

**LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING
TUESDAY, JUNE 7, 2016
11:00 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE MEETING
TUESDAY, JUNE 7, 2016
1:30 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**FORT WORTH HOUSING FINANCE CORPORATION MEETING
TUESDAY, JUNE 7, 2016
2:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**FORT WORTH LOCAL DEVELOPMENT CORPORATION (IMMEDIATELY FOLLOWING FORT
WORTH HOUSING FINANCE CORPORATION MEETING)
TUESDAY, JUNE 7, 2016
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, JUNE 7, 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 9893](#): Proposed Recommendations on Regulation of Vehicles for Hire
 - [IR 9894](#): Final Results of 2016 Bond Issues and Refundings
 - [IR 9895](#): West 7th Street Bridge Lighting Repairs
 - [IR 9896](#): Minority Business Enterprise Outreach Initiatives for the Fort Worth Multipurpose Arena
 - [IR 9897](#): Fair Labor Standards Act Changes
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week

- a. [ZC-16-104](#) - (ALL COUNCIL DISTRICTS) 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) **(Continued from May 17, 2016 by Council Member Allen Gray)**

4. Briefing on Aviation 5 Year Capital Improvement Plan - **Bill Welstead, Aviation**
5. City Council Requests for Future Agenda Items and/or Reports
6. 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, June 7, 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. John Souther*, Cause No. 141-285578-16, 141st 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, JUNE 07, 2016
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Steven Carrizal, Altamesa Church of Christ

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MAY 24, 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-18747](#) - Authorize Payment of an Additional Premium for the Purchase of an Excess Workers' Compensation Insurance Policy from Safety National Casualty Corporation Through McGriff, Siebels & Williams of Texas, Inc., in the Amount of \$35,849.00 (ALL COUNCIL DISTRICTS)
2. [M&C G-18748](#) - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Naz Transport LLC, to Operate Two Limousines Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
3. [M&C G-18749](#) - Authorize Temporary Closure of 7th Avenue from W. Rosedale Street to Oleander Street (COUNCIL DISTRICT 9)
4. [M&C G-18750](#) - Authorize Application for and, if Awarded, Acceptance of a Grant from the Texas Water Development Board in the Amount of \$247,378.00 for a Flood Warning Grant with a Cash and In-Kind Services Match in the Amount Up to \$384,931.00 for a Total Amount of \$632,309.00, Approve Execution of All Applicable Grant Contracts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
5. [M&C G-18751](#) - Authorize Acceptance of a Grant from the US Food and Drug Administration in the Amount of \$20,000.00 for the Purchase of Seven Replacement Laptop Computers to Support Consumer Health Inspections and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
6. [M&C G-18752](#) - Authorize Acceptance of Funds from Tarrant County 9-1-1 District in the Amount of \$215,752.00 for the Public Safety Answering Points' Assistance Reimbursement Program for Fiscal Year 2016 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
7. [M&C G-18753](#) - Adopt Appropriation Ordinance in the Amount of

\$140,000.00 for Increased Project Management Costs for the Second Caylor Ground Storage Tank Project Located at 12701 N. Caylor Road (COUNCIL DISTRICT 7)

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

1. [M&C P-11875](#) - Recognize the Fort Worth Star-Telegram as the City of Fort Worth's Official Newspaper, Authorize a Purchase Agreement with the Fort Worth Star-Telegram for the Publication of Official City Notices and Advertising and Authorize Purchase Agreements with Fort Worth Weekly and DRC Media d/b/a Fort Worth Business Press for Other Advertising in the Total Annual Amount Up to \$150,000.00 for all Agreements (ALL COUNCIL DISTRICTS)
2. [M&C P-11876](#) - Authorize the Purchase of Kitchen Equipment and Installation with TARI, Inc. d/b/a Jean's Restaurant Supply and PASCO Brokerage, Inc., for a Total Amount Up to \$75,307.00 Using a Cooperative Contract for the Public Events Department (ALL COUNCIL DISTRICTS)
3. [M&C P-11877](#) - Authorize Annual Agreement for Transportation Services with Durham School Services, L.P., for an Amount Up to \$108,694.00, for the Park and Recreation and Neighborhood Services Departments (ALL COUNCIL DISTRICTS)
4. [M&C P-11878](#) - Authorize Agreement with SHI Government Solutions, Inc., in the Total Amount of \$58,000.00 for Debt Management Software and Installation Using a Cooperative Contract for the Financial Management Services Department (ALL COUNCIL DISTRICTS)
5. [M&C P-11879](#) - Authorize Purchase for Vidyo Software Upgrades, Licenses, Video Router and a Three-Year Maintenance Plan from Taurus Technologies, Inc., for the Fire Department Using the Interlocal Purchasing System Cooperative Contract in the Amount of \$123,649.00 (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15909](#) - Authorize Easement to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances for a Total of 0.156 Acres of Land for the Alliance Runway Extension Project (COUNCIL DISTRICT 7)
2. [M&C L-15910](#) - Authorize Direct Sale of Twelve Tax-Foreclosed Properties for a Total Cost of \$52,473.00 to Fort Worth Area Habitat for Humanity, Inc. d/b/a Trinity Habitat for Humanity for the Development of Low-Income Housing, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICTS 3 and 8)
3. [M&C L-15911](#) - Authorize Acquisition of Two Drainage Easements in 0.083 Acres of Land, Two Right of Way Easements in 4.433 Acres of Land and Five Temporary Construction Easements in 0.153 Acres of Land Located at 6601 Old Decatur Road, from Minerva Partners, Ltd., now Known as Melaku Partners, Ltd. a Texas Limited Partnership by

Merger Dated November 20, 2013, in the Amount of \$824,941.00, Pay Estimated Closing Costs Up to \$35,000.00 for a Total Cost of \$859,941.00 for the Old Decatur and Marine Creek Road Improvement Project (2008 and 2014 BOND PROGRAMS) (COUNCIL DISTRICT 2)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27740](#) - Authorize Execution of a Communications System Agreement with the City of Carrollton for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
2. [M&C C-27741](#) - Adopt Appropriation Ordinance in the Amount of \$55,000.00 for the 2008 Neighborhood Streets Project to Fund Change Order No. 3 to City Secretary No. 44061 (COUNCIL DISTRICT 9)
3. [M&C C-27742](#) - Authorize Payment for Reimbursement of Third-Party Expenses Related to the Easement and Right-of-Way Agreement with the Fort Worth and Western Railroad in an Amount Not to Exceed \$200,000.00 for the Construction of Altamesa Boulevard, Formerly Known as Dirks Road, from Chisholm Trail Parkway to Granbury Road (COUNCIL DISTRICT 6)
4. [M&C C-27743](#) - Authorize Removal of South Blue Mound Bridge from the Scope of City Secretary Contract No. 46441 with Gibson & Associates, Inc. (COUNCIL DISTRICT 7)
5. [M&C C-27744](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 46999 with Westhill Construction, Inc., in the Amount of \$162,308.00 for Additional Panel Replacement and New Striping on Western Center Boulevard from Bayberry Drive to North Beach Street and Additional Panel Replacement on West Vickery Boulevard from South Hulen Street to River Bend Boulevard for a Revised Contract Amount of \$814,268.00 and Provide for Project Management Costs in the Amount of \$74,200.00 for a Revised Project Amount of \$888,468.00 (COUNCIL DISTRICTS 3 and 4)
6. [M&C C-27745](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 47158, with Bean Electrical, Inc., in the Amount of \$125,667.15 for the East Lancaster Avenue Traffic Signals Project, for a Revised Contract Amount of \$723,102.80 and Provide for City Project Management, Inspection, Quality Control/Assurance, Coordination, Contingencies and Previous Design Costs for a Revised Project Amount of \$1,033,066.65 (COUNCIL DISTRICT 8)
7. [M&C C-27746](#) - Authorize Application for a Grant from the Federal Emergency Management Agency in the Amount of \$700,000.00 for the Cooperating Technical Partners

Program to Manage Floodplain Boundaries with a Cash Match in the Amount Up to \$235,000.00 for a Total Amount of \$935,000.00 (ALL COUNCIL DISTRICTS)

8. [M&C C-27747](#) - Authorize Execution of a Contract with Intermountain Slurry Seal, Inc., in the Amount of \$764,181.47 for Micro-Surfacing 2016 at Various Locations and Provide for Project Costs and Contingencies for a Total Project Amount of \$916,181.47 (COUNCIL DISTRICTS 2, 6, 8 and 9)
9. [M&C C-27748](#) - Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Sewer Capital Projects Fund in the Amount of \$22,540.00 from Available Funds for the Purpose of Funding Tulsa Way Drainage Improvements (COUNCIL DISTRICT 7)
10. [M&C C-27749](#) - Authorize Execution of a Professional Services Agreement with Dunaway Associates, L.P., in the Amount of \$200,000.00 for Miscellaneous Flood Mitigation Modelling (ALL COUNCIL DISTRICTS)
11. [M&C C-27750](#) - Authorize Acceptance of Funds from Steadman Farms, LLC, in the Amount of \$519,973.00 to Fund its Proportional Share of Improvements to Timberland Boulevard and Park Vista Boulevard Adjacent to and East of the Steadman Farms Development Site and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
12. [M&C C-27751](#) - Authorize Execution of a Professional Services Agreement with Halff Associates, Inc., in an Amount Up to \$750,000.00 for Certain Traffic Signals, Intersections and Street Light Engineering and Design Services for Transportation Improvements at Various Locations (ALL COUNCIL DISTRICTS)
13. [M&C C-27752](#) - Adopt Appropriation Ordinance Allocating \$200,000.00 of Transportation Impact Funds from Service Area S for the Design and Construction of the White Settlement Road/Silver Ridge Boulevard Left-Turn Lane (COUNCIL DISTRICT 3)
14. [M&C C-27753](#) - Authorize the Second Renewal of City Secretary Contract No. 45520 with Westhill Construction, Inc., in the Amount of \$500,000.00 for Utility Cut Repair Contract 2013 UC01-2013 at Various Locations Throughout the City (ALL COUNCIL DISTRICTS)

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 Halff Associates of Fort Worth Day

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTION

1. A Resolution Authorizing Legal Action by Dallas-Fort Worth International Airport Against Chesapeake Exploration Limited Partnership and the Hiring of the Law Firm of Moses, Palmer and Howell

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18754](#) - Authorize Inter-Local Agreement with the City of Lake Worth for the Design and Construction of the Comanche Trail Bridge Within Fort Worth City Limits Between Marina Drive and Malaga Drive in an Amount Not to Exceed \$1,348,600.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

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

D. Land

1. [M&C L-15912](#) - Conduct Two Public Hearings, Authorize Execution of Amendment to Strategic Partnership Agreement for Tradition Municipal Utility District No. 1 and 2B of Denton County, and Adopt Ordinance to Disannex Approximately 61 Acres in the G. Cardinas Survey, Abstract 214 (ETJ/DENTON COUNTY and FUTURE COUNCIL DISTRICT 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
2. [M&C L-15913](#) - Consider Approval of a Timeline and Conduct Public Hearing for the Proposed Owner-Initiated Annexation of Approximately 80.85 Acres of Land in Parker and Tarrant Counties, Known as Quail Valley, Phase II, 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) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27754](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Jose Jesus Ornelas for the Rehabilitation of a Single-Family House on Property Located at 1222 E.

Powell Avenue in the Evans & Rosedale Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)

2. [M&C C-27755](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Virginia Hobbs Edmondson for the Rehabilitation of a Single-Family House on Property Located at 5401 Booker T Street in the Stop Six Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)
3. [M&C C-27756](#) - Authorize Execution of a Contract with BDD Enterprises LLC d/b/a Cheyenne Construction Company in the Amount of \$1,118,470.00 for Concrete Street Restoration at Fifteen Locations and Provide for Project Costs and Contingencies for a Total Project Amount of \$1,342,164.00 (COUNCIL DISTRICTS 4, 5 and 9)
4. [M&C C-27757](#) - Authorize Execution of a Contract with Ragle, Inc., in the Amount of \$1,648,025.25 for Park Glen Street and Sidewalk Improvements and Provide for Project Costs and Contingencies for a Total Project Amount of \$1,977,630.25 (2014 BOND PROGRAM) (COUNCIL DISTRICT 4)
5. [M&C C-27758](#) - Authorize Execution of a Professional Services Agreement with Kimley-Horn Associates, Inc., in an Amount Not to Exceed \$950,000.00 for Certain Railroad, Street Light and Intersection Engineering and Design Services for Transportation Improvements at Various Locations (ALL COUNCIL DISTRICTS)
6. [M&C C-27759](#) - Authorize Execution of an Engineering Design Agreement with Burgess & Niple, Inc., for Design and Construction Administration Services of Westport Parkway and Alta Vista Drive Phases 1 and 2 in an Amount Not to Exceed \$750,000.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
7. [M&C C-27760](#) - Authorize Engineering Agreement with CP&Y, Inc., in the Amount of \$993,774.00 for the Process Evaluation and Engineering Design for Capital Improvements to the Biosolids Dewatering Processes at the Village Creek Water Reclamation Facility, Provide for Additional Project Costs for a Total of \$1,133,774.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)

XV. ZONING HEARING

1. [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) (Continued from a Previous Meeting)

XVI. CITIZEN PRESENTATIONS

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

XVIII. ADJOURNMENT

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

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, June 7, 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. John Souther*, Cause No. 141-285578-16, 141st 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
Legislative and Intergovernmental Affairs Committee
Agenda

Tuesday, June 7, 2016
11:00 a.m.
Pre-Council Chamber
1000 Throckmorton Street
Fort Worth, Texas

Councilmember Dennis Shingleton, Chair
Councilmember Kelly Allen Gray, Vice Chair

Councilmember Gyna Bivens
Councilmember Zim Zimmerman

Jay Chapa, Assistant City Manager
TJ Patterson, Government Relations Manager
Denis McElroy, Sr. Assistant City Attorney
Evonia Daniels, Staff Liaison

I. CALL TO ORDER

II. ACTION

- A. APPROVAL OF MEETING MINUTES FROM MAY 3, 2016

III. BRIEFINGS

- A. BRIEFING ON TEXAS COMMANDERS COUNCIL 2017 STATE LEGISLATIVE AGENDA (CAPTAIN MIKE STEFFEN, NAS FORT WORTH JOINT RESERVE BASE; CHAIR, TEXAS COMMANDERS COUNCIL)
- B. PROPOSED 2017 STATE LEGISLATIVE AGENDA UPDATE (TJ PATTERSON, GOVERNMENT RELATIONS MANAGER)
- C. FEDERAL LEGISLATIVE UPDATE- (KASEY PIPES, CORLEY PIPES CONSULTING)

IV. REQUEST FOR FUTURE AGENDA ITEMS

- A. THE NEXT SCHEDULED MEETING WILL BE DETERMINED

V. EXECUTIVE SESSION

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA, WHICH 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.

VI. ADJOURN

Please Note: A quorum of the City Council may be attending this meeting for informational purposes. Members of the City Council who are not on the Committee will not be deliberating or voting on matters before the Committee.

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CITY COUNCIL
Legislative and Intergovernmental Affairs Committee

Minutes
Tuesday, May 3, 2016

COUNCIL MEMBERS IN ATTENDANCE: Councilmember Dennis Shingleton (Chairman), Councilmember Gyna Bivens, Councilmember Kelly Allen Gray, and Councilmember Zim Zimmerman.

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Dennis Shingleton at 11:00 a.m.

ACTION ITEMS

Chairman Shingleton called for a motion for approval of the March 1, 2016 minutes. The motion was made by Councilmember Kelly Allen Gray and seconded by Councilmember Zim Zimmerman. The minutes were approved.

Ron Gonzales for the City Secretary's office brought before the committee for their consideration, the appointment of Monica Hamilton to Place 6 on the Animal shelter Advisory Committee. The motion to approve the appointments was made by Councilmember Zim Zimmerman and seconded by Councilmember Gyna Bivens. Next, Mr. Gonzales brought forth for consideration, the reappointments of Bill Booker (Real Estate Professional) and Jim Richards (Architect/Design Professional) to the Downtown Design Review Board. The motion to approve the reappointments was made by Councilmember Zim Zimmerman and seconded by Councilmember Gyna Bivens.

BRIEFINGS

2017 Proposed State Legislative Agenda

TJ Patterson, Government Relations Manager discussed the upcoming session. He stated that it will be a tough session based on the tone of the interim hearings and the way the last session ended. He presented to the committee for consideration of approval the 2017 Proposed State Legislative Program. Mr. Patterson discussed the purpose of the briefing, program development process, general legislative policy, session drivers, support items, defensive issues and goals.

Purpose of Briefing

Provide legislative recommendations for consideration by Committee; and obtain guidance from committee on completion of proposed program for the 2017 state legislative session.

Program Development Process

- Requested the submission of potential issues to the Mayor, City Council, City Manager's Office and City Departments
- Reviewed legislative submissions
- Received clarification from departments relative to their submissions

- Prepared a list of issues for consideration by Committee

Municipal Session Drivers

1. Revenue Caps/Appraisal Caps- (Biggest Issue)
2. Annexation
3. Bond/City Debt/Certificate of Obligations- (Major Issue)
4. Immigration Issues/Sanctuary Cities
5. Pension Issues- (Unfunded Liability)
6. Eminent Domain
7. Economic Development
8. Transportation Funding
9. Guns- (Campus Carry goes into effect in September)

Big Session Drivers

- State Budget (Historical Surplus)
- School Funding (Property Taxes)- Lawsuit in court

New Support Appropriation Items

- Funding for Training for the Law Enforcement and Fire (Police and Fire)
- Funding to Support Institutions of Higher Education including Tarleton State University in Fort Worth, University of North Texas Health Science Center and Texas A&M Law School
(City Council)

Support Appropriation Items from 2015

- Funding for Transportation (City Council)
- Funding for the Local Parks Grant Program (Parks)
- Funding for Library Resource Sharing (Library)
- Continued Funding for Defense Economic Adjustment Assistance Grant Program (DEEAG)
(City Council)
- Funding for Housing Retention and Supportive Services for the Homeless (City Council)
- Mental Health Services for Homelessness (City Council)
- Funding to the City of Fort Worth and the UNT Health Science Center for the Economic Development and Technology Commercialization Partnership (City Council)

New Support Legislation

- Support legislation seeking to prohibit discrimination on the basis of sexual orientation, transgender, gender identity or gender expression, consistent with City ordinances (City Council)

Continued Support Issues from 2015

- Support legislation that enables tools to promote Compatible Growth around Military Installations:
- Protecting the voluntary participation coordinated efforts by municipalities (City Council)
- Support increased municipal land use authority in Extra-territorial Jurisdictions (City Council)
- Support legislation that will continue to allow Special Events to be incentivized (Public Events)
- Support legislation to provide flexibility in the expenditure of Public, Education and Government (PEG) funds (City Council)
- Support legislation that promotes increased Community Health and Wellness Programs (City Council)
- Support legislation that promotes Healthy Work Environments and Places (City Council)
- Support legislation that improves the Texas Education System (City Council)
- Support legislation for Constitutional dedication of Sporting Goods' Sales Tax Revenue for State and Local Parks (Parks and Community Services)
- Support legislation that will give Cities and the State greater authority to address Illegal Recycling Facilities (Code Compliance)
- Support legislation to enhance the ability of Cities to address the Prevention and Control of Graffiti (Code Compliance)

Defensive Issues

Air Quality Legislation
Annexation
Appraisal CAPs
Billboard Legislation
City Franchise Fees
Certificates of Obligation
Civil Service
Collective Bargaining
Condemnation
Eminent Domain
Municipal Debt
Municipal Pension System
Oil and Gas Legislation
Open Government
Open Meetings Act
Open Records
Property Taxes
Public Information Act
Red Light Cameras
Regulation of Municipal Jails

Employment Legislation
Environmental
ETJ
Graffiti Legislation
Health Care
Immigration Legislation
Impact Fees
Land Use Legislation
Local Parks
Meet and Confer
Revenue CAPs
Sales Tax Legislation
Sovereign Immunity
Special Districts
Storm Water Fees
Takings
Transportation Issues
Unfunded Mandates
Vesting
Water Rights

Goals for Adopting 2017 Agenda

- Goal: Adopt 2017 State legislative agenda by September 2016
- Goal: Drafting bills by October 2016
- Goal: Secure authors by November 2016

Next Steps

- Incorporate LIGA Committee comments and suggestions into the Proposed 2017 Legislative Program
- Present Proposed 2017 Legislative Program to the LIGA for final review on June 7, 2016

Mr. Patterson concluded his presentation and opened the floor for questions. Councilmember Zimmerman asked about Sanctuary City definition. The City of Fort Worth is labeled a Sanctuary City and he would like a briefing on the subject. The committee asked if there were any seek legislation. Mr. Patterson said none at this time. Mr. Patterson said that there was a new support item that would be presented at the next committee meeting. The commander from NAS Fort Worth Joint Reserve Base wants help with the development around the base. The committee wanted to know if Tarrant County legislative agenda mirrored the city's. Mr. Patterson said yes and the city, county and chamber work together. Mr. Patterson announced that Tarrant County Day will be March 1-2, 2017 and the session will start the 2nd Tuesday in January 2017.

Federal Legislative Update:

Kasey Pipes of Corley Pipes Consulting presented an overview of activities during the months of April and May to advance the legislative and administrative agendas of the City of Fort Worth. They continue to make the rounds in Washington to ensure the City's agenda is heard during the Appropriations process. They also made great progress on specific transportation and defense issues mentioned below.

City of Fort Worth
Monthly Report on Federal Government Affairs Outreach
May 3, 2016

During the last two months, Corley Pipes either met or communicated with the following Members of Congress:

- o Williams (8);
- o Granger (4);
- o Barton (1);
- o Cornyn (1);
- o Marchant (1);
- o Burgess (3);
- o Veasey (3).

During the last two months, we also met with or communicated with key Congressional staffers:

- o Colby Hale-Williams Chief of Staff (16);
- o Sean Dillon-Legislative Director (7);
- o Donald Davidson-Granger Legislative Assistant (9);
- o Johnnie Kaberle-Granger Legislative Assistant (3);
- o Jane Hamilton-Veasey Chief of Staff (4);
- o Jeff Murray-Cruz Legislative Director (2);
- o Kristin Vandergriff—Granger local staffer (2);
- o Robert Camacho-Congressman Williams local staffer (6).

I. Fighting for Transportation

Summary: Last year \$100 million was allocated for TEX Rail in the Omnibus and a five -year extension of the Highway Trust Fund was passed into law. This year we want to build on this and also look at priorities like I-35W North, I-30, I-20, as well as passenger rail and bike trails. We also want to help pursue the contract tower issue at Spinks.

*May 2016 STATUS: Weekly contact with Congressional staff. We are continuing to review the block grant possibilities from the new Highway Trust Fund law as well as the new round of TIGER Grant money. Continuing to be supportive on TEX Rail and looking at funding possibilities for other forms of rail and bike trails.

Continuing to make progress on the Spinks control tower issue. Ten days ago. the Senate approved S. 2658, the “Federal Aviation Administration Reauthorization Act of 2016,” with a 95-3 vote. The bill authorizes the FAA through the 2017 fiscal year and includes key improvements designed to strengthen our national aviation system. S. 2658 is a good start for Ft. Worth’s contract towers in that it would require the FAA to recalculate the Cost-Benefit Ratio annually. Now we will turn our attention to the House.

Additionally, there is an effort to address Contract Tower issues through the appropriations process. Sen. Cornyn had previously looked at addressing this issue of advancing long-delayed B/C requests and FCT Program applications in the appropriations context. The FY2017 Transportation Appropriations bill marked up by the Senate Appropriations Committee includes this language.

II. Supporting Our Local Military

Summary: Fort Worth’s continued growth and development is inextricably tied to the health of our nation’s military and defense industries. The Naval Air Station Joint Reserve Base (NASJRB) and Fort Worth’s synergistic relationship with top military contractors in the United

States are models for the nation. Last year we saw great progress with the allocation of additional money for JSFs in particular and for defense spending in general.

*May 2016 STATUS: Weekly contact with Congressional offices about the continuing need to restore sequestration funding and the need to continue to fund Fort Worth projects. In addition, we are considering re-starting our letter campaign among mayors that are connected to the supply chain of Fort Worth-based defense projects and we are carefully monitoring for any mention of BRAC.

The Fiscal Year 2017 President's budget request includes funding for 63 F-35 Joint Strike Fighters. It is critical that production increases at the necessary rate to reach full rate production in Fiscal Year 2018. As a result, we helped coordinate a request from the Texas delegation for an additional five Air Force F-35As, two Navy F-35Cs, two Marine Corps F-35Cs and two Marine Corps F-35Bs as requested in the services' unfunded requirements lists. This would be an addition of eleven F-35s.

III. Strengthening the Trinity River Vision

Summary: Fort Worth is the fastest growing large city in America today. The Trinity River Vision (TRV) project is a key element in flood control and in sustaining this enormous growth and capturing its full potential. The TRV will drive new economic development downtown while providing much needed urban renewal to the nearby North Side community. Last year the TRVA secured another \$17 million in funding. Sustaining and accelerating funding for TRV will be a key priority.

*May 2016 UPDATE: Regular contact with Congressional staff, especially Granger staff. Granger staff continuing to work with Corps of Engineers to look at funding possibilities for this coming year during the Appropriations process.

IV. Support for Educational Development

Summary: To continue to attract economic growth and business re-location to Fort Worth we need to have schools that are preparing students for the workplace of tomorrow.

*May 2016 UPDATE: Continuing conversations on the Hill to explore ways to promote worker preparedness, STEM education, and early childhood programs.

V. Pursuing our Administrative Agenda

Summary: We continue to advocate at the agency level on behalf of city priorities that are impacted by those particular agencies.

*May 2016 UPDATE: Continuing to look at grant opportunities across the board with a special emphasis on community development.

Mr. Pipes concluded his presentation and opened the floor for questions. Chair Shingleton asked for comments on the presidential race specifically the delegates. Mr. Pipes said that Secretary Clinton will get the super delegates. Pledge delegates are based on the state's primary results, whereas super delegates can support either candidate. Mr. Pipes said that they have a good relationship with Secretary Clinton's staff. Councilmember Zimmerman asked about Sanctuary City. Mr. Pipes said that the Justice Department and Congress use it differently.

TJ Patterson announced that Councilmember Bivens will be the TML Policy Committee Chair on Annexation. Councilmember Bivens, Councilmember Zimmerman and him will be traveling to Austin to attend the meeting.

Chairman Shingleton announced the next scheduled meeting will be June 7, 2016

ADJOURN

Chairman Shingleton adjourned the committee meeting at 11:43 A.M.



CITY OF FORT WORTH
CITY COUNCIL

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

AGENDA

Tuesday, June 7, 2016

1:30 P.M.

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

Committee Members

Zim Zimmerman, Chair	Gyna M. Bivens, Council Member
Kelly Allen Gray, 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 May 3, 2016** – Zim Zimmerman, Chair
3. **Presentation on Proposed Community Development Council and Staff Recommendations for the 2016-2017 Action Plan Utilizing Federal Grant Funds** – 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

A quorum of the City Council may be attending this meeting for informational purposes. Members of the City Council who are not members of the Committee will not be deliberating or voting on matters before the Committee.

The 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 at least ADA@FortWorthTexas.gov 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.

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 Discapacitados (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 May 3, 2016**

Committee Members Present:

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

Committee Members Absent:

None

City Staff Present:

David Cooke, City Manager
Fernando Costa, Assistant City Manager
Aubrey Thagard, Director, Neighborhood Services Department
Vicki Ganske, Senior Assistant City Attorney
Leann Guzman, Senior Assistant City Attorney
Aaron Bovos, Finance Director
Gleniece Robinson, Library Director
Randle Harwood, Director, Planning and Development Department
Dana Burghdoff, Assistant Director, Planning and Development Department
Avis Chaisson, Housing Development Manager, Neighborhood Services Department
Chad LaRoque, Neighborhood Development Specialist, Neighborhood Services Department
Alice Cruz, Neighborhood Development Specialist, Neighborhood Services Department
Bette Chapman, Neighborhood Development Coordinator, Neighborhood Services Department
Jennifer White, Contract Compliance Specialist, Neighborhood Services Department
Stephen Thomas, Sr. Accountant, 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 1:03 p.m.

Agenda Item 2: Approval of Minutes from the Meeting Held on May 3, 2016:

Motion was made by Councilmember Zimmerman to approve the May 3, 2016 minutes as presented, Councilmember Gray made the second motion, the motion passed.

Agenda Item 3: Presentation on Community Development Council and Staff Funding Recommendations for Community Development Block Grant and HOME Investment Partnerships Program Proposals: Aubrey Thagard, Director, Neighborhood Services Department

City Manager David Cooke opened the presentation with an explanation of the challenge presented to Mr. Thagard to match up the funds available with City and neighborhood needs, and introduced Mr. Thagard to give an overview of the status of the Notice of Funding Availability (NOFA) for major projects using Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) funds from the U.S. Department of Housing and Urban Development (HUD). The NOFA was issued on March 7, 2016 for a total of \$4.1 million in HUD funds to be allocated. The goals for the NOFA are to integrate use of federal funds with existing City priorities to maximize positive and visible outcomes for the neighborhoods, align with the City's corporate decision making processes regarding capital funding and to identify and rank potential projects for current and future years. Mr. Thagard gave an overview of what CDBG and HOME funds could be used for. He gave an overview of the thirty-one proposals received and

the requested funding by project type, the criteria for project selection and the HUD requirements that affect the funding recommendations. He concluded his presentation with the funding recommendations by the Community Development Council and staff and outlined the next steps in the process and the timeline for the steps.

Comments:

There were none.

Agenda Item 4: Presentation on the Butler Place Redevelopment Project and the Coordinated Efforts to Support the Redevelopment of Cavile Place and the Revitalization of the Historic Stop Six Neighborhood:

– Naomi Byrne, President and CEO, Fort Worth Housing Solutions, Inc. and Aubrey Thagard, Director, Neighborhood Services Department

Ms. Byrne gave an overview of the history of Butler Place and an update on the redevelopment plan. The Urban Land Institute (ULI) conducted a 5 day planning panel in December 2015 to come up with initial recommendations. The proposed ULI vision included a full build out of 2,000 plus units, a historic street grid, historic preservation, protected green spaces, downtown connectivity and transportation.

The two key options for the property are to sell it for use as a corporate campus or to redevelop the property into a mixed income, mixed use community with increased density and improved access to downtown and the transportation network. An advisory committee was formed to serve in an advisory capacity to the Butler housing redevelopment team. The advisory committee will provide input and recommendation for the best future land use, assist with drafting a comprehensive scope of services for the Request For Qualifications (RFQ) that will be used to secure a master developer, assist in identifying priority areas and resources, participate in the evaluation and selection process of the master developer, assist with developing strategies, goals and objectives and developing a timeline for the redevelopment.

The committee has met and discussed priorities for the redevelopment. Ms. Byrne concluded her part of the presentation with a timeline of the goals and next steps for the redevelopment.

Mr. Thagard then gave an overview and status of the Cavile Place Transformation Plan and the revitalization of the Historic Stop Six neighborhood. The plan is currently focused on parcels within Ramey Street, Rosedale Avenue, Stalcup Road and Amanda Street. The Fort Worth Housing Solutions has appropriated \$2.4 million in funding and has selected a master developer for the first phase of development. The Neighborhood Services Department has undertaken the task of creating a draft Memorandum of Understanding (MOU) to create an advisory group that will focus on the redevelopment/revitalization, human capital resource development, education and community outreach. The Historic Stop Six Initiative can serve as the community champion organization to support the redevelopment process and to lead community engagement and education.

The benefits of creating the MOU and the advisory group will be to create an ongoing stakeholder group to maintain focus on redevelopment and revitalization activities, foster cooperation and coordination between local entities, and enhance the synergy between current social and economic revitalization activities. The desired outcomes are to have informed residents who are engaged in high quality partnerships and who advocate for a safe, healthy and financially stable community.

Mr. Thagard concluded his part of the presentation with a timeline for stakeholder briefings and the review and revision of the MOU.

Comments:

Councilmember Bivens commented that other stakeholders would include Atmos, Tarrant County College and the churches in Stop Six. Councilmember Zimmerman asked about the significance of the historic properties in the area and if that has been taken into consideration. Councilmember Bivens stated that City staff has been working with the committee to be sure that all regulations and precautions are being met. Each property has been looked at within the Historic Stop Six area. Ms. Byrne stated that Cavile is also in a historic area and that her agency is in contact with the state on the regulations and has historic counsel.

Agenda Item 5. Executive Session:

There were none.

Agenda Item 6. Requests for Future Agenda Items:

There were no requests for future agenda items.

Agenda Item 7. Adjournment

With no further presentations or discussions, Chairman Zimmerman adjourned the regular meeting of the Housing and Neighborhood Services Committee at 2:14 p.m., Tuesday, May 3, 2016.

These minutes approved by the Housing and Neighborhood Services Committee on the 7th day of June, 2016.

APPROVED:

Zim Zimmerman, Chairman

Minutes Prepared by and Attested:

Sarah Odle, Sr. Administrative Assistant

FORT WORTH HOUSING FINANCE CORPORATION
AGENDA

Tuesday, June 7, 2016

2:00 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 April 5, 2016** – Sal Espino, President
3. **Written Reports**
 - a. Financial Report through April 30, 2016
4. **Consider and Adopt Resolution Approving the Sale of 804 Kentucky Avenue to Gerald Villarreal** – Aubrey Thagard, Assistant General Manager
5. **Consider and Adopt Resolution Approving a Natural Gas Lease with Vantage Fort Worth Energy, LLC for 2808 Dillard Street, 2709 Marlin Street, 5220 Anderson Street and 2514 Willspoint Court** – Jean Petr, Gas Lease Program Manager, Property Management Department
6. **Consider and Adopt Resolution Ratifying the Settlement of All Claims with Chesapeake Energy Corp., et al., Related to the Lawsuit in Cause No. 48-268798-13, 48th District Court, Tarrant County, Texas, Authorize Execution of All Agreements Necessary to Complete the Settlement and Authorize the City Manager to Execute Amendments to Gas Leases with Respect to Chesapeake's and Dorchester's Interests** - Gerald Pruitt, Deputy City Attorney and Vicki S. Ganske, Senior Assistant City Attorney
7. **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.

8. **Requests for Future Agenda Items** –Sal Espino, President

9. **Adjourn** – Sal Espino, President

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FORT WORTH HOUSING FINANCE CORPORATION
BALANCE SHEET AS ON APRIL 30, 2016
(UNAUDITED)

ASSETS

Cash, Cash Equivalents and Investments

Cash at Bank- JP Morgan Chase - Checking	5,159,874	
Cash with Escrow - Airporter Proj.	50,000	
Restricted cash, cash equivalents & investments - JP Morgan Chase	5,288,472	10,498,346

Other Assets

Prepaid (NALHFA and D&O)	2,599	
Loans receivable	15,782 (8)	
Accounts Receivable - Other	1,736,979 (7)	
Grant Receivable - City (HOME Grant)	112,288 (5)	
Allowance - Accounts Receivable	(1,327,882) (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	309,225 (2)	
Properties held for sale or construction by FWHFC (at cost or FMV)	2,333,279 (2)	3,290,998

Total Assets

\$ 13,789,344

LIABILITIES & FUND BALANCE

Liabilities

Accounts payable	\$ 2,290	
Escrow	1,642	
Voucher payable	484	
Unearned Revenue	-	
Retainage payable	20,327	
Unavailable Revenue	517,160 (7)	
Note Payable to CFW - HFC Terrell	169,582	
Payable to CFW - Appropriation from Rental Rehab Rev.(for VOE)	615,000 (6)	1,326,484

Total Liabilities

\$ 1,326,484

Fund Balances

Restricted for corpus	5,288,472	
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	2,736,137	
Unrestricted	3,041,578 (4)	12,462,860

Total Fund Balance

12,462,860

Total Liabilities & Fund Balance

\$ 13,789,344

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 March 2016.

FORT WORTH HOUSING FINANCE CORPORATION
REVENUES AND EXPENDITURES FOR PERIOD (7 MONTHS) ENDING APRIL 30, 2016
(UNAUDITED)

Revenues

Interest earned on investments	\$ 5,208	
Developer Fees	171,351	
Developer Fee interest	17,503	
Revenue Land/Home sales	48,505	
Program Income Prin. Loan	1,029	
Gas lease bonus	2,027	
Gas lease royalties	10,295	
Grant Revenue	29,936	
Independent consideration	500	
Misc. revenue	706	
Total Revenues	\$ 287,060	\$ 287,060

Expenditures

Postage	\$ 78	
Misc. & other operations	-	
Legal Fees	3,881	
Gas Well consultant fees	-	
Engineering Services	636	
Conference and seminars	1,575	
Office Supplies	389	
Bank charges	81	
Travel and meetings	164	
Audit Fees	40,000	
Liability, D&O insurance	5,280	
Electricity	-	
Dues and membership	3,089	
Construction exp. - Terrell Homes	-	
Contractual services	22,520	
Other professional services	-	
Grant to Habitat for Humanity	-	
Transfer to City - Salary expenses	-	
Total Expenditures	\$ 77,693	\$ 77,693

Excess of Revenues over (under) Expenditures 209,366

Other Financing Sources (Uses)

Transfers in HFC	-
Transfers in infill	-
Total Other Financing Sources (Uses)	-

Excess of Revenues over (under) Expenditures and Other Financing sources 209,366

Prior year adjustments	
Fund Balances (Deficit), beginning of the period	12,253,494
Fund Balances (Deficit), at the end of the period	12,462,860

Reconciliation of fund balance to Balance sheet

Fund balance per balance sheet \$ 12,462,860

RESOLUTION NO. FWHFC – 2016 –

FORT WORTH HOUSING FINANCE CORPORATION

**A RESOLUTION APPROVING THE SALE OF 804 KENTUCKY AVENUE IN THE TO
GERALD VILLAREAL FOR RESIDENTIAL USE**

WHEREAS, the Fort Worth Housing Finance Corporation (the “**Corporation**”) seeks to promote homeownership and neighborhood revitalization throughout the City of Fort Worth (“**City**”) and foster the development of quality, accessible, affordable housing for low and moderate income individuals and families;

WHEREAS, between 1998 and 2008 the Corporation acquired various residential lots for future affordable housing development as part of its Infill Housing Development program, and has constructed single family houses and developed subdivisions especially in targeted areas of the City;

WHEREAS, Gerald Villareal has asked to purchase one of the Corporation’s vacant lots located at 804 Kentucky Avenue in the Evans-Rosedale neighborhood to add to the square footage of the adjacent lot which he owns and on which he lives;

WHEREAS, the Corporation’s single family infill policy allows the sale of single family lots to individuals to enlarge the lot size of adjoining property; and

WHEREAS, the Board desires to approve the sale of 804 Kentucky Avenue to Gerald Villareal for **\$5,250.00** for residential use.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE FORT WORTH HOUSING FINANCE CORPORATION:**

1. THAT the Board approves the sale of 804 Kentucky Avenue (the “**Property**”) to Gerald Villareal for **\$5,250.00**.
2. THAT the Board approves the execution and delivery of the following for the sale of the Property: (i) sale and purchase agreement with Gerald Villareal, (ii) the deed, and (iii) the closing statement and any other related documents necessary to complete the sale of the Property (the “**Closing Documents**”).
3. THAT Fernando Costa, General Manager of the Corporation, or Aubrey Thagard, Assistant General Manager, or their duly appointed successors, are each authorized to execute and deliver the Closing Documents for and on behalf of the Corporation along with any related documents necessary to sell the Property.

4. THAT to the extent any actions to sell the Property authorized by this Resolution have already been taken by the Corporation, Fernando Costa, Aubrey Thagard, or any other representative or agent of the Corporation, the Board hereby ratifies and confirms such actions as the valid actions of the Corporation, effective as of the date such action was taken.
5. THAT this Resolution takes effect on the date of its adoption.

AND IT IS SO RESOLVED.

Adopted June 7, 2016.

FORT WORTH HOUSING FINANCE CORPORATION

By: _____
Salvador Espino, President

RESOLUTION NO. FWHFC – 2016 –

A RESOLUTION RATIFYING THE SETTLEMENT OF ALL CLAIMS WITH CHESAPEAKE ENERGY CORP., ET AL., RELATED TO THE LAWSUIT ENTITLED FORT WORTH HOUSING FINANCE CORPORATION, FORT WORTH LOCAL DEVELOPMENT CORPORATION, AND THE VILLAS OF EASTWOOD TERRACE, LLC V. CHESAPEAKE ENERGY CORPORATION, CHESAPEAKE EXPLORATION, L.L.C., TOTAL E&P (USA), INC., AND AUBREY K. MCCLENDON, IN HIS CAPACITY AS GENERAL PARTNER OF ARCADIA RESOURCES, L.P., IN CAUSE NO. 352-272138-14, IN THE 352ND DISTRICT COURT, TARRANT COUNTY,

WHEREAS, the City Council of the City of Fort Worth (the “**City**”) created the Fort Worth Housing Finance Corporation (the “**Corporation**”) in 1979 pursuant to the Texas Housing Finance Corporation Act to facilitate the development of decent, safe, quality, affordable, and accessible housing for low and moderate income City residents through lending and construction activities;

WHEREAS, the Corporation is the Sole Member of Villas of Eastwood Terrace, LLC (the “**Company**”);

WHEREAS, the Company has retained certain mineral rights in the real property located at Lot 1, Block 1, Eastwood Terrace Addition, an Addition to the City of Fort Worth, Tarrant County, Texas (the “**Property**”) pursuant to the Special Warranty Deed recorded in Document D213211659 of the Tarrant County Deed Records;

WHEREAS, the Corporation has entered into numerous oil and gas leases for the minerals underlying the Corporation’s properties, and certain of those leases, including the lease by the Company for the Property (collectively, the “**Leases**”), are held by Chesapeake Energy Corporation, Chesapeake Operating, Inc., Chesapeake Exploration L.L.C., Chesapeake Operating, L.L.C. (“**Chesapeake**”), Total E&P (USA), and other lessees as either the original lessee or as an assignee from the original lessee (collectively, the “**Lessees**”);

WHEREAS, in 2013, the Corporation, the Company, and the Fort Worth Local Development Corporation (“**LDC**”), filed suit as Cause No. 352-272138-14 (the “**Lawsuit**”) complaining about the Lessees’ compliance with the Leases, specifically related to the calculations and amounts of royalty payment made under the Leases;

WHEREAS, on November 5, 2013, the Corporation approved hiring Ralph Duggins of the law firm Cantey Hanger L.L.P. as legal counsel to assist the Company and the Corporation in connection with the gas lease royalty payments under their respective Leases (Resolution No. FWHFC-2013-08);

WHEREAS, the Corporation, the Company, and the LDC reached a Compromise Settlement Agreement with Lawsuit defendants Total E&P and Total Gas & Power North

America, Inc. and that settlement was approved by the Board of the Corporation on behalf of the Corporation and the Company on March 22, 2016 (Resolution No. FWHFC-2016-__);

WHEREAS, the Corporation, the Company, and the LDC have reached a Compromise and Settlement Agreement ("**Settlement Agreement**") with the remaining defendants in the Lawsuit;

WHEREAS, the Board of the Corporation believes the Settlement Agreement to be in the best interest of the Corporation and the Company and desires to ratify and approve the Settlement Agreement, ratify and approve the execution of the Settlement Agreement by Fernando Costa, the General Manager, on behalf of the Corporation, ratify and approve the execution of the Settlement Agreement by Aubrey Thagard as Manager on behalf of the Company, and ratify and approve all actions taken in connection with the execution of the Settlement Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT WORTH HOUSING FINANCE CORPORATION THAT:

1. The Board approves and ratifies the acceptance and execution of the Settlement Agreement in substantial compliance with the settlement agreement attached hereto and made apart hereof for all purposes as Exhibit "A"; and
2. The Board grants authority to and ratifies the signature authority of Fernando Costa as General Manager of the Corporation, and Aubrey Thagard as Manager of the Company to each execute and deliver any documents for and on behalf of the Corporation and the Company, respectively, that are necessary to accept and execute the Settlement Agreement; and
3. The Board ratifies and confirms any actions that have been taken to date to the extent such actions are consistent with Paragraphs 1 and 2 above, as the valid actions of the Corporation and the Company respectively, effective as of the date such actions were taken.
4. This Resolution takes effect from the date of its adoption.

AND IT IS SO RESOLVED.

Adopted June 7, 2016.

FORT WORTH HOUSING FINANCE CORPORATION

By: _____
Salvador Espino, President

FORT WORTH LOCAL DEVELOPMENT CORPORATION

AGENDA

Tuesday, June 7, 2016

**Immediately following the Fort Worth Housing Finance Corporation meeting
which is scheduled to begin at 2:00 P.M.**

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

Board of Directors

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

Staff Liaison: Jesus Chapa, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney

- I. **Call to Order** – Gyna M. Bivens, President
- II. **Approval of March 22, 2016 Meeting Minutes** – Gyna M. Bivens, President
- III. **Written Reports** – Gyna M. Bivens, President
 - A. Financial Report through April 30, 2016
- IV. **Briefings**
 - A. Discussion and Consideration of a Resolution to Authorize a License Agreement with Citizens Concerned with Human Dignity for the Temporary Use of 911 E. Rosedale – Ana Alvarado, Economic Development Manager
 - B. Discussion and Consideration of a Resolution to Authorize a Short-Term Lease Agreement with CHM Industries, Inc., for the Utilization of the Warehouse Space at 4700 Blue Mound Road. – Ana Alvarado, Economic Development Manager
 - C. Discussion and Consideration of a Resolution Authorizing the Execution of a Sale Commission Agreement with Transwestern Commercial Services Upon CHM Industries, Inc. Exercising its Option to Purchase the Property Located at 4700 Blue Mound Road. – Ana Alvarado, Economic Development Manager
 - D. Authorizing the Settlement of the Fort Worth Local Development Corporation Claims Against Chesapeake Energy Corporation, et.al., Related to the Lawsuit Currently Pending in the 352nd District Court of Tarrant County, Texas in Cause No. 352-272138-14, Styled Fort Worth Housing Finance Corporation, Fort Worth Local Development Corporation, and Villas Of Eastwood, LLC V. Chesapeake Energy Corporation, et. al. and Authorize Execution of all Lease Documents and

All Agreements Necessary to Complete the Settlement– Jesus Chapa, Assistant City Manager

V. **Executive Session:**

The Fort Worth Local Development Corporation’s Board of Trustees 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: 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.

VI. **Requests for Future Agenda Items** –Gyna M. Bivens, President

VII. **Adjourn** –Gyna M. Bivens, President

The 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 email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

**CITY OF FORT WORTH, TEXAS
FORT WORTH LOCAL DEVELOPMENT CORPORATION
TUESDAY, MARCH 22, 2016**

Present:

President Gyna Bivens
Vice President Cary Moon
Treasurer W. B. "Zim" Zimmerman
Secretary Dennis Shingleton
Trustee Betsy Price
Trustee Kelly Allen Gray
Trustee Ann Zadeh

Absent:

Trustee Salvador Espino
Trustee Jungus Jordan

City staff:

Jay Chapa, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney
Mary J. Kayser, City Secretary

1. Call to Order.

With a quorum present President Bivens called the meeting to order for the Board of Directors of the Fort Worth Local Development Corporation (Corporation) at 6:28 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 Meeting Held on February 2, 2016.

Motion was made by Trustee Price and seconded by Trustee Shingleton to approve the March 1, 2016, minutes of the Corporation. The motion passed 7-0. (Trustees Espino and Jordan absent.)

3. Briefings.

- A. Discussion and Consideration of a Resolution to Authorize Settlement of the Portion of the Fort Worth Local Development Corporation Claims Against Total E&P (USA), Inc. and Total Gas & Power North America, Inc., Currently Pending in the 352nd District Court of Tarrant County, Texas in Cause No. 352-272138-14, Styled *Fort Worth Housing Finance Corporation, Fort Worth Local Development Corporation, and the Villas of Eastwood Terrace, LLC, v Chesapeake Energy Corporation, et al* and Authorize Execution of all Lease Documents and All Agreements Necessary to Complete the Settlement.

Mr. Gerald Pruitt, Deputy City Attorney, provided a summary of the settlement.

Motion was made by Trustee Price, and seconded by Trustee Zimmerman, to approve Resolution No. FWLDC-2016-03, Authorizing Settlement of the Portion of the Fort Worth Local Development Corporation Claims Against Total E&P (USA), Inc. and Total Gas & Power North America, Inc., Currently Pending in the 352nd District Court of Tarrant County, Texas in Cause No. 352-272138-14, Styled *Fort Worth Housing Finance Corporation, Fort Worth Local Development Corporation, and the Villas of Eastwood Terrace, LLC, v Chesapeake Energy Corporation, et al* and Authorize Execution of all Lease Documents and All Agreements Necessary to Complete the Settlement. The motion carried 7-0. (Trustees Espino and Jordan absent.)

- B. Discussion and Consideration of a Resolution to Authorize a Lease Agreement with a Right to Purchase Option with CHM Industries, Inc., for Property Located at 4700 Blue Mound Road, a 130,000 Square Foot Industrial Facility.
- C. Discussion and Consideration of a Resolution to Authorize a Leasing Commission Agreement with Transwestern Commercial Services, Fort Worth, LLC for Property Located at 4700 Blue Mound Road.

Mr. Robert Sturns, Economic Development Director, advised that the staff briefing for Items 3B and 3C would be presented at the same time. He provided a PowerPoint presentation titled, "Proposed Lease with CHM Industries, Inc. for 4700 Blue Mound Road and displayed an aerial view of the property location. He provided an overview of the company, its divisions and products and then outlined the terms of the lease which included information on Transwestern Commercial Services commission rate. He concluded his presentation by stating that staff recommended the Board approve the above resolutions.

Motion was made by Trustee Shingleton, and seconded by Trustee Zimmerman, to approve Resolution No. FWLDC-2016-04, Authorizing a Lease Agreement with a Right to Purchase Option with CHM Industries, Inc., for Property Located at 4700 Blue Mound Road, a 130,000 Square Foot Industrial Facility, and Resolution No. FWLDC-2016-05, Authorizing a Leasing Commission Agreement with Transwestern Commercial Services, Fort Worth, LLC for Property Located at 4700 Blue Mound Road. The motion carried 7-0. (Trustees Espino and Jordan absent.)

Due to a posting error, there was no discussion or action on the following agenda items:

3. Briefings.

- D. Discussion and Consideration of a Resolution to Authorize a License Agreement to Citizens Concerned with Human Dignity for the Temporary Use of 911 E. Rosedale.

4. Executive Session

- 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.

5. Requests for Future Agenda Items.

6. Adjourn.

With no further discussion, President Bivens adjourned the meeting of the Fort Worth Local Development Corporation Board at 6:37 p.m. on Tuesday, March 22, 2016.

These minutes approved by the Fort Worth Local Development Corporation Board of Directors on the ___ day of _____, 2016.

APPROVED:

Gyna Bivens
President

ATTEST:

Dennis Shingleton
Secretary

Prepared and respectfully submitted by:

Mary J. Kayser, TRMC/MMC
City Secretary

**FORT WORTH LOCAL DEVELOPMENT CORPORATION
RESOLUTION
OF THE BOARD OF TRUSTEES**

**Authorizing a License Agreement to Citizens Concerned with
Human Dignity for the Temporary Use of 911 E. Rosedale**

WHEREAS, Fort Worth Local Development Corporation ("Corporation") is the owner of real property located at 911 E. Rosedale, Fort Worth, Texas ("Property"), which Property is unimproved ("Premises");

WHEREAS, Citizens Concerned with Human Dignity, a Texas non-profit, ("CCHD") desires to use the Premises on a short-term, temporary basis for the purpose of picnic-type activities in conjunction with the Historic Southside Juneteenth celebration; and

WHEREAS, Corporation desires to license the Premises to CCHD under the terms set forth herein below.

NOW, THEREFORE, BE IT RESOLVED that the Corporation hereby authorizes an exclusive license with CCHD that provides the following:

- (1) A term of three days, effective as of June 17, 2016 and ending on June 19, 2016;
- (2) Consideration will be paid by CCHD in the amount of \$40.00;
- (3) CCHD shall be responsible for keeping the Premises in good condition and by the end of the term shall return the Premises to as comparably close to the original condition of the Premises at the beginning of the term as possible; and
- (4) CCHD shall obtain insurance through the City of Fort Worth's Outdoor Events Ordinance Program.

FURTHER RESOLVED, that the Secretary or any Assistant Secretary of the Corporation is hereby authorized and directed to certify the adoption of this Resolution.

Adopted this 7th day of June 2016.

By: _____
President

**FORT WORTH LOCAL DEVELOPMENT CORPORATION
RESOLUTION OF THE BOARD OF TRUSTEES**

*Authorizing a Short-Term Lease Agreement with CHM Industries, Inc.
for Approximately 55,000 Square Feet of Warehouse Space
at the Property Located at 4700 Blue Mound Road*

WHEREAS, Fort Worth Local Development Corporation ("Corporation") is the owner of real property located at 4700 Blue Mound Road ("Property"), which Property is improved with a parking area and a 130,000 square foot building ("Building"), among other improvements;

WHEREAS, CHM Industries, Inc., ("CHM") desires to lease on a short-term basis the approximate 55,000 square feet of warehouse space at 4700 Blue Mound Road (collectively, "the Premises") from Corporation for the purpose of manufacturing operations; and

WHEREAS, Corporation and CHM desire to enter into a short-term lease for the Premises

NOW, THEREFORE, BE IT RESOLVED that the Corporation hereby authorizes a short-term lease with CHM that provides the following:

- (1) A month-to-month term starting on June 9th and expiring on or before October 1, 2016;
- (2) Rental in the amount of \$4,500/month;
- (3) CHM will be responsible for all utilities, insurance, and maintenance;
- (4) Corporation will be responsible for maintenance and repair of structural issues and the roof and foundation; and

FURTHER RESOLVED, that the Secretary or any Assistant Secretary of the Corporation is hereby authorized and directed to certify the adoption of this Resolution.

Adopted this 7th day of June, 2016.

By: _____
Secretary

**FORT WORTH LOCAL DEVELOPMENT CORPORATION
RESOLUTION OF THE BOARD OF TRUSTEES**

***Authorizing a Sale Commission Agreement with
Transwestern Commercial Services, Fort Worth, LLC
for Property Located at 4700 Blue Mound Road***

WHEREAS, Fort Worth Local Development Corporation ("Corporation") is the owner of real property located at Lot 1, Block 1, Hobbs Trailer Addition of the City of Fort Worth, Tarrant County, Texas, with a street address of 4700 Blue Mound Road ("Property") and of the 130,000 square foot facility located on the Property ("Facility");

WHEREAS, the broker, Transwestern Commercial Services, Fort Worth, LLC ("Transwestern"), has assisted in locating a tenant and potential buyer, CHM Industries, Inc., for the Facility;

NOW, THEREFORE, BE IT RESOLVED that the Corporation hereby authorizes a sale commission agreement with Transwestern for the Facility that provides the following:

- (1) If and when Corporation and CHM Industries, Inc., closes on the sale of the property, Broker shall thereupon have fully earned a sale commission;
- (2) Sale Commission is 4.5% of the sale price;
- (3) The prior lease commission payments to Transwestern for CHM Industries' occupancy at the property will count toward the total sale commission.

FURTHER RESOLVED, that the Secretary or any Assistant Secretary of the Corporation is hereby authorized and directed to certify the adoption of this Resolution.

Adopted this 7th day of June, 2016.

By: _____
Secretary



Updated June 2, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 7, 2016

11:00 a.m. Legislative and Intergovernmental Affairs Committee
1:30 p.m. Housing and Neighborhood Services Committee
2:00 p.m. Fort Worth Housing Finance Corporation
Fort Worth Local Development Corporation (Immediately Following HFC)
3:00 p.m. Pre-Council Meeting

Continued Items:

- **ZC-16-104** - (ALL COUNCIL DISTRICTS) - 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) (Continued from May 17, 2016 by Council Member Allen Gray)

- o Briefing on Aviation 5 Year Capital Improvement Plan [[Bill Welstead, Aviation](#)]

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

2:00 p.m. Audit Committee
2:30 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](#)]
- o Briefing on Panhandling [[Joel Fitzgerald, Police and Laetitia Brown, Law](#)]
- o Briefing on Traffic Safety [[Joel Fitzgerald, Police](#)]



Updated June 2, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 14, 2016 (continued)

- 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*]
- o Briefing on Fort Worth Multipurpose Arena Project [*Kirk Slaughter, Public Events and Robert Sturns, Economic Development*]
- o Presentation on Economic Development Incentive Review and Tax Abatement Policy Update [*Robert Sturns, Economic Development and David Berzina, Fort Worth Chamber of Commerce*]

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*]
- o Presentation on Annual Economic Development Incentive Program [*Robert Sturns, Economic Development*]

June 28, 2016

3:00 p.m. Pre-Council Meeting

- o Update on MedStar [*Doug Hooten, Medstar*]
- o Briefing on Bike Share and Pedestrian and Bicycle Advisory Commission [*Randle Harwood, Planning and Development and Jason Lamers, Bicycle Advisory Commission*]
- o Briefing on Contract Process for the Water/Sewer Program and Paving Streets [*Carman, Water and Doug Wiersig, Transportation and Public Works*]

July 4, 2016 (Monday)

City Hall Closed – Fourth of July Holiday



Updated June 2, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

July 5, 2016

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

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

August 2, 2016 **Monthly Zoning Meeting**

11:00 a.m. Legislative and Intergovernmental Affairs Committee (cancelled)
2:00 p.m. Fort Worth Housing Finance Corporation Meeting
3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Presentation of the Five Year Capital Improvement Program by [*David Cooke, City Manager*]
- o Update to Solid Waste Plan [*Brandon Bennett, Code Compliance*]



Updated June 2, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 9, 2016

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

- o Presentation of the Proposed 2017 Operating Budget [*David Cooke, City Manager*]

August 16, 2016

3:00 p.m. Pre-Council Meeting

August 18, 2016 (*Thursday*)

Budget Workshop (Pre-Council Chamber)
5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Budget Presentation)

August 19, 2016 (*Friday*)

Budget Workshop (Pre-Council Chamber)

August 23, 2016

3:00 p.m. Pre-Council Meeting

August 25, 2016 (*Thursday*)

Budget Workshop (Pre-Council Chamber)
5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (3rd Quarter Meeting)

August 30, 2016

3:00 p.m. Pre-Council Meeting

No Documents for this Section

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MAY 24, 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
Peter Vaky, Deputy City Attorney
Ronald P. Gonzales, Assistant 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 24, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION – Pastor Milton Pace, Saintsville Cathedral Fort Worth

The invocation was provided by Pastor Milton Pace, Saintsville Cathedral Fort Worth.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF REGULAR MEETING OF MAY 17, 2016

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that the minutes of the Regular meeting of May 17, 2016, be approved. Motion passed 9-0.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

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

A. General - Consent Items

- 1. M&C G-18741 - Adopt Resolution No. 4632-05-2016 Nominating the Williamson-Dickie Manufacturing Company Campus Located at 509 W. Vickery Boulevard, 9400 Blue Mound Road, 319 Lipscomb Street, 121 Jennings Avenue, and 125 South Jennings Avenue as an Enterprise Project, Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code (COUNCIL DISTRICT 9)**
- 2. M&C G-18742 - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Agriculture in an Amount Up to \$950,000.00 for the 2016 Summer Food Service Program and Adopt Appropriation Ordinance No. 22230-05-2016 (ALL COUNCIL DISTRICTS)**
- 3. M&C G-18743 - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Don Clord Gunawardena d/b/a Air Car DFW Limos to Operate One Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**
- 4. M&C G-18744 - Adopt Water and Wastewater Capital Improvements Plan Citizen Advisory Committee Semi-Annual Progress Report on the Collection and Expenditure of Water and Wastewater Impact Fees (ALL COUNCIL DISTRICTS)**

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

1. **M&C P-11874 - Authorize Non-Exclusive Purchase Agreements with InDepth Utility Solutions, LLC, and Green Equipment Company, for a Total Amount Up to \$100,000.00 for the First Year for Sewer Inspection Equipment, Parts and Repair for the Water Department (ALL COUNCIL DISTRICTS)**

C. Land - Consent Items

1. **M&C L-15908 - Authorize Easement to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances for a Total of 0.7014 Acres of Land Described as G. Overton Survey, Abstract No. 972, Denton County, Texas, Parcel No. 8A – Exhibit “D-1”, for the Hicks-Elizabeth Creek 138 kV Transmission Line Project (COUNCIL DISTRICT 7)**

D. Planning & Zoning - Consent Items

1. **M&C PZ-3112 - Adopt Ordinance No. 22231-05-2016 Vacating a Portion of White Bear Trail, to be Replatted Into the Two Adjoining Residential Lots in Presidio West (COUNCIL DISTRICT 7)**
2. **M&C PZ-3113 - Adopt Ordinance No. 22232-05-2016 Vacating Portions of Coleman Street, Bundy Street, Jennie Street and Golfers Street, to be Replatted with the Adjoining Property for the Firestone and Robertson Distillery (COUNCIL DISTRICT 8)**

E. Award of Contract - Consent Items

1. **M&C C-27727 - Authorize Execution of a Communications System Agreement and a Radio Subscriber Services Support Agreement with the City of Westworth Village for Participation in the City of Fort Worth’s Two-Way Public Safety Radio System and for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**
2. **M&C C-27728 - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Agriculture’s Child and Adult Care Food Program for At-Risk After-School Care Centers in the Amount Up to \$300,000.00 for the City’s After School Snack and Supper Programs and Adopt Appropriation Ordinance No. 22233-05-2016 (ALL COUNCIL DISTRICTS)**

- 3. M&C C-27729 - Authorize Acceptance of Additional Grant Funds from the Texas Department of Housing and Community Affairs for the 2015 Department of Energy Weatherization Assistance Program in an Amount Up to \$14,888.00, Authorize Related Contracts, Adopt Appropriation Ordinance No. 22234-05-2016 (ALL COUNCIL DISTRICTS)**
- 4. M&C C-27730 - Authorize Execution of an Agreement with the Fort Worth Independent School District in an Amount Up to \$75,000.00 for Operation of the Fort Worth After-School Program at Como Elementary School for the 2016-2017 School Year and Adopt Appropriation Ordinance No. 22235-05-2016 (COUNCIL DISTRICT 3)**
- 5. M&C C-27731 - Amend Mayor and Council Communication C-27585 to Change the Terms of the Community Development Block Grant Loan to North Texas Area Community Health Centers, Inc., for the Northside Community Health Center to be Located at 4900 and 4920 Jacksboro Highway to Allow the City to Close on the CDBG Loan Prior to the Closing of the Tax Credits (COUNCIL DISTRICT 2)**
- 6. M&C C-27732 - Authorize Application for and Acceptance of, if Awarded, a Grant from the United Way of Tarrant County in an Amount Up to \$250,000.00 for the Volunteer Income Tax Assistance Program, Authorize Execution of Agreement with the United Way of Tarrant County, Authorize Allocation of a Portion of Assigned Staff Time Valued in an Amount Up to \$25,000.00 as an In-Kind Match and Adopt Appropriation Ordinance No. 22236-05-2016 (ALL COUNCIL DISTRICTS)**
- 7. M&C C-27733 - Authorize Execution of a Professional Services Agreement with HDR Engineering, Inc., in an Amount Up to \$850,000.00 for Transportation Related Engineering Services for the 2018 Bond Planning Process, Provide for Staff Costs and Contingencies for a Base Project Amount of \$1,000,000.00 and Adopt Appropriation Ordinance No. 22237-05-2016 (ALL COUNCIL DISTRICTS)**
- 8. M&C C-27734 - Authorize Amendment No. 1 in the Amount of \$400,000.00 to City Secretary Contract No. 46017 a Professional Services Agreement with Lamb-Star Engineering, L.P., for Construction Inspection Services Increasing the Agreement Amount Up to \$900,000.00 Annually (ALL COUNCIL DISTRICTS)**

9. **M&C C-27735 - Authorize Execution of a Discretionary Service Agreement with Oncor Electric Delivery Company, LLC, in an Amount Not to Exceed \$57,381.93 for the Installation of Electrical Facilities to Serve the New Federal Aviation Administration Building at Fort Worth Alliance Airport (COUNCIL DISTRICT 2)**

10. **M&C C-27736 - Adopt Appropriation Ordinance Nos. 22238-05-2016 and 22239-05-2016 in the Combined Amount of \$44,786.00 for Increased Project Management Costs for Water and Sanitary Sewer Replacement Contract 2011, WSM-B, Located in the Alamo Heights Neighborhood (COUNCIL DISTRICT 9)**

11. **M&C C-27737 - Authorize Approval of Appropriation Ordinance No. 22240-05-2016 in the Amount of \$200,000.00 for Increased Project Management Cost on Sewer Main Extensions, Replacements and Relocations Contract 2013A at Various Locations Throughout the City of Fort Worth (ALL COUNCIL DISTRICTS)**

12. **M&C C-27738 - Adopt Appropriation Ordinance No. 22241-05-2016 in the Amount of \$55,000.00 for Increased Project Management Costs on Water Main Replacements Contract 2013A at Various Locations Throughout the City of Fort Worth (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.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for World Olympic Day

Mayor Price presented a proclamation for World Olympic Day to Mr. Sammy Walker, President, Southwest U.S. Olympic and Paralympic Foundation.

2. Presentation of Proclamation for Emergency Medical Services Week in Fort Worth

Council Member Zimmerman presented a proclamation for Emergency Medical Services Week to Mr. Doug Hooten, Executive Director, MedStar.

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, Shingleton, and Allen Gray announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes in membership on boards and commissions.

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

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

XIII. REPORT OF THE CITY MANAGER

B. General

- 1. M&C G-18745 - Adopt Resolution Authorizing Settlement of All Claims with Chesapeake Energy Corp., et al., Related to the Lawsuit in Cause No. 48-268798-13, 48th District Court, Tarrant County, Texas, Authorize Execution of All Agreements Necessary to Complete the Settlement and Authorize the City Manager to Execute Amendments to Gas Leases with Respect to Chesapeake's and Dorchester's Interests (ALL COUNCIL DISTRICTS)**

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication G-18745 be approved and Resolution No. 4633-05-2016 for settlement of all claims against Chesapeake Energy Corporation and the other remaining defendants in Cause No. 48-268798-13, with Chesapeake paying the City \$15,000,000.00 by May 31, 2016; that the City Manager is authorized to execute all documents to complete the settlement, and to amend the current gas leases with Chesapeake and Dorchester Resources, L.P., so that the calculation of royalties for production will be passed upon Houston Ship Channel Index without direct or indirect reduction for any and all post production costs and expenses; and that the City pay the law firm of Cantey Hanger \$5,000,000.00 of the \$15,000,000.00 cash received under the settlement, plus expenses, as full and final payment of legal fees due and owing be adopted. Motion passed 9-0.

2. **M&C G-18746 - Amend Chapter 20 "Licenses and Miscellaneous Business Regulations" by Repealing Article IV "Vendors", Division 2 "Pushcarts"; Amend Chapter 16 "Health and Sanitation", Article IV "Food Establishments", to Add and Amend Certain Definitions in Division I "General Provisions", Section 101 "Definitions"; to Delete Existing Section 132 "Pushcarts" in its Entirety, to Add a New Division 7 "Pushcarts" to Update, Clarify and Prescribe the Requirements for Pushcarts Within a Single Chapter, Article and Division and Providing for Reduced Fees for Fruit and Vegetable Vendors (ALL COUNCIL DISTRICTS)**

Ms. Brandy O'Quinn, 1300 Summit Avenue, Suite 750, appeared before Council in support of Mayor and Council Communication G-18746.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication G-18746 be approved and Ordinance No. 22242-05-2016 with amendment to Section 16-172(d) to fulfill the important public purpose of ensuring that nutritious foods are available to all people in the City, if a food establishment permit is otherwise required for a fruit and vegetable pushcart (such as one offering cut produce) a reduced fee of 50% off the regular food establishment permit fee in accordance with the City fee schedule shall be charged if at least 75% of the inventory of the cart consists of fruits and vegetables, with the remainder consisting of non-potentially hazardous packaged foods be adopted. Motion passed 9-0.

F. Award of Contract

- 1. M&C C-27739 - Authorize Execution of a Five-Year Tax Abatement Agreement with Gloria Armstrong for the Construction of a Single-Family Dwelling Located at 940 East Leuda Street in the Evans and Rosedale Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27739 be approved. Motion passed 9-0.

XIV. PUBLIC HEARING

- 1. Second Public Hearing on Service Plan for Annexation AX-16-002, Approximately 568.14 Acres of Land Known as Rock Creek Ranch, Including the Proposed Fort Worth Campus of Tarleton State University, 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

There were no citizen comments.

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

XV. CITIZEN PRESENTATIONS

Ms. Kelley O'Conan, 1708 East Leuda Street, appeared before Council relative to Glenwood Park and provided handouts.

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to Code Compliance.

Mr. Dan Johnston, representing DVA Productions, 1300 Gendy Street, appeared before Council relative to the Fort Worth Community Arts Center and provided complimentary tickets for Council and staff to the production of "Masked" on June 10-18-2016.

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

XVII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 7:43 p.m.

No Documents for this Section

To the Mayor and Members of the City Council

June 7, 2016

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SUBJECT: PROPOSED RECOMMENDATIONS ON REGULATION OF VEHICLES FOR HIRE

The purpose of this informal report is to provide an update on the proposed recommendations on regulation of Vehicles for Hire relative to the discussion and direction at the May 3, 2016 Pre-Council Meeting.

Through discussions at the recent Pre-Council meeting, staff has streamlined and minimized the proposed regulation of Vehicles for Hire such that free-enterprise and market forces take a lead in determining if quality service is being provided through continued use of specific vendors and business models. Given the advances in technology and customer awareness of how services are being provided, the need for substantial local regulation of services is no longer needed – customer/market response will provide the incentive to vendors to provide quality services.

The proposed recommendations will require all Companies to obtain an Operating License from the City to operate a Vehicle for Hire Service in either a Motorized or Non-Motorized mode. The only requirements under this Operating License will be that the Company must be registered with the Texas Secretary of State and that Drivers and Vehicles must operate in compliance with existing or future State, Federal and Municipal Law - no additional vehicle safety elements or driver requirements will be required. The Operating License will be issued for a two year period. To accommodate operations at DFW International Airport, upon request by a Company, the City will issue Driver ID Badges and Vehicle Decals. Otherwise, no Vehicle Decal or Driver ID will be required. Both the Driver's ID and Vehicle Decal will be valid for a two year period.

For Non-Motorized Vehicles for Hire, the Director shall have the authority to establish rules governing the location, routes and operating hours. Before adopting, amending or abolishing a rule, the Director shall hold a public hearing on the proposal.

The following fees are proposed:

Fee	Amount
Company Fee – per 2 years	\$500.00
Driver ID Fee – per 2 years	\$35.00
Vehicle Decal Fee – per 2 years	\$10.00

To the Mayor and Members of the City Council

June 7, 2016

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SUBJECT: PROPOSED RECOMMENDATIONS ON REGULATION OF VEHICLES FOR HIRE

The proposed Vehicles for Hire regulations are structured such that customers and Companies drive the quality of service provided, including fares. The market place along with technology has matured such that minimal local regulatory engagement is necessary.

Next steps will be Mayor and Council consideration of these Vehicles for Hire recommendations at the June 14, 2016 Council Meeting.

If you have any questions, please call Douglas Wiersig at 817-392-7801.

**David Cooke
City Manager**

To the Mayor and Members of the City Council**June 7, 2016**

Page 1 of 5

**SUBJECT: FINAL RESULTS OF 2016 BOND ISSUES AND REFUNDINGS**

This informal report is intended to provide the Mayor and City Council with a summary of the results from our 2016 bond sales, which were completed on Wednesday, May 25, 2016. The sales details of the General Obligation bonds and the revenue bonds of the Water and Sewer System and of the Stormwater (Drainage Utility) system are presented below.

Background

At a Pre-Council briefing on April 5th, staff presented the proposed 2016 debt financings, including new money issues and refundings. All of the City's proposed issuances this year included refunding existing debt to take advantage of current market conditions to produce savings. The issuance of new debt to generate funds for improvement occurred in alignment with our existing capital improvement plans for the 2014 Bond Program and the Water and Sewer System.

On May 17th, the Mayor and Council approved three bond ordinances authorizing the sale of General Purpose Refunding and Improvement Bonds, Series 2016; Water and Sewer System Revenue Refunding and Improvement Bonds, Series 2016; and Drainage Utility System Revenue Refunding bonds, Series 2016. All three ordinances included parameters which required specific savings to be realized in order for the sales of refunding debt to be consummated.

The City offered the debt utilizing a competitive sale process with the assistance of our co-financial advisors, FirstSouthwest, a Division of Hilltop Securities Inc. and Estrada Hinojosa & Co. Results of the bond pricings are highlighted on the following pages.

Overview of Pricing Comparables

The City's General Purpose issue (AA+/Aa2/AA+) priced better than our Drainage (AA+/AA+) and Water and Sewer System (AA+/Aa1/AA) issues. In addition, the City's General Purpose issue with an average life of 9.210 years and a True Interest Cost (TIC) of 2.38% and the Drainage issue with an average life of 9.955 years and a TIC of 2.48% priced better than a recent City of Denton certificate of obligation deal that was rated AA+/AA+ with an average life of 14.823 years and a TIC of 2.99%. The City's General Purpose issue also priced very similarly to a recent City of Denton General Obligation issue that was rated AA+/AA+ with an average life of 9.479 years and a TIC of 2.34%. Both the City's General Obligation and Drainage deals also priced very close to an Alamo Community College District deal rated AAA/Aaa with an average life of 9.887 years and a TIC of 2.82%.

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To the Mayor and Members of the City Council

June 7, 2016

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SUBJECT: FINAL RESULTS OF 2016 BOND ISSUES AND REFUNDINGS

General Obligation Debt

These bonds were sold for the following purposes:

- 1.) To fund voter authorized projects from the 2014 Bond Program;
- 2.) To refinance the City's existing Parking obligations for debt service savings; and
- 3.) To refinance portions of the City's existing tax supported bonds for debt service savings.

Bids were received from seven firms. The chart below depicts the firm and the associated true interest cost:

<u>Firm</u>	<u>TIC</u>
Morgan Stanley & Co, LLC	2.3802%
Citigroup Global Markets Inc.	2.4205%
Bank of America Merrill Lynch	2.4229%
J.P. Morgan Securities LLC	2.4469%
Wells Fargo Bank, National Association	2.4629%
RBC Capital Markets	2.4895%
Goldman, Sachs & Co.	2.5177%

Morgan Stanley & Co, LLC was the winning bid.

A summary of the final results compared to the original estimates is provided below:

Summary of Financing Results	April 5th Work Session	Final Results	Parameters
Total Issue Size	\$165,200,000	\$164,945,000	Not to Exceed \$200,000,000
Voted Amount	\$103,000,000	\$103,000,000	Not to Exceed \$110,000,000
Refunding Amount	\$62,200,000	\$61,945,000	
True Interest Cost	2.79%	2.38%	
Total Debt Service Savings	\$14,869,498	\$17,473,231	
Net Present Value (PV) Savings	\$9,634,575	\$13,102,091	

To the Mayor and Members of the City Council

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SUBJECT: FINAL RESULTS OF 2016 BOND ISSUES AND REFUNDINGS

PV Savings as % of Refunded Principal	11.94%	16.24%	At least 3.50%
PV Savings for GO Debt	\$3,324,982	\$4,828,005	
PV Savings for Parking Debt	\$6,309,593	\$8,274,086	

Water & Sewer System Debt

The purposes of these bonds are:

1. To fund System Improvements; and
2. To refinance a portion of the System’s outstanding debt for debt service savings.

Bids were received from nine firms. The chart below depicts the firm and the associated true interest cost:

<u>Firm</u>	<u>TIC</u>
Wells Fargo Bank, National Association	2.8144%
Citigroup Global Markets Inc.	2.8374%
Bank of America Merrill Lynch	2.8565%
Morgan Stanley & Co, LLC	2.8734%
RBC Capital Markets	2.8752%
J.P. Morgan Securities LLC	2.8982%
Hutchinson, Shockey, Erley & Co.	2.9142%
Robert W. Baird & Co., Inc.	2.9216%
Goldman, Sachs & Co.	2.9789%

Wells Fargo Bank, National Association was the winning bid.

A summary of the final results compared to the original estimates is provided below:

Summary of Financing Results	April 5th Work Session	Final Results	Parameters
Total Issue Size	\$77,050,000	\$75,890,000	Not to Exceed \$90,000,000
New Money	\$50,000,000	\$50,000,000	Not to Exceed \$50,000,000
True Interest Cost	3.25%	2.81%	

To the Mayor and Members of the City Council

June 7, 2016

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SUBJECT: FINAL RESULTS OF 2016 BOND ISSUES AND REFUNDINGS

Total Debt Service Savings	\$1,466,835	\$1,982,807	
Net Present Value (PV) Savings	\$1,232,782	\$1,823,612	
PV Savings as % of Refunded Principal	3.59%	5.31%	More Than 3.00%

Drainage System (Stormwater) Debt

The City sold a total of \$17,505,000 to refinance portions of the System’s outstanding debt for debt service savings.

Bids were received from eight firms. The chart below depicts the firm and the associated true interest cost:

<u>Firms</u>	<u>TIC</u>
Frost Bank	2.4828%
Hutchinson, Shockey, Erley & Co.	2.4954%
J.P. Morgan Securities LLC	2.5345%
Citigroup Global Markets Inc.	2.5523%
Robert W. Baird & Co., Inc.	2.5526%
RBC Capital Markets	2.5652%
Wells Fargo Bank, National Association	2.6756%
Goldman, Sachs & Co.	2.7181%

Frost Bank was the winning bid.

A summary of the final results compared to the original estimates is provided below:

Summary of Financing Results	April 5th Work Session	Final Results	Parameters
Total Issue Size	\$16,615,000	\$17,505,000	Not to Exceed \$19,610,000
True Interest Cost	2.86%	2.48%	
Total Debt Service Savings	\$3,478,255	\$4,178,825	

To the Mayor and Members of the City Council

June 7, 2016

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SUBJECT: FINAL RESULTS OF 2016 BOND ISSUES AND REFUNDINGS

Net Present Value (PV) Savings	\$2,709,618	\$3,355,880	
PV Savings as % of Refunded Principal	14.65%	18.14%	No less than 3.50%

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****June 7, 2016****Page 1 of 1****SUBJECT: W. 7TH STREET BRIDGE LIGHTING REPAIRS**

This Informal Report provides an update on the status of the W. 7th Street bridge lighting repairs.

Since the opening of the bridge in 2013, the reliability of the lighting systems has resulted in numerous outages. Staff has determined that the primary cause of these outages is water infiltrating into the wiring system. The warranty period for the electrical system has expired and to correct the situation, wiring, connectors and light fixtures with marine grade materials will be installed. A transition to LED lighting technology is also being pursued for the Arch Lighting to reduce the maintenance needs of the new system. These water resistant LED lighting fixtures are multi-colored and programmable, providing the ability to change lighting color from the normal white light to other colors as special events occur.

The improvement effort is currently underway with staff repairing the main power source. Funding for the marine grade material improvements is available from savings on the total project that was returned to the City by TxDOT. An M&C will be presented to the City Council for consideration on June 28th to authorize appropriation of \$200,000.00 for this improvement. Once authorization to transfer funds is approved, the contractor will begin work being with an estimated completion of all improvement by early Fall.

Please contact Alonzo Linan, Asst. Director TPW at 817-392-7861 with any questions.

David Cooke
City Manager

To the Mayor and Members of the City Council

June 7, 2016

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SUBJECT: MINORITY BUSINESS ENTERPRISE OUTREACH INITIATIVES FOR THE FORT WORTH MULTIPURPOSE ARENA

The City of Fort Worth and Event Facilities Fort Worth (EFFW) are developing a new Multi-Purpose Arena and support facilities to be located at the Will Rogers Memorial Center in the Fort Worth Cultural District. The anticipated cost of the development is \$450 million, with the City contribution capped at \$225 million. EFFW will contribute the remaining \$225 million and any additional costs associated with the Arena development. Citizens of Fort Worth voted in November 2014 to authorize three funding sources to be dedicated to paying debt service on the new Arena. The sources include an admission tax on each ticket to events at the venue (at a rate not to exceed 10 percent of the ticket price); a tax on each stall or pen used by livestock during an event at the venue (not to exceed \$20 per stall or pen for any event), and a parking tax (not to exceed \$5 for each vehicle). The City has also created a Project Financing Zone (PFZ) in November 2013 to capture incremental State sales taxes, including hotel occupancy taxes, alcohol taxes and sales taxes generated at hotels located within the PFZ. The State of Texas will remit the incremental PFZ taxes for a period of 30 years to help pay debt for the Arena and an expansion of the Fort Worth Convention Center.

The garage that will support the new arena is under construction with an anticipated completion in the fall of 2017. The Arena is currently being designed and construction documents are in the process of being developed. It is anticipated that the construction of the new Arena will commence in the February 2017 timeframe with an anticipated completion in the fall of 2019.

The City of Fort Worth Office of Business Diversity is working on several initiatives in its efforts to include qualified Minority Business Enterprises on potential upcoming bid opportunities for construction of the Fort Worth Multipurpose Arena Project. The Office’s outreach efforts include:

May 9 & 10, 2016	DFW Minority Supplier Council’s ACCESS 2016 Event (Booth Sponsor) – interviewed MBEs and gave instruction how to get qualified to participate on potential bid opportunities in the construction of the Fort Worth Multipurpose Arena Project.
May 16 & 17, 2016	Office of Business Diversity participated in Interviews & Ranking – Mechanical, Electrical & Plumbing Contractors.
May 20, 2016	Promotional flyers and email blast sent out inviting MBEs to attend the Fort Worth Multipurpose Arena Open House & Informational Meeting. <ul style="list-style-type: none"> • Eventbrite invitations sent to 4,000 recipients including: D/FW MSDC, US Pan Asian Chamber of Commerce, Reginal Hispanic Contractors Association, Regional Black Contractors Association, Asian Contractors Association, National Association of Minority Contractors (local chapter), Fort Worth Metro Black Chamber of Commerce and the Fort Worth Hispanic Chamber of Commerce.
May 20, 2016	<ul style="list-style-type: none"> • Event posting in the City News.

To the Mayor and Members of the City Council

June 7, 2016

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SUBJECT: MINORITY BUSINESS ENTERPRISE OUTREACH INITIATIVES FOR THE FORT WORTH MULTIPURPOSE ARENA

May 21, 2016	<ul style="list-style-type: none">• Event posting in iSqFt system by Beck Group.
June 13 & 15, 2016	<ul style="list-style-type: none">• Multipurpose Arena Open House & Informational Meetings to be held at Will Rogers Memorial Center.
June 2016	<ul style="list-style-type: none">• Business Diversity staff will produce a YouTube video in coordination with the City Cable offices to provide an overview & status of Multipurpose Arena project.
July 2016	<ul style="list-style-type: none">• Estimated completion of brochure/newsletter outlining multiple bid announcements produced in collaboration with the Purchasing Dept.
Sept./Oct. 2016	<ul style="list-style-type: none">• Business to Business Matchmaker/Networker event on doing business with the City of Fort Worth

If you have any questions please contact Robert Sturns, Director of Economic Development.

**David Cooke
City Manager**

To the Mayor and Members of the City Council**June 7, 2016****Page 1 of 2****SUBJECT: FAIR LABOR STANDARDS ACT CHANGES**

The purpose of this report is to discuss the changes recently announced to the Fair Labor Standards Act (FLSA) and their impact on the City of Fort Worth.

Background

On March 13, 2014 President Obama directed the Secretary of the U.S. Department of Labor to prepare and propose new regulations focused at the rules for exemptions of certain employees from the FLSA overtime requirements. The most common exemptions from the FLSA overtime requirement are known as the "white collar" exemptions pertaining to executives, administrative and professionals. These overtime exemptions apply if: (1) they are paid a fixed minimum salary for each workweek regardless of the number of hours they work or the quality or quantity of work (the "salary basis" test) and, (2) they perform specific executive, administrative and professional job duties outlined by current regulations (the "job duties" test). The primary reason why these types of positions were targeted is to capture those workers whose pay has crept up over the salary threshold and to decrease the substantial litigation regarding employees for whom employers assert the "white collar" exemption.

Final Regulations

On May 17, 2016, the Department of Labor unveiled the final regulations. The most significant changes include the following:

- Salary Test Changed to \$913/week (\$47,476 per Year) - This threshold doubles the current salary threshold level (\$455/week or \$23,660/year).
- Automatic Salary Threshold Increases Every 3 Years (Not Annually)
- Duties Test is Unchanged
- Effective Date is December 1, 2016

Impact

The City of Fort Worth has been prepared for quite some time for these regulation changes by performing the below:

- Reviewing exempt positions;
- Identifying individuals that may be affected;
- Determining the impact of change on wages/budget; and
- Considering alternatives for compliance.

Based on the final regulations and consideration of implementation alternatives, as it currently stands today, approximately 144 employees will be affected by the changes. Of these 121 will have their classification changed from exempt to non-exempt and be eligible for overtime. In

To the Mayor and Members of the City Council

June 7, 2016

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SUBJECT: FAIR LABOR STANDARDS ACT CHANGES

addition, another 23 employees while maintaining their exempt status, will have their wages increased to the statutory threshold of \$47,476. All the changes are expected to cost approximately \$114,000 annually including associated benefit costs and affected employees will be notified in advance to comply with the December 1, 2016 implementation requirement.

Should you have any questions regarding this Informal Report, please let me know.

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

AUTHORIZING LEGAL ACTION BY DALLAS-FORT WORTH INTERNATIONAL AIRPORT AGAINST CHESAPEAKE EXPLORATION LIMITED PARTNERSHIP AND THE HIRING OF THE LAW FIRM OF MOSES, PALMER AND HOWELL

WHEREAS, effective October 5, 2006, the Board and the Owner Cities (collectively, "DFW") entered into an Oil and Gas Lease with Chesapeake Exploration Limited Partnership that required Chesapeake to continue to develop minerals from the acreage or release acreage that was not exploited on Airport; and

WHEREAS, as of 2009, Chesapeake Exploration Limited Partnership had drilled 112 wells, and had ceased further development due to low gas prices; and

WHEREAS, the DFW Board authorized the filing of a lawsuit filed suit based on, among other things, Chesapeake Exploration Limited Partnership's failure to release undeveloped acreage; and

WHEREAS, in 2012, DFW and Chesapeake Exploration Limited Partnership entered into a settlement agreement that established a "Line of Demarcation" between the northwest sector and the southeast sector, and required Chesapeake to drill a certain number of additional wells by certain dates, which dates were subsequently extended by agreement of the parties; and

WHEREAS, Chesapeake Exploration Limited Partnership has failed to drill those additional wells by the deadline and the parties have attempted to resolve the issues to no avail.

WHEREAS, because of the extraordinary complexity of this area of law, the City Manager and the City Attorney recommend that the Board be authorized to retain outside legal counsel with knowledge and expertise in matters involving oil and gas mineral lease litigation to represent the Board and the Owner Cities; and

WHEREAS, the law firm of Moses, Palmer and Howell, L.L.P., possesses the required knowledge and expertise in oil and gas mineral lease litigation.

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

1. That Fort Worth, as one of two owner cities of the Dallas Fort Worth International Airport, hereby authorize the Chief Executive Officer or designee of DFW be authorized to pursue any and all necessary legal action, including litigation, to enforce the terms of an Oil and Gas Lease



with Chesapeake Exploration Limited Partnership as a result of Chesapeake's breach of the Lease; and further seek the approval of the Owner Cities to pursue such litigation; and

2. That such suit seek (i) money damages based on the default of Chesapeake's drilling commitment under the Lease, (ii) an order compelling Chesapeake to plug and abandon non-producing wells and to reclaim the well sites, (iii) a declaration of retained tracts in the Southeast Tract and a release of acreage not included in the Retained Tracts, (iv) money damages for royalties on gas reinjected for use in gas-lift operations and gas used for compression, and (v) such other relief as may be appropriate.
3. The Board is authorized to retain the law firm of Moses, Palmer and Howell, L.L.P., as outside legal counsel pursuant to Chapter VI, Section 3, of the City Charter to represent the City in the litigation authorized in this resolution.
4. The compensation of Moses, Palmer and Howell, L.L.P., for its advice and representation in such litigation will be paid as authorized by the Board.

Adopted this _____ day of _____ 2016.

ATTEST:

By: _____

Mary Kayser, City Secretary



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, June 07, 2016

RISK MANAGEMENT REPORTING PERIOD 05/17/2016 - 05/27/2016

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
Lessa Munoz	5/17/2016	3/10/2016	Trinity Road	General Liability	Pot Hole	TPW	No	No
Robert Walker	5/17/2016	4/20/2016	3307 East First Street	General Liability	Sewer Backup	Water	Yes	No
Rosie Anna lewis	5/17/2016	4/20/2016	4100 E. Rosedale	General Liability	Pot Hole	TPW	No	No
Karl Arana	5/18/2016	5/7/2016	Old Denton Road	General Liability	Pot Hole	TPW	Yes	No
Metropolitan Ambulance Authority	5/18/2016	12/15/2014	3900 Airport Fwy	Auto	Collision- Driving	Police	Yes	No
Suzanne Floyd	5/18/2016	5/11/2016	6713 Oriole Court	General Liability	Forced Entry	Fire	No	No
Joanny Rojas	5/20/2016	4/26/2016	916 E Hattie Street	General Liability	Trim grass/weeds	Code	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
ATMOS-Seminary Rutland	5/23/2016	3/30/2016	W Seminary Road	General Liability	Damaged Utility Line	Water	Yes	No
Jaclyn Stahura	5/23/2016	5/17/2016	I-30	General Liability	Pot Hole	TPW	No	No
James Dancer	5/23/2016	3/15/2016	4204 Hampshire Boulevard	General Liability	Yard or Landscape Damage	TPW	No	No
Ashley A Quinones	5/23/2016	5/17/2016	6600 Camp Bowie	Auto	Collision- Driving	Police	No	No
Christainson Terry	5/25/2016	5/17/2016	E. Rosedale	General Liability	False Arrest/Imprisonment	Police	No	No
Andrew Herring	5/25/2016	5/5/2016	2201 Fairmount Avenue	General Liability	Water Main Break	Water	No	No
Charlene Ortiz	5/26/2016	5/11/2016	4500 Brentwood Stair Road	General Liability	Forced Entry	Police	No	No
Tim W. Short	5/27/2016	5/8/2016	8705 Crosswind Drive	General Liability	Sewer Backup	Water	Yes	No
Railroad Commision of Texas	5/27/2016	4/26/2016	1310 Sycamore School Road	General Liability	Construction Damage	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Maria Flores	5/27/2016	3/23/2016	2914 Prospect Avenue	General Liability	Struck or Contact with Foreign Object	Park & Recreation	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