

**AUDIT COMMITTEE MEETING
TUESDAY, AUGUST 9, 2016
1:00 P.M.
PRE COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, AUGUST 9, 2016
1:30 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**FORT WORTH HOUSING FINANCE CORPORATION MEETING
TUESDAY, AUGUST 9, 2016
2:30 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, AUGUST 9, 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 9915](#): Proposed Council-Initiated Zoning Changes for Certain Properties Located in the Tanglewood Neighborhood South of Bellaire Drive in Council District 3
 - [IR 9916](#): City Hall Traffic Improvements
 - [IR 9917](#): Water Department FY2017 Projected Revenue Requirements
 - [IR 9918](#): Collection Project: Local Fee for Alcohol Beverage Permit/License
 - [IR 9919](#): Submission of 2016 Certified Appraisal Roll and Certified Collection Date
 - [IR 9920](#): Submission of 2016 Effective and Rollback Tax Rates
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C G-18791](#) - (ALL COUNCIL DISTRICTS) - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Group Health and

Insurance Fund in the Amount of \$7,800,000.00 and Decreasing the Unrestricted Fund Balance by the Same Amount for Funding the Group Health Plan Claims **(Continued from August 2, 2016 by Council Member Espino)**

- b. [M&C G-18793](#) - (ALL COUNCIL DISTRICTS) - Conduct Two Public Hearings and Approve the City's 2016-2017 Action Plan for the Use of Federal Grant Funds in the Amount of \$10,094,608.00 from the United States Department of Housing and Urban Development from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Grant Programs, Authorize Collection and Use of Program Income, Authorize Waiver of Application of Indirect Cost Rates, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance **(PUBLIC HEARING) (Continued from August 2, 2016 by Staff)**
- c. [M&C C-27791](#) - (COUNCIL DISTRICT 9 - Ann Zadeh) - Authorize Execution of a Contract with Lifetime Tennis, Inc., to Operate and Manage the McLeland Tennis Center **(Continued from August 2, 2016 by Staff)**
- d. [ZC-16-114](#) - (COUNCIL DISTRICT 4 - Cary Moon) - Elliott Reeder LLC, 6012-6016 Elliott Reeder Road, 5900 blocks Chaney Street, 5901-5921 (odds) Etsie Street; from: "AG" Agricultural and "I" Light Industrial to: "K" Heavy Industrial (original request) "PD/SU" Planned Development/Specific Use for outside storage of inoperative autos; site plan waiver requested (applicant's second request) **(Recommended for Denial by the Zoning Commission) (Continued from June 21, 2016 by Council Member Moon)**
4. Presentation on the Proposed 2017 Operating Budget - **David Cooke, City Manager**
5. Health Plan Update and Proposed Changes - **Brian Dickerson, Human Resources**
6. Workers' Compensation and Safety Update - **Brian Dickerson, Human Resources**
7. Briefing on Back to School Traffic and Safety - **Alonzo Linan, Transportation and Public Works, Edwin Kraus and J. R. Barron, Police**
8. Briefing on McLeland Tennis Center Management - **Richard Zavala, Park and Recreation**
9. City Council Requests for Future Agenda Items and/or Reports
10. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A.pdf](#)

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, August 9, 2016

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

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

- a. *Stephannie Lynn Rylie, et al, v. The City of Fort Worth and David Cooke, in his official capacity as City Manager*, Cause No. 17-276483-15, in the 17th District Court, Tarrant County, Texas;
- b. *City of Fort Worth v. Town of Lakeside*, Cause No. 141-280413-15, in the 141st District Court, Tarrant County, Texas;
- c. *Annie Taylor-Curtis and Kerry Hughes v. City of Fort Worth*, Cause No. 342-272270-14, in the 342nd District Court, Tarrant County, Texas;
- d. Legal issues concerning zoning regulations, Subchapter A, Chapter 211 of the Texas Local Government Code;
- e. Legal issues concerning Public Improvement Districts; and
- f. 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, AUGUST 9, 2016
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Chairman Jesse Villagomez, Baha'l Faith

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF AUGUST 2, 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-18794](#) - Adopt Resolution Suspending Procedural Schedule Set Forth in Resolution 4619-04-2016 for Show Cause Proceeding Regarding the Rates of Oncor Electric Delivery Company, LLC (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11910](#) - Authorize Purchase Agreement with AT&T Corp., in the Amount Up to \$700,000.00 for Voice and Data Wireless Services and Hardware Using a Cooperative Contract, for the Police, Fire and Code Compliance Departments (ALL COUNCIL DISTRICTS)
2. [M&C P-11911](#) - Authorize a Sole Source Purchase Agreement with Horizon Technology, Inc., for Consumables, Parts, and Maintenance Services for Existing Horizon Technology, Inc., Used in Laboratory Equipment for the Water Department (ALL COUNCIL DISTRICTS)
3. [M&C P-11912](#) - Authorize Purchase Agreement for Lime Slurry with Lhoist North America of Texas, Ltd. d/b/a Lhoist North America in the Amount of \$65,000.00 for the First Year for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)
4. [M&C P-11913](#) - Authorize the Purchase of Ten Units of Toro Heavy Duty Lawn Equipment from Professional Turf Products, LP, for an Amount Up to \$412,155.00, Using a Cooperative Contract for the Park and Recreation and Code Compliance Departments Through the Property Management Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items

1. [M&C PZ-3115](#) - Adopt Ordinance Vacating a Portion of San Jacinto Drive to be Replatted with the Adjoining Property to Privatize the Existing Road as a Driveway for the Existing Industrial Development of Havener Rupert, Ltd (COUNCIL DISTRICT 3)

E. Award of Contract - Consent Items

1. [M&C C-27849](#) - Adopt Resolution Authorizing an Increase in the Total Amount to be Paid to John Allen Chalk, Sr., and the Law Firm Whitaker Chalk Swindle & Schwartz, PLLC, to Include Consulting Fees, as Outside Counsel for Legal Matters Related to the Acquisition of Property Owned by Bodycote Thermal Processing Inc., for the Multi-Purpose Arena and Support Facilities Project (COUNCIL DISTRICT 7)
2. [M&C C-27850](#) - Authorize Execution of Amendment to Economic Development Program Agreement with American Airlines, Inc., for the Construction of an Integrated Operations Center at 4700 American Boulevard to Modify the Schedule for Payment of Economic Development Grants (COUNCIL DISTRICT 5)
3. [M&C C-27851](#) - Authorize Execution of Amendment to Economic Development Program Agreement with Wal-Mart Stores, Texas, LLC and Wal-Mart Real Estate Business Trust to Revise Completion Deadline for Wal-Mart SuperCenter Project at the Southeast Corner of Golden Triangle Boulevard and Park Vista Boulevard, Revise Scope of the Second Phase of Improvements (COUNCIL DISTRICT 7)
4. [M&C C-27852](#) - Authorize Agreement Granting Non-Exclusive Privilege to Panther City Rental, LLC d/b/a Panther City Disposal to Collect and Transport Municipal Solid Waste in Fort Worth Pursuant to Section 12.5-850 of the City Code (ALL COUNCIL DISTRICTS)
5. [M&C C-27853](#) - Authorize Execution of Amendment No. 2 to State Funded Grant Agreement with the Texas Commission on Environmental Quality in the Amount of \$275,233.00 for Fiscal Year 2016 for Air Pollution Control Services, Authorize In-Kind Match in the Amount of \$135,563.00, Apply Indirect Costs at Approved Percentage Rate for the Total Project in the Amount of \$410,796.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
6. [M&C C-27854](#) - Authorize Execution of Amendment No.1 to City Secretary Contract No. 47243, an Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on Environmental Quality in the Amount of \$35,000.00 for a Total Contract Amount of \$70,000.00 for the Operation of Local Air Pollution Monitors, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4, EXTRA-TERRITORIAL JURISDICTION NEAR COUNCIL DISTRICT 7)
7. [M&C C-27855](#) - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 45912, an Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on

Environmental Quality in the Amount of \$36,101.67 for a Total Contract Amount of \$108,305.01, for the Operation of Local Air Pollution Monitors, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

8. [M&C C-27856](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 46973, an Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on Environmental Quality in the Amount of \$429,158.62 for the Operation of Local Air Pollution Monitors, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
9. [M&C C-27857](#) - Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2017 Coverdell Forensic Sciences Improvement Grant in the Amount of \$90,000.00 from the State of Texas, Office of the Governor, Criminal Justice Division, Authorize Execution of Related Agreement, Adopt Resolution and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
10. [M&C C-27858](#) - Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2017 State Justice Assistance Grant in the Amount of \$16,326.00 from the State of Texas, Office of the Governor, Criminal Justice Division, Authorize Execution of Related Grant Agreement, Adopt Resolution and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
11. [M&C C-27859](#) - Ratify Application for and Authorize Acceptance of Funding, if Awarded, from the Texas School Safety Center at Texas State University-San Marcos in an Amount Up to \$69,000.00, Authorize Execution of Related Agreement with Texas State University-San Marcos for Operations to Discourage the Sale of Tobacco Products to Minors and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
12. [M&C C-27860](#) - Authorize Execution of a Hangar and Ground Lease Agreement with Mandatory Improvements with First International Benefits Marketing Group, Inc., for Lease Sites 22S and 23S at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
13. [M&C C-27861](#) - Authorize Amendment to City Secretary Contract No. 44227, a Professional Services Agreement with O.R. Colan Associates of Illinois, LLC, to Change Name to O.R. Colan Associates, LLC, and Increase the Contract Amount by \$25,000.00 for a Total of \$1,205,000.00 to Pay for Expenses Related to the Acquisition of 223 Avigation Easements and Four Fee Simple Properties as Outlined in the Noise Compatibility Plan for Alliance Airport (COUNCIL DISTRICT 7)
14. [M&C C-27862](#) - Authorize Execution of a Contract with Fort Worth SPARC in an Amount Up to \$170,000.00, from the Wallace Grant, to Manage, Lead and Oversee the Development, Implementation and Sustainability of the SPARC Initiative (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Recognition of the Girl Scouts of Texas/Oklahoma Plains for Receiving the Gold Award

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTIONS

1. A Resolution Approving, for Purposes of Section 6.051 of the Texas Tax Code, Parker County Appraisal District's Proposed Renovations and Improvements to its Facilities
2. A Resolution Proposing an Increase in Tax Revenue from the Ad Valorem Tax Rate for Fiscal Year 2017 and Setting Dates for Public Hearings on the Proposed Tax Rate

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18791](#) - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Group Health and Insurance Fund in the Amount of \$7,800,000.00 and Decreasing the Unrestricted Fund Balance by the Same Amount for Funding the Group Health Plan Claims (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting)**
2. [M&C G-18793](#) - Conduct Two Public Hearings and Approve the City's 2016-2017 Action Plan for the Use of Federal Grant Funds in the Amount of \$10,094,608.00 from the United States Department of Housing and Urban Development from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Grant Programs, Authorize Collection and Use of Program Income, Authorize Waiver of Application of Indirect Cost Rates, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting) (PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
3. [M&C G-18795](#) - Authorize Submission of the City of Fort Worth's Fiscal Year 2017 Funding Application to the Crime Control and

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27791](#) - Authorize Execution of a Contract with Lifetime Tennis, Inc., to Operate and Manage the McLeland Tennis Center (COUNCIL DISTRICT 9) **(Continued from a Previous Meeting)**
2. [M&C C-27863](#) - Authorize Execution of a Community Facilities Agreement with Sun Valley Industrial Park, L.P., in the Estimated Project Amount of \$2,300,000.00, Including City Participation in an Amount Not to Exceed \$1,725,000.00 for the Construction and Oversizing of a Public Regional Stormwater Detention Facility (COUNCIL DISTRICT 5)
3. [M&C C-27864](#) - Authorize Execution of an Engineering Agreement with Teague Nall & Perkins Inc., in the Amount of \$1,274,494.00 for the Crowley Relief M-325 Sanitary Sewer Interceptor for Village Creek Basin, Provide for Staff Costs, Easement Acquisition, Utility Coordination and Material Testing for a Project Design Amount of \$2,094,494.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 6)

XV. PUBLIC HEARING

1. Second Public Hearing on Service Plan for Annexation AX-16-001, Approximately 9.9 Acres of Land, Located in Tarrant County, Located West of IH-35W, at Harmon Road and Golden Heights Road, in the Far North Planning Sector (Future Council District 7)
 - a. Report of City Staff
 - b. Citizen Comments

XVI. ZONING HEARING

1. [ZC-16-114](#) - **(CD 4)** - Elliott Reeder LLC, 6012-6016 Elliott Reeder Road, 5900 blocks Chaney Street, 5901-5921 (odds) Etsie Street; from: "AG" Agricultural and "I" Light Industrial to: "K" Heavy Industrial (original request) "PD/SU" Planned Development/Specific Use for outside storage of inoperative autos; site plan waiver requested (applicant's second request) **(Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)**

XVII. CITIZEN PRESENTATIONS

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

XIX. ADJOURNMENT

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

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

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, August 9, 2016

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

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

- a. *Stephannie Lynn Rylie, et al, v. The City of Fort Worth and David Cooke, in his official capacity as City Manager*, Cause No. 17-276483-15, in the 17th District Court, Tarrant County, Texas;
- b. *City of Fort Worth v. Town of Lakeside*, Cause No. 141-280413-15, in the 141st District Court, Tarrant County, Texas;
- c. *Annie Taylor-Curtis and Kerry Hughes v. City of Fort Worth*, Cause No. 342-272270-14, in the 342nd District Court, Tarrant County, Texas;
- d. Legal issues concerning zoning regulations, Subchapter A, Chapter 211 of the Texas Local Government Code;
- e. Legal issues concerning Public Improvement Districts; and
- f. 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, August 9, 2016
1:00 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 June 14, 2016 meeting minutes
- B. Approval of Proposed FY2017 Annual Audit Plan

III. 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) Legal issues concerning any current agenda items.

IV. FUTURE AGENDA ITEMS

- A. Requests for future agenda items
- B. The next meeting is scheduled for September 13, 2016, 1:00 PM

V. 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

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**CITY OF FORT WORTH, TEXAS
AUDIT COMMITTEE MEETING MINUTES
JUNE 14, 2016**

Committee Members Present:

Council Member Jungus Jordan, Chair
Council Member Zim Zimmerman, Vice Chair
Council Member Dennis Shingleton
Council Member Cary Moon (2:04pm)

Committee Members Absent:

City Staff Present:

Patrice Randle, City Auditor
Terry Holderman, Assistant City Auditor
Maleshia Farmer, Sr. Assistant City Attorney
Joanna Ramirez, 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 2:00 p.m. on Tuesday, June 14, 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 April 12, 2016 meeting minutes

Motion: Councilmember Shingleton made a motion, seconded by Councilmember Zimmerman that the minutes of the Regular meeting of April 12, 2016, be approved. The motion carried unanimously 3 ayes to 0 nays (Councilmember Moon arrived after approval of minutes at 2:04pm).

III. BRIEFINGS

A. Update on the External Audit Request for Proposal – Aaron Bovos, Chief Financial Officer

Mr. Aaron Bovos, Chief Financial Officer, presented an update on the external audit request for proposal in selecting a new audit firm. Mr. Bovos reminded the Audit Committee that the current contract with Deloitte & Touché expired at the conclusion of the FY2015 audit. The City had been in contract with Deloitte & Touché for a number of years. The last contract with them was for 11 years with an extension of one (1) year as a result of the ERP Financials implementation. As a result, a new Request for Proposal (RFP) was done in which slide three (3) of the presentation lists what has been completed to date. The RFP was released on April 6th; a pre-proposal conference was held in which all of the respondents attended except one. All pre-proposals were received May 5, 2016, and all are being evaluated and scored by the RFP review committee, and the committee will provide their recommendation.

Mr. Bovos went on to mention that the six responses received was a great response and all of the respondents attended the pre-proposal conference except for Crowe Horwath. Mr. Bovos went on

to mention that Crowe was previously the City's year-end audit firm who came in for a number of years to help with the year-end preparation and publication of the Comprehensive Annual Financial Report (CAFR) in the 2007 and 2008 timeframe. He stated that all six (6) RFP's are currently under review in the scoring process; and the plan is to complete the evaluation and bring forward a recommendation at the first City Council meeting on August 2, 2016.

Mr. Bovos mentioned that a unique thing they will see in this particular contract is that we will ask the external auditors to come in after period nine (9) to do an audit of period one (1) through nine (9) activities. We will do this in order for us to meet the goal of producing the CAFR and the external audit in a much more timely and effective manner. The current process is they come in at the end of the fiscal year and audit the entire fiscal year. The goal moving forward is have the audit firm come in period nine (9) and audit periods one (1) through nine (9). Then during the end of the fiscal year in periods 10, 11, 12 and 13, or the first period of the subsequent fiscal year; they will audit the last three (3) months and complete the financial statements and issue the CAFR. Mr. Bovos went on to discuss the evaluation criteria that is being utilized by the RFP review committee, which includes the firms' past experience on comparable government engagements to the experience of staff and other criteria.

Councilmember Shingleton asked if the responses received are in any sort of order, and if the contract will be a one year or multi-year contract. Mr. Bovos responded that there is no sort of order to the responses. However, it is a multi-year contract with at least a five (5) year contract renewal period. The goal is to annually renew the contract, and in the event of poor performance, the contract would be canceled and we would go to a new RFP.

Councilmember Zimmerman asked if this was a straight proposal or if there was weighting of the criteria involved. Mr. Bovos, responded that there was weighting involved in this based upon what the evaluators believed was important. Mr. Bovos stated that all the firms that have replied to the request for proposal are well qualified, and that the initial waiting list was to be sure that we got a firm that was well qualified and had the industry expertise of governmental accounting, since it is a little bit different from traditional corporate accounting. He stated that our weighting placed emphasis upon comparable government experience and quality of staff committed to the engagement. Councilmember Jordan reiterated the importance to renegotiate and rebid on a standard basis. He also stated that this is no reflection of the previous contract, but is only good management practice to ensure we are staying on top of it. Lastly he mentioned the Mayor and City Council looks forward to the recommendations.

B. FY2016 Annual Audit Plan Update – Patrice Randle, City Auditor

Ms. Patrice Randle, City Auditor presented an update of the FY2106 Annual Audit Plan and the status of the audits.

Completed Audits:

- Alcoholic Beverage Permit Audit is in the report writing stage.
- For Hotel Occupancy Tax Audits, two (2) of five (5) hotels have been completed; and once all five (5) hotels have been completed, a report will be released summarizing the results of all of the hotels.
- Asset Verification has been completed and is in the report writing stage.
- Auto Pound has been completed and is in the report writing stage.
- Property Tax Abatements are completed.

Audits in Progress:

- YWCA CDBG grant audit is substantially complete.
- Golf Operations audit is in the planning phase.
- Planning and Development Software audit is substantially complete.
- Procurement Process audit is in progress.
- Trinity River Vision audit is in progress.

She stated that the Internal Audit Department continues to conduct follow-ups to determine whether management has implemented our prior audit recommendations and that this is an on-going process.

Councilmember Moon asked what the scope of the Alcoholic Beverage Permit audit was and whether the application process was being reviewed. He asked if the application process included verification that the permit was signed by City Secretary, signed at the county, and then back to Texas Alcoholic Beverage Commission (TABC), and if there was a fee paid to the City. Ms. Patrice Randle answered that part of conducting performance audits, includes a review of the entire process. She mentioned that part of the process was to look at that point in time where the business owner comes with that packet and goes to planning and pays a \$50 fee for a distance check and is properly zoned; and then goes to City Secretary to make sure it is a wet area. Then the business owner goes to the County for their approval and finally on to TABC. This entire process was reviewed as part of the audit. She then mentioned that once the business owner receives their TABC permit, they are required to pay the permit fee. She then mentioned that from there, we compared those businesses that had a permit issued by TABC to those businesses that were listed in the City of Fort Worth database as being issued a City permit. She stated that Internal Audit staff compared the city data to TABC data and any outliers were considered exceptions, meaning that there were some businesses that were certified by TABC but were not issued a permit by City of Fort Worth. Councilmember Moon clarified that TABC issues a sales tax permit, but the City takes part of it; however, does this audit include the sales tax piece? Ms. Randle responded that it did not include the sales tax piece as part of the audit.

Councilmember Moon continued on to mention that last January 2015, the Texas legislature made a change to how the consumer and businesses pay taxes. He stated that previously, businesses would pay 14% of taxes. The example given by Councilmember Moon was that if the restaurant owner charges \$1, they could charge the consumer \$1.14. However because of the change in 2015, the business can only pass a quarter on to the consumer and the business still had to take that 6% difference out of the product cost. He stated this is all collected out of the Secretary of State Office, would like to request us to have this reviewed once we find out who receives this information and to verify this is being collected. Ms. Randle agreed that this would be a good 2017 audit plan consideration. Councilmember Jordan agreed that it was a change in legislation and how the City qualifies for sales tax, and stated it is a good recommendation by Councilmember Moon to have it reviewed. Councilmember Jordan continued on to acknowledge the number of calls received based upon the alcoholic beverage permit audit and that it was a very effective.

C. Enterprise Risk Management and Effective Internal Controls – Patrice Randle, City Auditor

Ms. Patrice Randle presented information concerning the importance of Enterprise Risk Management (ERM) and effective internal controls for the City of Fort Worth. Ms. Randle stated

that in addition to completing the 2016 Annual Audit Plan, the Internal Audit Department will be partnering with departments and divisions to discuss internal controls. She mentioned that in presenting these internal controls, the department will discuss the risks that would be mitigated if those controls were in place. She indicated the objective is to help educate departments because we all know that enterprise risk management is not just the responsibility of one person or one department, it is the responsibility of the entire organization. She also mentioned that this type of partnership will increase controls city-wide at the City of Fort Worth; and by implementing this process, it will help us with the risk assessments and in determining if we have internal controls in place to mitigate those risks. She also mentioned that in doing so, the Internal Audit Department will ensure that it does not impair our independence and we will still be in compliance with the government auditing standards. She stated that there is currently no timeline when this process will be implemented, though we are planning to begin the brainstorming this fiscal year; therefore having this in place FY2017. Lastly she stated that by implementing the ERM, it should have a positive impact on the City as a whole, especially for the external audit at year end.

Councilmember Jordan thanked Ms. Randle and Internal Audit Department staff for the effectiveness that is being done in the City due to Internal Audit's increased efficiencies. He stated Internal Audit has been able to implement the policies that the Mayor and City Council puts in place, and management puts in place either through state law or local ordinance; and it is greatly appreciated.

I. EXECUTIVE SESSION

None

II. FUTURE AGENDA ITEMS

A. Requests for future agenda items

None

B. The next meeting is scheduled for August 9, 2016, 1:00 PM

II. ADJOURN

There being no further business, Councilmember Jordan adjourned the meeting at 2:14 pm.

Proposed FY2017 Annual Audit Plan



Presented by
Patrice Randle, City Auditor
Internal Audit Department
August 9, 2016

Proposed FY2017 Annual Audit Plan

- Required per Section 2-134 (b) of the City Code
- Working Document
- Types of Audits Included
 - Performance
 - Information Technology
 - Compliance
 - Follow-Ups

Proposed FY2017 Annual Audit Plan

➤ Risk Factors

- Liquidity of Assets
- Potential for Negative Publicity
- Organizational, Operational and/or Technical Changes
- Extent of Laws and Regulations
- Time Since Last Audit/Prior Audit Results

Proposed FY2017 Annual Audit Plan

- **Case Management – Code Compliance**
- **Community Services Grant**
- **Construction**
- **Designated Fee Usage**
- **ERP II Post-System Implementation**

Proposed FY2017 Annual Audit Plan

- Fixed Asset Dispositions
- Fleet Maintenance
- Hangar Leases
- Hotel Occupancy Tax Revenue (Year 4 of 5-year plan)
- Special Requests

Proposed FY2017 Annual Audit Plan

- Street Maintenance and Repairs
- Subrogation Recoveries
- Tuition Reimbursement
- Follow-Up Audits

Proposed FY2017 Annual Audit Plan

- On-Going Data Analysis
- Enterprise Risk Management (ERM)

Proposed FY2017 Annual Audit Plan



Questions/Comments/Conclusion



Proposed FY2017 Annual Audit Plan



**CITY OF FORT WORTH
DEPARTMENT OF INTERNAL AUDIT**

Purpose

The purpose of the FY2017 Annual Audit Plan is to outline audits and other activities the Department of Internal Audit proposes to conduct during the fiscal year. The Plan is developed to satisfy applicable auditing standards and responsibilities established by Section 2-134 (b) of the Fort Worth City Code.

The Plan is a working document in that the City Auditor may make changes to the Plan, as deemed necessary in professional judgment, to reflect changing risks. However, the Audit Committee will be notified of any significant additions, deletions, or other changes.

Audit Coverage

Audits included in the FY2017 Annual Audit Plan were identified through a general risk assessment. Sources used to identify the audit population primarily consisted of a review of City budgetary, financial and organizational documents, prior internal and external audits, internal audit staff's knowledge of City of Fort Worth and local government operations, and feedback from the Mayor and City Council and management. Risk factors taken into consideration included: 1) liquidity of assets; 2) potential for negative publicity; 3) organizational, operational and/or technological changes; 4) extent of laws and regulations; and 5) time since last audit/prior audit results. The Audit Plan includes audits related to operational efficiency and effectiveness, internal controls, reporting, compliance with laws, policies and procedures, follow-up to prior internal and external audits, and on-going data analysis.

Audits included in the FY2017 Annual Audit Plan are based on estimated available audit staff hours, staff expertise and include a total of 1,000 unassigned hours that have been set aside to perform special audits, investigations, projects, etc. as directed by the Mayor, City Council, Audit Committee and/or as requested by the City Manager. The Plan also includes a total of 1,200 hours to allow for the implementation of automated work paper software and related staff training, and 400 hours to provide consultation regarding enterprise risk management. Audits from within the approved FY2016 Annual Audit Plan, that are not expected to be completed by the end of FY2016, are listed as carryover audits in the FY2017 Annual Audit Plan.

Audit Objectives

Proposed audits for FY2017 are listed, alphabetically, on the following pages. While general audit objectives are noted, these objectives may change once staff has established more familiarity with the department and/or function. At that time, potential issues will be identified and the specific audit objectives and methodology will be developed as deemed necessary.

Audits

Case Management – Code Compliance	Hangar Leases
Community Services Grant	Hotel Occupancy Tax Revenue
Construction	Property Tax Abatements
Designated Fee Usage	Special Requests
Fixed Assets Dispositions	Subrogation Recoveries
Fleet Maintenance	Tuition Reimbursement

Carryover Audits*

ERP II Post-System Implementation	Street Maintenance and Repairs
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Follow-Up Audits

Alcoholic Beverage Permits	Golf Operations
Annual External Audit	Hotel Occupancy Tax Revenue
Auto Pound Operations	Planning & Development Software
Construction	Procurement Process
Contract Management	Summer & After-School Programs
Delinquent Accounts Collections	

* Audits included in the FY2016 Annual Audit Plan, but not expected to be completed by FYE2016

Audit	Preliminary Audit Objective(s)	MAYOR AND COUNCIL STRATEGIC GOALS				
		Clean, Attractive City	Strong Economic Base/Future Workforce Dev./Job Opportunities	Mobility & Air Quality	Safest Major City	Orderly & Sustainable Development
Case Management – Code Compliance	To determine the effectiveness and efficiency of code enforcement case management oversight, tracking and complaint resolution	X	X		X	X
Community Services Grant	To determine whether expenditures charged against grants for social service programs were eligible, allocable and reasonable		X		X	X
Construction	To determine whether construction projects are being completed effectively, efficiently and in accordance with contract terms; and to ensure compliance with applicable legislation	X	X	X	X	X
Designated Fee Usage	To determine whether fees assessed and collected for specific purposes (i.e., environmental protection, storm water, etc.) are being used for the purposes intended	X	X	X		
ERP II Post-System Implementation	To determine whether functional objectives and benefits were/are being met and that information generated from the system is complete, accurate and meets the City’s needs		X			
Fixed Assets Dispositions	To assess the adequacy of internal controls related to the disposition of fixed assets; to ensure accurate reporting of fixed asset dispositions		X			
Fleet Maintenance	To determine the effectiveness and efficiency of vehicle maintenance practices (i.e., preventative maintenance, routine inspections, etc.); evaluate effectiveness of reporting practices; and ensure that charge backs are properly allocated to the appropriate departments			X	X	
Hangar Leases	To ensure compliance with hangar lease agreement terms and conditions		X	X		

Audit	Preliminary Audit Objective(s)	MAYOR AND COUNCIL STRATEGIC GOALS				
		Clean, Attractive City	Strong Economic Base/Future Workforce Dev./Job Opportunities	Mobility & Air Quality	Safest Major City	Orderly & Sustainable Development
Hotel Occupancy Tax Revenue	To determine whether hotels are submitting hotel occupancy tax revenue as required and to determine whether hotel occupancy tax exemptions are in accordance with applicable city and state law		X			
Property Tax Abatements	To determine whether property owners have complied with requirements imposed by the City Council in return for granting property tax abatements		X			X
Special Requests	As directed by the Mayor, City Council or Audit Committee, and/or as requested by the City Manager	X	X	X	X	X
Street Maintenance and Repairs	To evaluate the process by which streets are identified and selected for maintenance and repair	X	X	X	X	X
Subrogation Recoveries	To determine the effectiveness of the City's process for seeking subrogation recoveries from claims involving damaged City property		X			
Tuition Reimbursements	To determine whether tuition reimbursements are adequately supported and properly authorized; to determine whether tuition reimbursements and/or repayments are processed in accordance with existing City policy		X			
Alcoholic Beverage Permits Follow-Up	To determine implementation status of prior internal audit recommendations				X	
Annual External Audit Follow-Up	To determine implementation status of prior internal audit recommendations	X	X	X	X	X
Auto Pound Operations Follow-Up	To determine implementation status of prior internal audit recommendations	X		X	X	

Audit	Preliminary Audit Objective(s)	MAYOR AND COUNCIL STRATEGIC GOALS				
		Clean, Attractive City	Strong Economic Base/Future Workforce Dev./Job Opportunities	Mobility & Air Quality	Safest Major City	Orderly & Sustainable Development
Construction Follow-Up	To determine implementation status of prior internal audit recommendations	X	X	X	X	X
Contract Management Follow-Up	To determine implementation status of prior internal audit recommendations		X			
Delinquent Accounts Collections Follow-Up	To determine implementation status of prior internal audit recommendations		X			
Golf Operations Follow-Up	To determine implementation status of prior internal audit recommendations		X			
Hotel Occupancy Tax Revenue Follow-Up	To determine implementation status of prior internal audit recommendations		X			
Planning and Development Software Follow-Up	To determine implementation status of prior internal audit recommendations		X		X	X
Procurement Process Follow-Up	To determine implementation status of prior internal audit recommendations		X			
Summer & After School Food Programs Follow-Up	To determine implementation status of prior internal audit recommendations				X	

On-Going Data Analysis

The FY2017 Annual Audit Plan also includes on-going data analysis to identify anomalies: 1) within City of Fort Worth automated systems and 2) between City data that is comparable to that of other agencies. Results that indicate a need for an audit will be presented to the Audit Committee, with a recommendation to amend the Annual Audit Plan.

Audit Cycle

An objective of the Department of Internal Audit is to establish a cycle that ensures every department is audited at least once every five (5) years. The following table depicts our plan to accomplish this objective.

Department	FY2015	FY2016	FY2017	FY2018	FY2019
Aviation			X		
City Attorney's Office		X			
City Manager's Office				X	
City Secretary's Office		X			
Code Compliance			X		
Economic Development	X	X			
Finance	X	X	X	X	X
Fire				X	
Human Resources			X		
Information Technology		X		X	
Library				X	
Municipal Court				X	
Neighborhood Services	X	X	X		
Parks		X			
Performance Office					X
Planning and Development	X	X			
Police	X	X			X
Property Management			X		
Public Events	X				
Traffic/Public Works	X	X	X	X	X
Water	X	X	X	X	X
City-Wide Audits					
Revenue Collection Process		X			
ERP II Post-System Implementation	X	X	X	X	
PeopleSoft Payroll Processing	X				
Procurement Cards	X				
Asset Verifications		X			
Contract Management		X			
Delinquent Account Collections		X			
Fixed Asset Dispositions			X		
Tuition Reimbursements			X		

Prepared by:

Department of Internal Audit
1000 Throckmorton Street
Fort Worth, Texas 76102

Phone: 817-392-6158

Fax: 817-392-6133

www.fortworthtexas.gov/internalaudit



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, August 9, 2016

1:30 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, Sr. Asst. City Attorney
Leticia Azocar, Coordinator

I. Call to Order– Councilmember Sal Espino, Chair

II. Approval of June 14, 2016 Minutes

III. Briefing on Street Maintenance Cost of Service

Richard Martinez, Assistant Director, Transportation and Public Works Department
Allen Hall, Superintendent, Transportation and Public Works Department

IV. Briefing on University Blvd Pavement Restriping

Alonzo Linan, Assistant Director, Transportation and Public Works Department

V. Next Meeting – September 13, 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 June 14, 2016**

Committee Members Present:

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

Members Absent:

Sal Espino, Council Member and Chairman

City Staff Present:

Jay Chapa, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney
Doug Wiersig, Director, Transportation and Public Works Department
Alonzo Linan, Assistant Director, Transportation and Public Works Department
Greg Simmons, Assistant Director, Transportation and Public Works Department
Clair Davis, Sr. Professional Engineer, Transportation and Public Works Department
Leticia Azocar, ITC Coordinator

Agenda Item I: Call to Order:

Committee Vice Chair, Council Member Jordan, called the meeting to order at 2:34 p.m.

Agenda Item II: Approval of Minutes:

The first order of business was approving the minutes from the June 14, 2016 meeting. Council Member Zadeh made a motion for approval and Council Member Zimmerman seconded the motion. Committee members voted to approve the minutes as written.

Agenda Item III: Briefing on Flood Management Plan

Presentation postponed.

Agenda Item IV: Briefing on Potential Neighborhood Residential Parking Permit Program

Mr. Linan's presentation today is on the potential for a neighborhood residential parking permit program (RPPP). The presentation is to give a brief summary of what a residential permit parking program is, where it can be applied and how it would be managed. Mr. Linan would like some feedback from the committee if this is a program that they feel should be pursued and implemented.

A residential permit parking program would designate streets as 'resident parking only' requiring the resident to have a sticker/decal on their vehicle issued by the city for street parking and day passes for visitors. The program would reduce spillover parking generated by special event/generators such as in the UNT, TCU, Stockyards and the new arena areas. The program would cover parking any time of day or day of the week (24/7). There are existing pilot programs in the Bluebonnet Hills and North Hi Mount neighborhoods that are being overseen by neighborhood volunteers at this time. Mr. Chapa expressed that the pilot programs can only go on for so long and we are looking to find a more permanent solution.

The parking program would be restricted to designated areas (UNT, TCU, Stockyards, the New Arena, etc.) and pre-studies would be conducted for other areas to determine eligibility based on specific criteria. To determine eligibility the citizen would request a permit district and the city would then verify eligibility, a petition would circulate to residents in the area. If 67% of homeowners agree, the city would install signs, issue permits and begin enforcement.

The city would manage the program with annual renewals. The program cost will vary on the number of areas included and the number of permits issued. The estimated program costs include:

- \$10,000 per parking study
- \$35 per permit issued
- \$60,000 annual staff costs
- \$75,000 one-time software set-up

With the consent of Council, city staff would move forward with parking studies for UNT, TCU, Stockyards and the New Arena and develop eligibility maps based on the data collected.

Comments

Councilman Zimmerman expressed a concern that we could be headed toward a slippery slope concerning parking issues when we have current pressing issues like speeding and street stripping that needs to be addressed.

Councilwoman Zadeh commented that she lives in one of the pilot program neighborhoods of Bluebonnet Hills and that the pilot program is working well and the residents are happy with it. She does agree that it shouldn't be something that is opened up citywide but should be specific to areas with a need and that the needs should be well defined.

Councilman Jordan expressed concern over the budget impact and said that he would like to see a matrix that would address the pros and cons of the program and a basic outline of the possible ordinance that would be implemented. He also raised the issue of the city's requirement for business parking requirements because of areas like 7th St. that are not able to accommodate parking for all its customers. Councilwoman Zadeh agreed with Councilman Jordan that that is something we should look into.

Request for Future Agenda Items:

It was recommended to city staff that they return with another presentation with a basic outline of the proposed ordinance and with a matrix of the pros and cons of the program.

Date of Next Meeting:

August 9, 2016

Adjournment:

With no further presentations or discussions, Vice Chairman Jordan adjourned the regular meeting of the Infrastructure and Transportation Committee at 3:00 P.M., Tuesday, June 14, 2016.

These minutes approved by the Infrastructure and Transportation Committee on the 9th day of August 2016.

APPROVED:

Sal Espino, Chairman

Minutes Prepared by and Attested:

Leticia Azocar, Senior Administrative Assistant

FORT WORTH HOUSING FINANCE CORPORATION

AGENDA

Tuesday, August 9, 2016

2:30 P.M.

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

Board of Directors

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

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

1. **Call to Order** – Sal Espino, President
2. **Approval of Minutes from the Meeting Held on June 28, 2016** – Sal Espino, President
3. **Written Reports**
 - a. Financial Report through June 30, 2016
4. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning the use of Community Development Block Grant funds; and (ii) any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
5. **Consider and Adopt Resolution Approving the Budget for the 2016-2017 Fiscal Year**– Aubrey Thagard, Assistant General Manager

6. **Consider and Adopt Resolutions for Mercantile Apartments and Broadmoor at Western Hills Apartments** – Aubrey Thagard, Assistant General Manager
 - a. Resolution Authorizing the Corporation to Guarantee the Acts of Mercantile Apartments GP, LLC, the General Partner of Mercantile Apartments Ltd., the Partnership Developing, Owning and Managing the Project to be located at the Northwest Intersection of Northern Cross Boulevard and Endicott Avenue near Northeast Loop 820
 - b. Resolution Authorizing the Corporation to Guarantee the Acts of The Broadmoor at Western Hills GP LLC, the General Partner of The Broadmoor at Western Hills Ltd., the Partnership Developing, Owning and Managing the Project to be located at 2800 to 2900 Blocks of Broadmoor Drive Near Calmont Avenue
 - c. Resolution Approving a Contract with the City of Fort Worth for \$559,481.00 of HOME Investment Partnerships Program Grant Funds for the Broadmoor at Western Hills Apartments
7. **Presentation on Request for Qualifications for a Home Builder to Construct Single Family Infill Houses for the Corporation** – Avis Chaisson, Administrator
8. **Requests for Future Agenda Items** –Sal Espino, President
9. **Adjourn** – Sal Espino, President

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

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
TUESDAY, JUNE 28, 2016**

Present:

President Salvador Espino
Vice President Kelly Allen Gray
Director Betsy Price
Director W.B. "Zim" Zimmerman
Director Gyna Bivens
Director Dennis Shingleton
Director Ann Zadeh

Absent:

Director Cary Moon
Director Jungus Jordan

1. Call to Order

With a quorum present, President Espino called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 2:03 p.m. on Tuesday, June 28, 2016, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

2. Approval of Minutes from the Meeting Held on June 7, 2016

Motion was made by Director Price and seconded by Director Bivens to approve the June 7, 2016, minutes of the Corporation as presented. The motion passed 7-0 (Directors Moon and Jordan absent).

3. Executive Session

President Espino convened the executive session at 2:04 p.m., to discuss the following items:

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

President Espino adjourned the executive session at 2:39 p.m.

President Espino reconvened the regular session of the Fort Worth Housing Finance Corporation at 2:40 p.m., on Tuesday, June 28, 2016.

4. Consider and Adopt Resolution Approving a Memorandum of Understanding in Support of the Redevelopment of Cavile Place and the Revitalization of the Historic Stop Six Neighborhood with the City of Fort Worth, Fort Worth Housing Solutions, the Fort Worth Transportation Authority and the Fort Worth Independent School District.

Mr. Aubry Thagard, Assistant General Manager, provided a PowerPoint presentation, titled “Coordinated Efforts to Support the Redevelopment of Cavile Place and the Revitalization of Historic Stop Six”.

Motion was made by Director Bivens and seconded by Director Price to approve Resolution No. FWHFC-2016-16, Approving a Memorandum of Understanding in Support of the Redevelopment of Cavile Place and the Revitalization of the Historic Stop Six Neighborhood with the City of Fort Worth, Fort Worth Housing Solutions, the Fort Worth Transportation Authority and the Fort Worth Independent School District. The motion passed 7-0 (Directors Moon and Jordan absent).

5. Request for Future Agenda Items

Vice President Allen Gray referred to her request at the June 7, 2016, HFC meeting regarding staff providing a report of tax credit guidelines for 4 percent tax credit projects. She stated that she had been advised that the report should be provided by staff from the Housing and Neighborhood Services Committee and requested that the committee provide that information at their first meeting in August 2016.

6. Adjourn

With no further discussion, President Espino adjourned the meeting of the Fort Worth Housing Finance Corporation at 2:46 p.m. on Tuesday, June 28, 2016.

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

APPROVED:

Salvador Espino
President

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
TUESDAY, JUNE 28, 2016
PAGE 2**

Gyna M. Bivens
Secretary

ATTEST:

Mary J. Kayser
City Secretary

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

GASB34

ASSETS

Cash, Cash Equivalents and Investments

Cash at Bank- JP Morgan Chase - Checking	4,474,369	
Cash with Escrow - Airporter Proj.	50,000	
Restricted cash, cash equivalents & investments - JP Morgan Chase	5,289,178	9,813,547

Other Assets

Prepaid (NALHFA and D&O)	2,599	
Loans receivable - Columbia	700,000	
Accounts Receivable - Other	1,354,698	(7)
Grant Receivable - City (HOME Grant)	95,803	(5)
Accounts Receivable - Developer fees	397,779	
Allowance - Accounts Receivable	(1,354,698)	(8)
Interest Receivable	13,405	
Gas Lease Receivable	1,690	
Properties leased back to Partnerships for MF Projects	-	(1)
Construction In Progress - Lee Street	93,633	(2)
Construction In Progress - HFC Terrell	325,326	(2)
Properties held for sale or construction by FWHFC (at cost or FMV)	2,333,279	(2)

Total Assets

\$ 13,777,062

LIABILITIES & FUND BALANCE

Liabilities

Accounts payable	\$ 4,854	
Escrow	1,858	
Voucher payable	-	
Unearned Revenue	-	6,443,488
Retainage payable	22,305	
Unavalable Revenue	490,061	(7)
Note Payable to CFW - HFC Terrell	212,967	
Payable to CFW - Appropriation from Rental Rehab Rev.(for VOE)	615,000	(6)

Total Liabilities

\$ 1,347,045

Fund Balances

Restricted for corpus	5,289,178	
Represented by AR - Columbia	700,000	
Represented by reserve account - operating deficits VOE	300,000	(3)
Terrell Heights - Architectural Fees	15,000	
Lee Avenue SF construction	381,673	
Represented by land & properties	2,752,238	
Unrestricted	2,991,927	(4)

Total Fund Balance

12,430,017

Total Liabilities & Fund Balance

\$ 13,777,062

Notes:

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

FORT WORTH HOUSING FINANCE CORPORATION
REVENUES AND EXPENDITURES FOR PERIOD (9 MONTHS) ENDING JUNE 30, 2016
(UNAUDITED)

GASB34

<u>Revenues</u>		
Interest earned on investments	\$ 5,915	
Developer Fees	171,351	137,513
Developer Fee interest	17,503	
Revenue Land/Home sales	48,505	
Program Income Prin. Loan	1,312	
Gas lease bonus	2,027	
Gas lease royalties	25,127	
Grant Revenue	-	
Independent consideration	500	
Misc. revenue	706	
Total Revenues	\$ 272,945	
<u>Expenditures</u>		
Postage	\$ 97	
Misc. & other operations	-	
Legal Fees	6,541	
Gas Well consultant fees	-	
Engineering Services	636	
Conference and seminars	3,714	
Office Supplies	464	
Bank charges	134	
Audit Fees	40,000	
Liability, D&O insurance	5,280	
Electricity	-	
Dues and membership	3,089	
Construction exp. - Terrell Homes	-	
Contractual services	36,468	
Other professional services	-	
Grant to Habitat for Humanity	-	
Transfer to City - Salary expenses	-	
Total Expenditures	\$ 96,422	
Excess of Revenues over (under) Expenditures		176,523
<u>Other Financing Sources (Uses)</u>		
Transfers in HFC		-
Transfers in infill		-
Total Other Financing Sources (Uses)		-
Excess of Revenues over (under) Expenditures and Other Financing sources		176,523
Prior year adjustments		
Fund Balances (Deficit), beginning of the period		12,253,494
Fund Balances (Deficit), at the end of the period		12,430,017
<u>Reconciliation of fund balance to Balance sheet</u>		
Fund balance per balance sheet		\$ 12,430,017



Updated August 4, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 9, 2016

1:00 p.m. Audit Committee

1:30 p.m. Infrastructure & Transportation Committee

2:30 p.m. Fort Worth Housing Finance Corporation Meeting

3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C G-18791** - (ALL COUNCIL DISTRICTS) - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Group Health and Insurance Fund in the Amount of \$7,800,000.00 and Decreasing the Unrestricted Fund Balance by the Same Amount for Funding the Group Health Plan Claims (**Continued from August 2, 2016 by Council Member Espino**)
- **M&C G-18793** - (ALL COUNCIL DISTRICTS) Conduct Two Public Hearings and Approve the City's 2016-2017 Action Plan for the Use of Federal Grant Funds in the Amount of \$10,094,608.00 from the United States Department of Housing and Urban Development from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Grant Programs, Authorize Collection and Use of Program Income, Authorize Waiver of Application of Indirect Cost Rates, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance (**PUBLIC HEARING**) (**Continued from August 2, 2016 by Staff**)
- **M&C C-27791** - (COUNCIL DISTRICT 9 – Ann Zadeh) - Authorize Execution of a Contract with Lifetime Tennis, Inc., to Operate and Manage the McLeland Tennis Center (**Continued from August 2, 2016 by Staff**)
- **ZC-16-114** - (COUNCIL DISTRICT 4 – Cary Moon) - Elliott Reeder LLC, 6012-6016 Elliott Reeder Road, 5900 blocks Chaney Street, 5901-5921 (odds) Etsie Street; from: "AG" Agricultural and "I" Light Industrial to: "K" Heavy Industrial (Recommended for Denial by the Zoning Commission) (**Continued from June 21, 2016 by Council Member Moon**)
- o Presentation on the Proposed 2017 Operating Budget [*David Cooke, City Manager*]
- o Health Plan Update and Proposed Changes [*Brian Dickerson, Human Resources*]
- o Workers' Compensation and Safety Update [*Brian Dickerson, Human Resources*]
- o Briefing on Back to School Traffic and Safety [*Alonzo Linan, Transportation and Public Works, Edwin Kraus and J.R. Barron, Police*]
- o Briefing on McLeland Tennis Center Management [*Richard Zavala, Park and Recreation*]



Updated August 4, 2016

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

August 16, 2016

3:00 p.m. Pre-Council Meeting

- o Briefing on Approval of FY 17 DFW Operating and Revenue Budget [*Chris Poinsatte, Dallas Fort Worth International Airport*]
- o Briefing on Issuance of 51st Supplemental Bond Ordinance [*Chris Poinsatte, Dallas Fort Worth International Airport*]
- o Briefing on Crime Report [*Joel Fitzgerald, Police*]
- o Update on Directions Home [*Aubrey Thagard, Neighborhood Services*]

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

- o Briefing on Approval of Perpetual Easements for Dallas/Fort Worth TEX Rail [*John Terrell, Dallas Fort Worth International Airport*]
- o Update on Panhandling Recommendations [*Robert Alldredge, Police and Laetitia Brown, City Attorney's Office*]



Updated August 4, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 25, 2016 *(Thursday)*

Budget Workshop (As Needed) (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*]
- o Presentation on Proposed Policy for Council Resolutions for Non-Competitive 4% Housing Tax Credit Developments [*Aubrey Thagard, Housing and Neighborhood Services*]

September 1, 2016 *(Thursday)*

Budget Workshop (As Needed) (Pre-Council Chamber)

September 5, 2016 *(Monday)*

City Hall Closed – Labor Day Holiday

September 6, 2016

11:00 a.m. Legislative and Intergovernmental Affairs Committee (cancelled)
2:00 p.m. Housing and Neighborhood Services Committee (cancelled)
3:00 p.m. Pre-Council Meeting (cancelled)



Updated August 4, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

September 13, 2016 **Monthly Zoning Meeting**

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

Continued Items:

- **ZC-16-107** - (COUNCIL DISTRICTS 8 – Kelly Allen Gray and 9 – Ann Zadeh) - City of Fort Worth Planning & Development Department, 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) (**Continued from June 21, 2016 by Council Member Allen Gray**)
 - o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
 - o Briefing on Comprehensive Plan [*Randle Harwood, Planning and Development*]
 - o Briefing on Safety of Water Supply [*Carman, Water*]

September 20, 2016

- 1:00 p.m. Legislative and Intergovernmental Affairs Committee*
- 3:00 p.m. Pre-Council Meeting*

- o Update on Fort Worth Stock Show and Rodeo [*Brad Barnes, Southwestern Exposition and Livestock Show*]
- o Briefing on Garden Strategic Plan [*Richard Zavala, Park and Recreation*]

September 27, 2016

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



Updated August 4, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

October 4, 2016

3:00 p.m. Pre-Council Meeting (Cancelled)
National Night Out

October 11, 2016

3:00 p.m. Pre-Council Meeting

- o Briefing on Garden Strategic Plan [*Richard Zavala, Park and Recreation*]

October 18, 2016

1:00 p.m. Legislative and Intergovernmental Affairs Committee
3:00 p.m. Pre-Council Meeting

October 25, 2016

3:00 p.m. Pre-Council Meeting

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
AUGUST 2, 2016**

Present:

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

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:01 p.m. on Tuesday, August 2, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Venkat Namburu, Hindu Temple of Greater Fort Worth

The invocation was provided by Venkat Namburu, Hindu Temple of Greater Fort Worth.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF JOINT CITY COUNCIL – FORT WORTH EMPLOYEES’ RETIREMENT FUND BOARD OF JUNE 21, 2016, AND REGULAR MEETING OF JUNE 28, 2016

Motion: Council Member Zimmerman made a motion, seconded by Council Member Allen Gray, that the minutes of the Joint City Council – Fort Worth Employees’ Retirement Fund Board of June, 21, 2016, and the Regular meeting of June 28, 2016, be approved. Motion passed 7-0, 2 abstentions from Council Members Bivens and Jordan.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

Council Member Shingleton requested that Mayor and Council Communication C-27843 be removed from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that Mayor and Council Communications G-18791 and C-27791 be continued to the August 9, 2016, Council meeting.

VII. CONSENT AGENDA

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

A. General - Consent Items

- 1. M&C G-18782 - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Authentic Fort Worth Sights and Scenes, LLC, to Operate One Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**
- 2. M&C G-18783 - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Edwin Melendez d/b/a Edwin's Transportation Service to Operate One Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**
- 3. M&C G-18784 - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Abdullah Mousa Mahmoud d/b/a Magnus Transportation to Operate One Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**
- 4. M&C G-18785 - Authorize Temporary Closure of Three Wide Drive from Short Track Court to SH 114 WB Frontage Road from August 3, 2016 Thru September 14, 2016 for Construction Activities (COUNCIL DISTRICT 7)**

5. **M&C G-18786 - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Texas Alliance Transport LLC d/b/a DFW Alliance Transport to Operate One Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**
 6. **M&C G-18787 - Authorize Application for and, if Awarded, Acceptance of a Grant from the United States Environmental Protection Agency in an Amount Up to \$200,000.00 for a Study on the Feasibility of Redeveloping Brownfields in the Near Northside, Authorize Execution of Related Grant Agreement and Adopt Appropriation Ordinance No. 22320-08-2016 (COUNCIL DISTRICTS 2, 8 and 9)**
 7. **M&C G-18788 - Authorize Execution of Change Order No. 3 with North Texas Contracting, Inc., in the Amount of \$240,000.00 for a Revised Contract Amount of \$4,939,695.38, for the Construction of the Caylor Ground Storage Tank Located at 12701 N. Caylor Road and Provide for Additional Project Contingencies and Staff Costs for a Revised Total Project Amount of \$5,881,169.00 and Adopt Appropriation Ordinance No. 22321-08-2016 (COUNCIL DISTRICT 7)**
 8. **M&C G-18789 - Adopt Ordinance No. 22322-08-2016 to Establish a Water Main Capacity Charge in the Amount of \$332,286.00 Per Million Gallons Per Day for a Sixteen-Inch Water Main to Serve Morningstar Development Pursuant to Chapter 35, Article III, Division IV, Water Main Capacity Charges, Section 35-90 and 35-92 of the City Code (ADJACENT TO COUNCIL DISTRICT 3)**
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. **M&C P-11902 - Authorize Amendments to Multiple Non-Exclusive Purchase Agreements in the Combined Amount of \$375,000.00 for Vehicle-Equipment Repair Services Increasing the Combined Annual Total Purchase Agreement Amount Up to \$1,875,000.00 for the Property Management Department (ALL COUNCIL DISTRICTS)**
 2. **M&C P-11903 - Authorize Purchase of Seven Heavy Duty Service Body Trucks from The Around the Clock Freightliner Group, LLC d/b/a Premier Truck Group of Fort Worth in an Amount of \$1,076,102.00, for the Property Management Department (ALL COUNCIL DISTRICTS)**

- 3. M&C P-11904 - Authorize Rejection of Proposal Received for Commercial Lease and Property Management Services for the Property Management Department (ALL COUNCIL DISTRICTS)**
- 4. M&C P-11905 - Authorize Purchase Agreement with Trinity Armored Security, Inc., for Armored Car Services for City Departments in the Amount Up to \$112,000.00 (ALL COUNCIL DISTRICTS)**
- 5. M&C P-11906 - Authorize Purchase Agreement for Sandy Loam Topsoil with Earth Haulers, Inc., in an Amount Up to \$250,000.00 for the First Year for City Departments (ALL COUNCIL DISTRICTS)**
- 6. M&C P-11907 - Authorize Purchase Agreement for Grounds Maintenance at South and West Traffic Dividers with Lawn Patrol Service, Inc., in the Amount of \$395,530.00 for the First Year for the Park and Recreation Department (ALL COUNCIL DISTRICTS)**
- 7. M&C P-11908 - Authorize Execution of Contract with Woolpert, Inc., for Closed-Circuit Television Stormwater Pipe Assessment and Data Analysis Services in the Amount of \$408,495.00, Using a Cooperative Contract for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)**

C. Land - Consent Items

- 1. M&C L-15933 - Authorize Execution of a Lease Agreement with Southeast Fort Worth Inc., for Office Space in the Fort Worth Business Assistance Center Located at 1150 South Freeway (COUNCIL DISTRICT 8)**
- 2. M&C L-15934 - Authorize Execution of a Lease Agreement with William Mann Jr. Community Development Corporation for Office Space in the Fort Worth Business Assistance Center Located at 1150 South Freeway (COUNCIL DISTRICT 8)**
- 3. M&C L-15935 - Authorize Acquisition of Fee Simple Interest in 0.268 Acres and a Temporary Construction Easement in 0.077 Acres Located at 2301 Heritage Trace Parkway from SRI Real Estate Properties, LLC, for the Heritage Trace Roundabout Project at the Intersection of Heritage Trace Parkway and Tehama Ridge Parkway in the Amount of \$255,527.00 and Pay Estimated Closing Costs in the Amount Up to \$10,000.00 for a Total Cost of \$265,527.00 (2014 BOND PROGRAM) (COUNCIL DISTRICT 7)**

4. **M&C L-15936 - Authorize Execution of a License Agreement Between the City of Fort Worth and Senior Citizen Services of Greater Tarrant County, Inc., to Use Various Area Community Centers to Provide Programs and Services to Area Senior Citizens and Authorize Less Than Market Value Fees (COUNCIL DISTRICTS 2, 3, 5, 8 and 9)**

E. Award of Contract - Consent Items

1. **M&C C-27824 - Authorize Execution of a Contract with the United States Equal Employment Opportunity Commission in an Amount Up to \$75,750.00 to Process Employment Discrimination Cases for Fiscal Year 2016 for the Human Relations Unit of the City Manager's Office and Adopt Appropriation Ordinance No. 22323-08-2016 (ALL COUNCIL DISTRICTS)**
2. **M&C C-27825 - Authorize Execution of a Radio Subscriber Support Agreement with the University of North Texas Health Science Center for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**
3. **M&C C-27826 - Authorize Execution of Contract with University of Georgia for On-Line Governmental Finance Continuing Education Courses in an Amount Up to \$63,000.00 for the Financial Management Services Department (ALL COUNCIL DISTRICTS)**
4. **M&C C-27827 - Authorize Execution of a Master Professional Services Agreement with Mackenzie Eason & Associates LLC, in an Amount Not to Exceed \$250,000.00 Annually for Recruitment Services for City Departments (ALL COUNCIL DISTRICTS)**
5. **M&C C-27828 - Authorize the Acceptance of an Amount Up to \$50,000.00 and Execution of an Agreement with Direct Energy for the Neighbor-to-Neighbor Utility Assistance Program and Adopt Appropriation Ordinance No. 22324-08-2016 (ALL COUNCIL DISTRICTS)**
6. **M&C C-27829 - Authorize Expenditure in the Amount of \$30,000.00 of Urban Development Action Grant Miscellaneous Revenue in the Form of a Grant to Fort Worth Bike Sharing, Inc., for Installation of a Bike Share Station Located in Front of the Shamblee Library at 1062 Evans Avenue in the Evans-Rosedale Urban Village and Authorize Execution of a Grant Agreement (COUNCIL DISTRICT 8)**

- 7. M&C C-27830 - Authorize Execution of Change Order Nos. 18, 19, 20, 22 and 23 to City Secretary Contract No. 44743, a Local Transportation Project Advance Funding Agreement, with the Texas Department of Transportation, in the Combined Amount of \$164,785.78 for the Construction of Precinct Line Road from State Highway 10 to Concho Trail, Thereby Revising the Total City Contribution to \$2,571,419.74 and the Overall Contract Amount to \$10,881,418.74 (COUNCIL DISTRICT 5)**
- 8. M&C C-27831 - Authorize Execution of Amendment No. 2 to the Engineering Services Agreement with Dunaway & Associates, L.P., City Secretary No. 44636, in the Amount Not to Exceed \$22,705.00 for the Design of Bellaire Park Court Drainage Improvements for a Total Engineering Services Contract Amount of \$454,277.00 (COUNCIL DISTRICT 3)**
- 9. M&C C-27832 - Authorize Execution of a Professional Services Agreement with Halff Associates, Inc., in the Amount of \$350,000.00 to Update Stormwater Management Program Master Plan (ALL COUNCIL DISTRICTS)**
- 10. M&C C-27833 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 46771 with Freese and Nichols, Inc., in the Amount of \$405,491.00 for Construction Management Services for the Trinity River Vision Central City Project Bridges on North Main Street, Henderson Street and White Settlement Road and Adopt Appropriation Ordinance No. 22325-08-2016 (COUNCIL DISTRICTS 2 and 9)**
- 11. M&C C-27834 - Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2016 DNA Capacity Enhancement and Backlog Reduction Program Grant in the Amount of \$124,724.00 from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, Authorize Execution of Related Agreement and Adopt Appropriation Ordinance No. 22326-08-2016 (ALL COUNCIL DISTRICTS)**
- 12. M&C C-27835 - Authorize the Use and Transfer of Mineral Lease Revenue in the Amount of \$79,326.00 to Increase Sponsor's Share for the Construction of a North Service Road at Fort Worth Spinks Airport for a Total Sponsor's Share of \$568,223.00, Adopt Resolution No. 4656-08-2016 Providing for Same and Adopt Appropriation Ordinance Nos. 22327-08-2016 and 22328-08-2016 (COUNCIL DISTRICT 6)**

- 13. M&C C-27836 - Authorize Execution of Amendment No. 1 in the Amount of \$135,502.00 to City Secretary Contract No. 47844, an Engineering Agreement with Stream Water Group, Inc., for a Revised Contract Amount of \$464,952.00 for Pavement Design Services for the Water and Sanitary Sewer Replacement Contract 2016, WSM-A, Located on Various Streets in the Como and Ridglea North Neighborhoods (2014 BOND PROGRAM) (COUNCIL DISTRICT 3)**
- 14. M&C C-27837 - Authorize Execution of Amendment No. 1 in the Amount of \$60,860.00 to City Secretary Contract No. 47838 an Engineering Agreement with Multatech Engineering, Inc., for a Revised Contract Amount of \$340,880.00 for Pavement Design Services for Water and Sanitary Sewer Replacement Contract 2016, WSM-C Located on Various Streets in the Handley and Eastern Hills Neighborhoods (2014 BOND PROGRAM) (COUNCIL DISTRICT 5)**
- 15. M&C C-27838 - Authorize Execution of Amendment No. 1 in the Amount of \$79,205.00 to City Secretary Contract No. 47760 an Engineering Agreement with Dal-Tech Engineering, Inc., for a Revised Contract Amount of \$352,017.00 for Design Services for Water and Sanitary Sewer Replacement Contract 2016, WSM-D Located on Various Streets in the Greenway, United Riverside, Oakhurst, Blue Bonnet Hills, Central Meadows and Historic Southside Neighborhoods (2014 BOND PROGRAM) (COUNCIL DISTRICTS 3, 8 and 9)**
- 16. M&C C-27839 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45872 an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$121,149.00, for Bellaire Drive South and Arborlawn Drive Sanitary Sewer Main Replacements for a Revised Contract Amount of \$339,299.00 and Adopt Appropriation Ordinance No. 22329-08-2016 (COUNCIL DISTRICT 3)**
- 17. M&C C-27840 - Adopt Appropriation Ordinance Nos. 22330-08-2016 and 22331-08-2016 in the Collective Amount of \$75,000.00 for Increased Project Management Costs on Medical District Part 9, Water Distribution System Improvements, Located in the Fairmount and Berkeley Place Neighborhoods (COUNCIL DISTRICT 9)**
- 18. M&C C-27841 - Adopt Appropriation Ordinance Nos. 22332-08-2016 and 22333-08-2016 in the Combined Amount of \$80,811.00 for Increased Project Management Costs on Water and Sanitary Sewer Main Relocations for SH-121T, Chisholm Trail Parkway F/K/A Southwest Parkway, Part 25 from FM 1187 to Dirks Road, Located in the Villages of Sunset Pointe Neighborhood and Provide for Additional Staff and Construction Costs (COUNCIL DISTRICT 6)**

- 19. M&C C-27842 - Adopt Appropriation Ordinance No. 22334-08-2016 in the Amount of \$17,836.00 for Increased Project Management Costs for Westside III and IV Water Main Connection, Phase 1 (COUNCIL DISTRICT 3)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

E. Award of Contract – Removed from Consent Agenda

- 20. M&C C-27843 - Authorize Execution of a Construction Contract with Raydon, Inc., in the Amount of \$313,649.24 for the Construction of Park Improvements at Coventry Hills Park and J.T. Hinkle Park and Provide for Staff Costs and Contingencies for a Total Project Construction Cost of \$388,201.54 (COUNCIL DISTRICTS 4 and 7)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27843 be approved. Motion passed 9-0.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

There were no special presentations, introductions, etc.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

- 1. Upcoming and Recent Events**

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

- 2. Recognition of Citizens**

There was no recognition of citizens.

- 3. Approval of Ceremonial Travel**

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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. ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on July 17, 2016.

Mayor Price opened the public hearing.

- 1. ZC-16-040 - (CD 2) - Fossil Ridge Ltd, Etal, 2800 Sedona Ranch Drive; from: "C" Medium Density Multifamily to: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily plus assisted living and memory care; site plan included (Recommended for Approval by the Zoning Commission)**

Mr. David Krukiel, 5455 Monticello Avenue, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-16-040.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-16-040 be approved. Motion passed 9-0.

- 2. ZC-16-098 - (CD 5) - Tara Murphy, 13408 S. Pipeline Road; from: "A-5" One-Family to: "I" Light Industrial (Recommended for Approval by the Zoning Commission)**

The following individuals completed speaker cards in support of Zoning Docket ZC-16-098 and were recognized by Mayor Price but did not wish to address Council:

Ms. Jennifer Cobbs, 908 West Main Street

Mr. Tony Givens, 400 Tarrant Main Street, Euless, Texas

Mr. Austin Givens, 400 Tarrant Main Street, Euless, Texas

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-16-098 be approved. Motion passed 9-0.

- 3. ZC-16-110 - (CD 2) - Jag Endeavors LLC, 1222 Clinton Avenue; from: "A-5" One-Family to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial excluding alcohol sales; site plan waived; ("E" Neighborhood Commercial applicant's original request) (Recommended for Approval as Amended by the Zoning Commission to "PD/E" excluding alcohol sales; site plan waiver recommended)**

Mr. Justin Light, 500 West 7th Street, Suite 600, completed a speaker card in support of Zoning Docket ZC-16-110 and was recognized by Mayor Price but did not wish to address Council.

Ms. Ofelia Berrones, 1220 Clinton Avenue, completed a comment card in support of Zoning Docket ZC-16-110.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-16-110 be approved as amended by the Zoning Commission to "PD/E" excluding alcohol sales. Motion passed 9-0.

- 4. ZC-16-123 - (CD 9) - Billie Morrison, 400 Templeton; from: "B" Two-Family to: "UR" Urban Residential (Recommended for Approval by the Zoning Commission)**

Ms. Mary Nell Poole, 2918 Wingate, completed a speaker card in support of Zoning Docket ZC-16-123 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-16-123 be approved. Motion passed 9-0.

- 5. ZC-16-124 - (CD 9) - John Holt, 2833 Weisenberger Street; from: "A-5" One-Family to: "UR" Urban Residential (Recommended for Approval by the Zoning Commission)**

Ms. Mary Nell Poole, 2918 Wingate, completed a speaker card in support of Zoning Docket ZC-16-124 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh, seconded by Council Member Shingleton, that Zoning Docket ZC-16-124 be approved. Motion passed 9-0.

6. **ZC-16-126 - (CD 6) - Global Signal Acquisitions IV LLC, 3863 SW Loop 820; from: PD 978 'PD/MU-1' Planned Development for all uses in "MU-I" Low Intensity Mixed Use with a height transitional plane beginning at 2 stories or 35 feet, no "freeway" signs per 6.409D, and to remove the parking reduction allowed when in proximity to a rail station; site plan waived; site plan required for any multifamily development to: Amend PD 978 Planned Development to add mini warehouse use and with a maximum 58 ft. existing stealth tower; site plan included (Recommended for Approval by the Zoning Commission)**

Mr. Michael Sawilowsky, 3533 Wooten Drive, completed a speaker card in support of Zoning Docket ZC-16-126 and was recognized by Mayor Price but did not wish to address Council.

Mr. Robert Wiggins, 3408 Leith Avenue, completed a comment card in support of Zoning Docket ZC-16-126.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-16-126 be approved. Motion passed 9-0.

7. **SP-16-009 - (CD 6) - A M Pate/Pate Ranch Retail LP, 6701 Dirks Road/Alta Mesa at Chisholm Trail Parkway; to: Provide a Site Plan for PD 1063 'PD/G' Planned Development for all uses in "G" Intensive Commercial excluding: probation or parole office, electric power substation, telecommunications tower (allow stealth towers & antennas on buildings), amusement outdoor, massage parlor (allow massage therapy), theater, drive-in, recreational vehicle park, feed store- no processing/milling, mortuary or funeral home, newspaper distribution center, pawn shop, tattoo parlor, taxidermist shop, automotive repair, paint & body shop, vehicle sales or repair, including automobiles, motorcycles, boats or trailers, airport, aviation field or landing area (allow helistop), recycling collection facility, batch plant, concrete or asphalt (temporary), trailer, portable; sales, construction or storage. Maximum height of five stories or 60 feet. Commercial lighting to be designed and constructed to not be obtrusive to the adjacent A-5 single-family residential zoning to the north; site plan required (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Espino, that Site Plan SP-16-009 be approved. Motion passed 9-0.

- 8. ZC-16-129 - (CD-ALL) - City of Fort Worth Planning & Development: Text Amendment: Urban Agriculture;; 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 (2015), by Amending; Use tables in Chapter 4, "District Regulations", Articles 6, 8 and 12 to add "Urban Agriculture" and "Community Gardens" as a permitted use in all districts; Chapter 5, "Supplemental Use Standards", to add Section 5.146 "Urban Agriculture and Community Gardens" providing development standards for Urban Agriculture, Community Gardens and related uses; and Chapter 9, 'Definitions' to add definitions related to Urban Agriculture and Community Gardens (Recommended for Approval by the Zoning Commission)**

The following individuals appeared before Council in support of Zoning Docket ZC-16-129:

Ms. Brandy O'Quinn, 520 Samuels Avenue, Apt. 7104
Mr. David Aftandilian, 2541 Shirley Avenue
Ms. Maggi Arendsee, 1928 Kensington Drive

Ms. Kimberly McLean, 2900 Avenue C, completed a comment card in support of Zoning Docket ZC-16-129.

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that Zoning Docket ZC-16-129 be approved and Ordinance No. 22335-08-2016 be adopted. Motion passed 9-0.

- 9. ZC-16-130 - (CD 2 and CD 9) - City of Fort Worth Planning & Development: Text Amendment: Trinity Uptown/Panther Island Form Based Code Development Standards Amendment; 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 (2015), by Amending; The Trinity Uptown District Development Standards and Guidelines as provided by Section 4.1304.d., "Other Development Standards" of Chapter 4, "District Regulations" of Article 13, "Form Based Districts", of Section 4.1304 Trinity Uptown ("TU") District, to revise the Trinity Uptown Development Standards to amend the Urban Design Plan, Standards for height, paving materials for public areas, the non-residential requirement and revise street sections; and; To Amend the Zoning Ordinance to change the name of the district from Trinity Uptown ("TU") to Panther Island ("PI") District and make all related name changes to the City Code and Development Standards (Recommended for Approval by the Zoning Commission)**

Mr. J.D. Granger, 307 West 7th Street, Suite 100, completed a speaker card in support of Zoning Docket ZC-16-130 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-16-130 be approved to amend the Trinity Uptown/Panther Island Form Based Code and Ordinance No. 22336-08-2016 be adopted. Motion passed 9-0.

10. **ZC-16-131 - (CD 3) - City of Fort Worth Planning & Development: Text Amendment: Camp Bowie Form Based Code to Add Mini Warehouse Uses in Certain Subdistricts and Remove Warehouse and Storage Services as a Permitted Use in Certain Subdistricts; 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 (2015), by; Amending the Schedule of Uses Table of the Camp Bowie Revitalization Code as provided by Section 4.1306.D., "Other Development Standards" of Chapter 4, "District Regulations" of Article 13, "Form Based Districts", of Section 4.1306 Camp Bowie ("CB") District and; Amending the Use Table in Article 12, "Form-Based Code District Use Table" of Section 4.1202 "Unlisted Uses", to add Mini Warehouse as a permitted use in certain Camp Bowie Subdistricts; and; Remove Warehouse and Storage Services as a Permitted use in certain Subdistricts and; Amending the Camp Bowie Revitalization Code to provide Development Standards for Mini Warehouses in the Camp Bowie Form-Based District (Recommended for Approval by the Zoning Commission)**

Ms. Jenifer Reiner, 4731 Camp Bowie Boulevard, Suite 1, completed a speaker card in support of Zoning Docket ZC-16-131 and was recognized by Mayor Price but did not wish to address Council.

Mr. Barry Hudson, 3012 Gunnison Trail, completed a comment card in support of Zoning Docket ZC-16-131.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Zoning Docket ZC-16-131 be approved and Ordinance No. 22337-08-2016 be adopted. Motion passed 9-0.

- 11. ZC-16-132 - (CD 6) - Wilson and Stonaker LLC Summer Creek Station/Wilson Stonaker, LLC, 5400-5600 blocks Columbus Trail and Sycamore School Road; from: PD 471A Planned Development for uses in the "F" General Commercial District, and excluding: Tattoo Parlor, Sexually Oriented Business, Shooting ranges (Indoor), Gambling Facilities; site plan required to: Amend PD 471A to provide required site plan, and to add frontage properties only to PD 471 Planned Development for "F" General Commercial District excluding sexually oriented businesses, tattoo parlor, shooting ranges (indoor) and gambling facilities; site plan waiver requested (Recommended for Denial by the Zoning Commission)**

Mr. Bill Stonaker, P.O. Box 93898, Southlake, Texas, appeared before Council in support of Zoning Docket ZC-16-132.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-16-132 be approved with the site plan as revised to remove the hotel use and include a two-story garden office building and to require 50% masonry for each building, with concrete parking, no neon signage and no illuminated signs facing the residential use to the south, and to rezone 4.35 acres from PD 471A to PD 471 to waive the site plan requirement. Motion passed 9-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 13896 for the above-listed case, Council Member Jordan made a motion, seconded by Council Member Shingleton, that the hearing be closed, and Ordinance No. 22338-08-2016 be adopted. Motion passed 8-0

XIV. REPORT OF THE CITY MANAGER

B. General

- 1. M&C G-18790 - Adopt Resolution Approving Amendments to the Bylaws of the Fort Worth Human Relations Commission, Establishing the Mayor's Committee on Persons with Disabilities as a Standing Committee of the Fort Worth Human Relations Commission and Repealing Resolutions Nos. 776, 2034, 3132 and 3907-07-2010, Thereby Dissolving the Mayor's Committee on Persons with Disabilities as a Standing Committee of the City of Fort Worth (ALL COUNCIL DISTRICTS)**

The following individuals appeared before Council in support of Mayor and Council Communication G-18790:

Mr. Mike Wyss, 1315 East Tucker (provided handouts)

Ms. Jackie Barnd, 7249 Specklebelly Lane

Ms. Rainey Dock Matthews, 6101 Balanced Rock Drive #1227 (provided handouts)

The following individuals appeared before Council in opposition to Mayor and Council Communication G-18790:

Mr. Dylan Rafaty, representing the Texas Governor's Committee on People with Disabilities, 17304 Preston Road, Suite 800, Dallas, Texas
Ms. Heather Griffith, Committee Chair, 6213 Stone Lake Drive
Ms. Sondra Petties, 5008 Champions Avenue
Ms. Ronnie Bellomy, 7461 Candle Ridge Circle, Apt. 810
Mr. Thomas Hamilton, 3141 Sappington Place, Unit A

Mr. Danny Scarth, 505 Highwood Trail, appeared before Council undecided relative to Mayor and Council Communication G-18790.

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication G-18790 be approved and Resolution No. 4657-08-2016 be adopted. Motion passed 7-2, Mayor Pro tem Espino and Council Member Jordan casting the dissenting votes.

2. **M&C G-18791 - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Group Health and Insurance Fund in the Amount of \$7,800,000.00 and Decreasing the Unrestricted Fund Balance by the Same Amount for Funding the Group Health Plan Claims (ALL COUNCIL DISTRICTS)**

It was the consensus of the City Council that Mayor and Council Communication G-18791 be continued to the August 9, 2016, Council meeting.

3. **M&C G-18792 - Authorize Allocation to Various Capital Projects Funds and City-Associated Corporations of Revenues Received from Chesapeake Energy Corporation and Others Related to the Settlement of Litigation for Underpayment of Royalties Per Natural Gas Lease Terms, Suspend Financial Management Policy Statements, Adopt Appropriation Ordinance, and Authorize Expenditure of \$5,015,986.32 for Legal Fees and Expenses Associated with the Litigation Settlement (ALL COUNCIL DISTRICTS)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication G-18792 be approved and Appropriation Ordinance No. 22339-08-2016 be adopted. Motion passed 9-0.

4. **M&C G-18793 - Conduct Two Public Hearings and Approve the City's 2016-2017 Action Plan for the Use of Federal Grant Funds in the Amount of \$10,094,608.00 from the United States Department of Housing and Urban Development from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Grant Programs, Authorize Collection and Use of Program Income, Authorize Waiver of Application of Indirect Cost Rates, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) (PUBLIC HEARING)**

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Diana Carranza, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Citizen Comments

The following individuals appeared before Council in support of Mayor and Council Communication G-18793:

Ms. Maria Sifuentes, 2100 North Main Street

Ms. Sonia Garcia, 2100 North Main Street

c. Council Action

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that the public hearing be closed and Mayor and Council Communication G-18793 be continued to the August 9, 2016, Council meeting. Motion passed 9-0.

C. Purchase of Equipment, Materials, and Services

1. **M&C P-11909 - Authorize Contract with Bermex, Inc., in an Amount Up to \$2,394,934.00, for the First Term for Water Meter Reading Services and the Delivery of Delinquent Account Notices for the City's Water Department (ALL COUNCIL DISTRICTS)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication P-11909 be approved. Motion passed 9-0.

D. Land

1. **M&C L-15937 - Conduct a Public Hearing and Authorize the Use of a Portion of Hyde Park Described as Approximately 0.0058 Acres, Located at 201 West 9th Street, South of West 9th Street, East of Throckmorton Street, West of Houston Street and North of Lancaster Avenue for the Installation of a Sanitary Sewer Line and Related Infrastructure (COUNCIL DISTRICT 9) (PUBLIC HEARING)**

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Richard Zavala, Park and Recreation Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

c. Council Action

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that the public hearing be closed and Mayor and Council Communication L-15937 be approved. Motion passed 9-0.

F. Award of Contract

1. **M&C C-27791 - Authorize Execution of a Contract with Lifetime Tennis, Inc., to Operate and Manage the McLeland Tennis Center (COUNCIL DISTRICT 9) (Continued from a Previous Meeting)**

It was the consensus of the City Council that Mayor and Council Communication C-27791 be continued to the August 9, 2016, Council meeting.

2. **M&C C-27844 - Execution of Professional Services Agreement with Weaver and Tidwell, L.L.P., d/b/a Weaver, for Independent External Audit Services in the Amount of \$2,340,000.00 for a Three-Year Initial Term (ALL COUNCIL DISTRICTS)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27844 be approved. Motion passed 9-0.

3. M&C C-27845 - Conduct a Public Hearing and Approve Ordinance Designating Neighborhood Empowerment Reinvestment Zone No. 93, Race Street (COUNCIL DISTRICT 9) (PUBLIC HEARING)

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Sarah Odle, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments

c. Council Action

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27845 be approved and Ordinance No. 22340-08-2016 be adopted. Motion passed 9-0.

4. M&C C-27846 - Authorize Execution of a Ten-Year Tax Abatement Agreement with 2925 Race, LLC., to Construct a Mixed Use Project with 152 Residential Units Located at Plumwood Street and Race Street in the Six Points Neighborhood Empowerment Zone, Permit Certain Payments to the Fort Worth Housing Finance Corporation to Satisfy Affordable Housing Requirements and Authorize Execution of an Enhanced Community Facilities Agreement with 2925 Race, LLC., in an Amount Not to Exceed \$1,000,000.00 for the Reconstruction and Streetscape Improvements to Plumwood Street as Well as Paving and Landscaping Improvements to the Public Connection Through the Site (COUNCIL DISTRICT 9)

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27846 be approved. Motion passed 9-0.

5. **M&C C-27847 - Authorize Execution of Construction Contract with Woody Contractors, Inc., in the Amount of \$965,889.00 for Westcliff Drainage Improvements PH 2A Surrey Street, Provide for Construction Services and Contingencies for a Total Construction Phase Cost of \$1,141,889.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27847 be approved and Appropriation Ordinance No. 22341-08-2016 be adopted. Motion passed 9-0.

6. **M&C C-27848 - Authorize Execution of a Contract with Texsun Electrical Contractors, Inc., in the Amount of \$5,500,600.00 for the Rolling Hills Water Treatment Plant High Service Pump Station Switchgear Replacement and Electrical Improvements Project, Provide for Project Costs and Contingencies for a Total Construction Cost in the Amount of \$5,800,000.00 (COUNCIL DISTRICT 8)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27848 be approved. Motion passed 9-0.

XV. PUBLIC HEARING

1. **First Public Hearing on Service Plan for Annexation AX-16-001, Approximately 9.9 Acres of Land, Located in Tarrant County, Located West of IH-35W, at Harmon Road and Golden Heights Road, in the Far North Planning Sector (FUTURE COUNCIL DISTRICT 7)**

Mayor Price 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

Mr. Joe Paniagua, 8125 Mount Shasta Circle, appeared before Council in support of the annexation.

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

XVI. CITIZEN PRESENTATIONS

Mr. Clifford Taylor, 849 Lionel Way, appeared before Council relative to All Lives Matter.

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

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

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:53 p.m., in memory of Ms. Alyce Boyd, who passed away on Wednesday, July 20, 2016.



TO: The Honorable Mayor and City Council Members

FROM: Councilmember Kelly Allen Gray, District 8

DATE: August 9, 2016

SUBJECT: Board and Commission Appointment – District 8

Request your consideration to approve the appointment of Ms. LaShanda Davis to place 8 on the Park and Recreation Advisory Board, with a term expiring October 1, 2018. Ms. Davis will be appointed to replace Ms. Lee Niata Johnson who resigned.

This memorandum and a copy of the application were sent to each Council member electronically. The original documents will be maintained in the City Secretary's Office.



KELLY ALLEN GRAY
COUNCILMEMBER – DISTRICT 8

CITY OF FORT WORTH ★ 1000 THROCKMORTON STREET ★ FORT WORTH, TEXAS 76102
817-392-6118 ★ Fax 817-392-6187

**To the Mayor and Members of the City Council****August 9, 2016**

Page 1 of 1

SUBJECT: PROPOSED COUNCIL-INITIATED ZONING CHANGES FOR CERTAIN PROPERTIES LOCATED IN THE TANGLEWOOD NEIGHBORHOOD SOUTH OF BELLAIRE DRIVE IN COUNCIL DISTRICT 3

The August 9th City Council agenda will contain an M&C to initiate the rezoning process for approximately 191 properties of the Tanglewood Neighborhood Association in the TCU/Westcliff sector of Fort Worth. The purpose of the proposed zoning changes is to rezone residential property and vacant land to zoning classifications that reflect the prevailing lot sizes and preservation of the existing lot configuration. For your reference, the attached PowerPoint presentation shows the future land use in the 2016 Comprehensive Plan, the current zoning, and the proposed zoning.

A meeting was held for the affected property owners on June 27, 2016. No owners have expressed opposition to the Council Member to date. Public hearings for the rezoning of these properties would be held by the Zoning Commission on September 14, 2016, and by the City Council on October 4, 2016.

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

**David Cooke
City Manager**

attachment: PowerPoint presentation

**PROPOSED COUNCIL-INITIATED
ZONING CHANGES FOR
PORTIONS OF THE TANGLEWOOD
NEIGHBORHOOD**



Prepared for the
City Council

By the
Planning and Development Department

August 9, 2016

1

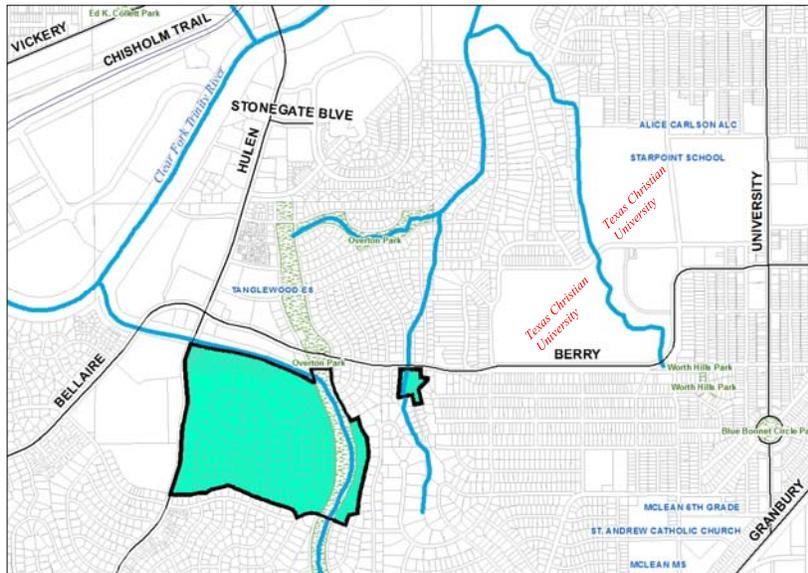
PURPOSE

Provide a **briefing** on the proposed Council-initiated rezoning of 138.1 acres of land to increase minimum lot size from 5,000 square feet.



2

Where is the proposed rezoning area?



3

Note: The proposed rezoning area consists of a total of 191 properties.

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



4

What is the current zoning?



5

What is the proposed zoning?



6

What is the proposed schedule?

<u>Date</u>	<u>Action</u>
June 27, 2016	Meeting held with property owners. No opposition noted.
Aug. 9	City Council receives Informal Report on proposed zoning changes.
Aug. 16	City Council approves M&C authorizing initiation of zoning changes.
Sept. 14	Zoning Commission conducts public hearing and makes recommendation on proposed zoning changes.
Oct. 4	City Council conducts public hearing and makes decision on zoning changes.

To the Mayor and Members of the City Council**August 9, 2016**

Page 1 of 2

**SUBJECT: CITY HALL TRAFFIC IMPROVEMENTS**

The purpose of this informal report is to identify solutions to make it easier for citizens to walk, bike, drive, and park around City Hall.

The current traffic configuration of one-way streets around City Hall does not allow drivers to drive around the building. If a driver goes past on Texas Street, it takes several blocks to be able to circle back around to City Hall. To solve this issue, Jennings Avenue will be converted from one-way southbound to one-way northbound between Texas Street and W. 10th Street. With this change, all of the one-way streets around City Hall will allow for a continuous counter-clockwise loop. This change is in compliance with the recommendations in the downtown traffic study completed by Downtown Fort Worth Initiatives, Inc. in July 2013.

Parking around City Hall is very limited. To increase the number of available on-street parking spaces, diagonal parking will replace one row of parallel parking on W. 10th Street and Monroe Street adjacent to City Hall. These two road sections will be converted from two-lane to single-lane traffic. The existing diagonal parking on Jennings will be moved adjacent to City Hall to accommodate the change in traffic direction. Parallel parking will be added to Texas Street between Monroe and Jennings and the bike lane on Texas Street that currently stops at Monroe Avenue will be extended to Throckmorton Street. As a result of these changes, the existing 99-space parking supply around City Hall will be increased by 27 spaces for a new total of 126 spaces. The diagonal parking around City Hall will be striped as reverse-angle, back-in parking. Back-in angle parking provides motorists with better vision of bicyclists, pedestrians, cars and trucks as they exit a parking space and enter moving traffic. Back-in angle parking also eliminates the risk that is present in parallel parking situations where a motorist may open the car door into the path of a bicyclist. Back-in angle parking also removes the difficulty that some drivers have when backing into moving traffic.

In addition, a revised traffic signal will be installed at the intersection of Jennings, Texas and W. 12th Streets. The existing raised concrete median on Jennings south of Texas Street will be replaced with a dedicated through lane and double yellow stripes. This will allow direct access to the City Hall citizen parking lot for north-bound Jennings traffic coming from Lancaster.

To put these changes into effect, all four streets adjacent to City Hall will be re-striped. This includes new cross walk striping at 10 locations. Several curb cuts will also be modified to provide accessible ramps at the cross walk locations. New traffic signs will also be installed for the change in traffic direction on Jennings Avenue. A drawing showing the proposed changes is attached.

To the Mayor and Members of the City Council

August 9, 2016

Page 2 of 2



SUBJECT: CITY HALL TRAFFIC IMPROVEMENTS

The estimated cost for these improvements is \$200,000.00. Funding for the improvements will come from the FY2017 TPW Pay Go appropriations for street and traffic improvements.

If you have any questions, please contact Doug Wiersig, Transportation and Public Works Director, at 817-392-7801.

David Cooke
City Manager



WORK TO BE PERFORMED BY:

SIGNS & MARKINGS W.O.#: _____

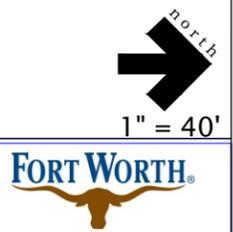
SIGNALS W.O.#: _____

CONTRACTOR: _____

DESIGNED BY: N.CANALES
 DATE: 7/18/16
 DRAWN BY: N.CANALES
 DATE: 7/18/16
 CHECKED BY: B.JAHN
 DATE: 7/18/16
 APPROVED BY: B.JAHN
 DATE: 7/18/16

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DEPT. OF TRANSPORTATION
 AND PUBLIC WORKS
 TRAFFIC ENGINEERING



CITY HALL
 PROPOSED PARKING LAYOUT



1" = 40'

DEPT. OF TRANSPORTATION
AND PUBLIC WORKS
TRAFFIC ENGINEERING



CITY HALL
EXISTING PARKING LAYOUT

WORK TO BE PERFORMED BY:	
<input type="checkbox"/> SIGNS & MARKINGS	W.O.#: _____
<input type="checkbox"/> SIGNALS	W.O.#: _____
<input type="checkbox"/> CONTRACTOR:	_____

DESIGNED BY:	N.CANALES
DATE:	7/18/16
DRAWN BY:	N.CANALES
DATE:	7/18/16
CHECKED BY:	B.JAHN
DATE:	7/18/16
APPROVED BY:	B.JAHN
DATE:	7/18/16

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To the Mayor and Members of the City Council**August 9, 2016**

Page 1 of 3

**SUBJECT: WATER DEPARTMENT FY2017 PROJECTED REVENUE REQUIREMENTS**

Each year the Water Department completes cost of service studies for Retail and Wholesale customer classes for both water and sewer services. Those studies are used to determine the rates that will be recommended to the City Council. The purpose of this Informal Report is to outline the process and topics addressed in the FY2017 rate setting process and to provide the projected change in water and sewer revenue requirements.

Retail Water and Sewer Rate Process

Retail rates paid by Fort Worth residents and businesses are based on the Department's cost of service, which is established as part of the annual budget process using industry standards. Once the cost of service is determined, the preliminary rates and specific topics that might affect the rate structure are presented to the Department's informal Water and Sewer Retail Rate Structure Stakeholder Group for input and feedback. This group is comprised of customers representing the various retail customer classes, which include residential, commercial, industrial, irrigation and super users. The group is charged with ensuring equity among customer classes and providing input into how costs are allocated within rate structures.

Water Department staff met with the Stakeholder Group on June 6, June 13, June 20, and June 27 to present budget drivers and costs, trends in water and wastewater usage over the last decade, and preliminary FY2017 rates for both water and sewer service. Staff requested feedback on specific issues impacting revenue recovery and rate structure. These topics included whether to untie Irrigation volumetric water rates from Residential rates, tiered cost recovery, and continuing the fixed vs. variable cost recovery plan for retail water and sewer service.

Budget Drivers

The cost of the raw water purchased from the Tarrant Regional Water District (TRWD) continues to be the major cost driver in the Water budget. The raw water rate for FY2017 is projected to increase by 7.17%, resulting in a cost increase of \$4,654,975 over FY2016. At a total cost of \$88,508,355, the raw water purchase represents 34% of the FY2017 Water budget and 20% of the total FY2017 Water and Sewer Fund budget. The primary driver of the rate increase from TRWD is the cost of the 150-mile Integrated Pipeline project, which will transport additional water from Cedar Creek and Richland Chambers Reservoirs to Tarrant County by 2020 to improve reliability and support growth. Increases in raw water costs are expected to lessen over for the next several years as this project moves toward completion.

Additional drivers in the FY2017 proposed budget include an increase of \$1.5 million in debt service and \$1.4 million in pay-go cash financing to support the City Council-adopted Capital Improvement Plan and improve coverage ratios through a multi-year plan, as well as an increase of \$1.1 million in transfers to the General Fund for street rental and services received from General Fund departments. These increases are partially offset by a \$2.5 million reduction in the budgeted contribution to reserves made possible by strong financial performance and an anticipated additional contribution to reserves in the current fiscal year to improve liquidity and financial indicators.

Finally, the FY2017 budget includes funding for 13.0 new positions required to meet new regulatory requirements and the demands of an expanding service area for sampling and monitoring of the system; to perform water quality investigations and line locates in the growing system; to manage capital facility needs based on criticality and reliability and provide additional maintenance of new and expanded

To the Mayor and Members of the City Council

August 9, 2016

Page 2 of 3

**SUBJECT: WATER DEPARTMENT FY2017 PROJECTED REVENUE REQUIREMENTS**

electrical systems at the water reclamation facility; and to improve customer service levels for engineering planning and modeling activities due to an increase in the number of development and operational requests. This additional staffing is offset by the transfer of one position to the General Fund, for a net increase of 12.0 authorized positions.

Irrigation and Residential Volumetric Water Rates

Since the inception of a tiered rate structure for the Irrigation customer class in 2008, its volumetric rates have been tied to the rates of the upper tiers of the Residential customer class. However, different water usage patterns of the two classes create difficulty in maintaining each class at its cost of service. This issue was discussed in depth with the Stakeholder Group. After reviewing several options, the Stakeholder Group recommended untying the Irrigation volumetric rates from the Residential rates, enabling each class to stand alone relative to its cost of service.

Tiered Cost Recovery

In previous years, the volumetric water rates for Residential tiers 1 and 2 have been set below the cost of service, while the rates for tiers 3 and 4 have been set above the cost of service to meet revenue requirements for residential users. Because Residential tiers 1 and 2 account for 85% of all residential water use, this rate structure relies heavily upon revenues received from the two upper tiers to recover costs. The Stakeholder Group discussed this issue at length and recommended leaving tier 1 below the cost of service to maintain a "lifeline" rate for domestic uses such as bathing and cooking, and setting tier 2 at the cost of service to lessen reliance upon tier 3 and 4 revenues. Due to an anticipated increase in volumes, setting tier 2 at the cost of service results in a small decrease in the tier 2 rate from the current rate.

Because the Irrigation and Residential volumetric rates were recommended to be untied, the Stakeholder Group also recommended that the second tier of the Irrigation class be set at cost of service, similar to the Residential class. This action results in a small decrease in the tier 2 rate from the current rate and maintains the other Irrigation tier rates unchanged from the current rates. In addition, increases in volumes for Commercial and Industrial customers enable a small decrease from current volumetric rates for these customer classes.

Fixed vs. Variable Revenue Stability Plan

The FY2017 budget continues the multi-year implementation of increased cost recovery from fixed service charges for both water and sewer service to improve revenue stability. This reduces the Utility's dependence on more volatile, volume sales-based revenues. Begun in FY2014, the revenue derived from fixed charges for Water service are increasing from a ratio of 17% fixed and 83% variable to a 30%/70% ratio using a phased approach. Likewise, the fixed revenues for Sewer service are increasing from a ratio of 12% fixed and 88% variable to a 20-25% fixed component. The FY2017 recommended rates reflect the fourth year of the Water plan and the third year of the Sewer plan and continue small increases in the monthly service fees for both Water and Sewer. Moving to a higher percentage of fixed revenue collection is a utility industry trend that lessens dependence on weather conditions and improves stability in revenue collection and cash flow. This issue was reviewed with the customer Stakeholder Group, which continued to support the plan.

To the Mayor and Members of the City Council

August 9, 2016

Page 3 of 3



SUBJECT: WATER DEPARTMENT FY2017 PROJECTED REVENUE REQUIREMENTS

Wholesale Water and Sewer Rate Process

Wholesale rates paid by the Department’s 30 water customer cities and 23 sewer customer cities are based on cost of service studies performed on a three-year rotation using consultant services, alternating water and sewer, with Department staff completing the study the alternate years. The process and methodology are established within the Uniform Wholesale Contracts for water and sewer services. Studies are based on test year expenditure data, adjusting for known and measurable changes. Volumes used to calculate the rate change are based on prior year actual use. Results of the cost of service studies and preliminary rates are presented to the Wholesale Advisory Committee, comprised of representatives of each of the customer cities. Staff met with the Cost of Service Subcommittee of the Wholesale Advisory Committee on May 19 and June 30, and met with the full Wholesale Advisory Committee on June 10 to present the preliminary FY2017 wholesale water and sewer rates. Final rates were provided to the Wholesale Advisory Committee on July 14.

FY2017 Recommendations and System Adjustments

Based on the cost of service studies and the input received from the Stakeholder Group for retail rates and Wholesale Advisory Committee for wholesale rates, staff recommends the following changes and system-wide FY2017 recommended adjustments:

Retail Irrigation and Residential Volumetric Water Rates – Staff recommends untying the Irrigation volumetric water rates from the Residential rates, enabling each class to stand alone relative to its class cost of service, as recommended by the Stakeholder Group.

Tiered Cost Recovery – Staff recommends setting the second tier of the water rates for Residential and Irrigation classes at their cost of service, per the recommendations of the Stakeholder Group.

Fixed vs. Variable Revenue Stability – Staff recommends moving forward with year four and year three of the Water and Sewer fixed revenue recovery plans, respectively, to continue improvement in revenue stability.

These recommendations result in the following adjustments in system wide revenue requirements for Retail and Wholesale Water and Sewer service:

- Retail Water: +1.38%
- Retail Sewer: +1.10%

- Wholesale Water: + 1.27%
- Wholesale Sewer: - 1.59%

Additional detailed information about the recommended FY2017 rates may be provided in August, as desired. Should you have any questions about the retail or wholesale rate processes, please contact John Carman, Water Director, at 817-392-8246.

David Cooke
City Manager

To the Mayor and Members of the City Council**August 9, 2016**

Page 1 of 2

**SUBJECT: COLLECTION PROJECT: LOCAL FEE FOR ALCOHOL BEVERAGE PERMIT/LICENSE****Background**

Over the course of the last few years, the Financial Management Services Department ("FMS") has been systematically reviewing the City's revenue processes and attempting to recover unpaid balances by working to make improvements in communication practices and collections efforts. In addition, the Internal Audit Department recently completed an audit of alcohol beverage permit/license fees and will have an audit report forthcoming to the Mayor and Council.

An area of concern that has been identified by both FMS and Internal Audit relates to the collection of local fees that are owed in connection with state-issued permits and licenses for alcoholic beverage sales. Specifically, several state permittees and licensees have stopped paying the local fee for one or more of their permits/licenses. In addition, a number of state permittees and licensees have never registered with the City and therefore have never paid a local fee. Several of these businesses have amassed a substantial outstanding balance.

Current Efforts to Collect Past Due Revenues

At the beginning of the FMS review process, 229 businesses in the City were identified as not current in their payments for local fees associated with their alcohol beverage licenses/permits. In an effort to ensure these entities become current, but do so in a manner that eases the burden of doing so, staff is offering permittees and licensees with the option of a time-payment arrangement, without interest, for up to one year.

Since our initial review date, delinquencies have been resolved for 150 businesses. Resolutions include payment in full, commencement of a payment plan, and receivable adjustments for businesses that have ceased to operate or filed for bankruptcy (to date, less than ten percent of the total identified unpaid balance has been subject to adjustment/closure). As of July 29, 2016, our records indicate 79 businesses remain in a not current status. FMS will continue to work with these businesses and identify ways in which we can assist them in becoming current.

New Applicants

Although the permittees and licensees are the ones who are ultimately responsible for determining all of the laws that apply to their businesses and ensuring that they comply with those laws, staff has worked to identify areas in which the City can improve its processes and better educate and inform businesses of their obligations regarding these fees.

An initial information/education improvement that FMS is pursuing is getting information added to the City's website so that all potential permits and fees that might apply to businesses involved in the sales or handling of alcohol within the City of Fort Worth can be easily found in a single location.

To the Mayor and Members of the City Council**August 9, 2016**

Page 2 of 2

**SUBJECT: COLLECTION PROJECT: LOCAL FEE FOR ALCOHOL BEVERAGE PERMIT/LICENSE****Improving the Collection Processes**

As noted above, one goal of FMS's ongoing review is improving the City's collections processes. With regard to these local fees, past collection efforts consisted primarily of system-generated notices being sent to permittees/licensees (i) when their renewal date was approaching; (ii) when the renewal date occurred; and (iii) after the renewal date had passed. Given the failure rate of bars and restaurants, particularly in the first couple of years of operation, the limited follow-up might have been attributable to an understandable desire to minimize use of the City's limited resources in pursuing fees owed by entities that may no longer be in business.

Going forward, FMS staff has identified a minimal-cost option that will help staff focus its collection efforts on ongoing businesses by comparing the City's local records to those of the state. At least once per quarter, the Revenue and Collections office of FMS will obtain a listing from the Texas Alcoholic Beverage Commission ("TABC") of all permittees/licensees in the City of Fort Worth and of each entity's permits and licenses. Staff will cross-reference that list to the City's records to ensure that all state-registered entities and permits/licenses are (i) included in the City's records and (ii) current on their local fees. In addition, staff will coordinate with the TABC and ensure that noncompliant entities are reported in a timely fashion since failure to pay local fees is a misdemeanor subject to a fine and also grounds for the TABC to cancel a permit or license.

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

David Cooke
City Manager



To the Mayor and Members of the City Council

August 9, 2016

Page 1 of 1

SUBJECT: SUBMISSION OF 2016 CERTIFIED APPRAISAL ROLL AND CERTIFIED COLLECTION RATE

The purpose of this informal report is to submit the 2016 Certified Appraisal Roll and the certified collection rate.

Pursuant to Section 26.01 of the Texas Property Tax Code, by July 25 or as soon as practicable thereafter, the Chief Appraiser shall prepare and certify to the assessor for each taxing unit participating in the district that part of the appraisal roll for the district that lists the property taxable by the unit.

During the week of July 18, 2016, the Chief Appraisers of Tarrant County, Denton County, Parker County and Wise County prepared and certified the appraisal roll for the City of Fort Worth. Incorporated property within Johnson County is not taxable.

The 2016 market value for all properties located within the corporate limits of the City of Fort Worth is \$74,906,924,377, and the Certified Net Taxable Value is \$49,704,978,581. In comparison, the 2015 certified values were \$67,008,399,264 and \$45,924,920,748, respectively. Certified net taxable property values increased by \$3,780,057,833 from the 2015 tax year or 8.2%. The FY2017 City Manager's proposed budget is based on a net taxable value of \$54,520,574,865 in anticipation of the addition of incomplete and protested properties. This results in a projected increase of \$4,893,197,923 in net taxable values compared to FY2016.

Section 26.04 of the Texas Property Tax Code requires the Tax Collector to certify the anticipated collection rate to the taxing unit for the current year.

On July 1, 2016, the Tarrant County Tax Assessor/Collector's office certified the anticipated collection rate for the City of Fort Worth for tax year 2016 at 100%.

If you have any questions, please contact Terry Hanson, Assistant Director, Performance and Budget Office, at 817-392-7934.

David Cooke
City Manager



To the Mayor and Members of the City Council

August 9, 2016

Page 1 of 2

SUBJECT: SUBMISSION OF 2016 EFFECTIVE AND ROLLBACK TAX RATES

This informal report has been prepared to inform the City Council of the 2016 Effective and Rollback Tax Rates for use in the budget discussions regarding the financial plan for fiscal year 2017. The Effective Tax Rate reflects the rate which would generate the same revenue as the prior year based solely on property that was taxable for both years. The Rollback Tax Rate serves as a cap on property tax rates, thus limiting the taxing units' ability to make material increases over the prior year's rate.

Pursuant to Texas Property Tax Code Section 26.04.c, the Effective Tax Rate =

$$\frac{(\text{Last Year's Levy} - \text{Lost Property Levy})}{(\text{Current Total Value} - \text{New Property Value})}$$

Property tax rates are comprised of two separate rates, Maintenance & Operation (M&O) and Interest & Sinking (I&S). As its name implies, the M&O rate provides operating revenue for the General Fund while the I&S rate is receipted into the Debt Service Fund, providing resources to repay debt obligations.

The 2016 Effective Tax Rate is \$0.814481 / \$100 assessed valuation
 The 2016 Rollback Tax Rate is \$0.887108 / \$100 assessed valuation

The 2015 Adopted Tax Rate is currently \$0.8550 / \$100 assessed valuation

If the City Council wants the option to adopt a tax rate that exceeds the effective rate of \$0.814481 per \$100 assessed valuation, it would need to adopt a resolution to consider a tax revenue increase and hold two public hearings on the tax revenue increase.

Staff has previously advised the City Council that it will be recommending adoption of tax rate of \$0.8350 per \$100 of assessed valuation in connection with the fiscal year 2017 budget. This proposed rate is lower than the current actual adopted tax rate of \$0.8550 per \$100 of assessed valuation, and, while this is a lower tax rate, it exceeds the effective tax rate. Therefore, a resolution to consider a tax revenue increase will be presented for the City Council's consideration at its August 9 meeting. If the resolution is approved, the state-law-mandated notices will be published and the public hearings scheduled.

If the City Council adopts a **total** tax rate that exceeds the rollback rate, taxpayers may petition for a rollback election by gathering signatures from at least seven percent (7%) of the registered voters shown on the most recent official voter list. If the rollback election succeeds, the City would be forced to adopt the rollback rate.

This year, the City will **not** be subject to a rollback election unless it adopts a tax rate higher than \$0.887108 per \$100 of assessed valuation.



To the Mayor and Members of the City Council

August 9, 2016

Page 2 of 2

SUBJECT: SUBMISSION OF 2016 EFFECTIVE AND ROLLBACK TAX RATES

Pursuant to Section 140.010 of the Local Government Code notice of the proposed tax rate will be published in the newspaper on August 13, 2016, and additional information regarding the rollback and effective tax rates will be provided on request. The tax rate (M&O and I&S components combined) is scheduled to be adopted on September 13, 2016.

If you have any questions, please contact Terry Hanson, Assistant Director, Performance and Budget Department, at (817) 392-7934.

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

APPROVING, FOR PURPOSES OF SECTION 6.051 OF THE TEXAS TAX CODE, PARKER COUNTY APPRAISAL DISTRICT'S PROPOSED RENOVATIONS AND IMPROVEMENTS TO ITS FACILITIES

WHEREAS, the Texas Tax Code requires the creation of a tax appraisal district in each county in the State of Texas, with each district charged with appraising all property within the county for ad valorem tax purposes of each taxing unit in the district; and

WHEREAS, under Section 6.06 of the Tax Code district expenses are allocated among the taxing units participating in the district based on each unit's levy on property in the district as compared to the total tax levied on all property in the district; and

WHEREAS, on June 21, 2016, the Parker County Appraisal District's Board of Directors approved a resolution proposing improvements to the District's building and facilities, a copy of which resolution is attached hereto as Exhibit A; and

WHEREAS, Section 6.051 of the Tax Code requires proposed renovations of a building by the District to be approved by the governing bodies of three-fourths of the taxing units in the district; and

WHEREAS, in accordance with Section 6.051, the Parker County Appraisal District's Chief Appraiser submitted a request to the Mayor, as presiding officer of the Fort Worth City Council, seeking the City Council's approval of the District's proposal and identifying the City's projected allocation of the total costs.

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

That the Fort Worth City Council hereby approves, for purposes of Section 6.051 of the Texas Tax Code, the renovation of a building as proposed by Parker County Appraisal District in its adopted resolution, which is attached hereto as Exhibit A.

Adopted this _____ day of August 2016.

ATTEST:

By: _____
Mary Kayser, City Secretary



STATE OF TEXAS)(

PARKER COUNTY APPRAISAL DISTRICT

COUNTY OF PARKER)(

RESOLUTION 2016-6-21

WHEREAS, the Texas Property Tax Code , by its overall provisions and by the specific provisions of Section 6.02, establishes the authority of the Board of Directors to govern the appraisal district, and

WHEREAS, the Board of Directors of the Parker County Appraisal District has determined that there is an immediate need for additional office space to conduct the business of the appraisal district, now and into the future, and

WHEREAS, Section 6.051 of the Texas Property Tax Code authorizes the Board of Directors of an appraisal district to purchase or lease real property or construct improvements as necessary to establish and operate the appraisal office,

THEREFORE, BE IT RESOLVED, by the Board of Directors of the Parker County Appraisal District to seek approval from the governing bodies of the taxing entities it serves requesting permission to construct and furnish an addition to the current appraisal district office of approximately 3,500 square feet at a cost not to exceed \$750,000. Funding for this project will be achieved by obtaining a tax-exempt loan at Plains Capital Bank in Weatherford, Texas with payments amortized over fifteen or twenty years.

Adopted unanimously on June 21, 2016.

A Resolution

NO. _____

PROPOSING AN INCREASE IN TAX REVENUE FROM THE AD VALOREM TAX RATE FOR FISCAL YEAR 2017 AND SETTING DATES FOR PUBLIC HEARINGS ON THE PROPOSED TAX RATE

WHEREAS, in accordance with Chapter X, Section 1, of the Charter of the City of Fort Worth, the proposed budget and ad valorem tax rate for Fiscal Year 2017 were submitted to the City Council at the Pre-Council Meeting on August 9, 2016; and

WHEREAS, it has been recommended that the City Council adopt an ad valorem tax rate of \$0.8350 per \$100.00 in valuation, which is lower than the current actual, adopted rate of \$0.8550 per \$100.00 in valuation but exceeds the effective tax rate of \$0.814481 per \$100.00 in valuation; and

WHEREAS, revenue to be generated from adoption of the proposed tax rate is needed to provide resources for vital services such as Police and Fire, which address public safety concerns, and Libraries and Parks, which affect quality of life issues, and to provide debt service revenue to help in addressing the infrastructure needs in a fast-growing city; and

WHEREAS, pursuant to Section 26.05 of the Texas Tax Code, adoption of the proposed tax rate requires the City Council to provide for and conduct two public hearings on the proposed rate and to provide notice thereof; and

WHEREAS, at such hearings, the Fort Worth City Council will afford adequate opportunity for proponents and opponents of the tax rate to present their views.

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

1. That an ad valorem tax rate of \$0.8350 per \$100.00 in valuation for property in the City of Fort Worth is being proposed for consideration in connection with the proposed Fiscal Year 2017 budget, which the City Council is expected to consider at its meeting on September 13, 2016.
2. That the City Council of the City of Fort Worth, Texas will hold two public hearings on the tax rate, which would increase total tax revenue from properties on the tax roll in the previous tax year by 2.52 percent in comparison to the Effective Tax Rate.



RESOLUTION NO. _____

3. That the public hearings will be held as part of the City Council meetings on August 23, 2016 at 7:00 p.m., and August 30, 2016 at 7:00 p.m., in the City Council Chambers, Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, 76102.
4. That an adequate opportunity will be afforded at each public hearing for proponents and opponents of the proposed tax rate to present their views.
5. That the City Secretary shall publish notice of such hearings as provided by state law.

Adopted this 9th day of August, 2016.

Betsy Price
Mayor

APPROVED AS TO FORM AND
LEGALITY:

Sarah J. Fullenwider, City Attorney

ATTEST:

Mary Kayser, City Secretary



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, August 09, 2016

RISK MANAGEMENT REPORTING PERIOD 07/27/2016 - 08/01/2016

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 Jason Barksdale ext. 7403. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Jorge Lira	7/27/2016	5/29/2016	4912 Little Page	Law Enforcement	Tree Damaged Pole	Code	No	No
Vanessa Berry	7/27/2016	5/25/2016	I-30E	General Liability	Contact – Foreign Object	TPW	Yes	No
George Sonya Bell	7/28/2016	1/30/2016	4613 Alamosa	General Liability	Sewer Backup	Water	No	No
Roy Thomas	7/29/2016	7/1/2016	4021 E. Rosedale Street	General Liability	Sprinkler Line/System Damage	TPW	No	No
Don Cox	7/29/2016	6/12/2016	5732 Whitman Avenue	General Liability	Irrigation Line Damage	TPW	No	No
Humberto Gerardo Santos-Carlos	7/29/2016	7/16/2016	100 W Long Avenue	Auto	Collision- Driving	Police	No	No
ATMOS ENERGY-5301 S HAMPSHIRE	7/29/2016	5/28/2016	5301 S Hampshire Boulevard	General Liability	Damaged Utility Line	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
ATMOS-5859 OAKLAND HILLS	7/29/2016	5/14/2016	5859 Oakland Hills Drive	General Liability	Damaged Utility Line	Water	Yes	No
Ashley Pollard	7/29/2016	7/27/2016	2821 Lackland Road	General Liability	Construction Damage	TPW	No	No
Todd Miller	7/29/2016	7/27/2016	8172 Timber Fall Trail	General Liability	Sewer Backup	Water	Yes	No

To the Mayor and Members of the City Council**August 9, 2016**

Page 1 of 1



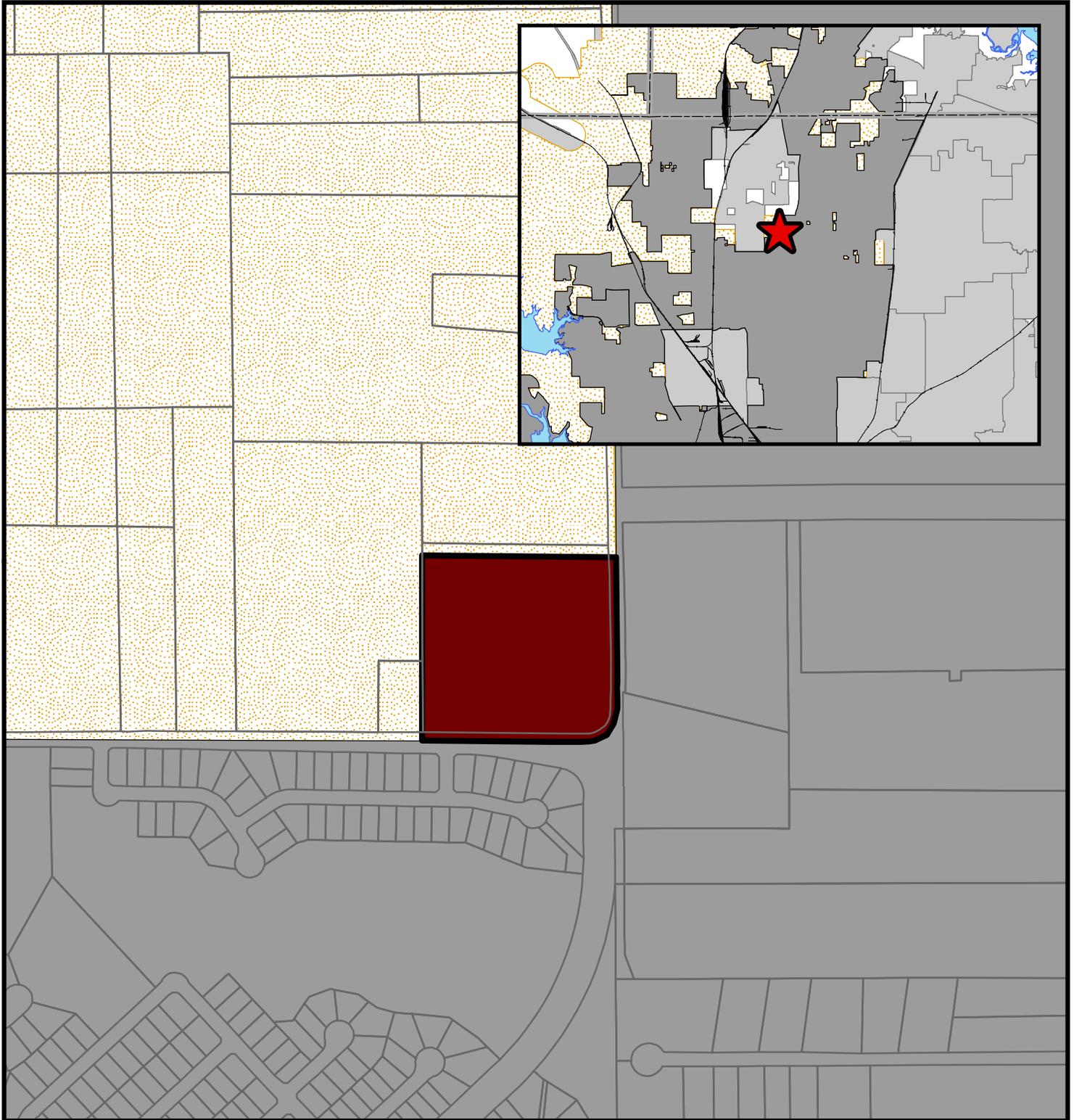
SUBJECT: SERVICE PLAN PUBLIC HEARING FOR ANNEXATION AX-16-001, Approximately 9.9 Acres of Land, Located in Tarrant County, Located West of IH-35W, at Harmon Road and Golden Heights Road, in the Far North Planning Sector. (FUTURE COUNCIL DISTRICT 7)

Representatives for the property owner, Whitehead-Smith Inv., Ltd., submitted an application for full-purpose annexation of approximately 9.9 acres of land situated in the Far North Planning Sector. The property is located in Tarrant County, west of IH-35W, at Harmon Road and Golden Heights Road. The site consists of vacant land and is proposed to be developed as a multi-family residential complex for senior living.

On tonight's City Council agenda will be the second public hearing on the proposed service plan for the proposed full-purpose annexation of 9.9 acres adjacent to Council District 7. The first public hearing for the service plan was held on August 2, 2016. The purpose of tonight's public hearing is to collect public comments on the owner-initiated annexation service plan for the AMTEX at Harmon Road area (AX-16-001). The services that the annexation area will receive immediately upon annexation are: police, fire, and emergency medical services; garbage pick-up; library services; building inspection and code compliance; maintenance of existing public water and sewer lines; and public roadway maintenance. The only Council action necessary is to close the public hearing after receiving public input. Final annexation action will take place at the August 23, 2016 City Council meeting.

Proposed Annexation Area

Addition of approximately 9.9 Acres to become part of Council District 7



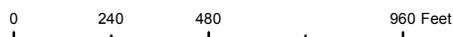
Legend

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

Proposed Process Schedule		Map References	
1st Public Hearing	8/2/16	Mapsco	
2nd Public Hearing	8/9/16	21J	21K
Date of Institution	8/23/16	21N	21P
Current Full-Purpose Incorporated Area		337.19 square Miles	



Planning & Development Department
7/08/2016



1:3,000

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CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING a tract of land situated in the and the J. Walker Survey, Abstract No. 1603, and the W. McCowan Survey, Abstract No. 999, Tarrant County, Texas and being the remainder of a tract of land described as Tract I in the deed to Whitehead-Smith Investments, Ltd., a Texas limited partnership (undivided 1/2 Int.) and Maurice Smulders (undivided 1/2 Int.), according to the deed filed in Instrument #D207321179, Deed Records of Tarrant County, Texas (D.R.T.C.T.),

Location and Acreage: Approximately 9.9 acres of land in Tarrant County, at Harmon Rd. and Golden Heights, located west of North Freeway in the Far North Planning Sector.

Municipal services to the Annexation Area will be furnished by or on behalf of the City of Fort Worth, Texas, at the following levels and in accordance with the following service plan programs:

1. PROGRAM FOR SERVICES TO BE PROVIDED ON THE EFFECTIVE DATE OF THE ANNEXATION

The City will provide the following services in the Annexation Area on the effective date of the annexation, unless otherwise noted.

As used in this plan, the term 'providing services' includes having services provided by any method or means by which the City may extend municipal services to any other area of the City, including the City's infrastructure extension policies and developer or property owner participation in accordance with applicable city ordinances.

A. Police Protection

The Fort Worth Police Department will provide protection and law enforcement services in the Annexation Area commencing on the effective date of full-purpose annexation. The services will include:

- Normal patrols and responses to calls for service.
- Handling of offense and incident reports.
- Special units, such as traffic enforcement, criminal investigations, narcotics law enforcement, gang suppression, and crime response team deployment when required.

These services are provided on a citywide basis. The area will be an existing Police Reporting Area, Q240. The area will be added to Beat N11 in Zone N1 in North Division.

B. Fire Protection

Fire protection services will be provided by existing personnel and equipment of the Fort Worth Fire Department. These services will be provided based upon available water, road and street conditions, and distances from existing fire stations. Services will be provided to the annexation area commencing on the effective date of the full-purpose annexation. These services include:

- Basic Life Support (BLS) 1st responder emergency medical services
- Fire suppression and rescue;
- Hazardous materials mitigation and regulation;
- Dive rescue;
- Technical rescue;
- Fire Safety Education;
- Aircraft/rescue/firefighting;
- Fire protection system plan review; and
- Inspections.

These services are provided on a citywide basis. All Fort Worth firefighters are certified by the Texas Commission on Fire Protection. On the date of annexation, the first responding fire services will come from existing Fire Station 36, located at 5045 Columbus Trl. The second responding fire company will be from Fire Station 39, located at 7655 Oakmont Blvd. The Fire Department estimates the response time to be 7.1 and 9.0 minutes, respectively.

C. Emergency Medical Services – Basic Life Support

Basic Life Support (BLS) emergency medical services by existing personnel and equipment of the Fort Worth Fire Department will be provided to the annexation area commencing on the effective date of the full-purpose annexation. The Fort Worth Fire Department serves as the first responder on life threatening medical emergencies as a part of the MedStar system. All Fort Worth Fire Department personnel are certified as Emergency Medical Technician basic level or higher. All engines, trucks, and rescue units carry Automated External Defibrillators for use with victims who are in cardiac arrest.

Emergency Medical Services – Advanced Life Support

Advanced Life Support response provided by MedStar is greater than 9 minutes to the full-purpose annexation area with a potential of at least a 30-minute transport time to the nearest trauma center.

D. Solid Waste Collection

Solid waste collection shall be provided to the Annexation Area in accordance with existing City ordinances and policies commencing on the effective date of the full-purpose annexation. For residential collections, private solid waste service providers under contract with the City will provide services. Residential customers using the services of a privately owned solid waste management service provider other than the City's contracted service provider may continue to use such services until the second anniversary of the annexation.

At the discretion of the customer, private service providers may provide solid waste collection services for businesses and multi-family dwelling complexes having three or more units. Private solid waste collection providers must have an active Grant of Privilege issued by the City of Fort Worth to provide service within the city limits.

E. Operation and Maintenance of Water and Wastewater Facilities

The Property in question has an existing water line adjacent (24-inch North Side III) in Golden Heights and Harmon Rd. A water extension will be required to connect to these water mains. A Water Front Foot Charge will be assessed at the time of connection per the City of Fort Worth Ordinance 17622-06-2007. The property also has an (8-inch) sewer line south in Harmon Rd (future Golden Triangle Blvd). A public sewer extension will be required to connect to this sewer main.

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

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

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

There are currently no roadways within the proposed annexation area. The owner will be responsible for the construction of all roadways within the development with each final plat in accordance with

the City of Fort Worth’s Community Facilities Agreement policy. Upon construction, inspection and acceptance by the city, the future repair and maintenance of the roadways will be done as needed in accordance with the TPW roadway maintenance policy.

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

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

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

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

Existing parks, playgrounds, swimming pools and other recreational and community facilities within this property shall remain as “Private HOA/Developer Owned and Maintained Open Space.”

H. Operation and Maintenance of Any Other Publicly Owned Facility, Building or Service.

In the event the City acquires any other facilities, buildings or services necessary for municipal services located in the Annexation Area, the appropriate City department will provide maintenance services upon the effective date of the full-purpose annexation.

2. PROGRAM FOR PROVIDING ADDITIONAL SERVICES

In addition to the services identified above, the following services will be provided in the Annexation Area on the effective date of the full-purpose annexation, unless otherwise noted:

- A. Residents would be eligible for a free library card, which would allow them to borrow from a large system wide collection of books, music, and movies as well as access to the Internet and online databases. The Library offers numerous programs for children, teens and adults including story times, Early Childhood Matters classes designed to assist families with children under 5 years of age, seasonal/topical programs, beginners’ computer classes, GED, and other workforce assistance. Many of the branches have meeting rooms available for community meetings. The FWL card also provides borrowing privileges to the Benbrook, Burleson, Haltom City, Keller, Richland Hills and Watauga public libraries.
- B. The City will provide general municipal administration and administrative services.
- C. The Annexation Area will be included in the Transportation and Public Works Department’s Stormwater Utility service area. Properties in this area will be assessed a monthly fee based on the amount of impervious surface. The fees will cover the direct and indirect costs of stormwater management services, including routine maintenance (at current citywide service levels) for all public drainage channels and for all public storm sewers within dedicated public drainage easements. The Stormwater Utility will also provide floodplain management and information regarding flood plains, as well as watershed development review and inspection.
- D. City codes, consumer health, and animal care and control ordinances and regulations, that include but not limited to: high weeds and grass, trash and debris, solid waste, trash carts and illegal dumping, junked and abandoned vehicles, zoning, food, daycare, public pool and spa inspections, stray animals, cruelty and bite investigations will be enforced. Complaints of ordinance or regulation

violations within the area will be answered and investigated by existing personnel within the appropriate Code Compliance Division beginning on the effective date of the annexation.

- E. The City's building, plumbing, mechanical, electrical, and all other construction codes will be enforced within the Annexation Area beginning with the effective date of the full-purpose annexation.
- F. The City's zoning, subdivision, sign, manufactured housing, junk yard and other ordinances shall be enforced in the Annexation Area beginning on the effective date of the full-purpose annexation.
- G. All inspection services furnished by the City of Fort Worth, but not mentioned above, will be provided to the Annexation Area beginning on the effective date of the full-purpose annexation.
- H. The Environmental Management Division will provide the following services:
 - Emergency spills and pollution complaints response;
 - Storm sewer discharge pollution prevention; and
 - Water quality assessments for creeks.

3. PROGRAM FOR PROVIDING FULL MUNICIPAL SERVICES WITHIN 2-½ YEARS

In addition to the services listed above, the City will provide full municipal services to the Annexation Area commensurate with the levels of services provided in other parts of the City except if differences in topography, land use, and population density constitute a sufficient basis for providing different levels of service, no later than two and one-half (2-½) years after the effective date of the full-purpose annexation. If full municipal services cannot be reasonably provided within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years after the effective date of the annexation, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

“Full municipal services” are services provided by the annexing municipality within its full-purpose boundaries, excluding gas or electrical service. The City shall provide the services by any of the methods by which it extends the services to any other area of the City.

4. CAPITAL IMPROVEMENTS PROGRAM

The developer will initiate acquisition or construction of capital improvements necessary for providing full municipal services adequate to serve the Annexation Area. Any such construction shall be substantially completed within two and one-half (2-½) years after the effective date of the full-purpose annexation. If capital improvements necessary for providing full municipal services for the Annexation Area cannot be reasonably constructed within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

Acquisition or construction shall be accomplished by purchase, lease, or other contract. Any such construction shall be accomplished in a continuous process and shall be completed as soon as reasonably possible, consistent with generally accepted local engineering and architectural standards and practices.

- A. Police Protection. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.
- B. Fire Protection. Currently, Station 36 has a 7.1 minute response time to the Annexation Area. Consideration should be given to constructing a new station and staffing new facilities prior to final decision to complete annexation.
- C. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services to the Annexation Area.

- D. Water and Wastewater. The Property in question has an existing water line adjacent (24-inch North Side III) in Golden Heights and Harmon Rd. A water extension will be required to connect to these water mains. A Water Front Foot Charge will be assessed at the time of connection per the City of Fort Worth Ordinance 17622-06-2007. The property also has an (8-inch) sewer line south in Harmon Rd (future Golden Triangle Blvd). A public sewer extension will be required to connect to this sewer main.

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

- E. Roads. No future capital improvements are required.
- F. Storm Water Utility. No capital improvements are necessary at this time to provide drainage services.
- G. Street Lighting. It is anticipated that new subdivisions in the Annexation Area will install street lighting in accordance with the City's standard policies and procedures.
- H. Parks, Playgrounds and Swimming Pools. Capital improvements such as parkland acquisition and development of facilities will be dictated by future land use of the area; goals established by the Park, Recreation and Open Space Master Plan and follow the Economic Development Agreement requirements for this development.
- I. Other Publicly Owned Facilities, Building or Services: Additional Services. In general, other City functions and services, and the additional services described above can be provided for the Annexation Area by using existing capital improvements. Additional capital improvements are not necessary to provide City services.

5. IMPACT FEES

Notwithstanding any other provision of this service plan, a landowner within the Annexation Area will not be required to fund capital improvements necessary to provide municipal services in a manner inconsistent with Chapter 395 of the Local Government Code governing impact fees, unless otherwise agreed to by the landowner.

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section