
**PRE-COUNCIL MEETING
TUESDAY, MAY 17, 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 9884](#): Rating Agency Results Associated with the 2016 Debt Plan

[IR 9885](#): March 2016 - Sales Tax Update

[IR 9886](#): Fees for Home Owner Association Events at Park Sites

[IR 9887](#): Railroad Quiet Zone Options at the TRE and Mosier Valley Crossing
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C L-15901](#) - (COUNCIL DISTRICT 5 - Gyna Bivens) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 1721 Bunche Drive for a Total Cost of \$13,264.68 to Larry Powell, in Accordance with Section 34.05 of the Texas Property Tax Code **(Continued from May 10, 2016 by Staff)**
 - b. [ZC-16-084](#) - (COUNCIL DISTRICT 7 - Dennis Shingleton) - Realty Capital Golden Triangle LP, 5601 Golden Triangle Boulevard; from: "E" Neighborhood Commercial to: "PD/D" Planned Development for all uses in "D" High Density Multifamily plus assisted living and nursing home; site plan included (Recommended for Approval by the Zoning Commission) **(Continued from May 3, 2016 by Council Member Shingleton)**
4. Briefing on I-30 (West Freeway) Interim Improvements & Schedule - **Brian Barth, Texas Department of Transportation**
5. Briefing on I-35W Construction Progress - **Robert Hinkle, North Tarrant Express Mobility Partners and Brian Barth, Texas Department of Transportation**
6. Briefing on Jurisdictional Crisis Incident Management Training - **Juan Ortiz, Fire**
7. Briefing on Police Talent Acquisition - **Abdul Pridgen, Police**
8. Update on Bond Capital Projects Schedule and Delivery - **Jay Chapa, City Manager's**

Office

9. City Council Requests for Future Agenda Items and/or Reports
10. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**
Attachment(s):
[Executive Session Agenda - Attachment A.pdf](#)

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, May 17, 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; and
- b. 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, MAY 17, 2016
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Michael J. Masterson, St. Matthew's Lutheran Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MAY 10, 2016

V. CERTIFICATION OF OFFICIAL RETURNS BY CITY SECRETARY

VI. A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON MAY 7, 2016, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY, FOR ADOPTION OR REJECTION, ELEVEN (11) PROPOSED AMENDMENTS TO THE EXISTING CHARTER OF THE CITY OF FORT WORTH

Attachment(s):

[Resolution - Attached.pdf](#)

VII. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

VIII. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

IX. 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-18732](#) - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Various Tax Increment Funds in the Total Amount of \$24,127,816.00 for Fiscal Year 2016 (ALL COUNCIL DISTRICTS)
2. [M&C G-18733](#) - Adopt Ordinance Approving Negotiated Settlement and Establishing Maximum Permitted Rates and Charges that Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division, May Assess Customers in the City of Fort Worth Effective June 1, 2016 (ALL COUNCIL DISTRICTS)
3. [M&C G-18734](#) - Authorize Execution of a Display Loan Agreement with the National Museum of the United States Air Force and Authorize Execution of a Memorandum of Understanding with the Fort Worth Aviation Museum for the Acquisition, Relocation and Maintenance of a Vintage B-58 Hustler Bomber Aircraft to be Displayed at Meacham International Airport and Adopt Appropriation Ordinance in the Amount of \$250,000.00 to Effect Such Relocation (COUNCIL DISTRICT 2)

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

1. [M&C P-11872](#) - Authorize Purchase Agreement for Waste Disposal Services

with Cowtown Processing & Disposal, Inc., d/b/a Cold Springs Processing, in the Amount of \$70,000.00 for the First Year for the Water Department (ALL COUNCIL DISTRICTS)

2. [M&C P-11873](#) - Authorize Purchase of an Excavator from Kirby-Smith Machinery, Inc., in the Amount of \$352,500.00, Using a Cooperative Contract for the Transportation and Public Works Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27715](#) - Adopt Appropriation Ordinance Allocating \$410,000.00 of Impact Fee Funds to the Keller Hicks Road Project (CITY PROJECT NO. 100146) (COUNCIL DISTRICT 7)
2. [M&C C-27716](#) - Authorize Amendment No. 1 in the Amount of \$400,000.00 to City Secretary Contract No. 45865 a Professional Services Agreement with Freese and Nichols, Inc., for Construction Inspection Services Increasing the Agreement Amount Up to \$900,000.00 Annually (ALL COUNCIL DISTRICTS)
3. [M&C C-27717](#) - Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration to Participate in the Drug Enforcement Administration Tactical Diversion Group Task Force, Authorize Acceptance of Reimbursement Funds in the Amount of \$17,548.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
4. [M&C C-27718](#) - Authorize Execution of an Engineering Agreement with Stream Water Group, Inc., in the Amount of \$329,450.00 for Water and Sanitary Sewer Replacement Contract 2016, WSM-A, Provide for Project Costs in Various Streets and Adopt Appropriation Ordinances (COUNCIL DISTRICT 3)
5. [M&C C-27719](#) - Authorize Execution of an Engineering Agreement with Multatech Engineering, Inc., in the Amount of \$280,020.00 for Water and Sanitary Sewer Replacement Contract 2016, WSM-C in Various Streets and Adopt Appropriation Ordinances (COUNCIL DISTRICT 5)
6. [M&C C-27720](#) - Authorize Execution of an Engineering Agreement with Gupta and Associates, Inc., in the Amount of \$517,782.00 for Design of the Replacement, Removal and/or Modification of the Primary Area Switchgear at the Village Creek Water Reclamation Facility, Adopt Reimbursement Resolution and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)

X. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

XI. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by United Way of Tarrant County
2. Presentation by Dean and DeLuca Invitational at Colonial

XII. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XIII. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XV. RESOLUTIONS

1. A Resolution Approving, for Purposes of Section 147 (f) of the Internal Revenue Code of 1986, the Education Revenue Bonds (Texas Christian University) of the Red River Education Finance Corporation
2. A Resolution Fostering Business Relationships and Economic Development Opportunities for the Benefit of the Cities of Fort Worth and Dallas, Texas of the United States of America and the Ciudad de Mexico of the United Mexican States

XVI. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18735](#) - Adopt Ordinance Authorizing Issuance of City of Fort Worth, Texas Drainage Utility System Revenue Refunding Bonds, Series 2016 in an Aggregate Principal Amount Not to Exceed \$19,500,000.00 Establishing Parameters with Respect to Sale of the Bonds, Delegating to Designated City Officials Authority to Effect Sale of the Bonds, Enacting Other Provisions Relating to the Subject and Declaring an Immediate Effective Date and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C G-18736](#) - Adopt Ordinance Authorizing Issuance of City of Fort Worth, Texas General Purpose Refunding and Improvement Bonds, Series 2016, in an Aggregate Principal Amount Not to Exceed \$200,000,000.00 Establishing Parameters with Respect to the Sale of the Bonds, Delegating to Designated City Officials Authority to Effect Sale of the Bonds, Enacting Other Provisions Relating to the Subject, and Declaring an Immediate Effective Date and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
3. [M&C G-18737](#) - Adopt Twenty-Eighth Supplemental Ordinance Authorizing Issuance of City of Fort Worth, Texas Water and Sewer System Revenue Refunding and Improvement Bonds, Series 2016 in an Aggregate Principal Amount Not to Exceed \$90,000,000.00 Establishing Parameters with Respect to the Sale of the Bonds Delegating to Designated City Officials Authority to Effect Sale of the Bonds, Enacting Other Provisions Relating to the Subject and Declaring an Immediate Effective Date and Adopt

Appropriation Ordinances (ALL COUNCIL DISTRICTS)

4. [M&C G-18738](#) - Find That Conditions Have Materially Changed Such That Lakeshore Drive Project Proposed in 2008 Bond Program is Unwise and Unnecessary and Cancel Project; Find That Street and Storm Sewer Improvement Projects from the 2004 and 2008 Bond Programs are Substantially Complete; Find That Identified Projects Constitute Eligible Expenditures of Residual Funds; Approve Transfer of Remaining Debt Proceeds from Capital Funds to Newly Created Residuals Funds; and Adopt Ordinances Appropriating Funds for Identified Projects in Newly Created Residuals Funds and Reallocating Previously Appropriated Funds within the General Capital Projects Fund (ALL COUNCIL DISTRICTS)
5. [M&C G-18739](#) - Authorize Execution of a Recessed Pavement Area Joint Use Agreement with the Stockyards Hotel, LLC, for Space Located at 109 East Exchange Street in the Amount of \$8,037.30 Annually (COUNCIL DISTRICT 2)
6. [M&C G-18740](#) - Adopt Ordinance Amending Chapter 30, Article VI, Valet Parking and Chapter 22, Article VI, Stopping, Standing, and Parking of the Code of the City of Fort Worth, Texas (2015) to Modify the Permit Application Process, Specify the Applicability of the Ordinance, Increase the Time Limit for Standing Vehicles at Hotels, Complete Other Minor Revisions and Add Section 22-158.3 to Create a Valet Parking Zone (ALL COUNCIL DISTRICTS)

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

D. Land

1. [M&C L-15901](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 1721 Bunche Drive for a Total Cost of \$13,264.68 to Larry Powell, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 5) **(Continued from a Previous Meeting)**

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27721](#) - Authorize Execution of a Contract with Advanced Paving Acquisition, Ltd., in the Amount of \$985,718.25 for the Hot Mix Asphaltic Concrete Surface Overlay 2016-6 Project to Reconstruct Eleven Residential Street Segments in Eligible Neighborhoods; Provide for Staff and Other Project Costs for a Total Project Amount of \$1,163,150.00 (COUNCIL DISTRICTS 2, 6, 7, 8 and 9)
2. [M&C C-27722](#) - Authorize Execution of a Contract with Conatser Construction TX, LP., in the Amount of \$1,936,536.00 for Hot Mix Asphaltic Concrete Street Rehabilitation and Water and Sanitary Sewer Main Replacement at Multiple Locations Throughout the City of Fort Worth, and Provide for Project Management Costs, Construction Inspection, Material Testing and Contingencies for a Total Project

Budget of \$2,323,843.20 for 2014 CIP Year 2, Contract 3 and Adopt Appropriations Ordinances (COUNCIL DISTRICT 6)

3. [M&C C-27723](#) - Authorize Execution of a Contract, as Part of the 2014 Bond Program, with Advanced Paving Acquisition, Ltd., in the Amount of \$3,771,301.80 for Hot Mix Asphalt Concrete Street Rehabilitation of Approximately 11 Lane Miles of Various Street Segments Throughout the City of Fort Worth, and Provide for Contingencies, Construction Management, Surveying, Inspection, and Material Testing for a Total Project Amount of \$4,425,386.00 (COUNCIL DISTRICTS 5, 7, 8 and 9)
4. [M&C C-27724](#) - Authorize Execution of a Professional Services Agreement with Multatech Engineering, Inc., in the Amount Not to Exceed \$950,000.00 for Design Services Including the Design of Intersections, Arterial Roadways and Associated Elements and Project Management Services (ALL COUNCIL DISTRICTS)
5. [M&C C-27725](#) - Authorize Execution of a Contract with William J. Schultz, Inc. d/b/a Circle C Construction Company in the Amount of \$1,147,866.00 for Water and Sanitary Sewer Replacement Contract 2015 WSM-D, Part 1 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)
6. [M&C C-27726](#) - Authorize Agreement with Aqua-Metric Sales Company for the Planning, Design and Implementation of Advanced Metering Infrastructure for the Water Department in an Amount Not to Exceed \$11,783,697.00 (ALL COUNCIL DISTRICTS)

XVII. ZONING HEARING

1. [ZC-16-084](#) - (CD 7) - Realty Capital Golden Triangle LP, 5601 Golden Triangle Boulevard; from: "E" Neighborhood Commercial to: "PD/D" Planned Development for all uses in "D" High Density Multifamily plus assisted living and nursing home; site plan included **(Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**
2. [ZC-16-088](#) - (CD 9) - XTO Energy, Inc., 4025 Hemphill Street; from: "FR" General Commercial Restricted to "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**
3. [ZC-16-091](#) - (CD 7) - FW Rivercrest Bluffs LLC, 221, 223 and 239 Nursery Lane; from: 'B' Two-Family and PD 990 'PD/A-5' Planned Development for 'A-5' One-Family with Development Standards for 15 ft. front yard setbacks, 60% lot coverage; site plan waived to: Amend PD 990 to add property and waive the projected front yard setback and allow a masonry screening wall; site plan waiver recommended **(Recommended for Approval by the Zoning Commission)**
4. [ZC-16-094](#) - (CD 5) - Cavile Public Facility Corporation, 5400 & 5420 E. Rosedale Street; from: "E" Neighborhood Commercial to: PD/D Planned Development for all uses in 'D' High Density Multifamily with waivers and development standards; site plan included **(Recommended for Approval by the Zoning Commission)**
5. [ZC-16-095](#) - (CD 5) - Cavile Public Facility Corporation, 4908 and 4912 E.

Rosedale Street; from: "E" Neighborhood Commercial to: 'PD/D' Planned Development for all uses in 'D' High Density Multifamily with waivers and development standards; site plan included **(Recommended for Approval by the Zoning Commission)**

6. **ZC-16-104** - **(CD-ALL)** - City of Fort Worth Planning & Development: Text Amendment: School Parking Requirements; 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 2 'Off Street Parking and Loading', of Chapter 6, 'Development Standards,' Section 6.201 'Off Street Parking Requirements' to:

- Amend the ratio of parking spaces required for public and private elementary, middle, and high schools

To Review the Proposed Amendment: <http://fortworthtexas.gov/zoning/cases>
(Recommended for Approval by the Zoning Commission)

XVIII. ELECTION OF A PRESIDING OFFICER FOR THE JUNE 7, 2016, PRE-COUNCIL AND COUNCIL MEETINGS

XIX. CITIZEN PRESENTATIONS

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

XXI. ADJOURNMENT

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

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ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, May 17, 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; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

No Documents for this Section



Updated May 12, 2016

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

May 17, 2016

3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C L-15901** - (COUNCIL DISTRICT 5 – Gyna Bivens) Authorize Direct Sale of a Tax-Foreclosed Property Located at 1721 Bunch Drive for a Total Cost of \$13,264.68 to Larry Powell, in Accordance with Section 34.05 of the Texas Property Tax Code (**Continued from May 10, 2016 by Staff**)
- **ZC-16-084** - (COUNCIL DISTRICT 7 – Dennis Shingleton) - Realty Capital Golden Triangle LP, 5601 Golden Triangle Boulevard; from: "E" Neighborhood Commercial to: "PD/D" Planned Development for all uses in "D" High Density Multifamily plus assisted living and nursing home; site plan included (Recommended for Approval by the Zoning Commission) (**Continued from May 3, 2016 by Council Member Shingleton**)
- o Briefing on I-30 (West Freeway) Interim Improvements & Schedule [*Brian Barth, Texas Department of Transportation*]
- o Briefing on I-35W Construction Progress [*Robert Hinkle, North Tarrant Express Mobility Partners and Brian Barth, Texas Department of Transportation*]
- o Briefing on Jurisdictional Crisis Incident Management Training [*Rudy Jackson and Juan Ortiz, Fire*]
- o Briefing on Police Talent Acquisition [*Abdul Pridgen, Police*]
- o Update on Bond Capital Projects Schedule and Delivery [*Jay Chapa, City Manager's Office*]

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 Briefing on Fort Worth Multipurpose Arena Project [*Kirk Slaughter, Public Events and Robert Sturns, Economic Development*]
- o Presentation on Active Shooter Training [*Rudy Jackson, Fire*]
- o Briefing on Proposed Amendments to Pushcarts Ordinance [*Brandon Bennett, Code Compliance*]



Updated May 12, 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

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

1:30 p.m. Housing and Neighborhood Services Committee

Fort Worth Housing Finance Corporation (Immediately Following HNSC)

2:00 p.m. Fort Worth Local Development Corporation

3:00 p.m. Pre-Council Meeting

- o Presentation on Annual Economic Development Incentive Program ***[Robert Sturns, Economic Development]***
- o Briefing on Traffic Safety ***[Joel Fitzgerald, Police]***
- o Briefing on Panhandling ***[Joel Fitzgerald, Police]***

June 14, 2016 ***Monthly Zoning Meeting***

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation 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 May 3, 2016 by Staff)**
- o Overview of Significant Zoning Cases ***[Dana Burghdoff, Planning and Development]***



Updated May 12, 2016

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

June 14, 2016 (continued)

- o Update on Pension and OPEB Accounting and Financial Reporting [*Aaron Bovos, Financial Management Services*]
- o Briefing on Proposed Policy for Use of City Property to Accommodate Wireless Communications Infrastructure [*Randle Harwood, Planning and Development*]
- o Presentation on Economic Development Incentive Review and Tax Abatement Policy Update [*David Berzina, Fort Worth Chamber of Commerce and Robert Sturns, Economic Development*]
- o Briefing on Como Community Center [*Richard Zavala, Park & Recreation*]
- o Briefing on Sidewalk Construction Regulations [*Randle Harwood, Planning and Development Department and Doug Wiersig, Transportation and Public Works*]

June 21, 2016 **Monthly Zoning Meeting**

1:00 p.m. – 2:00 p.m. Joint City Council and Employee Retirement Fund Board Meeting (Pre-Council Chamber)
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

July 4, 2016 (Monday)

City Hall Closed – Fourth of July Holiday

July 5, 2016

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



Updated May 12, 2016

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

July 12, 2016

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

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

Summer Break

July 19, 2016

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

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

Summer Break

July 26, 2016

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

Summer Break

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MAY 10, 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 7:01 p.m. on Tuesday, May 10, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION – Mayor Pro Tem Espino

The invocation was provided by Mayor Pro tem Espino.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF JOINT CITY COUNCIL – EAGLE MOUNTAIN SAGINAW ISD MEETING OF APRIL 25, 2016, AND REGULAR MEETING OF MAY 3, 2016

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that the minutes of the Joint City Council – Eagle Mountain Saginaw ISD Meeting of April 26, 2016, and of the Regular meeting of May 3, 2016, be approved. Motion passed 7-0, Council Members Bivens and Jordan abstained.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communication L-15901 be withdrawn from the Consent Agenda.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that Mayor and Council Communication C-27705 be withdrawn from the Council Agenda and replaced with Mayor and Council Communication C-27705 (Revised).

VII. CONSENT AGENDA

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

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

- 1. M&C P-11871 - Authorize Contracts for Auction Services with Lone Star Auctioneers, Inc., and PropertyRoom.com, Inc., for Sales of Wrecked and Abandoned Vehicles, Property and Surplus City Equipment (ALL COUNCIL DISTRICTS)**

C. Land - Consent Items

- 1. M&C L-15899 - Authorize Acquisition of Fee Simple Interests in a Total of 0.09 Acres and Temporary Construction Easements in a Total of 0.397 Acres Described as the William McCowan Survey, Abstract No. 999 (Parcel 3), Lot 1X, Block 17, Presidio Village Addition, Abstract No. 999 (Parcel 4), Lot 1X, Block 15, Presidio Village Addition, Abstract No. 999 (Parcel 5), and Lot 1X, Block 1, McCowan Survey, Abstract No. 999 (Parcel 7), from Tehama Ridge Owners Association, Fort Worth Reata Ranch Homeowners Association, and Tharaldson Family, Inc., for the Heritage Trace Roundabout Project at the Intersection of Heritage Trace Parkway and Tehama Ridge Parkway in the Amount of \$25,232.00 and Pay Estimated Closing Costs in the Amount Up to \$3,500.00 for a Total Cost of \$28,732.00 (2014 BOND PROGRAM) (COUNCIL DISTRICT 7)**

2. **M&C L-15900 - Authorize Acquisition of a Drainage Easement in 0.093 Acres of Land, a Pedestrian Access Easement in 0.014 Acres of Land, a Right-of-Way Easement in 0.419 Acres of Land and Two Temporary Construction Easements in a Total of 0.486 Acres of Land Described as Abstract No. 1849, Alexander F. Albright Survey, Located at 4401 Cromwell Marine Creek Road, from Margaux Four Corners, Ltd., in the Amount of \$129,022.00, Pay Estimated Closing Costs Up to \$5,000.00 for a Total Cost of \$134,022.00 for the Old Decatur and Marine Creek Road Improvement Project (2008 BOND PROGRAM) (COUNCIL DISTRICT 2)**
4. **M&C L-15902 - Authorize Direct Sale of a Tax-Foreclosed Property Described as Lot 9, Block 28, Wilshire Addition, Located at 2801 Creston Avenue for a Total Cost of \$28,264.75 to Brian Villegas, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 9)**
5. **M&C L-15903 - Authorize Acquisition of a Fee Simple Interest in 0.023 Acres of Land for Right-of-Way and 0.140 Acres of Land for a Temporary Construction Easement Described as W.W. Thompson Survey, Abstract No. 1498, Located at 7950 North Riverside Drive from FJM Properties, L.P., for the North Riverside Drive, North Tarrant Parkway to Old Denton Road, Project No. 02272 in the Amount of \$13,430.00 and Pay Estimated Closing Costs in the Amount of \$1,500.00 for a Total Cost of \$14,930.00 (2014 BOND PROGRAM) (COUNCIL DISTRICT 4)**
6. **M&C L-15904 - Authorize Acquisition of a Fee Simple Interest in 0.142 Acres of Land Described as Lots 1 and 2, Block 126, Chamberlin Arlington Heights, Second Filing Addition, Located at 5701 Helmick Avenue from Clear Channel Outdoor, Inc., in the Amount of \$62,000.00 and Pay Estimated Closing Costs Up to \$3,000.00 for a Total Cost of \$65,000.00, Authorize Payment of Relocation Assistance in the Estimated Amount of \$8,000.00 and Dedicate the Property as Parkland to be Added to Chamberlin Park (COUNCIL DISTRICT 3)**
7. **M&C L-15905 - Authorize Acquisition of a Permanent Drainage Facility Easement on 0.511 Acres of Land, and a Temporary Construction Easement on 1.766 Acres of Land Described as Lot 1, Block 1, Quarry Falls Industrial Growth Center No. 1, Located at 4500 Old Decatur Road from Commercial Metals Company, in the Amount of \$98,923.00, Pay Estimated Closing Costs Up to \$3,000.00 for a Total Cost of \$101,923.00 for the Old Decatur Road and Angle Road Roundabout Improvement Project (2014 BOND PROGRAM) (COUNCIL DISTRICT 2)**

8. **M&C L-15906 - Authorize Acquisition of a Fee Simple Interest in 0.2149 Acres and Two Temporary Construction Easements in 0.0181 Acres Described as Abstract No. 70, Jesse Billingsley Survey, from Property Owner Minnie Louise Browning aka Minnier Louise Browning for the Amount of \$69,850.00, Pay Estimated Closing Costs Up to \$3,000.00 for a Total of \$72,850.00 for the Park Vista Road Improvements Project from Keller Hicks Road to Ray White Road and Adopt Appropriation Ordinance No. 22201-05-2016 (COUNCIL DISTRICT 7)**

D. Planning & Zoning - Consent Items

1. **M&C PZ-3111 - Adopt Ordinance No. 22202-05-2016 Vacating a Portion of IM Terrell Circle South and an Alley in Block 14 Chambers Addition, Replatted with the Adjoining Property for a New Science, Technology, Engineering, and Math Facility for the Fort Worth Independent School District at the Site of the Existing I.M. Terrell Elementary School (COUNCIL DISTRICT 8)**

E. Award of Contract - Consent Items

1. **M&C C-27712 - Authorize Execution of an Interlocal Agreement with Tarrant County for Rehabilitation of Keller Haslet Road from Park Vista Boulevard to the Union Pacific Railroad, Keller Hicks Road from Park Vista Boulevard to Katy Road and Keller Hicks Road from IH-35W to Harmon Road with City Participation in the Amount of \$834,988.00 (COUNCIL DISTRICT 7)**
2. **M&C C-27713 - Authorize Execution of a Professional Services Agreement with Dunaway Associates, L.P., in an Amount Not to Exceed \$112,000.00 for the Review and Update of the Neighborhood and Community Park Dedication Policy, as Amended (ALL COUNCIL DISTRICTS)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

C. Land

3. **M&C L-15901 - Authorize Direct Sale of a Tax-Foreclosed Property Described as Lot 7R, Block U, Carver Heights Addition, Located at 1721 Bunch Drive for a Total Cost of \$13,264.68 to Larry Powell, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication L-15901 be continued to the May 17, 2016, Council meeting. Motion passed 9-0.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. **Recognition of the 2017 KnoWhat2Do Calendar Contest Winners**

Deputy Chief Watson, Fire Department, gave a brief presentation of the 2017 KnoWhat2Do Calendar Contest and introduced the winning artists:

<u>Month</u>	<u>Student</u>	<u>School</u>
Cover	Andrea Olivo	Washington Heights
January	Alondra Lomeli	Diamond Hill
February	Roxana Aguero	W.M. Green
March	Gianna Fabila	Seminary Hills Park
April	Sam Hunt	Bonnie Brae
May	Brazil McNeal	North Hi Mount
June	Keiana Y'vonne Lightfoot	E. Ray
July	Burbury Myers	Ridglea Hills
August	Iraima Garcia	Atwood McDonald
September	Erick Arredondo	Riverside ALC
October	Karoline Litke	Lily B. Clayton
November	Ian Wingate	South Hills
December	Sophia Varnell	Alice Carlson ALC

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. **Upcoming and Recent Events**

Council Members Bivens, Jordan, Allen Gray and Zadeh announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Council Member Shingleton made a motion, seconded by Council Member Bivens, that the following individuals be appointed and/or reappointed to various boards, effective May 10, 2016:

Appointment:

- Ms. Monica Hamilton to Place 6 (Municipal Office), Animal Shelter Advisory Committee, with a term expiring October 1, 2016

Reappointments:

- Mr. Bill Booker to Place 3 (Sundance Square Leasing Director), Downtown Design Review Board, with a term expiring October 1, 2017
- Mr. Jim Richards to Place 7 (Architect), Downtown Design Review Board, 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 Appointing Gloria Starling to the Board of Directors of Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas (Lancaster Corridor TIF) and Acknowledging the Appointment of the Other Current Members of the Board**

Motion: Council Member Jordan made a motion, seconded by Council Member Zadeh, that Ms. Gloria Starling be appointed to the Directors of Tax Increment Reinvestment Zone No. 8 (Lancaster Corridor TIF) effective May 10, 2016, with a term expiring December 31, 2016, and Resolution No. 4626-05-2016 be adopted. Motion passed 9-0.

XVI. REPORT OF THE CITY MANAGER

D. Land

- 1. M&C L-15907 - Consider Institution of the Annexation and Adoption of an Ordinance 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)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15907 be approved with appreciation and Ordinance No. 22203-05-2016 be adopted. Motion passed 9-0.

F. Award of Contract

- 1. M&C C-27705 - Authorize Execution of a Community Facilities Agreement with PB Ventana 1 LLC, in the Amount of \$3,964,195.00 of Which City Participation is in an Amount Not to Exceed \$925,924.00 for Oversizing of a Water Main and a Recirculation Water Line Located in the Ventana Addition to Serve the Development and Anticipated Future Development in the Surrounding Areas, Authorize a Waiver of the Community Facilities Agreement Policy Regarding Competitive Bidding for Pump Stations and Adopt Reimbursement Resolution (COUNCIL DISTRICT 3) (Continued from a Previous Meeting)**

It was the consensus of the City Council that Mayor and Council Communication C-27705 be withdrawn from the Council Agenda.

- 2. M&C C-27705 - (Revised) Authorize Execution of Two Community Facilities Agreements with PB Ventana 1 LLC, in the Combined Amount of \$3,967,361.58 of Which City Participation is in a Combined Amount Not to Exceed \$945,741.00 for Oversizing of a Water Main and a Recirculation Water Line Located in the Ventana Addition to Serve the Development and Anticipated Future Development in the Surrounding Areas, Authorize a Waiver of the Community Facilities Agreement Policy Regarding Competitive Bidding for Pump Stations and Adopt Reimbursement Resolution (COUNCIL DISTRICT 3)**

Mr. Peter Pincoffs, 5600 West Hanover Avenue, Dallas, Texas, completed a speaker card in support of Mayor and Council Communication C-27705 (Revised) and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-27705 (Revised) be approved and Reimbursement Resolution No. 4627-05-2016 be adopted. Motion passed 9-0.

- 3. M&C C-27714 - Authorize Execution of a Five-Year Tax Abatement Agreement with Miriam and Ernesto Perez for the Construction of a Single-Family Dwelling Located at 4017 S. Edgewood Terrace in the Stop Six Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27714 be approved. Motion passed 9-0.

XV. PUBLIC HEARING

- 1. First Public Hearing on Service Plan for Annexation AX-16-002, Approximately 568.14 Acres of Land Known as Rock Creek Ranch, Located in Tarrant County, West of the Intersection of Chisholm Trail Parkway with Granbury Road, East of the Fort Worth and Western Railroad, in the Far Southwest Planning Sector (FUTURE COUNCIL DISTRICT 6)**

a. Report of City Staff

Mr. Leo Valencia, Planning and Development Department, appeared before Council and provided a staff report.

b. Citizen Comments

Mr. Charlie Fowler, 7728 Lon Morris Court, completed a speaker card in support of the service plan for Annexation AX-16-002 and was recognized by Mayor Price but did not wish to address Council.

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

XVI. CITIZEN PRESENTATIONS

Ms. Jennie Alkire, 6610 East Ridge Drive #211, Dallas, Texas, completed a Citizen Presentation card relative to support an ordinance for taxi drivers in Fort Worth and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Bob Willoughby, 6731 Bridge Street, appeared before Council relative to Code Compliance.

Mr. Frank Garner, 6312 Eagles Rest Drive, completed a Citizen Presentation card relative to Municipal Court and was recognized by Mayor Price but did not wish to address Council.

Ms. Brenda Scruggs, 8132 Hosta Way, appeared before Council relative to police corruption.

Mr. James Thiep, 800 Bellaire Street #56, Hurst, Texas, appeared before Council relative to issues with competing taxi services not following the ordinance for taxi drivers in Fort Worth.

Mayor Price requested that Mr. Thiep meet with Mr. Doug Wiersig, Transportation and Public Works Director, after the Council meeting.

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

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 7:38 p.m.

No Documents for this Section

To the Mayor and Members of the City Council**May 17, 2016****SUBJECT: RATING AGENCY RESULTS ASSOCIATED WITH THE 2016 DEBT PLAN****Background**

As part of the City's 2016 debt plan and the upcoming bond offerings, the City completed rating agency presentations to Moody's, Fitch and Standard and Poor's the week of April 25th. The following presents the ratings assigned to the City's General Purpose Refunding and Improvement Bonds, the Water and Sewer Revenue Improvement and Refunding Bonds, and the Drainage Utility System Revenue Refunding Bonds.

General Purpose Refunding and Improvement Bonds, Series 2016 Rating

Moody's: Aa2 with a Stable Outlook, downgraded from a Aa1

Fitch: AA+ with a Stable Outlook

Standard and Poor's: AA+ with a Stable Outlook

Credit Opinions - Highlights of Rating Agency Comments

Moody's noted that the "Aa2" rating and downgrade reflects the City's large and growing unfunded pension liability and growing fixed cost burden, which includes annual pension, OPEB and debt service requirements. The rating and outlook also reflects positive attributes, including the City's large and diverse tax base that is expected to remain on a growth trend, average socioeconomic indices considering the large metro area, and stable financial performance with adequate reserves.

Fitch noted the "AA+" rating reflects Fitch's expectation of the City's strong operating performance throughout the economic cycle, as well as the City's moderate long-term liability burden. They note that the City has solid economic and revenue prospects and significant control over revenues and spending, and has recently demonstrated strong budget management that Fitch expects to continue. Fitch also noted that the recent results indicate significant progress on reporting and financial control matters, and that the City's revenue performance has been healthy since the recession.

Standard & Poor's noted their assessment of AA+ is attributed to a series of factors including:

- strong management with strong financial policies and practices
- strong budgetary performance and flexibility
- very strong liquidity and 10.8X governmental debt service
- weak debt and contingent liability position, with debt service carrying charges at 8% of expenditures and a large pension and other post-employment benefit obligation



To the Mayor and Members of the City Council

May 17, 2016

SUBJECT: RATING AGENCY RESULTS ASSOCIATED WITH THE 2016 DEBT PLAN

Water and Sewer Improvement and Refunding Revenue Bonds, Series 2016, Rating

Moody's: Aa1 with a Stable Outlook

Fitch: AA+ with a Stable Outlook

Standard and Poor's: AA+ with a Stable Outlook, upgraded from a AA

Credit Opinions – Highlights of Rating Agency Comments

Moody's noted that the "Aa1" rating reflects strong characteristics of a large system that acts as a regional provider of water and sewer services, stable financial performance and metrics including debt service coverage with stable, yet below average days cash on hand. The rating also incorporates strong rate management and capital planning, as well as a manageable debt profile and relatively weak legal provisions for the bonds with a sufficient rate covenant and a lack of an established debt service reserve.

Fitch noted the following rating drivers to support their AA+ rating:

- Stable Revenue Source
- Ample Operating and Financial Flexibility
- Moderate Decline in Financial Profile
- Extensive Needs but Pay-Go Funded
- Large and Diverse Regional Economy

Standard & Poors noted the following factors in their upgraded AA+ rating:

- A broad and diverse service area that includes retail and wholesale service for a population over one million in a metropolitan statistical area they deem as strong
- The system's strong operational profile, with raw water provided by the Tarrant Regional Water District helping to reduce some financial and operating risks to the City
- A pass-through of wholesale rate increases and a regular review and as-necessary adjustment of base rates to preserve the system's financial risk profile

Drainage and Utility System Revenue and Refunding Bonds, Series 2016, Rating

Moody's: Not Rated

Fitch: AA+

Standard and Poor's: AA+



To the Mayor and Members of the City Council

May 17, 2016

SUBJECT: RATING AGENCY RESULTS ASSOCIATED WITH THE 2016 DEBT PLAN

Credit Opinions - Highlights of Rating Agency Comments

Fitch lists the following rating drivers to support their AA+ rating:

- The bonds are secured by a very stable and predictable revenue stream with the fixed drainage fee comprising a nominal 8% of the total utility bill
- The low cost of maintenance of utility assets
- A moderate decline in the financial profile
- \$300 million to \$400 million of critical system needs expected to be addressed in the foreseeable future which will be funded solely on a pay-go basis
- Fort Worth is a major anchor in the Dallas-Fort Worth regional economy

Standard & Poor's noted the following factors in support of their AA+ rating:

- A broad and diverse service area that includes retail and wholesale service for a population over one million in a metropolitan statistical area they deem as strong
- The system's limited operational risk as it is fully compliant with its municipal separate storm sewer system permit
- A regular review of rates – management is constantly monitoring revenue requirement and capital investment needs of the system

Next Steps in the Process

The bonds will be sold on a competitive basis and priced in the market on May 25th. Subsequent to pricing, the City will submit the transactions to the Texas Attorney General for approval. Closing of the transactions is anticipated to occur on June 28th. Staff will prepare an Information Report after pricing is completed.

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

David Cooke
City Manager



To the Mayor and Members of the City Council

May 17, 2016

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SUBJECT: MARCH 2016 – SALES TAX UPDATE

Sales tax revenue represents approximately twenty-two percent (22%) of the City's General Fund anticipated revenue in Fiscal Year 2016. It is the second largest revenue source, with property tax being the largest. In addition, sales tax revenue represents the largest revenue source in the Crime Control and Prevention District Fund. Staff is committed to providing regular updates on this important and sometimes volatile revenue source. The Texas Comptroller's Office posted March 2016 (Fiscal Year 2016, Period 6) collection results on May 11th. Actual receipts are dependent upon the timeliness and accuracy of sales tax payers' returns. This report provides Fort Worth's sales tax collection compared to last year and the impact on the current year's budget.

MARCH NET SALES TAX COLLECTIONS (10-YEAR HISTORY)



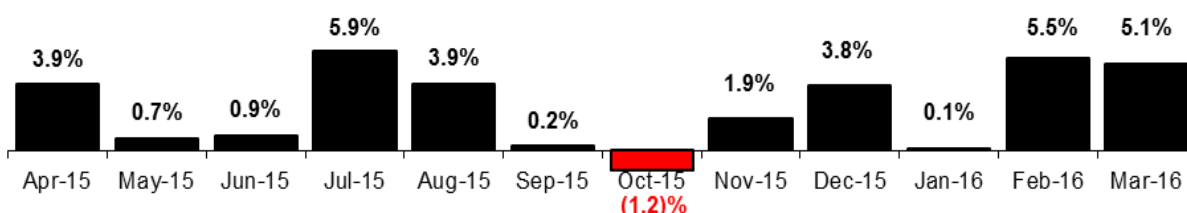
The City's net sales tax collection is up **\$505,609** or **4.0%**, compared to the same month last year. As depicted in the table below, the City experienced **\$649,331** or a **5.1%** increase when compared to last year's collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

COLLECTION DETAIL FOR CITY SALES TAX

	March 15	March 16	Variance (\$)	Variance (%)
Current Period Collections	\$12,658,142	\$13,307,473	\$649,331	5.1% ↑
Other Collections***	125,612	93,168	(32,444)	(25.8%)
Audit Collections	250,905	141,860	(109,045)	(43.5%)
Service Fee	(260,693)	(270,850)	(10,157)	(3.9%)
Retainage*	(74,474)	(66,550)	7,924	10.6%
Net Collections	\$12,699,492	\$13,205,102	\$505,609	4.0% ↑

***OTHER COLLECTIONS ARE PAYMENTS ATTRIBUTED TO PRIOR PERIOD COLLECTIONS, FUTURE PERIOD COLLECTIONS AND UNIDENTIFIED COLLECTIONS. FOR MARCH 2015, OTHER COLLECTIONS WERE HIGH DUE TO PRIOR PERIOD COLLECTIONS. OTHER COLLECTIONS FOR MARCH 2016 ARE LOWER DUE TO REDUCED AMOUNTS RECEIVED FOR PRIOR PERIOD COLLECTIONS COMPARED TO MARCH 2015.

CURRENT PERIOD COLLECTIONS
Change Compared to Same Month in Prior Year





To the Mayor and Members of the City Council

May 17, 2016

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SUBJECT: MARCH 2016 – SALES TAX UPDATE

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

CITY OF FORT WORTH YTD NET COLLECTIONS COMPARISON

	Budget as of Period 6	Current Receipts Through Period 6	FY2015 Receipts Through Period 6
CITY OF FORT WORTH			
GENERAL FUND	\$67,465,149	\$68,148,765	\$66,569,901
CRIME CONTROL AND PREVENTION DISTRICT	32,368,923	32,010,827	31,040,264
TOTAL	\$99,834,072	\$100,159,592	\$97,610,166

CITY OF FORT WORTH FISCAL YEAR COMPARISON – FY2016

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

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

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To the Mayor and Members of the City Council
May 17, 2016

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SUBJECT: MARCH 2016 – SALES TAX UPDATE

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

**CITIES COMPARISON
FY2016 vs. FY2015**

City	1st Quarter	2nd Quarter	March	YTD
GARLAND	5.7%	33.2%	53.4%	18.9%
GRAND PRAIRIE	6.7%	13.7%	7.5%	10.1%
MCKINNEY	6.4%	4.0%	8.1%	5.3%
AUSTIN	4.3%	4.6%	(0.4%)	4.4%
ARLINGTON	3.7%	4.2%	1.9%	3.9%
DALLAS	2.2%	5.1%	2.3%	3.6%
SAN ANTONIO	2.6%	2.1%	3.5%	2.4%
FORT WORTH	2.0%	2.7%	4.0%	2.4%
EL PASO	0.3%	3.2%	2.1%	1.7%
IRVING	1.8%	(6.4%)	(22.6%)	(2.1%)
PLANO	(3.5%)	(4.0%)	(7.0%)	(3.7%)
FRISCO	(6.2%)	(2.6%)	(1.3%)	(4.5%)
HOUSTON	(5.7%)	(4.8%)	(4.2%)	(5.3%)
STATE TOTAL	(3.3%)	(3.1%)	2.1%	(3.2%)

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To the Mayor and Members of the City Council

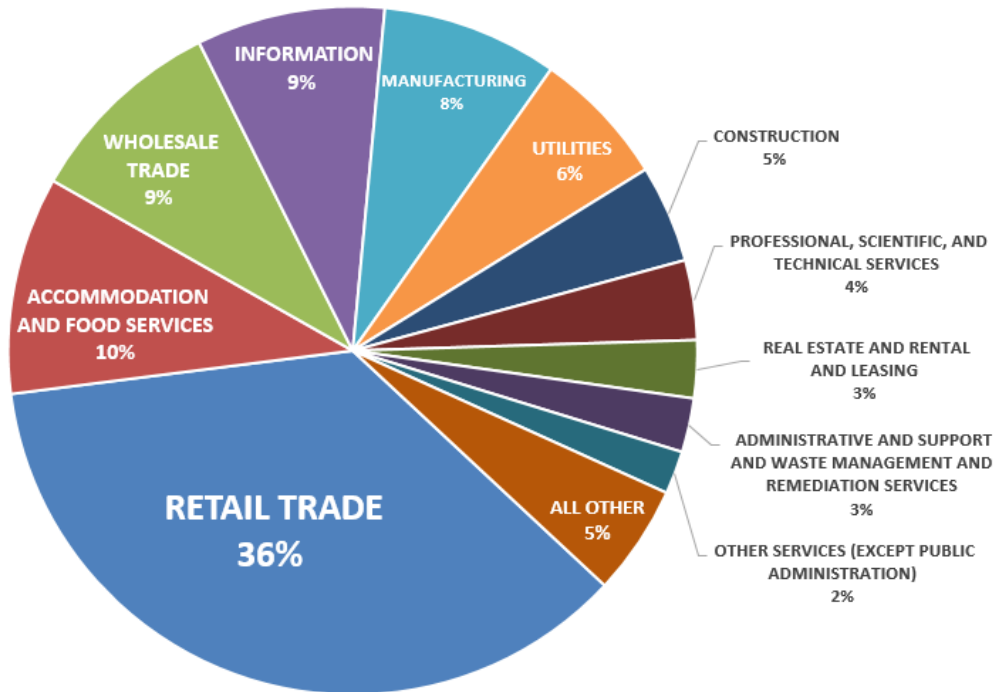
May 17, 2016

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SUBJECT: MARCH 2016 – SALES TAX UPDATE

**Sales Tax Revenue by Industry
Through Period 5**



There are six industries that comprise the largest portion (78%) of the City's sales tax revenue in FY2016 through period 5. The reporting by industry is released later and period 6 data is currently not available.

Budget staff is currently preparing comparative historical trend analysis. This information will be shared in future sales tax update IR's.

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

David Cooke
City Manager

**To the Mayor and Members of the City Council****May 17, 2016**

Page 1 of 2

SUBJECT: FEES FOR HOME OWNER ASSOCIATION EVENTS AT PARK SITES

This Informal Report is being provided in response to a question raised regarding home owner associations (HOA) paying reservation fees to host neighborhood events at park locations where the HOA has an active Adopt-A-Park Agreement (Staff Action Tracking #1, April 19, 2016 Pre-Council meeting).

Generally, individuals and organizations are charged fees to hold events in any City park in accordance with the Park and Recreation Department's Policy on Reservations, Special Events and Festival Equipment ("Policy"). The one exception is for National Night Out where no fees are charged for site reservations for events scheduled that night. In order to ensure booking coordination and site servicing prior to and after the event, a park reservation is required.

POLICY HISTORY:

On July 6, 1993, the City Council adopted the Policy (M&C G-10230) that established a policy of no waivers for site reservations, sales, admission and festival equipment fees except in those cases where a contractual relationship existed with the City and all net proceeds are directed to the Park and Recreation Department. Other revisions included the establishment of a full cost recovery program for use of festival equipment and authorization to administratively process sales and advertising on park property.

On April 7, 1998, the City Council approved revisions to the Policy (M&C G-12180). The revisions restated the "no waiver" policy for all fees.

On March 6, 2007, the City Council approved revisions to the Policy (M&C G-15627). The revisions restated the "no waiver" policy for all fees but added an exception for Public Improvement District (PID) sponsored events since PIDs provide a higher level of park maintenance.

REVISION CONSIDERATION:

Subsequent to the adoption and revisions of the Policy, staff received several requests from established and recognized home owner and neighborhood associations and Adopt-a-Park organizations to waive site reservation fees for the associations' and/or organizations' sponsored events. Some of the requests are based on the organizations' agreement to enhance park maintenance such as increased mowing, irrigation, and/or seasonal color plantings. The costs for the enhanced maintenance are paid for by these groups. Due to this financial commitment to the park system, staff recommends a revision to the Policy to authorize the waiver of site reservation fees for organizations' sponsored events meeting established criteria.

NEXT STEPS:

Staff will develop criteria for determining if site reservation fees should be waived or reduced for organizations that provide a defined higher level of maintenance in parks through established Adopt-A-Park Agreements. The recommended criteria and necessary revisions to the Policy will be presented to the Park and Recreation Advisory Board on July 27, 2016 and an M&C will be presented to the City

**To the Mayor and Members of the City Council****May 17, 2016**

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SUBJECT: FEES FOR HOME OWNER ASSOCIATION EVENTS AT PARK SITES

Council on or about August 30, 2016 for consideration of amendments to the Policy. In the interim, as requests are received from Adopt-A-Park organizations, a review will be conducted of the value of the enhanced maintenance versus the value of the site reservation and fees adjusted accordingly.

If additional information or clarification is needed, please contact Richard Zavala, Park and Recreation Department Director or Susan Alanis, Assistant City Manager.

David Cooke
City Manager

**To the Mayor and Members of the City Council****May 17, 2016**

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SUBJECT: RAILROAD QUIET ZONE OPTIONS AT THE TRE AND MOSIER VALLEY CROSSING

The purpose of this informal report is to provide an update on the options to improve the quality of life for residents who live near the TRE and Mosier Valley railroad crossing. Options to eliminate train horn noise include closing/removing the crossing altogether or to pursue the installation of a Quiet Zone.

Crossing Removal/Street Closure: Closing the street and removing the RR crossing would eliminate the need for the train to sound its horn. TPW staff has performed some preliminary research on the impacts of closing the crossing and includes reaching out to the Fire and Police departments, collecting traffic data to evaluate the street network impacts, the TRE (rail line owner), the Sanctuary on Texas Star HOA, and area businesses. The response was favorable from the residents and of negligible impact to the City street network since the road carries only 500 vehicles a day. The Fire and Police departments have indicated that while this could impact their service, adjustments can be made to accommodate the closure. However, several concerns were raised from the area businesses and utilities. In short, they were opposed to the closure and presented strong statements about the loss of the viable commercial access route to their business.

Quiet Zone: There are three separate Quiet Zone options that can be pursued. Each option will have a varying degree of cost and "quietness".

Wayside Horn System (WHS) is a roadside mounted device with a directional horn that sounds the horn towards the roadway and not in a 360° radius and is ~80 decibels loud instead of the ~110 decibels for a train horn. While the sound would be less than currently experienced, it is not the generally understood "quiet" that most residents expect. However, this is the most economical option and is estimated to cost ~\$100,000.

The Four-Quadrant Gate System uses four sets of crossing arms to block vehicle passage across the tracks. Vehicle sensors are also installed in between the gates to insure no vehicles are trapped on the tracks. This option provides for the typically understood "No Horn" train operation. The estimated cost of a Quad-Gate System is ~\$850,000 in addition to street/crossing improvements of ~\$750,000 for a total of \$1,600,000.

The final Quiet Zone option is a Median Barrier and is a raised curb that prevents drivers from accidentally driving around lowered crossing arms. These medians are typically 100-foot long on either side of the crossing. The challenge of this crossing is the roadway's narrow width, that approximately 30% of all traffic are trucks and the geometric alignment of crossing the track is at a 20 degree angle. As a result, the roadway would require extensive reconstruction and possible right-of-way. Using the current Calloway Cemetery Road RR quiet zone and reconstruction project by The T, this is estimated to cost ~\$2,700,000.

**To the Mayor and Members of the City Council****May 17, 2016**

Page 2 of 2

SUBJECT: RAILROAD QUIET ZONE OPTIONS AT THE TRE AND MOSIER VALLEY CROSSING

Staff's top recommendation is to review the potential of providing the Four-Quadrant Gate System through funding from the proposed 2018 Bond Program if approved, because this option provides the most permanent solution. If a measure of relief is desired in the short term, the installation of the Wayside Horn System as a first step that could be done to reduce noise levels utilizing available funds from the 2014 Bond Program funds for railroad improvements.

Staff seeks council direction on moving forward with the interim relief measure with the idea of addressing the permanent solution through future funding opportunities. If you have any questions, please call Alonzo Linan at 817-392-7861.

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON MAY 7, 2016, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY, FOR ADOPTION OR REJECTION, ELEVEN (11) PROPOSED AMENDMENTS TO THE EXISTING CHARTER OF THE CITY OF FORT WORTH

WHEREAS, on February 2, 2016, the City Council of the City of Fort Worth adopted Ordinance No. 22081-02-2016, ordering a special election to be held on Saturday, May 7, 2016, for the adoption or rejection of proposed amendments to the existing charter of the City of Fort Worth; and

WHEREAS, on May 7, 2016, a special election was held at which the qualified voters of the City had the opportunity to vote for the purpose of adoption or rejection of proposed amendments to the existing charter of the City of Fort Worth; and

WHEREAS, pursuant to Chapter 67, of the Texas Election Code, the City Council of the City of Fort Worth is required to canvass the returns and declare the results of the special election;

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

SECTION 1. That the findings contained in the preamble of this Resolution are hereby found to be true and correct; and shall be made a part hereof.

SECTION 2. That the City Council hereby finds and declares that a special election regarding the adoption or rejection of proposed amendments to the existing charter of the City of Fort Worth was held on May 7, 2016, at which election qualified voters were given the opportunity to vote for adoption or rejection of proposed amendments to the existing charter of the City of Fort Worth.

SECTION 3. That the City Council further finds that the returns for such elections are as follows:

PROPOSITION 1

Shall Sections 1 and 2 of Chapter III and Section 2 of Chapter IV and other sections referencing the term of office for the City Council in the Fort Worth City Charter be amended to increase the current two (2) year terms for the City Council to three (3) year terms starting with the 2017 general election?

FOR

AGAINST

**Information
forthcoming**



PROPOSITION 2

Shall Sections 1, 2 and 5 of the Chapter III and Section 3 of Chapter IV and other sections referencing the number of council members in the Fort Worth City Charter be amended to increase the number of City Council members from nine (9) to eleven (11) members, one of which is the Mayor, beginning with the first election following the 2020 census and adoption of the new redistricting map by the City Council and to maintain the quorum at two-thirds (2/3) of the members of the City Council?

FOR

AGAINST

**Information
forthcoming**

PROPOSITION 3

Shall Section 3 of Chapter III of the Fort Worth City Charter be amended to increase the compensation of council members from the sum of twenty-five thousand dollars (\$25,000.00) per year to forty-five thousand dollars (\$45,000.00) per year and the compensation of the mayor from twenty-nine thousand dollars (\$29,000.00) per year to sixty thousand dollars (\$60,000.00) per year starting October 1, 2016?

FOR

AGAINST

**Information
forthcoming**

PROPOSITION 4

If Proposition 1 is approved by the voters, shall Section 4 of Chapter III of the Fort Worth City Charter be amended to allow a majority of the City Council to appoint a qualified person from the district whose place has been vacated to serve the unexpired term if the vacancy occurs twelve (12) months or less prior to the end of an unexpired term?

FOR

AGAINST

**Information
forthcoming**

PROPOSITION 5

Shall the first paragraph of Section 5 of Chapter III of the Fort Worth City Charter be amended to provide that the newly-elected City Council members may be sworn in at the same meeting at which the election results are canvassed provided the meeting is held within the City limits of Fort Worth?

FOR

AGAINST

**Information
forthcoming**



PROPOSITION 6

Shall Sections 1 and 3 of Chapter IV of the Fort Worth City Charter be amended to clarify that a person seeking election to the City Council must have resided in the district for which he or she seeks election for 180 days prior to the first allowed filing date for the election?

FOR

AGAINST

**Information
forthcoming**

PROPOSITION 7

Shall Chapter VII of the Fort Worth City Charter be amended to add a new section to provide that municipal judges will be appointed and may be removed for cause by a majority vote of the City Council?

FOR

AGAINST

**Information
forthcoming**

PROPOSITION 8

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

FOR

AGAINST

**Information
forthcoming**

PROPOSITION 9

Shall Section 6 of Chapter XX of the Fort Worth City Charter be amended to clarify that when competing ordinances are presented to the voters at an election the ordinance that receives the highest number of favorable votes prevails?

FOR

AGAINST

**Information
forthcoming**

PROPOSITION 10

Shall Chapter XXVII of the Fort Worth City Charter be amended to add Section 21 to provide for electronic and other web based publications and notices as a substitute for newspaper publications where allowed by State law?

FOR

AGAINST

**Information
forthcoming**



PROPOSITION 11

Shall Section 8 of Chapter III and Section 7 of Chapter XXVII of the Fort Worth City Charter be amended to eliminate the provisions in each section that are in conflict with State and Federal law?

FOR

AGAINST

**Information
forthcoming**

SECTION 4. The City Council further finds that such returns are correct, and adopts them as the returns of the special election held on May 7, 2016, together with the tabulation of the total number of votes received in each precinct.

SECTION 5. The City Council finds that Propositions 2, 5, 6, 7, 8, 9, 10, and 11 be declared adopted by the City of Fort Worth and the Fort Worth City Charter shall be amended to reflect the above adopted Propositions. If council terms are longer than two years, state law allows a council seat that is vacant to be filled by a majority of the City Council, provided the seat will be vacant 12 months or less prior to the next election. Since Proposition 1 to increase the two-year council terms failed, Proposition 4 will not be implemented.

SECTION 6. It is officially found and determined that the meeting of the Fort Worth City Council, at which this Resolution was adopted, was open to the public and that public notice of the time, place and purpose of said meeting was given, as required by Chapter 551 of the Texas Government Code.

SECTION 7. That this Resolution shall take effect upon adoption on this 17th day of May, 2016.

Betsy Price, Mayor

APPROVED AS TO FORM AND LEGALITY:

Sarah J. Fullenwider, City Attorney

ATTEST:

Mary J. Kayser, City Secretary



A Resolution

NO. _____

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, THE EDUCATION REVENUE BONDS (TEXAS CHRISTIAN UNIVERSITY) OF THE RED RIVER EDUCATION FINANCE CORPORATION

WHEREAS, the Red River Education Finance Corporation (the “Issuer”) is empowered pursuant to Chapter 53A, Texas Education Code, to enter into contractual obligations in order to assist educational institutions in financing or refinancing the acquisition, purchase, or lease, or the construction, renovation or other improvement of, education facilities or housing facilities and facilities incidental, subordinate or related thereto or appropriate in connection therewith, and the purchase of land in connection with such purposes; and

WHEREAS, Texas Christian University (the “Borrower”) previously requested that the Issuer issue bonds for improvements to the Borrower’s football stadium and basketball arena, and related improvements thereto, located at 2800 S. University Blvd., Fort Worth, Texas, to-wit, the Red River Education Finance Corporation Higher Education Revenue Bonds (Texas Christian University Project), Series 2010A (the "Series 2010A Bonds") and the Red River Education Finance Corporation Higher Education Revenue Bonds (Texas Christian University Project), Series 2013A (the "Series 2013A Bonds", and together with the Series 2010A Bonds, the "Bonds"); and

WHEREAS, the Borrower has requested that the Issuer amend the documents authorizing the issuance of the Bonds to extend the final maturity of each series of the Bonds from December 1, 2020 to December 1, 2025; and

WHEREAS, the owners of 100% in aggregate principal amount of the Bonds have consented to the change proposed by the Borrower to extend the maturity of each series of the Bonds; and

WHEREAS, pursuant to the provisions of section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), the City Council of the City of Fort Worth, after a public hearing following reasonable notice (the “TEFRA Hearing”), must approve the extension of the maturity of each series of the Bonds to enable the Bonds to retain their status as tax-exempt obligations under the Code; and

WHEREAS, the TEFRA Hearing for this purpose was conducted on the campus of the Borrower on May 12, 2016 by a designated hearing officer of the Issuer.

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



Section 1. The City Council, solely for the purposes of section 147(f) of the Code, as the elected legislative body having jurisdiction over the area in which the facilities financed with the proceeds of the Bonds are located, hereby approves the extension of the maturity of each series of the Bonds and authorizes Mayor Betsy Price to execute an Approval Certificate evidencing such approval.

Section 2. The foregoing approval is given in accordance with the provisions of section 147(f) of the Code and for no other purposes and is not to be construed as an undertaking by the City of Fort Worth. The Bonds shall not constitute a liability, indebtedness, or an obligation of the City of Fort Worth, nor shall any of the assets of the City of Fort Worth be pledged to the payment of the Bonds.

Section 3. This resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Fort Worth, and it is accordingly so resolved.

PASSED AND APPROVED, this May 17, 2016.

Betsy Price, Mayor

APPROVED AS TO FORM AND LEGALITY:

By: _____
Sarah J. Fullenwider, City Attorney

ATTEST:

By: _____
Mary Kayser, City Secretary



A Resolution

NO. _____

FOSTERING BUSINESS RELATIONSHIPS AND ECONOMIC DEVELOPMENT OPPORTUNITIES FOR THE BENEFIT OF THE CITIES OF FORT WORTH AND DALLAS, TEXAS OF THE UNITED STATES OF AMERICA AND THE CIUDAD DE MEXICO OF THE UNITED MEXICAN STATES

WHEREAS, the Cities of Fort Worth and Dallas, Texas, of the United States of America and the Ciudad de Mexico, of the United Mexican States are interested in fostering business relationships and economic development opportunities for the benefit of all concerned; and

WHEREAS, the Cities of Fort Worth and Dallas, Texas and the Ciudad de Mexico desire to work towards improving relations and promoting mutual understanding through high level exchanges in the areas of arts, culture, education and tourism; and

WHEREAS, the City of Fort Worth, represented by Mayor Betsy Price, agrees to work with Mayor Michael Rawlings of Dallas and Mayor Miguel Angel Mancera of the Ciudad of Mexico on initiatives in the fields of education, arts & culture, tourism, aviation, and economic development, as well as any other areas of mutual interest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT THE CITY, THROUGH MAYOR BETSY PRICE, AGREES TO WORK WITH THE MAYOR OF DALLAS AND THE MAYOR OF THE CIUDAD OF MEXICO ON THE FOLLOWING INITIATIVES:

1. Collaborate with educational institutions in the three cities to promote projects for the benefit of students and teachers;
2. Promote international arts and cultural exchanges between the three cities;
3. Encourage the establishment of new business contacts and the enhancement of existing ones and contribute to an enhanced role of the small and medium-sized businesses in the economic relations between the three cities;
4. Promote frequent visits of trade and industry missions between the three cities and encourage their businesses to participate in trade fairs, seminars, conferences, and symposia to be held in Mexico City, Fort Worth and Dallas;
5. Encourage the exchange of information and cooperation between local educational institutions, professional organizations, business circles, chambers and associations, including the visits of their representatives



- in order to promote mutual understanding between all cities; and
- 6.** Provide local assistance to the representatives of the three cities.

Adopted this _____ day of _____ 2016.

ATTEST:

By: _____
Mary Kayser, City Secretary



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, May 17, 2016

RISK MANAGEMENT REPORTING PERIOD 05/04/2016 - 05/09/2016

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
Suzanne Dyke	5/4/2016	1/11/2016	12016 Bradford Pear Court	General Liability	Yard Damage	Water	No	No
Helen Thomas	5/4/2016	11/16/2015	5504 Blackmore Avenue	General Liability	Damaged trees	Park & Recreation	No	No
Rachel Howard	5/4/2016	5/4/2016	Bransom Street	Auto	Collision - Driving	Police	No	Yes
Oscar Sutphen	5/6/2016	12/11/2015	1900 Ash Crescent Street	General Liability	Water Line Damage	Water	Yes	No
William Jacob Sass	5/6/2016	5/3/2016	1700 Meacham Boulevard	General Liability	Pot Hole	TPW	No	No
Dave Marion	5/6/2016	5/4/2016	4700 Blue Top Drive	General Liability	Sprinkler Damage	Water	No	No
Ponz Fongdara	5/6/2016	4/30/2016	Blue Mound Road	Auto	Collision - Driving	Police	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Ed Brooks	5/6/2016	4/19/2016	Bryant Irving Road	General Liability	Pot Hole	TPW	Yes	No
Susan Bullard	5/6/2016	4/15/2016	1171 Clayton Road	General Liability	Water Line Damage	TPW	Yes	No
Ronald Wilson	5/6/2016	7/30/2015	2411 Refusio Avenue	General Liability	Sprinkler Damage	TPW	No	No
Tommi Webb	5/6/2016	4/22/2016	501 Jones Street	Auto	Contact – Moving Object	Police	No	No
AT&T - 2508 Frazier Ave	5/6/2016	5/6/2016	2508 Frazier Avenue	General Liability	Damaged Utility Line	Water	Yes	No
David LaFevor	5/6/2016	5/5/2016	Mitchell Avenue	General Liability	Water Main Break	Water	No	No
Raibu Chacko	5/9/2016	5/3/2016	Precinct Line Road	Auto	Collision - Driving	Police	No	No
Allstate Insurance	5/9/2016	3/6/2016	Hulen Street	Auto	Collision - Driving	Police	Yes	No
Patricia Vigodsky	5/9/2016	4/14/2016	7909 Creekview Lane	General Liability	Struck Foreign Object	Park & Recreation	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Lin Morrisett	5/9/2016	11/8/2015	6712 Cumberland Road	General Liability	Water Main Break	Water	Yes	No
Ashlee Aldrete	5/9/2016	5/5/2016	3344 South Main Street	General Liability	Damage During Search or Seizure	Police	No	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section