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**PRE-COUNCIL MEETING**  
**TUESDAY, AUGUST 23, 2016**  
**3:00 P.M.**  
**PRE-COUNCIL CHAMBER, CITY HALL**  
**1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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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 9923](#): Berry/University Development Plan - An Urban Village Plan Update
    - [IR 9924](#): Officer-Initiated Versus Citizen-Initiated Code Complaints
    - [IR 9925](#): Review of Best Practices for Minority and Women Business Enterprise Participation on Incentive Programs
    - [IR 9926](#): Amendment to Enhanced Community Facilities Agreement with Bell Helicopter Textron, Inc., to Extend the Completion Deadline for the Reconstruction of Norwood Drive
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Council Proposal No. 307 - One -Time Waiver of the Cobb Park Rental Fees for the Cycling for Sickle Cell Bike Ride/Leisure Walk - **Council Member Kelley Allen Gray and Council Member Ann Zadeh**

Attachment(s):

  - [Council Proposal No. 307 - Attached.pdf](#)
5. Briefing on Approval of Perpetual Easements for Dallas/Fort Worth TEX Rail - **John Terrell, Dallas Fort Worth International Airport**
6. Briefing on West Nile and Zika Virus - **Brandon Bennett, Code Compliance**
7. Presentation on Proposed Creation of Two Capital Public Improvement Districts and Proposed Public Improvement District Policy - **Jay Chapa, City Manager's Office**
8. City Council Requests for Future Agenda Items and/or Reports
9. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**

Attachment(s):

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

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***Fort Worth Pre-Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need***

***accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto: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 23, 2016**

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

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

- a. Legal issues concerning Native American remains and artifacts;
- b. Legal issues concerning Ordinance No. 18449-02-2009 pertaining to setbacks for lift compressors; and
- c. 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 23, 2016  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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- I. CALL TO ORDER**
- II. INVOCATION** - Pastor Rey Martinez, Corporate Chaplains of America
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF AUGUST 16, 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-18797](#) - Authorize an Administrative Fee for United Way of Tarrant County in the Amount of \$119,731.00 for Oversight and Implementation of *Directions Home*, the City's Homelessness Plan, and Authorize Reimbursement to United Way of Tarrant County in the Amount of \$130,700.00 for Funds Paid to Tarrant County Homeless Coalition for Implementation of Directions Home Initiatives (ALL COUNCIL DISTRICTS)
    - 2. [M&C G-18798](#) - Authorize Application for Transfer of Part of Certificate of Convenience and Necessity No. 10081 to the City and Authorize Agreement with Crowley 96 LLC, for the Provision of Water/Sewer Service at 1.25 Times the Retail Rate to Serve South Forks Estates Preliminary Plat, PP-15-065 Pursuant to City Code Section 35-60b, Uses Outside City, Located South of Cleburne Crowley Road West of Crowley City Limits (Extra-Territorial Jurisdiction/Tarrant County) (South of COUNCIL DISTRICT 6)
  - B. Purchase of Equipment, Materials, and Services - Consent Items**
    - 1. [M&C P-11921](#) - Authorize Rejection of All Bids Received for Large Wood Shavings for the Public Events Department and Authorize Re-Advertisement (ALL COUNCIL DISTRICTS)
  - C. Land - Consent Items**
    - 1. [M&C L-15941](#) - Authorize Execution of a Lease Agreement with West Mount Moriah Missionary Baptist Church for Office Space Located at 5335 Bonnell Avenue for the Police Department at a Cost of \$9,900.00 for the Continuation of the Lease and the Primary Term (COUNCIL DISTRICT 3)
  - D. Planning & Zoning - Consent Items - None**

**E. Award of Contract - Consent Items**

1. [M&C C-27878](#) - Authorize Execution of a Communications Services Agreement with the City of Coppell for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
2. [M&C C-27879](#) - Authorize Execution of a Communications Services Agreement with the City of Justin for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
3. [M&C C-27880](#) - Authorize Execution of a Hangar and Ground Lease Agreement with Mandatory Improvements with Byam Propeller Services, Inc., for Lease Site 7S at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

**VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

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

**IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

**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
2. Council Proposal No. 307 - One - Time Waiver of the Cobb Park Rental Fees for the Cycling for Sickle Cell Bike Ride/Leisure Walk

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

**XIII. RESOLUTION**

1. A Resolution Approving the Fiscal Year 2017 Budget for Dallas/Fort Worth International Airport

**XIV. PUBLIC HEARING**

1. Hearings on Proposed Fiscal Year 2016-2017 Budget and Proposed Fiscal Year 2016-2017 Tax Rate
  - a. Report of City Staff
  - b. Citizen Comments

**XV. REPORT OF THE CITY MANAGER**

- A. Benefit Hearing - None
- B. General - None
- C. Purchase of Equipment, Materials, and Services - None
- D. Land

1. [M&C L-15942](#) - Consider Institution of the Annexation and Adoption of an Ordinance for Proposed Owner-Initiated Annexation of Approximately 9.9 Acres of Land 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)

**E. Planning & Zoning - None**

**F. Award of Contract**

1. [M&C C-27881](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Bethany Handy and Christopher Handy for the Construction of a Single-Family Dwelling Located at 1321 Fairmount Avenue in the Magnolia Village Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)
2. [M&C C-27882](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Deborah Ann Lewis for the Construction of a Single-Family Dwelling Located at 6151 Indigo Court in the Woodhaven Neighborhood Empowerment Zone (COUNCIL DISTRICT 4)
3. [M&C C-27883](#) - Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$3,079,663.55 for Round 1 of the Council District 9 Street Repair and Reconstruction Program and Near Southside Medical District Water and Sanitary Sewer Main Improvements, Provide for Additional Project Costs and Contingencies for a Project Construction Cost of \$3,434,853.55, Adopt Appropriation Ordinances and Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt (COUNCIL DISTRICT 9)
4. [M&C C-27884](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 45280, an Engineering Agreement with Lockwood, Andrews & Newnam, Inc., in the Amount of \$839,715.00 for a Revised Contract Amount of \$1,583,854.00 for Sycamore Creek Drainage Basin Parallel Interceptor Improvements at Various Locations Within the Sycamore Creek Drainage Basin and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)

**XVI. ZONING HEARING**

1. [ZC-16-072](#) - (CD 7) - Whitehead-Smith Investments Ltd., 12755 Harmon Road; from: Unzoned To: "PD/D" Planned Development for all uses in "D" High Density Multifamily; site plan included (**Recommended for Approval by the Zoning Commission**)

**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.

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**ATTACHMENT B**  
**EXECUTIVE SESSION**  
**(PRE-COUNCIL CHAMBER, CITY HALL)**  
**Tuesday, August 23, 2016**

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

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

- a. Legal issues concerning Native American remains and artifacts;
- b. Legal issues concerning Ordinance No. 18449-02-2009 pertaining to setbacks for lift compressors; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**No Documents for this Section**



Updated August 18, 2016

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

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**August 23, 2016**

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

- o Council Proposal No. 307: One – Time Waiver of the Cobb Park Rental Fees for the Cycling for Sickie Cell Bike Ride/Leisure Walk - *[Council Member Kelly Allen Gray and Council Member Gyna Bivens]*
- o Briefing on Approval of Perpetual Easements for Dallas/Fort Worth TEX Rail *[John Terrell, Dallas Fort Worth International Airport]*
- o Briefing on West Nile and Zika Virus *[Brandon Bennett, Code Compliance]*
- o Presentation on Proposed Creation of Two Capital Public Improvement Districts and Proposed Public Improvement District Policy *[Jay Chapa, City Manager’s Office]*

**August 25, 2016 (Thursday)**

**Budget Workshop (Pre-Council Chamber)**

**5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (3<sup>rd</sup> 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 and Development and Kim Savage, Law Office of Kim Savage]*
- o Update on Panhandling Recommendations *[Robert Alldredge, Police and Laetitia Brown, City Attorney’s Office]*

**September 1, 2016 (Thursday)**

**Budget Workshop (If Needed) (Pre-Council Chamber)**



Updated August 18, 2016

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

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**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)***

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



Updated August 18, 2016

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

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**September 20, 2016**

*1:00 p.m. Legislative and Intergovernmental Affairs Committee*

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

*Central City Local Government Corporation (Immediately Following the Fort Worth Local Development Corporation)*

*Alliance Airport Authority, Inc. (Immediately Following the Central City Local Government Corporation)*

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

- o Update on Fort Worth Stock Show and Rodeo [*Brad Barnes, Southwestern Exposition and Livestock Show*]
- o Update on School Crossing Guards [*Speaker TBD, Police*]
- o Briefing on Fort Worth Public Art Fiscal Year 2017 Annual Work Plan [*Jennifer Casler Price, Fort Worth Art Commission and Martha Peters, Arts Council of Fort Worth*]
- o Briefing on Fort Worth Botanic Garden Strategic Plan [*Richard Zavala, Park and Recreation*]

**September 27, 2016**

*2:00 p.m. Fort Worth Housing Finance Corporation*

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

**October 4, 2016**

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



Updated August 18, 2016

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

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**October 11, 2016** **Monthly Zoning Meeting**

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

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on the Enforcement of Game Rooms [*Chief Joel Fitzgerald, Police and Brandon Bennett, Code Compliance*]

**October 18, 2016**

***1:00 p.m. Legislative and Intergovernmental Affairs Committee***

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

- o Progress Report on Fort Worth Public Art Master Plan [*Martha Peters, Arts Council of Fort Worth and Barbara Goldstein, Goldstein & Associates*]

**October 25, 2016**

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



**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
AUGUST 16, 2016**

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**Present:**

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

**Staff Present:**

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

**I. CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:02 p.m. on Tuesday, August 16, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

**II. INVOCATION – Imam Moujahed Bakhach, Islamic Association of Tarrant County**

The invocation was provided by Imam Moujahed Bakhach, Islamic Association of Tarrant County.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF AUGUST 9, 2016**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that the minutes of the Regular meeting of August 9, 2016, be approved. Motion passed 9-0.

**V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

City Manager Cooke requested that Mayor and Council Communication L-15939 be removed from the Consent Agenda for individual consideration.

**VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

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

**VII. CONSENT AGENDA**

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

**A. General - Consent Items**

- 1. M&C G-18796 - Adopt Appropriation Ordinance No. 22354-08-2016 Increasing Receipts and Appropriations in the Municipal Airports Fund by \$900,000.00, Subject to Receipt of Airport Revenues, for Payment of Alliance Airport Management Fees, and Delegating Authority to the City's Chief Financial Officer to Effect Transfers and Allocations on Receipt of Funds Up to the Total Budgeted Amount (COUNCIL DISTRICT 7)**

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

- 1. M&C P-11914 - Authorize Non-Exclusive Purchase Agreements for Rental Equipment with Will-Ed, Inc. d/b/a Taylor's Rental, Aztec Events and Tents, Inc. d/b/a Peerless Events and Tents, and AM Linen Services, LLC, in an Amount Up to \$100,000.00 for the First Year (ALL COUNCIL DISTRICTS)**
- 2. M&C P-11915 - Authorize Purchase Agreement with I Am Works of Fort Worth, Through TIBH Industries, Inc., to Provide Grounds Maintenance for the Park and Recreation Department in the Amount of \$150,623.00 for the First Year (ALL COUNCIL DISTRICTS)**
- 3. M&C P-11916 - Authorize Purchase of Sixteen Pieces of Equipment from Zimmerer Kubota & Equipment, Inc., for an Amount Up to \$459,256.00, Using Cooperative Contracts for the Park and Recreation, Public Events, and Aviation Departments Through the Property Management Department (ALL COUNCIL DISTRICTS)**

4. **M&C P-11917 - Authorize Purchase of Thirteen Pieces of Equipment from Kirby-Smith Machinery Inc., in the Amount of \$319,990.00, Using a Cooperative Contract for the Water and Transportation and Public Works Departments Through the Property Management Department (ALL COUNCIL DISTRICTS)**
5. **M&C P-11918 - Authorize Non-Exclusive Purchase Agreements with Kansas Salt, LLC, and Morton Salt, Inc., in the Combined Amount of \$60,500.00 for Bulk Rock Salt for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)**
6. **M&C P-11919 - Authorize Purchase of Integrated Tractor and Mower from Tom Loftus, Inc. d/b/a Austin Turf & Tractor in an Amount Up to \$87,682.00, Using a Cooperative Contract for the Transportation and Public Works Department Through the Property Management Department (ALL COUNCIL DISTRICTS)**
7. **M&C P-11920 - Authorize Purchase of a Tractor with Boom Mower from Landmark Equipment, Inc., in an Amount Up to \$161,769.00, Using a Cooperative Contract for the Transportation and Public Works Department Through the Property Management Department (ALL COUNCIL DISTRICTS)**

**C. Land - Consent Items**

1. **M&C L-15938 - Authorize Direct Sale of a Tax-Foreclosed Property Described as Lot 36, Block 38, Out of the Southland Subdivision, Located at 2155 New York Avenue for a Total Cost of \$20,487.07 to Brian Villegas in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8)**

**E. Award of Contract - Consent Items**

1. **M&C C-27865 - Authorize Execution of a Service Order for Citywide Business Internet Access and Cable Services Under City Secretary Contract No. 45474 and 45474-R1 with Marcus Cable Associates, LLC (Charter) in the Amount of \$197,279.00 Increasing the Total Contract Amount to \$381,023.00 (ALL COUNCIL DISTRICTS)**

- 2. M&C C-27866 - Authorize a Change in Use and Expenditure of \$277,000.00 of Unprogrammed Housing Opportunities for Persons with AIDS Grant Funds to Tarrant County Samaritan Housing, Inc., or an Affiliate, in the Form of a Forgivable Loan for the Rehabilitation of the Samaritan House Single Room Occupancy Building Located at 928 South Jennings Street, Authorize the Execution of a Contract, Authorize a Substantial Amendment to the City's 2014-2015 Action Plans, and Authorize the Substitution of Funding Years (COUNCIL DISTRICT 9)**
  
- 3. M&C C-27867 - Authorize Execution of a Hangar and Ground Lease Agreement with Mandatory Improvements with 300 Series Aviation, LLC, for Lease Site 34S at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)**
  
- 4. M&C C-27868 - Authorize Execution of Amendment No. 1 in the Amount of \$225,923.00 to City Secretary Contract No. 47638 an Engineering Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants, for a Revised Contract Amount of \$618,979.00 for Street Design Services for Water and Sanitary Sewer Replacement Contract 2016, WSM-B, Located on Various Streets in the Diamond Hill Jarvis, Far Greater Northside Historical and Far Historical Neighborhoods (2014 BOND PROGRAM) (COUNCIL DISTRICT 2 )**
  
- 5. M&C C-27869 - Authorize Execution of an Engineering Agreement with 2M Associates, LLC, in the Amount of \$193,108.00 for Sanitary Sewer Rehabilitation, Contract 95, Within the Historic Southside, Near East Side and Hillside Morningside Neighborhoods, Provide for Project Costs and Contingencies for a Total Project Amount of \$261,608.00 and Adopt Appropriation Ordinance Nos. 22355-08-2016 and 22356-08-2016 (COUNCIL DISTRICT 8)**
  
- 6. M&C C-27870 - Authorize Execution of Change Order No. 3 in the Amount of \$175,688.75 to City Secretary Contract No. 45136 with North Texas Contracting, Inc., for a Revised Contract Amount of \$6,485,413.75 for the Casino Beach and Watercress Drive Water and Sanitary Sewer Improvements Phase I and Adopt Appropriation Ordinance No. 22357-08-2016 (COUNCIL DISTRICT 7)**

7. **M&C C-27871- Authorize Execution of Change Order No. 4 to City Secretary Contract No. 46606 with Oscar Renda Contracting, Inc., in the Amount of \$385,679.00 for a Revised Contract Amount of \$11,057,302.63 for the Northside II 48-Inch Water Main Phase 1, Part 2 Project from Keller Hicks Road to Heritage Trace Parkway, Provide for Additional Staff Costs, Right-of-Way Acquisition, Material Testing and Contingencies, Amend the Fiscal Year 2016 Capital Improvements Plan to Add Additional Project Funding in the Amount of \$520,679.00 and Adopt Appropriation Ordinance No. 22358-08-2016 (COUNCIL DISTRICT 7)**
  
8. **M&C C-27872 - Authorize Execution of a Contract with William J. Schultz, Inc. d/b/a Circle " C" Construction Company, in the Amount of \$957,330.00 for the Water Relocation on State Highway 114, Part 4, at the Intersection of Interstate I-35W and State Highway 114, Provide Staff Costs and Contingencies for a Project Amount of \$1,153,000.00 and Adopt Appropriation Ordinance No. 22359-08-2016 (COUNCIL DISTRICT 7)**
  
9. **M&C C-27873 - Authorize Execution of an Engineering Agreement with CDM Smith, Inc., in the Amount of \$580,149.00 for the Twin 96-inch (M-280/M-338) Sanitary Sewer Rehabilitation Improvement Project Located in Gateway Park and for the Walker Branch Junction Structure Sanitary Sewer Rehabilitation Improvement East of Precinct Line Road, Provide for Staff Costs, Property Acquisition, Utility Coordination for a Design Phase Amount of \$750,000.00 (COUNCIL DISTRICT 4)**
  
10. **M&C C-27874 - Authorize Execution of a Professional Services Agreement with Bennett Benner Partners, in the Amount of \$86,600.00 for Development of New Park Sign Standards, Perform a Spatial Assessment Study for a Park and Recreation Facilities, and Design and Preparation of an Existing Conditions Plan and Possibilities Plan for Trinity Park (COUNCIL DISTRICT 9)**

Ms. Elizabeth Basham, 6115 Camp Bowie, Suite 160, completed a comment card in support of Mayor and Council Communication C-27874.

11. **M&C C-27875 - Authorize Execution of a Professional Services Agreement with Neel-Schaffer, Inc., in the Amount of \$78,850.00 for Design and Preparation of Construction Documents for Road and Parking Improvements at Trinity Park (COUNCIL DISTRICT 9)**

Ms. Elizabeth Basham, 6115 Camp Bowie, Suite 160, completed a comment card in support of Mayor and Council Communication C-27875.

**VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

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

End of Consent Agenda.

**D. Land – Removed from Consent Agenda**

**2. M&C L-15939 - Authorize Direct Sale of a Tax-Foreclosed Property Described as Lot 2, Block 1, Sunrise Addition, Located at 5410 Turner Street for a Total Cost of \$5,941.23 to Takice Stewart in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Espino, that the Mayor and Council Communication L-15939 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 and Council Members Zimmerman, Moon, Jordan, Shingleton, and Allen Gray announced upcoming and recent events within the City and various Council districts.

**2. Recognition of Citizens**

There was no recognition of citizens.

**3. Approval of Ceremonial Travel**

There was no approval for 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. ORDINANCE**

1. **Fifty-First Supplemental Concurrent Bond Ordinance Authorizing One or More Series of Dallas/Fort Worth International Airport Joint Revenue Bonds, for Lawful Proposes; Providing the Security Therefore; Providing for the Sale, Execution, and Delivery Thereof Subject to Certain Parameters; and Providing Other Terms, Provisions and Covenants with Respect Thereto**

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that the Fifty-First Supplemental Concurrent Bond Ordinance No. 22360-08-2016 be adopted. Motion passed 9-0.

**XIV. REPORT OF THE CITY MANAGER**

**D. Land**

1. **M&C L-15940 - Authorize Release of Deed Restrictions on Property Sold by the City of Fort Worth to City Center Development Co., LP, Located at Block 25R, Original Town of Fort Worth Addition (ALL COUNCIL DISTRICTS)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication L-15940 be approved as amended to remove the only deed restrictions which are not related to the exterior of the building, and to add a requirement to seek approval of the Historic Preservation Officer for any exterior alterations. Motion passed 9-0.

**E. Planning & Zoning**

- 1. M&C PZ-3116 - Authorize Initiation of Rezoning for Certain Properties Located in the Tanglewood Neighborhood, South of Bellaire Drive, in Accordance with the Comprehensive Plan (COUNCIL DISTRICT 3)**

Mayor Price advised that she had filed a Conflict of Interest Affidavit with the City Secretary's Office and would abstain from voting on this issue. She asked Mayor Pro tem Espino to temporarily preside for Mayor and Council Communication PZ-3116.

Motion: Council Member Bivens made a motion, seconded by Council Member Moon, that Mayor and Council Communication PZ-3116 be approved. Motion passed 8-0, 1 abstention from Mayor Price.

(Mayor Price resumed presiding at the meeting.)

**F. Award of Contract**

- 1. M&C C-27876 - Authorize Execution of a Contract with William J. Schultz, Inc. d/b/a Circle "C" Construction Company, in the Amount of \$3,534,032.50 for Sanitary Sewer Rehabilitation, Contract 84 in the Carter Riverside Neighborhood, Provide for Project Costs and Contingencies for a Total Project Amount of \$4,108,432.50 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 4)**

Motion: Council Member Moon made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27876 be approved and Appropriation Ordinance Nos. 22361-08-2016 and 22362-08-2016 be adopted. Motion passed 9-0.

- 2. M&C C-27877 - Authorize Execution of a Construction Manager-at-Risk Agreement with Haydon Building Corp for the Lake Worth Trail Phase I Project with a Preconstruction Phase Services Fee in the Amount of \$51,734.00 and a Construction Phase Services Fee of Eight Percent of the Guaranteed Maximum Price Within a Project Construction Budget of \$5,421,560.00, Provide for City Construction Contingencies, Administration Costs, Inspections, Material Testing for a Total Project Construction Budget of \$6,068,400.00, Authorize Execution of Amendment No. 3 to City Secretary Contract No. 44073 with Freese & Nichols, Inc., in the Amount of \$200,000.00 for Additional Engineering Services for the Lake Worth Trail Phase I Final Design Increasing the Project Design Costs to \$1,298,834.00 with the Overall Project Budget of \$7,347,234.00 (COUNCIL DISTRICT 7)**

City Secretary Kayser advised that M&C C-27877 would be corrected in the Discussion section on Page 3 that summarizes the appropriations for M&C G-18625 to read \$6,268,400.00 and not \$7,347,234.00.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-27877 be approved as amended. Motion passed 9-0.

### **XV. 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 28, 2016.

Mayor Price opened the public hearing.

- 1. ZC-16-136 - (CD 9) - Angelica and J Carri Valdez and Guillermo Ortegon, 400 and 404 Wimberly Street; from: "B" Two-Family to: "UR" Urban Residential (Recommended for Approval by the Zoning Commission)**

Ms. Mary Poole, 2918 Wingate, Suite 100, completed a speaker card in support of Zoning Docket ZC-16-136 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-16-136 be approved. Motion passed 9-0.

- 2. ZC-16-150 - (CD 5) - Urban Pioneer LLC, 6100 Meadowbrook Drive; from: "A-5" One-Family to: "ER" Neighborhood Commercial Restricted (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-16-150 be approved. Motion passed 9-0.

- 3. ZC-16-151 - (CD 7) - Lennar Homes of Texas/Sendera Ranch, 14500-14508 and 14605-14661 Gilley Lane; from: "A-5" One-Family and "A-7.5" One-Family to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-16-151 be approved. Motion passed 9-0.

There being no one 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 Shingleton made a motion, seconded by Council Member Bivens, that the hearing be closed, and Ordinance No. 22363-08-2016 be adopted. Motion passed 9-0.

**XVI. CITIZEN PRESENTATIONS**

Mr. Bob Willoughby, 6731 Bridge Street #125, completed a Citizen Presentation card relative to Code Compliance Supervisor Michael Graham and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Jeffrey Brandt, 2844 Milam Street, appeared before Council relative to a building a skate park in the Handley-Ederville area and provided handouts.

Ms. Judy Taylor, representing the Handley Neighborhood Association, 2604 Stark Street, appeared before Council relative to Handley Park in east Fort Worth.

Mayor Price requested that Mr. Brandt and Ms. Taylor meet with Mr. Richard Zavala, Park and Recreation Director, after the Council meeting.

Ms. Diane Wilson, 5816 Village Court Circle #326, appeared before Council relative to negative behavior of the Police Department.

Mayor Price requested that Ms. Wilson meet with Assistant Chief Kenneth Dean after the Council meeting.

Mr. Randy Johnson, 5109 Libbey Street, appeared before Council relative to Code Compliance issues.

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

**XIX. ADJOURNMENT**

There being no further business, Mayor Price adjourned the Regular meeting at 7:41 p.m.

**No Documents for this Section**

**To the Mayor and Members of the City Council****August 23, 2016**

Page 1 of 1

**SUBJECT: BERRY/UNIVERSITY DEVELOPMENT PLAN – AN URBAN VILLAGE PLAN UPDATE**

The purpose of this report is to provide information on the proposed Berry/University Development Plan – An Urban Village Plan Update, which is scheduled for adoption consideration by the City Council on September 27, 2016. On December 4, 2007, the City Council adopted the Berry/University Urban Village Master Plan (M&C G-15990). In 2010, the City of Fort Worth was awarded funding for the Berry/University Development Plan and Form-Based Code project through the North Central Texas Council of Governments (NCTCOG) Sustainable Development Grant Program (M&C G-17782). The City of Fort Worth partnered with NCTCOG, the Fort Worth Transportation Authority (The T), Texas Christian University (TCU), and the Berry Street Initiative (BSI) to create a pedestrian and transit-oriented plan and implementing form-based code for the Berry/University Urban Village and the future TCU/Berry Tex Rail Station area. The Berry/University Development Plan serves as a needed update to the 2007 Berry/University Urban Village Master Plan. The form-based code portion of the project is currently underway, with adoption anticipated in late fall.

The Berry/University plan documents the project's extensive six-day public input process and outlines key steps, recommendations, and policies for future development, complete streets design, multimodal transportation improvements, potential funding mechanisms, strategies for implementing stormwater management, and improving pedestrian safety and connectivity. The plan describes character areas within the project boundary and depicts allowed building types, generalized land uses, and general height and setback parameters that will serve as a guide for developing the implementing form-based code for the Berry/University Urban Village and the future TCU/Berry Tex Rail Station area.

The final plan was presented to the public on February 11, 2016. The plan was posted to the City's website on February 11<sup>th</sup>, with an open public comment period that lasted until March 11<sup>th</sup>. In addition to community input, staff and the consultant team, Code Studio, have worked closely with various city departments, team stakeholders, and alliance partners to ensure consensus and support for the plan. Staff briefed the City Plan Commission on May 25, 2016, the Urban Design Commission on June 23, 2016, and the Zoning Commission on July 13, 2016. The City Plan Commission will hold a public hearing on August 24, 2016 and make a recommendation to City Council on adoption of the plan and incorporation into the City's Comprehensive Plan by reference.

For your reference, an overview of the Berry/University Development Plan – An Urban Village Plan Update is contained in the attached PowerPoint presentation. The plan can be downloaded from the City's website at the following URL: <http://fortworthtexas.gov/westberry>.



**To the Mayor and Members of the City Council**

**August 23, 2016**

Page 2 of 1

**SUBJECT: BERRY/UNIVERSITY DEVELOPMENT PLAN – AN URBAN VILLAGE PLAN UPDATE**

Should you have any questions, please contact Randle Harwood, Planning and Development Director, at 817-392-6101 or Katy O’Meilia, Senior Planner, at 817-392-2536.

**David Cooke  
City Manager**

Attachment: Presentation on the Berry/University Development Plan – An Urban Village Plan Update

# **Berry/University Development Plan**

## **An Urban Village Master Plan Update**

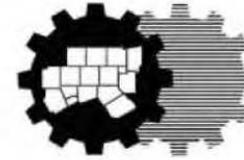


Prepared for the City Council by the  
Planning and Development Department

August 23, 2016

# Purpose

- Overview of the plan content and future recommendations
- Review next steps for the form based code adoption timeline



**North Central Texas  
Council of Governments**

**The Berry/University Development Plan - An Urban Village Master Plan Update** is funded in part by the North Central Texas Council of Governments with additional funding and resources provided by the City of Fort Worth, Fort Worth Transportation Authority (The T), Texas Christian University (TCU) and the Berry Street Initiative.

**COLLABORATIVE PARTNERS:**

North Central Texas Council of Governments  
City of Fort Worth  
Texas Christian University  
The T  
Berry Street Initiative

**MAYOR AND CITY COUNCIL:**

Betsy Price (Mayor)  
Sal Espino (District 2)  
W.B. 'Zim' Zimmerman (District 3)  
Cary Moon (District 4)  
Gyna Bivens (District 5)  
Jungus Jordan (District 6)  
Dennis Shingleton (District 7)  
Kelly Allen Gray (District 8)  
Ann Zadeh (District 9)

**STAFF RESOURCE TEAM:**

Eric Fladager (City of Fort Worth)  
Katy O'Meilia (City of Fort Worth)  
Arty Wheaton-Rodriguez (City of Fort Worth)  
Karla Weaver (NCTCOG)  
Patrick Mandapaka (NCTCOG)  
Travis Liska (NCTCOG)  
Curvie Hawkins (The T)

**CONSULTANT TEAM:**

Code Studio (Project Lead)  
Third Coast Design Studio (Urban Design)  
Berkenbile Landscape Architects (Landscape Architecture)  
Civic Economics (Economics)  
Half Associates (Stormwater)  
DeShazo Group (Transportation)  
Open Channels Group (Public Communications)

**SPECIAL THANKS TO:**

Fort Worth Blue Zones Project  
Fort Worth Bike Sharing  
University United Methodist Church  
Fuzzy's Taco Shop

# Project Boundary



# The Berry/University Plan



**Inventory & Analysis**



**The Public Process**



**Key Challenges**



**The Path Forward**



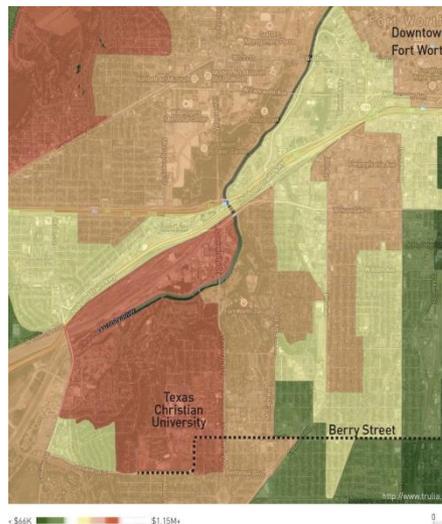
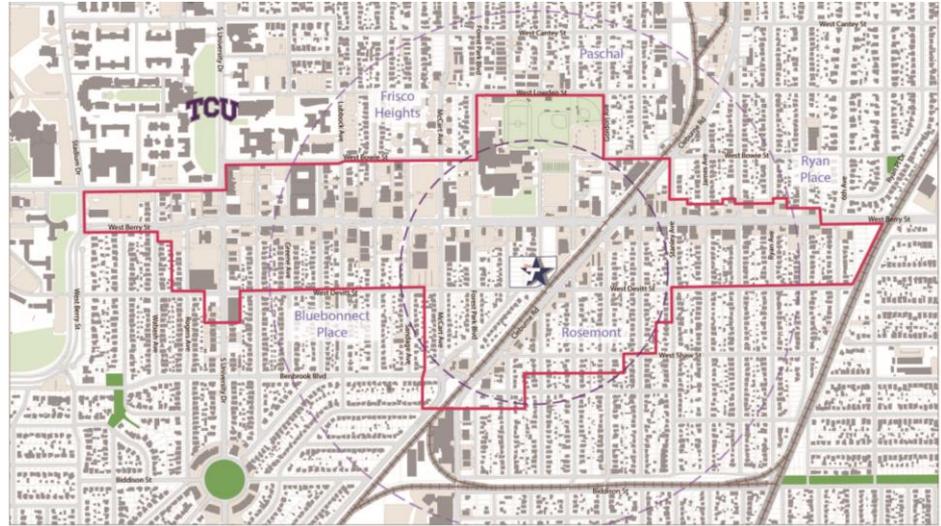
**Future Form and Character**



**Implementation**

# Inventory and Analysis

- Understanding the project area and surrounding context.
- Understanding the physical assets and market conditions that serve as a basis for potential growth in the area.



COMMERCIAL SUPPLY (IN \$ MILLIONS)	
<b>PROJECT STUDY AREA</b>	
Retail	\$67.50
Restaurants and Bars	\$36.00
<b>Total</b>	<b>\$103.50</b>
<b>3-MILE RADIUS</b>	
Retail	\$1,071.51
Restaurants and Bars	\$235.45
<b>Total</b>	<b>\$1,306.96</b>

COMMERCIAL DEMAND (IN \$ MILLIONS)	
<b>1-MILE RADIUS</b>	
Retail	\$132.73
Restaurants and bars	\$40.50
<b>Total</b>	<b>\$173.23</b>
<b>3-MILE RADIUS</b>	
Retail	\$659.30
Restaurants and Bars	\$182.32
<b>Total</b>	<b>\$841.62</b>

# The Public Process: Charrette Week

## The Schedule

TIME	FRIDAY OCTOBER 10 DAY 1	SATURDAY OCTOBER 11 DAY 2	SUNDAY OCTOBER 12 DAY 3	MONDAY OCTOBER 13 DAY 4	TUESDAY OCTOBER 14 DAY 5	WEDNESDAY, OCTOBER 15 DAY 6	THURSDAY OCTOBER 16 DAY 7
9:00 AM		NEIGHBORHOOD DESIGN WORKSHOP 9:00 AM – 12:00 PM @ AUDITORIUM	OPEN DESIGN STUDIO	OPEN DESIGN STUDIO	STAKEHOLDER DISCUSSION	OPEN DESIGN STUDIO	STAKEHOLDER DISCUSSION
10:00 AM							
11:00 AM							
12:00 PM	TEAM ARRIVES	LUNCH	LUNCH	LUNCH & LEARN	LUNCH & LEARN	CLOSED DESIGN STUDIO	TEAM DEPARTS
1:00 PM							
2:00 PM							
3:00 PM	STAFF MEETING 3:00 PM – 5:00 PM	1:30PM – 3:30PM DAN BURDEN WALKING TOUR	OPEN DESIGN STUDIO	KEY STAKEHOLDER / MAJOR LANDOWNER DISCUSSION	OPEN DESIGN STUDIO	STAKEHOLDER DISCUSSION	
4:00 PM							
5:00 PM	TEAM TOUR	WORKSHOP RECAP/ BRAINSTORMING 3:30 PM – 7:00 PM		OPEN HOUSE PREPARATION			
6:00 PM				DROP-IN OPEN HOUSE 6:00 PM – 8:00 PM @ AUDITORIUM		FINAL PRESENTATION 6:00 PM – 8:00 PM @ AUDITORIUM	
7:00 PM	TEAM MEETING (DINNER)	DINNER	DINNER		DINNER		
8:00 PM				DINNER		STUDIO BREAKDOWN	
9:00 PM			CLOSED DESIGN STUDIO		CLOSED DESIGN STUDIO		
10:00 PM				CLOSED DESIGN STUDIO			

# The Public Process: Charrette Week

## Neighborhood Design Workshop

- Kickoff presentation outlining goals for the project and the charrette process.
- Broke into small groups to sketch out ideas and desires for the project area.
- Spokesperson from each table presented their ideas.



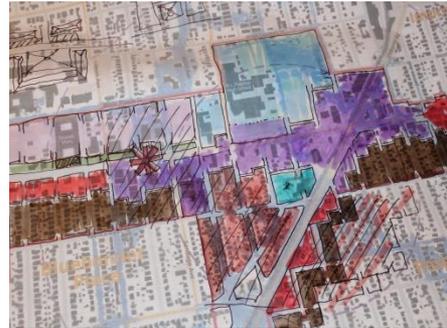
# The Public Process: Charrette Week

## Open Design Studio

- Design studio open daily to the public for flexibility to drop in and see the work progress.
- Series of stakeholder interviews to gather info, ask questions, and discuss proposed concepts.

## Lunch and Learn

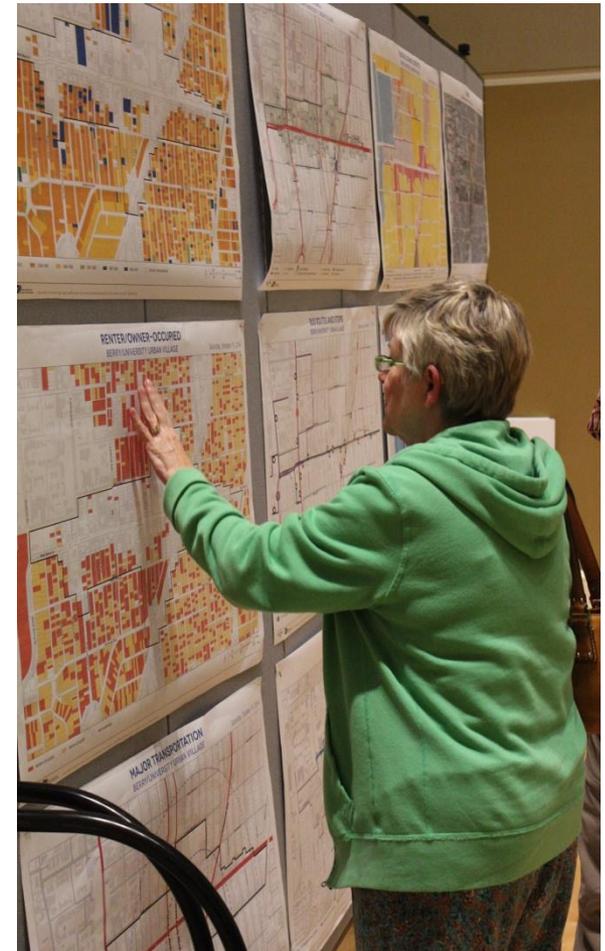
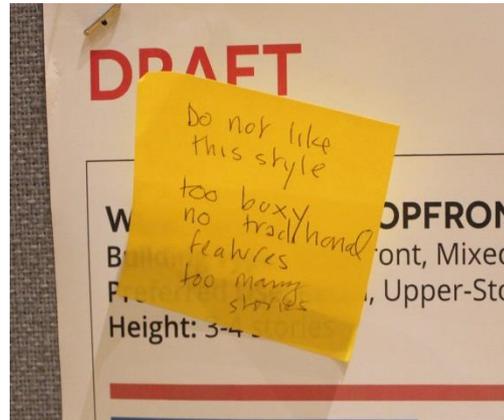
- Presentations on economics and stormwater.



# The Public Process: Charrette Week

## Drop-In Open House

- Public invited to drop in, view, and comment on preliminary concepts.



# Public Process: Charrette Week

## Final Presentation

- Summary of week's work included:
  - Market opportunities
  - Streetscape improvements
  - Future character areas
  - Illustrative concepts for TEX Rail station area
  - Residential transition ideas
  - Redevelopment scenario for Kroger Site



# Key Challenges

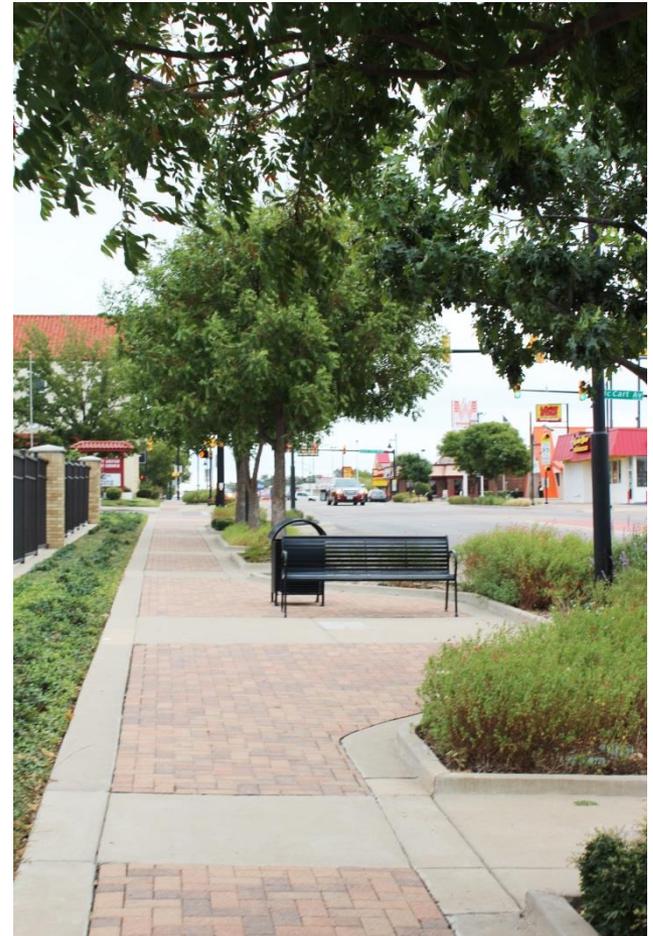
- Perception Problem  
“Scary Berry”
- Limited bike and pedestrian connectivity
- **Lack of usable green space**
- **Aging & under-sized stormwater system**
- Weak market
- **Missing housing options**



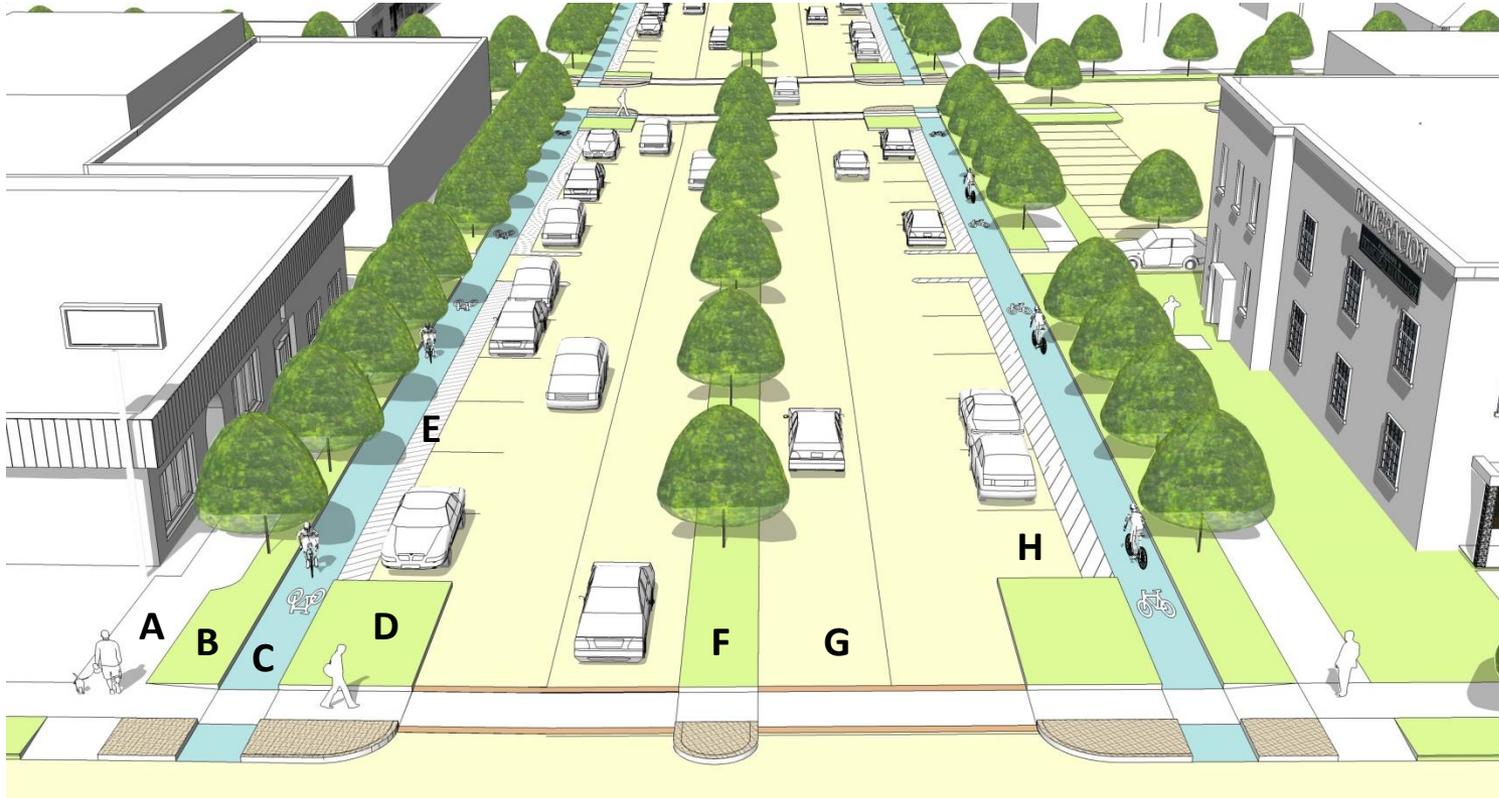
# The Path Forward

## Finish the Streetscape

- Walkability and bikeability enhancements needed east of Forest Park.
- To tie the corridor together, create a safer pedestrian and bike crossing across Cleburne Rd.

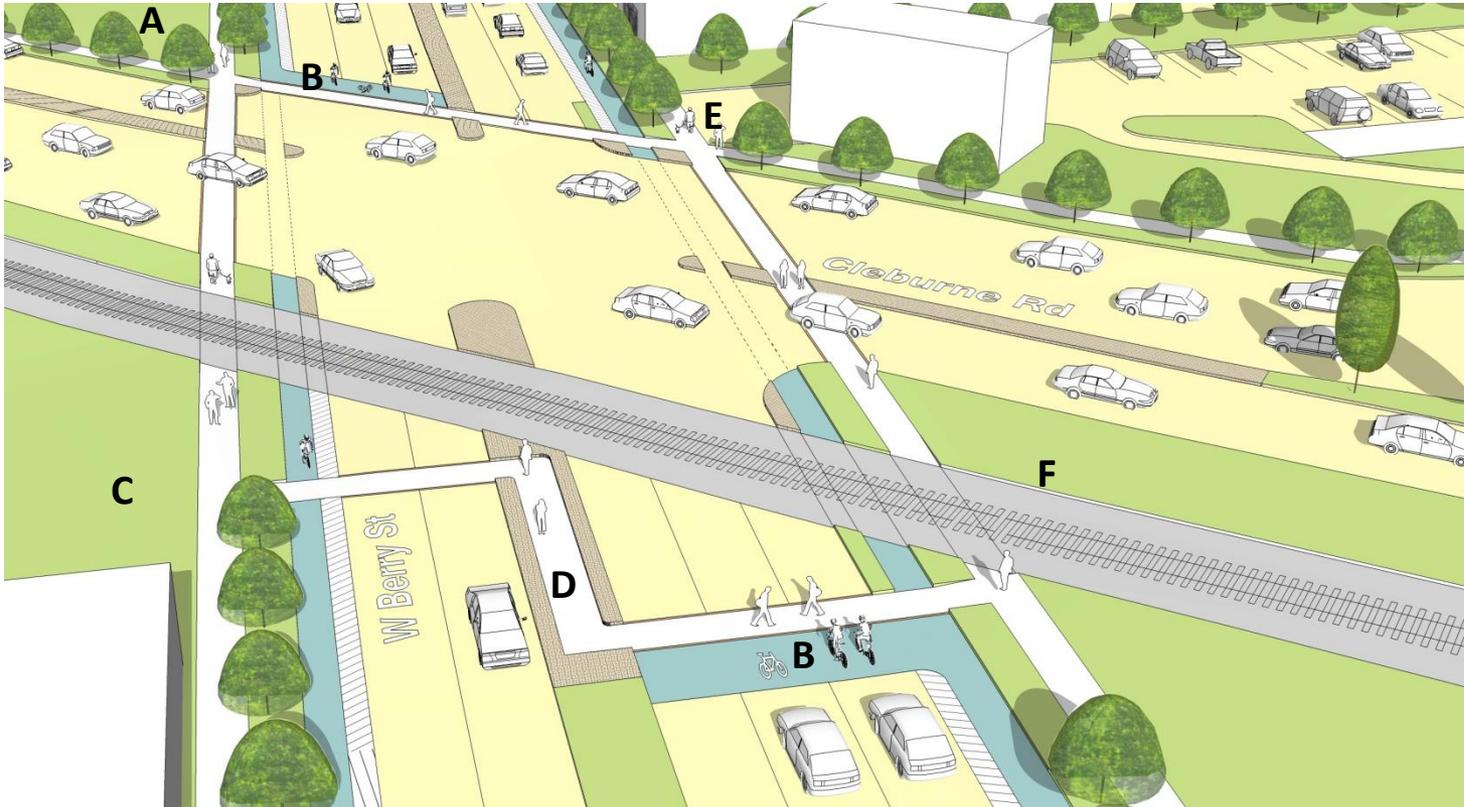


# The Path Forward



- A. 5-10' sidewalk
- B. 6' depressed planting for stormwater runoff.
- C. 5' protected bike lanes between parking and planting.
- D. Bulb-outs reduce pedestrian crossing distance
- E. 3' striped area separates parking from bike lane.
- F. 6' depressed median for stormwater
- G. 11' travel lanes
- H. 8' parallel parking lane.

# The Path Forward



- A. Livingston Ave. closed at Berry to improve traffic flow.
- B. Bike box provides a safer and more visible way to get ahead of queuing traffic at a red light.
- C. Gordon Ave. closed at Berry to improve traffic flow.
- D. Staggered crosswalks split by median reduces crossing distance and creates a safer crossing for pedestrians.
- E. Taco Bell exit closed to improve traffic flow.
- F. Free-flow right lane eliminated.

# The Path Forward

## Preserving the Surrounding Neighborhood

- Encourage diverse housing stock to relieve development pressure on single-family neighborhoods.
- Offer housing for a variety of income levels.
- Increasing residential density to boost local economic base that will support existing and new businesses.



# The Path Forward



- A. Secondary Dwelling Unit
- B. Duplex: Side by Side
- C. Duplex: Back to Back
- D. Fourplex

- E. Cottage Court
- F. Townhouse
- G. Garden Apartment
- H. Single-family House

# The Path Forward

## TEX Rail Station Area Block Studies

- Conceptual public & private stormwater improvements are designed to **improve conveyance through the station area.**
- Large stormwater solutions for **slowing water flow** with retention.



# The Path Forward

## Block Study: Short Term Improvements

- A. Stormwater features provide recreational areas and water storage during periods of heavy rain.
- B. Bioswales reduce the amount of impervious surface along street frontage & helps to convey, store, and slow down stormwater.
- C. 2-3 story townhouses with bioswale to store and convey runoff.
- D. Paschal High School expansion building under construction.
- E. Soccer field provides area for active recreation and temporary stormwater storage.

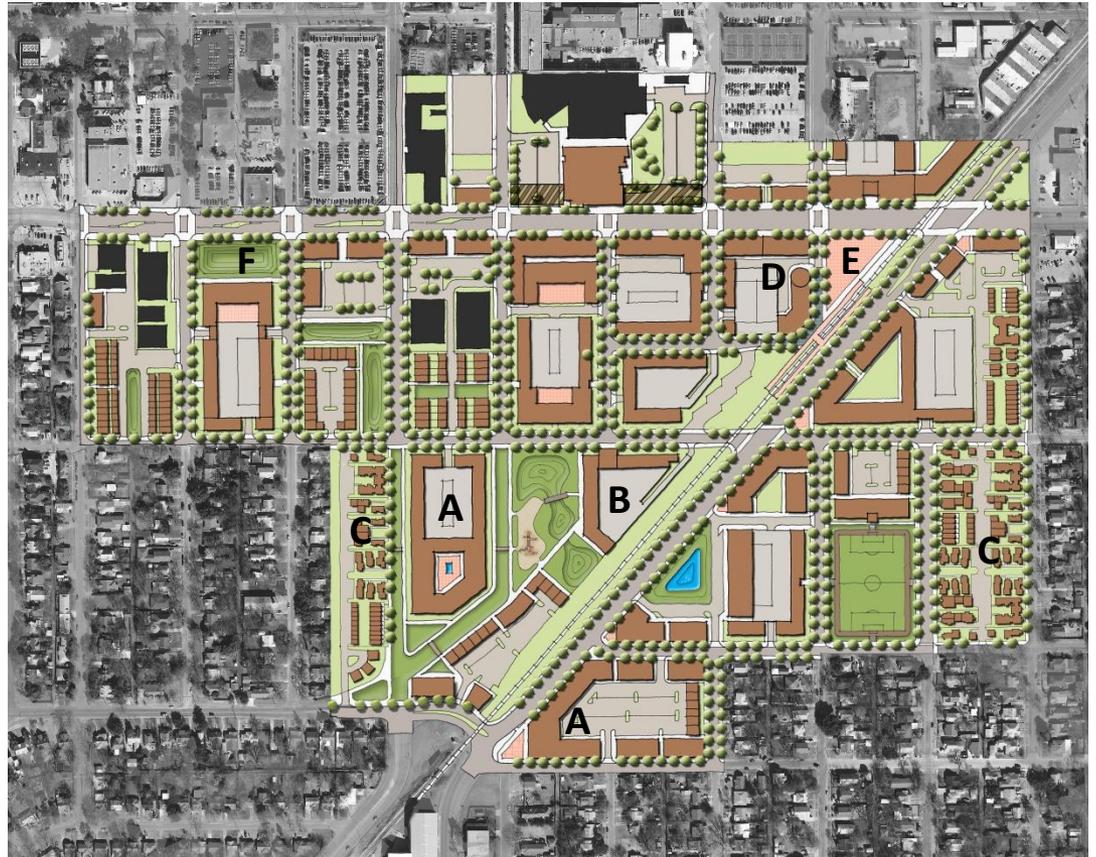


Illustrative short term block study concept depicts modest redevelopment and stormwater solutions that serve as recreational amenities in the area.

# The Path Forward

- A. 3-4 story apartments provide high density housing close to the TEX Rail station.
- B. 4/5 story mixed-use development to accommodate TEX rail riders.
- C. Medium density housing options provide transition to neighborhoods.
- D. 2/3 story mixed-use with parking decks that service development and TEX Rail riders.
- E. Public plaza as focal point at the intersection and pedestrian connection to station platform.
- F. Park with stormwater feature creates gathering space along Berry St. 3/4 story mixed-use building fronts newly created green space.

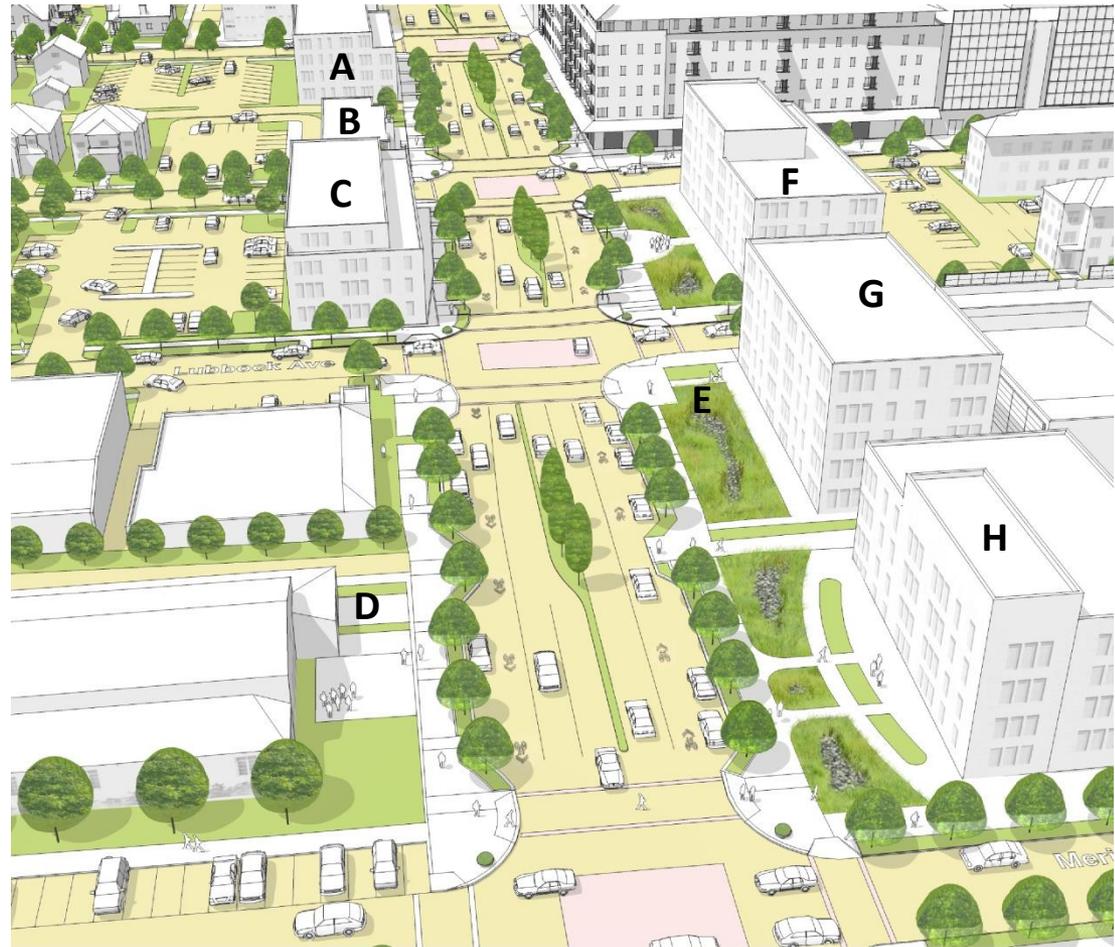
## Long Term Block Study



Illustrative long term block study concept relies on the implementation of the TEX Rail station in order to support the mixed-use and residential development intensity shown.

# The Path Forward

- A. **RadioShack Site:** New 4 story building pulled up to the street.
- B. **Jack In The Box Site:** Existing building to remain.
- C. **Dominos Site:** New 4 story building pulled up to the street.
- D. **La Mancha Site:** Existing building to remain.
- E. **Green Edge:** Flexible green edge serves as a gateway to the institutional uses & could contain stormwater management features.
- F. **King Liquor Site:** New 4 story mixed-use building with a flexible green edge.
- G. **TCU Interior Design Site:** New institutional building with flexible green edge for stormwater.
- H. **Kube's Jeweler Site:** New 4/5 story mixed-use building.



Illustrative concept depicts potential development patterns that could occur in the future based on market feasibility.

# Future Form and Character



Character Area	Building Types	Uses	Maximum Height	Front Setbacks
Shopfront	Mixed use shopfront	Vertical mixed use: retail, office, residential	3-4 stories	Buildings pulled up to sidewalk
University Mixed Use	Civic, mixed use shopfront	Horizontal/vertical mixed use: institutional, retail, office, residential	6 stories (10 stories utilizing bonus)	Flexible
Civic	Civic	Public, institutional	2-3 stories	Flexible, buildings primarily set back from sidewalk
Commercial Mixed Use	Mixed use shopfront, apartment, townhouse	Horizontal/vertical mixed use: retail, office, residential	3-6 stories	Buildings pulled up to sidewalk
Residential Mixed Use	Apartment, townhouse, live-work	Mixed residential with limited retail/office	3-4 stories	Buildings set back from sidewalk
Attached Residential	House, accessory dwelling, duplex, fourplex, cottage court, townhouse, garden apartment	Mixed residential	2-3 stories	Buildings set back from sidewalk

# Implementation

## Key Recommendations

### 1. Activating Berry

#### 1.1: Fill in the Critical Gaps Along Berry

Fill in the gaps with appropriately-scaled infill buildings between TCU and Cleburne.

#### 1.2: Finish the Streetscape

Walkability and bikeability enhancements are needed east along Berry and should include the addition of protected bike lanes. Better infrastructure for accommodating bikes on Berry should be considered.

#### 1.3: Reuse Existing Buildings; Enhance the “Cool” Factor

The area east of Cleburne has the potential to find a niche as a place where creative people and businesses can come to launch innovative endeavors.

#### 1.4: Connect to Nearby Centers

Streetscape improvements along University and extending down to Bluebonnet Circle should include a planted center median as well as street trees to provide shelter from the Texas sun.

### 2. Preserving the Surrounding Neighborhoods

#### 2.1: Promote Higher Density Residential Closer to Berry

To support Berry and the future TEX Rail station, and to help promote housing affordability, a more complete set of housing options must be developed.

#### 2.2: Improve Walkability in the Neighborhood

While the block network is well-connected, the lack of sidewalks and street trees can make it difficult to walk from place to place in and around the project area, especially in the summer months.

#### 2.3: Connect to the Trinity Trail

Providing a safe and direct bike and pedestrian route to the Trinity Trail from the Berry/University area should be a priority of this effort.

### 3. Embracing the Station

#### 3.1: Act Tactically Now

Local entrepreneurs, City officials, property owners and local residents should work together to jump-start activity on targeted opportunity sites by initiating a series of low-cost, temporary initiatives.

#### 3.2: Make Targeted Short-Term Improvements

Short-term improvements must look for ways to add density in support of the bus transfer station, and look beyond to the future with an operational TEX Rail station.

#### 3.3: Focus on Long-Term Stormwater Improvements

The long-term plan for the station area must focus on creating an overall system of stormwater detention and conveyance that helps move water through the area in times of heavy rainfall.

# Berry/University Plan Adoption Schedule

Activity	Date
City Plan Commission Informational Presentation	May 25, 2016
Urban Design Informational Presentation	June 23, 2016
Zoning Commission Informational Presentation	July 13, 2016
Informal Report (IR) to City Council	August 23, 2016
City Plan Commission Public Hearing & Recommendation	August 24, 2016
City Council Public Hearing and Adoption	September 27, 2016

To download a copy of the Berry/University Plan visit the City's website at:  
[www.fortworthtexas.gov/westberry](http://www.fortworthtexas.gov/westberry)

# Proposed Form-Based Code Schedule

Activity	Date
Draft form-based code available for internal review	May 2016
Form-based code available for public review	August 2016
Presentations to interested parties	August 2016
Urban Design Commission Recommendation	September 2016
Informal Report to City Council	October 2016
Zoning Commission Recommendation	October 2016
City Council Adoption	November 2016

\* Schedule subject to change based on refinements needed.



Questions?  
Comments?

Contact: Katy O'Meilia

Email: [katy.o'meilia@fortworthtexas.gov](mailto:katy.o'meilia@fortworthtexas.gov)

Phone: 817-392-2536

**To the Mayor and Members of the City Council**

**August 23, 2016**

Page 1 of 5



**SUBJECT: OFFICER-INITIATED VERSUS CITIZEN-INITIATED CODE COMPLAINTS**

The City Council has requested information about the number of officer-initiated versus citizen-initiated code complaints in order to understand the extent to which Code Compliance Officers are being proactive in their neighborhoods. On average, 60 percent to 70 percent of complaints are initiated by Code Compliance Officers. These numbers will fluctuate based on the number of staff, time of year, complexity of cases and special projects.

The Code Enforcement Area Command has the following staff resources to address routine complaints throughout the city six days a week. Beat maps appear on pages 4 and 5 of this report.

- 17 General Code Compliance Officers
- 12 Solid Waste Code Compliance Officers (funded by Solid Waste)
- 9 Substandard Building Officers
- 7 Multifamily Officers

Code Compliance officers respond to citizen-initiated complaints within 24 hours in most situations. In recent years, Code Enforcement has made a concerted effort to focus on higher priority violations. A key performance indicator was established for the officers to address Priority 1 and 2 violations within 24 hours 80 percent of the time. These violations are typically more difficult and time-consuming to abate. Addressing higher priority violations results in fewer violations being addressed overall, but creates a greater impact on the community.

A key performance indicator was also put in place for higher priority substandard structures. Eighty percent (80%) or more of the cases presented to the Building Standards Commission are Priority 1 hazardous structures, which tend to be the most dangerous. These cases receive a repair-or-demolish order from the Commission and the City is authorized to demolish the structures if the owners fail to comply.

<b>Priority 1 Examples</b>	<b>Priority 2 Examples</b>
Hazardous Structures	Substandard Structures
Open and Vacant Structures	Junk and Debris
Stagnant Water	Outside Storage
Putrescible Waste	High Grass > 12 Inches < 24 Inches
Sewage/Water Leaks	Bulk Waste
High Grass Exceeding 24 Inches	Junk Motor Vehicles
Harborage for Rodents and Vectors	Illegal Land Use
Attractive Nuisances	No Water Service
Health and Safety Hazards	Home Occupation

**To the Mayor and Members of the City Council**

**August 23, 2016**

Page 2 of 5



**SUBJECT: OFFICER-INITIATED VERSUS CITIZEN-INITIATED CODE COMPLAINTS**

Complaints	FY2007	FY2008	FY2009	FY2010	FY2011	FY2012	FY2013	FY2014	FY2015
Citizen-Initiated	25,103	20,240	21,820	13,368	11,082	14,028	14,517	15,023	16,471
Officer-Initiated	39,803	37,724	49,124	30,909	25,636	35,088	32,703	25,200	24,959
Total	64,906	57,964	70,944	44,277*	36,718	49,116*	47,220*	40,223*	41,430
% Officer-Initiated	61%	65%	69%	70%	70%	71%	69%	63%	60%

The charted numbers were extracted from CodeOps by the Information Technology Department. Complaints submitted are address-specific and often contain multiple violations. Historically, code officers are proactive in addressing violations 60 percent or more of the time. Proactive examples include:

1. Citizen reports tall grass only and the responding officer also addresses the substandard building.
2. Officer responds to a junk vehicle complaint and addresses other junk vehicles in the area.

Current productivity suggests that the total number of cases will be up for FY2016:

Complaints	FY2016 (8/4/16 Year to Date)
Citizen-Initiated	14,216
Officer-Initiated	24,033
Total	38,249
% Officer-Initiated	63%

The number of known/suspected code violations in an officer’s area has always exceeded the amount of time they have available. Responding to complaint-driven violations and then addressing other code violations (officer-initiated) in the general area of the complaint consumes the largest portion of an officer’s day. Despite route management, staff reductions have increased travel time, e.g., larger areas require more time to travel from one case to another and less time available for proactive work.



**To the Mayor and Members of the City Council**

**August 23, 2016**

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**SUBJECT: OFFICER-INITIATED VERSUS CITIZEN-INITIATED CODE COMPLAINTS**

In summary, code officers are proactive the majority of the time. They also have goals and standards to address the highest priority violations and for measuring individual and collective performance. If you have any questions about this information, please contact Code Compliance Director Brandon Bennett at 817-392-6322 or [brandon.bennett@fortworthtexas.gov](mailto:brandon.bennett@fortworthtexas.gov).

**David Cooke**  
**City Manager**

**To the Mayor and Members of the City Council**

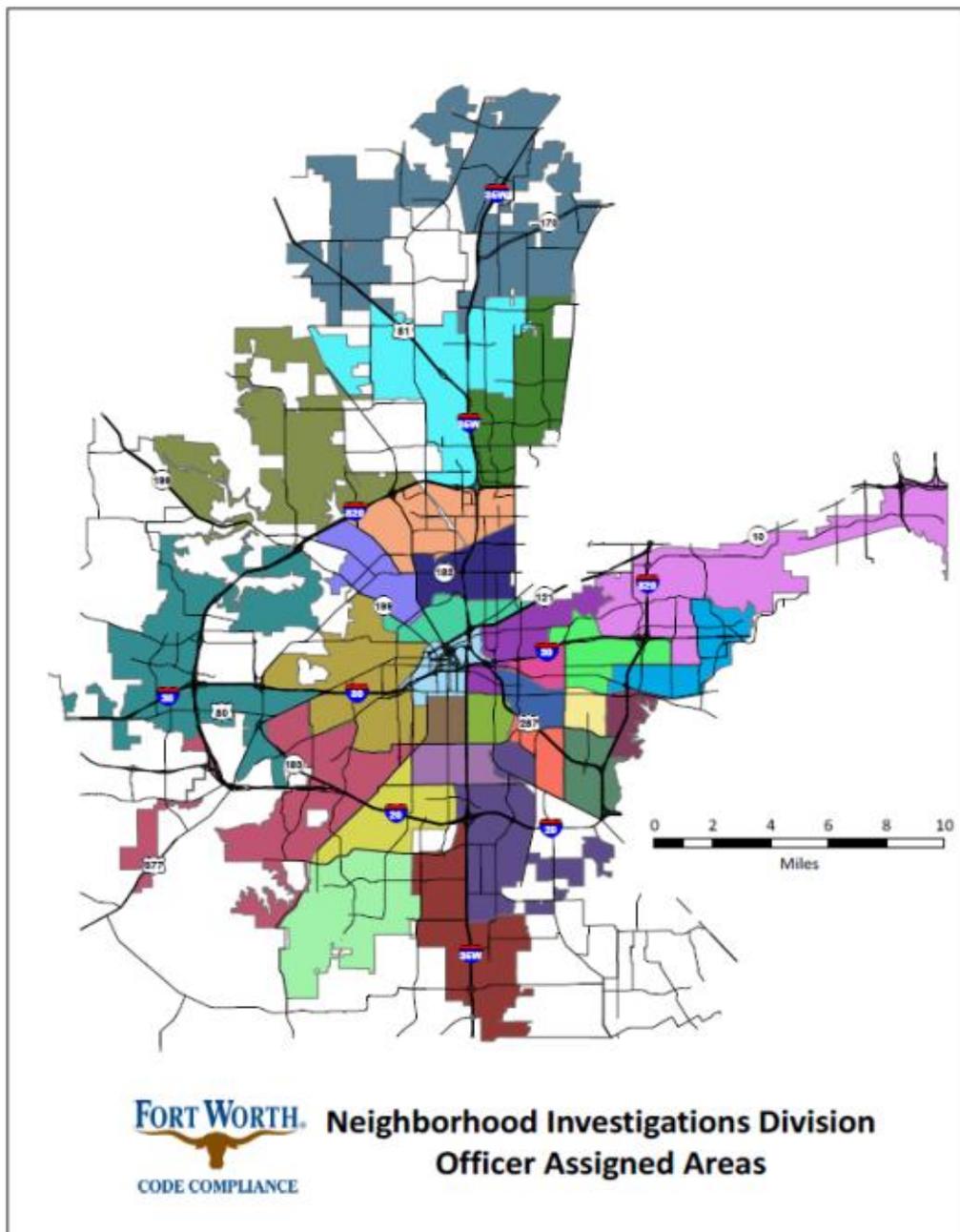
**August 23, 2016**

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**SUBJECT: OFFICER-INITIATED VERSUS CITIZEN-INITIATED CODE COMPLAINTS**

**1 Officer is responsible for each shaded area. If there is a vacancy, medical leave, vacation, etc. then 1 Officer covers two shaded areas. Where there is a higher density of code violations, the officer's area, while quite large, is still smaller than areas with a lower density of violations.**



To the Mayor and Members of the City Council

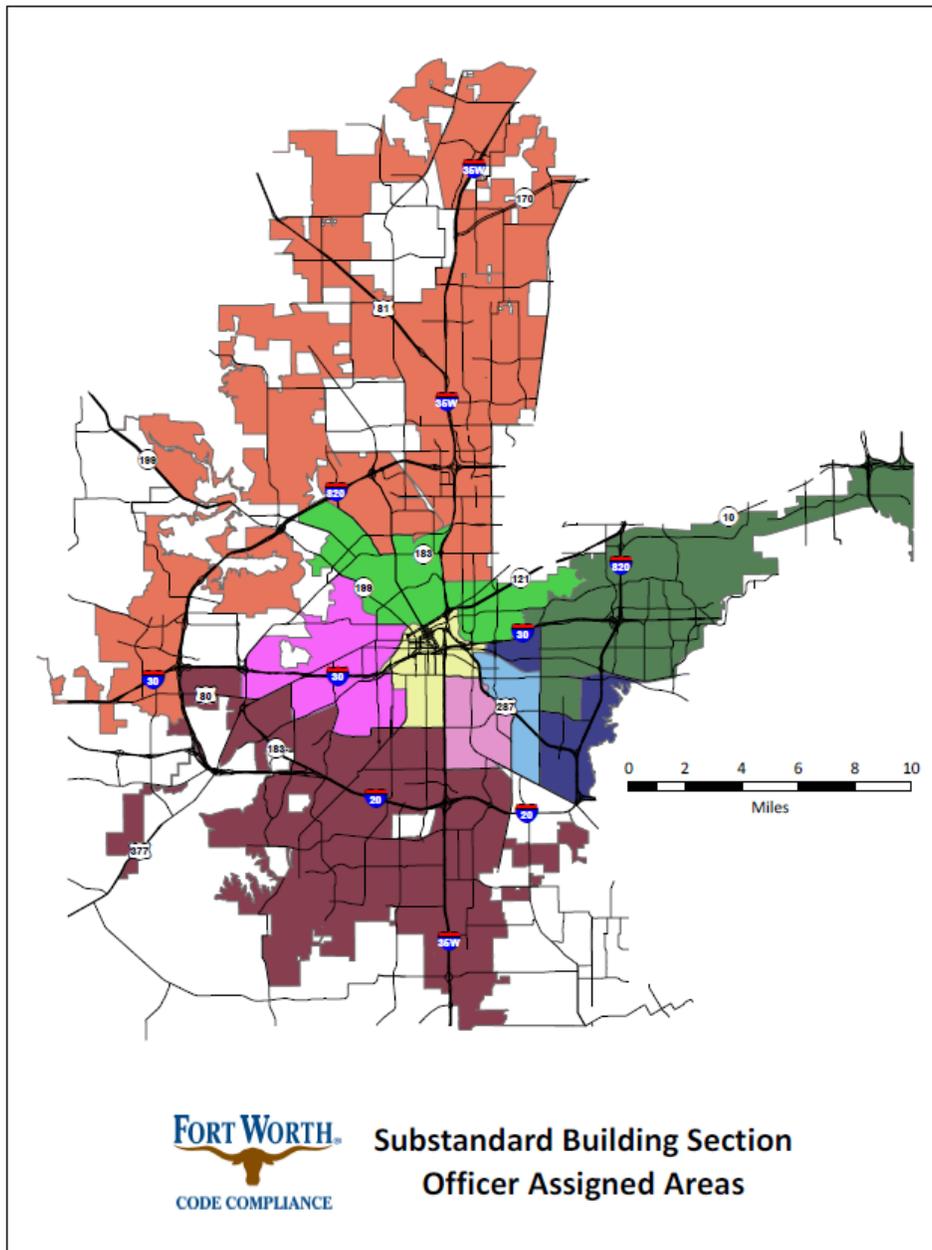
August 23, 2016

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**SUBJECT: OFFICER-INITIATED VERSUS CITIZEN-INITIATED CODE COMPLAINTS**

1 Officer is responsible for each shaded area. If there is a vacancy, medical leave, vacation, etc. then 1 Officer covers two shaded areas. Where there is a higher density of code violations, the officer's area, while quite large, is still smaller than areas with a lower density of violations.



**TO THE MAYOR AND MEMBERS OF THE CITY COUNCIL**

**August 23, 2016**

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**SUBJECT: REVIEW OF BEST PRACTICES FOR MINORITY AND WOMEN BUSINESS ENTERPRISE PARTICIPATION ON INCENTIVE PROGRAMS**

As part of the recent changes enacted in our incentive policies regarding M/WBE commitments, staff was asked to review what other communities require and to look at best practices for M/WBE inclusion. Because there is no publication that addresses the question at hand, Economic Development staff reached out to colleagues from various communities in Texas and nationally during the period June 29, 2016 – July 28, 2016. The following chart represents a summary of the communities contacted as well as the responses:

City	Do you tie any portion of the incentive to M/WBE participation?	Construction Commitment	% of total spend	% of abatement	S&S Commitment	% of total spend	% of abatement
<b>TEXAS CITIES</b>							
Allen	No	No	No	No	No	No	No
Arlington	Yes	Yes	30%	10%	No	No	No
Austin	Yes	Yes	Varies	Varies	Yes	Varies	Varies
Dallas	Include as a good faith effort	Good faith	25%	Good faith	No	No	No
Frisco	No	No	No	No	No	No	No
Houston	No	No	No	No	No	No	No
Irving	No	No	No	No	No	No	No
Mansfield	No	No	No	No	No	No	No
Plano	No	No	No	No	No	No	No
San Antonio	No	No	No	No	No	No	No
<b>OUTSIDE OF TEXAS</b>							
Charlotte	No	No	No	No	No	No	No
Chicago	Yes	Yes	25%	No	No	No	No
Kansas City	Yes	Good faith	No	No	No	No	No
Memphis	Yes	Good faith	25%	No	Good faith	25%	No
Nashville	Left a messages, sent various emails	TBD	TBD	TBD	TBD	TBD	TBD
Oklahoma City	No	No	No	No	No	No	No
Orlando	No	No	No	No	No	No	No
Phoenix	No	No	No	No	No	No	No
Raleigh	Include as a good faith effort	Good faith	15%	Good faith	TBD	TBD	TBD

Source: Personal Calls and Organization Websites. Information as of July 28, 2016.

As indicated, the majority of the communities contacted do not have a hard commitment tied to M/WBE expenditures. Of the communities that do require an M/WBE commitment, it is typically not tied to any percentage of the negotiated abatement, but is applied as a bonus that can be earned. This is consistent with the revised incentive policy that was approved for Fort Worth. For those communities that indicated they do tie a portion of their incentive(s) to M/WBE participation, we have included details and/or excerpts from their program policies on the following pages.

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

**David Cooke**  
City Manager

**TO THE MAYOR AND MEMBERS OF THE CITY COUNCIL****August 23, 2016**

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**SUBJECT: REVIEW OF BEST PRACTICES FOR MINORITY AND WOMEN BUSINESS ENTERPRISE PARTICIPATION ON INCENTIVE PROGRAMS****Community: Arlington, Texas****Organization: City of Arlington Economic Development Department****Program: Tax Abatement**

In addition to the percentage of taxes eligible for abatement stated in the Tax Abatement Policy, an applicant may be eligible for a bonus percentage for the same duration as the abatement granted. In no event may the abatement (including bonuses) granted to an applicant exceed 90% unless the project fits within a Level designated by this Article as negotiable, in which case the maximum abatement may not exceed an average of 90% over the term of the abatement agreement.

Bonus Category: Arlington and/or Certified Minority/Women-Owned Contractors, Suppliers and Service Providers

Must show Arlington Contractors and/or Certified Minority/Women-Owned Contractors are utilized for a minimum of 30% of the total costs for the project's Construction, Supply and Service Expenses to receive 10% bonus abatement.

**Community: Dallas, Texas****Organization: City of Dallas Economic Development Department****Program: Tax Abatement**

Tax abatement of either real estate or personal property taxes. The City of Dallas incorporates into agreements a request that the company or developer spend 25% of their construction spend with M/WBE vendors. This is a good faith request, and if the company or developer does not attain the 25%, there is no penalty.

**Community: Austin, Texas****Organization: City of Austin Economic Development Department****Program: Economic Development Agreements**

The City is authorized by Chapter 380 of the Texas Local Government Code to create programs for the grant of public money to promote state and local economic development and to stimulate local business and commercial activity.

Each Economic Development Agreement is negotiated, but in general, the agreements will include language referencing M/WBE goals in construction and professional services ranging from 1.7% to 13% for construction contracts and 1.9% to 15% for professional services contracts.

For any year in which the Company, the architect and the general contractor fail to meet each of the goals or sub goals established by the Director, the Company, the architect and the general contractor must demonstrate good faith efforts to meet the goals as described in the City's M/WBE Program Ordinance. The Company shall submit documentation demonstrating its own and the architect's and general contractor's good faith efforts to meet the goals as is required and will be deemed in compliance if this obligation is satisfied.

**TO THE MAYOR AND MEMBERS OF THE CITY COUNCIL****August 23, 2016**

Page 3 of 4

**SUBJECT: REVIEW OF BEST PRACTICES FOR MINORITY AND WOMEN BUSINESS ENTERPRISE PARTICIPATION ON INCENTIVE PROGRAMS**

**Community: Chicago, Illinois**  
**Organization: City of Chicago Economic Development**  
**Program: Tax Increment Financing (TIF)**

Consistent with the findings which support the Minority-Owned and Women Owned Business Enterprise Procurement Program ("MBE/WBE Program"), Section 2-92-420 et seq., Municipal Code of Chicago, and in reliance upon the provisions of the MBE/WBE Program to the extent contained in, and as qualified by, the provisions of the subsection, during the course of the Pre-Development work and the construction of its projects, the following percentages of the aggregate construction hard costs (as set forth in the Budget), but specifically excluding acquisition, relocation, and all non-construction (indirect) costs (unless part of a construction contract) and the areas of construction costs noted in the Budget as being the subject of special waiver, shall be expended for contract participation by minority-owned businesses ("MBEs") and by women owned businesses ("WBEs"):

- a. At least 25% by MBEs
- b. At least 5% by WBEs

Consistent with Section 2-92-440, Municipal Code of Chicago, each Developer's MBE/WBE commitment may be achieved in part by each Developer's status as an MBE or WBE (but only to the extent of any actual construction work performed by each Developer), or by a joint venture with one or more MBEs or WBEs (but only to the extent of the lesser of (i) the MBE or WBE participation in such joint venture or (ii) the amount of any actual construction work performed by the MBE or WBE, by each Developer utilizing a MBE or a WBE as a contractor (but only to the extent of any actual construction work performed by such contractor), by subcontracting or causing a contractor to subcontract a portion of the work to one or more MBEs or WBEs, or by any combination of the foregoing. Those entities which constitute both a MBE and WBE shall not be credited more than once with regard to such Developer's MBE/WBE commitment as described in this subsection.

**Community: Kansas City, Missouri**  
**Organization: Economic Development Corporation of Kansas City (EDCKC)**  
**Program: Planned Industrial Expansion Authority (PIEA)**

All investor-owned and commercial redevelopment projects assisted by the Planned Industrial Expansion Authority (PIEA) will require that developers make "best faith" efforts to achieve participation by Minority-owned Business Enterprises and Women-owned Business Enterprises in all phases of the individual projects. This requirement includes all professional services related to your project (such as legal, surveyors, engineering, architects, and interior design), as well as the actual construction or rehabilitation work. The inability to comply with these policies and requirements could negatively impact the amount of any public assistance provided.<sup>1</sup>

**Community: Memphis, Tennessee**  
**Organization: Economic Development Growth Engine for Memphis & Shelby County**  
**Program: Payment in Lieu of Tax (PILOT) Program\*\***

TO THE MAYOR AND MEMBERS OF THE CITY COUNCIL

August 23, 2016

Page 4 of 4

**SUBJECT: REVIEW OF BEST PRACTICES FOR MINORITY AND WOMEN BUSINESS ENTERPRISE PARTICIPATION ON INCENTIVE PROGRAMS**

Projects involving large capital investment and high levels of job creation may qualify for a property tax abatement.

The EDGE is currently authorized to grant PILOT incentives for up to fifteen years. Twenty-five percent (25%) of the County taxes and twenty percent (20%) of the City taxes may be abated.

- o **Diversity Plan:** All applicants must complete a "Diversity Plan" that commits them to a best-faith effort to hire City-certified minority/women business enterprises (MWBE) and County-certified locally owned small businesses (LOSB). Applicants target 25 percent of their discretionary local spending for construction, professional and non-professional services, and goods to MWBEs/LOSBS. In addition, applicants commit to fill at least 15 percent of their new jobs using the local Workforce Investment Board or other identified local entities

*\*\* All PILOT benefits must be approved by the board before any property for the project is leased or purchased in the county.*

**Community: Raleigh, North Carolina**

**Organization: City of Raleigh Housing and Neighborhoods Department**

**Program: Economic Development Agreements**

North Carolina does not have the ability to abate taxes. In addition, North Carolina is a Dillon's Rule State, meaning the cities can only implement policies that the State legislature gives the authority to provide. For example, MWBE policy in North Carolina notes that "good faith" efforts must be undertaken during the procurement process. The City of Raleigh has a goal of 15% MWBE contracting for construction projects. This policy is only a goal and North Carolina cannot mandate that a company use an MWBE; however, they can mandate they use "good faith" efforts (i.e. provide affidavits showing they tried to procure MWBE firms).

If a client were a recipient of city-owned land as part of the deal, it would be likely that they would have to abide by North Carolina's construction policy and asked to try and achieve the City's 15% goal. However, if the client was to receive something other than land as part of the deal – MWBE participation would have to be negotiated on a case by case basis.

**To the Mayor and Members of the City Council****August 23, 2016**

Page 1 of 1

**SUBJECT: AMENDMENT TO ENHANCED COMMUNITY FACILITIES AGREEMENT WITH BELL HELICOPTER TEXTRON, INC., TO EXTEND THE COMPLETION DEADLINE FOR THE RECONSTRUCTION OF NORWOOD DRIVE**

On December 18, 2012, (M&C C-26027) City Council approved execution of an Enhanced Community Facilities Agreement (ECFA) with Bell Helicopter for reimbursement in an amount up to \$1,770,000.00 of the actual expenditures for the Project, including any curb, gutter, valley gutter, and sidewalk. Funding for this reimbursement will be \$1,000,000.00 from 2007 Critical Capital Program ECFA Funds and the amount of \$770,000.00 from Transportation Impact Fees.

On February 17, 2015 (M& C C-27187), the City Council amended M&C C-26027 to increase the scope and costs related to the Enhanced Community Facilities Agreement with Bell Helicopter for the reconstruction of Norwood Drive, and to extend the completion deadline for the project from September 30, 2015 to December 30, 2015 to account for additional improvements.

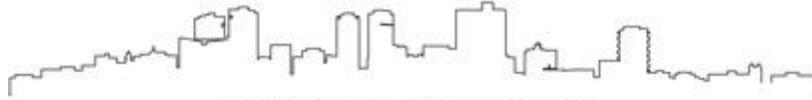
Since that time, Bell's contractor, CD Builders, has encountered extensive delays, in part due to difficulties in the relocation of a utility pole by AT&T at SH10 and Norwood Drive. Due to these unanticipated delays, Staff recommends that the Agreement be amended to change the completion deadline from December 30, 2015 to December 30, 2016.

Staff will place an M&C for City Council consideration on the August 30, 2016 agenda.

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

**David Cooke**  
**City Manager**

# CITY OF FORT WORTH, TEXAS



## COUNCIL PROPOSAL

<b>Date:</b> 8-23-16	<b>File Number:</b> 307	<b>Subject:</b> One-Time Waiver of the Cobb Park Rental Fees for the Cycling for Sickle Cell Bike Ride/Leisure Walk	
<b>Proposed By:</b> Kelly Allen Gray and Ann Zadeh		<b>City Manager's Review:</b>	<b>Page:</b>
		<b>City Attorney's Review:</b>	PAGE 1 OF 2

It is proposed that the City Council approve a one-time waiver of the Cobb Park rental fees for the Cycling for Sickle Cell Bike Ride/Leisure Walk for September 5, 2016. It is the Annual Tarrant County Sickle Cell event.

### **DISCUSSION:**

The Maroon 9 Sickle Cell organization is dedicated to promoting sickle cell awareness and public education in Tarrant County. The Sickle Cell organization has requested a one-time waiver of the Cobb Park rental fee for the Annual Sickle Cell Cycling for Sickle Cell Bike Ride/Leisure Walk and Memorial Balloon Lift-Off event which is scheduled for Monday, September 5, 2016, from 8:00 – 2:00 pm.

As stated in the Sickle Cell Maroon 9 press release, the purpose of the Cycling for Sickle Cell Bike Ride/Leisure Walk and Memorial Balloon Lift-Off is to “*raise awareness for Sickle Cell Disease*” The Sickle Cell organization has reserved Cobb Park and is asking for a waiver of \$500 park rental fees.

Consistent with the City Council’s previous actions, it is proposed that the park fee be waived for the September 5, 2016, Sickle Cell event. Waiver of the park rental fees for this event will help achieve the public purpose of raising awareness of and education about this debilitating condition. Current City ordinances and Park and Recreation Department policies provide sufficient controls to ensure that this event will achieve the public purposes outlined above.

### **LEGALITY:**

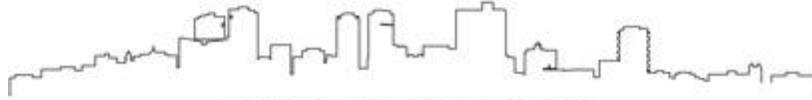
The Department of Law finds that this proposal is legal and that it is within the authority of the City Council.

### **FISCAL NOTE:**

Upon approval of this Council proposal, the \$500.00 Park rental fee will be waived for the annual Tarrant County Sickle Cell event.

- LEGALITY
- FISCAL NOTE
- CITY MANAGER'S COMMENTS
- CITY POLICIES MANUAL

# CITY OF FORT WORTH, TEXAS



## COUNCIL PROPOSAL

<b>Date:</b> 8-23-16	<b>File Number:</b> 307	<b>Subject:</b> One-Time Waiver of the Cobb Park Rental Fees for the Cycling for Sickle Cell Bike Ride/Leisure Walk	
<b>Proposed By:</b> Kelly Allen Gray and Ann Zadeh		<b>City Manager's Review:</b>	<b>Page:</b>
		<b>City Attorney's Review:</b>	PAGE 2 OF 2

### CITY MANAGER'S COMMENT:

The City Manager has no objection to the proposed one-time waiver.

### **PROPOSED BY:**

\_\_\_\_\_  
**Council Member Kelly Allen Gray**

\_\_\_\_\_  
**Council Member Ann Zadeh**

- LEGALITY
- FISCAL NOTE
- CITY MANAGER'S COMMENTS
- CITY POLICIES MANUAL

# A Resolution

NO. \_\_\_\_\_

## APPROVING THE FISCAL YEAR 2017 BUDGET FOR DALLAS/FORT WORTH INTERNATIONAL AIRPORT

**WHEREAS**, the Dallas/Fort Worth International Airport (“the Airport”) serves the aviation needs of the cities of Dallas and Fort Worth; and

**WHEREAS**, the Dallas/Fort Worth International Airport Board (“the Board”) presented the Fiscal Year 2017 Operating Budget to the City of Fort Worth for its approval on August 16, 2016, in accordance with the Contract and Agreement between the cities of Dallas and Fort Worth, dated April 15, 1968, as amended, which established the Board as the operating Board of Directors for the Airport; and

**WHEREAS**, the Board has recommended that the City of Fort Worth approve the Airport's Operating Budget for the fiscal year commencing October 1, 2016.

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

**Section 1.** The Operating Budget for the Airport for the fiscal year beginning October 1, 2016 and ending September 30, 2017 is hereby approved.

**Section 2.** This resolution shall take effect immediately upon its passage.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

ATTEST:

By: \_\_\_\_\_

Mary Kayser, City Secretary



**No Documents for this Section**

# CITY COUNCIL MEETING

Tuesday, August 23, 2016

## RISK MANAGEMENT REPORTING PERIOD 08/09/2016 - 08/15/2016

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
Micheal Gither	8/5/2016	7/14/2016	HWY 360 Fort Worth	General Liability	Collision- Driving	Police	Yes	No
Karamatzaman Fabela	8/9/2016	8/8/2016	Lancaster & Oakland	General Liability	Collision- Driving	Police	No	No
AT&T-Taylor	8/9/2016	8/3/2016	Taylor between 5 & 6th Street	General Liability	Damaged Utility Line	Water	Yes	No
Rudy M Alexander Jr.	8/11/2016	6/29/2016	5060 Henderson	General Liability	Contact – Foreign Object	Code	Yes	No
Kelvin Jordan	8/12/2016	6/28/2016	3251 Grover Avenue	General Liability	Contact – Foreign Object	Code	No	No
Lee Westbrook	8/12/2016	8/10/2016	Sansom Park at Angle Avenue	General Liability	Contact – Foreign Object	Park & Recreation	Yes	No
Mark Lewis	8/15/2016	8/6/2016	S. Cherry Lane at Angle Avenue	General Liability	Pot Hole	TPW	No	No

<b>CLAIMANT</b>	<b>DATE RECEIVED</b>	<b>DATE OF INCIDENT</b>	<b>LOCATION</b>	<b>INCIDENT TYPE</b>	<b>ALLEGATION</b>	<b>DEPT</b>	<b>ESTIMATE</b>	<b>INJURY</b>
Larry Cross Jr.	8/15/2016	8/8/2016	1900 Altamesa Boulevard	Auto	Collision- Driving	Water	Yes	No

**No Documents for this Section**

**No Documents for this Section**

Zoning Docket items are linked on the Council Meeting Agenda.

**No Documents for this Section**