
AUDIT COMMITTEE MEETING
TUESDAY, SEPTEMBER 13, 2016
1:30 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, SEPTEMBER 13, 2016
2:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

SPECIAL CALLED MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 13, 2016
3:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS
[AGENDA FOR SPECIAL CALLED MEETING](#)

PRE-COUNCIL MEETING
(IMMEDIATELY FOLLOWING THE SPECIAL CALLED MEETING OF THE CITY COUNCIL)
TUESDAY, SEPTEMBER 13, 2016
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 9928](#): Background on the Fort Worth Local Development Corporation and Potential Bond Issuance
 - [IR 9929](#): Sustainable Energy Program Update
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [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)
4. Overview of Significant Zoning Cases - **Dana Burghdoff - Planning and Development**

5. Council Proposal No. 308 - Waiver of Festival Equipment Rental Fee for the 2016 Harambee Festival - **Council Member Kelly Allen Gray and Council Member Gyna Bivens**
Attachment(s):
[Council Proposal No. 308 - Attached.pdf](#)
6. Briefing on Comprehensive Plan - **Randle Harwood, Planning and Development**
7. Presentation on Proposed Policy for Council Resolutions for Non-Competitive 4% Housing Tax Credit Developments - **Aubrey Thagard, Housing and Neighborhood Services**
8. Update on Pilot Street Light Energy Conservation Program - **Douglas Wiersig, Transportation and Public Works**
9. City Council Requests for Future Agenda Items and/or Reports
10. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**
Attachment(s):
[Executive Session Agenda - Attachment A.pdf](#)

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, September 13, 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 Chapter III, Section 5, of the City Charter;
- b. Legal issues concerning terminal leave;
- 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, SEPTEMBER 13, 2016
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Pastor Derrick Bledsoe, City on a Hill
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF SPECIAL CALLED MEETING OF AUGUST 30, 2016, AND REGULAR MEETING OF AUGUST 30, 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-18808](#) - Approve Fiscal Year 2017 Annual Audit Plan as Recommended by Audit Committee (ALL COUNCIL DISTRICTS)
- 2. [M&C G-18809](#) - Adopt Ordinance Appropriating \$300,000.00 in Additional Funds in the Government Community Facilities Agreement Fund for Fiscal Year 2016 Community Facilities Agreement Projects and Increasing Delegated Authority of the City's Chief Financial Officer/Director of Financial Management Services, on Receipt of Payments, to Effect Transfers Within the Fund Up to its Budgeted Total (ALL COUNCIL DISTRICTS)
- 3. [M&C G-18810](#) - Authorize Payment to the Retired Employees' Group Death Benefit Fund in the Amount of \$508,521.00 for Payments of Retiree Death Benefits, in Accordance with the City Code (ALL COUNCIL DISTRICTS)
- 4. [M&C G-18811](#) - Approve Findings of the Vehicle for Hire Review Board Regarding Renewal Application of Darya Corporation d/b/a Executive, to Operate Fifty Taxicabs Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
- 5. [M&C G-18812](#) - Adopt Resolution Authorizing Execution of Amendment No. 1 to City Secretary Contract No. 47004, an Advanced Funding Agreement with the Texas Department of Transportation, in the Amount of \$20,410.40 to Furnish Traffic Signal Equipment for the Intersections of FM 156 at SH 114 and FM 156 at Texan Drive in the City of Fort Worth, Accept Reimbursement of Costs, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
- 6. [M&C G-18813](#) - Approve Findings of the Ground Transportation Coordinator Regarding the Application of JC Limo, Inc., to

Operate One Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)

7. [M&C G-18814](#) - Approve Findings of the Vehicle for Hire Review Board Regarding Renewal Application of Irving Holdings Inc. d/b/a Yellow Cab, to Operate Fifty Taxicabs Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
8. [M&C G-18815](#) - Authorize Payment to the Steering Committee of Cities Served by Oncor in the Amount of \$87,199.97 to Fund Participation in Current and Upcoming Dockets and Proceedings Related to Electric Utility Regulation at the Texas Legislature and State Regulatory Entities (ALL COUNCIL DISTRICTS)
9. [M&C G-18816](#) - Approve Amendments to the Bylaws of the FW Sports Authority, Inc., Corporation and Approve the Designation of the City's Director of Public Events as the Fiscal and Administrative Agent for the FW Sports Authority, Inc. (ALL COUNCIL DISTRICTS)
10. [M&C G-18817](#) - Adopt Ordinance Amending Police Department Staffing to Increase the Number of Authorized Positions in the Classification of Captain by One, and Decrease the Number of Authorized Positions in the Classification of Police Officer by One, Thereby, Maintaining the Current Total Number of Authorized Civil Service Positions Included in the Fiscal Year 2016 Budget (ALL COUNCIL DISTRICTS)
11. [M&C G-18818](#) - Approve Revision to the Park Reservations Policy to Authorize the Waiver of Site Reservation Fees for Events Sponsored by Homeowner and Neighborhood Organizations That Have Adopted a City Park and Meet Established Criteria (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11927](#) - Authorize Non-Exclusive Purchase Agreements with Uniflight, LLC, and RSG Aviation, Inc., for Parts, Components, and Equipment for the Police Department's Air Services Division for City-Owned Helicopters in the Total Amount Up to \$350,000.00 for the First Year (ALL COUNCIL DISTRICTS)
2. [M&C P-11928](#) - Authorize Sole Source Purchase Agreements with Suez Treatment Solutions, Inc., and Mitsubishi Electric Power Products, Inc., for a Total Amount Up to \$254,000.00 for the First Year for OEM Ozonia and Mitsubishi Brand Ozone Generator Parts and Preventative Maintenance for the Water Department (ALL COUNCIL DISTRICTS)
3. [M&C P-11929](#) - Authorize Purchase Agreement with Cellco Partnership d/b/a Verizon Wireless and its Related Entities for Broadband Access Services and Hardware Using a Cooperative Contract in the Total Amount Up to \$600,000.00 for the First Year (ALL COUNCIL DISTRICTS)

4. [M&C P-11930](#) - Authorize Purchase Agreement for Grounds Maintenance at the East District with Whitmore & Sons, Inc., in the Amount of \$145,611.00 for the Park and Recreation Department (ALL COUNCIL DISTRICTS)
5. [M&C P-11931](#) - Authorize Non-Exclusive Purchase Agreements with Cole's Plants Inc., Green Lake Nursery, SiteOne Landscape Supply, LLC, and Southwest Nursery and Supply, LP d/b/a Southwest Wholesale Nursery for a Combined Annual Amount of \$79,000.00 for the Park and Recreation Department (ALL COUNCIL DISTRICTS)
6. [M&C P-11932](#) - Authorize Purchase of Four Street Sweepers from Texan Waste Equipment, Inc. d/b/a Heil of Texas, for an Amount Up to \$674,778.00, Using a Cooperative Contract for the Code Compliance Department Through the Property Management Department (ALL COUNCIL DISTRICTS)
7. [M&C P-11933](#) - Authorize Sole Source Purchase Agreement with Hach Company for a Total Amount Up to \$431,000.00 for the First Year for OEM Hach Laboratory Supplies, Replacement Parts, and Maintenance for the Water Department (ALL COUNCIL DISTRICTS)
8. [M&C P-11934](#) - Authorize Purchase of a Cement Truck from Around the Clock Freightliner Group, LLC d/b/a Premier Truck Group of Fort Worth for an Amount Up to \$149,091.00 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-15947](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 5510 Kilpatrick Avenue for a Total Cost of \$8,800.00 to River Tree Academy Inc., in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 3)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27897](#) - Authorize Execution of a Professional Services Agreement with Presidio Networked Solutions Group, LLC, in the Amount Not to Exceed \$238,915.00 to Conduct Site Surveys for Phase Two of the Network Infrastructure and Telephone System Replacement Project and Provide a Scope of Work and Bill of Materials for Site Requirements for the Information Technology Solutions Department, Using a Texas Department of Information Resources Contract (ALL COUNCIL DISTRICTS)
2. [M&C C-27898](#) - Authorize Execution of an Agreement with Tarrant County and the Tarrant County Tax Assessor-Collector for Approximately \$622,345.00 for Ad Valorem Tax Assessment and Collection Services for Fiscal Year 2017 (ALL COUNCIL DISTRICTS)

3. [M&C C-27899](#) - Authorize Execution of a Unit Price Contract with The Fain Group, Inc., in an Amount Not to Exceed \$3,000,000.00 for Task Order Construction Services for the Installation of Projects Relating to Paving, Sidewalk, Intersections and Railroad Safety Improvements (2014 BOND PROGRAM) (ALL COUNCIL DISTRICTS)
4. [M&C C-27900](#) - Authorize Execution of a Unit Price Contract with Bean Electrical, Inc., in an Amount Not to Exceed \$2,000,000.00 for Task Order Construction Services for the Installation of Projects Relating to Traffic Signals and Street Light Improvements (2014 BOND PROGRAM) (ALL COUNCIL DISTRICTS)
5. [M&C C-27901](#) - Authorize Execution of Professional Services Agreement with A.N.A. Consultants L.L.C., in an Amount Not to Exceed \$500,000.00 for Engineering and Design Services for Sidewalk and Ramp Route Improvements at Various Locations (2014 BOND PROGRAM) (ALL COUNCIL DISTRICTS)
6. [M&C C-27902](#) - Authorize Execution of a Professional Services Contract with Kleinfelder, Inc., in the Amount of \$275,436.00 for Environmental and Engineering Consulting Services to Support the Environmental Capital Improvement Program for Petroleum Storage Tank System Improvements (ALL COUNCIL DISTRICTS)
7. [M&C C-27903](#) - Authorize Execution of a Professional Services Contract with Enercon Services, Inc., in the Amount of \$589,500.00 for Environmental and Engineering Consulting Services to Support the Environmental Capital Improvement Program for Remediation of Soil and Groundwater Contamination (ALL COUNCIL DISTRICTS)
8. [M&C C-27904](#) - Authorize Execution of a Professional Services Contract with TRC Environmental Corporation in the Amount of \$436,500.00 for Environmental, Engineering, and Industrial Hygiene Consulting Services to Support the Environmental Capital Improvement Program for Abatement of Asbestos-Containing Materials and Lead-Based Paint (ALL COUNCIL DISTRICTS)
9. [M&C C-27905](#) - Ratify Application for and Authorize Acceptance of, if Awarded, the State of Texas, Office of the Governor, Criminal Justice Division Fiscal Year 2017 Victims of Crime Act Formula Grant Program in the Amount of \$135,765.00, Authorize Execution of Related Grant Agreement, Authorize Transfer in the Amount of \$33,942.00 for the City's Match Requirement, Adopt Resolution and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
10. [M&C C-27906](#) - Authorize Execution of a Consent to a Second Deed of Trust Lien for Lease Site 4S with Tactical Aviation Services, LLC, at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
11. [M&C C-27907](#) - Authorize Execution of a Ground Lease Agreement with Mandatory Improvements with Marline Aviation, LLC, for 42,992 Square Feet of Ground Space Known as Lease Site

W3, Shared Aircraft Parking of 49,992 Square Feet of Ground Space, and Shared Access Easement of 3,923 Square Feet of Ground Space at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)

12. [M&C C-27908](#) - Authorize Execution of a Professional Services Agreement with Dannenbaum Engineering Corporation, in the Amount of \$95,000.00 for As-Built/Record Drawing Support (ALL COUNCIL DISTRICTS)
13. [M&C C-27909](#) - Amend Mayor and Council Communication C-27839 to Correct the Contract Amendment Amount to \$120,649.00 and the Revised Contract Amount to \$328,799.00 for Amendment No. 1 to an Engineering Agreement with Kimley-Horn and Associates, Inc., for Bellaire Drive South and Arborlawn Drive Sanitary Sewer Main Replacements, City Secretary Contract No. 45872 (COUNCIL DISTRICT 3)
14. [M&C C-27910](#) - Authorize Execution of Amendment No. 1 in the Amount of \$120,000.00 to City Secretary Contract No. 46834, an Engineering Agreement with Kimley-Horn and Associates, Inc., for a Revised Contract Amount of \$169,500.00 for the North Tarrant Express Segment 3C, IH-35W from US 81/287 to Alliance Boulevard Project (COUNCIL DISTRICTS 4 and 7)
15. [M&C C-27911](#) - Adopt Appropriation Ordinance in the Amount of \$45,000.00 for the Purpose of Funding Rolling Hills Water Treatment Plant Flocculation Basins Improvements, Phase 6 Project (COUNCIL DISTRICT 8)
16. [M&C C-27912](#) - Authorize Execution of Change Order No. 3 to City Secretary Contract No. 46005 with Ark Contracting Services, LLC, in the Amount of \$245,561.40 for a Revised Contract Amount of \$3,296,876.70 for Sanitary Sewer Rehabilitation, Contract 86, Unit 1, Located in the Monticello Neighborhood and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)
17. [M&C C-27913](#) - Authorize Execution of an Engineering Agreement with Brown & Gay Engineers, Inc., in the Amount of \$810,000.00 for the Big Fossil Creek Parallel Relief Sanitary Sewer Main M-402A, Phase 2 Improvement Project Located Along Big Fossil Creek from South of S.H.121 to Broadway Avenue, Provide for Staff Costs, Property Acquisition, Utility Coordination for a Design Phase Amount of \$1,350,000.00 (COUNCIL DISTRICT 4)
18. [M&C C-27914](#) - Authorize Execution of an Engineering Agreement with Hayden Consultants, Inc., in the Amount of \$333,964.00 for Sanitary Sewer Rehabilitation, Contract 93 for Various Sanitary Sewer Mains Located Within the Rosemont and Worth Heights Neighborhoods, Provide for Additional Contract Costs and Contingencies for a Project Amount of \$445,001.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 9)
19. [M&C C-27915](#) - Authorize Execution of an Engineering Agreement with Lim & Associates, Inc., in the Amount of \$364,908.00 for Sanitary Sewer Rehabilitation, Contract 94 for Various

Sanitary Sewer Mains Located Within the Rosemont, Worth Heights, South Wayside, Brentmoor and Oakridge Terrace Neighborhoods, Provide for Additional Contract Costs and Contingencies for a Project Amount of \$514,000.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 8 and 9)

20. [M&C C-27916](#) - Authorize Execution of an Engineering Agreement with MV Engineering, Inc., in the Amount of \$263,877.00 for Sanitary Sewer Rehabilitation, Contract 96 For Various Sanitary Sewer Mains Located Within the Westcreek Central and Hallmark-Camelot Highland Terrace Neighborhoods, Provide for Additional Contract Costs and Contingencies for a Project Amount of \$395,000.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 8 and 9)
21. [M&C C-27917](#) - Authorize Execution of an Engineering Agreement with Kennedy/Jenks Consultants, Inc., in the Amount of \$258,616.00 for Sanitary Sewer Rehabilitation, Contract 97 for Various Sanitary Sewer Mains Located Within the Historic Rosedale Park, Stop 6/Poly Oversight, Stop Six Sunrise Edition and Fairhaven Neighborhoods, Provide for Additional Contract Costs and Contingencies for a Project Amount of \$394,000.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Liberty Mutual 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. Council Proposal No. 308 - Waiver of Festival Equipment Rental Fee for the Harambee Festival
2. Changes in Membership on Boards and Commissions

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

XIII. PUBLIC HEARING AND RESOLUTION - CRIME CONTROL AND PREVENTION DISTRICT BUDGET

1. Public Hearing on Fiscal Year 2016-2017 Budget Adopted by the Board of Directors of the Fort Worth Crime Control and Prevention District
 - a. Report of City Staff
 - b. Citizen Comments
2. A Resolution Approving Fiscal Year 2017 Budget Adopted by the Board of Directors of the Fort Worth Crime Control and Prevention District

XIV. ORDINANCES AND RESOLUTION - CITY COUNCIL FISCAL YEAR 2016-2017 BUDGET

1. An Ordinance Appropriating Money for the Various Funds and Purposes of Conducting Each Department, Division, and Office of the Municipal Government of the City of Fort Worth for the Ensuing Fiscal Year Beginning October 1, 2016, and Ending September 30, 2017, Including an Appropriation of Money to Pay Interest and Principal Sinking Fund Requirement on Outstanding Indebtedness; and Delegating Authority for Certain Transfers and Allocations Within Budgeted Amounts; and Ratifying City Council Approved Appropriation Ordinances Effecting This Budget; and Incorporating the Budget on File with the City Secretary, as Revised by City Council; and Prohibiting the Expending, Obligating, or Committing of Funds in Excess of Appropriations or Actual Available Resources; and Establishing Legal Level of Control; and Providing for Publication; and Providing a Severability Clause; and Providing a Savings Clause; and Providing for Repeal of All Ordinances and Appropriations in Conflict Herewith; and Providing an Effective Date
2. An Ordinance Appropriating Funds for Purposes of Enacting the 2016-2017 Capital Improvement Plans; Including Capital Programs and Projects, Appropriating Funds for Purposes of Making Capital Outlays During the Fiscal Year; Acknowledging Prior Appropriations Effecting the Capital Improvement Plans; Prohibiting the Expending, Obligating, or Committing of Funds in Excess of Appropriations or Actual Available Resources; Delegating Authority to Rollover Unspent Appropriations to Subsequent Fiscal Year if Project or Program is Incomplete and to Sweep Unspent Appropriation to Fund Balance of Original Funding Source Following Completion of Project/Program; Establishing a Legal Level of Control; Providing for Publication; Providing a Severability Clause; Providing for the Repeal of all Ordinances and Appropriations in Conflict with the Provisions of this Ordinance; and Providing an Effective Date
3. An Ordinance Providing for the Levy and Collection of an Annual Ad Valorem Tax on All Property, Real, Personal and Mixed, Situated Within the Territorial Limits of the City of Fort Worth, Texas, and All Personal Property Owned in Said City of Fort Worth, Texas, on the First Day of January, A.D. 2016, Except Such Property as May be Exempt from Taxation by the Constitution and Laws of the State of Texas; and Providing for a Penalty; and Providing a Severability Clause; and Providing a Savings Clause for the Repeal of All Ordinances in Conflict with the Provisions of This Ordinance; and Providing for the Publication and Final Passage Thereof
4. A Resolution Ratifying the Property Tax Revenue Increase Reflected in the Fiscal Year 2016-2017 Budget, in Accordance with Section 102.007(c) of the Texas Local Government Code

XV. RESOLUTIONS

1. A Resolution Approving, for Purposes of Section 147(f) of the Internal Revenue Code of 1986, the Newark Cultural Education Facilities Finance Corporation Issuance of Revenue Refunding Bonds (Kimbell Art Foundation Project), Series 2016; and Related Matters
2. A Resolution Authorizing the Conveyance of Approximately 41 Acres of Land in Perpetual Easement to the Fort Worth Transportation Authority for Public Mass Transit Improvements at Dallas-Fort Worth International Airport
3. A Resolution Supporting the Designation of the Jennings-Vickery Historic District on the National Register of Historic Places

XVI. ZONING HEARING

1. [ZC-16-107](#) - **(CD 8, CD 9)** - 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 a Previous Meeting)

2. [ZC-16-125](#) - **(CD 8)** - SGD-121 FW LLC, 109 Chandler Drive; From: "G" Intensive Commercial and PD 99 "PD/SU" Planned Development/Specific Use for all uses in "G" Commercial District and office warehouse (for package delivery service subject to the site plan submittal) and include warehousing for equipment, supplies and other inert materials and the outdoor storage of landscape trees, plant life, soil/rocks used in landscaping, and other inert landscape materials, to add an 8 ft. red cedar fence on the west and south side property lines; site plan approved To: Amend PD 99 to add property and add production of cast stone and outside storage; site plan waiver requested. **(Recommended for Denial without Prejudice by the Zoning Commission)**
3. [ZC-16-127](#) - **(CD 4)** - Silver Bay Group LLC, 5801 N. Beach Street; From: "G" Intensive Commercial To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial excluding off premise alcohol sales/package store; site plan waiver recommended **(Recommended for Approval by the Zoning Commission)**
4. [ZC-16-133](#) - **(CD 8)** - David Salgado, 3921 E. Rosedale Street; From: "A-5" One-Family To: "E" Neighborhood Commercial (applicant request) "ER" Neighborhood Commercial Restricted (Zoning Commission recommendation) **(Recommended for Approval as Amended by the Zoning Commission to "ER" Neighborhood Commercial Restricted)**
5. [ZC-16-135](#) - **(CD 9)** - Lynn Johnson and Nancy Sommerman, 605 N. Riverside Drive; From: "E" Neighborhood Commercial To: "MU-1" Low Intensity Mixed-Use **(Recommended for Approval by the Zoning Commission)**
6. [ZC-16-137](#) - **(CD 2)** - Prime Rail Interests, 4210 N. Main Street and 800 Meacham Boulevard; From: "K" Heavy Industrial To: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus biodiesel processing and storage; site plan included **(Recommended for Approval by the Zoning Commission)**
7. [ZC-16-138](#) - **(CD 7)** - Claudia Hosfelt, Ernest & Diana Gunstream, Jaqualine Young, 11098-11124 (evens) Alta Vista; From: "A-10" One-Family To: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
8. [ZC-16-139](#) - **(CD 7)** - Bill Bostelmann, 4653-4661 White Settlement Road; From: PD972 Planned Development/Specific Use for caretaker's residence with "E" Neighborhood Commercial development standards and a maximum of three single-family residences; site plan approved To: "E" Neighborhood Commercial (original request; "PD/E" Planned Development for all uses in "E" Neighborhood Commercial excluding off premise alcohol/gasoline sales; site plan waiver recommended (applicant revised request) **(Recommended for Approval as Amended by the Zoning Commission to PD/E excluding off premise alcohol/gasoline sales)**
9. [ZC-16-141](#) - **(CD 6)** - Quik Trip Corporation, 5300 block and 5401 Lubbock, 2704 Southgate Drive; From: "A-5" One-Family and PD1059 Planned Development for all uses in "E" Neighborhood Commercial for convenience store with gasoline sales; site plan approved To: Add property to PD1059 for driveway alignment and minor amendments; site plan included. **(Recommended for Approval by the Zoning Commission)**
10. [ZC-16-142](#) - **(CD 9)** - Cook Childrens Health Care System, 900 and 904 Southland Avenue and 901 and 909 8th Avenue; From: "NS-T5I" Near

Southside/Urban Center To: "G" Intensive Commercial **(Recommended for Approval by the Zoning Commission)**

11. [ZC-16-143](#) - **(CD 3)** - City of Fort Worth Planning & Development: Petition Overton Park Neighborhood, Generally bounded by Hulen Street, Arborlawn, Bellaire Drive S., Ledgeview, Autumn, Trinity River and Westdale; From: "A-5" One-Family and "CR" Low Density Multifamily To: "A-10" One-Family and "A-21" One-Family **(Recommended for Approval by the Zoning Commission)**
12. [ZC-16-144](#) - **(CD 8)** - Jennifer Neil Farmer/City of Fort Worth Planning & Development, 808, 816 Kentucky and 821 E. Terrell Avenue; From: PD833 "PD/MU-1/HC" Planned Development for all uses in "MU-1" Low Intensity Mixed Use/Historic and Cultural Overlay excluding alcohol sales for on-premises consumption and funeral home; site plan waived To: PD833 "PD/MU-1/HSE" Planned Development for all uses in "MU-1" Low Intensity Mixed Use excluding alcohol sales for on-premises consumption and funeral home; site plan waiver recommended/Highly Significant Endangered **(Recommended for Approval by the Zoning Commission)**
13. [ZC-16-145](#) - **(CD 9)** - Aaron & Amanda Vorwerk/City of Fort Worth Planning & Development, 2112 Morning Glory; From: "A-10" One-Family To: "A-10/HC" One-Family/Historic and Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
14. [ZC-16-146](#) - **(CD 9)** - Denise Bennett and Kathryn Omarhail, 2055 W. Lotus Avenue; From: "A-21" One-Family To: "A-21/HC" One-Family/Historic and Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
15. [ZC-16-147](#) - **(CD 9)** - Virginia Bason, 1600 Oakhurst Scenic Drive; From: "A-21" One-Family To: "A-21/HC" One-Family/Historic and Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
16. [ZC-16-149](#) - **(CD 2)** - Alejandro Giles, 2831 Ellis Avenue; From: "B" Two-Family To: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**
17. [SP-16-012](#) - **(CD 7)** - AKAL IV Management Inc., 6401 NW Loop 820; From: PD780 Planned Development for all uses in "F" General Commercial plus hotel To: Amend site plan to add hotel to PD780 **(Recommended for Approval by the Zoning Commission)**

XVII. REPORT OF THE CITY MANAGER

A. Benefit Hearing

1. [M&C BH-348](#) - Conduct a Public Benefit Hearing for Public Improvement District 1, Downtown PID, Approve Fiscal Year 2016-2017 Budget and Five-Year Service Plan in the Amount of \$2,413,650.00, Approve Tax Year 2016 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2016 Tax Year, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 1 - Downtown Fund in the Amount of \$2,368,767.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District 1 - Downtown Fund in the Amount of \$44,883.00, and Reducing Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$310,400.00 to Manage the District (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**

- a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
2. [M&C BH-349](#)
- Conduct a Public Benefit Hearing for Public Improvement District 6, Park Glen PID, Approve Fiscal Year 2016-2017 Budget and Five-Year Service Plan in the Amount of \$1,977,257.00, Approve Tax Year 2016 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2016 Tax Year, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 6 - Park Glen Fund in the Amount of \$1,587,257.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District 6 - Park Glen Fund in the Amount of \$390,000.00, and Reducing Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with FirstService Residential Texas, Inc., in the Amount of \$125,924.00 to Manage the District (COUNCIL DISTRICT 4) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
3. [M&C BH-350](#)
- Conduct a Public Benefit Hearing for Public Improvement District 7, Heritage PID, Approve Fiscal Year 2016-2017 Budget and Five-Year Service Plan in the Amount of \$2,082,366.00, Approve Tax Year 2016 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2016 Tax Year, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 7 - Heritage Fund in the Amount of \$1,982,366.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District 7 - Heritage Fund in the Amount of \$100,000.00, and Reducing Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with FirstService Residential Texas, Inc., in the Amount of \$100,872.00 to Manage the District (COUNCIL DISTRICTS 4 and 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
4. [M&C BH-351](#)
- Conduct a Public Benefit Hearing for Public Improvement District 8, Camp Bowie PID, Approve Fiscal Year 2016-2017 Budget and Five-Year Service Plan in the Amount of \$478,243.00, Approve Tax Year 2016 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2016 Tax Year, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 8 - Camp Bowie Fund in the Amount of \$478,243.00, and Authorize Execution of an Agreement with Camp Bowie District, Inc., in the Amount of \$87,696.00 to Manage the District (COUNCIL

DISTRICTS 3 and 7) **(PUBLIC HEARING)**

- a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
5. [M&C BH-352](#)
- Conduct a Public Benefit Hearing for Public Improvement District 11, Stockyards PID, Approve Fiscal Year 2016-2017 Budget and Five-Year Service Plan in the Amount of \$84,291.00, Approve Tax Year 2016 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2016 Tax Year, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 11 - Stockyards Fund in the Amount of \$84,291.00, and Authorize Execution of an Agreement with Stockyards Preservation Foundation of Fort Worth, Inc., in the Amount of \$14,938.00 to Manage the District (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
6. [M&C BH-353](#)
- Conduct a Public Benefit Hearing for Public Improvement District 12, Chapel Hill PID, Approve Fiscal Year 2016-2017 Budget and Five-Year Service Plan in the Amount of \$66,678.00, Approve Tax Year 2016 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2016 Tax Year, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 12 - Chapel Hill Fund in the Amount of \$56,678.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District 12 - Chapel Hill Fund in the Amount of \$10,000.00, and Reducing the Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with RTI Community Management Associates, Inc., in the Amount of \$8,000.00 to Manage the District (COUNCIL DISTRICT 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
7. [M&C BH-354](#)
- Conduct a Public Benefit Hearing for Public Improvement District 14, Trinity Bluff PID, Approve Fiscal Year 2016-2017 Budget and Five-Year Service Plan in the Amount of \$77,000.00, Approve Tax Year 2016 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2016 Tax Year, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 14 - Trinity Bluff Fund in the Amount of \$61,633.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District 14 - Trinity Bluff Fund in the Amount of \$15,367.00, and Reducing the Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with Downtown Fort Worth,

Inc., in the Amount of \$2,000.00 to Manage the District (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

8. [M&C BH-355](#)
- Conduct a Public Benefit Hearing for Public Improvement District 15, Sun Valley PID, Approve Fiscal Year 2016-2017 Budget and Five-Year Service Plan in the Amount of \$86,300.00, Approve Tax Year 2016 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2016 Tax Year, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 15 - Sun Valley Fund in the Amount of \$77,515.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District 15 - Sun Valley Fund in the Amount of \$8,785.00, and Reducing the Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with Orasi Development, LLC, in the Amount of \$6,600.00 to Manage the District (COUNCIL DISTRICT 5) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

B. General

1. [M&C G-18819](#)
- Authorize Acceptance of Funding in the Amount of \$40,000.00 from Mayfest, Inc., for Two Permanent Portable Toilet Enclosures in Trinity Park and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27918](#)
- Authorize Execution of an Amendment to the System Upgrade Agreement with Motorola Solutions, Inc., to Increase Costs Not to Exceed \$1,511,535.00 for System Upgrades to Support the City's Public Safety Radio Communications System Using a Cooperative Contract (ALL COUNCIL DISTRICTS)
2. [M&C C-27919](#)
- Adopt Ordinance Correcting Ordinance No. 18449-02-2009 to Reflect the Approved Distance Setback for Lift Compressors in Section 15.42.D.2.c. in the Gas Drilling Ordinance (ALL COUNCIL DISTRICTS)
3. [M&C C-27920](#)
- Authorize Execution of a Five-Year Tax Abatement Agreement with Carl and Helen Naehritz for the Construction of a Single-Family Dwelling Located at 724

Fay Boulevard in the Northeast 820/I-30 Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)

4. [M&C C-27921](#) - Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$2,531,477.50 for Hot Mix Asphaltic Concrete Street Rehabilitation of Approximately Six Lane Miles of Various Street Segments Throughout the City of Fort Worth and Provide for Contingencies, Construction Management, Surveying, Inspection, and Material Testing for a Total Project Amount of \$3,440,918.50 (2014 BOND PROGRAM) (COUNCIL DISTRICTS 8 and 9)
5. [M&C C-27922](#) - Authorize Execution of Construction Contract with Ark Contracting Services, L.L.C., in the Amount of \$2,620,555.00 for the Construction of Arundel Avenue Water, Sewer, and Drainage Improvements Project, Provide for Construction Services, and Contingencies for a Total Construction Phase Cost of \$3,041,678.00, and Adopt Appropriation Ordinances (COUNCIL DISTRICT 3)
6. [M&C C-27923](#) - Authorize Execution of a Construction Contract with RJM Contractors, Inc., in the Amount of \$3,977,500.00, Including 7.5 Percent for the Owner's Construction Contingency Allowance for the New Fire Station 42 Located at Spinks Airport and Provide for Administrative Costs in the Amount of \$1,014,574.01 for a Total Project Cost of \$5,450,424.01 (2014 BOND PROGRAM) (COUNCIL DISTRICT 6)
7. [M&C C-27924](#) - Authorize Amendment No. 2 to City Secretary Contract No. 45746 with McCarthy Building Companies Establishing the Guaranteed Maximum Price of \$26,473,329.00 for the Construction of the Village Creek Water Reclamation Facility Peak Flow Management Project, Authorize Execution of a Engineering Agreement with CDM Smith, Inc, in the Amount of \$1,764,744.00 for Construction Administration Services for the Peak Flow Management Facilities at the Village Creek Water Reclamation Facility Project, Provide for Staff Costs and a Zebra Mussel Survey for a Total Construction Administration Services Fee of \$2,000,000.00 for the Peak Flow Management Facilities at the Village Creek Water Reclamation Facility Project (COUNCIL DISTRICT 7)

XVIII. PUBLIC HEARING

1. Second Public Hearing on Service Plan for Annexation AX-16-004, Located at the Southwest Corner of W.J. Boaz and Old Decatur Road, in the Far Northwest Planning Sector (Future Council District 2)
 - a. Report of City Staff
 - b. Citizen Comments

XIX. CITIZEN PRESENTATIONS

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

XXI. ADJOURNMENT

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

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, September 13, 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 Chapter III, Section 5, of the City Charter;
- b. Legal issues concerning terminal leave;
- 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.



**Audit Committee
Agenda**

Tuesday, September 13, 2016

1:30 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 August 9, 2016 meeting minutes

III. BRIEFINGS

- A. FY 2016 External Audit Engagement Process – Aaron Bovos, Chief Financial Officer, Kevin A. Sanford, Partner-in-Charge, Financial Services, Weaver and Tidwell
- B. Discussion of External Audit Plan for the year ending September 30, 2016 – Kevin A. Sanford, Partner-in-Charge, Financial Services, Weaver and Tidwell

IV. EXECUTIVE SESSION

- A. The Audit Committee will conduct a closed meeting, as necessary, to seek advice of its attorneys regarding the following matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (1) Legal issues concerning any current agenda items.

V. FUTURE AGENDA ITEMS

- A. Requests for future agenda items
- B. The next meeting is scheduled for October 11, 2016, 1:00 PM

VI. ADJOURN

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

ASSISTANCE AT THE PUBLIC MEETING

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

**CITY OF FORT WORTH, TEXAS
AUDIT COMMITTEE MEETING MINUTES
AUGUST 9, 2016**

Committee Members Present:

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

City Staff Present:

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

I. CALL TO ORDER

With a quorum of the Audit Committee Members present, Council Member Jordan called the regular session of the Audit Committee to order at 1:00 p.m. on Tuesday, August 9, 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 June 14, 2016 meeting minutes

Motion: Councilmember Shingleton made a motion, seconded by Councilmember Moon that the minutes of the Regular meeting of June 14, 2016, be approved. The motion carried unanimously 4 ayes to 0 nays.

B. Approval of Proposed FY2017 Annual Audit Plan – Patrice Randle, City Auditor

Ms. Patrice Randle presented the Proposed FY2017 Annual Audit Plan as of the Section 2-134 City Code requires that the plan be presented at least 30 days prior to fiscal year start. The audit plan is a working document that could change based on any changes in risks that are identified. There are various types of audits that have been included, such as performance in which efficiency and effectiveness is reviewed; IT audits; compliance audits; and follow-up audits. In developing the audit plan, Internal Audit management took into consideration five risk factors:

- liquidity of assets;
- potential for negative publicity;
- various organizational changes;
- extent of laws and regulations; and,
- time since last audit.

As a result, the following audits for the Proposed FY2017 Annual Audit Plan are being proposed.

- Code Compliance Case Management Audit – review of the complaint tracking and resolution.
- Community Services grant – review of the grant compliance and regulations.

- Construction Audits – being that capital projects are a major emphasis of city management and Mayor and Council.
- Designation Fee Usage Audit – verifying that fees are collected for specific purposes and are being used as specified.
- ERPII Post-System Implementation will continue in the FY2017 Annual Audit plan.
- Fixed Asset Dispositions Audit – looking over the disposition of fixed assets.
- Fleet Maintenance Audit – how charges are being completed to user departments.
- Hangar Leases Audit – verifying compliance with lease agreements.
- Hotel Occupancy Taxes Audit – currently in year four of the five-year plan.
- Special Requests for audits or projects requested by Mayor and Council or City management.
- Street Maintenance and Repairs Audit – a carry-over from FY2016 Annual Audit Plan.
- Subrogation Recoveries Audit – how we recover monies for damaged City property.
- Tuition Reimbursement Audit – review of compliance and authorization.

In addition, follow-up audits and on-going data analysis where we compare City data within various city systems, and also compare City data to comparable data of different external entities. Ms. Randle also proposed that Internal Audit Department serve as a consultant for enterprise risk management to bring awareness to City management of internal control risks. The Internal Audit Department would like to prepare questionnaires that City departments can complete, and based on their responses, we can conclude as to whether or not they are adequately mitigating the risks. Those responses will also be considered for ongoing risks assessments throughout the City. The Internal Audit Department will plan to make presentations during City wide management meetings to emphasize internal controls and to enhance the City's risk management culture.

Councilmember Shingleton requested to add the McLeland Tennis Center Audit to the Proposed FY2017 Annual Audit Plan, as the current contract is coming to an end and a new management contractor comes on board. Audit Committee agreed that the McLeland Tennis Center requires an audit due to public resources being a concern. Ms. Patrice Randle agreed to start on it right away even though it is being incorporated to the Proposed FY2017 Annual Audit Plan.

Motion: Councilmember Shingleton made a motion, seconded by Councilmember Zimmerman that the Proposed FY2017 Annual Audit Plan, be approved. The motion carried unanimously 4 ayes to 0 nays.

I. EXECUTIVE SESSION

None

II. FUTURE AGENDA ITEMS

A. Requests for future agenda items

None

B. The next meeting is scheduled for September 13, 2016, 1:00 PM

II. ADJOURN

There being no further business, Councilmember Jordan adjourned the meeting at 1:12 pm.



Presentation to

City of Fort Worth, Texas

Audit Committee Meeting | September 13, 2016

WeaverViews



Today's Agenda

- Introduction
- Engagement Timeline
- Audit Process
- Interim Communications
- Standards Required to be Implemented in Fiscal Year 2016
- Audit Committee Concerns
- Other Questions?

Introductions



Weaver**Views**



About Weaver

Weaver is the largest independent accounting firm in the Southwest. We are consistently named a top firm in the state and nationally.

#4 Largest Tarrant County Accounting Firms | *Fort Worth Business Press*

#8 Largest North Texas Accounting Firms | *Dallas Business Journal*

#7 Largest Austin Accounting Firms | *Austin Business Journal*

#14 Largest Houston-Area Public Accounting Firms | *Houston Business Journal*

#5 Largest San Antonio Accounting Firms | *San Antonio Business Journal*

2015 Top 50 Firms | *INSIDE Public Accounting*

2014 BEST of the BEST Firm | *INSIDE Public Accounting*

Locations & Size

Weaver is the largest independent accounting firm based in the Southwest.



9 National Locations

600 Employees

80+ Partners





Engagement Team

City of Fort Worth, Texas

Kevin A. Sanford
Engagement Partner

Jerry L. Gaither
Concurring Review Partner

Audit

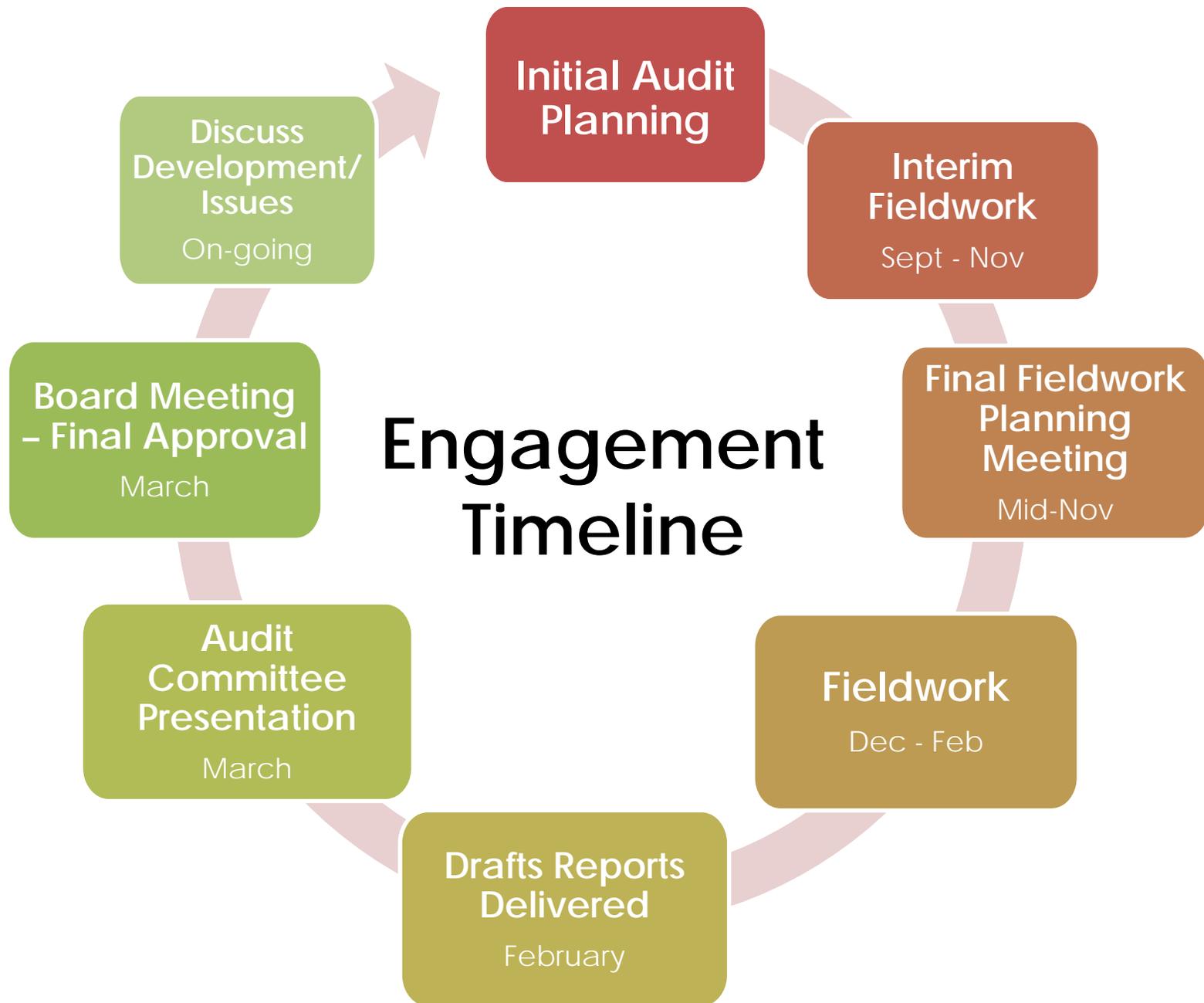
Specialty Services

Jackie Gonzalez, CPA
Field Supervising Partner

Raveen Bhasin, CISA
IT Advisory Services Senior Manager

Ben Cohen
Audit Manager

Reema Parappilly, CISA
Data Analytics Senior Manager



Audit Process





Audit Process

- The audit will be performed in accordance with General Accepted Auditing Standards (**GAAS**), Generally Accepted Government Auditing Standards (**GAGAS**), Title 2 U.S. Code of Federal Regulations (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, Audit Requirements for Federal Awards* (**Uniform Guidance**) and State of Texas *Uniform Grant Management Standards* (**UGMS**)
- The audit process will be a risk-based approach in which we identified potential areas of risk that could lead to material misstatement of the financial statements . We tailor our audit programs and resources to address these risks
 - Risk area examples:
 - Capital projects, purchasing, and compliance with bidding procedures
 - Payables, accrued liabilities (GASB 68) and expenditures
 - Utility revenues/receivables (water and sewer, stormwater, etc.)
 - Federal/State grant revenues and expenditures and compliance requirements related thereto



Audit Process

Interim fieldwork:

- Compliance testing
 - Federal and State major programs
- Testing of certain financial statement items
 - Debt transactions
 - Utility billing
 - Payroll expenses
 - Non-payroll expenses
 - Tax collections



Audit Process

Interim fieldwork:

- Understand design and implementation of internal control over significant transaction classes
 - Cash disbursements (payroll and non-payroll)/purchasing/capital acquisitions
 - Investments
 - Payroll
 - Property and other tax receipts
 - Budget/financial close process
 - Enterprise revenues/receivables
 - Grant compliance



Audit Process

Interim fieldwork:

- Testing of effectiveness of controls over:
 - Cash disbursements process
 - Payroll process
 - Contract bidding procedures
 - Utility billing
 - Grant compliance
- Coordination of Weaver specialty service groups
 - ITAS – Documentation, Evaluation and potentially testing of IT general controls and PeopleSoft system
 - Weaver Analytics – perform analytical review of key risk areas for further analysis and sample selection for control testing.

Interim Communications

for the year ended September 30, 2016





Required Communications with Those Charged with Governance

Communication

Auditor's responsibility under generally accepted auditing standards (GAAS)

Results

The financial statements are the responsibility of the City. Our audit is designed in accordance with GAAS in the U.S. to provide for reasonable rather than absolute assurance that the financial statements are free of material misstatement. Our responsibility is to express an opinion about whether the financial statements prepared by management with your oversight are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles. Our audit of the financial statements does not relieve you or management of your responsibilities.



Required Communications with Those Charged with Governance

Communication

Auditor's Responsibility under Government Auditing Standards

Results

In addition to the GAAS responsibilities, we are required to issue a written report on our consideration of internal controls and identify significant deficiencies, including material weaknesses, if any. Our reports will not provide assurance on internal controls. We design our audit to provide reasonable assurance of detecting material misstatements resulting from noncompliance with provisions of contracts or grant agreements that have a direct or material effect on the financial statements. We will issue a written report on the results of these procedures; however, our report will not express an opinion on compliance.



Required Communications with Those Charged with Governance

Communication

Auditor Responsibility under Uniform Guidance/UGMS

Results

Our testing includes all major federal and state financial assistance programs. We report on such testing, and disclose significant deficiencies in internal control over compliance, including material weaknesses we identify. Our report does not provide assurance on internal control over compliance. We perform procedures for the purpose of expressing an opinion on whether major federal and state financial assistance programs have been administered in compliance with applicable laws and regulations.



New Standards

For Fiscal Year 2016

Weaver**Views**



New Accounting Standards

Effective for the years ended September 30, 2016:

- GASB 72– Fair Value Measurement and Application
 - *Objective:* address accounting and financial reporting issues and provide guidance related to fair value measurements
 - *Effect:* Provides framework for measuring fair value and enhances disclosures about an entity's fair value measurements.
- GASB 76 – The Hierarchy of GAAP for State and Local Govt's
 - *Objective:* Identify the hierarchy of GAAP. This statement reduces the hierarchy of GAAP to two sources and discusses the use of authoritative and nonauthoritative literature in the event a specific transaction is not addressed within authoritative GAAP.
 - *Effect:* No significant effect

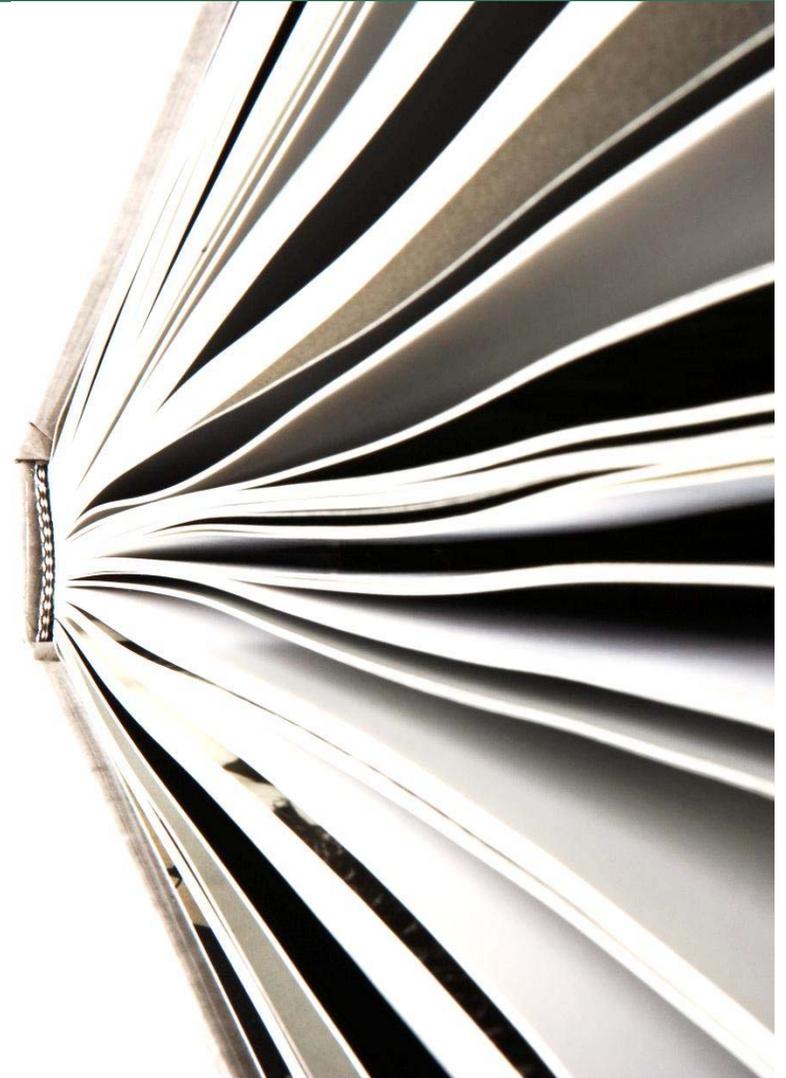
Audit Committee Concerns





Audit Committee Concerns

- Points of Concern?
- Additional Areas of Risk?
- Additional Services Requested?



Questions



Weaver**Views**



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Ben Cohen

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Contact Us



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, September 13, 2016

2:00 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 August 9, 2016 Minutes**
- III. **Briefing on Arlington Heights Flooding**
Greg Simmons, Assistant Director, Transportation and Public Works Department
- IV. **Briefing on Residential Parking Permit Program**
Alonzo Linan, Assistant Director, Transportation and Public Works Department
- V. **Briefing on Water Department Emergency Repair Projects**
Chris Harder, Acting Assistant Director, Water Department
- VI. **Next Meeting** – October 11, 2016
- VII. **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 August 9, 2016

Committee Members Present:

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

Members Absent:

None

City Staff Present:

Jay Chapa, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney
Doug Wiersig, Director, Transportation and Public Works Department
Alonzo Linan, Assistant Director, Transportation and Public Works Department
Richard Martinez, Assistant Director, Transportation and Public Works Department
Bryan Beck, Acting Assistant Director, Transportation and Public Works Department
Leticia Azocar, ITC Coordinator, Transportation and Public Works Department

Agenda Item I: Call to Order:

Committee Chair, Council Member Espino, called the meeting to order at 1:30 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 Jordan 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 Street Maintenance Cost of Service

Mr. Martinez's presentation today is a cost of service analysis of the Street Services Maintenance programs. All in-house maintenance programs were reviewed and process improvements were identified, including budgetary controls, program efficiencies, resource allocation such as redistribution of staff and equipment needs, and organizational culture change.

The analysis is broken down into 5 programs:

- Base and Pavement Repairs
- Pothole Repair
- Permanent Repair
- Concrete Repair

- Bridge and Guardrail Maintenance

Base and Pavement Repair & Potholes

The cost of service for FY-14 for output of a total of 35,405 square yards was \$66.37 per square yard for a total of \$2,349,829.85 (total for all sectors). In FY-15 the cost of service was reduced. For output of a total of 33,314 square yards the cost of service was \$59.27 per square yard for a total of \$1,974,431.25 (total for all sectors). This savings was due to breaking down costs into quadrants and analyzing all costs. It was found that the cost in each quadrant was related to the type of infrastructure (asphalt or concrete). Potholes were defined according to size and the process to repair them was improved as to reduce the need to have to repair them repeatedly. Equipment is also a key component in the savings by having the necessary equipment to reduce the wasting of materials and the need to travel as much between sites.

Mr. Martinez introduced Mr. Hall, Superintendent to continue the rest of the presentation to the committee.

Mr. Hall discussed the cost of service goals such as identifying and correcting discrepancies in reporting systems such as ITSM, data entry and the inconsistencies of calculating daily production. This allowed them to identify and correct any issues with reporting systems and training needs. Transparency was an area that was addressed and improvements made. Improvements were made in customer service and business processes such as managing competition, equipment and personnel and improving methods such as using recycled materials.

Mr. Hall presented a comparison of costs from FY-14 and FY-15 on the following street services functions: Seal Coating, Asphalt Overlay, Crack Sealing, Concrete Repair, Bridge Maintenance , ERB (End of Road Barricades) and Guardrail Repairs.

Mr. Hall also announced that Street Services won the American Public Works Association Management Innovation Award for 2016. This is the second year in a row they have won this award.

Comments

Mr. Chapa asked that this presentation be brought before the committee to give them more in depth information as to what the department has accomplished and what all is involved so that the Councilmembers have a better understanding of the work that is being done.

Councilmember Jordon congratulated the department on the award and said that he is seeing improvements and the fast response on citizen responses.

Councilmember Zimmerman also said that he has noticed the difference in the potholes and experienced one in his own neighborhood that he was pleased with quality of work.

Councilmember Espino complemented them on the good work and good customer service as well.

Agenda Item IV: Briefing on University Blvd Pavement Restriping

Mr. Linan's presentation today is on pavement restriping of University Drive. In June University Drive was repaved from Berry Street north to Park Hill Drive. This presents an opportunity to restripe for bicycles and low speed vehicles. The existing number of travel lanes will remain the same.

The proposed areas to be restriped include Berry Street to Bowie Street, Bowie Street to Cantey Street and Cantey Street to Park Hill Drive. There are no proposed changes for the area of Berry Street to Bowie Street, only addition of 6' bicycle lane. The proposed lane configuration for Bowie Street to Cantey Street includes four 11' travel lanes and two 6' bicycle and low speed vehicle lanes and proposed changes to Cantey Street to Park Hill Drive will include four 10' travel lanes, one 11' turn lane and two 5' bicycle and low speed vehicle lanes.

Comments

Councilmember Zadeh commented that she has heard from Texas Christian University regarding the need for the bicycle and low speed vehicle and is happy that we took the time to address the issue.

Councilmember Jordan asked about the repaving of University Drive back in 2011 and why it has been repaved. He asked if it was due to it not being done properly then or just normal replacement due to age. Councilmember Zadeh brought up that in 2011 they also did work on water pipes and dug trenches that were only patched at that time. Mr. Martinez said that was correct and that Transportation and Public Works worked with the Water Department in those efforts but that normally an asphalt street would last for a 10 to 16 year range.

Councilmember Espino asked about public education and wanted to make sure that the public is informed about the changes that will be going on in the area.

Councilmember Zimmerman asked about the area past Park Hill Drive. Mr. Linan said that there are currently no plans to connect that area and it would need to be discussed with the Planning and Development Department.

Request for Future Agenda Items:

Councilmember Zadeh asked that a comprehensive plan for the entire city's restrictive parking issues be presented along with the presentation regarding the proposed ordinance for the Residential Parking Permit Program. Councilmember Espino also brought up parking issues with restaurants and entertainment areas and felt those areas should also be addressed.

Date of Next Meeting:

October 11, 2016

Adjournment:

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 2:06 P.M., Tuesday, August 9, 2016.

These minutes approved by the Infrastructure and Transportation Committee on the 13th day of September 2016.

APPROVED:

Sal Espino, Chairman

Minutes Prepared by and Attested:

Leticia Azocar, Senior Administrative Assistant



Updated September 8, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

September 13, 2016 **Monthly Zoning Meeting**

1:30 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Special Called Meeting of the City Council

Pre-Council Meeting (Immediately Following the Special Called Meeting of the City Council)

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 Presentation on Proposed Policy for Council Resolutions for Non-Competitive 4% Housing Tax Credit Developments [*Aubrey Thagard, Housing and Neighborhood Services*]
- o Update on Pilot Street Light Energy Conservation Program [*Douglas Wiersig, Transportation and Public Works*]

September 20, 2016

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

1:30 p.m. Fort Worth Local Development Corporation

Alliance Airport Authority, Inc. (Immediately Following the Fort Worth Local Development Corporation Meeting)

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*]



Updated September 8, 2016

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

September 20, 2016 (Continued)

- o Briefing on Fort Worth Botanic Garden Strategic Plan [*Richard Zavala, Park and Recreation*]
- o Update on Panhandling Recommendations [*Valerie Washington, City Manager's Office*]

September 27, 2016

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

3:00 p.m. Pre-Council Meeting

October 4, 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)

National Night Out

October 11, 2016 Monthly Zoning Meeting

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

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*]
- o Review of City Council Calendar for January - December 2017 [*Mary Kayser, City Secretary*]



Updated September 8, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

October 18, 2016

2:00 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

November 1, 2016 **Monthly Zoning Meeting**

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

2:00 p.m. Housing and Neighborhood Services Committee

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]

November 8, 2016 **(National Election Day)**

8:30 a.m. Pre-Council Meeting (Note Time Change)

November 10, 2016 **(Thursday)**

5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (4th Quarter Meeting)



Updated September 8, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

November 15, 2016

3:00 p.m. Pre-Council Meeting

November 22, 2016

Pre-Council Meeting (cancelled)

November 24, 2016 *(Thursday)*

City Hall Closed – Thanksgiving Holiday

November 25, 2016 *(Friday)*

City Hall Closed – Thanksgiving Holiday

November 29, 2016

Pre-Council Meeting (cancelled)

**CITY OF FORT WORTH, TEXAS
SPECIAL CALLED MEETING
AUGUST 30, 2015**

PRESENT:

Mayor Betsy Price
Mayor Pro Tem Sal Espino, District 2
Council Member 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:

City Manager David Cooke
City Attorney, Sarah Fullenwider
City Secretary, Mary J. Kayser
Deputy City Attorney, Gerald Pruitt
Deputy City Attorney, Peter Vaky
Assistant City Manager, Susan Alanis
Assistant City Manager, Fernando Costa
Assistant City Manager, Jay Chapa
Assistant City Manager, Valerie Washington

1) Call to Order

With a quorum of the City Council Members present, Mayor Price called the special called meeting of the Fort Worth City Council to order at 3:05 p.m. on Tuesday, August 30, 2016, in the Pre Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

2) Training on Fair Housing Act and Americans with Disabilities Act

Chris Mosley with the City Attorney's Office reminded the Council that this training was a result of a settlement with the Federal Government related to Ebby's Place. The settlement requires one time training for the council on the Fair Housing Act.

Mr. Mosely introduced Kim Savage with the Law Office of Kim Savage to conduct the training.

Ms. Savage reviewed the Federal Fair Housing Act provisions related to the prohibition of discrimination in housing. She reviewed the consent decree's nondiscrimination provisions related to persons with disabilities. She reviewed the intent of the Federal

Fair Housing Amendments Act of 1988 and The American's with Disabilities Act (ADA) – Title II, including the protected uses and reasonable accommodation. She went through a five step reasonable accommodation analysis and provided examples of reasonable accommodations for persons with disabilities. She discussed the land use and planning decision making process and what constitutes discriminatory conduct under the fair Housing Act. She discussed physical accessibility under both the Fair Housing Act and ADA Title II.

Ms. Savage provided time for questions.

3) Adjourn

There being no further business, Mayor Price adjourned the meeting at 4:04 p.m. on Tuesday, August 30, 2016.

Attest:

Approved:

Mary J. Kayser
City Secretary

Betsy Price
Mayor

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
AUGUST 30, 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 30, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas

II. INVOCATION - Pastor Brent Nordan, North Point Church

The invocation was provided by Pastor Brent Nordan, North Point Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF AUGUST 23, 2016

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the minutes of the Regular meeting of August 23, 2016, be approved. Motion passed 9-0.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

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

A. General - Consent Items

- 1. M&C G-18799 - Adopt Resolution No. 4666-08-2016 Approving the Revised Fiscal Year 2015-2016 Budget and Five-Year Service Plan for Public Improvement District No. 11, Stockyards (COUNCIL DISTRICT 2)**
- 2. M&C G-18800 - Adopt Resolution No 4667-08-2016 Approving the Revised Fiscal Year 2015-2016 Budget and Five-Year Service Plan for Public Improvement District No. 1, Downtown (COUNCIL DISTRICT 9)**
- 3. M&C G-18801 - Adopt Resolution No. 4668-08-2016 Approving the Revised Fiscal Year 2015-2016 Budget and Five-Year Service Plan for Public Improvement District No. 7, Heritage (COUNCIL DISTRICT 4)**
- 4. M&C G-18802 - Adopt Resolution No. 4669-08-2016 Approving the Revised Fiscal Year 2015-2016 Budget and Five-Year Service Plan for Public Improvement District No. 8, Camp Bowie (COUNCIL DISTRICTS 3 and 7)**
- 5. M&C G-18803 - Adopt Fiscal Year 2017 Fee Increases for Golf, Public Events, Aviation, Library and Parks and Formally Designate Certain Personnel to Act on Behalf of the Financial Management Services Department in Collecting Fees and Issuing Licenses (ALL COUNCIL DISTRICTS)**
- 6. M&C G-18804 - Adopt Resolution No. 4670-08-2016 Approving the Fort Worth Floodplain Management Plan, June 2016 (ALL COUNCIL DISTRICTS)**

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

1. **M&C P-11922 - Adopt Appropriation Ordinance Nos. 22369-08-2016 and 22370-08-2016 in the Amount of \$225,000.00 in the General Fund to Fund the Replacement of the Gordon Swift Building Windows and Authorize Agreement with Vess Glass & Mirror, Inc. d/b/a A & B Glass and Mirror, Inc., for the Replacement Windows at Gordon Swift Building for an Amount Up to \$179,950.00 for the Property Management Department (COUNCIL DISTRICT 9)**
2. **M&C P-11923 - Authorize Non-Exclusive Purchase Agreements with Atlas Utility Supply, Co., DFW Plastics, Inc., Fortiline Waterworks, Inc., HD Supply Waterworks, LTD, ACT Pipe and Supply, Inc., and Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks, for an Amount Up to \$100,000.00 for the First Year for Composite, Concrete Meter Boxes, Lids and Cast Iron Lids for the Water Department (ALL COUNCIL DISTRICTS)**
3. **M&C P-11924 - Authorize Purchase Agreement to Continue Software Licenses and Maintenance Services with Enterprise Software Solutions, Inc., Using a Cooperative Contract for the Fire Department in the Total Amount Up to \$80,000.00 for the First Year (ALL COUNCIL DISTRICTS)**
4. **M&C P-11925 - Authorize Sole Source Purchase Agreement with IDEXX Distribution, Inc., a Wholly-Owned Subsidiary of IDEXX Laboratories, Inc., to Provide Microbiological Supplies for the Water Department in the Annual Amount of \$80,000.00 (ALL COUNCIL DISTRICTS)**

C. Land - Consent Items

1. **M&C L-15943 - Authorize Execution of a Second Lease Agreement Between the City of Fort Worth and Federal Aviation Administration for Continued Use of City Property Near the Holly Water Treatment Plant to Operate an Outer Marker Beacon to Serve Flight Operations for Meacham Airport and Authorize Waiver of Fair Market Rent (COUNCIL DISTRICT 9)**
2. **M&C L-15944 - Authorize Dedication of an Easement to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances for a Total of 0.872 Acres of Land Described as Lot 1, Block 1, Highland Meadows Addition, for the Northside Service Center Extension Project (COUNCIL DISTRICT 7)**

- 3. M&C L-15945 - Authorize Direct Sale of a Tax-Foreclosed Property Described as Lot 3, Block 17, Meadow Lawn Addition, Located at 3316 Emerson Street for a Total Cost of \$24,500.00 to Robert DeHoyos in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 5)**

E. Award of Contract - Consent Items

- 1. M&C C-27885 - Authorize Acceptance of Partnership Funds Through the United States Department of Housing and Urban Development Fair Housing Assistance Program Cooperative Agreement with the Fort Worth Human Relations Commission for Fiscal Year 2016 in an Amount Up to \$15,000.00 and Adopt Appropriation Ordinance No. 22371-08-2016 (ALL COUNCIL DISTRICTS)**
- 2. M&C C-27886 - Authorize Execution of a Final Design Agreement with Artist Beliz Brother in the Amount of \$22,000.00 for Final Design, Engineering, and Lighting Consulting for Artwork at the Bob Bolen Public Safety Complex (COUNCIL DISTRICT 9)**
- 3. M&C C-27887 - Authorize Amendment No. 1 to the Enhanced Community Facilities Agreement with Bell Helicopter Textron, Inc., to Extend the Completion Deadline for the Reconstruction of Norwood Drive to December 30, 2016 (COUNCIL DISTRICT 5)**
- 4. M&C C-27888 - Authorize Execution of a Contract with Gibson & Associates, Inc., in the Amount of \$634,907.50 for Bridge Rehabilitation at Nineteen Locations and Provide for Project Costs and Contingencies for a Total Project Amount of \$709,907.50 (COUNCIL DISTRICTS 2, 3, 4, 5, 7, 8 and 9)**
- 5. M&C C-27889 - Authorize Execution of a Contract with Cutler Repaving, Inc., in the Amount of \$2,767,877.69 for Hot Mix Asphaltic Concrete, HMAC – 2016-10, Hot-in-Place Recycling Street Rehabilitation at Multiple Locations Throughout the City of Fort Worth (COUNCIL DISTRICTS 2, 8 and 9)**
- 6. M&C C-27890 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 46120, an Engineering Services Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants in the Amount of \$122,404.00 for the Preparation of Construction Plans and Specifications for the Construction of Mark IV Parkway and Cantrell-Sansom Road Improvements and to Provide Project Management and Construction Phase Services for a Revised Total Contract in the Amount of \$252,034.00 (COUNCIL DISTRICT 2)**

7. **M&C C-27891 - Authorize Execution of Change Order No. 27 to City Secretary Contract No. 44743, a Local Transportation Project Advance Funding Agreement, with the Texas Department of Transportation, in the Amount of \$491,237.85 for the Construction of Precinct Line Road from State Highway 10 to Concho Trail, Thereby Revising the Total City Contribution to \$3,062,657.59 and the Overall Contract Amount to \$11,372,656.59 (COUNCIL DISTRICT 5)**

8. **M&C C-27892 - Authorize Extension and Amendment of Lease Agreement, City Secretary Contract No. 46104, with Williams Scotsman, Inc., Thereby Extending the Lease for an Additional Seven Months and Adding Additional Services for the Temporary Modular Buildings Used at Fort Worth Meacham International Airport, in an Amount Up to \$213,116.00 Increasing the Total Amount Up to \$726,820.00 for the Aviation Department (COUNCIL DISTRICT 2)**

9. **M&C C-27893 - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 45800 with Freese and Nichols, Inc., in the Amount of \$29,524.00 for Additional Engineering Services for the Fort Worth Nature Center & Refuge Levee Improvement Project, Thereby Revising the Contract Amount to \$95,628.00 (COUNCIL DISTRICT 7)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. **Presentation of Proclamation of Blood Cancer Awareness Week**

Council Member Zadeh presented a proclamation of Blood Cancer Awareness Week to Mr. Don Armstrong and Mr. Brian Brooks, North Texas Leukemia & Lymphoma Society.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. **Upcoming and Recent Events**

Mayor Price and Council Members Zimmerman, Moon, Bivens, and Jordan 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.

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

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Council Proposal No. 307 be approved. Motion passed 9-0.

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

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

XIII. RESOLUTION

1. A Resolution Accepting the Filing of a Petition to Create a Public Improvement District; Setting a Date for a Public Hearing; Authorizing the Publication of Notice; and Enacting Other Provisions Relating Thereto

Motion: Council Member Zimmerman made a motion, seconded by Council Member Jordan, that Resolution No. 4671-08-2016 be adopted. Motion passed 9-0.

2. A Resolution Approving a Resolution Adopted by the Fort Worth Transportation Authority's Executive Committee, and Each Proposed Acquisition Described Therein, to Acquire by Eminent Domain, if Necessary, Certain Parcels of Land Located Within the Territorial Jurisdiction of the City of Fort Worth, Consisting of a Total of Approximately 7.722 Acres, for the Construction, Extension, Improvement, or Development of TEX Rail

Ms. Carrie Weir, 3506 Cornell Drive, Arlington, Texas, completed a speaker card in support of the resolution and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Resolution No. 4672-08-2016 be adopted. Motion passed 9-0.

XIV. PUBLIC HEARING

1. Hearings on Proposed Fiscal Year 2016-2017 Budget and Proposed Fiscal Year 2016-2017 Tax Rate

Mayor Price advised that on September 13, 2016, at 7:00 p.m. in the City Council Chamber, the City Council will vote on a proposed property tax rate of \$0.835 on every \$100.00 in valuation for all property owned in the City as of January 1, 2016.

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Terry Hanson, Budget and Performance Office, appeared before Council and provided a staff report.

b. Citizen Comments

The following individuals appeared before Council in support of the proposed budget and tax rate.

Mr. Michael Bennett, 2429 Rogers Avenue

Mr. Jeff Davis, 2325 Mistletoe Drive

Ms. Crystal Main, 1913 Marvel Drive, Irving, Texas, appeared before Council in opposition to the proposed budget and tax rate.

Ms. Margaret DeMoss, 2600 West 7th Street #2644, appeared before Council undecided relative to the proposed budget and tax rate and provided handouts.

Ms. Rachel Cowsert, 116 Alread Court, completed a comment card in support of the proposed budget and tax rate.

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

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing

City Secretary Kayser read the following:

Conduct Public Hearings for Mayor and Council Communications BH-340 through BH-347 on the proposed FY 2016-2017 budget and five-year service plan; approve filing of the proposed 2016 assessment roll with the City Secretary for public inspection, and following public comment, close the public hearings and set the final hearings date for September 13, 2016, for the following PIDS:

- Public Improvement District No. 1, Downtown;
- Public Improvement District No. 6, Park Glen;
- Public Improvement District No. 7, Heritage;
- Public Improvement District No. 8, Camp Bowie;
- Public Improvement District No. 11, Stockyards;
- Public Improvement District No. 12, Chapel Hill;
- Public Improvement District No. 14, Trinity Bluff; and
- Public Improvement District No. 15, Sun Valley.

Mayor Price opened the public hearing.

- 1. M&C BH-340 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2016-2017 Budget, Five-Year Service Plan and Proposed 2016 Assessment Roll for Public Improvement District No. 1, Downtown (COUNCIL DISTRICT 9) (PUBLIC HEARING)**
- 2. M&C BH-341 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2016-2017 Budget, Five-Year Service Plan and Proposed 2016 Assessment Roll for Public Improvement District No. 6, Park Glen (COUNCIL DISTRICT 4) (PUBLIC HEARING)**
- 3. M&C BH-342 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2016-2017 Budget, Five-Year Service Plan and Proposed 2016 Assessment Roll for Public Improvement District No. 7, Heritage (COUNCIL DISTRICTS 4 and 7) (PUBLIC HEARING)**
- 4. M&C BH-343 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2016-2017 Budget, Five-Year Service Plan and Proposed 2016 Assessment Roll for Public Improvement District No. 8, Camp Bowie (COUNCIL DISTRICTS 3 and 7) (PUBLIC HEARING)**

5. **M&C BH-344 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2016-2017 Budget, Five-Year Service Plan and Proposed 2016 Assessment Roll for Public Improvement District No. 11, Stockyards (COUNCIL DISTRICT 2) (PUBLIC HEARING)**

6. **M&C BH-345 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2016-2017 Budget, Five-Year Service Plan and Proposed 2016 Assessment Roll for Public Improvement District No. 12, Chapel Hill (COUNCIL DISTRICT 7) (PUBLIC HEARING)**

7. **M&C BH-346 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2016-2017 Budget, Five-Year Service Plan and Proposed 2016 Assessment Roll for Public Improvement District No. 14, Trinity Bluff (COUNCIL DISTRICT 9) (PUBLIC HEARING)**

8. **M&C BH-347 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2016-2017 Budget, Five-Year Service Plan and Proposed 2016 Assessment Roll for Public Improvement District No. 15, Sun Valley (COUNCIL DISTRICT 5) (PUBLIC HEARING)**

a. Report of City Staff

Mr. Terry Hanson, Budget and Performance Office, appeared before Council and provided a staff report.

b. Citizen Comment

Mr. Steve Kosek, 4124 Bolen Street appeared before Council in opposition to Mayor and Council Communication BH-342.

Mr. Kirk Rhoades, 4145 Duncan Way, completed a speaker card in opposition to Mayor and Council Communication BH-342 and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals appeared before Council in support of Mayor and Council Communication BH-342:

Mr. Mawazo Nehesi, 9125 Rose Court
Mr. Neftali Ortiz, 3900 Bamberg (provided handouts)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
AUGUST 30, 2016
Page 10 of 16**

The following individuals completed comment cards in support of Mayor and Council Communication BH-342:

Ms. Karen Tarrant, 4417 Bewley Drive
Mr. Robert Tarrant, 4417 Bewley Drive
Mr. Nicholas Evans, 4405 Monnig Lane

The following individuals completed comment cards in opposition to Mayor and Council Communication BH-342:

Mr. Charles Picciuti, 9709 Sam Bass Trail
Mr. John Crawford, 5001 Nash Lane
Mr. William Barker, 3900 Stedman Trail
Mr. Travis DeVault, 4920 Bob Wills Drive
Mr. Todd Fullner, 4809 McBreyer Place
Mr. Pedro Gutierrez, 5040 Garber Lane
Mr. Christopher Lee, 9233 Niles Court
Mr. Cole Guidinger, 5129 Meyers Lane
Ms. April Rogers, 5036 Meyers Lane
Mr. Jason Henning, 4944 Paddock Drive
Mr. Greg Self, 9716 Sam Bass Trail
Ms. Seana Sowell, 9128 Manana Street
Ms. Wendy Brenneise, 8901 Haas Drive
Mr. Brandon Amarel, 9812 Bowman Drive
Ms. Brittney Brost, 9313 Bayard Street
Mr. Alan Blaylock, 4801 Cargill Circle

Mr. James Coffey, 4936 Giordano Way, completed a comment card undecided relative to Mayor and Council Communication BH-342.

Ms. Jenifer Reiner, 4731 Camp Bowie Boulevard, appeared before Council in support of Mayor and Council Communication BH-343.

The following individuals appeared before Council undecided relative to Mayor and Council Communication BH-343:

Mr. Paul McKinney, 2341 Stadium Drive
Ms. Nancy Striklin, 4005 Regan Drive

Mr. Alan Smith, 11064 Kinston Street, completed a comment card in opposition to Mayor and Council Communication BH-345.

c. Council Action

Motion: Council Member Moon made a motion, seconded by Council Member Shingleton, that the public hearing be closed for Mayor and Council Communications BH-342 through BH-347, approve filing of the proposed 2015 assessment rolls with the City Secretary for public inspection, and set the final hearings for September 13, 2016. Motion passed 9-0.

B. General

- 1. M&C G-18805 - Adopt Ordinances Adjusting Planning and Development Fees Related to Special Plan Review and Inspection Services, Community Facility Agreements, Parkway Permits, Zoning, Platting, Special Districts, and Applications (ALL COUNCIL DISTRICTS)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication G-18805 be approved and Ordinance Nos. 22372-08-2016 and 22373-08-2016 be adopted. Motion passed 9-0.

- 2. M&C G-18806 - Adopt Ordinance Revising Retail Water and Wastewater Rates and Charges and Amending Sections 35-56(b), (c) and (d), Article III - Charges, of Chapter 35 - Water and Sewers of the City Code, Effective January 1, 2017 (ALL COUNCIL DISTRICTS)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-18806 be approved and Ordinance Nos. 22374-08-2016 be adopted. Motion passed 8-1, Council Member Jordan casting dissenting vote.

- 3. M&C G-18807 - Adopt Ordinance Revising Wholesale Water, Wastewater and Raw Water Service Rates and Amending Chapter 35 – Water and Sewers, Article III – Charges, Division 1 – Generally, Sections 35-56(g) (h) and (i) of the City Code with an Effective Date of Billing On or After November 1, 2016 for Usage and Flows from and After October 1, 2016 for Water and Wastewater (ADJACENT TO ALL COUNCIL DISTRICTS)**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18807 be approved and Ordinance No. 22375-08-2016 be adopted. Motion passed 8-1, Council Member Jordan casting the dissenting vote.

C. Purchase of Equipment, Materials, and Services

- 1. M&C P-11926 - Authorize Execution of Contracts with Thirkettle Corporation d/b/a Aqua Metric Sales Company and Atlas Utility Supply Company in Total Amount Up to \$2,518,530.00 for the First Term for Water Service Meters and Appurtenances for the City's Water Department (ALL COUNCIL DISTRICTS)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Mayor and Council Communication P-11926 be approved. Motion passed 9-0.

D. Land

- 1. M&C L-15946 - Authorize Acquisition of Approximately 1.35 Acres of Land Described as Lot 1R, Block S, Bellevue Hill Addition, Located at 1616 Hemphill Street from Piedmont Hemphill Partners, LP, for the Expansion of the Fire Station Park in the Amount of \$1,400,000.00 Plus \$12,424.00 for Estimated Closing Costs (COUNCIL DISTRICT 9)**

The following individuals appeared before Council in support of Mayor and Council Communication L-15946:

Mr. Richard Riccetti, 2204 Lipscomb Street
Mr. David Cantu-Crouch, 1820 South Henderson Street
Mr. David Motheral, 3950 Summercrest Drive

The following individuals completed comment cards in support of Mayor and Council Communication L-15946:

Mr. Paul Millender, 3121 Lipscomb Street
Mr. Jim Johnson, 3224 Rogers Avenue

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Mayor and Council Communication L-15946 be approved. Motion passed 9-0.

E. Award of Contract

- 1. M&C C-27894 - Adopt Ordinance Amending Section 22-115, "Commercial Delivery Route Streets Designated" of Chapter 22, "Motor Vehicles and Traffic" to Remove a Portion of Sylvania Avenue Between NE 28th Street and Belknap Street as a Commercial Delivery Route (COUNCIL DISTRICT 9)**

Ms. Jan Buck, 1513 North Sylvania Avenue, completed a speaker card in support of Mayor and Council Communication C-27894 and was recognized by Mayor Price but did not wish to address Council.

The following individuals completed comment cards in support of Mayor and Council Communication C-27894

Ms. Ashleigh Martin, 2100 Daisy Lane
Ms. Janice Michel, 2115 Primrose

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27894 be approved and Ordinance No. 22376-08-2016 be adopted. Motion passed 9-0.

2. M&C C-27895 - Authorize Execution of a Five-Year Tax Abatement Agreement with Linda Riojas for the Rehabilitation of a Single-Family House on Property Located at 515 Hudgins Avenue in the Six Points Neighborhood Empowerment Zone (COUNCIL DISTRICT 4)

Motion: Council Member Moon made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27895 be approved. Motion passed 9-0.

3. M&C C-27896 - Authorize Execution of Tax Increment Financing Development Agreements with the Board of Directors of Tax Increment Reinvestment Zone No. 7 TIF 7 or North Tarrant Parkway TIF for the Construction of Transportation Improvements to North Riverside Drive, the Intersection of North Riverside Drive and North Tarrant Parkway, Harmon Road, the Intersection of Harmon Road and Heritage Trace Parkway, Sidewalk Along Heritage Trace Parkway, and the Intersection of Tehama Ridge Parkway and Heritage Trace Parkway, Authorize Advance Funding by the City of Fort Worth, Texas, of These Specified Transportation Improvement Projects Within TIF 7 North Tarrant Parkway, with TIF Funding Collected Through the Remaining Life of TIF District 7 as the Receivable, Estimated at \$21,975,000.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2, 4, and 7)

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27896 be approved and Appropriation Ordinance No. 22377-08-2016 be adopted. Motion passed 9-0.

XVI. PUBLIC HEARING

- 1. First Public Hearing on Service Plan for Annexation AX-16-004, Located at the Southwest Corner of W. J. Boaz Road and West of Old Decatur Road, in the Far Northwest Planning Sector (COUNCIL DISTRICT 2)**

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

There were no citizen comments.

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

XVII. ZONING HEARING

Mayor Price opened the public hearing.

The City Council, at its meeting of August 23, 2016, continued the hearing for Zoning Docket ZC-16-072.

- 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) (Continued from a Previous Meeting)**

Mr. Joe Paniagua, 8125 Mount Shasta Circle, appeared before Council in support of Zoning Docket ZC-16-072.

The following individuals appeared before Council in opposition to Zoning Docket ZC-16-072:

Mr. Troy Burnett, 2417 Freeland Ridge Drive
Ms. Linda Baltrunas, 2401 Freeland Ridge Drive
Mr. Victor Baltrunas, 2401 Freeland Ridge Drive
Mr. Jonathan Bolejack, 2344 Freeland Ridge Drive
Ms. Yvonne Bouldin, 2409 Freeland Ridge Drive

Ms. Teresa Smith, 2340 Freeland Ridge Drive (provided handouts)
Mr. Mark Smith, 2340 Freeland Ridge Drive
Ms. Melanida Burlfeer, 2408 Freeland Ridge Drive
Ms. Alicia Rizzo, 2400 Freeland Ridge Drive
Mr. Shawn Rizzo, 2400 Freeland Ridge Drive

The following individuals completed speaker cards in opposition to Zoning Docket ZC-16-072 and were recognized by Mayor Price but were not present in the Council Chamber:

Ms. Christina Tucker, 2344 Freeland Ridge Drive
Mr. Jacob Bouldin, 2409 Freeland Ridge Drive

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-16-072 be approved as amended with revised site plan to provide a note that 12 large (95 gallon) live oak trees shall be spaced a minimum of 25 feet on center to provide screening along the southern boundary of the property. 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 Shingleton made a motion, seconded by Council Member Bivens, that the hearing be closed and Ordinance No. 22378-08-2016 be adopted. Motion passed 9-0.

XVIII. CITIZEN PRESENTATIONS

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to City Manager David Cooke and Superintendent Neal Glenn, Code Compliance Department.

Mr. Isaiah Smith, P.O. Box 163411, appeared before Council relative to a 30.06 violation at the A.D. Marshall Public Safety & Courts Building and provided a handout.

Mr. Jeremy Shi, representing 365 Health & Fitness, 3900 White Settlement Road, appeared before Council relative to healthcare.

Ms. Brenda Scruggs, 8132 Hosta Way, completed a Citizen Presentation card relative to Fort Worth police corruption and animal control corruption and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. Diane Wilson, 5816 Village Court Circle #326, appeared before Council relative to street lights, sidewalks, and curbs.

Ms. Judy Taylor, 2604 Stark, appeared before Council relative to Handley Park.

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

XX. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 9:18 p.m.



TO: Mayor & Council Members
From: Council Member Dennis Shingleton
Date: September 13, 2016
Subject: Board of Adjustment Appointment - Commercial

Request your consideration to appoint Dori Boone-Constantino to the Board of Adjustment-Commercial, with a term to expire October 1, 2017.

The respective application is attached. The original copy will be maintained in the City Secretary's office.

DENNIS P. SHINGLETON
CITY COUNCIL - DISTRICT 7

THE CITY OF FORT WORTH * 1000 THROCKMORTON STREET * FORT WORTH, TEXAS 76102
817-392-8807 * FAX 817-392-6187



TO: Mayor & Council Members
From: Council Member Dennis Shingleton
Date: September 13, 2016
Subject: Board of Adjustment Appointment - Residential

Request your consideration to appoint Courtney Holt to the Board of Adjustment-Residential, with a term to expire October 1, 2017.

The respective application is attached. The original copy will be maintained in the City Secretary's office.

DENNIS P. SHINGLETON
CITY COUNCIL - DISTRICT 7

THE CITY OF FORT WORTH * 1000 THROCKMORTON STREET * FORT WORTH, TEXAS 76102
817-392-8807 * FAX 817-392-6187



TO: Mayor & Council Members
From: Council Member Dennis Shingleton
Date: September 13, 2016
Subject: Zoning Commission Appointment

Request your consideration to appoint John Aughinbaugh to the Zoning Commission and the Fort Worth Alliance Airport Zoning Commission, with a term to expire October 1, 2017.

The respective application is attached. The original copy will be maintained in the City Secretary's office.

DENNIS P. SHINGLETON
CITY COUNCIL - DISTRICT 7

THE CITY OF FORT WORTH * 1000 THROCKMORTON STREET * FORT WORTH, TEXAS 76102
817-392-8807 * FAX 817-392-6187

To the Mayor and Members of the City Council**September 13, 2016**

Page 1 of 1

**SUBJECT: BACKGROUND ON THE FORT WORTH LOCAL DEVELOPMENT CORPORATION AND POTENTIAL BOND ISSUANCE**

In 1987, the City of Fort Worth created the Fort Worth Local Development Corporation (LDC) under the Texas Non-Profit Corporation Act to administer Economic Development Administration Grants. The LDC is a 501(c)(3) corporation organized to promote, sponsor, and coordinate a wide range of activities centered around job creation and economic development within the City of Fort Worth. The LDC is funded from several sources including lease revenue from property it owns as well as royalties from mineral leases, and investments such as the Pinnacle Bank Place Development.

The LDC owns the 50.4 acre property on Blue Mound Road which was developed with proceeds of industrial revenue bonds issued by the Fort Worth Industrial Development, Inc. in 1966. In order for those bonds to be tax-exempt under the law, the property had to be conveyed to the municipality after the bonds were retired. The property was conveyed to the City in 1996 and the City conveyed the property to the LDC in 1999. The LDC board accepted the conveyance of the property in 2000. The property is currently 100 percent leased and includes tenants such as: Anchor Fabrication, LLC, L&W, Trillium CNG, A&R Logistics, and most recently CHM Industries, LLC. The LDC also owns approximately 18.8 acres of vacant land distributed among 11 parcels throughout the City but primarily located in east Fort Worth. Among its assets, the LDC also owns the Southwest Municipal Courts property and has the Lancaster Corridor Redevelopment, LLC as its single asset entity.

The LDC board has authorized the Economic Development Department to develop a strategic plan to actively market the 11 additional parcels of land under LDC ownership and it is anticipated that this will be completed by first quarter 2017. As part of looking strategically at the LDC and what it could do to promote redevelopment activity, the question was raised regarding the potential of the LDC issuing bonds. The legal department has determined that in theory, the LDC could issue bonds. In order to drill down to specific parameters on what those bonds could be used for and the sources of repayment, city staff would need to seek the advice of outside bond counsel. In addition, we have been advised that having a specific project to review would be beneficial if we chose to engage outside bond counsel in any type of analysis.

Given this feedback, Staff recommendation would be to wait until a specific project is identified before engaging bond counsel in any further analysis. 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**September 13, 2016**

Page 1 of 2

**SUBJECT: SUSTAINABLE ENERGY PROGRAM UPDATE**

The purpose of this Informal Report is to update the Mayor and Council members about the City of Fort Worth's sustainability efforts managed by the Utility Administration Section within the Department of Property Management. These efforts focus on the best management practice of utilities necessary to operate and maintain municipal facilities:

- Supply-side management initiatives to obtain utility costs at the lowest possible rate;
- Demand-side management initiatives to reduce utility consumption and cost;
- Tracking and State reporting City efforts to reduce electrical consumption by a least five-percent each year over a ten-year period (2011-2021), as required by Texas law; and
- Collection and public reporting utility data; electricity-, natural gas-, and water-usage and their aggregate cost, as required by State law.

In addition, the City participates in community-focused initiatives as part of the Better Buildings Challenge (BBC.) Established in 2012 through a Community Partner Agreement (CSC 43252) with the United States Department of Energy (DOE), the Fort Worth BBC is a public-private partnership committed to its local buildings becoming 20-percent more energy-efficient by the year 2020.

Municipal-focused Initiatives

Critical to the implementation of the City's sustainable energy program is the implementation of effective supply-side- and demand-side-management practices. The plan for fiscal year 2017 is to expand on these efforts.

Supply-side management focuses on initiatives to obtain City facility energy and water utilities at the lowest cost. Particular attention is to the City's \$20-million annual electricity budget and management of its Retail Electric Provider (REP) contract which expires in June of 2021. Consideration is being given to additional REP services in improving City spend management and as well to the management of other utility service providers to City facilities, in particular the two electric cooperatives, and those utilities providing natural gas and water services.

Demand-side management seeks to responsibly reduce utility consumption, thereby reducing the pressure on City budget increases. The emphasis is on the analysis of City facility energy and water consumption in order to identify opportunities to reduce costs while also improving facility conditions and local environmental air quality.

Staff continues to facilitate development of efficiency-based sustainability efforts that build upon projects proven cost-effective through regular performance reporting. Implemented facility improvements include those to lighting-, air conditioning-, water-systems, electrical- and water utility-services, as well as the installation of renewable energy systems.

To the Mayor and Members of the City Council**September 13, 2016**

Page 2 of 2

**SUBJECT: SUSTAINABLE ENERGY PROGRAM UPDATE**

The City's \$69-million investment to date is on track to meet Council's 10-year simple payback threshold for such projects. Performance reporting through 2015 indicates that there is a \$5.9-million positive variance against contractor utility cost avoidance guarantees.

Utility Administration continues to collaborate with City departments in evaluating potential measures that will help reduce energy and water consumption and cost. Potential projects under development include:

- Water's improvements to their reclamation and production facilities;
- Transportation & Public Works' conversion of existing streetlights to LED-technology;
- Property Management's further improvements to existing building systems; and
- Park & Recreation's expanded use of LED-technology for outdoor lighting.

Staff continues to leverage available assistance from the DOE and State Energy Conservation Office (SECO) as well as that from other public agencies and private organizations. The interest is to ensure that projects implemented assist the City in achieving its stated energy conservation goal for compliance with State legislative action – a goal to improve air quality by reducing power plant emissions, thereby helping Texas meet federal Clean Air Act standards.

Community-focused Initiatives

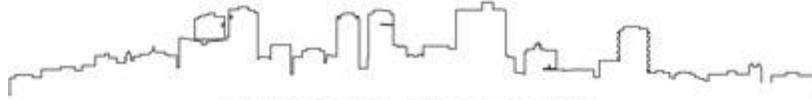
The Fort Worth BBC is the public extension of City conservation efforts to improve facilities owned and operated by the City. City departmental participation is by Property Management as one of 17-partners committing their facilities to a 20-percent efficiency improvement goal by 2020, and by Water as one of 12-allies assisting partners in achieving their goals. The local partner commitment continues to grow and is now over 20 million-square feet of building area.

Now representing nine market sectors, local partners and allies operate as a collaborative network to share relative challenges and successes associated with implementing cost-effective conservation projects. The DOE program current year's report indicates that the Fort Worth BBC's community partnership is on track to achieve its goal with a reported 17-percent improvement in energy efficiency of partner buildings over the period 2009 through 2015.

Questions regarding this City programming should be directed to Steve Cooke, Director, Property Management Department, at 817.392.5134.

David Cooke
City Manager

CITY OF FORT WORTH, TEXAS



COUNCIL PROPOSAL

Date: 09-13-16	File Number: 308	Subject: Waiver of Festival Equipment Rental Fee for the Harambee Festival	
Proposed By: Kelly Allen Gray and Gyna Bivens		City Manager's Review:	Page: PAGE 1 OF 2
		City Attorney's Review:	

It is proposed that the City Council approve a waiver of the festival equipment rental fees for the Tarrant County Black Historical and Genealogical Society, Inc. for the October 1, 2016 Seventh Annual Tarrant County Harambee Festival to be held at Evans Avenue Plaza.

DISCUSSION:

The Tarrant County Black Historical and Genealogical Society, Inc. is recognized by the IRS as a charitable organization and is dedicated to preserving and promoting the history and contributions of African-Americans in Tarrant County. The Society has requested a waiver of the festival equipment rental fee for the Third Annual Harambee Festival, which is scheduled for Saturday, October 1, 2016

As stated in the Society's press release, the purpose of the Harambee Festival is for the *"the entire Tarrant County Community [to] pull together in celebration of our shared history."* The Society has reserved the use of Evans Avenue Plaza for the Festival and has paid the site reservation fee. In October 2004, the City Council adopted a master plan for the Evans and Rosedale Business and Cultural District, which outlines implementation strategies for the broader vision plan for this area that was developed in 2000. As cited in the City's Comprehensive Plan, the master plan adopted by the City Council was, among other things, *"intended to celebrate the African-American heritage of Near Southeast Fort Worth through the development of an attractive, economically vibrant, pedestrian-scaled neighborhood center."* As a result, the Festival's location at the Evans Avenue Plaza is particularly appropriate.

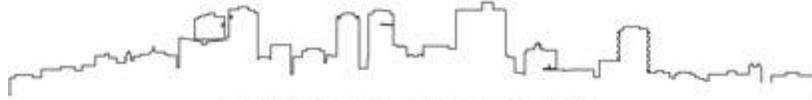
The City of Fort Worth's Festival Equipment Rental Policy establishes fees for rental of various pieces of festival equipment (M&C G-12180 April 07, 1998 and G-15881, September 25, 2007). The Society has requested the use of the 24' x 30' aluminum stage and that the fee of \$500 be waived. This waiver includes only the equipment rental fee. The Society is aware of and has no objections to paying labor costs that the City will incur in delivering, setting up, tearing down, and removing equipment.

The Harambee Festival will bring awareness to the Society, Evans Avenue Plaza, and the Terrell Heights Community, and will also promote and further the City's efforts to redevelop and revitalize the Evans and Rosedale area. In 2001, the City Council selected the Evans and Rosedale Urban Village as one of twelve community urban villages where revitalization efforts were most needed and where the use of public incentives could most sensibly be focused. As recommended by the Comprehensive Plan and in accordance with Resolution No. 3716-03-2009 (Expanding Economic Development Programs in the City), the City previously has authorized multiple public incentives to promote the redevelopment and awareness of the Evans and Rosedale Urban Village.

Consistent with the City Council's previous actions, it is proposed that the equipment rental fee be waived for the October 1, 2016 Festival event.

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

CITY OF FORT WORTH, TEXAS



COUNCIL PROPOSAL

Date: 09-13-16	File Number: 308	Subject: Waiver of Festival Equipment Rental Fee for the Harambee Festival	
Proposed By: Kelly Allen Gray and Gyna Bivens		City Manager's Review:	Page: PAGE 2 OF 2
		City Attorney's Review:	

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 rental fee for the aluminum stage will be waived for the Seventh Annual Tarrant County Harambee Festival.

CITY MANAGER'S COMMENT:

The City Manager has no objection to the proposed waiver for the October 1, 2016 Harambee Festival event.

PROPOSED BY:

Council Member Kelly Allen Gray

Council Member Gyna Bivens

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

A Resolution

NO. _____

APPROVING FISCAL YEAR 2017 BUDGET ADOPTED BY THE BOARD OF DIRECTORS OF THE FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT

WHEREAS, on August 9, 2016, the Fort Worth City Council authorized the submission of the City's Fiscal Year 2017 Funding Application to the Crime Control and Prevention District Board of Directors (CCPD Board) through Mayor and Council Communication M&C G-18795; and

WHEREAS, on August 16, 2016, the CCPD Board held a special meeting during which the City's Funding Application was presented; and

WHEREAS, as required by Texas Local Government Code Chapter 363 and the local rule adopted thereunder, the CCPD Board held a public hearing on August 25, 2016, concerning the proposed FY2017 CCPD budget, including the City's Funding Application; and

WHEREAS, following the public hearing, the CCPD Board adopted a FY2017 Crime Control and Prevention District budget in the amount of \$74,884,251.00, as shown in Exhibit "A" to this Resolution.

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

That, following public hearing by the City Council, the Fort Worth Crime Control and Prevention District Fiscal Year 2017 budget totaling \$74,884,251.00 and detailed in Exhibit "A" is hereby approved.

Adopted this _____ day of _____ 2016.

ATTEST:

By: _____

Mary Kayser, City Secretary





COMPARISON OF CRIME CONTROL AND PREVENTION DISTRICT FUND EXPENDITURES

	AUDITED EXPENDITURES FY 2015	REVISED BUDGET FY 2016	BOARD ADOPTED BUDGET FY 2017	INCREASE/ (DECREASE) FROM FY 2016	% CHANGE FROM FY 2016
Enhanced Enforcement					
Mounted Patrol	-	-	1,483,209	1,483,209	n/a
School Security Initiative	7,073,845	7,558,408	8,367,062	808,654	11%
Special Response Teams	5,856,701	5,999,719	6,314,622	314,903	5%
COPS Hiring Grant	1,461,239	-	-	-	0%
Special Events and Emergency Response	1,639,968	1,304,758	2,209,526	904,768	69%
Expanded S.W.A.T.	884,040	902,033	959,379	57,346	6%
Parks Community Policing	647,907	675,451	646,458	(28,993)	-4%
Strategic Operations Fund	689,940	590,179	650,979	60,800	10%
Stockyards Overtime Detail	124,276	125,235	125,148	(87)	0%
Sub-Total	\$18,377,916	\$17,155,783	\$20,756,383	\$3,600,600	21%
Neighborhood Crime Prevention					
Neighborhood Patrol Officers	7,247,316	7,565,066	11,109,542	3,544,476	47%
Patrol Support	2,544,350	2,795,879	2,286,448	(509,431)	-18%
Gang Graffiti Abatement	496,104	494,953	491,162	(3,791)	-1%
Code Blue	709,356	1,063,348	1,111,279	47,931	5%
Crime Prevention Unit	462,333	476,239	388,214	(88,025)	-18%
Police Storefronts	44,346	42,634	46,755	4,121	10%
Sub-Total	\$11,503,805	\$12,438,119	\$15,433,400	\$2,995,281	24%
Partners with a Shared-Mission					
After School Program	1,550,034	1,600,000	1,600,000	-	0%
Safe Haven Youth Program	440,005	440,005	440,005	-	0%
Late Night Program	560,605	667,207	705,316	38,109	6%
Comin' Up Gang Intervention Program	1,129,000	1,129,000	1,129,000	-	0%
Family Advocacy Center	300,240	300,000	300,000	-	0%
Crime Prevention Agency Partnership	250,000	250,000	250,000	-	0%
Community Based Program	198,798	200,000	200,000	-	0%
CACU Partnership with Alliance for Children	30,000	30,000	30,000	-	0%
Sub-Total	\$4,458,682	\$4,616,212	\$4,654,321	\$38,109	1%
Recruitment and Training					
Recruit Officer Training	2,504,022	5,681,955	7,486,770	1,804,815	32%
Expanded Training Staff	220,371	237,057	252,917	15,860	7%
New Officer Recruitment	215,648	303,853	387,409	83,556	27%
Sub-Total	\$2,940,041	\$6,222,865	\$8,127,096	\$1,904,231	31%

Equipment, Technology and Infrastructure					
High Mileage Vehicle Replacement	3,901,976	6,470,260	8,025,309	1,555,049	24%
Civil Service Pay Plan	5,329,547	5,329,547	-	(5,329,547)	-100%
Jail Cost Allocation	6,387,968	6,643,486	6,975,661	332,175	5%
Technology Infrastructure	1,644,648	1,765,175	1,933,903	168,728	10%
DNA Crime Lab Support	346,923	409,472	480,309	70,837	17%
Helicopter Matching Funds	-	-	3,200,000	3,200,000	n/a
Motorcycle Replacement	375,833	309,129	121,429	(187,700)	-61%
Mobile Data Computers	55,685	567,464	588,890	21,426	4%
Police Officer Safety Equipment	731,317	1,095,358	1,580,223	484,865	44%
Digital Cameras for Vehicle Replacement	37,225	120,000	907,555	787,555	656%
Police Radio System	5,304,372	3,045,956	2,987,541	(58,415)	-2%
Facility Requirements	128,444	20,257,257	-	(20,257,257)	-100%
Sub-Total	\$24,243,938	\$46,013,104	\$26,800,820	(\$19,212,284)	-42%
Adjustment					
Salary Savings (Vacant Positions)	0	(443,570)	(887,769)	(444,199)	100%
TOTAL BASE BUDGET EXPENDITURES	\$61,524,382	\$86,002,513	\$74,884,251	(\$11,118,262)	-13%
Total Decision Packages	\$0	\$0	\$0	\$0	
TOTAL EXPENDITURES	\$61,524,382	\$86,002,513	\$74,884,251	(\$11,118,262)	
*Includes Year End Closing Adjustments					
FY2016 Adopted Budget was \$86,002,513 but includes rollover of \$5,070,847, for a total revised budget of \$91,073,360					
FY2015 Revised Budget was \$66,219,073 but includes rollover of \$2,155,705 for a total revised budget of \$68,374,779					
FORT WORTH CRIME CONTROL PREVENTION DISTRICT FY 2017 BUDGET					

FUND BALANCE REPORT	
Audited Fund Balance 9/30/15	\$32,089,000
Committed Fund Balance	(2,832,596)
	Plus FY 2016 Projected Revenues
	69,612,794
	Less FY 2016 Projected Expenditures
	89,155,215
Projected Fund Balance 9/30/16	\$12,546,579
	Plus FY 2017 Projected Revenues
	72,714,144
	Less FY 2017 Projected Expenditures
	74,884,251
Projected Fund Balance 9/30/17	\$10,376,472
*Sales tax re-payment plan	

A Resolution

NO. _____

RATIFYING THE PROPERTY TAX REVENUE INCREASE REFLECTED IN THE FISCAL YEAR 2016-2017 BUDGET, IN ACCORDANCE WITH SECTION 102.007(c) OF THE TEXAS LOCAL GOVERNMENT CODE

WHEREAS, pursuant to Section 102.007(c) of the Texas Local Government Code, effective September 1, 2007, the adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the increased property tax revenues reflected in the budget; and

WHEREAS, the Fiscal Year 2016-2017 budget will raise more revenue from property taxes than the previous year because, despite a decrease in the actual property tax rate from \$0.855 per \$100 value in Fiscal Year 2015-2016 to \$0.835 per \$100 value in Fiscal Year 2016-2017, the revenue from the assessment of property taxes will create more revenue than last year due to increases in appraised values on pre-existing improvements and to new improvements placed on the tax rolls.

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

That the City Council of the City of Fort Worth hereby ratifies the property tax revenue increase reflected in the Fiscal Year 2016-2017 budget.

Adopted this _____ day of _____ 2016.

ATTEST:

By: _____
Mary Kayser, City Secretary



A Resolution

NO. _____

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, THE NEWARK CULTURAL EDUCATION FACILITIES FINANCE CORPORATION ISSUANCE OF REVENUE REFUNDING BONDS (KIMBELL ART FOUNDATION PROJECT), SERIES 2016; AND RELATED MATTERS

WHEREAS, the Newark Cultural Education Facilities Finance Corporation (the “Issuer”) is empowered pursuant to Article 1528m, Vernon's Texas Civil Statutes, as amended (the “Act”), for the purpose, among other things, of developing new and expanded cultural and community facilities by (i) acquiring, constructing, providing, improving, financing and refinancing “cultural facilities” (as defined in the Act) to accomplish the public purposes stated in the Act; and (ii) issuing and executing bonds, notes or other obligations to loan or otherwise provide funds to borrowers to enable such borrowers to acquire, construct, enlarge, extend, repair, renovate, or otherwise improve facilities in accordance with the Act, or to acquire land to be used for those purposes, or to create operating and debt service reserves for and to pay issuance costs related to the bonds, notes or other obligations; and

WHEREAS, Kimbell Art Foundation (the “Borrower”) has requested that the Issuer issue bonds (the “Bonds”) and loan the proceeds thereof to the Borrower for the purpose of refinancing existing debt the proceeds of which were used to finance and/or refinance all or a portion of the cost of acquisition, construction, improvement, renovation and/or equipment of a cultural facility, to wit, the Piano Pavilion at the Kimbell Art Museum located at 3333 Camp Bowie Boulevard, Fort Worth, Texas 76107-2792 (the “Financed Facilities”) and paying the costs of issuing the Bonds; and

WHEREAS, pursuant to the provisions of section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), approval of the City Council of the City of Fort Worth, after a public hearing following reasonable notice (the “TEFRA Hearing”), is required for the issuance of the Bonds; and

WHEREAS, the TEFRA Hearing for this purpose was conducted at the offices of the Borrower on September 8, 2016 by a designated hearing officer of the Issuer.

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

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



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

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

PASSED AND APPROVED, this September 13, 2016.

Betsy Price, Mayor

APPROVED AS TO FORM AND LEGALITY:

By: _____
Sarah J. Fullenwider, City Attorney

ATTEST:

By: _____
Mary Kayser, City Secretary



A Resolution

NO. _____

AUTHORIZING THE CONVEYANCE OF APPROXIMATELY 41 ACRES OF LAND IN PERPETUAL EASEMENT TO THE FORT WORTH TRANSPORTATION AUTHORITY FOR PUBLIC MASS TRANSIT IMPROVEMENTS AT DALLAS- FORT WORTH INTERNATIONAL AIRPORT

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

WHEREAS, the City of Fort Worth, jointly with the City of Dallas, owns certain land in Dallas and Tarrant Counties, Texas, said parcels being deeded to the City of Fort Worth and the City of Dallas and which are used for the benefit of the Airport; and

WHEREAS, the Fort Worth Transportation Authority (“the FWTA”) has requested a perpetual easement containing a total of approximately 41 acres of land, for the construction and operation of an extension of its TEX Rail commuter project, onto property within the boundaries of the Airport, which will include public rail transit facilities, including without limitation, associated utilities, train station, track and guide way, a parking lot, drainage improvements, bridge structures, spans, and any other related facilities or structures that facilitate, support or promote public rail transit to the Airport; and

WHEREAS, on August 4, 2016, the Dallas-Fort Worth International Airport Board (“the DFW Board”) recommended that the City Councils of Dallas and Fort Worth convey approximately 41 acres in perpetual easement to the FWTA for public mass transit improvements.

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

Section 1. The City Manager is authorized to execute and deliver to the Fort Worth Transportation Authority (FWTA) any documents necessary for the conveyance of a perpetual easement as recommended by the Dallas-Fort Worth International Airport Board in its Resolution 2016-08-195, attached as Exhibit “A.”

Section 2. That this resolution shall take effect immediately upon its passage.

Adopted this _____ day of _____ 2016.

ATTEST:

By: _____

Mary Kayser, City Secretary





August 4, 2016

STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Traci Henderson, Board Secretary for the Dallas-Fort Worth International Airport Board, do hereby certify that the attached is a true and correct copy of Resolution No. 2016-08-195, approved by the Dallas-Fort Worth International Airport Board of Directors at its Board Meeting held on August 4, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, THIS 4th DAY OF AUGUST, 2016.



A handwritten signature in black ink that reads "Traci Henderson". The signature is written in a cursive style with a horizontal line underneath.

Traci Henderson
Board Secretary

**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION**

Date 08/04/2016	Committee Concessions/Commercial Development	Subject Easement Conveyance to the FWTA Related to Public Mass Transit	Resolution # 2016-08-195
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Action

That the Chief Executive Officer or designee be authorized to recommend that the City Councils of Dallas and Fort Worth convey 41 +/- acres in perpetual easement to the Fort Worth Transportation Authority for public mass transit improvements.

Description

- DFW Airport is partnering with the Fort Worth Transportation Authority (FWTA) to bring commuter rail service to the Airport.
- TEX Rail is a 27-mile commuter rail project being developed by FWTA, which will extend from downtown Fort Worth to DFW Airport, and include two on-Airport stations - DFW North Station and DFW Airport Station near Terminal B.
- For the TEX Rail extension on-Airport, FWTA requires 41 +/- acres of Airport land, in perpetual easement, off the Cotton Belt rail line in the northwest portion of the Airport, south over SH 121/114, under Airfield Drive and future north perimeter taxi area, and working its way to running roughly parallel along International Pkwy. to the DFW Airport Station just east of Terminal B.
- FWTA public mass transit improvements on this land will include track and guide way, a parking lot, utilities, and drainage improvements.
- Approval for the DFW Airport Station near Terminal B will be requested through a separate authority. DFW's current cost estimate of the scope-of-work is \$40+/- million that will be paid for and constructed by DFW Airport.

Justification

- The valuation of the easement has been determined to be \$8,855,773 as supported by appraisals commissioned by both parties. The appraisal components include the value of land and certain damages.
- As a result of the rail line construction, approximately +/- 50 acre tract of land will be severed to the east of DFW North Station and access will be denied. As a cost to cure the damages to the +/- 50 acre parcel, the parties have agreed to the following: When DFW decides to construct a roadway crossing along Dallas Road's extension, it shall cause a traffic study to be conducted. The study will assess the safety and traffic impacts associated with an at-grade crossing for the projected traffic volumes. If a grade-separated crossing is advised, then TEX Rail will be responsible for 50% of the actual program cost to construct the 4-lane grade separated crossing (less program cost to construct a typical surface roadway). If it is determined through the traffic study that an at-grade crossing is acceptable to DFW, then TEX Rail will be responsible for 100% of the program cost to construct the crossing (less cost to construct a typical surface roadway).
- FWTA's DFW North Station was designed to allow DFW to maximize land use on Airport land impacted by the TEX Rail line.
- DFW Airport Station will allow the travelling public to take advantage of the rail service from Fort Worth to connect to the Airport's Central Terminal Area.
- The public mass transit improvements will be constructed and maintained at FWTA's sole cost and expense.
- TEX Rail is projected to have 18,000 daily riders by 2035. Source: TEX Rail Final Environmental Impact Statement, January 2014.
- This Official Board Action supports the Airport's FY 2016 organizational goals.

D/S/M/WBE Information

- N/A - Not subject to the Board's D/S/M/WBE Program policies. (Conveyance of Board Property).
- Program application and the applicable goals will be determined as each method of procurement is selected and issued for design and construction of the Rail Facilities.

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
			\$0	\$0
For Information contact	Fund	Project #	External Funding Source	Amount
John Terrell 3-4655				\$0

Perpetual easement to be conveyed to FWTA subject to:

- 1. Approval by Owner Cities
- 2. Completion of a Compensation Agreement between FWTA and DFW Airport to include the following:

- ◇ Easement consideration shall be \$8,855,773 less the following deductions:
 - . Approximately \$305,000 for FWTA's construction of a data communication utility sleeve along the rail line across SH121/114, which will be used by DFW Airport to serve communication needs in the northwest quadrant of the Airport;
 - . Approximately \$322,170 for upsizing water line near DFW North Station to serve DFW future developments adjacent to that line. If DFW begins using the water utility line within ten years after its construction, DFW will pay FWTA 50% of the cost of construction of such water lines less the upcharge cost previously paid (Not-to-exceed \$515,000).
 - . Total amounts paid by FWTA to DFW Airport as fees for a Temporary Right-of-Way License, without interest;
- ◇ Payment by FWTA to DFW in the amount of approximately \$98,700 for 1W Parking lot gate mitigation.
- ◇ Payment by DFW to FWTA in the not-to-exceed amount of \$2,200,000 for certain agreed upon improvements associated with DFW Airport Station that FWTA will construct on behalf of DFW.

- 3. A Construction, Operation and Maintenance Agreement between FWTA and DFW Airport.
- 4. Requisite Approval by Federal Aviation Administration (FAA)

To keep the TEX Rail project on schedule, FWTA's contractor will commence construction efforts, at its own risk, under a short-term construction license. Revenue generation from this license is approximately \$87,496 per month. This amount includes \$72,794 towards Temporary Right-of-Way License Fee and \$14,702 towards Temporary Construction License Fee. The Temporary Right-of-Way License Fee previously paid will be credited against FWTA's easement consideration.

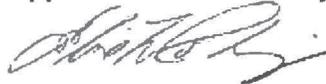
The conveyances to FWTA will reserve all mineral interests in the land and an avigation easement as required for aviation purposes.

Additional Attachments: Y

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or designee be authorized to recommend that the City Councils of Dallas and Fort Worth convey 41 +/- acres in perpetual easement to the Fort Worth Transportation Authority for public mass transit improvements.

Approved as to Form by



Rodriguez, Elaine
Legal Counsel
Jul 26, 2016 11:08 am

Approved as to Funding by



Underwood, Max
Vice President Finance
Finance
Jul 26, 2016 12:25 pm

Approved as to M/WBE by



Lee, Tamela
Vice President Business Diversity
and Development
Business Diversity and
Development
Jul 26, 2016 11:01 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by



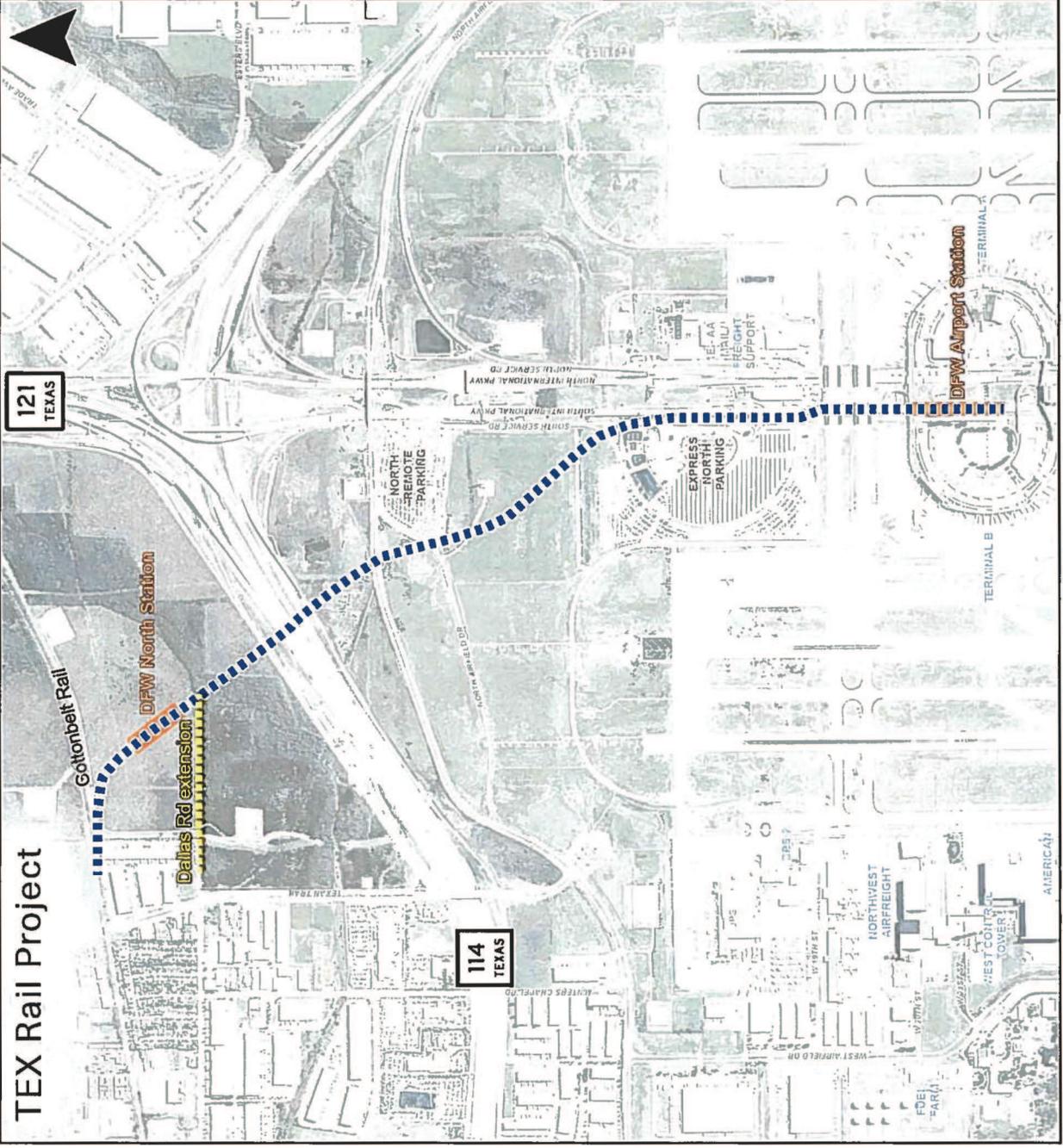
Department Head
Commercial Development
Jul 26, 2016 10:17 am



Chief Executive Officer

Aug 4, 2016 2:35 pm

Date



TEX Rail Project

121
TEXAS

114
TEXAS

Gottonbelt Rail

DFW North Station

Dallas Rd extension

DFW Airport Station

Terminal B

Terminal A

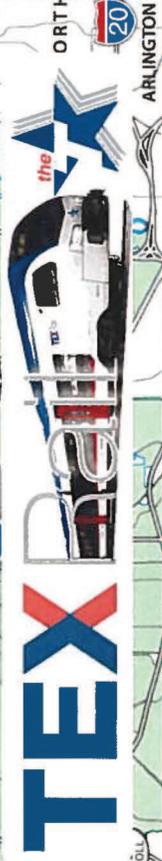
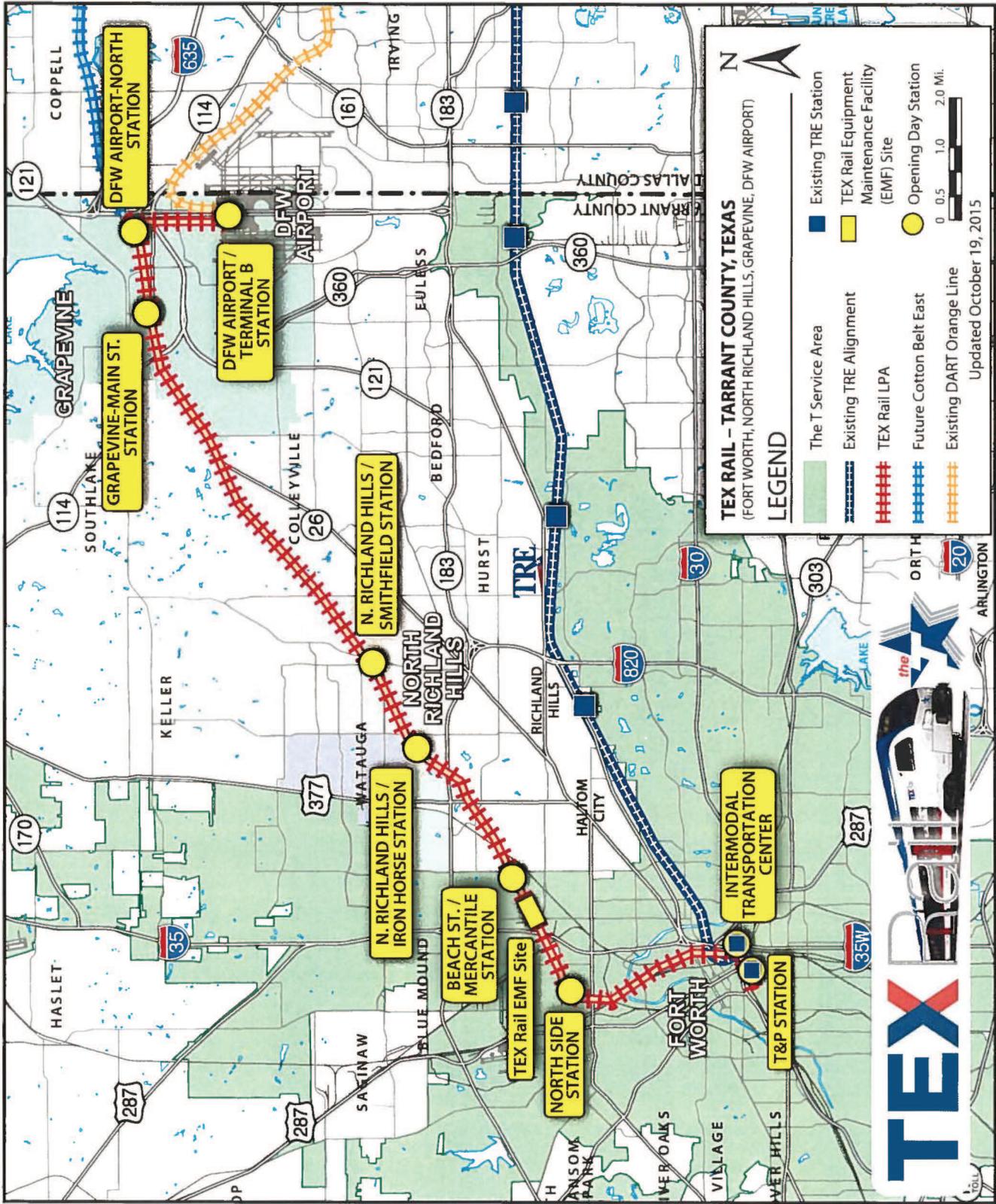
Express North Parking

Northwest Airfreight

West Control Tower

American





A Resolution

NO. _____

SUPPORTING THE DESIGNATION OF THE JENNINGS-VICKERY HISTORIC DISTRICT ON THE NATIONAL REGISTER OF HISTORIC PLACES

WHEREAS, the Jennings-Vickery Historic District includes an area roughly bounded by West Vickery Boulevard, Hemphill Street, West Daggett Avenue, and St. Louis Avenue, and includes that portion of Jennings Avenue north to West Lancaster Avenue to include the rights-of-ways and retaining walls for the Jennings Avenue Underpass;

WHEREAS, the Jennings-Vickery Historic District contains sixteen contributing buildings, two contributing objects, one contributing structure, three noncontributing buildings, and one noncontributing object;

WHEREAS, the period of significance is from 1907 to 1966, with the earlier date corresponding to the construction of the oldest extant resources in the district and the later date corresponding with the National Register's 50-year criterion and recognizing the proposed district's continued significance as an apparel manufacturing center;

WHEREAS, in the 1920s and 1930s, Justin Boot Factory and Williamson-Dickie Manufacturing Company located to the district and became internationally known for their products;

WHEREAS, the Jennings-Vickery Historic District is eligible for the National Register of Historic Places at the local level of significance under Criterion A in the field of Industry because it is a property associated with events that have made a significant contribution to the broad patterns of our history;

WHEREAS, contributing structures located in a National Register Historic District can use the State Historic Tax Credit and the Federal Historic Tax Credit as an economic development tool;

WHEREAS, on September 12, 2016, the Historic and Cultural Landmarks Commission adopted a resolution recommending that the Fort Worth City Council support the designation of the Jennings-Vickery Historic District on the National Register of Historic Places; and



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

That the City of Fort Worth supports the designation of the Jennings-Vickery Historic District on the National Register of Historic Places.

Adopted this _____ day of _____ 2016.

ATTEST:

By: _____

Mary Kayser, City Secretary



ORDINANCE NO. _____

AN ORDINANCE APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF CONDUCTING EACH DEPARTMENT, DIVISION, AND OFFICE OF THE MUNICIPAL GOVERNMENT OF THE CITY OF FORT WORTH FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017, INCLUDING AN APPROPRIATION OF MONEY TO PAY INTEREST AND PRINCIPAL SINKING FUND REQUIREMENT ON OUTSTANDING INDEBTEDNESS; AND DELEGATING AUTHORITY FOR CERTAIN TRANSFERS AND ALLOCATIONS WITHIN BUDGETED AMOUNTS; AND RATIFYING CITY COUNCIL APPROVED APPROPRIATION ORDINANCES EFFECTING THIS BUDGET; AND INCORPORATING THE BUDGET ON FILE WITH THE CITY SECRETARY, AS REVISED BY CITY COUNCIL; AND PROHIBITING THE EXPENDING, OBLIGATING, OR COMMITTING OF FUNDS IN EXCESS OF APPROPRIATIONS OR ACTUAL AVAILABLE RESOURCES; AND ESTABLISHING LEGAL LEVEL OF CONTROL; AND PROVIDING FOR PUBLICATION; AND PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR REPEAL OF ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

SECTION 1.

That appropriation for the ensuing fiscal year, beginning October 1, 2016 and ending September 30, 2017, for the different funds, departments and purposes of the City of Fort Worth be fixed and determined as detailed below. The budget includes 6,674 total authorized positions as shown in Section D (Authorized Positions and Expenditures) of the budget of the City Manager.

GOVERNMENTAL FUNDS

Governmental Funds are used to account for activities traditionally associated with the government and are primarily funded from tax revenues. Examples of such activities include public safety services, acquisition or construction of infrastructure and other capital assets, and servicing of debt.

Governmental Fund appropriations appear below, organized in descending order of dollar amount.

I. GENERAL FUND

The General Fund is the City's primary governmental fund and chief operating fund. It is used to account for all resources not required to be accounted for in another, more specialized fund and to manage funds from ad valorem property taxes, general-use sales taxes, and license and permit fees. The General Fund shall be provided with such revenue as may be secured from the various sources as shown in the budget of the City Manager, and such money shall be used to meet the requirements of the General Fund, as provided in the City Manager's budget, which includes a total General Fund appropriation of \$639,004,871, allocated among departments as follows:

REVENUES:

LICENSE AND PERMITS	\$13,811,793
INTERGOVERNMENTAL REVENUES	\$608,679
CHARGES FOR SERVICES	\$34,980,669
FINES AND FORFEITURES	\$7,798,483
USE OF MONEY AND PROPERTY	\$723,698
OTHER REVENUE	\$1,632,021
PROPERTY TAX	\$341,308,460
OTHER TAXES	\$57,490,453
SALES TAX	\$140,468,044
SALE OF ABANDONED PROPERTY	\$2,417,753
SALVAGE SALES	\$165,000
TRANSFER FROM PAC ENDOW GAS CP	\$26,478
TRANSFER FROM GEN ENDOW GAS LS	\$99,293
TRANSFER FROM GEN GAS ENDW	\$200,000
TRANSFER FROM SPEC PURPOSE	\$3,000
TRANSFER FROM LK WRTH TR	\$141,300
TRANSFER FROM REDLIGHT	\$3,248,260
TRANSFER FROM FW CNT CTY	\$43
TRANSFER FROM FWLDC	\$1,209
TRANSFER FROM HFC	\$5,368
TRANSFER FROM PACS DED	\$203,219
TRANSFER FROM LKWRTH GAS	\$86,054
TRANSFER FROM PACS GAS	\$181,406
TRANSFER FROM GOLF GAS LS CP	\$13,239
TRANSFER FROM GENERAL GAS CP	\$105,912
TRANSFER FROM STORMWATER UTIL	\$3,049,214
TRANSFER FROM AVIA ENDW	\$105,912
TRANSFER FROM AVIATION GAS LEA	\$105,912
TRANSFER FROM WTR ENDW	\$19,859
TRANSFER FROM W/S GAS LEASE	\$59,576
TRANSFER FROM SOLID WASTE	\$2,708,170
TRANSFER FROM WATER/SEWER	\$27,236,394
	\$639,004,871

EXPENDITURES:

POLICE	\$226,302,414
CITY ATTORNEY'S OFFICE	\$6,326,798
CITY AUDITOR'S OFFICE	\$1,804,115
CITY MANAGERS OFFICE	\$7,932,913
CITY SECRETARY'S OFFICE	\$1,322,167
CODE COMPLIANCE	\$19,983,542
ECONOMIC DEVELOPMENT	\$17,974,825
FINANCIAL MANAGEMENT SERVICES	\$11,122,156
FIRE	\$138,822,043
HUMAN RESOURCES	\$4,376,467
LIBRARY	\$19,125,037
MUNICIPAL COURT	\$17,268,127
PARK AND RECREATION	\$43,847,073
NEIGHBORHOOD SERVICES	\$8,974,744
NON-DEPARTMENTAL	\$10,987,888
PERFORMANCE AND BUDGET OFFICE	\$5,662,328
PLANNING & DEVELOPMENT	\$13,530,411
PROPERTY MANAGEMENT	\$10,915,692
TRANSPORTATION & PUBLIC WKS	\$32,403,154
OPERATING TRANSFER OUT	\$2,072,205
CAPITAL TRANSFER OUT	\$33,536,079
VERF TRANSFER OUT	\$3,451,665
IT REFRESH TRANSFER OUT	\$1,262,728
TRANSFER HANDLING CHG SRL	\$300
	\$639,004,871

SPECIAL REVENUE FUNDS

Special revenue funds are used to account for proceeds of specific revenue sources (other than major capital projects and trusts benefitting third parties) that are restricted or committed to expenditures for specified purposes. Appropriations in special revenue funds for the ensuing fiscal year are shown below, organized in descending order of dollar amount.

II. CRIME CONTROL AND PREVENTION DISTRICT FUND

The Crime Control and Prevention District (CCPD) Fund is used to manage funds generated from a special dedicated sales tax, which may be used to fund specific programs aimed at crime reduction, control, and prevention. The Crime Control and Prevention District Fund shall be provided with such revenue as shall be approved by the Board of the Fort Worth Crime Control and Prevention District to be used for all lawful purposes as specified by the District and as provided in the budget of the City Manager, which includes a total Crime Control and Prevention District Fund appropriation of \$74,884,251, allocated among departments as follows:

REVENUES:

SALES TAX	\$67,394,786
INTERGOVERNMENTAL REVENUES	\$5,019,634
USE OF MONEY AND PROPERTY	\$94,013
OTHER REVENUE	\$60,794
SALE OF CAPITAL ASSET	\$144,918
USE OF FUND BALANCE/NET POSITION	\$2,170,106
	\$74,884,251

EXPENDITURES:

POLICE	\$57,112,236
PARK AND RECREATION	\$1,054,766
NEIGHBORHOOD SERVICES	\$788,170
OPERATING TRANSFER OUT	\$2,987,541
CAPITAL TRANSFER OUT	\$12,656,538
IT REFRESH TRANSFER OUT	\$285,000
	\$74,884,251

III. CULTURE AND TOURISM FUND

The Culture and Tourism Fund is used to manage funds generated from the collection of a portion of the City's Hotel Occupancy Tax (seven out of nine percent) and from operation of the City's public venues. The Culture and Tourism Fund shall be provided with such revenue as may be secured from the Hotel Occupancy Tax and other sources as shown in the City Manager's budget, and such money shall be used to meet the requirements of the Culture and Tourism Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Culture and Tourism Fund appropriation of \$34,246,893, allocated largely to the Public Events Department.

REVENUES:

OTHER TAXES	\$21,464,721
LICENSE AND PERMITS	\$20,000
CHARGES FOR SERVICES	\$3,368,400
USE OF MONEY AND PROPERTY	\$6,246,505
OTHER REVENUE	\$1,943,500
TRANSFER FROM GENERAL	\$1,203,767
	\$34,246,893

EXPENDITURES:

CULTURE AND TOURISM	\$31,852,771
CAPITAL TRANSFER OUT	\$2,043,000
IT REFRESH TRANSFER OUT	\$7,750
DEBT TRANSFER OUT	\$343,372
	\$34,246,893

IV. RED LIGHT ENFORCEMENT FUND

The Red Light Enforcement Fund is used to manage funds associated with the operation of the City’s Red Light Camera Program. The Red Light Enforcement Fund shall be provided with such revenue as may be secured from the automatic red light camera enforcement program and other sources as shown in the City Manager’s budget, and such money shall be used to meet the requirements of the Red Light Enforcement Program, administered by the Transportation and Public Works Department as provided in the budget of the City Manager, which includes a total Red Light Enforcement Fund appropriation of \$9,328,696.

REVENUES:

CHARGES FOR SERVICES	\$3,000
FINES AND FORFEITURES	\$7,913,088
OTHER REVENUE	\$1,412,608
	\$9,328,696

EXPENDITURES:

TRANSPORTATION & PUBLIC WKS	\$5,948,940
OPERATING TRANSFER OUT	\$3,248,260
IT REFRESH TRANSFER OUT	\$6,335
CONTRIBUTION TO FUND BALANCE/NET POSITION	\$125,161
	\$9,328,696

V. SPECIAL DONATIONS FUND

The Special Donations Fund is a fund used to manage funds generated from outside entities, groups, organizations, or other sources as identified in Addendum B, “List of Anticipated and Potential Donors.” The Special Donations Fund shall be provided with such revenue as may be secured from donations, contributions, and gifts and shall be used to meet the requirements specified for the recipient departments in the budget of the City Manager, which includes a total Special Donations Fund appropriation of \$7,540,257.

REVENUES:

USE OF MONEY AND PROPERTY	\$7,540,257
	\$7,540,257

EXPENDITURES:

NON-DEPARTMENTAL	\$7,540,257
	\$7,540,257

VI. ENVIRONMENTAL PROTECTION FUND

The Environmental Protection Fund is used to manage funds associated with offsetting the costs of complying with state and federally mandated environmental regulations throughout the City. The Environmental Protection Fund shall be provided with such revenue as may be secured from the City's environmental fee and other such sources as may become available from environmental projects or as shown in the City Manager's budget, and such money shall be used to meet the requirements of the Environmental Protection Fund, as administered by the Code Compliance, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Environmental Protection Fund appropriation of \$7,363,510.

REVENUES:

CHARGES FOR SERVICES	\$4,728,664
USE OF MONEY AND PROPERTY	\$71,500
OTHER REVENUE	\$13,000
USE OF FUND BALANCE/NET POSITION	\$2,550,346
	\$7,363,510

EXPENDITURES:

CODE COMPLIANCE	\$4,371,510
CAPITAL TRANSFER OUT	\$2,967,000
IT REFRESH TRANSFER OUT	\$25,000
	\$7,363,510

VII. ALLIANCE AIRPORT FACILITY MAINTENANCE FUND

The Alliance Airport Facility Maintenance Fund is used to manage funds associated with the agreement between the City of Fort Worth and Hillwood regarding property previously owned by American Airlines at the Alliance Airport. The Alliance Airport Facility Maintenance Fund shall be provided with such revenue as may be secured from property lease revenues and other sources as shown in the City Manager’s budget, and such money shall be used to meet requirements of the Alliance Airport Facility Maintenance Fund, as provided in the budget of the City Manager, which includes a total Alliance Airport Facility Maintenance Fund appropriation of \$6,197,476 in the Property Management Department.

REVENUES:

USE OF MONEY AND PROPERTY	\$553,667
OTHER REVENUE	\$2,094,861
USE OF FUND BALANCE/NET POSITION	\$3,548,948
	\$6,197,476

EXPENSES:

PROPERTY MANAGEMENT	\$5,897,476
CAPITAL TRANSFER OUT	\$300,000
	\$6,197,476

VIII. SPECIAL PURPOSE FUND

The Special Purpose Fund is used to manage funds associated with various City programs and projects. The Special Purpose Fund shall be provided with such revenue as may be secured from charges for service, investment income, taxes, or other sources as shown in the City Manager’s budget, and such money shall be used to meet the requirements of the specified program for the recipient departments in the budget of the City Manager, which includes a total Special Purpose Fund appropriation of \$6,142,253.

REVENUES:

INTERGOVERNMENTAL REVENUES	\$152,313
CHARGES FOR SERVICES	\$2,370,756
USE OF MONEY AND PROPERTY	\$1,889,019
OTHER TAXES	\$1,200,000
TRANSFER FROM GENERAL	\$82,965
USE OF FUND BALANCE/NET POSITION	\$447,200
	\$6,142,253

EXPENSES:

POLICE	\$148,089
MUNICIPAL COURT	\$704,434
PARK AND RECREATION	\$3,283,796
NEIGHBORHOOD SERVICES	\$276,986
OPERATING TRANSFER OUT	\$7,000
CAPITAL TRANSFER OUT	\$1,475,000
CONTRIBUTION TO FUND BALANCE/NET POSITION	\$246,948
	\$6,142,253

IX. CULTURE AND TOURISM 2% CITY HOT (HOTEL OCCUPANCY TAX) FUND

The Culture and Tourism 2% City HOT Fund is used to manage funds generated from a portion of the City's Hotel Occupancy Tax (two out of nine percent). The Culture and Tourism 2% City HOT Fund shall be provided with such revenue as may be secured from the Hotel Occupancy Tax and other sources as shown in the City Manager's budget, and such money shall be used in accordance with state law restrictions to meet the requirements of the Culture and Tourism 2% City HOT Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Culture and Tourism 2% City HOT Fund appropriation of \$6,118,492.

REVENUES:

OTHER TAXES	\$6,118,492
	\$6,118,492

EXPENDITURES:

DEBT TRANSFER OUT	\$4,325,000
TRANSFER INTEREST STATE	\$1,793,492
	\$6,118,492

X. CULTURE AND TOURISM DFW REVENUE SHARE FUND

The Culture and Tourism DFW Revenue Share Fund is used to manage funds generated from the City’s portion of incremental tax and other revenues within the geographical boundaries of the Dallas/Fort Worth International Airport. The Culture and Tourism DFW Revenue Share Fund shall be provided with such revenue as may be secured from taxes, revenue sharing agreements, and other sources as shown in the City Manager’s budget, and such money shall be used to meet the requirements of the Culture and Tourism DFW Revenue Share Fund, including payment of principal and interest on outstanding debt obligations, as provided in the City Manager’s budget, which includes a total Culture and Tourism DFW Revenue Share Fund appropriation of \$5,500,000.

REVENUES:

OTHER REVENUE	\$5,500,000
	\$5,500,000

EXPENDITURES:

CAPITAL TRANSFER OUT	\$3,898,528
DEBT TRANSFER OUT	\$1,415,000
TRANSFER INTEREST STATE	\$186,472
	\$5,500,000

XI. MUNICIPAL GOLF FUND

The Municipal Golf Fund is used to manage funds associated with maintenance and operation of the City of Fort Worth's four municipal golf courses. The Municipal Golf Fund shall be provided with such revenue as may be secured from the operation of the Pecan Valley, Rockwood, Meadowbrook, and Sycamore Creek Golf Courses and other sources as administered by the Park and Recreation Department as shown in the City Manager's budget, and such money shall be used to meet the requirements of the Municipal Golf Fund, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Municipal Golf Fund appropriation of \$5,285,573.

REVENUES:

CHARGES FOR SERVICES	\$4,660,573
OTHER REVENUE	\$10,000
TRANSFER FROM GENERAL	\$615,000
	\$5,285,573

EXPENDITURES:

PARK AND RECREATION	\$5,165,332
CAPITAL TRANSFER OUT	\$107,000
IT REFRESH TRANSFER OUT	\$13,241
	\$5,285,573

XII. TREASURY ASSET FORFEITURE FUND

The Treasury Asset Forfeiture Fund is used to manage accrued fund balance from awarded assets associated with certain law enforcement activities in which the City of Fort Worth Police Department has assisted the U.S. Treasury Department. In accordance with applicable restrictions, appropriations are limited to actual accrued fund balance, and no anticipated revenues may be budgeted or appropriated. The Treasury Asset Forfeiture Fund shall be provided with accrued fund balance, and such money shall be used in accordance with legal restrictions to meet the requirements of the Treasury Asset Forfeiture Fund, as administered by the Police Department and as provided in the budget of the City Manager, which includes a total Treasury Asset Forfeiture Fund appropriation of \$1,724,147.

REVENUES:

USE OF FUND BALANCE/NET POSITION	\$1,724,147
	\$1,724,147

EXPENDITURES:

POLICE	\$974,147
CAPITAL TRANSFER OUT	\$750,000
	\$1,724,147

XIII. JUSTICE ASSET FORFEITURE FUND

The Justice Asset Forfeiture Fund is used to manage accrued fund balance from awarded assets associated with the City of Fort Worth Police Department assisting federal law enforcement agencies. In accordance with applicable restrictions, appropriations are limited to actual accrued fund balance, and no anticipated revenues may be budgeted or appropriated. The Justice Asset Forfeiture Fund shall be provided with accrued fund balance, and such money shall be used in accordance with applicable legal restrictions to meet the requirements of the Justice Asset Forfeiture Fund, as administered by the Police Department and as provided in the budget of the City Manager, which includes a total Justice Asset Forfeiture Fund appropriation of \$986,981.

REVENUES:

USE OF FUND BALANCE/NET POSITION	\$986,981
	\$986,981

EXPENDITURES:

POLICE	\$637,881
OPERATING TRANSFER OUT	\$43,000
CAPITAL TRANSFER OUT	\$306,100
	\$986,981

XIV. STATE ASSET FORFEITURE FUND

The State Asset Forfeiture Fund is used to manage accrued fund balance from awarded assets associated with certain law enforcement activities in which the City of Fort Worth Police Department has assisted state law enforcement agencies. In accordance with applicable restrictions, appropriations are limited to actual accrued fund balance, and no anticipated revenues may be budgeted or appropriated. The State Asset Forfeiture Fund shall be provided with accrued fund balance, and such money shall be used in accordance with legal restrictions to meet the requirements of the State Asset Forfeiture Fund, as administered by the Police Department and as provided in the budget of the City Manager, which includes a total State Asset Forfeiture Fund appropriation of \$861,541.

REVENUES:

USE OF FUND BALANCE/NET POSITION	\$861,541
	\$861,541

EXPENDITURES:

POLICE	\$722,253
CAPITAL TRANSFER OUT	\$139,288
	\$861,541

XV. COMMUNITY TREE PLANTING PROGRAM FUND

The Community Tree Planting Program Fund is used to manage funds associated with the annual planting of trees on public property in partnership with neighborhood associations, schools, businesses and organizations. The Community Tree Planting Program Fund shall be provided with such revenue as may be secured from tree removal fees and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Community Tree Planting Program Fund, as administered by the Park and Recreation Department, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Community Tree Planting Program Fund appropriation of \$383,428.

REVENUES:

CHARGES FOR SERVICES	\$40,000
TRANSFER FROM PACS GAS LSE CAP	\$101,778
USE OF FUND BALANCE/NET POSITION	\$241,650
	\$383,428

EXPENDITURES:

PARK AND RECREATION	\$383,428
	\$383,428

XVI. LAKE WORTH TRUST FUND

The Lake Worth Trust Fund is used to manage funds generated from the surface lease of City-owned property around the lake and from transfers of mineral revenue and other monies in accordance with City policy, with such funds to be used for maintenance of park grounds and the purchase of improvements on leased properties in the event the properties are not purchased by the lessees. The Lake Worth Trust Fund shall be provided with such revenue as may be secured from leases of Lake Worth properties and other sources as shown in the budget of the City Manager, and such money shall be used to meet requirements of the Lake Worth Trust Fund, as administered primarily by Property Management and as provided in the budget of the City Manager, which includes a total Lake Worth Trust Fund appropriation of \$191,000.

REVENUES:

CHARGES FOR SERVICES	\$32,000
USE OF MONEY AND PROPERTY	\$159,000
	\$191,000

EXPENDITURES:

WATERDEPARTMENT	\$49,700
OPERATING TRANSFER OUT	\$141,300
	\$191,000

XVII. LIBRARY AUTOMATION SYSTEM SHARING SPECIAL REVENUE FUND

The Library Automation System Sharing Special Revenue Fund is used to manage funds associated with facilitating shared library technology services among Fort Worth and other area cities. The Library Automation System Sharing Special Revenue Fund shall be provided with such revenue as may be secured from grants and state awards, participating cities' contributions, and other sources as shown in the City Manager's budget, and such money shall be used to meet requirements of the Library Automation System Sharing Special Revenue Fund, as administered by the Library Department and as provided in the budget of the City Manager, which includes a total Library Automation System Sharing Special Revenue Fund appropriation of \$153,990.

REVENUES:

INTERGOVERNMENTAL REVENUES	\$74,371
USE OF FUND BALANCE/NET POSITION	\$79,619
	\$153,990

EXPENDITURES:

LIBRARY	\$153,990
	\$153,990

DEBT SERVICE FUNDS

Debt service funds are used to account for the accumulation of resources for, and the payment of, principal and interest on outstanding debt obligations as shown below, organized in descending order of dollar amount. The Financial Management Services Department is charged with administration and oversight of the City's debt service funds with departmental appropriations identified below being used primarily to pay principal and interest on outstanding debt.

XVIII. GENERAL DEBT SERVICE FUND

The General Debt Service Fund is used to account for the accumulation of resources for, and the payment of, principal and interest on general long-term debt obligations and is used to manage funds paid on loans and public securities of the City, as a borrower or issuer, for principal and interest costs associated with the City's tax-supported debt obligations. The General Debt Service Fund shall be provided with such revenue as may be secured from tax revenues and other sources as shown in the City Manager's budget, and such money shall be used for the purpose of paying interest and principal and creating a sinking fund for all outstanding general indebtedness to meet the requirements of the General Debt Service Fund, as provided in the budget of the City Manager, which includes a total General Debt Service Fund appropriation of \$95,959,278.

REVENUES:

PROPERTY TAX	\$89,707,166
OTHER TAXES	\$500,000
USE OF MONEY AND PROPERTY	\$2,706,156
TRANSFER FROM CCPD	\$3,045,956
	\$95,959,278

EXPENSES:

FINANCIAL MANAGEMENT SERVICES	\$89,417,962
CONTRIBUTION TO FUND BALANCE/NET POSITION	\$6,541,316
	\$95,959,278

XIX. WATER PRIORITY LIEN DEBT SERVICE FUND

The Water Priority Lien Debt Service Fund is used to account for the accumulation of resources for, and the payment of, principal and interest on certain long-term debt obligations associated with the City’s water and sewer system and is used to manage funds paid on loans and public securities of the City, as a borrower or issuer, for principal and interest costs associated with first lien, parity debt obligations of the City’s Water and Sewer Systems. The Water Priority Lien Debt Service Fund shall be provided with such revenue as may be secured from charges for services and other sources as shown in the City Manager’s budget, and such money shall be used for the purpose of paying interest and principal and creating a sinking fund for all outstanding general indebtedness to meet the requirements of the Water Priority Lien Debt Service Fund, as provided in the budget of the City Manager, which includes a total Water Priority Lien Debt Service Fund appropriation of \$86,309,032.

REVENUES:

TRANSFER FROM WATER/SEWER	\$86,309,032
	\$86,309,032

EXPENSES:

FINANCIAL MANAGEMENT SERVICES	\$86,309,032
	\$86,309,032

XX. STORMWATER DEBT SERVICE FUND

The Stormwater Debt Service Fund is used to account for the accumulation of resources for, and the payment of, principal and interest on certain long-term debt obligations associated with the City's stormwater infrastructure and is used to manage funds paid on loans and public securities of the City, as a borrower or issuer, for principal and interest costs associated with such debt obligations. The Stormwater Debt Service Fund shall be provided with such revenue as may be secured from the provision of Stormwater services and other sources as shown in the City Manager's budget, and such money shall be used for the purpose of paying interest and principal and creating a sinking fund for all outstanding general indebtedness to meet the requirements of the Stormwater Debt Service Fund, as provided in the budget of the City Manager, which includes a total Stormwater Debt Service Fund appropriation of \$9,125,205.

REVENUES:

TRANSFER FROM STORMWATER UTIL	\$9,125,205
	\$9,125,205

EXPENSES:

FINANCIAL MANAGEMENT SERVICES	\$9,125,205
	\$9,125,205

XXI. CULTURE AND TOURISM DEBT SERVICE FUND

The Culture and Tourism Debt Service Fund is used to account for the accumulation of resources for, and the payment of, principal and interest on certain long-term debt obligations associated with the Culture and Tourism Fund and is used to manage funds paid on loans and public securities of the City, as a borrower or issuer, for principal and interest costs associated with such debt obligations. The Culture and Tourism Debt Service Fund shall be provided with such revenue as may be secured from Hotel Occupancy Tax and other sources as shown in the City Manager's budget, and such money shall be used for the purpose of paying interest and principal and creating a sinking fund for all outstanding general indebtedness to meet the requirements of the Culture and Tourism Debt Service Fund, as provided in the budget of the City Manager, which includes a total Culture and Tourism Debt Service Fund appropriation of \$8,203,337.

REVENUES:

USE OF MONEY AND PROPERTY	\$140,001
TRANSFER FROM CULTURE TOURISM	\$8,063,336
	\$8,203,337

EXPENSES:

FINANCIAL MANAGEMENT SERVICES	\$8,064,537
CONTRIBUTION TO FUND BALANCE/NET POSITION	\$138,800
	\$8,203,337

XXII. WATER SUBORDINATE LIEN DEBT SERVICE FUND

The Water Subordinate Lien Debt Service Fund is used to account for the accumulation of resources for, and the payment of, principal and interest on certain long-term debt obligations associated with the City's State revolving loans and other subordinate lien debt, if any, for water and sewer improvements and is used to manage funds paid on loans and public securities of the City, as a borrower or issuer, for principal and interest costs associated with subordinate lien debt obligations of the City's Water and Sewer Systems. The Water Subordinate Lien Debt Service Fund shall be provided with such revenue as may be secured from charges for services and other sources as shown in the City Manager's budget, and such money shall be used for the purpose of paying interest and principal and creating a sinking fund for all outstanding general indebtedness to meet the requirements of the Water Subordinate Lien Debt Service Fund, as provided in the budget of the City Manager, which includes a total Water Subordinate Lien Debt Service Fund appropriation of \$5,957,616.

REVENUES:

TRANSFER FROM WATER/SEWER	\$5,957,616
	\$5,957,616

EXPENSES:

FINANCIAL MANAGEMENT SERVICES	\$5,957,616
	\$5,957,616

XXIII. MUNICIPAL PARKING DEBT SERVICE FUND

The Municipal Parking Debt Service Fund is used to account for the accumulation of resources for, and the payment of, principal and interest on certain long-term debt obligations associated with the City’s municipal parking lots and garages and is used to manage funds paid on loans and public securities of the City, as a borrower or issuer, for principal and interest costs associated with such debt obligations. The Municipal Parking Debt Service Fund shall be provided with such revenue as may be secured from commercial off-street parking to employees and citizens and commercial office space leases in the Municipal Parking Garage and other sources as shown in the City Manager’s budget, and such money shall be used for the purpose of paying interest and principal and creating a sinking fund for all outstanding general indebtedness to meet the requirements of the Municipal Parking Debt Service Fund, as provided in the budget of the City Manager, which includes a total Municipal Parking Debt Service Fund appropriation of \$4,040,410.

REVENUES:

TRANSFER FROM MUNI PKG	\$4,040,410
	\$4,040,410

EXPENSES:

FINANCIAL MANAGEMENT SERVICES	\$4,040,410
	\$4,040,410

XXIV. SOLID WASTE DEBT SERVICE FUND

The Solid Waste Debt Service Fund is used to account for the accumulation of resources for, and the payment of, principal and interest on certain long-term debt obligations associated with the City's Solid Waste infrastructure and is used to manage funds paid on loans and public securities of the City, as a borrower or issuer, for principal and interest costs associated with such debt obligations. The Solid Waste Debt Service Fund shall be provided with such revenue as may be secured from charges and payments associated with the collection of municipal solid waste and other sources as shown in the City Manager's budget, and such money shall be used for the purpose of paying interest and principal and creating a sinking fund for all outstanding general indebtedness to meet the requirements of the Solid Waste Debt Service Fund, as provided in the budget of the City Manager, which includes a total Solid Waste Debt Service Fund appropriation of \$559,307.

REVENUES:

TRANSFER FROM SOLID WASTE	\$559,307
	\$559,307

EXPENSES:

FINANCIAL MANAGEMENT SERVICES	\$559,307
	\$559,307

PROPRIETARY FUNDS

Proprietary Funds are used to account for the City's organizations and activities that are similar to businesses found in the private sector. These funds are intended to be self-supporting with services being financed through user charges or on a cost reimbursement basis. Appropriations in proprietary funds are presented below in alphabetical order.

ENTERPRISE FUNDS

Enterprise funds are proprietary funds that are used for services provided to external customers on an exchange-based, user charge basis, in which customers receive a benefit equivalent to the amount being paid and which is similar to the operation of a commercial enterprise.

XXV. MUNICIPAL AIRPORTS FUND

The Municipal Airports Fund is used to manage funds associated with the maintenance, management, operations, development, and promotion of Alliance, Meacham International, and Spinks Airports. The Municipal Airports Fund shall be provided with such revenue as may be secured from the various sources as shown in the City Manager's budget, and such money shall be used to meet the requirements of the Municipal Airports Fund, as administered primarily by the Aviation Department, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Municipal Airports Fund appropriation of \$5,853,615.

REVENUES:

USE OF MONEY AND PROPERTY	\$3,119,841
CHARGES FOR SERVICES	\$2,713,174
OTHER REVENUE	\$20,600
	\$5,853,615

EXPENSES:

AVIATION	\$5,460,066
OPERATING TRANSFER OUT	\$59,000
CAPITAL TRANSFER OUT	\$248,214
IT REFRESH TRANSFER OUT	\$6,335
CONTRIBUTION TO FUND BALANCE/NET POSITION	\$80,000
	\$5,853,615

XXVI. MUNICIPAL PARKING FUND

The Municipal Parking Fund is used to manage funds associated with the City's parking operations, which include metered parking spaces, parking garages, surface lots, parking-garage office space, valet parking permits, designated mobility-impaired street parking, and shared departmental responsibility for parking enforcement. The Municipal Parking Fund shall be provided with such revenue as may be secured from commercial off-street parking to employees and citizens and commercial office space leases in the Municipal Parking Garage and from other sources as shown in the City Manager's budget, and such money shall be used to meet the requirements of the Municipal Parking Fund, as administered by the Transportation and Public Works Department, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Municipal Parking Fund appropriation of \$7,235,614.

REVENUES:

LICENSE AND PERMITS	\$12,413
CHARGES FOR SERVICES	\$7,110,019
USE OF MONEY AND PROPERTY	\$112,312
OTHER REVENUE	\$870
	\$7,235,614

EXPENSES:

TRANSPORTATION & PUBLIC WKS	\$2,907,122
CAPITAL TRANSFER OUT	\$35,000
IT REFRESH TRANSFER OUT	\$3,369
DEBT TRANSFER OUT	\$1,710,000
TRANSFER INTEREST STATE	\$2,343,548
CONTRIBUTION TO FUND BALANCE/NET POSITION	\$236,575
	\$7,235,614

XXVII. SOLID WASTE FUND

The Solid Waste Fund is used to manage funds associated with the solid waste and recyclable material collection and disposal services provided to Fort Worth residents. The Solid Waste Fund shall be provided with such revenue as may be secured from the collection of municipal solid waste and other sources as shown in the City Manager’s budget, and such money shall be used to meet the requirements of the Solid Waste Fund, as administered by the Code Compliance Department, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total appropriation for the Solid Waste Fund of \$63,448,352.

REVENUES:

LICENSE AND PERMITS	\$18,900
CHARGES FOR SERVICES	\$50,206,520
USE OF MONEY AND PROPERTY	\$3,752,326
OTHER REVENUE	\$4,379,265
USE OF FUND BALANCE/NET POSITION	<u>\$5,091,341</u>
	\$63,448,352

EXPENSES:

CODE COMPLIANCE	\$54,374,618
OPERATING TRANSFER OUT	\$2,565,744
CAPITAL TRANSFER OUT	\$5,790,500
PAYMENT IN LIEU OF TAXES	\$142,426
IT REFRESH TRANSFER OUT	\$15,757
DEBT TRANSFER OUT	\$471,700
TRANSFER INTEREST STATE	\$87,307
TRANSFER HANDLING CHG SRL	<u>\$300</u>
	\$63,448,352

XXVIII. STORMWATER UTILITY FUND

The Stormwater Utility Fund is used to manage funds generated from the storm water utility fee, which funds projects to protect people and property from harmful stormwater runoff. The Stormwater Utility Fund shall be provided with such revenue as may be secured from the provision of Stormwater services and other sources as shown in the City Manager’s budget, and such money shall be used to meet the requirements of the Stormwater Utility Fund, as administered by the Transportation and Public Works Department, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total Stormwater Utility Fund appropriation of \$38,130,407.

REVENUES:

CHARGES FOR SERVICES	\$37,792,240
USE OF MONEY AND PROPERTY	\$278,167
OTHER REVENUE	\$20,000
SALE OF CAPITAL ASSET	\$40,000
	\$38,130,407

EXPENSES:

TRANSPORTATION & PUBLIC WKS	\$13,998,401
CAPITAL TRANSFER OUT	\$10,613,567
PAYMENT IN LIEU OF TAXES	\$1,148,852
IT REFRESH TRANSFER OUT	\$33,372
STREET RENTAL	\$1,900,362
DEBT TRANSFER OUT	\$4,300,000
TRANSFER INTEREST STATE	\$4,825,205
CONTRIBUTION TO FUND BALANCE/NET POSITION	\$1,310,648
	\$38,130,407

XXIX. WATER AND SEWER FUND

The Water and Sewer Fund is used to manage funds generated from revenues generated by the water and wastewater services provided to retail (including residential, commercial, industrial, irrigation, super user and gas well drillers) and wholesale customers. The Water and Sewer Fund shall be provided with such revenue as may be secured from the sale of water, sewer services, and other sources as shown by other previously passed ordinances, and such money shall be used to meet the requirements of the Water and Sewer Fund, as administered by the Water Department, including payment of principal and interest on outstanding debt obligations, as provided in the budget of the City Manager, which includes a total appropriation for the Water and Sewer Fund of \$434,575,335

REVENUES:

LICENSE AND PERMITS	\$775,000
USE OF MONEY AND PROPERTY	\$715,578
OTHER REVENUE	\$10,450,000
SALE OF CAPITAL ASSET	\$43,500
TRANSFER FROM WATER IMPACT	\$6,206,967
TRANSFER FROM SEWER IMPACT	\$2,838,453
CHARGES FOR SERVICES	\$413,545,837
	\$434,575,335

EXPENSES:

WATER	\$253,788,442
OPERATING TRANSFER OUT	\$1,044,429
CAPITAL TRANSFER OUT	\$4,615,800
PAYMENT IN LIEU OF TAXES	\$5,559,860
STREET RENTAL	\$20,880,383
DEBT TRANSFER OUT	\$63,187,054
TRANSFER INTEREST STATE	\$29,089,580
INTRAFUND TRANSFERS	\$52,696,073
CONTRIBUTION TO FUND BALANCE/NET POSITION	\$3,713,714
	\$434,575,335

INTERNAL SERVICE FUNDS

Internal service funds are proprietary funds used for operations provided to internal customers (other City funds or departments) on a cost-reimbursement basis, in which customer departments and funds pay on a pro-rata, per-employee basis for operating costs of the department or fund that is providing services.

XXX. CAPITAL PROJECTS SERVICES FUND

The Capital Projects Services Fund is used to manage funds generated from the internal service fee paid by General Fund departments and other funds for services associated with implementation of capital projects. The Capital Projects Services Fund shall be provided with such revenue as may be secured from in-house charges to City departments for the provision of engineering services and other such sources as shown in the budget of the City Manager, and such money shall be used to meet the requirements of the Capital Projects Services Fund, as administered by the Transportation and Public Works Department and as provided in the budget of the City Manager, which includes a total Capital Projects Services Fund appropriation of \$7,857,317.

REVENUES:

CHARGES FOR SERVICES	\$709,252
USE OF MONEY AND PROPERTY	\$25,000
OTHER REVENUE	\$17,747
SALVAGE SALES	\$1,500
TRANSFER FROM TPW CFA	\$3,594,013
TRANSFER FROM WATER CAP	\$1,465,321
TRANSFER FROM SEWER CAP	\$1,212,536
TRANSFER FROM GENERAL	\$746,791
TRANSFER FROM WATER/SEWER	\$50,000
TRANSFER FROM AIRPORT CAP	\$35,157
	\$7,857,317

EXPENSES:

TRANSPORTATION & PUBLIC WKS	\$7,625,447
IT REFRESH TRANSFER OUT	\$23,274
CONTRIBUTION TO FUND BALANCE/NET POSITION	\$208,596
	\$7,857,317

XXXI. EQUIPMENT SERVICES FUND

The Equipment Services Fund is used to manage funds generated from the internal service fee paid by General Fund departments and other funds for services and costs associated with maintenance of the City’s fleet of motor vehicles. The Equipment Services Fund shall be provided with such revenue as may be secured from in-house charges to City departments for the performance of vehicle maintenance and other operations at the City’s service centers, and other sources as shown in the budget of the City Manager, and such money shall be used to meet the requirements of the Equipment Services Fund, as administered by the Property Management Department and as provided in the budget of the City Manager, which includes a total Equipment Services Fund appropriation of \$24,961,744.

REVENUES:

INTERGOVERNMENTAL REVENUES	\$15,000
CHARGES FOR SERVICES	\$24,492,362
OTHER REVENUE	\$18,500
SALE OF CAPITAL ASSET	\$5,000
SALVAGE SALES	\$5,000
TRANSFER FROM GRANTS CAP	\$100,000
USE OF FUND BALANCE/NET POSITION	\$325,882
	\$24,961,744

EXPENSES:

PROPERTY MANAGEMENT	\$23,804,425
CAPITAL TRANSFER OUT	\$784,000
IT REFRESH TRANSFER OUT	\$373,319
	\$24,961,744

XXXII. GROUP HEALTH AND LIFE INSURANCE FUND

The Group Health and Life Insurance Fund is used to manage funds generated from the internal service fee and health benefit expenses paid by General Fund departments, other funds, and participating individuals for services and costs associated with employee health benefit and life insurance coverage. With very limited exceptions, the City can make changes to its benefit offerings at any time; these changes could include discontinuing benefit programs or changing the rates at which the City contributes toward benefit costs. In general, employee benefits, except for previously accrued retirement benefits, are not guaranteed to continue, and City contributions to any benefit program are subject to sufficient funds being available and allocated in the annual budget process, which includes appropriations solely for benefits projected to be payable during the ensuing fiscal year in accordance with the pay-as-you-go funding plan for other post-employment benefit (OPEB) liabilities that was adopted in Resolution 4464-06-2015. The Group Health and Life Insurance Fund shall be provided with such revenue as may be secured from payments from each operating department/fund, from contributions from participating individuals, and from the various sources as shown in the budget of the City Manager, and such money shall be used to meet the requirements of the Group Health and Life Insurance Fund, as administered primarily by the Human Resources Department and as provided in the budget of the City Manager, which includes a total Group Health and Life Insurance Fund appropriation of \$75,656,046.

REVENUES:

USE OF MONEY AND PROPERTY	\$357,366
OTHER REVENUE	\$75,298,680
	\$75,656,046

EXPENSES:

HUMAN RESOURCES	\$75,647,084
IT REFRESH TRANSFER OUT	\$8,962
	\$75,656,046

XXXIII. INFORMATION TECHNOLOGY SYSTEMS FUND

The Information Technology Systems Fund is used to manage funds generated from the internal service fee paid by General Fund departments and other funds for services and costs associated with information technology services. The Information Technology Systems Fund shall be provided with such revenue as may be secured from payments from City departments for the provision of information technology services and other sources as shown in the budget of the City Manager, and such money shall be used to meet the requirements of the Information Technology Systems Fund, as administered by the Information Technology Solutions Department and as provided in the budget of the City Manager, which includes a total Information Technology Systems Fund appropriation of \$30,658,832.

REVENUES:

CHARGES FOR SERVICES	\$30,658,832
	\$30,658,832

EXPENSES:

IT SOLUTIONS	\$30,449,022
IT REFRESH TRANSFER OUT	\$209,810
	\$30,658,832

XXXIV. RETIREE HEALTHCARE TRUST FUND

The Retiree Healthcare Trust Fund is used to manage funds generated from the internal service fee and health benefit expenses paid by General Fund departments, other funds, and participating retired individuals for services and costs associated with retiree employee health benefit and life insurance coverage. With very limited exceptions, the City can make changes to its benefit offerings at any time; these changes could include discontinuing benefit programs or changing the rates at which the City contributes toward benefit costs. In general, employee benefits, except for previously accrued retirement benefits, are not guaranteed to continue, and City contributions to any benefit program are subject to sufficient funds being available and allocated in the annual budget process, which includes appropriations solely for benefits projected to be payable during the ensuing fiscal year in accordance with the pay-as-you-go funding plan for other post-employment benefit (OPEB) liabilities that was adopted in Resolution 4464-06-2015. The Retiree Healthcare Trust Fund shall be provided with such revenue as may be secured from payments from each operating department/fund, from contributions from participating individuals, and from the various sources as shown in the budget of the City Manager, and such money shall be used to meet the requirements of the Retiree Healthcare Trust Fund, as administered primarily by the Human Resources Department and as provided in the budget of the City Manager, which includes a total Retiree Healthcare Trust Fund appropriation of \$30,306,193.

REVENUES:

OTHER REVENUE	\$30,306,193
	\$30,306,193

EXPENSES:

HUMAN RESOURCES	\$30,306,193
	\$30,306,193

XXXV. RISK FINANCING FUND

The Risk Financing Fund is used to manage funds generated from the internal service fee paid by General Fund departments and other funds for implementation of statutorily mandated workers' compensation benefits for City employees and services associated with both City and third-party injury and property claims and risk reduction and avoidance strategies related thereto. The Risk Financing Fund shall be provided with such revenue as may be secured from transfers from each operating fund and from the various sources included in the budget of the City Manager, and such money shall be used to meet the requirements of the Risk Financing Fund, as administered primarily by the Human Resources Department and as provided in the budget of the City Manager, which includes a total Risk Financing Fund appropriation of \$20,075,590.

REVENUES:

USE OF MONEY AND PROPERTY	\$38,000
OTHER REVENUE	\$20,037,590
	\$20,075,590

EXPENSES:

HUMAN RESOURCES	\$19,161,302
IT REFRESH TRANSFEROUT	\$18,359
CONTRIBUTION TO FUND BALANCE/NET POSITION	\$895,929
	\$20,075,590

XXXVI. CIVIL SERVICE SALARIES

Attached as Addendum A, and made a part of this ordinance by incorporation, are the salary schedules for Fort Worth Fire Department civil service classifications below the classification of Deputy Chief and Fort Worth Police Department civil service classifications below the classification of Deputy Chief for the fiscal year beginning October 1, 2016. These schedules set out the annual base pay for each listed civil service classification in the Fort Worth Fire Department and in the Fort Worth Police Department and provide for additional seniority pay as determined by each civil service employee's anniversary date. The seniority pay provided for in this ordinance is in addition to and not in lieu of the longevity pay provided for by Texas Local Government Code section 141.032.

SECTION 2.

That, in accordance with Chapter X of the Charter of the City of Fort Worth, Texas, by adoption of this ordinance, the City Council authorizes and delegates to the City Manager or his designee the authority to take all actions necessary to effect transfers of monies that are designated in the budget for transfer between and among departments and funds of the City during the upcoming fiscal year, provided, however, that the City Manager or his designee shall be required to report such transfers to the City Council in a periodic financial report, which shall be submitted no less than quarterly throughout the fiscal year.

That appropriations in the Special Donations Fund in Section 1 of this ordinance specifically identify and allocate monies, such as grant funds and donations, that are anticipated to be received during the fiscal year. In accordance with Chapter X of the Charter of the City of Fort Worth, Texas, by adoption of this ordinance, the City Council authorizes and delegates to

the City Manager or his designee the authority, following the actual receipt or availability of such monies, to enact and make transfers and allocations of such monies in a cumulative amount not to exceed the total amount budgeted, with such transfers and allocations to be made from the Non-Departmental Center of the Special Donations Fund to the receiving department's center within the Special Donations Fund, provided, however, that the City Manager or his designee shall be required to report such transfers and allocations to the City Council in periodic financial reports, which shall be submitted no less than quarterly throughout the fiscal year.

That the Special Revenue Fund appropriation in Section 1 of this ordinance includes projects that encompass fee-based revenues, such as third-party instructor payments and summer day camp fees, that the Park and Recreation Department is anticipated to receive during the fiscal year. In accordance with Chapter X of the Charter of the City of Fort Worth, Texas, by adoption of this ordinance, the City Council authorizes and delegates to the City Manager or his designee the authority, following the actual receipt or availability of such monies, to enact and make transfers and allocations of such monies in a cumulative amount not to exceed the total amount budgeted, with such transfers and allocations to be made from the Non-Departmental Center of the Special Revenue Fund to the appropriate project center within the Special Revenue Fund, provided, however, that the City Manager or his designee shall be required to report such transfers and allocations to the City Council in periodic financial reports, which shall be submitted no less than quarterly throughout the fiscal year.

That appropriations in the Municipal Airports Fund in Section 1 of this ordinance include one or more projects that encompass airport-revenue-based payments that are owed to Alliance Air Services for its management of Alliance Airport and that are tied to and contingent upon Alliance Airport revenues that are anticipated to be received during the fiscal year. In

accordance with Chapter X of the Charter of the City of Fort Worth, Texas, by adoption of this ordinance, the City Council authorizes and delegates to the City Manager or his designee the authority, following the actual receipt of applicable Alliance Airport revenues, to enact and make transfers and allocations for resulting payments owed to Alliance Air Services with the cumulative amount of such payments not to exceed the total amount budgeted for the project(s), with such transfers and allocations to be made from the Non-Departmental Center of the Municipal Airports Fund to the appropriate center within the Municipal Airports Fund, provided, however, that the City Manager or his designee shall be required to report such transfers and allocations to the City Council in periodic financial reports, which shall be submitted no less than quarterly throughout the fiscal year.

That, as detailed in the City Manager's budget, appropriations in Section 1 of this ordinance specifically identify and allocate monies within the Non-Departmental Center of the General Fund for designated purposes, such as terminal leave payouts and departmental relocations that are anticipated to occur during the upcoming fiscal year. The City Manager or his designee is hereby authorized and delegated authority, in connection with the occurrence of an event within a designated purpose, to take all actions necessary to effect transfers and allocations of such monies in a cumulative amount not to exceed the total amount budgeted for the designated purpose, with such transfers and appropriation to be made from the Non-Departmental Center of the General Fund to the applicable fund of the department incurring the cost, provided, however, that the City Manager or his designee shall be required to report such transfers and allocations to the City Council in periodic financial reports, which shall be submitted no less than quarterly throughout the fiscal year.

SECTION 3.

That all appropriation ordinances approved by the City Council effecting this budget for the ensuing fiscal year beginning October 1, 2016, and ending September 30, 2017, are hereby ratified and incorporated into the same.

SECTION 4.

That the distribution and division of the above named appropriations be made in accordance with the budget of expenditures submitted by the City Manager and as revised by the City Council in accordance with the provisions of the City Charter and adopted by the City Council, which budget is on file with the City Secretary, incorporated herein, and made a part of this ordinance by reference thereto and shall be considered in connection with the expenditures of the above appropriations.

SECTION 5.

That no department, division, officer, or employee of the City may expend, obligate, or commit any funds in an amount that exceeds the lesser of: (i) appropriations authorized by the adopted budget, including any duly enacted amendments thereto, or (ii) actual available resources. Further, that no department, division, officer, or employee of the City may expend, obligate, or commit any monies, such as grant funds or donations, that are anticipated to be received or any monies, such as asset forfeiture fund balance, that are anticipated to become available for expenditure unless and until such funds have been transferred and allocated in accordance with Section 2.

SECTION 6.

That, except as otherwise provided in this section, the legal level of control shall be at the department for each fund for which a budget is adopted herein, meaning that, notwithstanding

appropriation or expense category details outlined in the budget documents incorporated herein under Section 4 of this ordinance, the City Manager or his designee may, in consultation with a department head, approve reallocation of funds between and among categories of budgeted expenses within a department's budget without the approval of the City Council so long as such reallocation otherwise complies with all applicable laws and ordinances and does not result in a net increase to the department's overall appropriation. Notwithstanding the foregoing, the City Manager or his designee is authorized: (i) to make transfers and allocations in accordance with Section 2 of this ordinance and (ii) to transfer revenues, appropriations, and associated authorized positions between departments within a single fund in order to reflect any organizational changes occurring during the fiscal year.

SECTION 7.

That following the final passage, the caption of this ordinance shall be published in the official newspaper of the City of Fort Worth.

SECTION 8.

That should any part, portion, section, or part of a section of this ordinance be declared invalid or inoperative or void for any reason by a court of competent jurisdiction, such decision, opinion, or judgment shall in no way affect the remaining portions, parts, sections, or parts of sections of this ordinance, which provisions shall be, remain, and continue to be in full force and effect.

SECTION 9.

All rights and remedies of the City of Fort Worth, Texas, are expressly saved as to any and all violations of the provisions of the Code of the City of Fort Worth, or any other ordinances of the

City, that have accrued at the time of the effective date of this ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this ordinance, but may be prosecuted until final disposition by the courts.

SECTION 10.

That all ordinances and appropriations for which provisions have previously been made are hereby expressly repealed if in conflict with the provisions of this ordinance.

SECTION 11.

That this ordinance shall take effect and be in full force and effect from and after the date of its passage and publication as required by the Charter of the City of Fort Worth, and it is so ordained.

APPROVED AS TO FORM AND LEGALITY:

ATTEST:

Sarah J. Fullenwider
City Attorney

Mary J. Kayser
City Secretary

Adopted:

Effective: _____

ADDENDUM A - Fire Civil Service Classifications
(Effective beginning with the first pay period of FY2017)

CODE	TITLE / 40 HOUR SCHEDULE	SCH	Base	Base + 1	Base + 2	Base + 3	Base + 4	Base + 5	Base + 6	Base + 7	Base + 8	Base + 9	Base + 14
			Pay*	(1 st Year)	(2 nd Year)	(3 rd Year)	(4 th Year)	(5 th Year)	(6 th Year)	(7 th Year)	(8 th Year)	(9 th Year)	(14 th Year)
			STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	STEP 11
1032	FIRE FIGHTER	HR Annual	24.96 51,917	26.19 54,475	27.50 57,200	28.88 60,070	31.23 64,958	32.79 68,203	32.79 68,203	32.79 68,203	32.79 68,203	33.75 70,200	34.70 72,176
1031	FIRE ENGINEER	HR Annual			33.18 69,014	34.84 72,467	35.89 74,651	35.89 74,651	35.89 74,651	35.89 74,651	35.89 74,651	36.94 76,835	37.98 78,998
1030	FIRE LIEUTENANT	HR Annual					37.52 78,042	39.39 81,931	39.39 81,931	39.39 81,931	39.39 81,931	40.53 84,302	41.68 86,694
1029	FIRE CAPTAIN	HR Annual							41.83 87,006	43.91 91,333	43.91 91,333	45.19 93,995	46.47 96,658
1028	FIRE BATTALION CHIEF	HR Annual									47.79 99,403	51.64 107,411	53.10 110,448

CODE	TITLE / 56 HOUR SCHEDULE	SCH	Base	Base + 1	Base + 2	Base + 3	Base + 4	Base + 5	Base + 6	Base + 7	Base + 8	Base + 9	Base + 14
			Pay*	(1 st Year)	(2 nd Year)	(3 rd Year)	(4 th Year)	(5 th Year)	(6 th Year)	(7 th Year)	(8 th Year)	(9 th Year)	(14 th Year)
			STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	STEP 11
1032	FIRE FIGHTER	HR Annual	17.83 51,917	18.71 54,475	19.64 57,200	20.63 60,070	22.31 64,958	23.42 68,203	23.42 68,203	23.42 68,203	23.42 68,203	24.11 70,200	24.79 72,176
1031	FIRE ENGINEER	HR Annual			23.70 69,014	24.89 72,467	25.64 74,651	25.64 74,651	25.64 74,651	25.64 74,651	25.64 74,651	26.39 76,835	27.13 78,998
1030	FIRE LIEUTENANT	HR Annual					26.80 78,042	28.14 81,931	28.14 81,931	28.14 81,931	28.14 81,931	28.95 84,302	29.77 86,694
1029	FIRE CAPTAIN	HR Annual						29.88 87,006	31.36 91,333	31.36 91,333	32.28 93,995	33.19 96,658	
1028	FIRE BATTALION CHIEF	HR Annual									34.14 99,403	36.89 107,411	37.93 110,448

Notes:
Step 5 includes additional 3%
Step 10 includes additional 6%
Step 11 includes additional 9%
2.20% Effective first pay period of FY 2017

ADDENDUM A - Police Civil Service Classifications
(Effective beginning with the first pay period of FY2017)

Key	Title	Base Pay Step 1	1st Year 2	2nd Year 3	3rd Year 4	4th Year 5	6th Year 6	8th Year 7	10th Year 8	12th Year 9	14th Year 10	16th Year 11	
		Base Pay	Base+1	Base+2	Base+3	Base+4	Base+5	Base+6	Base+7	Base+8	Base+9	Base+10	
X03	Police Officer	26.63	27.95	29.36	30.82	32.36	33.17	33.99	34.84	35.71	37.50	39.44	
X04	Police Corporal 4 Years					4th Year 5	6th Year 6	8th Year 7	10th Year 8	12th Year 9	14th Year 10	16th Year 11	
		Base Pay	Base+1	Base+2	Base+3	Base+4	Base+5	Base+6					
		35.72	36.62	37.53	38.46	39.43	41.40	43.54					
X07	Police Sergeant 7 Years							7th Year 6	8th Year 7	10th Year 8	12th Year 9	14th Year 10	16th Year 11
		Base Pay	Base+1	Base+2	Base+3	Base+4	Base+5						
		40.37	41.38	42.41	43.47	45.65	47.97						
X08	Police Lieutenant 10 Years								10th Year 8	12th Year 9	14th Year 10	16th Year 11	
									Base Pay	Base+1	Base+2	Base+3	
									46.73	47.90	50.30	52.89	
X09	Police Captain 13 Years									13th Year 9	14th Year 10	16th Year 11	
										Base Pay	Base+1	Base+2	
										52.83	55.47	58.30	

ADDENDUM - B

List of Anticipated and Potential Donors

The “Revenue from Other Agencies” portion of the General Fund includes revenues as may be secured from contributions, gifts, and transfers from entities, groups, organizations, or outside sources. Appropriations of anticipated revenues are included in the total for the Special Trust Fund budget. The budgets for the following departments/funds are impacted: City Manager’s Office; Code Compliance; Fire; Housing and Economic Development; Library; Parks and Community Services; and Police. The anticipated and potential donors and the sources of available fund balance are listed below.

Anticipated and Potential Donors

Addie Levy Trust; Aetna; Amon G. Carter Foundation; American Airlines; Artes de la Rosa; AT&T; Atmos Energy; Bank of America; Bank of America Home Loans; Bank of Texas; Bass Hall for the Performing Arts; Bass Security; Bassham Foods; BCI Technologies; Bell Helicopter Textron; Best Buy; Best Impressions; Bridgestone Firestone; Burlington Northern Santa Fe Corporation; Burros Promotional; Cash America; Chase Mortgage Bank; Chesapeake Energy Corporation; Clickit; Cobham Tracking; Coca Cola Bottling Company of North Texas; Collins & Mott LP; Comerica Bank; Community Action Partners; Community Centers Advisory Group; Community Foundation of North Texas; Corporate Express; Corporate Safe Specialists; Cowtown Loves Shelter Pets; CVS, Inc.; Downtown Fort Worth Inc.; Downtown Fort Worth Initiatives, Inc.; Dream Park Inc.; Dubose Family Foundation; E Developments; Easter Seals

Greater Northwest Texas; Elliott Inc.; Enviro-Health Systems; Federal Express; FedEx Office; Fire Safety Education Trust; Fit For Life; Fort Worth & Western Railroad; Fort Worth Association of Realists; Fort Worth Black Law Enforcement Officers Association; Fort Worth Botanical Society; Fort Worth Catholic Charities; Fort Worth Chamber of Commerce; Fort Worth Dog Park Association; Fort Worth Garden Club; Fort Worth Genealogical Society; Fort Worth Hispanic Chamber of Commerce; Fort Worth Housing Authority; Fort Worth Independent School District; Fort Worth Latino Police Officers Association; Fort Worth Lawn and Sprinkler; Fort Worth Modern Art Museum; Fort Worth Mortgage Bankers Association; Fort Worth Museum of Science and History; Fort Worth Police Officers Association; Fort Worth Police Support Groups (Bike Patrol; K-9; Mounted Patrol; SWAT); Fort Worth Promotion Fund c/o Mayor's Office; Fort Worth Public Library Foundation; Fort Worth Star Telegram; Fort Worth Transportation Authority; Fort Worth Water Department; Fossil Creek Little League; Freese-Nichols, Inc.; Fresnel Technologies; Friends of the Fort Worth Nature Center and Refuge, Inc.; Friends of the Fort Worth Public Library, Inc.; Fuller Foundation; Going Green; Goff Family Foundation; Goodwill Industries; Gray Trust; Greater Fort Worth Association of Realtors; Green Mountain Energy; GT Distributors; Hazel Vaughn Leigh Trust; Home Depot; Housing Opportunities of Fort Worth; The Human Source Foundation; Impart Financial; Jacobs Engineering; J.C. Penney; John Peterson; Johnson Controls; JP Morgan Bank; JPS Health Network; Junior League of Fort Worth; Justin Brands, Inc.; Kaploss Security; Kensington Properties; KERA; Kline & Co.; Kroger Grocery Store; Liberty Mutual Insurance; Life Fitness; Lockheed

Martin; Log Cabin Village; Log Cabin Village Heritage Foundation; Mayfest, Inc.; Medica-Rents Company; Mental Health Connection; Metropolitan Black Chamber of Commerce; Miracle League; Miscellaneous Animal Control Agencies; Miscellaneous Animal Rescue Groups; Multicultural Alliance; Miller Brewing Company; Motorola; National Association of Town Watch; Nestle; Office Depot; Oncor; Optimists Club; Ozarka Spring Water Company; Parks and Recreation Program Registrants; Patrons of East Regional Library; PepsiCo; Perdue, Brandon, Fielder, Collins, Dunaway Associates, LP; PetSmart, Inc.; PetSmart Charities; Pier 1 Imports; PNC Mortgage; Progressive; Q Cinema; Quarles; Quicksilver Resources; Quorum Architects, Inc.; Randy Parham, DDS; RBI Productions; Reilly Family Foundation; Rent-A-Center; Republic Services; The Ryan Foundation; Sam's Club Foundation; Sid W. Richardson Foundation; Silver Creek Materials; Sophie S. Bass Foundation; Southside Bank, Southwest Water; Southwestern Exposition & Livestock; Speedway Children's Charities; Sports Advisory Council; Sports Authority; Starbucks; State Farm Insurance; Streams and Valleys, Inc.; Supercircuits Inc.; Tandy RadioShack; Target; Tarleton State University; Tarrant County College; Tarrant County Government; Tarrant County Housing Partnership; Tarrant County MHMR; Tech Depot; Texas Christian University; Texas Department of Agriculture; Texas Health and Human Services Commission; Texas Health Resources; Texas International Energy Partners; Texas Wesleyan University; TigerDirect.com; Trash Busters; TXU Electric; TXU Energy; University of Texas at Arlington; United States Department of Housing and Urban Development; United Way of Tarrant County; Valet Waste; Van Zandt Cottage Friends, Inc.; Videology Imaging; Virginia

O'Donnell Trust; Wal-Mart; Wal-Mart and Sam's Club Foundation; Wal-Mart Foundation; Waste Management, Inc.; Wells Fargo Home Mortgage; Western Hills North Neighborhood Association; Westside Unitarian Universalist Church; Wiley X Eyewear; Woodhaven Community Development, Inc.; Workforce Donors.

ORDINANCE NO.

AN ORDINANCE APPROPRIATING FUNDS FOR PURPOSES OF ENACTING THE 2016-2017 CAPITAL IMPROVEMENT PLANS; INCLUDING CAPITAL PROGRAMS AND PROJECTS, APPROPRIATING FUNDS FOR PURPOSES OF MAKING CAPITAL OUTLAYS DURING THE FISCAL YEAR; ACKNOWLEDGING PRIOR APPROPRIATIONS EFFECTING THE CAPITAL IMPROVEMENT PLANS; PROHIBITING THE EXPENDING, OBLIGATING, OR COMMITTING OF FUNDS IN EXCESS OF APPROPRIATIONS OR ACTUAL AVAILABLE RESOURCES; DELEGATING AUTHORITY TO ROLLOVER UNSPENT APPROPRIATIONS TO SUBSEQUENT FISCAL YEAR IF PROJECT OR PROGRAM IS INCOMPLETE AND TO SWEEP UNSPENT APPROPRIATION TO FUND BALANCE OF ORIGINAL FUNDING SOURCE FOLLOWING COMPLETION OF PROJECT/PROGRAM; ESTABLISHING A LEGAL LEVEL OF CONTROL; PROVIDING FOR PUBLICATION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

SECTION 1.

That there shall be appropriations for the Capital Improvement Plans of the City of Fort Worth for Fiscal Year 2016-2017, including Capital Projects and Capital Programs, as follows:

GENERAL CAPITAL IMPROVEMENT PLAN

The General Capital Improvement Plan is used to complete activities such as acquisition of land or construction of infrastructure consistent with governmental activities of the City of Fort Worth. Appropriations for Capital Projects and Programs are outlined below, which includes total General Capital Improvement Plan appropriations of **\$41,088,895**.

Category	Project	2017 Appropriation
Neighborhood Services	Neighborhood Safety Improvements	\$2,560,468
New Libraries	Eastside Library	\$1,400,000
Community Partnerships	Future Community Partnerships	\$863,441
Transportation Maintenance	Contract Brick Pavement	\$368,400
	Contract Bridge Maintenance	\$1,575,600
	Concrete Restoration	\$2,022,700
	Contract Street Maintenance	\$13,734,900
	Street Maintenance	\$764,000
	Alleyway Maintenance	\$84,100
	Sidewalk Construction and Repair Citywide	\$2,000,000
	Speed Control Signage	\$200,000
	Traffic System Maintenance	\$4,491,768
	Freeway Lighting	\$1,000,000
Technology Infrastructure	Customer Relationship Management System	\$1,000,000
	Network Infrastructure and Telephone	\$3,929,284
Facility Renovation and Maintenance	Recurring Facility Maintenance and Repair	\$1,900,000
	Roof Repair and Replacement	\$869,234
	Minor Repair and Renovation	\$425,000
	Renovations and Improvements to Community Centers and Libraries	\$900,000
New Trails and Greenways	Gateway Park to Quanah Parker Park	\$1,000,000
	Total	\$41,088,895

Funding Sources		
	Pay as you Go - General Fund	\$30,659,611
	Gas Well Revenues – General Unrestricted	\$9,900,000
	Fund Balance – ITS Capital Projects Fund	\$529,284
	Total	\$41,088,895

MUNICIPAL AIRPORTS CAPITAL IMPROVEMENT PLAN

The Municipal Airports Capital Improvement Plan is used to complete enhancements to the City’s airports. Appropriations for Capital Projects are outlined below, which includes total Municipal Airports Capital Improvement Plan appropriations of **\$3,759,230**.

Category	Project	2017 Appropriation
Renovation and Repair	Airport Frontage Improvement	\$1,800,000
	Acquire Hangar Leasehold Interest	\$1,600,000
	Taxiway-E and Hangarline Taxilane Project	\$229,230
	Meacham Airport Administration Building	\$130,000
	Total	\$3,759,230
Funding Source		
	Gas Well Revenues - Aviation	\$3,759,230
	Total	\$3,759,230

PUBLIC EVENTS CAPITAL IMPROVEMENT PLAN

The Public Events Capital Improvement Plan ensures that the city public events facilities are developed, maintained and upgraded to meet the needs of facility users and provide an environment for exceptional customer service. Appropriations for Capital Projects are outlined below, which includes total Public Events Capital Improvement Plan appropriations of **\$5,181,000**.

Facility	Project	2017 Appropriation
Will Rogers Memorial Center	Campus Technology	\$2,000,000
	Burnett Building – Permanent Stall Replacement	\$1,150,000
	Richardson Bass/Burnett Stall Area Asphalt Replacement	\$400,000
	Justin Meeting Room Addition	\$750,000
	Minor Renovation and Repair	\$250,000
Convention Center	Minor Renovation and Repair	\$355,000
Cowtown Coliseum	Fire Alarm Replacement	\$276,000
	Total	\$5,181,000
Funding Sources		
	Pay As You Go - DFW Airport Revenue Sharing Fund	\$3,898,528
	Fund Balance - DFW Airport Revenue Sharing Fund	\$1,262,472
	Pay as You Go – Culture and Tourism Fund	\$20,000
	Total	\$5,181,000

STORMWATER CAPITAL IMPROVEMENT PLAN

The Stormwater Capital Improvement Plan is used to complete projects to enhance the management of stormwater runoff. Appropriations for Capital Projects are outlined below, which includes total Stormwater Capital Improvement Plan appropriations of **\$12,646,100**.

Category	Project	2017 Appropriation
Drainage Engineering Analysis	Flooding Assessments	\$700,000
Major Drainage Rehabilitation Improvements	Drainage Improvement Projects	\$2,017,200
Neighborhood Drainage Improvements	Dry Branch Creek Phase 2 Detention Improvements	\$600,000
	Eastern Hills Drainage Improvements	\$1,917,500
	Drainage Improvement Flooding Assessments	\$530,000
	Montgomery Street - Camp Bowie	\$3,000,000
	Overton Woods Drainage Improvements	\$2,431,400
	Kimbo Court Drainage Improvements	\$700,000
Technology Infrastructure	GIS Related Projects	\$750,000
	Total	\$12,646,100
Funding Sources		
	Pay as You Go – Stormwater Utility Fund	\$9,656,267
	Revenue Bonds Balance - Stormwater	\$2,989,833
	Total	\$12,646,100

**SOLID WASTE AND ENVIRONMENTAL MANAGEMENT
CAPITAL IMPROVEMENT PLAN**

The Solid Waste and Environmental Management Capital Improvement Plan is used to complete projects to enhance the management of residential and commercial solid waste, recycling, and environmental protection, within the City of Fort Worth. Appropriations for Capital Projects are outlined below, which includes total Solid Waste and Environmental Management Capital Improvement Plan appropriations of **\$5,694,000**.

Plan	Project	2017 Appropriation
Solid Waste	Solid Waste Administrative Office Consolidation (Fire Station #12)	\$1,161,000
	Customer Relationship Management System	\$1,000,000
	Call Center Expansion	\$870,000
	Drop-Off Station Buildings	\$500,000
	Subtotal	3,531,000
Environmental Management	Projects for Removal of Hazard	\$1,918,000
	Environmental Resource Center Leaking Underground Storage Tank Mitigation Project	\$200,000
	Household Hazardous Waste Project Update	\$45,000
	Subtotal	\$2,163,000
	Grand Total	\$5,694,000
Funding Sources		
	Fund Balance – Solid Waste Fund	\$3,531,000
	Fund Balance – Environmental Management Fund	\$2,163,000
	Total	\$5,694,000

WATER CAPITAL IMPROVEMENT PLAN

The Water Capital Improvement Plan is used to complete projects to enhance the management of providing water and sewer services. Appropriations for Capital Projects are outlined below, which includes total Water Capital Improvement Plan appropriations of **\$23,524,000**.

Category	Project	2017 Appropriation
Community Facilities Agreements	Annexation Program- Water and Sewer	\$500,000
	Community Facility Agreement Projects	\$9,000,000
Major Transmission Mains	IH35 Expansion - Water and Sewer	\$2,000,000
	Major Transmission Mains Projects	\$9,954,000
Miscellaneous Water Facilities	Wastewater Meter Stations	\$1,000,000
Wastewater Treatment Plants	WW Treatment Plants Bucket	\$1,070,000
	Total	\$23,524,000
Funding Source		
	Future Debt	\$23,524,000
	Total	\$23,524,000

2014 Bond Program

The 2014 Bond Program authorized a total of \$292,075,000 in issuing authority. Through the current date, the City has used \$201,659,851 of its issuing authority. The City has \$90,455,149 in remaining issuing authority. Fiscal Year 2016-2017 appropriations for Capital Projects, which will utilize 2014 Bond funding, are outlined below and include total appropriations of **\$61,806,422**.

Proposition	Project	2017 Appropriation
Proposition 1 – Streets and Bridges	Street Construction/Reconstruction/Rehabilitation	\$9,593,983
	Street Reconstruction Year 2 (Contract 5)	\$3,440,919
	Montgomery Street-Camp Bowie	\$6,582,000
	Timberland Blvd and Park Vista	\$4,684,009
	Council District 9 Street Repair (FY17)	\$1,000,000
	Council District 9 Street Repair (FY16)	\$1,500,000
	Council District 9 Street Repair (FY15)	\$755,016
	McCart Avenue and McPherson Boulevard	\$5,481,994
	Sidewalks	\$2,400,000
	Bridge Rehabilitation	\$1,900,000
	Trentman Street Bridge	\$600,000
	East 4th Street Bridge	\$275,000
	Railroad Crossings	\$1,170,500
	Streetlights	\$1,429,750
	School Warning Beacons	\$290,000
	North Riverside Dr. – North Tarrant	\$10,000
	Citywide Communication Network	\$1,077,000
	Traffic Signals	\$1,780,000
	Central Business District Area Signals	\$177,000
	I-20, James, and Crowley Signals	\$20,000
	Seminary and Evans Signals	\$25,000
	West 7th Street and Penn and West 7th Street and Summit Signals	\$30,000
	Transportation Grant Matches	\$1,000,000
	Bicycle Infrastructure	\$100,000
	Transit Oriented Development at Vickery and Main	\$4,000,000
	Pedestrian Street Enhancements in Urban Villages	\$1,825,811
Proposition 1 – Streets and Bridges	Six Points Urban Village	\$1,637,440
Proposition 2 – Parks Recreation and Community Center Improvements	Deer Creek Park	\$275,000
	Remington Pointe Park	\$275,000

Proposition	Project	2017 Appropriation
	East Fort Worth Extension (Quanah Parker Park)	\$900,000
Proposition 3 – Library System Improvements	Eastside Library	\$2,947,000
Proposition 4 – Fire Safety Improvements	Fire Station 43 - Walsh Ranch	\$4,324,000
Proposition 7 – Animal Care and Control Facility Improvements	New Animal Care and Control Facility (Design)	\$300,000
	Total	\$61,806,422
Funding Source		
	2014 Bond Program – Proposition 1	\$52,785,422
	2014 Bond Program – Proposition 2	\$1,450,000
	2014 Bond Program – Proposition 3	\$2,947,000
	2014 Bond Program – Proposition 4	\$4,324,000
	2014 Bond Program – Proposition 7	\$300,000
	Total	\$61,806,422

SECTION 2.

That there shall be appropriations for the Capital Outlays of the City of Fort Worth for Fiscal Year 2016-2017 as follows:

CITY MANAGER'S OFFICE

Category	Project	2017 Appropriation
Capital Outlay	Replace Broadcast Vans and Cameras	\$1,475,000
	Total	\$1,475,000
Funding Source		
	Special Purpose Fund –Fees	\$1,475,000
	Total	\$1,475,000

INFORMATION TECHNOLOGY SERVICES DEPARTMENT

Category	Project	2017 Appropriation
Capital Outlay	Business Applications	\$2,781,741
	Technology Infrastructure	\$1,662,727
	Vehicles	\$116,000
	Computer Refresh	\$2,292,611
	Total	\$6,853,079
Funding Sources		
	Pay as You Go – General Fund	\$2,560,468
	Gas Well Revenues – General Unrestricted	\$2,000,000
	Fund Balance – ITS Capital Projects Fund	\$2,292,611
	Total	\$6,853,079

CRIME CONTROL AND PREVENTION DISTRICT FUND

Category	Project	2017 Appropriation
Capital Outlay	Vehicles (including Motorcycles)	\$8,096,800
	Helicopter	\$3,200,000
	Technology - In-Car Video, Data Storage, and Server	\$1,137,600
	Network Infrastructure and Telephone	\$203,571
	Total	\$12,637,971
Funding Source		
	Pay As You Go - Crime Control and Prevention District Fund	\$10,464,070
	Fund Balance – Crime Control and Prevention District Fund	\$2,173,901
	Total	\$12,637,971

TREASURY, JUSTICE, AND STATE ASSET FORFEITURE FUNDS

Category	Project	2017 Appropriation
Capital Outlay	Equipment	\$309,388
	Vehicles	\$78,000
	Technology	\$808,000
	Total	\$1,195,388
Funding Sources		
	Treasury Asset Forfeiture Fund	\$750,000
	Justice Asset Forfeiture Fund	\$306,100
	State Asset Forfeiture Fund	\$139,288
	Total	\$1,195,388

VEHICLE AND EQUIPMENT REPLACEMENT FUND

Department	Project	2017 Appropriation
Code Compliance	Vehicles and Equipment	\$406,000
Culture and Tourism	Vehicles and Equipment	\$223,000
Fire Department	Vehicles and Equipment	\$437,178
Municipal Court	Vehicles and Equipment	\$145,421
Neighborhood Services	Vehicles and Equipment	\$26,000
Park and Recreation	Vehicles and Equipment	\$390,000
Planning and Development	Vehicles and Equipment	\$121,066
Property Management	Vehicles and Equipment	\$116,000
Trans. and Public Works	Vehicles and Equipment	\$1,810,000
	Total	\$3,674,665
Funding Sources		
	Pay as You Go – General Fund	\$3,451,665
	Pay as You Go – Culture and Tourism Fund	\$223,000
	Total	\$3,674,665

ALLIANCE AIRPORT MAINTENANCE FUND

Category	Project	2017 Appropriation
Facilities Maintenance	Alliance Airport Recurring Facilities Maintenance	\$300,000
	Total	\$300,000
Funding Source		
	Pay As You Go - Alliance Airport Facility Maintenance Fund	\$300,000
	Total	\$300,000

MUNICIPAL AIRPORTS FUND

Category	Project	2017 Appropriation
Capital Outlay	Dump/Plow Truck	\$160,000
	Pavement Condition Index Study	\$12,000
	Hydraulics and Plow for Tractor	\$25,000
	Smaller Sign and Light Mower	\$22,000
	Total	\$219,000
Funding Source		
	Pay as You Go – Municipal Airports Fund	\$219,000
	Total	\$219,000

MUNICIPAL PARKING FUND

Category	Project	2017 Appropriation
Capital Outlay	Equipment Replacement	\$35,000
	Total	\$35,000
Funding Source		
	Pay as You Go – Municipal Parking Fund	\$35,000
	Total	\$35,000

PARK AND RECREATION DEPARTMENT

Category	Project	2017 Appropriation
Capital Outlay	Equipment Replacement	\$66,000
	Total	\$66,000
Funding Sources		
	Pay as You Go – General Fund	\$66,000
	Total	\$66,000

STORMWATER FUND

Category	Project	2017 Appropriation
Capital Outlay	Vehicles	\$750,000
	Technology	\$93,100
	Equipment	\$114,200
	Total	\$957,300
Funding Sources		
	Pay as You Go – Stormwater Utility Fund	\$957,300
	Total	\$957,300

SOLID WASTE FUND

Category	Project	2017 Appropriation
Capital Outlay	Equipment	\$2,259,500
	Total	\$2,259,500
Funding Sources		
	Pay as You Go – Solid Waste Fund	\$1,560,341
	Fund Balance – Solid Waste Fund	\$699,159
	Total	\$2,259,500

ENVIRONMENTAL PROTECTION FUND

Category	Project	2017 Appropriation
Capital Outlay	Vehicles	\$52,000
	Technology	\$150,000
	Litter Abatement Equipment	\$602,000
	Total	\$804,000
Funding Sources		
	Pay as You Go – Environmental Protection Fund	\$364,654
	Fund Balance – Environmental Protection Fund	\$439,346
	Total	\$804,000

WATER DEPARTMENT

Category	Project	2017 Appropriation
Capital Outlay	Vehicles	\$4,615,800
	Total	\$4,615,800
Funding Source		
	Pay as You Go – Water and Sewer Fund	\$4,615,800
	Total	\$4,615,800

SECTION 3.

That prior appropriation ordinances approved by the City Council relate to capital programs, capital projects, and capital outlays to be undertaken during the fiscal year beginning October 1, 2016, and ending September 30, 2017, and such ordinances are hereby acknowledged.

SECTION 4.

That no department, division, officer, or employee of the City may expend, obligate, or commit any funds in an amount that exceeds the lesser of: (i) appropriations authorized by adopted budgets and appropriation ordinances, including any duly enacted amendments thereto, or (ii) actual available resources. Further, that no department, division, officer, or employee of the City may expend, obligate, or commit any monies, such as grant funds or donations, that are anticipated to be received or any monies, such as asset forfeiture fund balance, that are anticipated to become available for expenditure unless and until such funds have been received and appropriated.

SECTION 5.

That capital appropriations are intended to be life-of-project/life-of-program appropriations and are considered encumbered and available until the associated project or program has been fully completed. And that in accordance with this concept, the City Manager, is hereby authorized to take all actions and effect all transactions necessary to rollover capital appropriations that remain unspent at the conclusion of a fiscal year to the ensuing fiscal year so long as the associated capital program or capital project remains incomplete. And that, on full completion of a capital program or capital project, the City Manager, is hereby authorized to return or “sweep” any remaining unspent appropriation to the fund balance of the original funding source for future use and appropriation by

the City Council in accordance with applicable law. And that all actions taken in accordance with the authority delegated under this Section shall be taken in accordance and compliance with all applicable laws and ordinances.

SECTION 6.

That the legal level of control for capital appropriations shall be at the Project, Program, or Outlay level, as applicable, for which an appropriation has been adopted, whether in this ordinance or another ordinance duly adopted by the City Council in the past or during this fiscal year. The City Manager, acting directly or through the Assistant City Managers, may approve the allocation of funds to a lower level within the same Project, Program, or Outlay, as applicable, without the approval of the City Council so long as such reallocation otherwise complies with all applicable laws and ordinances and does not result in a net increase to the overall appropriation of the Project, Program, or Outlay, as applicable.

SECTION 7.

That should any part, portion, section, or part of a section of this ordinance be declared invalid or inoperative or void for any reason by a court of competent jurisdiction, such decision, opinion, or judgment shall in no way affect the remaining parts, portions, sections, or parts of sections of this ordinance, which provisions shall be, remain, and continue to be in full force and effect.

SECTION 8.

All rights and remedies of the City of Fort Worth, Texas, are expressly saved as to any and all violations of the provisions of the Code of the City of Fort Worth, or any other ordinances of the

City, that have accrued at the time of the effective date of this ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this ordinance, but may be prosecuted until final disposition by the courts.

SECTION 9.

That all ordinances and appropriations for which provisions have previously been made are hereby expressly repealed to the extent they are in conflict with the provisions of this ordinance.

SECTION 10.

That this ordinance shall take effect and be in full force and effect from and after the date of its passage and publication, and it is so ordained.

APPROVED AS TO FORM AND LEGALITY:

ATTEST:

Sarah J. Fullenwider,
City Attorney

Mary J. Kayser,
City Secretary

Adopted: September 13, 2016

Effective: _____

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL AD VALOREM TAX ON ALL PROPERTY, REAL, PERSONAL AND MIXED, SITUATED WITHIN THE TERRITORIAL LIMITS OF THE CITY OF FORT WORTH, TEXAS, AND ALL PERSONAL PROPERTY OWNED IN SAID CITY OF FORT WORTH, TEXAS, ON THE FIRST DAY OF JANUARY, A.D. 2016, EXCEPT SUCH PROPERTY AS MAY BE EXEMPT FROM TAXATION BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; AND PROVIDING FOR A PENALTY; AND PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A SAVINGS CLAUSE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION AND FINAL PASSAGE THEREOF

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

SECTION 1.

That there is hereby levied, adopted and shall be collected by the City of Fort Worth, Texas, as provided by law, an annual ad valorem tax for the year 2016, at the rate of \$0.8350 on every one hundred dollar (\$100.00) valuation on all property, real, personal and mixed, situated in, and all personal property owned in, the City of Fort Worth, Texas, on the first day of January, A.D. 2016, liable under the law to taxation and not exempt therefrom by the Constitution and laws of the State of Texas. The ad valorem tax rate is divided into a maintenance and operation levy of \$0.6615 for general fund operations and a debt levy of \$0.1735 for servicing outstanding debt obligations.

SECTION 2.

That the debt portion of the tax levy, which is hereinbefore made, is to provide for the payment of interest and to create a redemption fund to discharge and pay principal and interest on any general obligations due or owing by the City of Fort Worth, Texas, and shall not be taken as an

addition to levies for the same purpose in the respective ordinances authorizing and creating such obligations, but the levy hereinbefore made is made pursuant to and for the purpose of carrying out and complying with the provisions of said prior ordinances. The General Debt Service Fund shall receive payment of twenty and seventy-eight hundredths percent (20.78%) of the current taxes collected.

SECTION 3.

That the taxes provided for herein are levied upon all taxable property, real, personal and mixed, situated in, and all personal property owned in, the City of Fort Worth, Texas, as assessed, valued and described in the assessment tax rolls and the tax books of the City of Fort Worth, Texas, for the year 2016, and any supplemental assessments thereof, as the same have been or shall be presented to the City Council of the City of Fort Worth, Texas, by the Assessor and Collector of Taxes of said City of Fort Worth, Texas.

SECTION 4.

That, because the total amount of revenue generated from taxes to fund maintenance and operations will be greater than last year and because the tax rate exceeds the effective maintenance and operations rate, the following statements are made as required by Section 26.05 of the Texas Tax Code: **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE DUE TO INCREASED PROPERTY VALUATIONS. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.76% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000**

HOME BY APPROXIMATELY \$21.00.

SECTION 5.

That the taxes provided for herein are due on receipt of a tax bill and are delinquent if not paid before February 1, 2017. Unless otherwise specifically set forth by law, failure to send or receive the tax bill shall not, however, affect the validity of the taxes, penalty or interest herein imposed, the due date, the existence of a tax lien, or any procedure instituted to collect such taxes, penalty or interest.

SECTION 6.

That if a person pays one-half of the taxes required to be paid by virtue of this Ordinance before December 1, 2016, he or she may pay the remaining one-half of such taxes without penalty or interest at any time before July 1, 2017.

SECTION 7.

(a) That a delinquent tax incurs a penalty of six percent (6%) of the amount of the tax for the first calendar month it is delinquent plus one percent (1%) for each additional month or portion of a month the tax remains unpaid prior to July 1, 2017. However, a tax delinquent on July 1, 2017, incurs a total penalty of twelve percent (12%) of the amount of the delinquent tax without regard to the number of months the tax has been delinquent.

(b) That if a person who exercises the split payment option provided by Section 6 above fails to make the second payment before July 1, 2017, the second payment is delinquent and incurs

a penalty of twelve percent (12%) of the amount of the unpaid tax.

SECTION 8.

That in addition to the penalty set out above, a delinquent tax accrues interest at a rate of one percent (1%) for each month or portion of a month the tax remains unpaid. Said interest of one percent (1%) per month shall be added to said taxes in the event the payment thereof shall become delinquent as above set forth, and said interest shall attach on the first day of each month thereafter until the taxes shall have been paid, which interest and the penalty provided for above shall be and become a part of said taxes and be payable as such.

SECTION 9.

That a tax that becomes delinquent on or after February 1, 2017, but not later than May 1, 2017, and that remains delinquent on July 1, 2017, shall incur an additional penalty of twenty percent (20%) of the amount of the delinquent tax, penalty and interest to defray costs of collection. Such twenty percent (20%) penalty and collection procedures are imposed pursuant to Sections 6.30 and 33.07 of the Property Tax Code and are in addition to the other penalties and interest which are due and owing according to law.

SECTION 10.

That a tax that becomes delinquent on or after June 1, 2017, under Section 26.07(f), 26.15(e), 31.03, 31.031, 31.032, 31.04, or 42.42 of the Tax Code shall incur an additional penalty of twenty percent (20%) of the amount of taxes, penalty, and interest due, to defray costs of collection, pursuant to Section 33.08 of the Property Tax Code. Such additional penalty is in

addition to the other penalties and interest which are due and owing according to law.

SECTION 11.

That a tax imposed on tangible personal property that becomes delinquent on or after February 1, 2017, shall incur an additional penalty of twenty percent (20%), to defray costs of collection, pursuant to Property Tax Code Section 33.11, on the later of the date the tax becomes subject to the outside attorney collection contract of Section 6.30 of the Tax Code or 60 days after the date the taxes become delinquent. Such additional penalty is in addition to the other penalties and interest which are due and owing according to law.

SECTION 12.

That such taxes, penalty and interest shall be and become a lien upon the property on which the taxes are levied, as prescribed by the Charter of the City of Fort Worth, Texas, and the laws of the State of Texas, and such lien shall be and is hereby made a paramount, first and superior lien to all other liens whatsoever on the property on which said taxes are levied.

SECTION 13.

That should any part, portion, section or part of a section of this ordinance be declared invalid or inoperative or void for any reason by a court of competent jurisdiction, such decision, opinion or judgment shall in no way affect the remaining portions, parts, sections or parts of sections of this ordinance, which provision shall be, remain and continue to be in full force and effect.

SECTION 14.

That all ordinances for which provisions have heretofore been made are hereby expressly repealed if in conflict with the provisions of this ordinance.

SECTION 15.

That this ordinance shall take effect and be in full force and effect from and after the date of its passage and publication as required by the Charter of the City of Fort Worth, and it is so ordained.

APPROVED AS TO FORM AND LEGALITY:

Sarah J. Fullenwider
City Attorney

Adopted: _____

Effective: _____

ATTEST:

Mary J. Kayser
City Secretary

CITY COUNCIL MEETING

Tuesday, September 13, 2016

RISK MANAGEMENT REPORTING PERIOD 08/23/2016 - 09/06/2016

Claims listed on this report have been received in the Risk Management Division claims office. The decision whether or not to accept liability is predicated on applicable provisions of the Texas Tort Claims Act. If any claimant contacts you, please refer them to Mark Barta ext. 7790 or Jason Barksdale ext. 7403. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Donald Ray Thomas	8/23/2016	9/20/2015	2502 Birdell Street	General Liability	Contact-Foreign Object	TPW	No	Yes
Sylvia Bernal	8/23/2016	3/9/2016	Sylvania	Auto	Bodily Injury	CFW	No	No
Diane Berner	8/23/2016	6/25/2016	7359 Robinhood Lane	General Liability	Damage to Landscape	Water	No	No
James Darren George	8/23/2016	8/18/2016	West Rosedale	Auto	Collision-Driving	Code	No	No
Jamie Reyes	8/23/2016	6/20/2016	800 Hamstead Street	Auto	Collision-Driving	POLICE	Yes	No
Steve Wong	8/24/2016	8/15/2016	1100 Nashville	General Liability	Collission-Driving	Police	Yes	No
Tiffany Nealy	8/29/2016	8/20/2016	Rosedale West	General Liability	Collision- Driving	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
ATMOS-3445 FRAZIER AVE	8/29/2016	7/13/2016	3445 Frazier Avenue	General Liability	Damaged Gas Main	Water	No	No
Adair Lara Gersom	8/29/2016	8/19/2016	4037 8th Avenue	Auto	Damage to Vehicle	Police	No	No
Kenneth Jackson	8/30/2016	8/23/2016	3317 Stanley Avenue	General Liability	Sewer Line Damage	Water	Yes	No
Gloria J Miller	8/30/2016	7/20/2016	6800 Camp Bowie West	Auto	Collision- Driving	Police	No	No
Nancy Cavada	8/31/2016	8/19/2016	Amanda and Rosedale	General Liability	Pothole	TPW	Yes	No
Todd Heembergen	9/1/2016	7/1/2016	Golden Triangle Circle	General Liability	Contact- Foreign Object	Code	Yes	No
Peggy Grant	9/1/2016	8/5/2016	1605 Cienegas Circle	General Liability	Sprinkler Damage	Water	No	No
John Decaro	9/2/2016	1/5/2012	15428 Landing Creek Lane	General Liability	Damaged Property	Water	No	No
Mike Guzman	9/2/2016	7/1/2016	1000 De Ridder Avenue	General Liability	Tree Damaged Property	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Arron Elmore	9/2/2016	8/30/2016	Golden Triangle	General Liability	Pothole	TPW	No	No
Jack W. Watson	9/6/2016	8/19/2016	Silver Creek Bridge	General Liability	Struck Foreign Object	TPW	Yes	No

To the Mayor and Members of the City Council**September 13, 2016**

Page 1 of 1

**SUBJECT: SERVICE PLAN PUBLIC HEARING FOR ANNEXATION AX-16-004, LOCATED AT THE SOUTHWEST CORNER OF W.J. BOAZ AND OLD DECATUR ROAD, IN THE FAR NORTHWEST PLANNING SECTOR (FUTURE COUNCIL DISTRICT 2)**

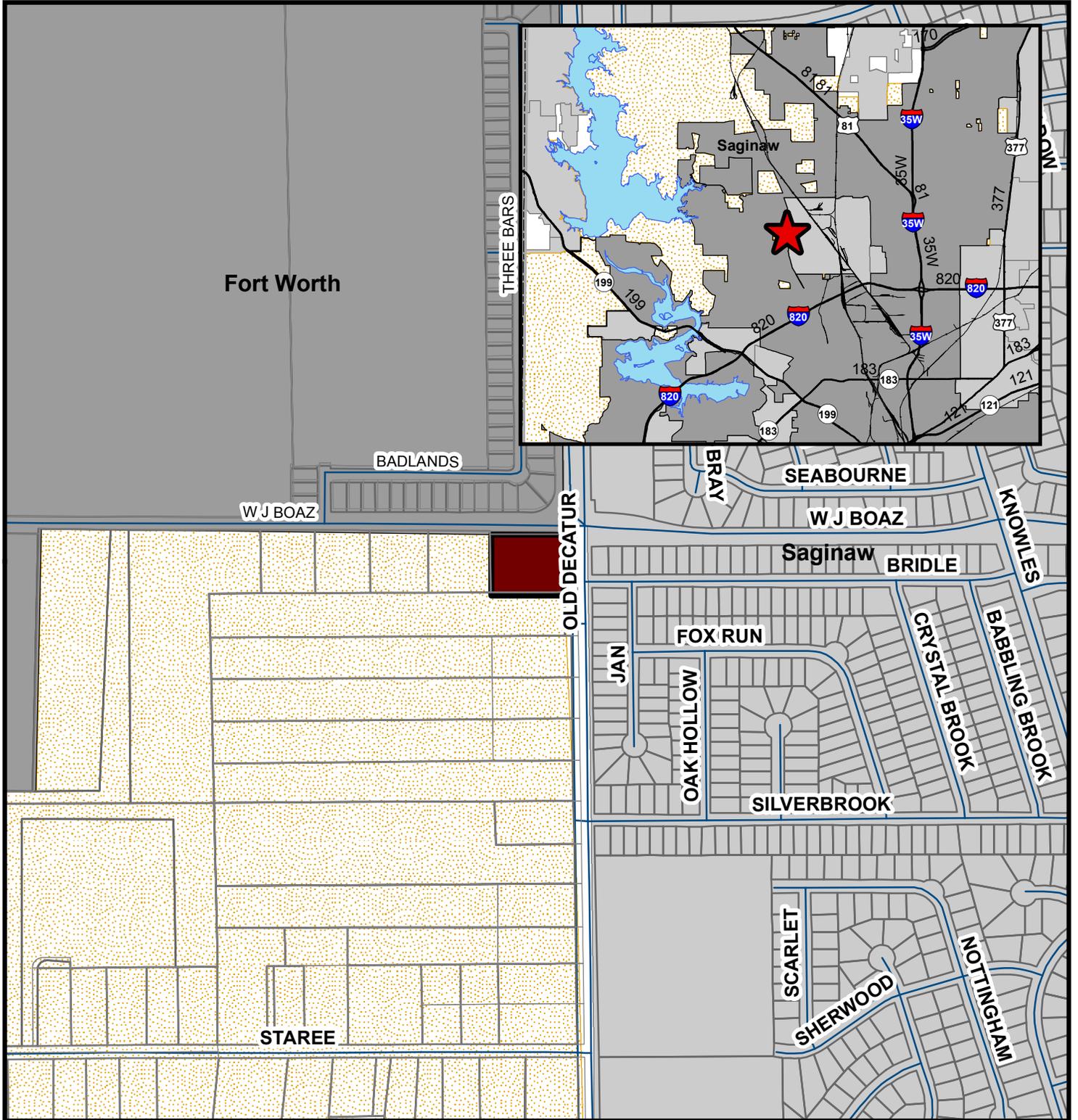
The property owner, The Westover Group, has requested annexation of approximately 1.83 acres in the Far Northwest Planning Sector. The property is located at the southwest corner of W.J. Boaz and Old Decatur Road adjacent to Fort Worth City Limits. The site consists of mostly vacant land. The property owner has submitted a corresponding zoning case (ZC-16-172) for "E" Neighborhood Commercial uses. The zoning of the property is proposed to be considered by the City Council, along with annexation, on September 20, 2016.

On tonight's City Council agenda will be the second public hearing on the proposed service plan for the proposed full-purpose annexation of 1.83 acres. The first public hearing for the service plan was held on August 30, 2016. The purpose of tonight's public hearing is to collect public comments on the owner-initiated annexation service plan for the 8069 Old Decatur Road site (AX-16-004). 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 September 20, 2016 City Council meeting.

Annexation Area (AX-16-004)

Exhibit A

Addition of approximately 1.83 Acres to become part of Council District 2



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

Proposed Process Schedule		Map References	
1st Public Hearing	8/30/16	Mapsco	
2nd Public Hearing	9/13/16	33T	
Date of Institution	9/20/16		
Current Full-Purpose Incorporated Area		337.19 square Miles	



1:6,352



Planning & Development Department
08/18/2016

COPYRIGHT 2016 CITY OF FORT WORTH UNAUTHORIZED REPRODUCTION IS A VIOLATION OF APPLICABLE LAWS. THIS DATA IS TO BE USED FOR A GRAPHICAL REPRESENTATION ONLY. THE ACCURACY IS NOT TO BE TAKEN / USED AS DATA PRODUCED FOR ENGINEERING PURPOSES OR BY A REGISTERED PROFESSIONAL LAND SURVEYOR. THE CITY OF FORT WORTH ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF SAID DATA.

CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING a tract of land situated in the Alexander F. Bright Survey, Abstract No. 1849, Tarrant County, Texas, being all of that tract of land as described in deed to Westover Boaz, LLC, recorded in D215033233, Deed Records, Tarrant County, Texas (DRTCT),

Location and Acreage: Approximately 1.8317 acres of land in Tarrant County, located at the Southwest intersection of WJ Boaz Road and Old Decatur Road.

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 added to an existing Police Reporting Area, R030. The area will be added to Beat N34 in Zone N3 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 40, located at 8510 Spring Street. The second responding fire

company will be from Fire Station 13, located at 5333 Lea Crest Lane. The Fire Department estimates the response time to be 6.1 and 9.1 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

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.

The subject property is immediately adjacent to WJ Boaz Road and Old Decatur Road. 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 the 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.

Open space within this property shall remain as "Private 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. With a Fort Worth library card, residents can access the Library's online resources which include ebooks, e-audio and reference databases from home and borrow materials from any Fort Worth Library branch and our MetrOPAC partners and from participating TexShare 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, Fire Station 40 has a 6.1 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 existing water lines and sewer lines adjacent to the property along WJ Boaz Road and Old Decatur Road.

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 subdivision 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 appropriation of resources.
- 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