
AUDIT COMMITTEE MEETING
TUESDAY, JUNE 14, 2016
2:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, JUNE 14, 2016
2:30 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
TUESDAY, JUNE 14, 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 9898](#): Requests for Mowing, Graffiti Abatement, and Litter Abatement

 - [IR 9899](#): Amendment to Economic Development Program Agreement with FW Waterside Partners LLC to Extend the Completion Deadline for the First Phase

 - [IR 9900](#): City Hall Address and Customer Service Locations

 - [IR 9901](#): April 2016 - Sales Tax Update

 - [IR 9902](#): Outstanding Callable Debt
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [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**)
 - b. [M&C L-15912](#) - (ETJ/DENTON COUNTY and FUTURE COUNCIL DISTRICT 7) 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 **(Continued from June 7, 2016 by Council Member Shingleton)**

- c. [M&C L-15913](#) - (FUTURE COUNCIL DISTRICT 3) 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 **(Continued from June 7, 2016 by Council Member Zimmerman)**
4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
5. Briefing on Panhandling Enforcement Efforts - **Robert Alldredge, Police and Laetitia Brown, City Attorney's Office**
6. Briefing on Sidewalk Construction Regulations - **Randle Harwood, Planning and Development**
7. Briefing on Fort Worth Multipurpose Arena Project - **Kirk Slaughter, Public Events and Robert Sturns, Economic Development**
8. City Council Requests for Future Agenda Items and/or Reports
9. 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 14, 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. Legal issues concerning the regulation of vehicles for hire; 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 14, 2016
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Bishop Keith Ackerman, Saint Timothy Episcopal Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JUNE 7, 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-18755](#) - Authorize Execution of a Final Design and Commission Agreement with Jill Bedgood in an Amount Up to \$76,000.00 for Final Design, Fabrication, Installation and Contingencies for Artwork in the Chisholm Trail Park Located at 4936 McPherson Boulevard (COUNCIL DISTRICT 6)
2. [M&C G-18756](#) - Adopt Resolution Authorizing the City Attorney to Appeal the Hearing Examiner's Ruling in CSC-08-2015 and Ratifying the City's Lawsuit Against John Souther, Cause No. 141-285578-16 in Tarrant County, Texas and Authorizing Payment of Court Costs (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11880](#) - Authorize Annual Purchase Agreement with A&B Lawn and Garden, American Maintenance Supplies, LLC, and Leonard's Farm & Ranch Store, Inc., for a Total Amount Up to \$300,000.00 for the First Year for Grounds Maintenance, Minor Equipment and Related Maintenance Items for the Park and Recreation Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11881](#) - Authorize Execution of a Contract with QuickSIUS, L.L.C. d/b/a Quick Search in the Amount Up to \$65,500.00 for the Initial Term for Pre-Employment Checks for the Human Resources Department (ALL COUNCIL DISTRICTS)
3. [M&C P-11882](#) - Authorize Purchase of Seventeen Trailers from Interstate Trailers, Inc., in the Amount of \$333,268.00, Using a Cooperative Contract for the Property Management Department (ALL COUNCIL DISTRICTS)
4. [M&C P-11883](#) - Authorize Execution of a Master Services Agreement with Origami Risk, LLC., in the Amount Up to \$85,000.00 for

the First Year for Software License and Services Associated with Risk Management Information System Using a Cooperative Contract (ALL COUNCIL DISTRICTS)

5. [M&C P-11884](#) - Authorize Purchase of One Street Sweeper from TYMCO International, Inc., in the Amount of \$217,386.00, Using a Cooperative Contract for the Transportation and Public Works Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15914](#) - Authorize Execution of an Amendment to Extend the Lease Agreement with The Potter's House of Dallas, Inc., for the Office Space Located at 1200 Woodhaven Boulevard, Suite 1258, for the Police Department Until September 30, 2016 in the Amount of \$700.00 with Five Successive One Year Renewals at a Cost of \$1,200.00 Per Year for a Total Cost of \$6,700.00 (COUNCIL DISTRICT 4)
2. [M&C L-15915](#) - Adopt Resolution, Authorize Acquisition of Various Property Interests in Approximately 35.72 Acres of Land in the Estimated Amount of \$481,000.00, Pay Estimated Closing Costs Up to \$35,000.00 for the Northside II 48-Inch Water Main, Phase 2 Improvement Project No. 02304 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2 and 7)
3. [M&C L-15916](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 5433 Wales Avenue for a Total Cost of \$15,230.00 to Y & M Investments LLC, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 6)
4. [M&C L-15917](#) - Authorize Direct Sale of Twelve Tax-Foreclosed Properties for a Total Cost of \$63,108.14 to Fort Worth Housing Solutions, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 5)
5. [M&C L-15918](#) - Authorize Acquisition of Fee Simple Interest in 0.129 Acres of Land, Five Temporary Construction Easements in 0.301 Acres of Land and a Permanent Drainage Easement in 0.244 Acres, All Located Along Cromwell Marine Creek Road and Marine Creek Parkway from Marine Creek of Texas JV, in the Amount of \$57,111.00, Pay Estimated Closing Costs Up to \$3,000.00 for a Total Cost of \$60,111.00 for the Old Decatur and Marine Creek Road Improvement Project No. 1807 (2008 BOND PROGRAM) (COUNCIL DISTRICT 2)
6. [M&C L-15919](#) - Authorize Sale of Seventeen Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$341,637.24 in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2, 3, 5, 8 and 9)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3114](#) - Adopt Ordinance Vacating a Portion of Jennings Avenue to be Replatted with the Adjoining Property for the Victory Forest Community Center for the Park and Recreation

E. Award of Contract - Consent Items

1. [M&C C-27761](#) - Authorize Execution of an Agreement with Barbara Goldstein d/b/a Barbara Goldstein & Associates in an Amount Up to \$120,000.00 for the Development of the Fort Worth Public Art Master Plan Update, Including a Citywide Local Artist-Led Community Outreach Project and Contingencies and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C C-27762](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 46673 with PC Contractors, LLC, in the Amount of \$162,960.75 for Additional Concrete Sidewalk and American with Disabilities Act Barrier Free Ramps on South Hulen Street for a Revised Contract Amount of \$816,628.62 and Provide for Construction Management and Other Project Costs in the Amount of \$80,000.00 for a Revised Project Amount of \$896,682.62 (COUNCIL DISTRICT 3)
3. [M&C C-27763](#) - Authorize Execution of an Extension to the Current Maintenance and Support Agreement with Tiburon, Inc., in an Annual Amount of \$190,641.00 for the Police Department's Records Management System (ALL COUNCIL DISTRICTS)
4. [M&C C-27764](#) - Authorize Execution of Fire Services Mutual and Automatic Aid Interlocal Agreement with the City of Watauga (ALL COUNCIL DISTRICTS)
5. [M&C C-27765](#) - Adopt Appropriation Ordinances in the Collective Amount of \$41,878.00 for Increased Project Management Costs for Water and Sanitary Sewer Replacement Contract 2010, STM-A, Located in the Far Greater Northside Historical and Northside Neighborhoods (COUNCIL DISTRICT 2)
6. [M&C C-27766](#) - Adopt Appropriation Ordinance in the Amount of \$99,000.00 for the Rolling Hills Water Treatment Plant High Service Pump Station Switchgear Replacement Project (COUNCIL DISTRICT 8)
7. [M&C C-27767](#) - Adopt Appropriation Ordinance in the Amount of \$30,000.00 for the Como Ground Storage Tank Repaint and Rehabilitation Project Located at 5920 Blackmore Avenue East of Bryant Irvin Road (COUNCIL DISTRICT 3)
8. [M&C C-27768](#) - Authorize Execution of Change Order No. 4 to City Secretary Contract No. 45379 with William J. Schultz, Inc. d/b/a Circle "C" Construction Company, in the Amount of \$379,120.70 for a Revised Contract Amount of \$3,658,930.70 for Sanitary Sewer Rehabilitation, Contract 79 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)
9. [M&C C-27769](#) - Adopt Appropriation Ordinances in the Combined Amount of \$147,903.00 for Increased Project Management Costs on Water and Sanitary Sewer Replacement Contract 86, Unit 2, Located in the Monticello Neighborhood (COUNCIL

10. [M&C C-27770](#) - Authorize Third Amendment to City Secretary Contract No. 44552, a License Agreement with the Fort Worth Symphony Orchestra Association for Use of the Fort Worth Botanic Garden for the Concerts in the Garden Series, to Revise the Fee Arrangements for the Sale of Merchandise and Promotional Items (COUNCIL DISTRICT 7)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Recognition of South Hi Mount Elementary School for Receiving the 2016 National Excellence in Urban Studies Education Gold Award
2. Recognition of Ridglea Hills Elementary School Field 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. ZONING HEARING

1. [ZC-16-070](#) - (CD 2) - Hayco Realty Ltd., 6100 Bowman Roberts Road; from: "C" Medium Density Multifamily and "E" Neighborhood Commercial to: "R1" Zero Lotline/Cluster and "C" Medium Density Multifamily (**Recommended for Denial by the Zoning Commission**)
2. [ZC-16-085](#) - (CD 6) - Walton Texas, LP Generally bounded by Stewart Feltz, Posada, Cleburne Road, Longhorn and Rock Creek; from: Unzoned, "A-43" One-Family, "A-5" One-Family, "R2" Townhouse/Cluster, "C" Medium Density Multifamily, "E" Neighborhood Commercial, "G" Intensive Commercial and "I" Light Industrial to: "A-5" One-Family, "D" High Density Multifamily, "CF" Community Facility, "E" Neighborhood Commercial, "F" General Commercial, "G" Intensive Commercial and "MU-2" High Intensity Mixed-Use (**Recommended for Approval by the Zoning Commission**)
3. [ZC-16-090](#) - (CD 2) - 2008 Lifetime Management US, Inc., 3200 NW Loop 820/4451 Huffines Boulevard; from: PD 797 "PD/FR" Planned Development for all uses in "FR" General Commercial Restricted, including large vehicle trailer sales/storage and display; and the following uses associated with make ready for retrofit of large vehicles/trailers, machine shop, paint mixing, spraying, sheet metal shop, welding, outside storage with screening to the public ROW. No ingress or egress of tractor trailer operations off Huffines Boulevard. No ingress or egress of tractor trailer operations off of Huffines Boulevard. Hours of operation are from 7:00 AM to 7:00 PM Monday through Saturday. The only activities that will occur within 50 ft. of Huffines Boulevard are "FR" uses only. Site plan required to: Amend PD 797 to add large equipment storage and display; site plan included (**Recommended for Approval by the Zoning Commission**)
4. [ZC-16-092](#) - (CD 9) - Terri West/Westway Hamilton, LLC, 2837 Hemphill Street; from: "E" Neighborhood Commercial to: "MU-1" Low Intensity Mixed-Use

(Recommended for Approval by the Zoning Commission)

5. [SP-16-002](#) - **(CD 8)** - Fort Worth Mason Heights, LP, 3801 W. G. Daniels Drive; from: PD 916 PD Planned Development for "D" High Density Multifamily with Development Standards; site plan required to: Provide required site plan for PD 916 multifamily development **(Recommended for Approval by the Zoning Commission)**
6. [ZC-16-097](#) - **(CD 9)** - Fort Worth Transportation Authority, 904 E. Weatherford Street; from: "J" Medium Industrial to: "H" Central Business District **(Recommended for Approval by the Zoning Commission)**
7. [ZC-16-100](#) - **(CD 4)** - City of Fort Worth Planning & Development Department, 1050 Woodhaven Boulevard; from: "D" High Density Multifamily to: "R2" Townhouse/Cluster **(Recommended for Approval by the Zoning Commission)**
8. [ZC-16-101](#) - **(CD 4)** - City of Fort Worth Planning & Development Department, Generally bounded by Western Center, N. Beach, Fossil Creek, and the North Freeway (I-35W); from: "R1" Zero Lot Line/Cluster, "R2" Townhouse/Cluster, "D" High Density Multifamily, "D-HR1" Multifamily Highrise, and "G" Intensive Commercial to: "R2" Townhouse/Cluster **(Recommended for Denial by the Zoning Commission)**
9. [ZC-16-102](#) - **(CD 6)** - City of Fort Worth Planning & Development Department, 7100-7300 Blocks S. Hulen, 7200-7400 Blocks Kingswood Drive; from: "CR" Low Density Multifamily, "E" Neighborhood Commercial, and "F" General Commercial to: "E" Neighborhood Commercial, and "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto repair; site plan waiver requested **(Recommended for Denial by the Zoning Commission)**
10. [ZC-16-103](#) - **(CD 3)** - FW Waterside Land, LLC, 4000 Block Bryant Irvin Road; from: PD 999 "PD/G" Planned Development for all uses in "G" Intensive Commercial plus brewpub, a maximum height of five stories, excluding massage parlors, tattoo parlors and auto uses; site plan approved to: Amend PD 999 "PD/G" Planned Development to add new auto sales dealership and associated uses; site plan included **(Recommended for Denial by the Zoning Commission)**
11. [ZC-16-106](#) - **(CD-ALL)** - City of Fort Worth Planning & Development Department: Text Amendment: Downtown Urban Design District; 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, by amending
 - Article 4 'Overlay Districts', of Chapter 4, 'District Regulations' to amend Section 4.402 'Urban Design District-Downtown' to increase the boundaries of the Urban Design District to include the area from the foot of the Trinity River Bluff and to the right-of-way line of the T & P Railroad tract to the west, to Northside Drive and the west side of the Trinity River levee to the north, to the west right-of-way line of Interstate Highway 35 on the east, and to an alignment with Gounah and Pharr Streets to the south, and;
 - Amend the Downtown Urban Design Standards and Guidelines in their entirety

To review the proposed amendments: <http://www.dfw.org/business/downtown-design-standards> **(Recommended for Approval by the Zoning Commission)**

12. [ZC-16-107](#) - **(CD 8, CD 9)** - City of Fort Worth Planning & Development, Etal, Map Amendment: Generally bounded by Forest Park Boulevard, Northside Drive,

Interstate Highway 35, and the T & P Railroad Track to Interstate Highway 30;
from: Multiple zoning districts to: Expand and revise Downtown Urban Design
District Overlay **(Recommended for Approval by the Zoning Commission)**

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18624](#) - Adopt Resolution Establishing Policy Regarding Use of City Right-of-Way and Other City Property for Certain Infrastructure Related to Wireless Communications Services (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting)**
2. [M&C G-18757](#) - Authorize Payment for Repairs in the Amount Up to \$13,000,000.00 for Hail Damage to Multiple City Properties, Occurring March 17, 2016 and Adopt Appropriation Ordinance for Commercial Insurance Recovery in the Amount of \$13,000,000.00 (ALL COUNCIL DISTRICTS)
3. [M&C G-18758](#) - Authorize Execution of Amendment No. 2 to the Funding Agreement with the Texas Department of Transportation for the Reconstruction of East Rosedale Street from West of Miller Avenue to IH-820 for a Revised Amount of \$22,868,914.00, of Which the City Participation Amount is a Revised \$8,487,894.00, and Adopt Supplemental Appropriation Ordinance (2014 BOND PROGRAM) (COUNCIL DISTRICTS 5 and 8)
4. [M&C G-18759](#) - Authorize Allocation in the Amount of \$6,000,000.00 to Various Capital Project Funds of Revenues Received from Total E&P, Inc., and Total Gas & Power North America, Inc., Related to the Settlement of Litigation for Underpayment of Royalties Per Natural Gas Lease Terms, Adopt Appropriation Ordinance and Authorize Expenditures in the Amount of \$2,098,417.70 for Legal Fees and Expenses Associated with the Litigation Settlement (ALL COUNCIL DISTRICTS)
5. [M&C G-18760](#) - Adopt Funding Recommendations and Authorize Change in Use and Expenditure in the Amount of \$2,300,000.00 in Community Development Block Grant Funds and \$836,556.00 in HOME Investment Partnerships Program Grant Funds, Authorize Execution of Related Contracts, Authorize Amendment to City Secretary Contract No. 42289, Authorize Substantial Amendments to the City's 2010-11, 2011-2012, 2012-13, 2013-14, 2014-15 and 2015-16 Action Plans and Authorize Substitution of Funding Years (COUNCIL DISTRICTS 2, 3, 4, 5, 8 and 9) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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) **(Continued from a Previous Meeting) (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) **(Continued from a Previous Meeting) (PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
3. [M&C L-15920](#) - Adopt Ordinance Amending Chapter 31, Subdivision Ordinance Amendment to Remove Conflicts Between Subdivision Ordinance and Newly Adopted Master Thoroughfare Plan to Replace Street Classifications with Street Types, Revise the Geometric Street Design Table and Incorporate by Reference Adopted Design Standards (ALL COUNCIL DISTRICTS)
4. [M&C L-15921](#) - Consider Institution of the Annexation and Adoption of an Ordinance for Proposed Owner-Initiated Annexation of Approximately 569.426 Acres of Land in Tarrant County, Known as Rock Creek Ranch and Including the Proposed Fort Worth Campus of Tarleton State University, Located West of the Intersection of Chisholm Trail Parkway with Granbury Road, East of the Fort Worth & Western Railroad, in the Far Southwest Planning Sector (FUTURE COUNCIL DISTRICT 6)
5. [M&C L-15922](#) - Authorize Acceptance of the Grant of Mineral Executive Rights from Centreport Barnett, LP, to the City of Fort Worth for the Natural Gas Lease Known as Centreport 650 (COUNCIL DISTRICT 5)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27771](#) - Authorize Execution of a Professional Services Agreement with the University of North Texas Health Science Center for West Nile, Zika and Chikungunya Virus Mosquito Surveillance and Supplemental Laboratory Testing Services in an Amount Not to Exceed \$220,000.00 (ALL COUNCIL

DISTRICTS)

2. [M&C C-27772](#)

- Authorize Execution of Partial Relocation Assistance Agreement with Bodycote Thermal Processing, Inc., in the Amount of \$1,995,128.00 (COUNCIL DISTRICT 7)

XV. CITIZEN PRESENTATIONS

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

Attachment(s):

[Executive Session Agenda - Attachment B.pdf](#)

XVII. 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 14, 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. Legal issues concerning the regulation of vehicles for hire; 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.



**Audit Committee
Agenda**

**Tuesday, June 14, 2016
2:00 pm
Pre-Council Chambers
1000 Throckmorton Street
Fort Worth, Texas**

Committee Members

Council Member Jungus Jordan, Chair
Council Member Zim Zimmerman, Vice Chair

Council Member Cary Moon
Council Member Dennis Shingleton

City Staff

Patrice Randle, City Auditor
Terry Holderman, Assistant City Auditor
Maleshia Farmer, Sr. Assistant City Attorney
Joanna Ramirez, Administrative Assistant

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of April 12, 2016 meeting minutes

III. BRIEFINGS

- A. Update on the External Audit Request for Proposal – Aaron Bovos, Chief Financial Officer
- B. FY2016 Annual Audit Plan Update – Patrice Randle, City Auditor
- C. Enterprise Risk Management and Effective Internal Controls – Patrice Randle, City Auditor

IV. EXECUTIVE SESSION

- A. The Audit Committee will conduct a closed meeting, as necessary, to seek advice of its attorneys regarding the following 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: (1) any item listed on today's agenda.

V. FUTURE AGENDA ITEMS

- A. Requests for future agenda items
- B. The next meeting is scheduled for August 9, 2016, 1:00 PM

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.

ASSISTANCE AT THE PUBLIC MEETING

The Fort Worth City Hall and 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 at least two working days prior to the meeting so that appropriate arrangements can be made.

CITY OF FORT WORTH, TEXAS
REGULAR AUDIT COMMITTEE MEETING MINUTES
April 12, 2016

Committee Members Present:

Council Member Jungus Jordan, Chair
Council Member Zim Zimmerman, Vice Chair
Council Member Dennis Shingleton

Committee Members Absent:

Council Member Cary Moon

City Staff Present:

Patrice Randle, City Auditor
Terry Holderman, Assistant City Auditor
Maleshia Farmer, Sr. Assistant City Attorney
Debbie Johnson, Administrative Assistant

I. CALL TO ORDER

With a quorum of the Audit Committee Members present, Council Member Jordan called the regular session of the Audit Committee to order at 1:00 p.m. on Tuesday, April 12, 2016, in the Pre-Council Chambers of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. ACTION ITEMS

A. Approval of March 22, 2016 meeting minutes

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman that the minutes of the Regular meeting of March 22, 2016, be approved. The motion carried unanimously 2 ayes to 0 nays.

III. BRIEFINGS

Mr. Bovos, Chief Financial Officer, presented a brief presentation on the next steps to develop on the 2016 CAFR, and what is coming down the pike for financial reporting for the City as a whole. The presentation spawns from discussion from the external auditors about the three findings. One of the findings relates to financial reporting. From that finding, one deliverable over the next year is to figure out how to introduce interim financial reporting, including the development of financial statements on a period basis. It is not just the publication of the financial reports, but the process we hope to deploy that goes along with the production of reports (including internal review). Bovos provided a recap of this year's audit finding of 2015-001, which highlighted the heart of the issue -- which is the lack of preparation of interim financial statements during the year. Mr. Bovos walked through a plan to address financial reporting throughout the year. Mr. Bovos began by first contrasting with where they have been in the past. We did the Quarterly Management Financial Report, which included a forecast of

where we expected to be at the end of the fiscal year. The first thing for FY2016 is the organization can do away with the first quarterly report. From our perspective, that has been a great relief for the departments and Finance. When you think about Quarter 1 ending three periods into the fiscal year and you're trying to project the next nine months, the value and the return on the investment did not exist for us. That is an important distinction. The second quarter forecast, is getting ready to get underway in the new People Soft system. We have developed, along with ERP's support, a new forecast process to be done within the financial system. That process is to begin in a few days and this year we will not be issuing a formal Quarterly Financial Management Report from that forecast. Beginning with the third quarter, which is June/Month 9, we will go through the process in July and publish in August our first Quarterly Management Report out of the new system. That will begin the process for us from every quarter and monthly reports going forward. Quarter 3 will be complete and we will come back in July and publish the Monthly Financial Report, and then August and September. At the conclusion of September, again we will do the Quarterly Management Report. Period 9 marks the beginning process for us to begin those interim monthly financial reports. The quarterly financial reports simply based upon when in the calendar year those fall. Basically it will begin in the next couple of months. You will have that information in reports within your packet as you did in the past, associated with specific council meetings.

It will be a work in progress. The first quarterly or monthly management report you see will not be where we hope to end in the next several months. The first monthly financial report will include balance sheets, also budget-to-actual reporting, and prior year comparisons. Quarterly Management Reports will include forecasts where we expect to be at the end of the year. Future improvements will outline variances associated with revenue and expenditures; our desire to begin to report on special revenue - gas lease income which is on our radar to be improved upon and capital project funds as we go forward. We welcome feedback from this group, as well as Mayor and Council, on things you may want to see on the quarterly or monthly report.

When we talk about quarterly and monthly financial reporting, and we talk a little bit about the process, one item included in the audit finding that Finance is well aware of and has greater transparency into, is the review of balance sheet accounts. We have almost 6,300 asset and liability accounts on the general ledger associated with all of our funds. We have a progressive plan within the department to tackle a certain number of those accounts every month to make sure they are reconciled -- to make sure balances in those accounts tie back to supporting information so when get to Period 12. For FY2016, we will be in a much better position with the CAFR. We will not have unreconciled or unanswered questions in respect to those asset and liability accounts. This is the first time we have had that kind of transparency and the ability to provide that type of reconciliation throughout the year.

In addition to quarterly and monthly financial reporting, we are also beginning a process in People Soft of doing what we would traditionally presume to be hard month end and quarter end closes. We have not been able to implement those for the current fiscal year, but we had a meeting yesterday and it's on our radar to do that. Technically all of the subsystems need to be balanced and reconciled and closed into the main general ledger (FINS system). We are also

working on a comprehensive way to do month end and quarter end closes which we have not had the ability to do in the past, especially in the old system.

We are eliminating the use of “clearing accounts” which we have used in the past. We have used clearing accounts that need to be reconciled at the end of every month. The clearing accounts can represent anything from revenue that we are not sure where it goes, to liabilities, assets, etc. A good example of this, which has been brought to light with respect to of PeopleSoft, is a \$600,000 asset sitting on the books that was coded as “cash”. We knew that we did not have a separate cash account for that particular asset. When we dug into it, we discovered it related back to a 1999 agenda item for reserving funds for future utility rate increases. We did have utility rate increases since 1999, but there was not a need to reserve \$600,000 as an asset or specifically as cash. These are some of the issues we are coming up against. These are not issues from a negative perspective, but some opportunities to clean out both balance sheet and some of those clearing accounts that are in the system.

We are appreciative of the Committee and the Mayor and Council’s support for the acquisition of the CaseWare system, CaseWare sits on top of People Soft as a reporting tool. What’s great about CaseWare is the ability to build in self-reconciliations. So when we download the ledger from People Soft into CaseWare, there are certain perspectives (including capital assets, debt, grants and statistical sections) which immediately tell us when we are out of balance, as a secondary check from the current existing balances that we check on the general ledger. We will begin to download into CaseWare every six months at the end of Period 6 and at the end of Period 12 in order to utilize that functionality as a triple check to be sure that we maintain account balances and reconciliations the way that they need to be done. All of that will allow us to dramatically improve the way we do the CAFR. The publication of the CAFR is not a one-time annual event. There are certain things that occur all year long. With the implementation of CaseWare, we are able to roll over the 2015 CAFR although we are just producing the 2016, and now begin making improvements for the 2016 CAFR. We will improve our timeline associated with the external audit and the CAFR.

Chairman Jordan said congratulations for a great job last year. He then asked two questions. Are there any major GASB requirements that will affect the coming year? Mr. Bovos replied that there are eight pronouncements and statements issued by GASB that are on our radar. The pronouncements and statements are not major for FY2016. There are two large ones that are coming down the pike. First, reporting on economic development incentives. Local government throughout the United States must begin to report details of incentive agreements. We are pushing back a little bit because some of these incentive agreements will jeopardize future incentive agreements. We have until FY2017 to get ready for that. The same reporting you saw with GASB 68 and 71, in FY2015, you will soon see with respect to other post employee benefit (OPEB) reporting.

In reference to incentives, Chairman Jordan asked if they are talking about for current or future fiscal years? Mr. Bovos replied, total economic impact for every year that the incentives is in place, we’d need to report our estimate. That is a huge amount of disclosure. We are having

discussions about how that gets implemented. Chairman Jordan said, in his opinion that sounds more political than accounting. Mr. Bovos replied that he would not disagree with that.

The second issue is the accounting for capital assets which continues. There will be a presentation in pre-council today on accounting of capital assets where delays are being seen on the operation side. Chair Jordan asked, are you satisfied we have the language straight. For example, committed versus obligated within Finance, Transportation and Public Works (TPW) and Water. Mr. Bovos replied that he felt like the answer is yes. Per Bovos they tried to come to grips with using terminology that is consistent throughout. There are still reconciling differences. We have made great strides in terminology and definitions. We are still going to run up against things that will require additional action and clarification. We are headed where we need to go, in my opinion.

Chairman Jordan asked, one of the problems has been accounting for 100 years' worth of inventory, of capital assets and asked if Bovos believed the was caught up today, current or still looking to the past? Mr. Bovos replied that we are not where we want to be overall. The account is more up to date. Everyone is rowing in the right direction. But we are not where we would like to be. That's been acknowledged and there is a work plan and discussion that will be forthcoming and help address the third finding. There is a piece of that third audit finding related to capital assets that is owned by the Finance Department. Finance is fully aware and we are beginning to implement them. A second piece belongs to the entire organization which is also being worked on.

Chairman Jordan asked Bovos if there was anything that Internal Audit could do to help Finance get caught up. Bovos responded that he would let Internal Audit know. Chairman Jordan announced next item and thanked Ms. Randle and the internal audit staff for the work they do. He mentioned that finding things in the audit, with what we are going through, is a good thing and not finding things would be a problem. Ms. Randle then expressed thanks to the departments who are working with internal audit to make sure they implement recommendations to their findings in a timely manner.

Ms. Randle began her presentation on the Update on the FY2015/2016 Annual Audit Plans. For the FY 2015 Audit Plan, the Summer & After-School Food Program Report will be released this week. Responses from management were received yesterday afternoon. We have resumed the City-Wide Revenue Collection Audit that is currently in progress. It was previously delayed due to Internal Audit staffing vacancies.

We completed one of the three construction audits in the FY2016 Audit Plan with no major exceptions. The Alcoholic Beverage Permits Audit is substantially complete. We see opportunities to enhance revenues and we will make recommendations within the audit report. We are currently wrapping up our Asset Verification. We are basically verifying IT related assets that were purchased City wide. To date there are no exceptions.

We are continuing our Data Analysis in reference to duplicate payments. We are seeing a decrease in the number and the amount of duplicate payments. Thus far, based on the feedback

we received from the departments, the vendors have either issued a credit or applied the duplicate payment against another invoice. The Finance Department has been working with management to emphasize controls that are built into the system to prevent duplicate payments. We are also analyzing data for property taxes. This is due to reports of issues with the new system that was implemented at the county, as well as issues with the assessment of property. We are comparing data within the TAD database; TAD data to data that we had during our FY2015 Property Tax Audit; and comparing trends within the City of Fort Worth property tax data as well as comparing the Fort Worth trends to other cities within the Tarrant County area, as well as within Dallas County. Once we are done with our data analysis, we will come back to the Audit Committee with any concerns or issues we think should be presented.

We substantially completed two of five of our Hotel Occupancy Tax Audits. To date we have no significant differences. The auto pound and a grant audit are in progress. As well as our audit of the planning software that is used for our permits.

The Procurement, Property Tax Abatement and Trinity River Vision audits are in progress. As we have done in the past, we are continuing to conduct follow-up audits. We are going in to see if management has implemented the audit recommendations based on their target implementation dates.

There were no questions or comments.

IV. EXECUTIVE SESSION

None

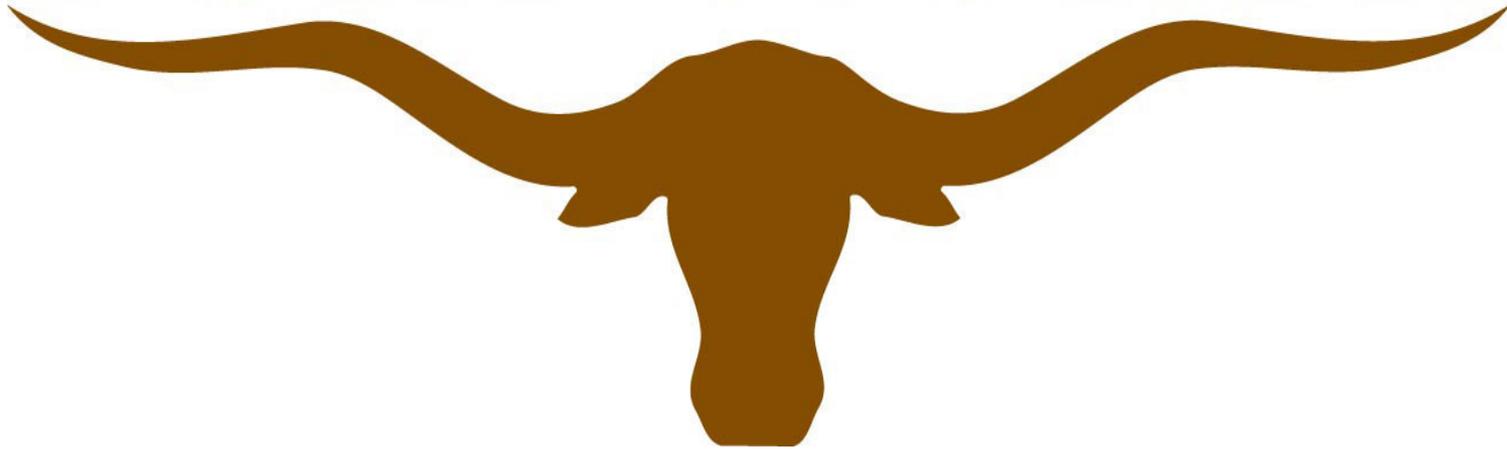
V. FUTURE AGENDA ITEMS

- A. Chair Jordan would add a future agenda item as we start ramping up for the budget session this summer. He asked Ms. Randle if there are any requirements she would have for her staff going forward. He said it has truly been proven that the value Internal Audit adds to the organization can be quantified. We would like you to report if you have enough staff, where you are, if you need more staff, if you could bring that back to the committee.
- B. The next meeting is scheduled for May 10, 2016, 1:00 PM

VI. ADJOURN

There being no further business, Council Member Jordan adjourned the meeting.

FORT WORTH®



STATUS OF RFP FOR INDEPENDENT EXTERNAL AUDIT SERVICES (RFP No. 16-0197)

Agenda

- Completed to Date
- Responses Received
- Evaluation Criteria
- Upcoming Schedule
- Discussion/Questions

Completed to Date

- ✓ RFP – released on April 6th
- ✓ Pre-Proposal Conference held on April 14th.
- ✓ Proposals were received May 5th

Reviewing Proposals May 6th – July 1st



Responses Received

1. Crowe Horwath
2. Deloitte
3. Grant Thornton
4. KPMG
5. Padgett, Stratemann & Co
6. Weaver

Evaluation Criteria

- The firm's past experience on comparable government engagements
- Experience of staff assigned to engagement
- Cost
- Adequacy of the proposed audit plan and analytical procedures
- MWBE participation

Upcoming Schedule

Evaluation/Selection:	May 5 th through July 1 st
Contract Negotiations:	July 1 st through July 29 th
City Council Approval:	August 2 nd
Notice to Proceed (anticipated):	August 3 rd

Discussion/Questions

FY2016 Annual Audit Plan Update



Presented by
Patrice Randle, City Auditor
Internal Audit Department
June 14, 2016

FY2016 Annual Audit Plan Update

COMPLETED

- **Alcoholic Beverage Permits** – expected release July 2016
- **Hotel Occupancy Taxes (2 of 5)** – expected release September 2016, upon completion of remaining three hotel audits
- **Asset Verification** – expected release June 2016
- **Auto Pound** – expected release July 2016

FY2016 Annual Audit Plan Update

IN PROGRESS

- CDBG Grant
- Golf Operations
- Planning and Development Software
- Procurement Process
- Property Tax Abatements
- Trinity River Vision
- Follow-Up Audits (continuous, based on target implementation dates)

FY2016 Audit Plan Update



Questions/Comments/Conclusion

Enterprise Risk Management (ERM) & Effective Internal Controls



Presented by
Patrice Randle, City Auditor
Internal Audit Department
June 14, 2016

ERM & Effective Internal Controls

Objectives

- **Help Educate Departments**
 - management of risk is a shared responsibility throughout the City
- **Assess Risk Mitigation Efforts**
 - becomes a part of Internal Audit's on-going risk assessment process

ERM & Effective Internal Controls

Objectives (continued)

- **Advise / Partner with Management**
 - regarding emerging risks
- **Not Make Management Decisions**
 - would affect our independence

Enterprise Risk Management (ERM) & Effective Internal Controls



Questions/Comments/Conclusion



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, June 14, 2016

2:30 p.m.

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

Council Member Sal Espino, Chair
Council Member Jungus Jordan, Vice Chair

Council Member Ann Zadeh
Council Member Zim Zimmerman

Jay Chapa, Staff Liaison
Leann Guzman, Staff Attorney
Leticia Azocar, Coordinator

I. **Call to Order**– Councilmember Jungus Jordan, Vice Chair

II. **Approval of May 10, 2016 Minutes**

III. **Briefing on Flood Management Plan**

Greg Simmons, Assistant Director, Transportation and Public Works Department
Clair Davis, Sr. Professional Engineer, Transportation and Public Works Department

IV. **Briefing on Potential Neighborhood Residential Parking Permit Program**

Alonzo Linan, Assistant Director, Transportation and Public Works Department

V. **Next Meeting** – August 9, 2016

VI. **Adjournment**

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

City Hall 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.



CITY OF FORT WORTH
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE
Meeting Minutes of May 10, 2016

Committee Members Present:

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

Members Absent:

None

City Staff Present:

Jay Chapa, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney
Travis Andrews, Assistant Director, Water Department
Leticia Azocar, ITC Coordinator

Agenda Item I: Call to Order:

Committee Chair, Council Member Espino, called the meeting to order at 2:00 p.m.

Agenda Item II: Approval of Minutes:

The first order of business was approving the minutes from the May 10, 2016 meeting. Council Member Jordan made a motion for approval and Council Member Zimmerman seconded the motion. Council Member Zadeh abstained since she was not present for the last meeting. Committee members voted to approve the minutes as written.

Agenda Item III: Briefing on Water Efficiency & Condition Assessment Program (WECAP)

Mr. Travis Andrews gave a brief presentation on the background of what the Water Efficiency & Condition Assessment Program (WECAP) is and the background and drivers of the program. It is a data and risk-based asset management program for water distribution pipeline system that is similar to ICAP (Interceptor Condition Assessment Program), which is for diameter sewer mains.

The driver for the program is the FY 2014-15 FWWD Business Plan, Major Initiative 2: Implement Water Main Condition Assessment Program. Mr. Andrews went over the relationship to the Comprehensive Plan/Management Plan and the relationship to the strategic goal.

Phase 1: Address Current Asset Failures has been completed. The first phase focuses only on current asset failure history, assign condition and criticality scores to project areas and develop risk based WECAP Phased Renewal Program. Phase 2 focuses on system wide risk based assessment. Expanding assessment system wide and prioritize and schedule asset management activities. Phase 3 focuses on predictive (forensic analysis) detecting problems before affecting performance and maintenance activity becomes proactive versus reactive.

Mr. Andrews provided a slide of historical main breaks and leaks from FY1996 thru FY2015. The chart showed a stabilization of main breaks starting in FY2007, staying in the upper 40 range but the goal is to meet the AWWA bench mark of 16 breaks/leaks per 100 miles.

A map of Phase 1 prioritized project areas was presented to show low risk, medium risk and high risk areas in the city. Most high risk areas in older areas in the city but Mr. Andrews expressed that it is not necessarily due to older pipes but can be contributed to a number of factors including the type of pipe and how it was manufactured. He stated that there are areas in the city that have older pipes and they are in good condition. This is an aid to help in determining where renewal projects are most needed.

Individual Project Area Renewal CIPs will be packaged into multi-year risk based WECAP Renewal Program. Mr. Andrews presented a slide with project for year 1 which included 12 project areas and what the total renewal cost for those projects is. It also referenced the number of projects for year 2-10 and the renewal costs for them for a 10 year total of \$137,300,700.00.

Comments

Councilman Jordan asked a question regarding the amount of revenue lost due to water leakage and what it is currently. Mr. Andrews deferred to Mr. Reed who said it is currently 13% but it fluctuates from year to year. Councilman Jordan also had a question regarding the percentage of new growth that is being connected to old pipes. Mr. Andrews did not know the exact total but said that the majority is new. We did inherit some old pipes in areas, as an example he mention Lake Worth but said the majority is new growth.

Councilwomen Zadeh expressed her thanks to the Water Department for their response to a water main break in the Fairmount District over the weekend and the fast response from the Water Department that allowed them to have their scheduled parade. They were very appreciative.

Councilman Espino asked about the relation between the two maps presented and if they reflected the same information, Mr. Andrews said that they are basically the same but one is a GIS map that included outlying areas not on the first map. Mr. Espino asked if there have been any problems with pipes in the newer areas of the city. Mr. Andrews explained that most of the issues are within the inner loop of the city and that any problems in newer areas were mainly due to contractor activity with utility boring. Councilman Espino asked if the rankings of the areas listed as low, medium and high risk were due to age. Mr. Andrews

explained that is was based on failure history, construction of the pipes and weather and soil conditions.

Request for Future Agenda Items:

None

Date of Next Meeting:

June 14, 2016

Adjournment:

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 2:20 P.M., Tuesday, May 10, 2016.

These minutes approved by the Infrastructure and Transportation Committee on the 14th day of June 2016.

APPROVED:

Jungus Jordan, Vice Chairman

Minutes Prepared by and Attested:

Leticia Azocar, Senior Administrative Assistant



Updated June 9, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

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**)
- **M&C L-15912** - (ETJ/DENTON COUNTY and FUTURE COUNCIL DISTRICT 7 – Dennis Shingleton) - 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 (PUBLIC HEARING) (**Continued from June 7, 2016 by Council Member Shingleton**)
- **M&C L-15913** - (FUTURE COUNCIL DISTRICT 3 – Zim Zimmerman) - 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 (PUBLIC HEARING) (**Continued from June 7, 2016 by Council Member Zimmerman**)
- Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- Briefing on Panhandling Enforcement Efforts [*Robert Alldredge, Police and Laetitia Brown, City Attorney's Office*]
- Briefing on Sidewalk Construction Regulations [*Randle Harwood, Planning and Development*]
- Briefing on Fort Worth Multipurpose Arena Project [*Kirk Slaughter, Public Events and Robert Sturns, Economic Development*]

June 21, 2016 **Monthly Zoning Meeting**

1:00 p.m. Joint City Council and Fort Worth Employee Retirement Fund Board Meeting (Pre-Council Chamber)
3:00 p.m. Pre-Council Meeting

- Overview of Significant Zoning Cases [*Jocelyn Murphy, Planning and Development*]
- Briefing on SPARC (Strengthening Programs Through Advocacy, Resources and Collaborations) [*Richard Zavala, Park and Recreation and Tobi Jackson, SPARC*]



Updated June 9, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 21, 2016 (continued)

- o Presentation on Annual Economic Development Incentive Program and Economic Development Incentive Policy Update [*Robert Sturns, Economic Development and David Berzina, Fort Worth Chamber of Commerce*]
- o Briefing on Traffic Accidents and Driving Safety [*Daniel Humphries, Police*]
- o Update on Vehicles for Hire [*Jay Chapa, City Manager's Office*]

June 28, 2016

2:00 p.m. Special Called Meeting of the Fort Worth Housing Finance Corporation

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

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



Updated June 9, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

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 [*David Cooke, City Manager*]
- o Update to Solid Waste Plan [*Brandon Bennett, Code Compliance*]

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



Updated June 9, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

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

- o Training on Fair Housing Act and Americans with Disabilities Act [*Chris Mosley, City Attorney's Office, Randle Harwood, Planning and Development and Kim Savage, Law Office of Kim Savage*]

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JUNE 7, 2016**

Present:

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

Absent:

Mayor Betsy Price
Council Member Ann Zadeh, District 9

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Pro tem Espino called the regular session of the Fort Worth City Council to order at 7:00 p.m. on Tuesday, June 7, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

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

The invocation was provided by Pastor Steven Carrizal, Altamesa Church of Christ.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MAY 24, 2016

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that the minutes of the Regular meeting of May 24, 2016, be approved. Motion passed 7-0, Mayor Price and Council Member Zadeh absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the Consent Agenda be approved. Motion passed 7-0, Mayor Price and Council Member Zadeh absent.

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 for the Construction of the Lofts at Oleander Walk from June 22, 2016, through June 22, 2018 (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 No. 22243-06-2016 (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 No. 22244-06-2016 (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 No. 22245-06-2016 and 22246-06-2016 (ALL COUNCIL DISTRICTS)**
7. **M&C G-18753 - Adopt Appropriation Ordinance No. 22247-06-2016 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 Described as G. Overton Survey, Abstract No. 972, Denton County, for the Alliance Runway Extension Project (COUNCIL DISTRICT 7)**

- 2. M&C L-15910 - Authorize Direct Sale of Twelve Tax-Foreclosed Properties Described Below 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)**

<u>Property Address</u>	<u>Legal Description</u>
5520 Humbert Avenue	Lots 29 & 30, Block 101, Chamberlain Arlington Heights 2 nd
934 Irma Street	Lot 22, Block 2, JP Graves & ER McDaniel Subdivision of Block 8, Evans South Addition
936 Irma Street	Lot 21, Block 2, JP Graves & McDaniels #1 Subdivision
944 Irma Street	Lot 20, Block 2, Graves and McDaniels #1 Subdivision
1105 East Jefferson Avenue	Lot 24, Block 41, Southland Subdivision
1264 East Maddox Avenue	Lot 1230 Less Right of Way, Block 44, Hyde Park Addition
1209 East Magnolia Street	Lot 16, Block 25, Lakeview Addition
1254 East Morphy Street	Lot 6, Block 31, Lakeview Addition
1434 New York Avenue	Lots 11 & 12 and the South 4 Feet of Lot 13, Block 3, Greenwood Subdivision #3, Evans South of 12
1003 East Oleander Street	Lot 21, Block 1, Mansfield Road Addition
9506 Santa Monica Drive	Lot 22, Block 4, Linda Vista Estates Addition
1319 Stewart Street	Lot 5, Block 2, Greenwood Subdivision #1 Evans South of 10 Addition

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 as and Five Temporary Construction Easements in 0.153 Acres of Land Described as Abstract No. 1849, Alexander F. Albright Survey, 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)**

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 No. 22248-06-2016 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 No. 22249-06-2016 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 No. 22250-06-2016 (COUNCIL DISTRICT 7)**
- 12. M&C C-27751 - Authorize Execution of a Professional Services Agreement with Half 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 No. 22251-06-2016 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**

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

- 1. Presentation of Proclamation for Halff Associates of Fort Worth Day**

Council Member Moon presented a proclamation for Halff Associates of Fort Worth Day to Mr. Andrew Ickert, Vice President for Halff Associates, and Mr. Bob Riley.

Mr. Ickert presented Council Member Moon with a monetary donation for the City of Fort Worth Promotion Fund.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

- 1. Upcoming and Recent Events**

Mayor Pro tem Espino and Council Members 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

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that ceremonial travel be approved for Mayor Pro tem Espino on June 10-19, 2016, for the 5th Anniversary Trip of Fort Worth Sister Cities relationship with Guiyang, China, and on June 21-23, 2016, for the Roundtable held by the Joint Center for Political and Economic Studies in Washington, D.C. Motion passed 7-0, Mayor Price and Council Member Zadeh absent.

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. 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

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Resolution No. 4634-06-2016 be adopted. Motion passed 7-0, Mayor Price and Council Member Zadeh absent.

XIV. REPORT OF THE CITY MANAGER

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)

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18754 be approved and Appropriation Ordinance No. 22252-06-2016 be adopted. Motion passed 7-0, Mayor Price and Council Member Zadeh absent.

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 No. 214 (ETJ/DENTON COUNTY and FUTURE COUNCIL DISTRICT 7) (PUBLIC HEARING)**

Mayor Pro tem Espino opened the public hearing.

a. Report of City Staff

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

b. Citizen Comments

Ms. Marcella Olson, 500 Main Street, Suite 800, completed a speaker card in support of Mayor and Council Communication L-15912 and was recognized by Mayor Pro tem Espino but did not wish to address Council.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the public hearing be closed and Mayor and Council Communication L-15912 be continued to the June 14, 2016, Council meeting. Motion passed 7-0, Mayor Price and Council Member Zadeh absent.

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)**

Mayor Pro tem Espino opened the public hearing.

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.

c. Council Action

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that the public hearing be closed and Mayor and Council Communication L-15913 be continued to the June 14, 2016, Council meeting. Motion passed 7-0, Mayor Price and Council Member Zadeh absent.

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)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27754 be approved. Motion passed 7-0, Mayor Price and Council Member Zadeh absent.

- 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)**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27755 be approved. Motion passed 7-0, Mayor Price and Council Member Zadeh absent.

- 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)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27756 be approved. Motion passed 7-0, Mayor Price and Council Member Zadeh absent.

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)**

Motion: Council Member Moon made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27757 be approved. Motion passed 7-0, Mayor Price and Council Member Zadeh absent.

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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27758 be approved. Motion passed 7-0, Mayor Price and Council Member Zadeh absent.

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)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27759 be approved and Appropriation Ordinance No. 22253-06-2016 be adopted. Motion passed 7-0, Mayor Price and Council Member Zadeh absent.

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)**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27760 be approved and Appropriation Ordinance No. 22254-06-2016 be adopted. Motion passed 7-0, Mayor Price and Council Member Zadeh absent.

XV. ZONING HEARING

The City Council, at its meeting of May 17, 2016, continued Zoning Docket ZC-16-104:

Mayor Pro tem Espino opened the public 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 (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

Mr. Bob Willoughby, 6731 Bridge Street #125, completed a speaker card in opposition to Zoning Docket ZC-16-104 and was recognized by Mayor Pro tem Espino but did not wish to address Council.

Ms. Naomi Dillard, 3501 Primrose Avenue, appeared before Council in opposition to Zoning Docket ZC-16-104 and provided a handout.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 13896 for the above-listed case, Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that the hearing be closed, Zoning Docket ZC-16-104 be amended to approve the elementary and junior high school parking changes and to deny the high school parking changes and Ordinance No. 22255-06-2016 be adopted. Motion passed 7-0, Mayor Price and Council Member Zadeh absent.

XVI. CITIZEN PRESENTATIONS

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

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

XVIII. ADJOURNMENT

There being no further business, Mayor Pro tem Espino adjourned the Regular meeting at 7:34 p.m.

No Documents for this Section

To the Mayor and Members of the City Council**June 14, 2016**

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**SUBJECT: REQUESTS FOR MOWING, GRAFFITI ABATEMENT, AND LITTER ABATEMENT**

The City Council has requested information about how citizens can request mowing, graffiti abatement, and litter abatement services for Interstate and State highway rights-of-way. All three of these services can be reported to the City Call Center, operated by the Code Compliance Department, at 817-392-1234. While certain calls, such as those involving crimes, may be routed to other agencies, calls about tall grass, graffiti, and litter are taken by the Call Center and work orders are created to dispatch staff from various agencies. In particular, graffiti calls are taken by the Call Center and transferred to the Park and Recreation Department, although citizens may call that department directly.

Prior to being merged with Code Compliance, the City Call Center would try to determine whether a particular location was the responsibility of the City or State. Since being merged, however, the policy has been to take the call and allow City field staff to determine which agency should address the matter. Often, it becomes a shared responsibility whereby City and State staff work together to address the issues.

The upside to taking the call is that it avoids the problems that tend to arise whenever citizens are referred to multiple agencies. Most of the time, this procedure works flawlessly. However, when an outside agency is slow to respond or fails to respond, citizens may blame the City Call Center. The Code Compliance Department works with other agencies to minimize the incidence of this problem.

In 2015, the Call Center took over 434,000 calls. Answering these calls in a timely fashion, providing helpful feedback/answering questions, and researching unique questions (as opposed to blindly transferring to another agency) must be balanced with available resources. Higher call volumes may diminish staff ability to meet these objectives. The Call Center is equipped to handle these calls and we continue to grow technologies and partnerships to add additional services/hours.

If you any questions about this topic, please contact Code Compliance Director Brandon Bennett at 817-392-6322.

David Cooke
City Manager

To the Mayor and Members of the City Council**June 14, 2016****Page 1 of 1****SUBJECT: AMENDMENT TO ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH FW WATERSIDE PARTNERS LLC TO EXTEND THE COMPLETION DEADLINE FOR THE FIRST PHASE**

On March 4, 2014 (M&C C-26698), the City Council authorized execution of an Economic Development Program Agreement (Agreement) with Trademark Property Company or an affiliate related to a mixed-use project to be constructed on the west side of Bryant Irvin Road at Arborlawn Drive at the former site of the Lockheed Martin Recreation Area in southwest Fort Worth. The planned development was to be constructed in two phases, with the first phase to be completed by December 31, 2016.

City Secretary Contract No. 45725 provides that deadlines established by the Agreement may be extended on account of events that cause delays and that are not the fault of the performing party (identified in the Agreement as events of force majeure). On February 21, 2016, the developer notified the City by letter that various events of inclement weather occurring between October 1, 2014 and January 31, 2016 constituted events of force majeure under the Agreement. The developer provided City staff with weather documentation to substantiate a total of 78 inclement weather days during that period. In order to provide clarity to the rights of both the City and the developer, City staff recommends that the Agreement be amended to change the completion deadline for the first phase of the development from December 31, 2016 to March 31, 2017.

Staff will place an M&C for City Council consideration on the June 21, 2016 agenda.

If you have any questions concerning this information, please contact Robert Sturns, Economic Development Director at 817-212-2663 or robert.sturns@fortworthtexas.gov.

David Cooke
City Manager

To the Mayor and Members of the City Council**June 14, 2016**

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**SUBJECT: CITY HALL ADDRESS AND CUSTOMER SERVICE LOCATIONS**

The purpose of this informal report is to identify solutions to make it easier for citizens to find the correct location where City services are provided within the downtown municipal complex.

There is often confusion for visitors to the municipal complex when trying to ascertain which building to go to for the services they are seeking. A large source of this confusion comes from having two buildings (City Hall and the A.D. Marshall Public Safety and Courts Building) both having the same physical address with very limited signage.

City Hall was previously housed in the A.D. Marshall Building with the address of 1000 Throckmorton. When the current City Hall building was completed in the early 1970's and the City Hall moniker was moved to the new building, a decision was made to use the same physical address for both the A.D. Marshall Building and the new City Hall, even though the new City Hall building is not on Throckmorton. The City Hall building is bordered by the 1000 block of Jennings Avenue, the 200 block of W 10th Street, the 900 block of Monroe Street, and 200 block of Texas Street.

It is recommended that the address for the existing City Hall be changed from 1000 Throckmorton to 200 Texas Street. Having a simple address on Texas Street will provide an iconic name that will make the address easy to remember. It will also direct visitors who might be driving to the south entrance of the building, which is where the citizen parking lot is located. The intent is to implement this change in a manner that there is little to no impact on costs. Existing stationary, letterhead and forms with the current address will continue to be used until exhausted.

In addition to the address change, it is recommended that the exterior signs on City Hall and the A.D. Marshall Building be updated. City Hall currently has signs on all four corners that say "Fort Worth Municipal Building". These signs would be changed to read "Fort Worth City Hall, 200 Texas Street". The A.D. Marshall Building currently has signage located about 30 feet above street level. Signs will be added closer to eye level with the name and function of the building. Graphic wayfinding guides will also be added to the lobbies of all of the downtown municipal complex buildings to visually show where the major customer services are located.

The change of address, change in building signage, and addition of wayfinding information in the building lobbies will make it easier for our customers to find City services in the downtown municipal complex. If directed to proceed, the change in address could be implemented with an effective date of January 1, 2017.

David Cooke
City Manager

To the Mayor and Members of the City Council

June 14, 2016

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SUBJECT: APRIL 2016 – SALES TAX UPDATE

Sales tax revenue represents approximately twenty-two percent (22%) of the City’s General Fund anticipated revenue in Fiscal Year 2016. It is the second largest revenue source, with property tax being the largest. In addition, sales tax revenue represents the largest revenue source in the Crime Control and Prevention District Fund. Staff is committed to providing regular updates on this important and sometimes volatile revenue source. The Texas Comptroller’s Office posted April 2016 (Fiscal Year 2016, Period 7) collection results on June 8th. Actual receipts are dependent upon the timeliness and accuracy of sales tax payers’ returns. This report provides Fort Worth’s sales tax collection compared to last year and the impact on the current year’s budget.

APRIL NET SALES TAX COLLECTIONS (10-YEAR HISTORY)



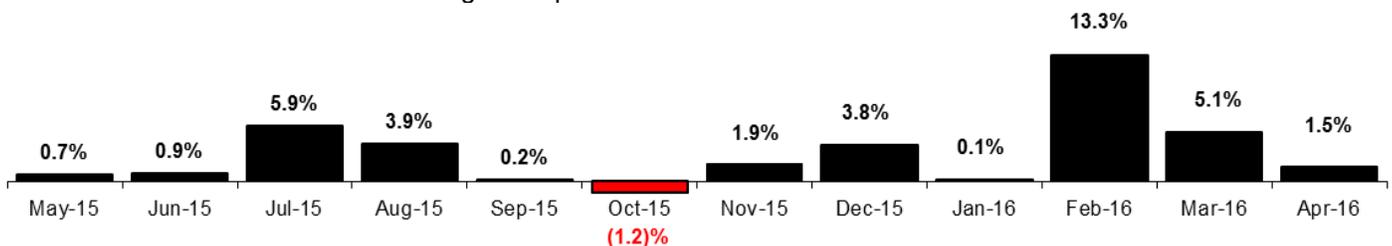
The City’s net sales tax collection is up **\$62,133** or **0.6%**, compared to the same month last year. As depicted in the table below, the City experienced **\$154,777** or a **1.5%** increase when compared to last year’s collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

COLLECTION DETAIL FOR CITY SALES TAX

	April 15	April 16	Variance (\$)	Variance (%)
Current Period Collections	\$10,123,448	\$10,278,225	\$154,777	1.5% ↑
Other Collections	184,110	184,914	804	0.4%
Audit Collections	150,558	49,308	(101,250)	(67.2%)
Service Fee	(209,162)	(210,249)	(1,087)	(0.5%)
Retainage*	50,500	59,389	8,889	17.6%
Net Collections	\$10,299,453	\$10,361,587	\$62,133	0.6% ↑

CURRENT PERIOD COLLECTIONS

Change Compared to Same Month in Prior Year



To the Mayor and Members of the City Council

June 14, 2016

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SUBJECT: APRIL 2016 – SALES TAX UPDATE

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

CITY OF FORT WORTH YTD NET COLLECTIONS COMPARISON

CITY OF FORT WORTH	Budget as of Period 7	Current Receipts Through Period 7	FY2015 Receipts Through Period 7
GENERAL FUND	\$77,963,931	\$78,510,352	\$76,869,355
CRIME CONTROL AND PREVENTION DISTRICT	37,406,105	36,967,185	35,962,959
TOTAL	\$115,370,036	\$115,477,536	\$112,832,314

CITY OF FORT WORTH FISCAL YEAR COMPARISON – FY2016

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

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

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To the Mayor and Members of the City Council

June 14, 2016

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SUBJECT: APRIL 2016 – SALES TAX UPDATE

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

**CITIES COMPARISON
FY2016 vs. FY2015**

City	1st Quarter	2nd Quarter	April	YTD
GARLAND	5.7%	33.2%	10.1%	17.7%
GRAND PRAIRIE	6.7%	13.7%	1.8%	8.9%
MCKINNEY	6.4%	4.0%	7.8%	5.6%
AUSTIN	4.3%	4.6%	7.3%	4.8%
ARLINGTON	3.7%	4.2%	(1.5%)	3.1%
DALLAS	2.2%	5.1%	0.7%	3.2%
SAN ANTONIO	2.6%	2.1%	(4.0%)	1.5%
FORT WORTH	2.0%	2.7%	0.6%	2.1%
EL PASO	0.3%	3.2%	4.9%	2.1%
IRVING	1.8%	(6.4%)	20.5%	0.7%
PLANO	(3.5%)	(4.0%)	(0.4%)	(3.3%)
FRISCO	(6.2%)	(2.6%)	(14.8%)	(6.0%)
HOUSTON	(5.7%)	(4.8%)	(1.5%)	(4.8%)
STATE TOTAL	(3.3%)	(3.1%)	3.1%	(2.3%)

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To the Mayor and Members of the City Council

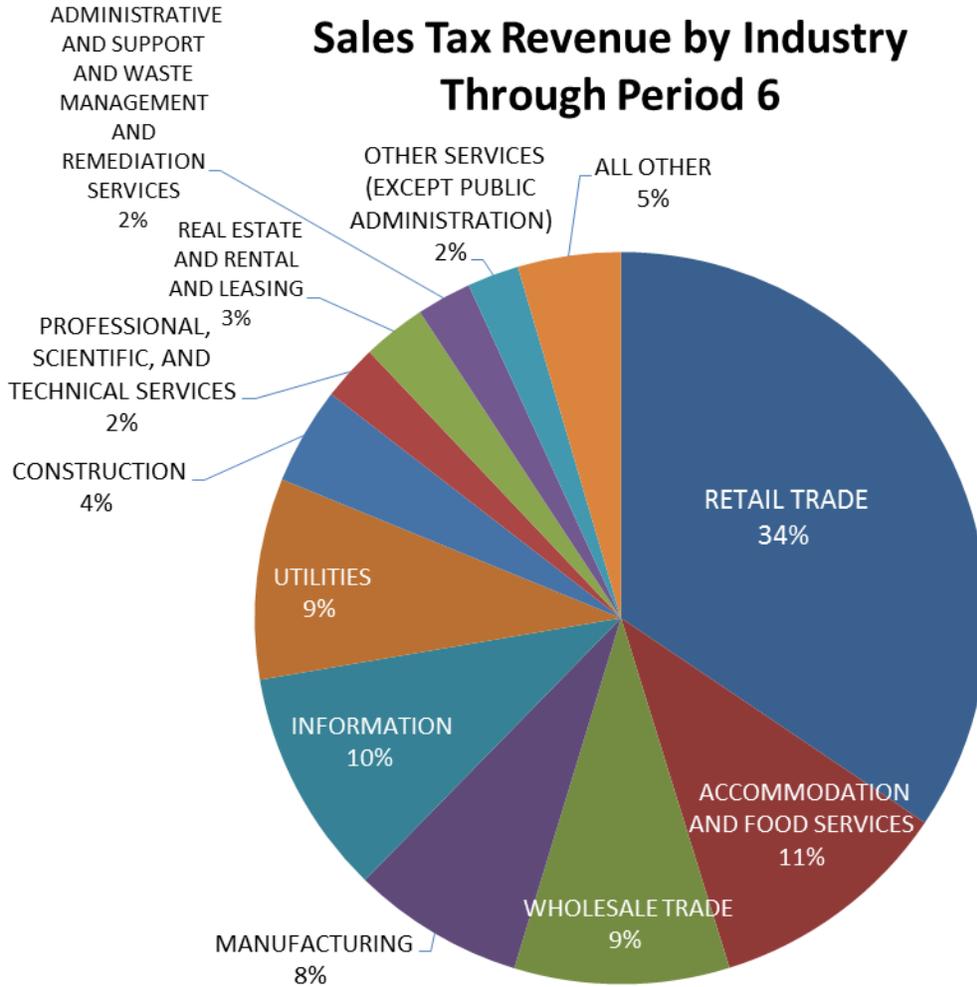
June 14, 2016

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SUBJECT: APRIL 2016 – SALES TAX UPDATE

Sales Tax Revenue by Industry Through Period 6



There are six industries that comprise the largest portion (78%) of the City's sales tax revenue in FY2016 through period 6. The reporting by industry is released later and period 7 data is currently not available.

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

If you have any questions, please call Terry Hanson, Director of Budget, at 817-392-7934.

David Cooke
City Manager

To the Mayor and Members of the City Council

June 14, 2016

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SUBJECT: OUTSTANDING CALLABLE DEBT

This Informal Report has been provided in order to present to the Mayor and City Council information on the City of Fort Worth’s existing outstanding callable debt. The information has been organized in two different ways – by type and by fiscal year.

Background

Most municipal bond issues are structured with an Optional Call Provision, which allows the issuer to refund/refinance the existing bonds by purchasing the outstanding bonds at a pre-determined price, using dollars obtained from the sale of new refunding bonds. The Optional Call Date is typically 10 years from the date of issuance of the bonds. Refundings are commonly executed to achieve interest cost savings, remove or change burdensome bond covenants, or restructure the stream of debt service payments to better align with the multi-year financial plan.

Debt Practices

It is the policy of the City that staff continually monitors the municipal bond market for opportunities to obtain interest savings by refunding outstanding debt. Because the IRS limits the number of tax-exempt refundings, as a general rule, the City has a goal that the present value savings of a particular advance refunding (i.e., bonds that are paid off on a date that is more than 90 days after the date the refunding bonds are issued) should exceed 3.5% of the par amount of the refunded maturities. Once the 3.5% savings threshold is met, the refunding candidates are considered “in the money” and will be evaluated for possible refunding.

Callable Debt as of April 15, 2016

	Callable Principal	Callable Maturities	Call Date
<u>Governmental Activities Long term debt</u>			
General Obligation Bonds:			
Series 2009 ⁽¹⁾	42,580,000	2020 - 2029	3/1/2019
Series 2010	10,300,000	2021 - 2030	3/1/2020
Series 2011 Refunding	8,625,000	2022 - 2023	3/1/2021
Series 2012 Refunding	72,775,000	2023 - 2032	3/1/2022
Series 2014 Refunding	5,650,000	2024 - 2033	3/1/2023
Series 2015A Refunding	33,050,000	2026 - 2035	3/1/2025
Certificates of Obligation:			
Series 2009	19,905,000	2020 - 2029	3/1/2019
Series 2010	22,360,000	2021 - 2031	3/1/2020

To the Mayor and Members of the City Council

June 14, 2016

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SUBJECT: OUTSTANDING CALLABLE DEBT

Series 2010A	14,675,000	2021 - 2030	3/1/2020
Series 2012	41,045,000	2023 - 2032	3/1/2022
Series 2013A	21,050,000	2024 - 2033	3/1/2023
Series 2013B	6,635,000	2024 - 2033	3/1/2023
Series 2013C	10,075,000	2024 - 2023	3/1/2023

Business-type long term debt

Water and Sewer:

Revenue Bonds:

Series 2005 TWDB	385,000	2017	Callable
Series 2005B TWDB ⁽¹⁾	34,335,000	2017 - 2025	Callable
Series 2007A TWDB	19,380,000	2018 - 2027	9/1/2017
Series 2007B TWDB	29,315,000	2018 - 2027	9/1/2017
Series 2008 Refunding	19,800,000	2019 - 2024	2/15/2018
Series 2009 TWDB	11,405,000	2017 - 2030	2/15/2011
Series 2010ATWDB	21,620,000	2021 - 2030	8/15/2020
Series 2010B	15,175,000	2021 - 2030	8/15/2020
Series 2010C	27,310,000	2021 - 2030	2/15/2020
Series 2011 Refunding	67,715,000	2022 - 2031	2/15/2021
Series 2012 Refunding	9,895,000	2023 - 2025	2/15/2022
Series 2014 Refunding	82,375,000	2025 - 2034	2/15/2024
Series 2015 Rev SRF	20,475,000	2026 - 2035	8/15/2025
Series 2015A Refunding	51,540,000	2026 - 2035	2/15/2025
Series 2015B	3,800,000	2027 - 2030	2/15/2026

Municipal Parking:

Certificates of Obligation

Series 2007 ⁽¹⁾	16,620,000	2018 - 2033	3/1/2017
Series 2009 ⁽¹⁾	21,480,000	2020 - 2033	3/1/2019

Stormwater Utility:

Revenue Bonds:

Series 2007 ⁽¹⁾	18,500,000	2018 - 2033	2/15/2017
Series 2009	33,820,000	2020 - 2035	2/15/2019
Series 2011	55,330,000	2022 - 2036	2/15/2021

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SUBJECT: OUTSTANDING CALLABLE DEBT

Callable Debt Per Year

	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
GO				\$ 62,485,000
CO		16,620,000 ⁽¹⁾		21,480,000 ⁽¹⁾
W&S	34,720,000 ⁽¹⁾	48,695,000	19,800,000	
Drainage		18,500,000 ⁽¹⁾		33,820,000
	<u>\$ 34,720,000</u>	<u>\$ 83,815,000</u>	<u>\$ 19,800,000</u>	<u>\$ 117,785,000</u>

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
GO	\$ 10,300,000	\$ 8,625,000	\$ 72,775,000	\$ 5,650,000
CO	\$ 37,035,000		\$ 41,045,000	\$ 37,760,000
W&S	64,105,000	67,715,000	9,895,000	
Drainage		55,330,000		
	<u>\$ 111,440,000</u>	<u>\$ 131,670,000</u>	<u>\$ 123,715,000</u>	<u>\$ 43,410,000</u>

	<u>2024</u>	<u>2025</u>	<u>2026</u>
GO		\$ 33,050,000	
CO			
W&S	82,375,000	72,015,000	3,800,000
Drainage			
	<u>\$ 82,375,000</u>	<u>\$ 105,065,000</u>	<u>\$ 3,800,000</u>

(1) A portion of this debt is being refunded as part of the 2016 bond transactions

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

David Cooke
City Manager

No Documents for this Section

No Documents for this Section

No Documents for this Section

CITY COUNCIL MEETING

Tuesday, June 14, 2016

RISK MANAGEMENT REPORTING PERIOD 05/31/2016 - 06/06/2016

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
Rios Interiors Inc.	5/31/2016	12/5/2016	2465 N Main Street	General Liability	Contact - Foreign Object	TPW	Yes	No
Matthew Meuchaca	6/2/2016	5/26/2016	3200 Hulen Street	General Liability	Contact with another vehicle	Police	No	No
ATMOS-705 House Street	6/3/2016	4/21/2016	705 House Street	General Liability	Damaged Utility Line	Water	Yes	No
Sheila A. Kimbrow	6/3/2016	6/2/2016	Granbury Road	General Liability	Pot Hole	TPW	No	No
Jeff Weldon	6/3/2016	5/2/2016	Western Center Boulevard	General Liability	Pot Hole	TPW	Yes	No
Clayton Johnson III	6/6/2016	5/15/2016	Hwy 287 South	General Liability	Contact - Foreign Object	TPW	Yes	No
Larry S. Johnson	6/6/2016	5/24/2016	1600 Fort Worth Avenue	Law Enforcement	Law Enforcement	Police	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Mark Reese	6/6/2016	5/16/2016	1100 Nashville	General Liability	Contact - Foreign Object	Police	Yes	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section