "MU-1" Low Intensity Mixed-Use to: "MU-1/HC" Low Intensity Mixed-Use/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
26. [ZC-16-061](#) - (CD 2) - Prosperity Bank/City of Fort Worth Planning & Development, 2600 Block of North Main Street (Columns located on the east and west side of right-of-way); from: "MU-2" High Intensity Mixed-Use, PD1017 "PD/MU-2" Planned Development for all

uses in "MU-2" High Intensity Mixed-Use including certain uses; site plan required to: "MU-2/HC" High Intensity Mixed-Use/Historic & Cultural Overlay, PD1017 "PD/MU-2/HC" Planned Development for all uses in MU-2 High Intensity Mixed-Use including certain uses; site plan required/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission)**

27. [ZC-16-062](#) - (CD 2) - Texas Longhorn Breeders of America Foundation/City of Fort Worth Planning & Development, 2600 Block of North Main Street (Piers and retaining wall adjacent to the right-of-way on east side of street); from: PD1017 "PD/MU-2" Planned Development for all uses in MU-2 High Intensity Mixed-Use including certain uses; site plan required to: PD1017 "PD/MU-2/HC" Planned Development for all uses in MU-2 High Intensity Mixed-Use including certain uses; site plan required/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
28. [ZC-16-063](#) - (CD 2) - Luskey Brothers Inc./City of Fort Worth Planning & Development, 2601 North Main Street; from: "MU-2/DD" High Intensity Mixed-Use/Demolition Delay to: "MU-2/HC" High Intensity Mixed-Use/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
29. [ZC-16-064](#) - (CD 2) - SRI Real Estate Properties LLC/City of Fort Worth Planning & Development, 2660 North Main Street (Concrete piers adjacent to right-of-way only by Sonic); from: PD1017 "PD/MU-2" Planned Development for all uses in MU-2 High Intensity Mixed-Use including certain uses; site plan required to: PD1017 "PD/MU-2/HC" Planned Development for all uses in MU-2 High Intensity Mixed-Use including certain uses, site plan required/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
30. [ZC-16-065](#) - (CD 2) - Stephen Murrin Jr. Grandchildren/City of Fort Worth Planning & Development, 500 Northeast 23rd Street (River Ranch wall only); from: "K" Heavy Industrial/TUP West Fork Trinity North Marine Creek to: "K/TUP/HC" Heavy Industrial/TUP West Fork Trinity North Marine Creek/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
31. [ZC-16-066](#) - (CD 2) - Grandview Swift LP/City of Fort Worth Planning & Development, 601 Northeast 23rd Street & I-30 East Exchange Avenue (Swift Wall and Staircase); from: PD1017 "PD/MU-2" Planned Development for all uses in MU-2 High Intensity Mixed-Use including certain uses; site plan required to: PD1017 "PD/MU-2/HC" Planned Development for all uses in MU-2 High Intensity Mixed-Use including certain uses; site plan required/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission)**

XV. REPORT OF THE CITY MANAGER

A. **Benefit Hearing - None**

B. **General - None**

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

D. **Land**

1. [M&C L-15886](#) - Consider Approval of a Timeline for Proposed Owner-Initiated Annexation of Approximately 217.62 Acres of Land in Parker and Tarrant Counties Located in the Walsh Ranch Limited-Purpose Annexation Area and Generally North of IH-30, in the Far West Planning Sector (FUTURE COUNCIL DISTRICT 3)
2. [M&C L-15887](#) - Authorize Release of Slope Easement in Approximately 0.297 Acres of Property Located Near the Intersection of North Beach Street and Bewley Drive to Castle Equity, LLC, for the Amount of \$55,370.36 Pursuant to the Right of Repurchase in Texas Property Code Section 21.101 and Adopt Appropriation Ordinance

(COUNCIL DISTRICT 4)

3. [M&C L-15888](#) - Authorize Direct Sale of One Tax-Foreclosed Property Located at 3000 E. Rosedale for a Total Cost of \$10,363.00 to Texas Wesleyan University, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8)

E. Planning & Zoning

1. [M&C PZ-3104](#) - Adopt Ordinance Vacating a Portion of Excess Right-of-Way for West Vickery Boulevard and South Henderson Street to be Replatted by Cook Children's Health Care System for Additional Parking for the New Medical Office Building (COUNCIL DISTRICT 9)

F. Award of Contract

1. [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) **(Continued from a Previous Meeting)**
2. [M&C C-27657](#) - **(Revised)** 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, Adopt Reimbursement Resolution and Adopt Appropriation Ordinance Decreasing Appropriations in the 2015-2016 Water and Wastewater Capital Improvement Plan by \$400,000.00 for the Sun Country Elevated Tank Rehabilitation Project (COUNCIL DISTRICT 6)
3. [M&C C-27663](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Rosalinda Chavez and Francisco A. Barrios for the Construction of a Single-Family Dwelling Located at 2325 Vogt Street in the Polytechnic/Wesleyan Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)
4. [M&C C-27664](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Raymundo and Maria G. Ontiveros for the Construction of a Single-Family Dwelling Located at 3912 Carey Street in the Stop Six Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)
5. [M&C C-27665](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Lester and Gloria Armstrong for the Construction of a Single-Family Dwelling Located at 940 E. Leuda Street in the Evans & Rosedale Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)
6. [M&C C-27666](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the Federal Aviation Administration in an Amount Up to \$20,000,000.00 for the Runway Extension Project at Fort Worth Alliance Airport and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
7. [M&C C-27667](#) - Authorize Execution of a Construction Contract with Cole Construction, Inc., in the Amount of \$1,104,134.00 for the Installation and Construction of Park Improvements at Sandy Lane Park, Provide for Staff and Construction Contingency Costs in the Amount of \$122,745.40, for a Total Construction Phase Cost of \$1,226,879.40, Authorize Transfer of \$175,000.00 Within the TPW Stormwater 2016 CIP from the Cottonwood Creek Channel

Stabilization Project to the Sandy Lane Improvements Project and
Adopt Appropriation Ordinances (2014 BOND PROGRAM)
(COUNCIL DISTRICT 5)

XVI. PUBLIC HEARING

1. Second 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
2. First Public Hearing on Service Plan Public Hearing for Annexation AX-15-009, Approximately 217.62 Acres of Land, Located in the Walsh Ranch Limited-Purpose Annexation Area and Generally North of IH-30, in the Far West Planning Sector (Future Council District 3)
 - a. Report of City Staff
 - b. Citizen Comments

XVII. CITIZEN PRESENTATIONS

XVIII. [EXECUTIVE SESSION \(PRE-COUNCIL CHAMBER\) - SEE ATTACHMENT B](#)

XIX. ADJOURNMENT

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

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

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, April 5, 2016

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

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

- a. *City of Fort Worth v. Chesapeake Operating, Inc., and Total E&P (USA), Inc.*, Cause No. 048-268798-13, in the 48th District Court, Tarrant County, Texas;
- b. *Roy Hudson and Dwayne Dalco v. City of Fort Worth, et al.*, Civil Action No. 4:15-cv-25-O, in the United States District Court for the Northern District of Texas;
- c. *In re: Energy Future Holdings Corp. et al.*, Case No. 14-10979, in the U.S. Bankruptcy Court for the District of Delaware;
- d. Legal issues concerning reimbursements for City volunteers; and
- e. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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



CITY OF FORT WORTH
CITY COUNCIL

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

AGENDA

Tuesday, April 5, 2016

2:00 P.M.

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

Committee Members

Zim Zimmerman, Chair

Kelly Allen Gray, Council Member

Gyna M. Bivens, Council Member

Cary Moon, Council Member

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

1. **Call to Order** – Zim Zimmerman, Chair
2. **Approval of Minutes from the Meeting Held on March 1, 2016** – Zim Zimmerman, Chair
3. **Overview on Community Development Block Grant and HOME Investment Partnership Program Funding Proposals** – Aubrey Thagard, Director, Neighborhood Services Department
4. **Executive Session** - The Housing and Neighborhood Services Committee will conduct a closed meeting to:
 - A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by section 551.071 of the Texas Government Code: (i) legal issues related to any current agenda items; and
 - B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open

meeting would have a detrimental effect on the position of the City in negotiations with a third party; and

- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

5. Request for Future Agenda Items – Zim Zimmerman, Chair

6. Adjourn – Zim Zimmerman, Chair

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



**CITY OF FORT WORTH
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
Meeting Minutes of March 1, 2016**

Committee Members Present:

Zim Zimmerman, Councilmember and Committee Chair
Kelly Allen Gray, Councilmember
Gyna M. Bivens, Councilmember
Cary Moon, Councilmember

Committee Members Absent:

None

City Staff Present:

Fernando Costa, Assistant City Manager
Aubrey Thagard, Director, Neighborhood Services Department
Vicki Ganske, Senior Assistant City Attorney
Robert Sturns, Acting Director, Economic Development Department
Barbara Asbury, Acting Assistant Director, Neighborhood Services Department
Aaron Bovos, Finance Director
Mary Kayser, City Secretary
Avis Chaisson, Housing Development Manager, Neighborhood Services Department
Chad LaRoque, Neighborhood Development Specialist, Neighborhood Services Department
Alice Cruz, Neighborhood Development Specialist, Neighborhood Services Department
Sarah Odle, Sr. Administrative Assistant, Neighborhood Services Department

Agenda Item 1: Call to Order:

Councilmember Zimmerman, called the meeting to order at 1:06 p.m.

Agenda Item 2: Approval of Minutes from the Meeting Held on February 2, 2016:

Motion was made by Councilmember Zimmerman to approve the February 2, 2016 minutes as presented, the motion passed.

Agenda Item 3: Presentation on Historic Randol's Mill Valley Alliance, Inc. Demographic Study:

Dana Burghdoff, Assistant Director, Planning and Development Department, Robert Horton, Board President, Historic Randol's Mill Valley Alliance, Inc.

Ms. Burghdoff introduced Mr. Horton. He opened his presentation and explained that The Historic Randol's Mill Valley Alliance (THRMVA) conducted a study and put together an initiative and economic development tool as a resource for developers to bring amenities, services and commercial development to THRMVA. The presentation contained an overview of the neighborhood and detailed development areas, age, race, population and income data on the neighborhood. The initiative included surveys on how households spend money in the area, traffic counts, employment centers, bus routes, and school maps. The initiative also outlined the City's existing and future land use and key development contacts.

Comments:

Chairman Zimmerman stated that this is an interesting template and that he could see it being used City-wide. He suggested that this presentation be made to the entire City Council in the future. Councilmember Bivens stated that the information gathered was very valuable and that the THRMVA had several professionals come talk to the residents and how proud she was of Mr. Horton and his team for putting this together.

Agenda Item 4: Briefing on Neighborhood Profile Areas: Dana Burghdoff, Assistant Director, Planning and Development Department

Ms. Burghdoff gave an update on the Neighborhood Profile Areas. She outlined the 16 areas in the profile and showed areas excluded that are outside the City limits. She gave an overview of each area and the demographic numbers associated with each area. The proposed next steps are to use the data for strategic planning. Ms. Burghdoff also proposed that Planning and Development and Neighborhood Services can convene an interdepartmental work group to look at the data more closely and to see if there are opportunities to align services and programs in target areas where we can make an impact. The Planning and Development Department is also working with IT to make this tool available internally and externally and the best way to do that and keep the information up to date and useful.

Comments:

Chairman Zimmerman asked if the profile areas crossed Council District lines and how the profile areas were determined. Ms. Burghdoff stated that several factors were taken into consideration when planning the profile areas including not wanting so many that it was hard to keep up with them. After seeking the opinion of staff and Councilmembers, the 16 areas were decided upon and it was noted that they cross Council District lines.

Agenda Item 7. Executive Session:

There were none.

Agenda Item 8. Requests for Future Agenda Items:

There were no requests for future agenda items.

Agenda Item 9. Adjournment

With no further presentations or discussions, Chairman Zimmerman adjourned the regular meeting of the Housing and Neighborhood Services Committee at 1:41 p.m., Tuesday, March 1, 2016.

These minutes approved by the Housing and Neighborhood Services Committee on the 1st day of March, 2016.

APPROVED:

Zim Zimmerman, Chairman

Minutes Prepared by and Attested:

Sarah Odle, Sr. Administrative Assistant

FORT WORTH HOUSING FINANCE CORPORATION

AGENDA

Tuesday, April 5, 2016

2:30 P.M.

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

Board of Directors

Salvador Espino, President	Dennis Shingleton, Director	Jungus Jordan, Director
Kelly Allen Gray, Vice President	Ann Zadeh, Director	Betsy Price, Director
Gyna M. Bivens, Secretary	Cary Moon, Director	Zim Zimmerman, Director

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

1. **Call to Order** – Sal Espino, President
2. **Approval of Minutes from the Meeting Held on March 22, 2016** – Sal Espino, President
3. **Written Reports**
 - a. Financial Report through February 29, 2016
 - b. 2016 National Association of Local Housing Finance Agencies Award for Terrell Homes
4. **Consider and Adopt Resolution Amending the Terms for the Subordinate Loan to Columbia Renaissance Square I, L.P., for the Development of the Columbia at Renaissance Square Apartments Located at 3801 W.G. Daniels Drive** – Avis Chaisson, Administrator
5. **Presentation on the Corporation’s Acquisition Rights as General Partner in Affordable Housing Developments** – John Shackelford and Michelle Snedden, Shackelford, Bowen, McKinley & Norton, LLP, Vicki S. Ganske, Senior Assistant City Attorney and Aubrey Thagard, Assistant General Manager
6. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and

- c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
7. **Requests for Future Agenda Items** –Sal Espino, President
 8. **Adjourn** – Sal Espino, President

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**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
TUESDAY, MARCH 22 2016**

Present:

Vice President Kelly Allen Gray
Director Cary Moon
Director W.B. "Zim" Zimmerman
Director Gyna Bivens
Director Jungus Jordan
Director Dennis Shingleton
Director Ann Zadeh

Absent:

President Salvador Espino

City staff:

Fernando Costa, Assistant City Manager
Vicki Ganske, Senior Assistant City Attorney
Mary J. Kayser, City Secretary

1. Call to Order.

With a quorum present, Vice President Allen Gray called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 6:24 p.m. on Tuesday, March 22, 2016, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

2. Approval of Minutes from the Meetings Held on March 1, 2016.

Motion was made by Director Shingleton and seconded by Director Price to approve the March 1, 2016, minutes of the Corporation as presented. The motion passed 8-0. (President Espino absent.)

3. Consider and Adopt Resolution Ratifying the Settlement of All Claims with Total E&P (USA), Inc. and Total Gas & Power North America, Inc., Related to the Lawsuit Entitled *Fort Worth Housing Finance Corporation, Fort Worth Local Development Corporation, and Villas of Eastwood Terrace, LLC v Chesapeake Energy Corporation, Chesapeake Operating, Inc., Chesapeake Exploration, LLC, Chesapeake Energy Marketing, LLC, Total E&P (USA), Inc., Total Gas & Power North America, Inc., Aubrey K. McClendon and Dorchester Resources, L.P., Formerly Known as Arcadia Resources, L.P., Cause No. 352-272138-14, in the 48th District Court, Tarrant County, Texas.*

Ms. Vicki Ganske, Senior Assistant City Attorney, provided a summary of the settlement.

Motion was made by Director Shingleton and seconded by Director Bivens to approve Resolution No. FWHFC-2016-11, Ratifying the Settlement of All Claims with Total E&P (USA), Inc. and Total Gas & Power North America, Inc., Related to the Lawsuit Entitled *Fort Worth Housing Finance Corporation, Fort Worth Local Development Corporation, and Villas of Eastwood Terrace, LLC v Chesapeake Energy Corporation, Chesapeake Operating, Inc., Chesapeake Exploration, LLC, Chesapeake Energy Marketing, LLC, Total E&P (USA), Inc., Total Gas & Power North America, Inc., Aubrey K. McClendon and Dorchester Resources, L.P., Formerly Known as Arcadia Resources, L.P.*, Cause No. 352-272138-14, in the 48th District Court, Tarrant County, Texas. The motion passed 8-0. (President Espino absent.)

4. Executive Session.

Vice President Allen Gray stated that he had been advised that an Executive Session was not necessary on the following items:

- a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9, of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
- b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

6. Requests for Future Agenda Items.

There were no requests for future agenda items.

10. Adjourn.

With no further discussion, Vice President Allen Gray adjourned the meeting of the Fort Worth Housing Finance Corporation Board at 6:27 p.m. on Tuesday, March 22, 2016.

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the ____ day of ____, 2016.

APPROVED:

Kelly Allen Gray
Vice President

Gyna M. Bivens
Secretary

ATTEST:

Mary J. Kayser
City Secretary

FORT WORTH HOUSING FINANCE CORPORATION
BALANCE SHEET AS ON FEBRUARY 29, 2016
(UNAUDITED)

ASSETS

Cash, Cash Equivalents and Investments

Cash at Bank- JP Morgan Chase - Checking	5,025,530	
Restricted cash, cash equivalents & investments - JP Morgan Chase	5,287,038	10,312,567

Other Assets

Prepaid (NALHFA and D&O)	773	
Loans receivable	16,080 (8)	
Accounts Receivable - Other	1,736,979 (7)	
Grant Receivable - City (HOME Grant)	180,701 (5)	
Allowance - Accounts Receivable	(1,328,911) (9)	
Interest Receivable	13,405	
Gas Lease Receivable	1,690	
Properties leased back to Partnerships for MF Projects	- (1)	
Construction In Progress - Lee Street	93,633 (2)	
Construction In Progress - HFC Terrell	291,349 (2)	
Properties held for sale or construction by FWHFC (at cost or FMV)	2,289,864 (2)	3,295,562

Total Assets

\$ 13,608,130

LIABILITIES & FUND BALANCE

Liabilities

Accounts payable	\$ -	
Escrow	1,305	
Voucher payable	3,994	
Unearned Revenue	-	
Retainage payable	18,055	
Unavailable Revenue	517,160 (7)	
Note Payable to CFW - HFC Terrell	169,580	
Payable to CFW - Appropriation from Rental Rehab Rev.(for VOE)	615,000 (6)	1,325,094

Total Liabilities

\$ 1,325,094

Fund Balances

Restricted for corpus	5,287,038	
Represented by Earmarked for Columbia	700,000	
Represented by reserve account - operating deficits VOE	300,000 (3)	
Terrell Heights - Architectural Fees	15,000	
Lee Avenue SF construction	381,673	
Represented by land & properties	2,674,846	
Unrestricted	2,924,479 (4)	

Total Fund Balance

12,283,036

Total Liabilities & Fund Balance

\$ 13,608,130

Notes:

- (1) Properties leased back to Partnerships (Race, Terrell, Angle & Enclave) to construct multi-family projects.
- (2) Cost of properties includes certain properties received as gift for which fair market value as on date of gift was included as cost. It also includes properties assigned to HFC and Construction in progress.
- (3) FWHFC Board has approved a reserve fund of \$300,000.00 to VOE.
- (4) Grants/endowments/gifts and other appropriations received and used to acquire properties or for operating expenditure forms part of the unrestricted equity balance along with surplus / loss from operations and interest income from investments.
- (5) Grant receivable represents the balance of expenses to be reimbursed by the City from the HOME grant for the Terrell Project.
- (6) Villas of Eastwood needed gap financing in the amount of \$615,000.00 and the City approved a loan to FWHFC (M&C C-19047) FWHFC received the funds from the City and advanced to Villas of Eastwood.
- (7) Developer fees receivable from MF Projects.
- (8) Loan Receivable from W. Roberson.
- (9) Allowance for accounts receivable not earned as of February 2016.

FORT WORTH HOUSING FINANCE CORPORATION
REVENUES AND EXPENDITURES FOR PERIOD (5 MONTHS) ENDING FEBRUARY 29, 2016
(UNAUDITED)

<u>Revenues</u>		
Interest earned on investments	\$ 265	
Developer Contribution	-	
Revenue Land/Home sales	48,505	
Program Income Prin. Loan		
Gas lease bonus	2,027	
Gas lease royalties	9,451	
Grant Revenue	-	
Repayment of loan	-	
Misc. revenue	36,150	
Total Revenues	\$ 96,399	
 <u>Expenditures</u>		
Postage	\$ 48	
Misc. & other operations	-	
Gas Well consultant fees	-	
Engineering Services	636	
Conference and seminars	-	
Office Supplies	290	
Bank charges	124	
Travel and meetings	132	
Public Notice	-	
Liability insurance	4,117	
Electricity	-	
Dues and membership	2,989	
Construction exp. - Terrell Homes	-	
Contractual services	58,522	
Other professional services	-	
Grant to Habitat for Humanity	-	
Transfer to City - Salary expenses	-	
Total Expenditures	\$ 66,857	
 Excess of Revenues over (under) Expenditures		 29,542
 <u>Other Financing Sources (Uses)</u>		
Transfers in HFC		-
Transfers in infill		-
Total Other Financing Sources (Uses)		-
 Excess of Revenues over (under) Expenditures and Other Financing sources		 29,542
Prior year adjustments		
Fund Balances (Deficit), beginning of the period		12,253,494
Fund Balances (Deficit), at the end of the period		12,283,036
 <u>Reconciliation of fund balance to Balance sheet</u>		
 Fund balance per balance sheet		 \$ 12,283,036

FORT WORTH HOUSING FINANCE CORPORATION

1000 THROCKMORTON ST ■ FORT WORTH TX 76102

MEMORANDUM

Date: April 5, 2016

To: Fort Worth Housing Finance Corporation Board of Directors

From: Aubrey Thagard, Assistant General Manager

Subject: National Association of Local Housing Finance Agencies Award for Terrell Heights Single-Family Infill Project

The National Association of Local Housing Finance Agencies (“NALHFA”) is the national association of professionals working to finance affordable housing in the broader community development context at the local level. As a non-profit association, NALHFA is an advocate before Congress and federal agencies on legislative and regulatory issues affecting affordable housing and provides technical assistance and educational opportunities to its members and the public. Through the Awards program, NALHFA strives to highlight achievements by local housing finance and encourage other agencies to look for new and innovative ways of meeting their affordable housing goals.

These awards draw submissions from across the United States and in all categories of affordable housing development – single family, multifamily redevelopment, mixed-use, senior housing and many others.

The Terrell Heights Single-Family Infill Project, on which the City of Fort Worth partnered with the Fort Worth Housing Finance Corporation, has been selected to receive this prestigious award in the single family category. This category recognizes achievement in single-family projects and programs. Innovation and creativity in this category comes in all sizes from an individual home rehabilitation to single-family neighborhood developments focused on low-income households.

This project is also the recipient of the 2015 TALHFA Achievement Awards as well as the 2016 National Community Development Association Audrey Nelson Community Development Achievement Awards.

Terrell Heights

The Terrell Heights area redevelopment has been evolving over the past 15 years. Fort Worth has invested about \$25 million from grants, including CDBG, HOME, Economic Development Initiative funding as well as Section 108 financing and other funding sources to spur growth southeast of downtown.

FORT WORTH HOUSING FINANCE CORPORATION

1000 THROCKMORTON ST ■ FORT WORTH TX 76102

For this project, \$900,000 in HOME funding has been set aside for nine infill homes as part of the Terrell Heights Single Family infill project. These homes will be sold to households earning 80 percent or below of area median income.

Improvements include new community facilities such as the Ella Mae Shamblee Library, the Hazel Harvey Peace Center for Neighborhoods, reconstruction of Evans Avenue, streetscape improvements, a public plaza, period street lighting, and the Terrell Homes I project.

More recently, the city invested \$4 million for a new community facility to be known as the United Community Centers Bethlehem Center. The new community center is expected to be completed this spring.

The ongoing redevelopment has spurred commercial growth, too. A Jack-in-the-Box and 7-Eleven opened at Rosedale and I-35W and a limited-service hotel is in development.

The Terrell Homes I project, a 54-unit affordable, single-family rental development for moderate-, low- and very low-income residents, received an Audrey Nelson Community Development Achievement Award in 2013.

NALHFA award winners will be recognized at the 2016 Annual Conference Awards Luncheon on Thursday, April 14, in Dallas, TX.

If you have any questions, please contact Aubrey Thagard, Neighborhood Services Director, at 817-392-8187.



Updated March 31, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 5, 2016

Monthly Zoning Meeting

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

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

3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C C-27657** - (COUNCIL DISTRICT 6 – Jungus Jordan) 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 **(Continued from March 29, 2016 by Council Member Jordan)**
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Process to Prepare Stockyards Form-Based Code [*Dana Burghdoff, Planning and Development and Lee Einsweiler, Code Studio*]
- o Briefing on Control of Zika Virus [*Brandon Bennett, Code Compliance and Veerinder (Vinny) Taneja, Tarrant County Public Health Department*]
- o Briefing on Proposed 2016 Debt Financings [*Aaron Bovos, Financial Management Services*]
- o Presentation on North Tarrant Parkway Capital Projects Plan [*Jay Chapa, City Manager's Office*]
- o Enterprise Resource Planning (ERP) Update on Financial Plan and Upcoming Enhancements [*Kevin Gunn, Information Technology Solutions*]

April 12, 2016

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

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 29, 2016 by Mayor Pro Tem Espino)**



Updated March 31, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 12, 2016 *(continued)*

- o Presentation on Website and Data Enhancements [*Susan Alanis, City Manager's Office, Whitney Rodriguez, Park & Recreation, Kevin Gunn, IT Solutions and Lynda Johnson, Performance Office*]
- o Update on Financial Management Policies [*Aaron Bovos, Financial Management Services*]
- o Briefing on Capital Improvement Project Funding Status [*Jay Chapa, City Manager's Office*]
- o Presentation on Parks and Golf Capital Improvement Plan [*Richard Zavala, Park & Recreation*]
- o Briefing on Como Community Center [*Richard Zavala, Park & Recreation*]
- o Presentation on Solid Waste Capital Improvement Program [*Brandon Bennett, Code Compliance*]
- o Presentation on Environmental Protection Capital Improvement Program [*Brandon Bennett, Code Compliance*]

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 Briefing on City's Emergency Sirens Systems and Spring Storm Preparedness [*Juan Ortiz, Fire*]
- o Update on Development Process Improvements [*Randle Harwood, Planning and Development*]
- o Briefing on School Parking and Circulation Issues [*Randle Harwood, Planning and Development Department*]

April 26, 2016

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



Updated March 31, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

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*]
- o Briefing on Transportation and Public Works Capital Improvement Plan [*Doug Wiersig, Transportation and Public Works*]

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*

May 24, 2016

3:00 p.m. Pre-Council Meeting

- o Update on Pension and OPEB Accounting and Financial Reporting [*Aaron Bovos, Financial Management Services*]



Updated March 31, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

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*]
- o Briefing on SPARC (Strengthening Programs Through Advocacy, Resources and Collaborations) [*Richard Zavala, Park and Recreation and Tobi Jackson, SPARC*]

June 28, 2016

3:00 p.m. Pre-Council Meeting

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MARCH 29, 2016**

Present:

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

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Mary J. Kayser, City Secretary

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:02 p.m. on Tuesday, March 29, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

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

The invocation was provided by Pastor Randy Hardisty, Trinity Cumberland Presbyterian Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MARCH 22, 2016

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the minutes of the Regular meeting of March 22, 2016, be approved. Motion passed 9-0.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communication C-27650 be removed from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

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

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 No. 4609-03-2016 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 No. 22132-03-2016 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 No. 4610-03-2016 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)**

In the discussion recommendation of M&C G-18703 the adoption of an appropriation ordinance was recommended (Ordinance No. 22133-03-2016).

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 Listed Below 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)**

M&C L-15883 (Continued)

<u>Address/ Parcel No.</u>	<u>Legal Description</u>	<u>Acreage/ SqFt</u>
S2	Sarah Gray Jennings Survey, Abstract No. 844, Portion of Lots 3, 4, 5, and 6, Block 5, Jennings West Addition	0.336 acres/ 14,621 SqFt
S4	Sarah Gray Jennings Survey, Abstract No. 844, Portion of Lots 1, 3, 4, 5, and 6, Block 4, Jennings West Addition	0.564 acres/ 24,568 SqFt
S8	Sarah Gray Jennings Survey, Abstract No. 844, Portion of Lot 5, Block 3, Nance's Addition	0.930 acres/ 40,519 SqFt
S10	Sarah Gray Jennings Survey, Abstract No. 844, Portion of Lots 8 and 9, and a Portion of Lots 5, 7, and 10, Block 4, Nance's Addition	0.646 acres/ 28,128 SqFt
S11	Sarah Gray Jennings Survey, Abstract No. 844, Portion of Macon Street (a variable width undeveloped right-of-way)	0.502 acres/ 21,864 SqFt
S12	Sarah Gray Jennings Survey, Abstract No. 844, Portion of Macon Street (a variable width undeveloped right-of-way)	0.629 acres/ 27,414 SqFt
S14	Sarah Gray Jennings Survey, Abstract No. 844, Portion of Burnett Street (a variable width undeveloped right-of-way)	0.215 acres/ 9,374 SqFt
S5	Sarah Gray Jennings Survey, Abstract No. 844, Portion of Lot 1, Block 4, Jennings West Addition	0.056 acres/ 2,431 SqFt
S6	Sarah Gray Jennings Survey, Abstract No. 844, Portion of Lot 8, Block 2, Nance's Addition	0.064 acres/ 2,774 SqFt
S15	Sarah Gray Jennings Survey, Abstract No. 844, Portion of Lots 2 and 3, Block 3, Nance's Addition	0.012 acres/ 530 SqFt

D. Planning & Zoning - Consent Items

- 1. M&C PZ-3101 - Adopt Ordinance No. 22134-03-2016 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 No. 22135-03-2016 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)**

Mr. Robert Cronin, 550 Bailey Avenue, completed a speaker card in support of Mayor and Council Communications PZ-3101 and PZ-3102 and was recognized by Mayor Price but did not wish to address Council.

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 Ordinance Nos. 22136-03-2016 and 22137-03-2016 (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)**

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 No. 22138-03-2016 (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**

End of Consent Agenda.

- 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)**

Ms. Andra Beatty, 4116 Juneberry, appeared before Council in support of Mayor and Council Communication C-27650.

Ms. Melissa Wade Hunter, 3923 Lafayette Avenue, appeared before Council undecided relative to Mayor and Council Communication C-27650.

Ms. Diana Blox-Barbaro, 3409 West Fuller Avenue, completed a comment card in support of Mayor and Council Communication C-27650.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27650 be approved and Supplemental Appropriation Ordinance No. 22139-03-2016 be adopted. Motion passed 9-0.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

- 1. Presentation of Proclamation for Latin Express 40th Anniversary and Salute to Cesar Chavez Day**

Mayor Pro tem Espino presented a proclamation for Latin Express 40th Anniversary and salute to Cesar Chavez Day to Mr. Carlos Saenz, Owner and musician of Latin Express.

- 2. Presentation of 2016 Mayfest, Inc.**

Ms. Elizabeth Basham, Mayfest, Inc., Executive Director, gave a presentation and about 2016 Mayfest.

- 3. Presentation of Quarterly Celebration for Blue Zones Approved Organizations**

Ms. Suzanne Duda, Blue Zones Vice-President, gave a presentation on the quarterly celebration of Blue Zones approved organizations.

City Secretary Kayser advised that Mayor and Council Communications G-18708, G-18709, G-18710 and C-27658 were donations and would be moved up on the agenda.

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)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communications G-18708 and G-18709 be approved, and Appropriation Ordinance No. 22140-03-2016 be adopted. Motion passed 9-0.

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

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)**

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication G-18710 be approved and Appropriation Ordinance No. 22141-03-2016 be adopted. Motion passed 9-0.

Mayor Pro tem Espino presented a Certificate of Recognition to Ms. Marty Leonard, Tarrant Regional Water District Board Member.

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)**

The following individuals appeared before Council undecided relative to Mayor and Council Communication C-27658:

Mr. Charles Dreyfus, 2416 Park Place
Mr. Lon Burnam, 2103 Sixth Avenue
Mr. Robert Vann, 4236 Oak Park Court

Ms. Linda Hanratty, 4236 Oak Park Court, completed an undecided speaker card relative to Mayor and Council Communication C-27658 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27658 be approved and Appropriation Ordinance Nos. 22142-03-2016 and 22143-03-2016 be adopted. Motion passed 9-0.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

Council Member Jordan requested that the Police Department's 2016 Awards for Outstanding Acts winners be reflected in the Council minutes:

Medal of Honor:

Officer Christopher M. Jones
Officer Byron Wylie

Medal of Valor:

Officer Jesus Nava
Officer LaWanda Saunders
Sergeant Robert Stewart
Officer Darrin Parr
Officer Nathaniel R. Isbell
Officer Kellie Whitehead
Officer Ivan Gomez

Medal of Commendation:

Sergeant Shane Drake

Chief's Letter of Recognition:

Officer Kent Bickley
Officer Robert Scott

Chief's Letter of Appreciation (Civilian):

Mr. Kristopher Hawthorne
Sergeant Gary Lee Lantrip
Mr. Jeff Nash

Life Saving Award:

Officer Jesus Nava
Officer LaWanda Saunders
Officer Kellie Whitehead
Officer Ivan Gomez
Officer Aaron Scholl
Officer Matthew Larremore
Officer Aaron Cade
Officer Johnny Lopez
Officer Cody Vistine
Officer Randy J. Driesenga II
Officer Joshua Gonzales
Officer B. Gailbraith
Officer Jeremy Keys
Officer Kent Bickley
Officer Cole Dickerson
Officer Lindsey K. Bowden
Sergeant Paul Genuardo
Officer Nickolas Bryan Honea
Officer M. Crutsinger
Officer James L. Richey
Officer Michael Sullivan

Certificate of Merit

Officer James E. Polyak
Officer Louis N. Kernes
Sergeant G.J. Loughman
Detective J.J. Cedillo
Detective Randy D. Watkins
Detective Kyle Sullivan
Detective Jeremy Rhoden
Detective Thomas O'Brien
Detective Merle D. Green
Detective Matthew Barron
Detective Ernest C. Pate
Officer J.J. Jeanes
Officer Robert J. Presney

Officer Timothy Lee
Officer Pilar Ramirez
Corporal Tina Rene Van Houten
Officer Richard A. Elston
Officer Matthew Kaether
Officer Robert Scott
Officer Michael Sones
Officer James Tate
Officer Jose Alfaro
Corporal Christopher Bookwalter
Officer Francisco Tejada
Officer Joshua M. Ward
Officer Harold Cussnick

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton that Mr. Cory Henderson be appointed to Place 6 on the Community Development Council effective March 29, 2016, and with a term expiring October 1, 2016. Motion passed 9-0.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray that Mr. Edward Lister be reappointed to Place 9 on the Aviation Advisory Board effective March 29, 2016, and with a term expiring October 1, 2017. Motion passed 9-0.

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

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

XIII. 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**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 4611-03-2016 be adopted. Motion passed 9-0.

XIV. REPORT OF THE CITY MANAGER

B. General

- 1. M&C G-18704 - Authorize Approval of 2015 Ad Valorem Tax Roll (ALL COUNCIL DISTRICTS)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18704 be approved. Motion passed 9-0.

- 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)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18705 be approved. Motion passed 9-0.

- 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)**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18706 be approved and Appropriation Ordinance No. 22144-03-2016 be adopted. Motion passed 9-0.

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)**

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18707 be approved and Ordinance No. 22145-03-2016 be adopted. Motion passed 9-0.

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)**

Mayor Price opened the public hearing.

a. **Report of City Staff**

Mr. Eric Fladager, Planning and Development Department, appeared before Council and provided a staff report.

b. **Citizen Comments**

The following individuals appeared before Council in support of Mayor and Council Communication G-18711:

Mr. Randle Howard, 1920 Cliffbrook Court
Ms. Mary Nell Poole, 2918 Wingate Suite 100
Ms. Hazel James, 5021 Cottey Street

Ms. Regina Blair, 2701 Lena, completed a speaker and comment cards in opposition to Mayor and Council Communication G-18711 and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. Hazel Wiltz, 1631 Saddle Creek Circle #1626, appeared before Council undecided relative to Mayor and Council Communication G-18711.

c. **Council Action**

Motion: Council Member Moon made a motion, seconded by Council Member Zadeh that the public hearing be closed, Mayor and Council Communication G-18711 be approved adopting the 2016 Comprehensive Plan with the staff-recommended Future Land Use Map amendments for the Linwood neighborhood as presented, and adopt the two additional Future Land Use Map amendments in District 4 as presented, and Ordinance No. 22146-03-2016 be adopted. Motion passed 9-0.

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)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27653 be approved. Motion passed 9-0.

- 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)**

The following individuals completed comment cards in support of Mayor and Council Communication C-27654:

Mr. Tim Wegienka, 2221 Frosted Willow Lane
Mr. Tom Reis, 10436 Mono Lake Road

Ms. Teri Cain, 8156 Timber Fall Trail, completed a comment card in opposition to Mayor and Council Communication C-27654.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27654 be approved. Motion passed 9-0.

- 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)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27655 be approved and Supplemental Appropriation Ordinance No. 22147-03-2016 be adopted. Motion passed 9-0.

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)**

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27656 be approved and Reimbursement Resolution No. 4612-03-2016 be adopted. Motion passed 9-0.

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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27657 be continued to the April 5, 2016, Council meeting. Motion passed 9-0.

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

Mayor Price opened the public hearing.

Mr. Denis McElroy, City Attorney's Office, stated that this item is a utility complaint. He noted that both parties were in attendance.

Mr. William Allred, representing Giovanni Homes Corporation, 900 Jackson Street, Dallas, Texas, appeared before Council in support of the complaint.

Mr. John Stewart, representing Oncor Electric Delivery Company, 1115 West 7th Street, appeared before Council in opposition to the complaint.

Mr. McElroy stated the City's position and recommendation as follows: because the complaint at issue involves primarily contractual disputes and not a violation of the Utilities Code, and seeks types of damages the City Council lacks the authority to grant, staff recommends that the complaint be dismissed.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the public hearing be closed and an order dismissing the complaint as proposed by City staff be adopted. Motion passed 9-0.

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)**

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Mary Elliott, Planning and Development Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that the public hearing be closed. Motion passed 9-0.

XVII. ZONING HEARING

It appeared that the City Council, at its meeting of March 22, 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)**

Mayor Price opened the public hearing.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-16-024 be continued to the April 5, 2016, Council meeting. Motion passed 9-0.

XVIII. CITIZEN PRESENTATIONS

The following individuals appeared before Council relative to the Stockyards Historic District:

Ms. Melissa Wade Hunter, 3923 Lafayette Avenue
Mr. Paul Hunter, 3923 Lafayette Avenue

The following individuals appeared before Council relative to Fair Wage Fort Worth:

Mr. David Sorensen, representing Tarrant County Young Democrats, 1600 Pershing Avenue
Mr. Gary Livingston, 5841 Pearl Oyster Lane
Mr. Lon Burnam, 2103 Sixth Avenue
Mr. Alejandro Hukill Arias, 5025 Locke Avenue
Mr. Marco Rojas, Jr., 4724 Houghton
Mr. Steve Thornton, 1701 Lee Avenue

Mr. Charles Dreyfus, 2416 Park Place, completed a Citizen Presentation card to add remarks and was recognized by Mayor Price but did not wish to address Council.

Mr. Lee Henderson, 1428 Virginia Place, completed a Citizen Presentation card relative to Fair Wage Fort Worth and was recognized by Mayor Price but did not wish to address Council.

Mr. Keith Annis, 2530 Lipscomb, completed a Citizen Presentation card relative to Fair Wage Fort Worth and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Peter Rokkas, 616 North Riverside Drive, appeared before Council relative to Code Compliance and Human Resources issues.

Mr. Randle Howard, 1920 Cliffbrook Court, completed a Citizen Presentation card relative to recommendations for improvements to planning and development and was recognized by Mayor Price but was not present in the Council Chamber.

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

XX. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 9:09 p.m.



TO: The Honorable Mayor and City Council Members
FROM: Council Member Zim Zimmerman, District 3
DATE: April 5, 2016
SUBJECT: Appointment to Park and Recreation Advisory Board

Request your consideration to appoint Ms. Stephanie Culver Place 3 on the Park and Recreation Advisory Board, with a term expiring October 1, 2017.

Mr. Culver'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.



ZIM ZIMMERMAN

City Council District 3 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102
(817) 392-8803 ★ FAX (817) 392-6187



APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Board or Commission Name: Park and Recreation Advisory Board

Name: Culver Stephanie Renee
 (Last) (First) (Middle)
 Home Address: 6401 Malvey Ave Fort Worth 76116 Home Phone: (682) 551-4498
 (Zip)
 Mailing Address: 6401 Malvey Ave Fort Worth 76116 e-mail Address: Stephanie.r.culver@gmail.com
 (Zip)
 Employer: Dignity Memorial
 Address 523 S. Main St. Grapevine TX 76051 Business Phone: (817) 481-2525
 (Zip)
 Occupation/Position: Pre-Planning Advisor Fax Number: ()
 Length of time as a Fort Worth resident. 5yr I live in Council District # 3 Are you registered to vote in the City of Fort Worth? Yes

- Do you, your spouse or your employers have business dealing with the City of Fort Worth that present a conflict of interest? No
Describe: _____
- Recognizing that serving on a Board or Commission is often time consuming, most meet on a monthly basis, are you committed to attending all regularly scheduled meetings? Yes
- Do you agree to complete all financial statements, if appointed to a Board or Commission that the law requires you to do so? Yes

Describe any qualifications, expertise, or special interests that relate to your possible appointment.
Leadership Fort Worth • serve on several Fort Worth Non-Profit Boards
• Problem Solving • transparent • Public relations • BA in Education
• Event Coordinator • Social Media • Marketing/Branding
• Passionate about Fort Worth

Applicant's Signature: Stephanie Culver Date: 2/11/2016

DO NOT WRITE IN SPACE BELOW. FOR CITY COUNCIL MEMBER, STAFF OR ORGANIZATION USE ONLY

Recommended by: W. Zimmerman Date: 2/24/16

It is suggested that you submit a cover letter of introduction and a resume with your application. Please return them to the City Secretary's Office for processing.

The City of Fort Worth recognizes and supports the concept of balanced representation in regard to filling vacancies on Boards and Commissions. To this end, every effort is made to appoint members who represent Fort Worth's diverse community, including citizens of all ethnic groups as well as people with disabilities.

STEPHANIE CULVER

6401 Malvey Ave. •• TX 76116 •• Phone: 682.551.4498 •• E-Mail: Stephanie.r.culver@gmail.com



Objective

Through my experience as a teacher over a period of 15 years (combined with my experience in nonprofit), I've developed the skills to resolve open-ended, ambiguous issues, be emotionally intelligent, and simultaneously manage multiple projects. Furthermore, I realized what motivates me is both enabling others to thrive and succeed, as well as setting and reaching strategic goals. I am looking for the opportunity to connect these pieces together to create real value for my team and organization I work with.

Nonprofit Experience

Aids Outreach Center of Fort Worth 2016-present

- Development committee.
- Develop sponsorships for the – “Evening of Hope Gala”.
- Assist in planning, sponsorships and volunteers for the – “Hope Walk”.

Children’s Charities of Fort Worth dba The Margarita Society 2014-present (rolled off board 1/1/2016)

- Vice President
- Pioneered new branding and implementation of marketing plans that have resulted in consistent sponsorship growth, and new members. The growth has resulted in over double the profit from 2014’s Margarita Ball.
- Built entirely new platform of committees to bring a larger presence in the Fort Worth community.
- Led the development of a new generation of volunteers, community resources and vendor negotiations.

Hope Center for Autism 2012-present (rolled off board 1/1/2016)

- Board Member and Committee Chair for Scholarships.
- Review applications, interview families, award scholarship.
- Create fundraisers for scholarships. (Autism Awareness Rally – “Rally In The Fort”)

Ladies Oriental Shrine of North America (Lady Shriner) 2011-present

- Past High Priestess and Board Member.
- Spearheaded 78% profit increase by establishing annual fundraiser events.
- Created and manage Fort Worth Lady Shriners first Facebook Page.

For Profit Experience

Dignity Memorial ~ Pre-Planning Advisor 2015-present

- Assist families in making advanced decisions for funeral services and cemetery property needs.
- Conduct group presentation seminars.
- Preserve the story of one’s life!

Sal Espino, Mayor Pro Tem – Campaign Finance Director 2015-May

- Responsible for raising the money that will allow the campaign to accomplish its goals.
- Work closely with the candidate, campaign manager and finance committee to meet the financial goals of the campaign.
- Keep the candidate on track with fundraising, preparing for staff call time, and overseeing all fundraising events.

STEPHANIE CULVER



MPI Protective Service – Business Development Manager 2012-2016

- Identify trendsetter ideas by researching industry and related events, publications, and announcements: tracking individual contributors and accomplishments.
- Contact potential partners to procure opportunities for business growth.
- Protect organizations value by keeping information confidential.

Dr. Jill Claridge, Educational Diagnostician - Tester 2010-2015

- Coached and mentored volunteers, oversee training of new employees.
- Continuously worked with all levels of internal management, staff, vendors and clients.
- Maintained database, filling and Dr. calendar

Virginia School System - Teacher 2002-2010

- Provided instruction to diverse group of students.
- Developed informative course material, powerful teaching strategies and curriculum.
- Analyze and evaluate performance and promote an atmosphere conducive to learning, identify deficiencies and act on a corrective plan.

Education

Mary Baldwin College - BA History and Education Staunton, VA

John Tyler Community College - Early Childhood Development Chester, VA

Skills

- Leadership Fort Worth class of 2016
- Advanced proficiency in computing (home and office Microsoft Office)
- Organized and detail oriented
- Public Relations
- Goal Focused

Professional References

Sal Espino – City Councilman District 2
817.624.3352

Dr. Di Ann Sanchez – DAS HR Consulting
800.254.8505

Dan Villegas – Texas Mezzanine Fund
682.229.4079

**To the Mayor and Members of the City Council****April 5, 2016****Page 1 of 3****SUBJECT: CHARTER ELECTION COMMUNICATIONS PLAN**

The City of Fort Worth has a comprehensive communications plan for the May 7 Charter Election. Education efforts began during the Task Force meetings and have continued since the election was called on February 3.

The objectives of the plan are to:

- Educate the public on the proposed changes to the Charter
- Educate the public on the ballot language and layout
- Encourage voter registration
- Encourage participation in the election
- Explain the propositions on the ballot and the impact to the current charter
- Educate the public on next steps and timelines for propositions

We are using a variety of outreach efforts to accomplish the plan objectives. These include:

Internal Audiences (City of Fort Worth employees)

- A series of articles in Roundup (employee newsletter) on the proposed propositions

External Audiences

Social Media and Email newsletters

- Place information on Nextdoor, Facebook and Twitter about the election
- Promote upcoming town hall meetings
- Highlight each proposition in City News newsletter
 - So far articles have appeared Feb 3, March 3, March 11 and March 16
 - Articles will continue through the election
- Include information in the Community Engagement Weekly Bulletin

Video

- Produce a video on the proposed Charter changes to be promoted using the following channels:
 - YouTube
 - City Website
 - Cable Channel
 - Meeting in a Box

Public Meetings

- Attend all scheduled town halls and public meetings to address Charter questions and distribute handout
- Provide a Meeting in a Box to neighborhood groups and other organizations who request additional information

Speakers

- Provide speakers for community groups and neighborhoods

To the Mayor and Members of the City Council

April 5, 2016

Page 2 of 3



SUBJECT: CHARTER ELECTION COMMUNICATIONS PLAN

Website

- Create a Charter page on the city’s website
- Upload all documents from the Task Force and election information

Collateral Material

- Create a handout on the Charter election
- Include information in the FW Connection insert in the FW Star-Telegram and La Estrella
- Provide copies of insert and handout to all city facilities for distribution
- Include links to all publications sent out through social media

Media Relations

- Provide media releases on the Charter election
- Respond to media inquiries on the election and proposed propositions

Organization Outreach

- Create special messaging and information for community and business organizations to include in communications to their members
 - Chambers
 - AARP
 - Political organizations

The following chart outlines the timeline for each outreach effort.

Communications Tool	Feb	Mar	Apr	May
Roundup Articles	X	X	X	X
Video complete			X	
Meeting in a Box			X	
Public Meetings		X	X	X
Speakers		X	X	X
Website page and updates	X	X	X	X
Charter election handout		X	X	X
Insert in the FW Star Telegram		X		
Copies of Insert to FW offices		X	X	X
Social Media	X	X	X	X
Community Engagement Weekly Bulletin		X	X	X
City News story on election	X			
City News article on Amendment 1		X		
City News article on Public Meetings		X		
City News article on Amendment 2		X		
City News article on Amendment 3		X		
City News article on Amendment 4			X	
City News article on Amendment 5 -11			X	
City News article on election				X
City News article about election results				X

To the Mayor and Members of the City Council

April 5, 2016

Page 3 of 3



SUBJECT: CHARTER ELECTION COMMUNICATIONS PLAN

Instead of scheduling meetings specifically for the Charter election, we are attending public meetings and town halls already scheduled. The current list of meetings include:

March 26	10-11 a.m.	Walking	Bluestem Park	District 4
April 9	10-11 am.	Meeting	Shamblee Library	District 8
April 13	6-7:30 p.m.	Rolling & Walking	To be determined	District 3
April 20	6-7:30 p.m.	Rolling	Lake Country POA	District 7
April 27	6-7:30 p.m.	Rolling	To be determined	District 4
April 28	noon-1 p.m.	Twitter	Twitter	Citywide
May 7	10-11 a.m.	Walking	NW Community Park	District 7

In addition to these town halls, we will also share the information at all upcoming public meetings and neighborhood association meetings that are scheduled.

April 4	6-7 p.m.	NA Meeting	Vicki Lane NA	District 8
April 16	10-11 a.m.	NA Meeting	Glencrest Civic League	District 8
April 23	10-11 a.m.	District Meeting	Hazel Harvey Peace	District 8
April TBD	TBD	District Meeting	TBD	District 9

If you would like for us to schedule a meeting in your district to specifically discuss the Charter election, please contact Michelle Gutt and her staff will assist.

Questions about the communications plan should be directed to Michelle Gutt, Communications and Public Engagement Director at 817-392-6248 or michelle.gutt@fortworthtexas.gov.

**David Cooke
City Manager**

To the Mayor and Members of the City Council

April 5, 2016

Page 1 of 1



SUBJECT: EXPERIENCE STUDY RESULTS FOR THE PENSION PLAN

On March 23, the Fort Worth Employees' Retirement Fund Board received a briefing from their actuary. The preliminary report included the results and recommendations regarding fund assumptions based on a recently-concluded three-year experience study. In addition, they received the updated valuation for the period ending December 31, 2015. The Board continued to discuss their investment strategy and risk-tolerance with their investment advisor following a recent asset-liability study. The key results are outlined below.

- Upon the actuary's recommendation, the Board reduced the rate of return assumption from 8.00% to 7.75%.
- Reduced assumed inflation from 3.0% to 2.75%.
- Lowered overall payroll growth assumption from 3.25% to 3.00% after reviewing six years of data and reviewing current labor agreements

	Actual 12/31/2014 Valuation Results	Preliminary 12/31/2015 Valuation Before Assumption Changes	Preliminary 12/31/2015 Valuation After Assumption Changes
Unfunded Actuarial Accrued Liability	\$1,271,153,104	\$1,359,142,042	\$1,355,190,200
% Funded	62.2%	61.3%	61.4%
ARC (30-year Amortization)	\$123,959,546	\$132,632,725	\$131,862,262
Effective Amortization Period	55.7 years	62.7 years	70.1 years

The final report will be published by the ERF Board in April and will be distributed to the City Council at that time.

The Pension Committee that I assembled last year continues to review data and has developed study scenarios. I will provide an update on that effort to the City Council on April 19, 2016 or May 3, 2016. In addition, we will be scheduling a required joint meeting with the City Council and the ERF Board in early summer.

Please let me know if you have any additional questions.

**David Cooke
City Manager**

To the Mayor and Members of the City Council**April 5, 2016****Page 1 of 1****SUBJECT: PROPOSED TAX ABATEMENT AGREEMENT WITH ANDREWS DISTRIBUTION COMPANY**

Andrews Distributing Co. is one of the nation's largest beer distributors with facilities in Fort Worth, Dallas, Allen, and Corpus Christi. The company is seeking to expand business operations and plans to construct a 400,000 square foot distribution center to be used for inbound and outbound shipments of beer, storage and fulfillment, along with a new office and sign shop, to be located at 500 Northeast Loop 820. In order to facilitate the expansion opportunity in Fort Worth, the company has requested a five year tax abatement on up to 50% of the incremental value of real and business personal property taxes generated at the site.

The Company intends to invest at least \$37,000,000 in real property improvements and business personal property and will maintain a minimum of 460 full-time equivalent jobs at the site as of December 31, 2017. A minimum of 225 of those jobs must be held by Fort Worth residents and 127 of those must be held by Fort Worth Central City residents. Under the terms of the agreement, the Company must spend a minimum of \$14,000,000 of its hard construction costs with Fort Worth contractors and a minimum of \$8,750,000 of its hard construction costs with contractors that are Fort Worth certified Minority/Women-Owned Business Enterprises (M/WBE). In addition, the Company must spend at least \$100,800 in annual discretionary service and supply expenditures with Fort Worth contractors and a minimum of \$84,000 of annual discretionary service and supply with contractors that are Fort Worth certified M/WBEs.

In return, the City will authorize a 50% tax abatement on the incremental increase in value of real and personal property improvements for a five year period. The Company must meet specific construction spending, annual employment and annual supply and service spending commitments in order to achieve the maximum amount of potential incentive for each abatement year.

Staff's recommendation is to enter into the proposed tax abatement agreement with Andrews Distribution Company. An M&C to establish the reinvestment zone and conduct a public hearing regarding the agreement will be placed on the April 12th agenda for City Council consideration with a subsequent M&C to approve the Tax Abatement Agreement on the April 19th agenda.

If you have any questions please contact Robert Sturns, Director of Economic Development at (817) 212-2663.

David Cooke
City Manager

To the Mayor and Members of the City Council**April 5, 2016****Page 1 of 1**

SUBJECT: PROPOSED COUNCIL-INITIATED ZONING CHANGES FOR PROPERTIES LOCATED EAST OF THE NORTH FREEWAY (I-35W) AND NORTH OF THE EAST FREEWAY (I-30) IN COUNCIL DISTRICT 4

The April 12 City Council agenda will contain an M&C to initiate the zoning process for two groups of properties in the Far North and Eastside sectors of Fort Worth. The purpose of the proposed zoning changes from multifamily districts to low density residential districts is to rezone vacant property in order to be consistent with the Comprehensive Plan and with the zoning in the vicinity. For your reference, the attached PowerPoint presentation shows the future land use in the 2016 Comprehensive Plan, the current zoning, and the proposed zoning.

Council Member Moon mailed letters to the affected property owners in November 2015. The property owners, Vahid Zohrehvandi and Hamid Askari, have noted their opposition to the proposed rezoning at 1050 Woodhaven Boulevard. The other individual property owners have not expressed concern to the Council Member to date. Public hearings for the rezoning of this property would be held by the Zoning Commission on May 11, 2016, and by the City Council on June 7, 2016.

If you have any questions, please contact Dana Burghdoff, Assistant Planning and Development Director, at 817-392-8018.

David Cooke
City Manager

attachment: PowerPoint presentation

**PROPOSED COUNCIL-INITIATED
ZONING CHANGES FOR
PROPERTIES LOCATED EAST OF I-35W
AND NORTH OF I-30 IN COUNCIL DISTRICT 4**



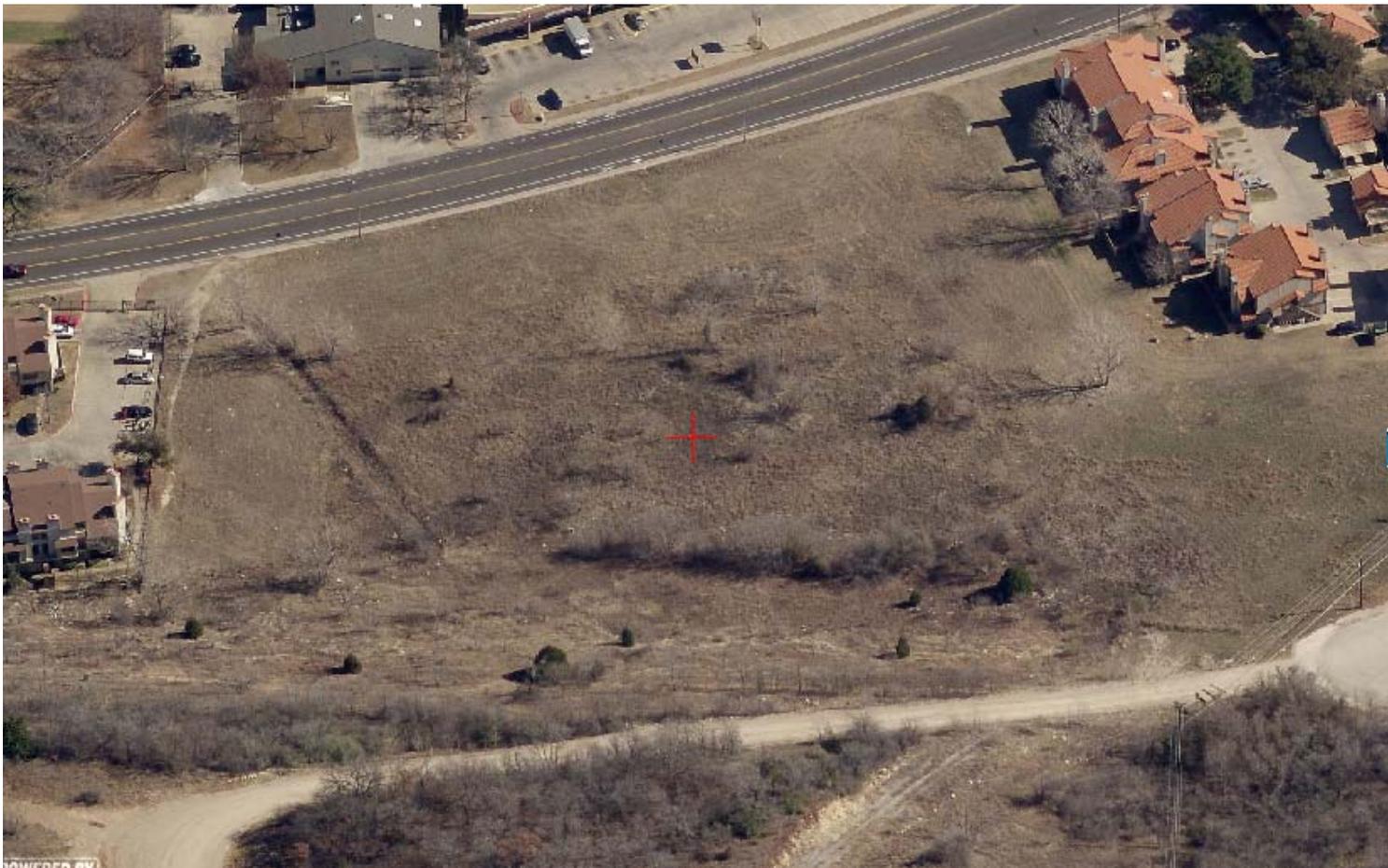
Prepared for the
City Council

By the
Planning and Development Department

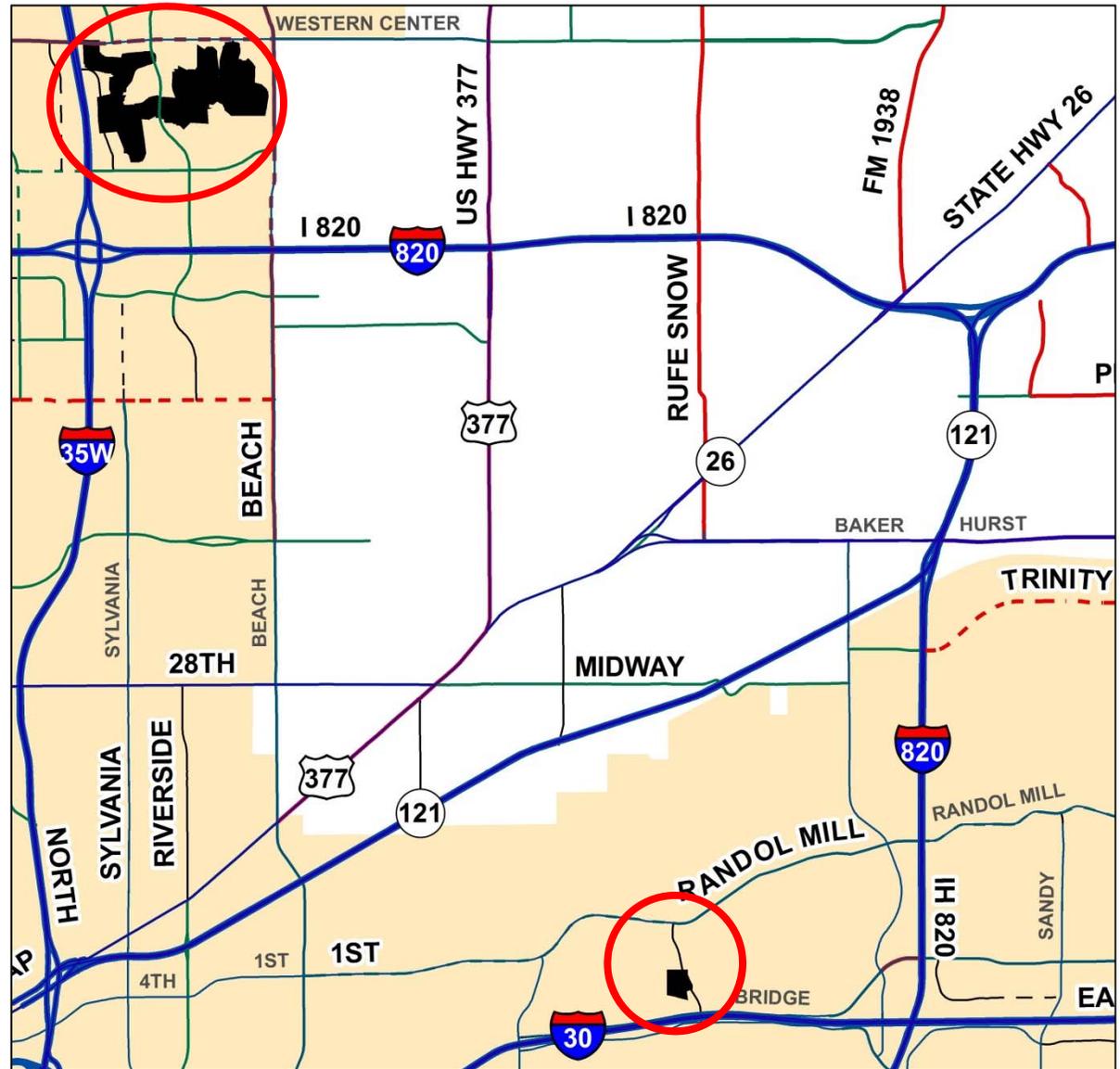
April 5, 2016

PURPOSE

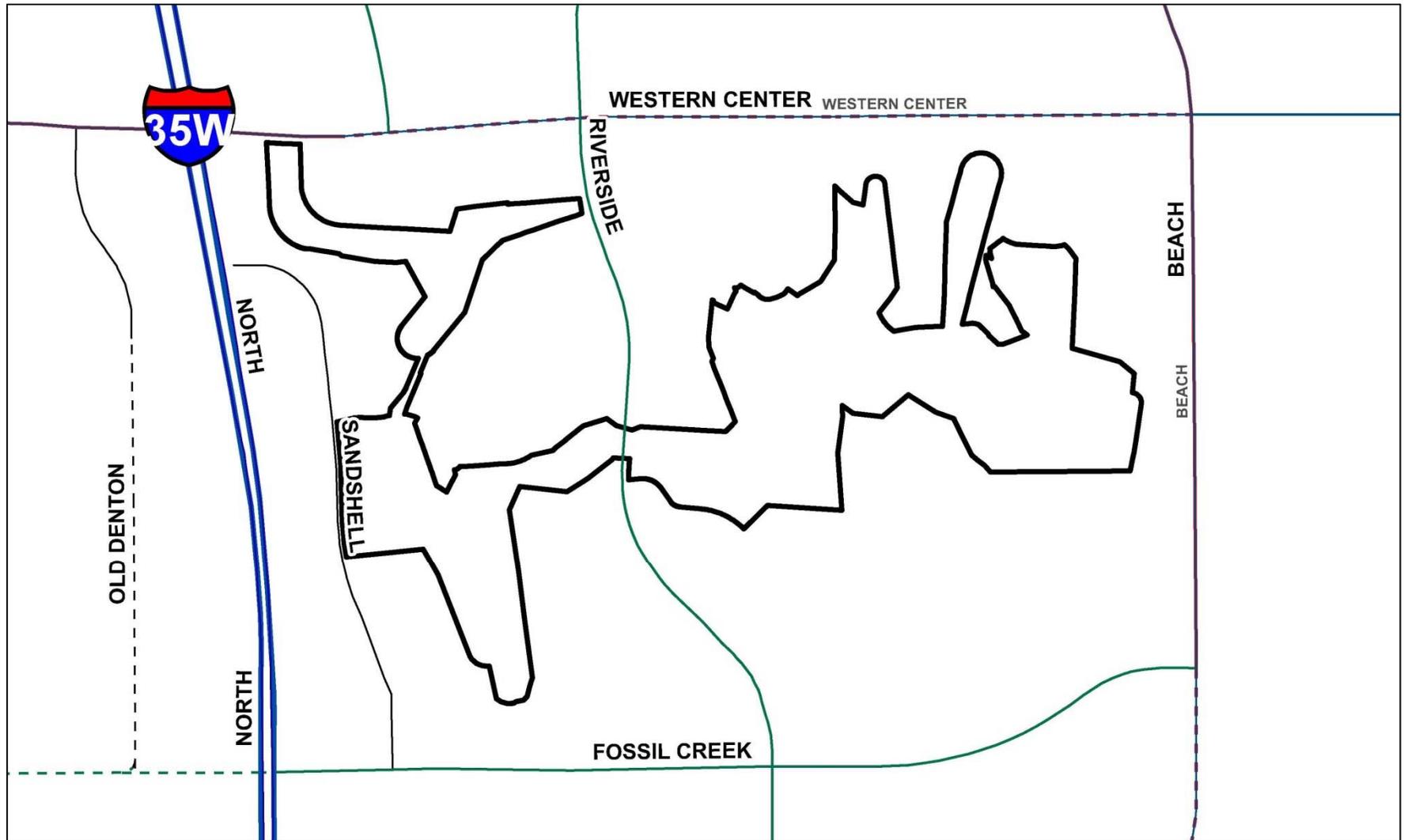
Provide a **briefing** on the proposed Council-initiated rezoning of 353.6 acres of vacant land from multifamily districts to single family districts.



Where are the areas proposed for rezoning at this time?



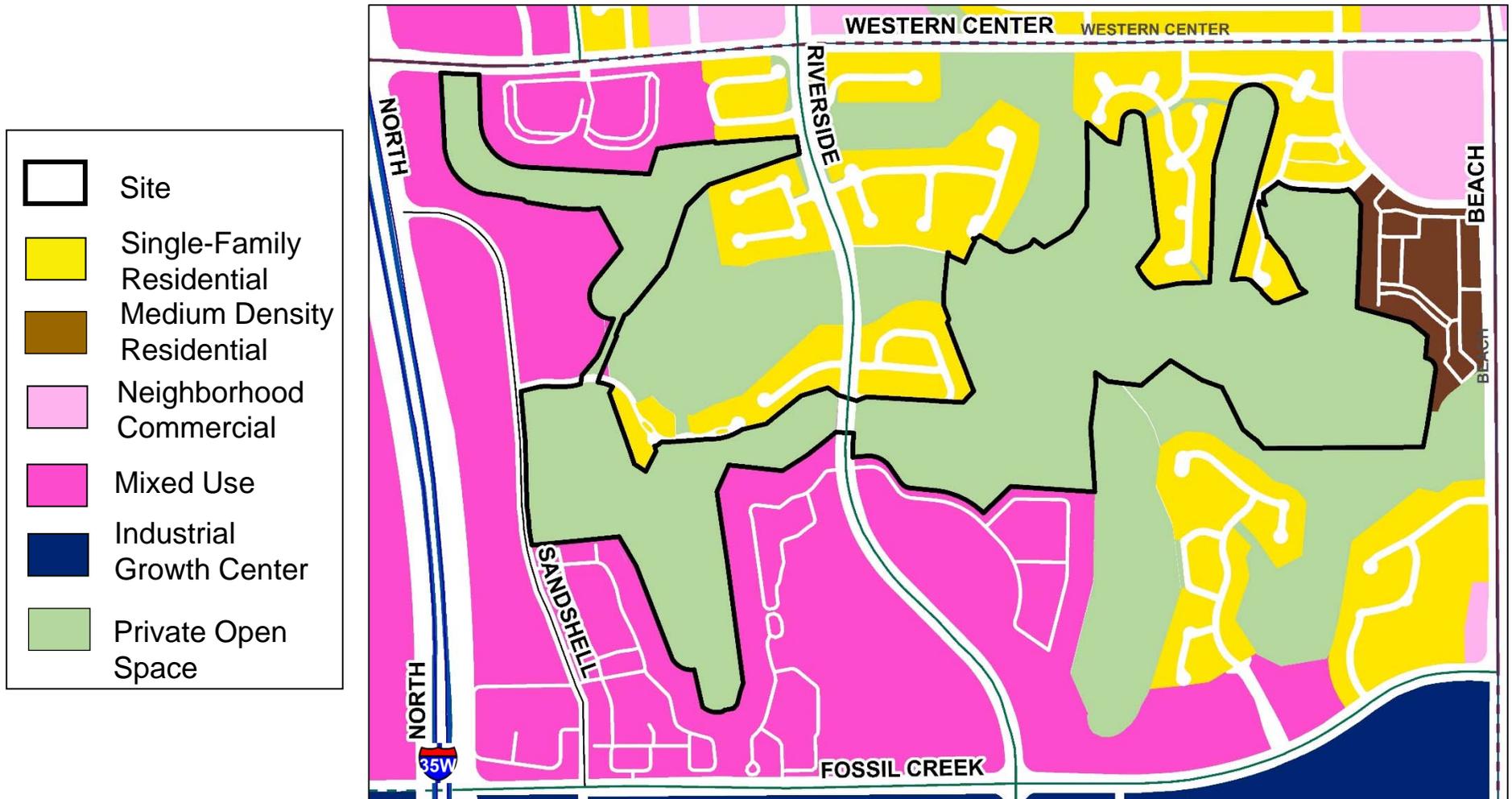
Where is the first proposed rezoning area?



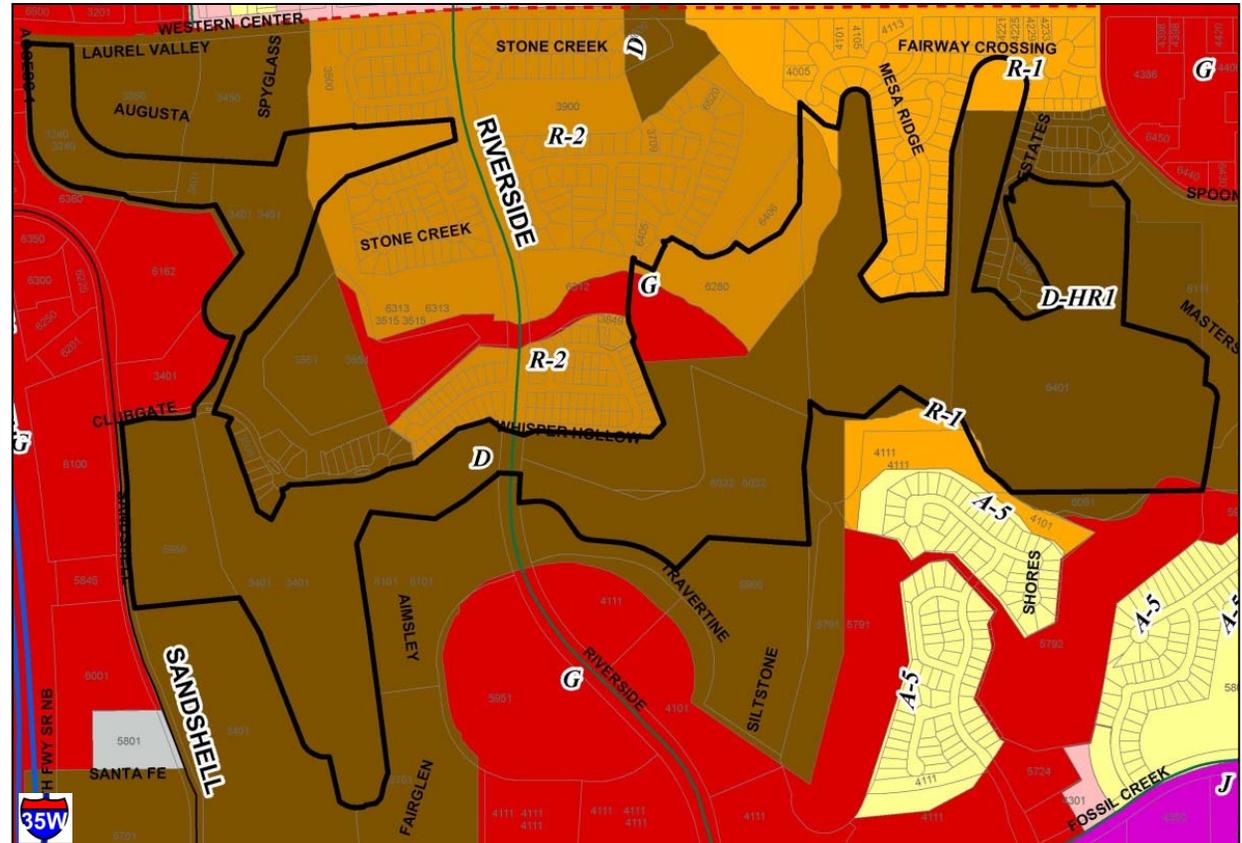
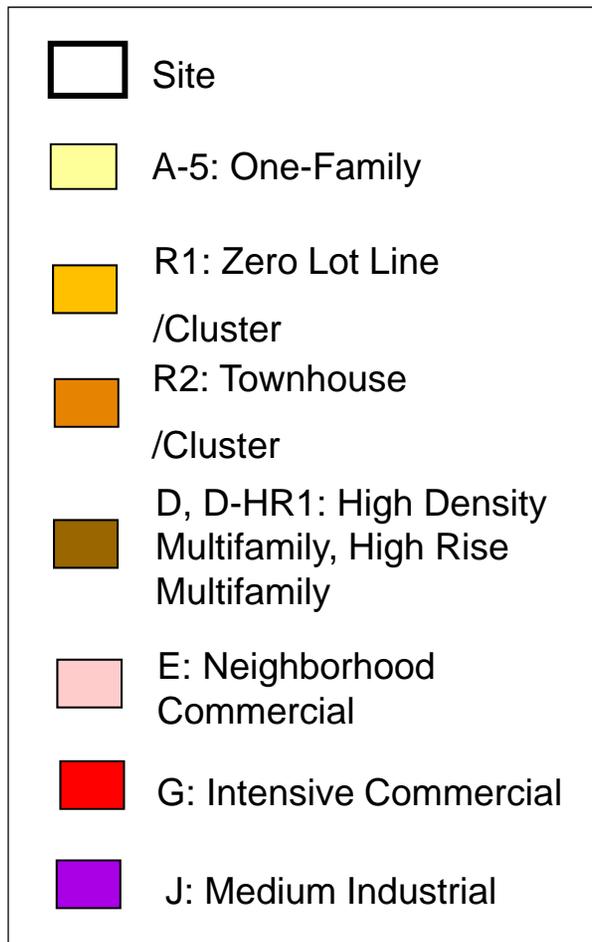
4

Note: The proposed rezoning area consists of a total of **11** properties.

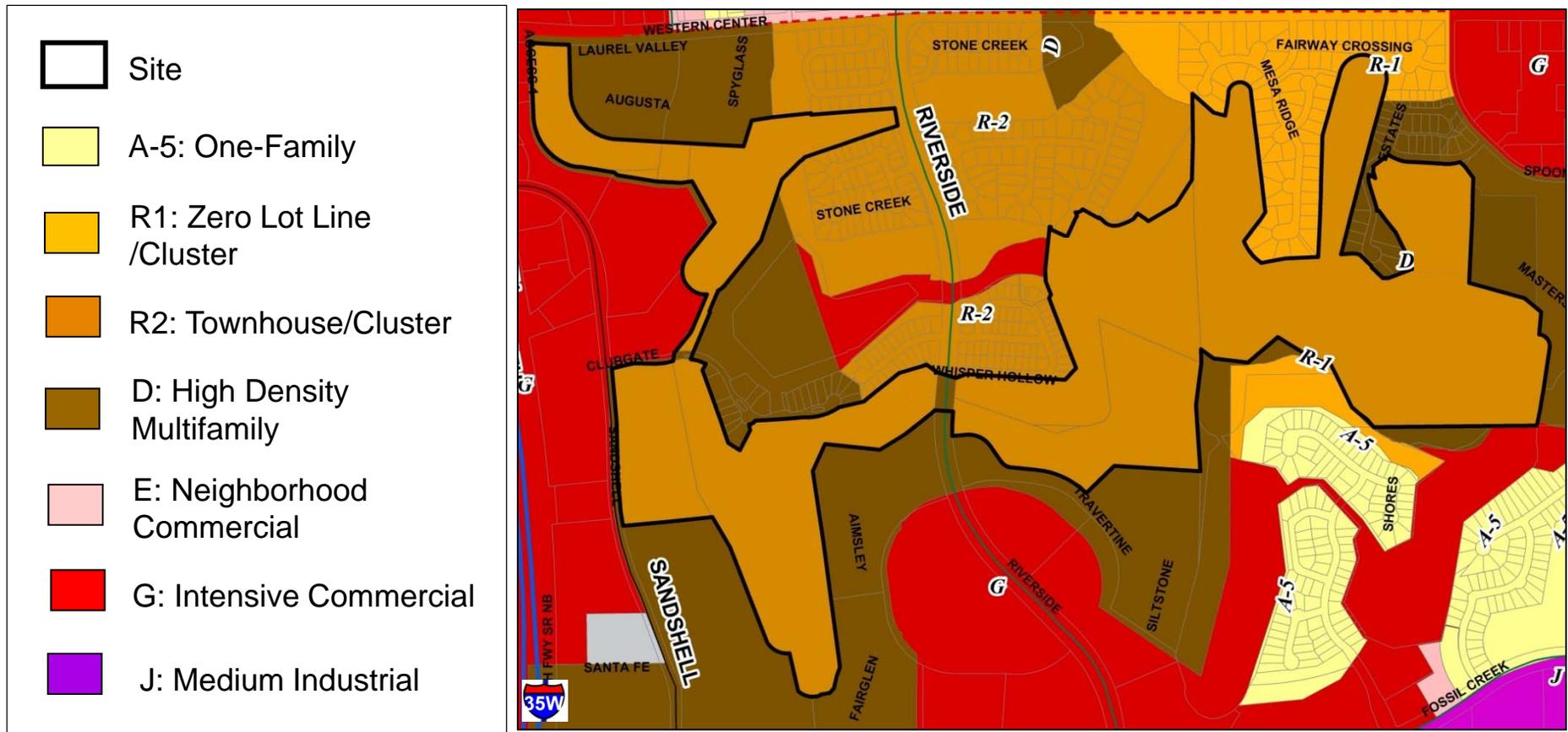
What future land use is designated in the 2016 Comprehensive Plan?



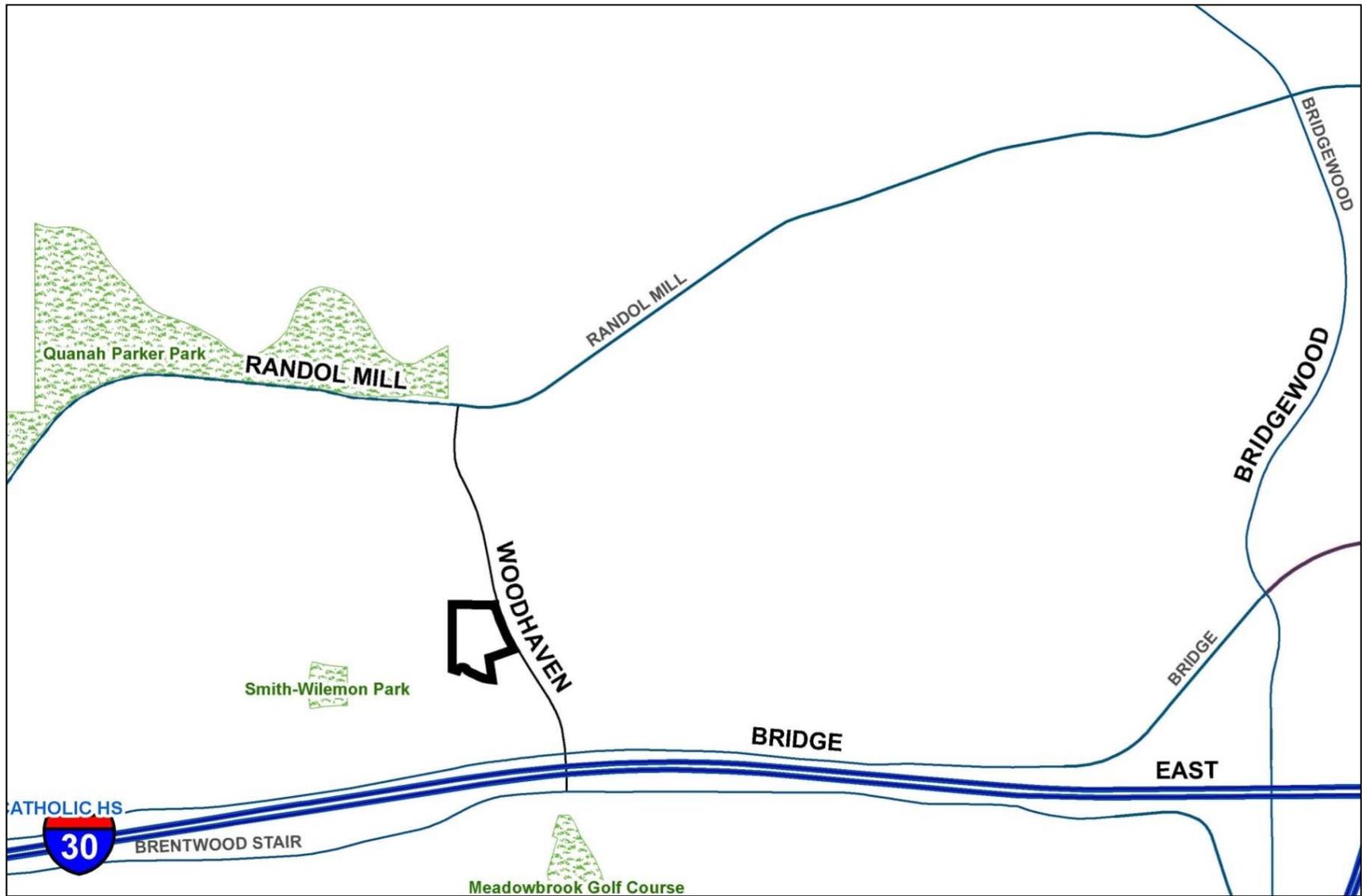
What is the current zoning?



What is the proposed zoning?



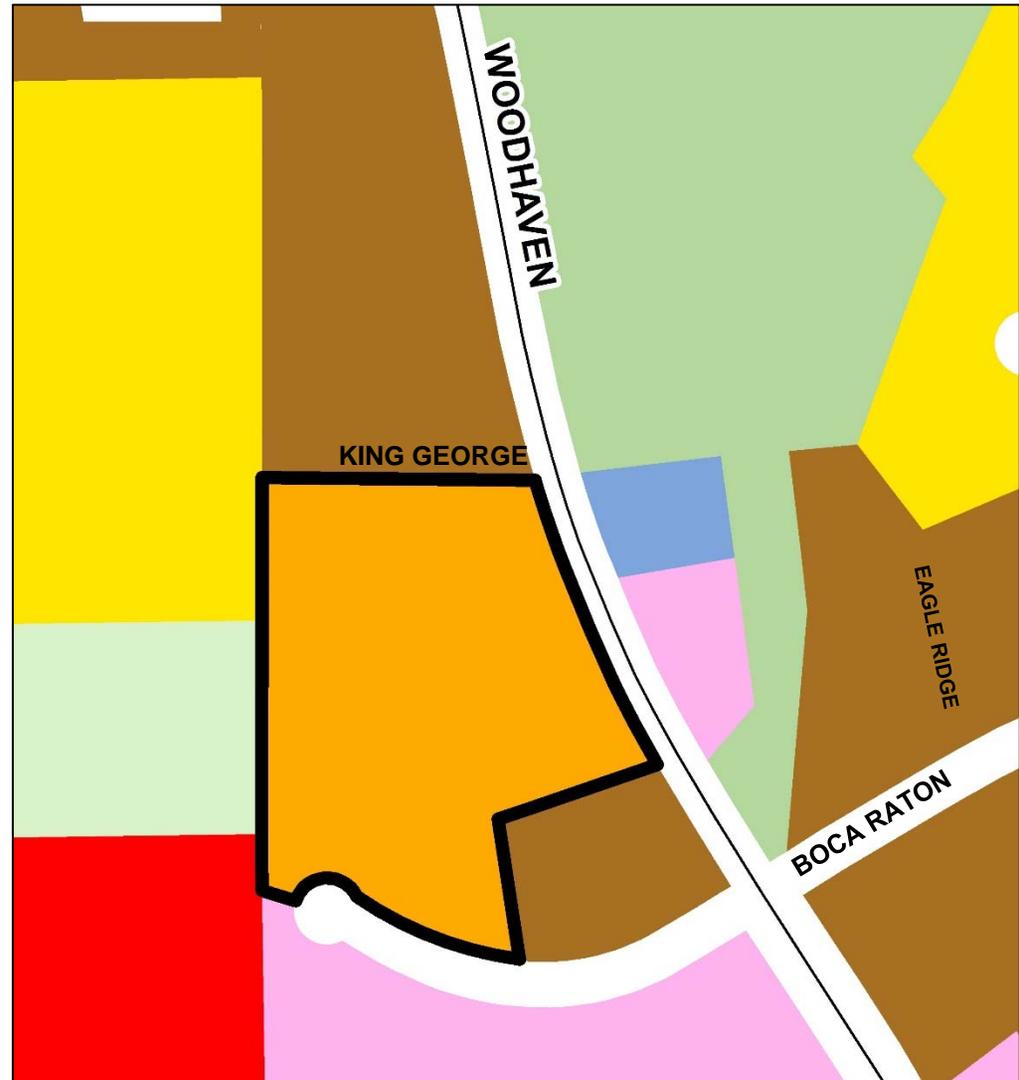
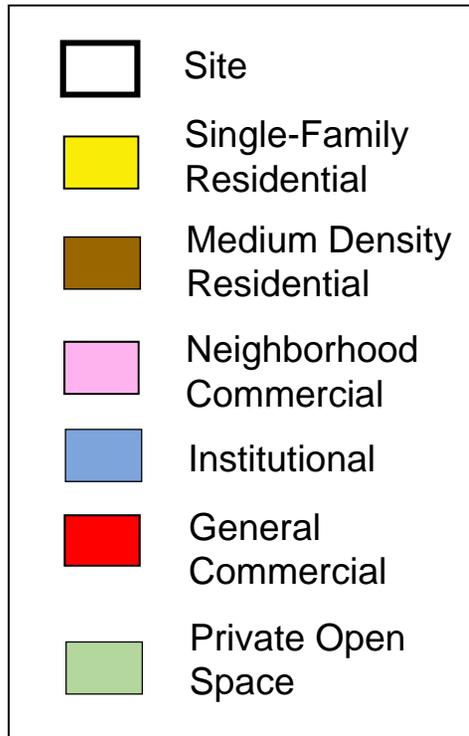
Where is the second proposed rezoning area?



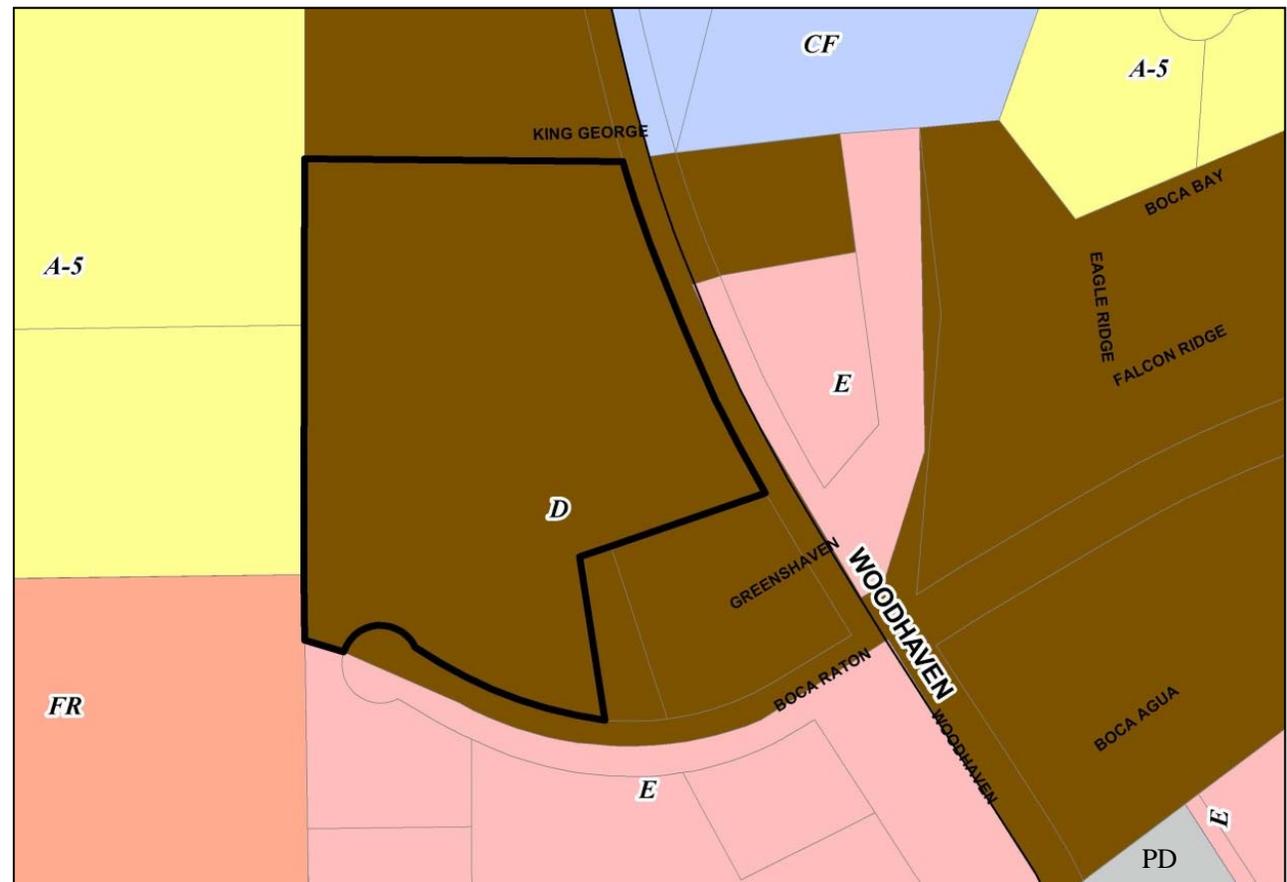
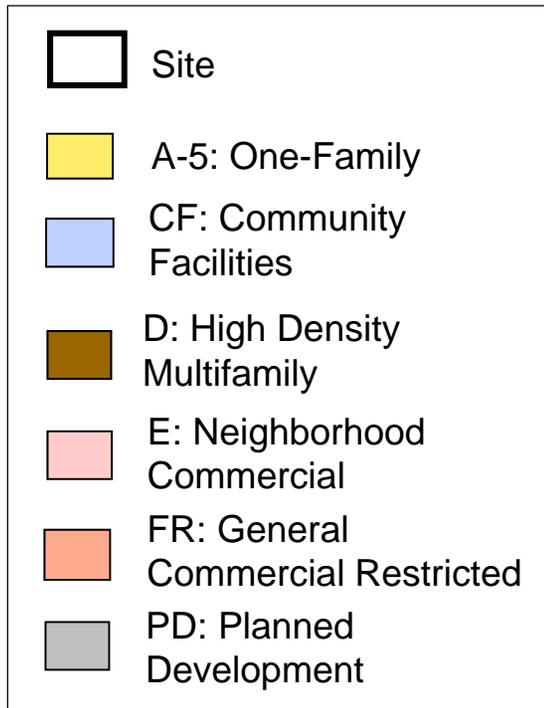
8

Note: The proposed rezoning area consists of a total of 1 property.

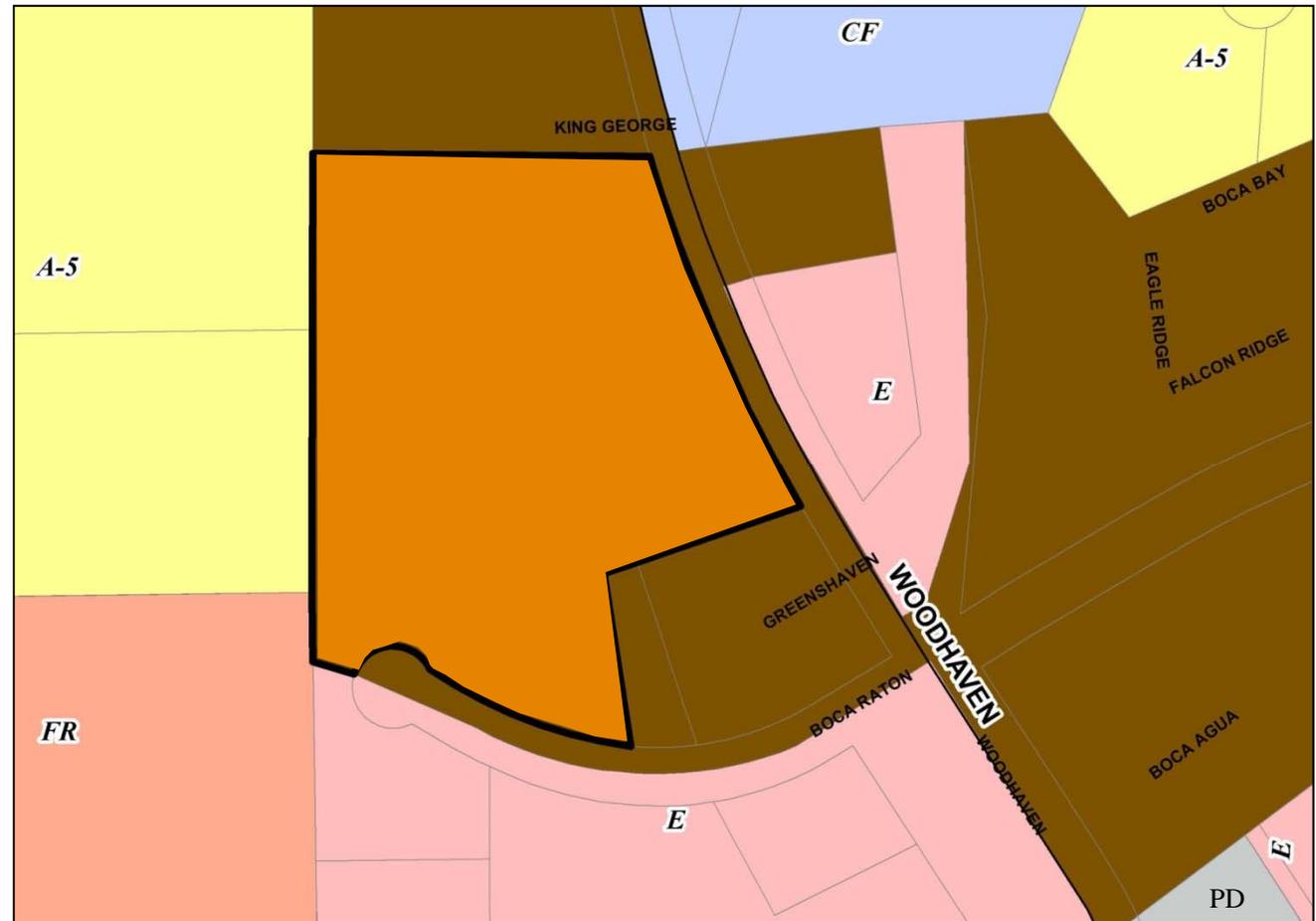
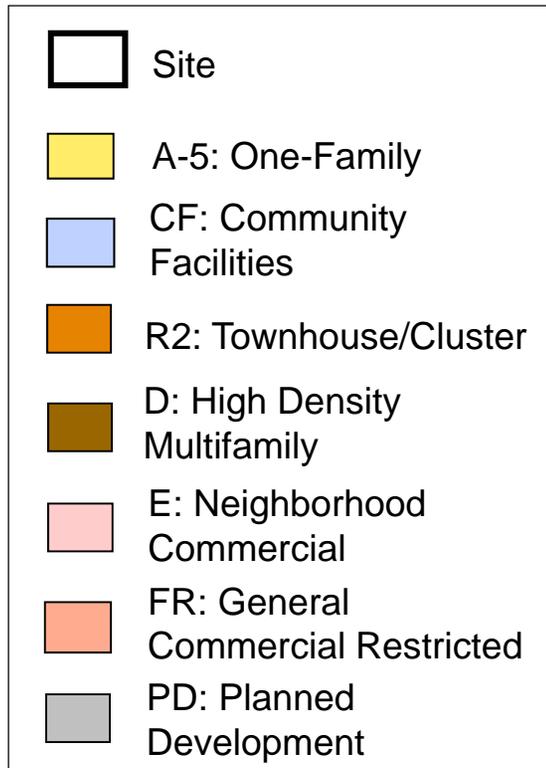
What future land use is designated in the 2016 Comprehensive Plan?



What is the current zoning?



What is the proposed zoning?



What is the proposed schedule?

Date

Action

Nov. 2015

Letters mailed to property owners. Opposition noted from JDI ownership on N. Beach. No other opposition noted.

Apr. 5, 2016

City Council receives **Informal Report** on proposed zoning changes.

Apr. 12

City Council approves **M&C** authorizing initiation of zoning changes.

May 11

Zoning Commission conducts **public hearing** and makes recommendation on proposed zoning changes.

June 7

City Council conducts **public hearing** and makes decision on zoning changes.

To the Mayor and Members of the City Council**April 5, 2016****Page 1 of 1****SUBJECT: PROPOSED COUNCIL-INITIATED ZONING CHANGES FOR PROPERTIES LOCATED AT THE INTERSECTION OF HULEN STREET AND KINGSWOOD DRIVE IN COUNCIL DISTRICT 6**

The April 12 City Council agenda will contain an M&C to initiate the zoning process for fourteen properties in the Wedgewood sector of Fort Worth. The purpose of the proposed zoning changes is to rezone non-residential property and vacant land to zoning classifications that reflect the prevailing land use and appropriate land use policies. For your reference, the attached PowerPoint presentation shows the future land use in the 2015 Comprehensive Plan, the current zoning, and the proposed zoning.

Council Member Jordan mailed letters to the affected property owners in February 2016. While several property owners have had questions or concerns, no owners have expressed opposition to the Council Member to date. Public hearings for the rezoning of this property would be held by the Zoning Commission on May 11, 2016, and by the City Council on June 7, 2016.

If you have any questions, please contact Dana Burghdoff, Assistant Planning and Development Director, at 817-392-8018.

David Cooke
City Manager

attachment: PowerPoint presentation

**PROPOSED COUNCIL-INITIATED
ZONING CHANGES FOR
PROPERTIES LOCATED AT
HULEN STREET & KINGSWOOD DRIVE**



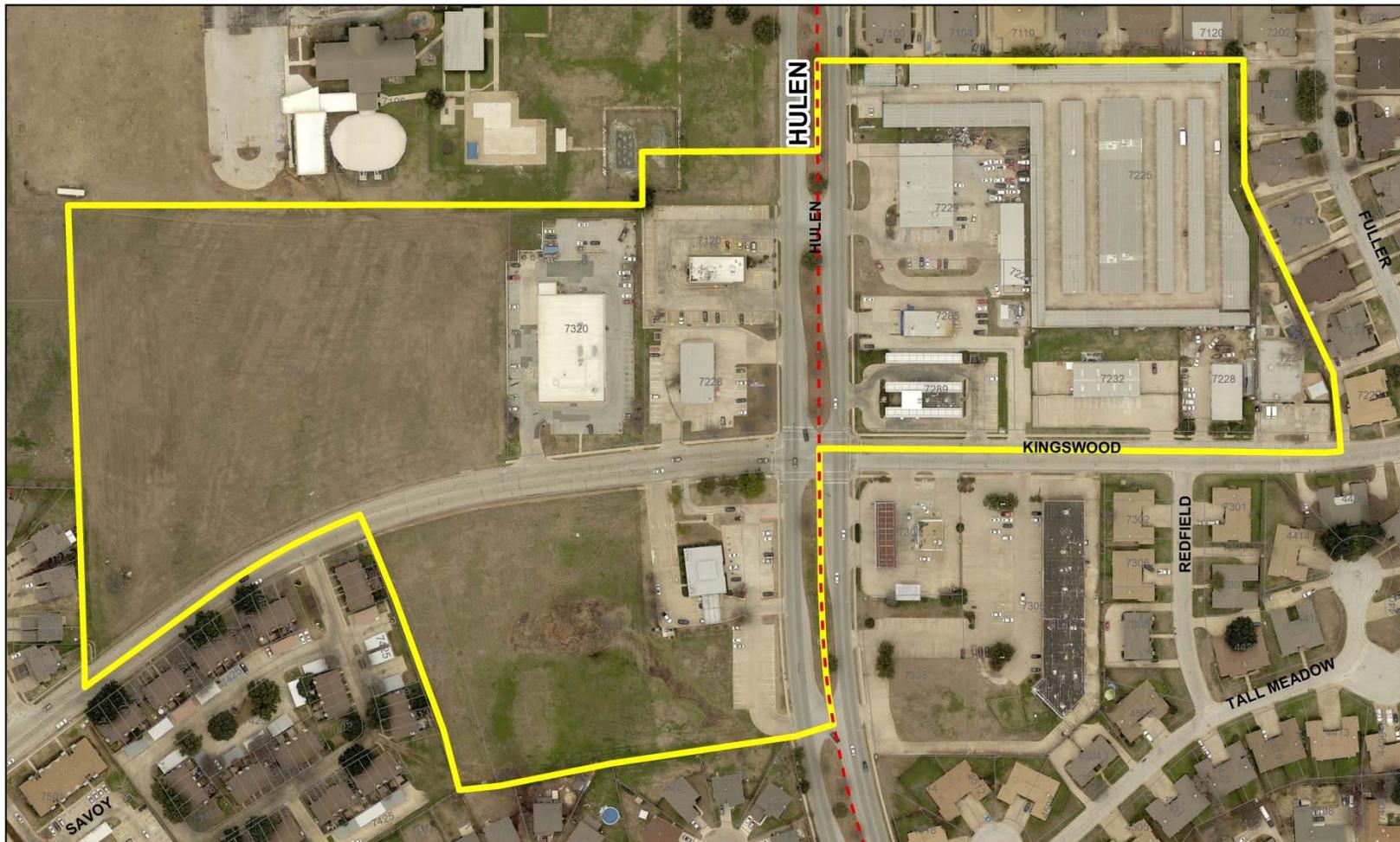
Prepared for the
City Council

By the
Planning and Development Department

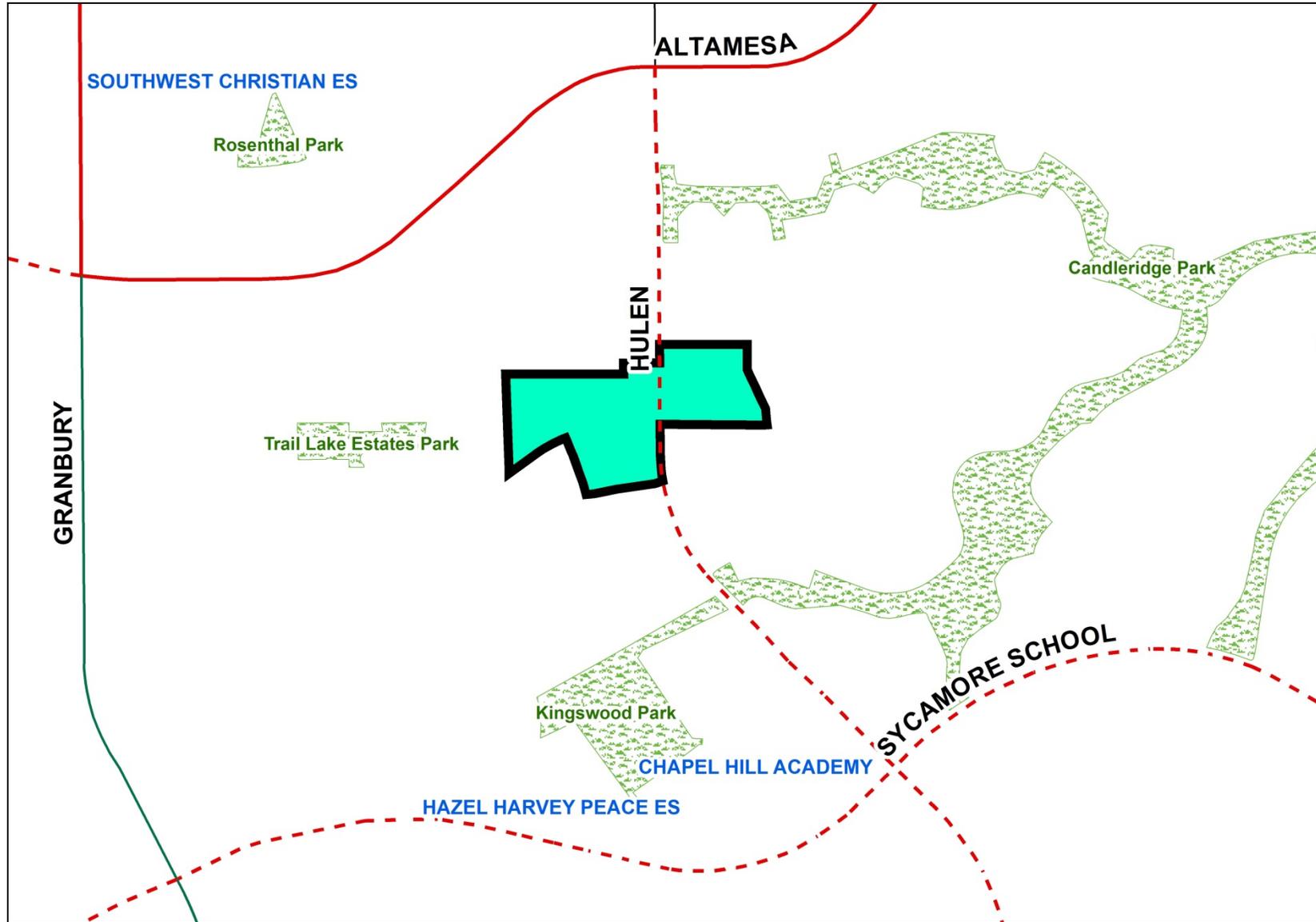
April 5, 2016

PURPOSE

Provide a **briefing** on the proposed Council-initiated rezoning of 24.8 acres of land from multiple districts to Neighborhood Commercial.

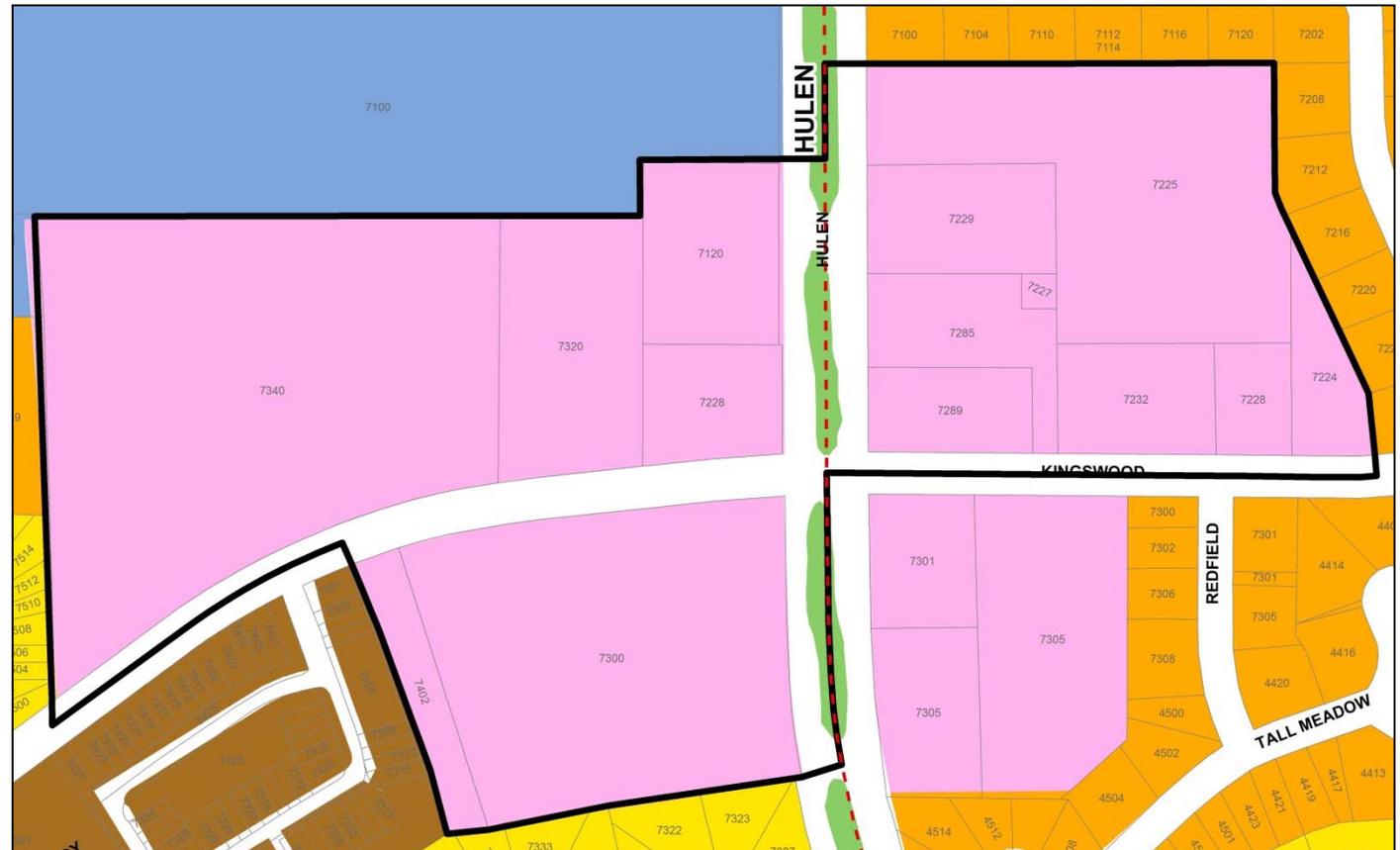
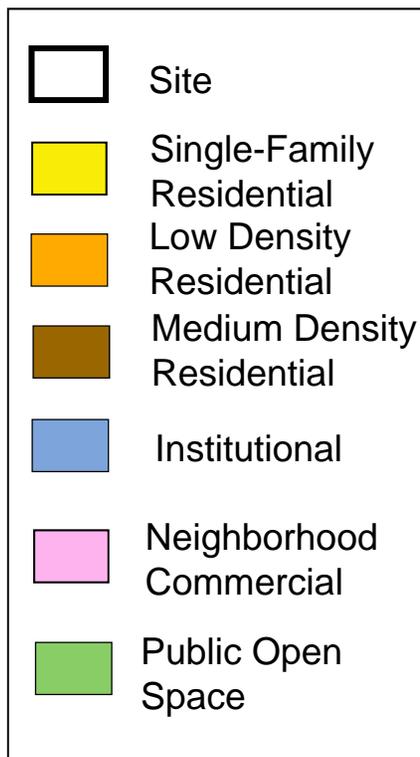


Where is the proposed rezoning area?

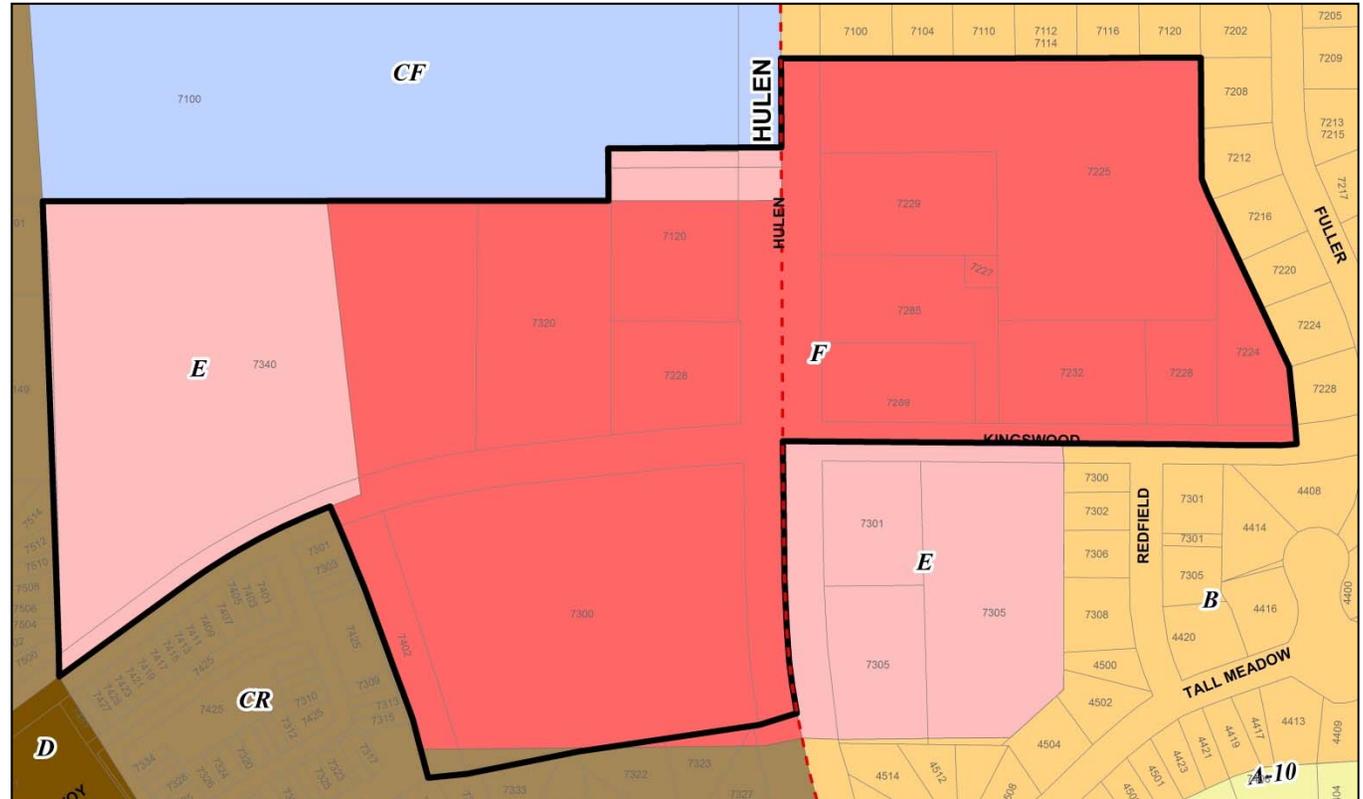
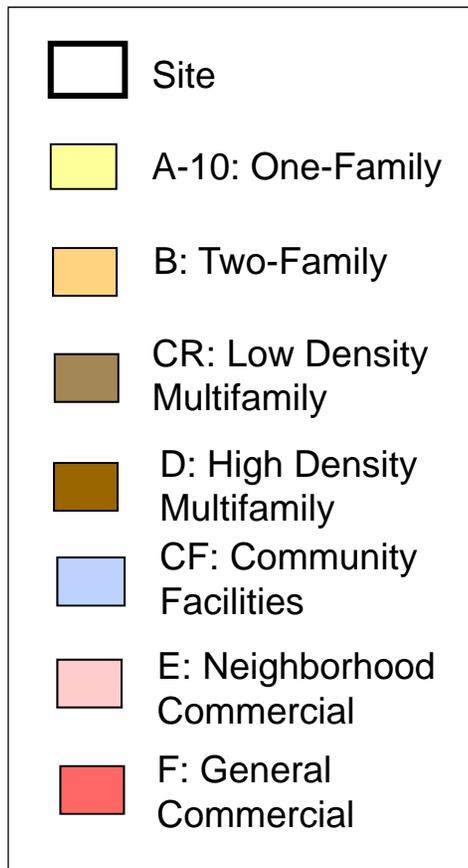


Note: The proposed rezoning area consists of a total of **14** properties.

What future land use is designated in the 2015 Comprehensive Plan?



What is the current zoning?



What is the proposed schedule?

Date

Action

Feb. 2016

Letters mailed to property owners. No opposition noted.

April 5, 2016

City Council receives **Informal Report** on proposed zoning changes.

April 12

City Council approves **M&C** authorizing initiation of zoning changes.

May 11

Zoning Commission conducts **public hearing** and makes recommendation on proposed zoning changes.

June 7

City Council conducts **public hearing** and makes decision on zoning changes.

No Documents for this Section

A Resolution

NO. _____

ACCEPTING THE FINAL REPORT OF THE ANIMAL SHELTER TASK FORCE

WHEREAS, the City Council on November 17, 2015, adopted Resolution No. 4538-11-2015, appointing the Animal Shelter Task Force (“the Task Force”); and

WHEREAS, that Resolution charged the Task Force with collecting and analyzing information about the Chuck Silcox Animal Care and Control Center (“the Animal Shelter”), formulating conclusions about the Code Compliance Department’s performance in operating the Animal Shelter, and making recommendations to the City Council and City Manager about any operational changes that might be warranted; and

WHEREAS, the Task Force has completed its work and on March 22, 2016, presented its Final Report to the City Council; and

WHEREAS, that Final Report finds that the Animal Shelter is satisfactorily meeting its most basic responsibilities and performing well in certain areas, but needs significant improvement in other areas as set forth in the Final Report; and

WHEREAS, the City Council wishes to accept the Final Report as a guide for improving the Animal Shelter’s operations;

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

Section 1. The City Council hereby accepts the Final Report of the Animal Shelter Task Force as presented on March 22, 2016.

Section 2. The City Council requests that the City Manager proceed to implement the Task Force’s recommendations to the extent possible with current budget resources, and to advise the Council about any additional funding that may be feasible and desirable in connection with his proposed fiscal year 2017 General Fund operating and capital budget.

Adopted this 5th day of April, 2016.

ATTEST:

By: _____

Mary J. Kayser, City Secretary



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, April 05, 2016

RISK MANAGEMENT REPORTING PERIOD 3/22/2016 - 3/28/2016

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
George Oakes	3/22/2016	3/21/2016	Lancaster Street	General Liability	Contact – Stationary Object	TPW	No	No
Juno Zhang	3/22/2016	1/1/2016	3825 Mapleshade Lane	Law Enforcement	Civil Rights Violation	Police	No	No
Rojelio Morales, Jr.	3/22/2016	3/18/2016	419 N. Hampton Street	General Liability	Struck by falling object	TPW	No	No
Margo Dean School of Ballet	3/22/2016	11/14/2015	3803 Camp Bowie	General Liability	Sewer Backup	Water	Yes	No
Dorothy LeFall	3/22/2016	3/4/2016	6150 Elgin	General Liability	Street Condition	TPW	No	No
Amanda Necole Vaca	3/22/2016	3/6/2016	310 West Loop 820 South	General Liability	Damage during Police Chase	Police	Yes	No
Andrew Jarratt	3/23/2016	3/22/2016	3761 W. 5th. Street	General Liability	Damaged Utility Line	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Jamara Logan	3/23/2016	3/9/2016	2500 NE 28th Street	Law Enforcement	Collision - Driving	Police	No	Yes
Glen Virginia Cardwell	3/24/2016	3/17/2016	4601 Marks Place	General Liability	Contact – Stationary Object	Park & Recreation	No	No
Roy Stewart	3/24/2016	2/16/2016	2229 Ridgeview	General Liability	Water Line Damage	Water	No	No
Roger Jackson	3/24/2016	2/24/2016	Fort Worth Auto Impound	General Liability	Impounded Vehicle Damage	Police	Yes	No
Michael Sturns	3/25/2016	6/4/2015	Little Street	General Liability	Missing Traffic Control Device	TPW	No	No
Wayne Chatelain	3/28/2016	12/1/2015	3529 Delaney Drive	General Liability	Sprinkler Damage	TPW	No	No
Jason Beckstrand	3/28/2016	3/15/2016	4808 Terrace Trail	General Liability	Premise Defect	Police	No	No
Catherine & Albert Beshel Jr.	3/28/2016	3/2/2016	2706 Heritage Hills Drive	General Liability	Sprinkler Line/System Damage	Code	Yes	No
Christopher Laughlin	3/28/2016	3/16/2016	Keller Haslet Rd.	General Liability	Pot Hole	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Darlene Mann	3/28/2016	11/5/2015	7349 Craig Street	General Liability	Contact – Stationary Object	Park & Recreation	Yes	No

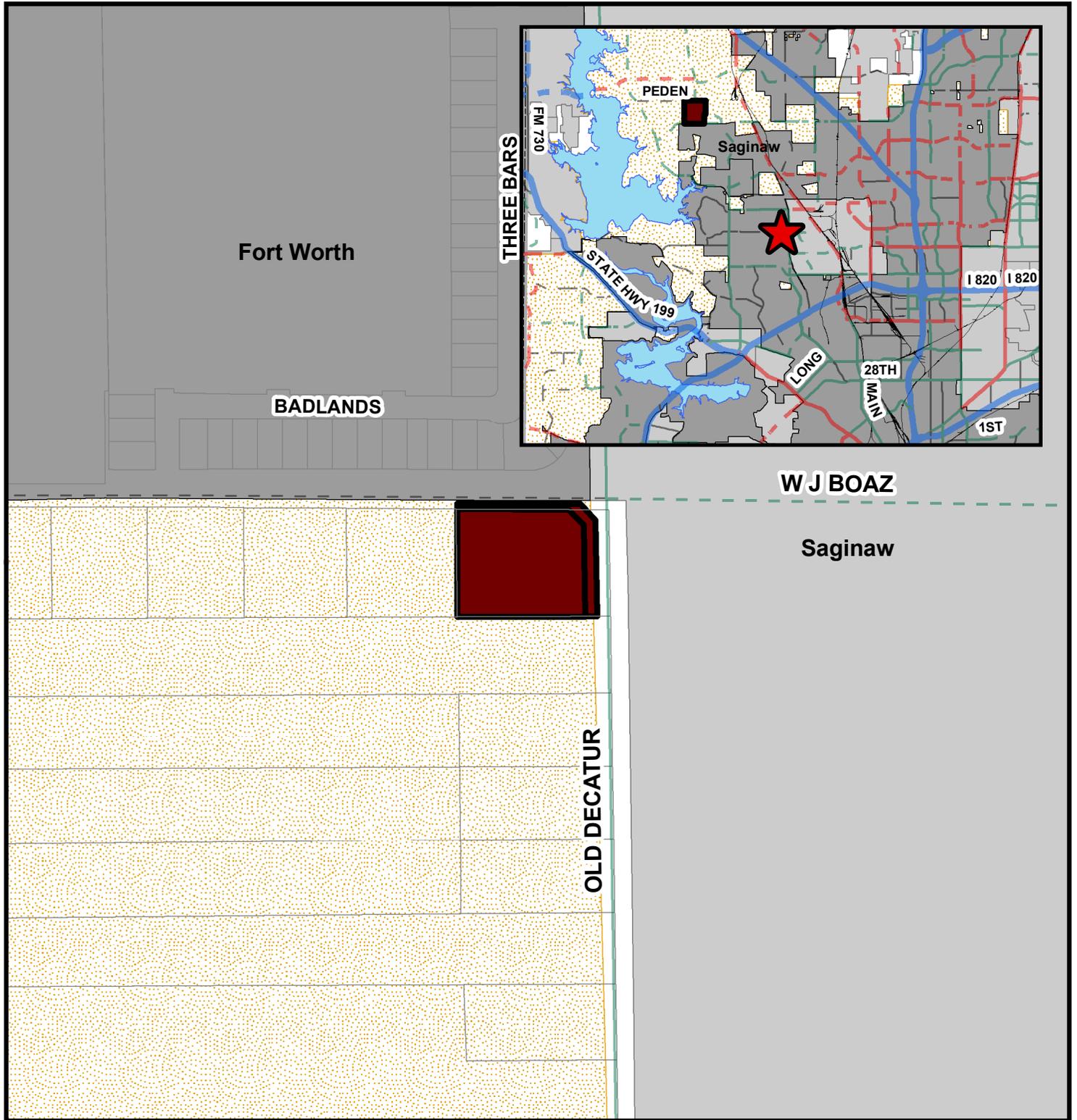
To the Mayor and Members of the City Council**April 5, 2016****Page 1 of 1****SUBJECT: SERVICE PLAN PUBLIC HEARING FOR ANNEXATION AX-15-010,
LOCATED AT THE SOUTHWEST CORNER OF W.J. BOAZ AND
OLD DECATUR ROAD, IN THE FAR NORTHWEST PLANNING
SECTOR (COUNCIL DISTRICT 7)**

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 second public hearing on the proposed service plan for the proposed full-purpose annexation of 1.46 acres adjacent to Council District 7. The first public hearing for the service plan was held on March 29, 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.

To the Mayor and Members of the City Council**April 5, 2016****Page 1 of 1**

SUBJECT: SERVICE PLAN PUBLIC HEARING FOR ANNEXATION AX-15-009, APPROXIMATELY 217.62 ACRES OF LAND, LOCATED IN THE WALSH RANCH LIMITED-PURPOSE ANNEXATION AREA AND GENERALLY NORTH OF IH-30, IN THE FAR WEST PLANNING SECTOR (FUTURE COUNCIL DISTRICT 3)

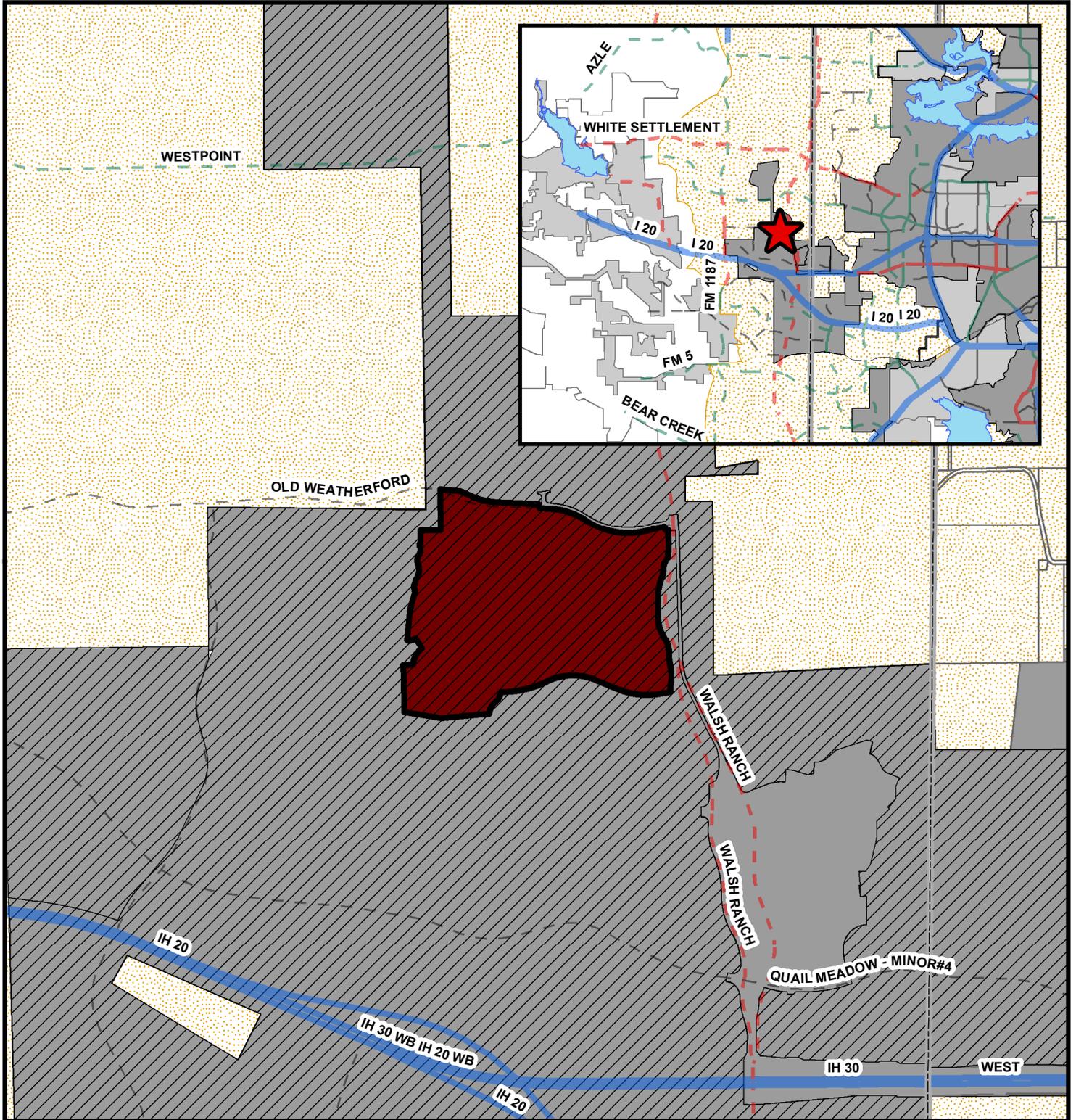
The property owner, Walsh Ranches Limited Partnership, has requested annexation of approximately 217.62 acres of land situated in the Far West Planning Sector. The property is located in Parker County, west of the Parker/Tarrant County boundary, located west of Walsh Ranch Parkway, south of Old Weatherford Road, and north of Interstate 30. The site consists of vacant land and is proposed for single family residential uses.

On tonight's City Council agenda will be the first public hearing on the proposed service plan for the proposed full-purpose annexation of 217.62 acres adjacent to Council District 3. The second public hearing for the service plan will be held on April 12, 2016. The purpose of tonight's public hearing is to collect public comments on the owner-initiated annexation service plan for the Walsh Ranch – Quail Valley, Phase I area (AX-15-009). 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 May 3, 2016 City Council meeting.

Proposed Annexation Area (AX-15-009)

Exhibit A

Addition of approximately 217.62 Acres to become part of Council District 3



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

Proposed Process Schedule		Map References	
1st Public Hearing	4/5/16	Mapsco	761B
2nd Public Hearing	4/12/16	761C	761F
Date of Institution	5/3/16	761G	761H
Current Full-Purpose Incorporated Area		337.19 square Miles	



Planning & Development Department
03/31/2016

0 1,000 2,000 4,000 Feet

1:24,000

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CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING a tract of land situated in the M.C. Moulton Survey, Abstract No. 934, the Heirs of C.H. Higbee Survey, Abstract No. 2740, the I. & G.N. R.R. Survey, Abstract No. 2004, and the I. & G.N. Survey, Abstract No. 1996, Parker County, Texas, being a portion of that tract of land as described in deed to Walsh Ranches Limited Partnership, recorded in Volume 12624, Page 92, Deed Records of Parker County, Texas (D.R.P.C.T.),

Location and Acreage: Approximately 217.62 acres of land in Parker County, west of the Parker/Tarrant County boundary, located west of Walsh Ranch Parkway, south of Old Weatherford Road, and north of Interstate 30.

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 a new Police Reporting Area, V080. The area will be added to Beat W43 in Zone W4 in West 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 32, located at 10201 White Settlement Road. The second responding fire company will be from Fire Station 23, located at Portales Drive. The Fire Department estimates the response time to be 8.5 and 8.9 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

Currently, an existing WSIV 30-inch water main is located along future Walsh Ranch Parkway. An existing WSIII 16-inch water main is located on the north side of I-30 right-of-way, approximately 6,500 feet east of Walsh Ranch Parkway. An existing 36-inch sewer main is located approximately 2,900 feet northeast of the property. Water and sewer extensions are required. A \$400.00 water pro rata fee per each tap must be paid prior to issuance of a building permit and at the time of impact fee and meter deposit collection. The sewer per acre charges must be paid prior to final plat filing. Revision to the comprehensive water and sewer study will be submitted for approval prior to the first final plat submittal.

Existing occupied homes that are using water well and on-site sewer facilities (and therefore have service) may continue to use the existing water well and on-site sewer facilities. If the existing property owner would like to connect to the City water and sewer system, then the property owner may request connection and receive up to 200 LF of water and sewer extension at City cost for each occupied property lot or tract in accordance with the "Policy for the Installation of Community Facilities" and as consistent with the Texas Local Government Code. Upon connection to the City's water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

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

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

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

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

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

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

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

Existing parks, playgrounds, swimming pools and other recreational and community facilities within this property shall remain as "Private HOA/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. Residents would be eligible for a library card, which would provide online access to large collections of digital books, music and movies, in addition to subscription-based databases and workforce training videos. Residents would have borrowing privileges at all Fort Worth libraries, MetrOPAC partner libraries and 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 32 has an 8.5 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. Currently, an existing WSIV 30-inch water main is located along future Walsh Ranch Parkway. An existing WSIII 16-inch water main is located on the north side of I-30 right-of-way, approximately 6,500 feet east of Walsh Ranch Parkway. An existing 36-inch sewer main is located approximately 2,900 feet northeast of the property. Water and sewer extensions are required. A \$400.00 water pro rata fee per each tap must be paid prior to issuance of a building permit and at the time of impact fee and meter deposit collection. The sewer per acre charges must be paid prior to final plat filing. Revision to the comprehensive water and sewer study will be submitted for approval prior to the first final plat submittal.

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

- E. Roads. No future capital improvements are required.
- F. Storm Water Utility. No capital improvements are necessary at this time to provide drainage services.
- G. Street Lighting. It is anticipated that new subdivisions in the Annexation Area will install street lighting in accordance with the City's standard policies and procedures.
- H. Parks, Playgrounds and Swimming Pools. Capital improvements such as parkland acquisition and development of facilities will be dictated by future land use of the area; goals established by the Park, Recreation and Open Space Master Plan and follow the Economic Development Agreement requirements for this development.
- 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

No Documents for this Section

No Documents for this Section