
AUDIT COMMITTEE MEETING
TUESDAY, OCTOBER 11, 2016
1:30 P.M.
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
(FORMERLY PRE-COUNCIL CHAMBER)
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, OCTOBER 11, 2016
2:00 P.M.
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
(FORMERLY PRE-COUNCIL CHAMBER)
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

SERVICE CENTER RELOCATION INC. BOARD OF DIRECTORS
(IMMEDIATELY FOLLOWING THE INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING)
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
(FORMERLY PRE-COUNCIL CHAMBER)
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

CITY COUNCIL WORK SESSION
TUESDAY, OCTOBER 11, 2016
3:00 P.M.
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
(FORMERLY PRE-COUNCIL CHAMBER)
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 9937](#): Implementation of Governmental Accounting Standards Board Statement No. 72, "Fair Value Measurement and Application"
 - [IR 9938](#): Bandit Signs
 - [IR 9939](#): Pothole Repair Program
 - [IR 9940](#): Proposed Expansion of the Downtown Urban Design District and Related Text Amendment
 - [IR 9941](#): Street Pavement Marking/Striping
 - [IR 9942](#): Update on Recyclebank Program
 - [IR 9943](#): Westside Resource Fair
 - [IR 9944](#): Amendment to Tax Abatement Agreement with Winner, LLC to Expand the Reinvestment Zone

2. Current Agenda Items - **City Council Members**
 3. Responses to Items Continued from a Previous Week
 - a. [M&C G-18831](#) - (ALL COUNCIL DISTRICTS) Adopt Policy for Resolutions of City Support for Applications to the Texas Department of Housing and Community Affairs Seeking Non-Competitive (4%) Housing Tax Credits for Affordable Housing Projects (**Continued from September 27, 2016 by Staff**)
 4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
 5. Briefing on Demographic Trends Affecting Fort Worth - **Fernando Costa, City Manager's Office and Dr. Stephen Klineberg, Rice University**
 6. Briefing on the Proposed Berry/University Form Based Code - **Dana Burghdoff, Planning and Development**
 7. Presentation on Proposed Economic Development Program Agreement with Ryder Integrated Logistics, Inc. for the Expansion of the Supply Chain Solutions Service Line at 13599 Park Vista Boulevard - **Ossana Hermosillo, Economic Development**
 8. City Council Requests for Future Agenda Items and/or Reports
 9. Executive Session (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - **SEE ATTACHMENT A**
Attachment(s):
[Executive Session Agenda - Attachment A.pdf](#)
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CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290, 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
CITY COUNCIL CONFERENCE ROOM
CITY HALL, ROOM 290
Tuesday, October 11, 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 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 City Council Conference Room 290 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, OCTOBER 11, 2016
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Reverend Mary Spradlin, Arlington Heights United Methodist Church
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF SEPTEMBER 27,2016**
- 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-18845](#) - Consent to Re-Appointments to the City's Construction and Fire Prevention Board of Appeals, Places 1, 2, 3, 4, 6, and 9 (ALL COUNCIL DISTRICTS)
 - 2. [M&C G-18846](#) - Adopt Ordinance Increasing Appropriations in Multiple Funds by a Combined Total Amount Up to \$192,000.00, Allocated Proportionately, to Properly Record Fees Paid to Wells Fargo Bank, National Association, for Banking and Mineral-Lease-Administration Services Provided in Fiscal Year 2016 Under City Secretary Contract No. 45281 (ALL COUNCIL DISTRICTS)
 - 3. [M&C G-18847](#) - Adopt Water and Wastewater Capital Improvements Plan Citizen Advisory Committee Semi-Annual Progress Report on the Collection and Expenditure of Water and Wastewater Impact Fees (ALL COUNCIL DISTRICTS)
 - 4. [M&C G-18848](#) - Adopt Appropriation Ordinance in the Amount of \$60,000.00 for Master Plan Development and Administrative Costs for Alliance Park from Available Gas Well Revenue Funds (COUNCIL DISTRICT 7)
 - B. Purchase of Equipment, Materials, and Services - Consent Items**
 - 1. [M&C P-11945](#) - Ratify Rescission of an Award for the Purchase of Two Sewer Trucks from Doggett Freightliner of South Texas, LLC, in the Amount of \$669,878.00 for the Property Management Department (ALL COUNCIL DISTRICTS)
 - 2. [M&C P-11946](#) - Authorize Rejection of All Bids Received for Grounds Maintenance at I-35 and I-30 for the Code Compliance Department and Authorize Re-Advertisement (ALL COUNCIL DISTRICTS)
 - 3. [M&C P-11947](#) - Authorize Purchase of Two Brush Chippers from Vermeer Equipment of Texas-Louisiana Inc., for an Amount Up to \$135,406.00, Using a Cooperative Contract for the

Transportation and Public Works and Park and Recreation Departments Through the Property Management Department (ALL COUNCIL DISTRICTS)

4. [M&C P-11948](#) - Authorize Sole Source Purchase Agreement with Environmental Improvements, Inc. d/b/a EI 2, for a Total Amount Up to \$65,000.00 for the First Year for OEM Wallace and Tiernan Chlorinator and Ammonia System Parts for the Water Department (ALL COUNCIL DISTRICTS)
5. [M&C P-11949](#) - Authorize Purchase of a Backhoe from Associated Supply Company, Inc. d/b/a ASCO, for an Amount Up to \$87,016.00, Using a Cooperative Contract for the Water Department Through the Property Management Department (ALL COUNCIL DISTRICTS)
6. [M&C P-11950](#) - Authorize Purchase of Seven Backhoes from RDO Equipment Company for an Amount Up to \$776,704.00, Using a Buyboard Cooperative Contract for the Water and Transportation and Public Works Departments Through the Property Management Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15955](#) - Authorize Sale of Three City Fee Owned Surplus Properties Known as 1001, 1005, and 1025 E. Leuda Street to Most Reverend Michael F. Olson, S.T.D., Bishop of the Catholic Diocese of Fort Worth, for a Total Sales Price of \$20,750.00, in Accordance with Section 272.001(b)(6) of the Texas Local Government Code (COUNCIL DISTRICT 8)
2. [M&C L-15956](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 1117 E. Allen Avenue for a Total Cost of \$6,600.00 to Juan A. Morales, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8)
3. [M&C L-15957](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 3608 E. Rosedale for a Total Cost of \$30,060.39 to Passing the Torch of Jesus Christ Deliverance Church, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3117](#) - Adopt Ordinance Vacating a Portion of Dexter Avenue, Lafayette Avenue, Bryce Avenue, Gendy Street, an Unnamed Street and Two Alleys to be Replatted with the Adjoining Property for the New Arena Project in the Will Rogers Memorial Center (COUNCIL DISTRICT 7)
2. [M&C PZ-3118](#) - Authorize Initiation of Rezoning for Certain Properties Located Along W. Berry Street Between Stadium Drive and the Railroad Track East of 6th Avenue, in Accordance with the Comprehensive Plan and the Berry/University Urban Village Plan (COUNCIL DISTRICT 9)

E. Award of Contract - Consent Items

1. [M&C C-27952](#) - Authorize Execution of a Community Facility Agreement

with FG Aledo Development, LLC, with City Participation in the Amount of \$75,926.00 for Oversizing a Twelve-Inch Water Main to a Sixteen-Inch Water Main in the Area North Along Farmer Road to Serve the Morningstar Development and Future Development in the Surrounding Area, in the City of Fort Worth Extraterritorial Jurisdiction (West of COUNCIL DISTRICT 3)

2. [M&C C-27953](#) - Authorize Execution of a Contract with the Fort Worth Metropolitan Black Chamber of Commerce to Assist Minority and Women Business Enterprises and Small Businesses in an Amount Not to Exceed \$126,504.00 (ALL COUNCIL DISTRICTS)
3. [M&C C-27954](#) - Authorize Execution of a Contract with the Fort Worth Hispanic Chamber of Commerce to Assist Minority and Women Business Enterprises and Small Businesses in an Amount Not to Exceed \$126,504.00 (ALL COUNCIL DISTRICTS)
4. [M&C C-27955](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 47852, an Engineering Services Agreement with HDR Engineering, Inc., in the Amount of \$250,000.00 for a Revised Contract Amount of \$1,100,000.00 for Transportation Related Services for the 2018 Bond Planning Process (ALL COUNCIL DISTRICTS)
5. [M&C C-27956](#) - Adopt Ordinance Increasing Appropriations in the Federal Grants Operating Fund by \$15,000.00, Subject to Receipt of Funds, for a Reimbursement Grant from the United States Marshals Service for Participation by the Police Department's Fugitive Unit in the United States Marshals Service Violent Offender Task Force for Fiscal Year 2016 (ALL COUNCIL DISTRICTS)
6. [M&C C-27957](#) - Authorize Execution of Amendment No. 3 in the Amount of \$273,388.00 to City Secretary Contract No. 38511, an Engineering Agreement with James DeOtte Engineering, Inc., for a Revised Contract Amount of \$830,722.00 for Sanitary Sewer Main 257 Upper and Middle Village Creek Parallel Relief Main, Part 1 Project and Provide for Project Management and Real Property Easement Acquisition Costs (COUNCIL DISTRICT 8)
7. [M&C C-27958](#) - Authorize Execution of Change Order No. 3 in the Amount of \$364,100.00 to City Secretary Contract No. 45817 with William J. Schultz, Inc. d/b/a Circle "C" Construction Company, for a Revised Contract Amount of \$5,089,157.00 for Clear Fork Drainage Basin M-210 Water and Sanitary Sewer Improvements, Part 4 and Authorize Change Order No. 3 in the Amount of \$194,205.00 to City Secretary Contract No. 43406 with North Texas Contracting, Inc., for a Revised Contract Amount of \$1,278,917.20 for Clear Fork Drainage Basin M-210 Water and Sanitary Sewer Improvements, Part 2, Provide for Additional Project Management and Staff Costs for a Revised Clear Fork Drainage Basin M-210 Improvements Construction Phase Amount of \$6,788,074.20 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 3)
8. [M&C C-27959](#) - Authorize Execution of Amendment No. 2 to City Secretary

Contract No. 43960, an Engineering Agreement with RJN Group, Inc., in the Amount of \$365,000.00 for a Revised Contract Amount of \$808,835.35 for Village Creek Drainage Basin Parallel Interceptor Improvements at Various Locations Within the Carver Heights Neighborhood Close to Lake Arlington and Provide for Project Management, Real Property Acquisitions, Utility Coordination and Material Testing Costs (COUNCIL DISTRICT 5)

9. [M&C C-27960](#) - Authorize Execution of Change Order No. 1 in the Amount of \$370,027.00 to City Secretary Contract No. 46916 with North Texas Contracting, Inc., for a Revised Contract Amount of \$4,618,224.00 for Village Creek Parallel Interceptor Improvements, Part 1 at Various Locations Within the Village Creek Drainage Basin on Quail Road, Dowdell Road, State Highway 303, Handley Drive and One Easement, Provide for Additional Staff Costs, Easement Acquisition and Inspections for a Revised Construction Phase Amount of \$4,973,224.00 and Adopt Appropriation Ordinances (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 by Cook Children's Hospital to the Fort Worth Police Department
2. Presentation of Proclamation for Cares Enough to Wear Pink Day
3. Presentation of Proclamation for Public Art Month
4. Presentation of the 2016 Employee Results for the Tarrant County Food Drive

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTIONS

1. A Resolution Reappointing Henry Borbolla and Appointing Alternates to the Mayor's Place on the Dallas-Fort Worth International Airport Board
2. A Resolution Authorizing a Change in Address for Fort Worth City Hall to 200 Texas Street, Fort Worth, Texas 76102 Effective January 1, 2017
3. A Resolution Setting a Public Hearing to be Held During the City Council Meeting Beginning at 7:00 P.M. on Tuesday, November 15, 2016 in the City Council Chambers of the City of Fort Worth, 1000 Throckmorton Street, Fort Worth, Texas, to Consider Amendments to the Impact Fees for Water and Wastewater Facilities

XIV. ZONING HEARING

1. [ZC-16-079](#) - (CD 7) - Brickstone Development LP, 11785 and 11815 Alta Vista; From: PD 1066 "PD/A-10" Planned Development for all uses in "A-10" One-Family for the accessory structure to have the same architectural design as the main

- building with the following; up to 50% percent lot coverage, reduce front yard setback to 20 ft., side yard setback at 5 ft., increase maximum square feet for accessory buildings up to 1,000 sf and allow accessory buildings in the front yard, and no storage of boats or recreational vehicles; site plan approved
To: Amend PD 1066 to "A-7.5" with the same development standards and reconfigure subdivision; site plan included **(Recommended for Approval by the Zoning Commission)**
2. [ZC-16-121](#) - **(CD 2)** - WGK Development Inc., 6000 Block Old Denton Road; From: "G" Intensive Commercial/I-35 Overlay To: "PD/G" Planned Development for all uses in "G" Intensive Commercial plus mini warehouse; site plan included/I-35 Overlay **(Recommended for Approval by the Zoning Commission)**
 3. [ZC-16-134](#) - **(CD 2)** - Alejandro Orozco, 2305, 2307, 2309 and 2311 Ross Avenue; From: "B" Two-Family To: "PD/B" Planned Development for all uses in "B" Two-Family plus nine residential units and parking lot; site plan included **(Recommended for Approval by the Zoning Commission)**
 4. [ZC-16-140](#) - **(CD 9)** - Lang Oleander LLC, Washington Adams Property LLC, Blue Dragon 1130 LLC, TCIDA Real Estate Holdings LLC, Allen P. Schuster, 1001, 1003 and 1005 W. Rosedale and 1100 Blocks Adams, College and Washington Avenue; From: "NS-T4" Near Southside/General Commercial and "NS-T4N", Near Southside/General Commercial Neighborhood
To: "PD/NS-T4" Planned Development for all uses in "NS-T4" Near Southside/General Commercial with a maximum of six story multifamily and parking garage; site plan included **(Recommended for Denial by the Zoning Commission)**
 5. [ZC-16-148](#) - **(CD 3)** - Calvin Rucker, 6600 Calmont Avenue; From: "E/AO" Neighborhood Commercial/NASJRB Airport Overlay To: "PD/E/AO" Planned Development for all uses in "E" Neighborhood Commercial plus office/warehouse/NASJRB Airport Overlay; site plan included **(Recommended for Approval by the Zoning Commission)**
 6. [ZC-16-152](#) - **(CD 5)** - City of Fort Worth Property Management, 5100 Martin Luther King Freeway; From: PD 566 "PD/SU" Planned Development/Specific Use for citizen drop off station for collection of large household waste (non-hazardous); site plan approved
To: Amend PD 566 to add hazardous household waste drop off/collection and minor site reconfigurations; site plan included **(Recommended for Approval by the Zoning Commission)**
 7. [ZC-16-153](#) - **(CD 8)** - City of Fort Worth Property Management, 6260 Old Hemphill Road; From: PD 756 "PD/SU" Planned Development/Specific Use for collection/disposal of non-hazardous household waste items; site plan approved
To: Amend PD 756 to add hazardous household waste drop off/collection and minor site reconfigurations; site plan included **(Recommended for Approval by the Zoning Commission)**
 8. [ZC-16-154](#) - **(CD 2)** - City of Fort Worth Property Management, 2204 (2524) Brennan Avenue; From: PD 590 "PD/SU" Planned Development/Specific Use for the collection and disposal of large, non-hazardous household waste; site plan approved
To: Amend PD 590 to add hazardous household waste drop off/collection and minor site reconfigurations; site plan included **(Recommended for Approval by the Zoning Commission)**
 9. [ZC-16-155](#) - **(CD 7)** - City of Fort Worth Property Management, 301 Hillshire Road; From: "I" Light Industrial and PD 927 "PD/I" Planned Development for all uses in "I" Light Industrial plus recycling drop off station for non-hazardous household waste, recycling and animal control; site plan approved

- To: Amend the boundaries of PD 927 and add household hazardous waste drop off/collection; site plan included (Tract 1) and to "I" Light Industrial (Tract 2)
(Recommended for Approval by the Zoning Commission)
10. [ZC-16-156](#) - **(CD 9)** - FW Bluff Apartments LP, 2198-2200 and 2300 blocks Bird, 2201 Embry and 850-999 Scenic Hill Drive; From: PD1041 "PD/UR" Planned Development for all uses in "UR" Urban Residential with development standards; site plan waived
 To: Amend PD1041 to clarify calculation of signage on entry wall on sign area only, sign not to exceed 49 sq. ft., allow a maximum of four (4) directional type signs not to exceed 48 inches in height and 36 inches in width with a maximum of 30% containing branding or logo for the apartments, and allow for the leasing office/community center to be a minimum of one story; site plan waiver recommended **(Recommended for Approval by the Zoning Commission)**
 11. [ZC-16-157](#) - **(CD 8)** - Tony Cervantes and Marie Chairez, 2210 E. Vickery; From: "A-5" One-Family To: "C" Medium Density Multifamily **(Recommended for Approval by the Zoning Commission)**
 12. [ZC-16-159](#) - **(CD 7)** - Event Facilities Fort Worth Inc. and City of Fort Worth Special Events, 1900-2400 blocks Montgomery Street, 3401 Trail Drive; From: "E" Neighborhood Commercial, "J" Medium Industrial and "K" Heavy Industrial To: PD 896 "PD/I" Planned Development for all uses in "I" Light Industrial, including: helistop, outdoor sales and storage, yards, contractor storage and all uses customarily associated with the following events: arts, crafts and collectibles, auto/motorcycle/RV/truck shows and events, circus, carnival, midway, conference, concerts, conventions, catering, dances, recitals, dog/cat show, equestrian activities (sales, shows, and housing), emergency shelter, exhibits/booths, farmers'/flea market, gun show, health fairs/classes, livestock activities/stock show (sales, shows, and housing), RV living and trailer parking temporary as associated with events, sporting events (rodeo, boxing, karate, etc.), excluding the following uses: blood bank, sexually oriented business, pawn shop, car wash, manufactured housing sales, vehicle junkyard, assembly of pre-manufactured parts, coal, coke or wood yard, crematorium, electroplating, manufactured home repair (RV repair permitted), paper box manufacture, rubber stamp manufacture, railroad roundhouse or railroad car repair, railroad spur, loading or storage; with development standards for height, setbacks, parking, and signage; site plan waiver recommended **(Recommended for Approval by the Zoning Commission)**
 13. [ZC-16-160](#) - **(CD 5)** - Hector Maldonado and Rosa Yanci Ramirez, 11479 Mosier Valley Road, 3309 Fite Street; From: "AG" Agricultural To: "PD/SU" for outside storage of semi trucks and trailers with no primary use with "I" Light Industrial Development standards; site plan included **(Recommended for Denial by the Zoning Commission)**
 14. [ZC-16-162](#) - **(CD 3)** - City of Fort Worth Planning and Development: Petition Tanglewood Neighborhood Phase II, Generally bounded by Bellaire, Hulen, Ranchview, and Bellaire Circle; From: "A-5" One-Family, "C" Medium Density Multifamily, and PD 531 "PD/SU" Planned Development/Specific Use for all uses in "A-5" One-Family plus perimeter fencing and gates; site plan approved To: "A-10" One-Family, "A-21" One-Family, "A-43" One-Family, and Amend PD531 for "A-43" One-Family plus perimeter fencing and gates; site plan waiver recommended **(Recommended for Approval by the Zoning Commission)**
 15. [ZC-16-163](#) - **(CD 9)** - Mary Byrd/City of Fort Worth Planning & Development, 1320 Bluebonnet Drive; From: "A-10" One-Family To: Add Historic and Cultural Overlay **(Recommended for Approval by the Zoning Commission)**
 16. [ZC-16-164](#) - **(CD 9)** - Nila Riddle/City of Fort Worth Planning & Development, 1601 Bluebonnet Drive; From: "A-10" One-Family To: Add Historic and Cultural

- Overlay (**Recommended for Approval by the Zoning Commission**)
17. [ZC-16-165](#) - (CD 9) - Lana and James Self/City of Fort Worth, 1604 Bluebonnet Drive; From: "A-10" One-Family To: Add Historic and Cultural Overlay (**Recommended for Approval by the Zoning Commission**)
 18. [ZC-16-166](#) - (CD 9) - Carlela and Andrew Vogel/City of Fort Worth Planning & Development, 2017 Mapleleaf Street; From: "A-10" One-Family To: Add Historic and Cultural Overlay (**Recommended for Approval by the Zoning Commission**)
 19. [ZC-16-167](#) - (CD 9) - Mary Cecilia Thompson/City of Fort Worth Planning & Development, 2216 Primrose Avenue; From: "A-10" One-Family To: Add Historic and Cultural Overlay (**Recommended for Approval by the Zoning Commission**)
 20. [ZC-16-168](#) - (CD 9) - Mary Cecilia Thompson/City of Fort Worth Planning & Development, 2221 Primrose Avenue; From: "A-10" One-Family To: Add Historic and Cultural Overlay (**Recommended for Approval by the Zoning Commission**)
 21. [ZC-16-169](#) - (CD 9) - FW Bluff Land LP, 2240, 2324 and 2328 Dalford Street and 2321 Bird Street; From: "A-5" One-Family To: PD 1041 "PD/UR" Planned Development for all uses in "UR" Urban Residential with development standards for setbacks, height, parking, landscaping, fencing, signage and architecture; site plan waiver recommended (**Recommended for Approval by the Zoning Commission**)
 22. [ZC-16-170](#) - (CD 5) - City of Fort Worth Planning and Development Historical Preservation: Remove Stop Six Sunrise Edition Historic and Cultural District Overlay, Generally bounded by Stalcup Road on the east, Ramey Street on the north, Sheraton Drive on the west, East Berry Street on the south and Village Creek Road on the west; From: "A-7.5/HC" One-Family "A-5/HC" One-Family, "B/HC" Two-Family, "CF/HC" Community Facilities, "ER/HC" Neighborhood Commercial Restricted, "E/HC" Neighborhood Commercial, "FR/HC" General Commercial Restricted, "F/HC" General Commercial, "I/HC" Light Industrial, "MU-1/HC" Low Intensity Mixed Use; with Historic and Cultural District Overlay To: Remove Historical and Cultural District Overlay (**Recommended for Approval by the Zoning Commission**)
 23. [ZC-16-171](#) - (CD-ALL) - City of Fort Worth Planning and Development: Text Amendment: Zoning Commission Section 3.504 Council Hearing Action; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 21653, as amended, codified as Appendix A of the Code of The City of Fort Worth (2015), by amending;
 - Article 5 "Text Or Map Amendments", of Chapter 3, "Review Procedures", Sections 3.503 through 3.507 revise the process for zoning application withdrawals and renumber

To review the proposed amendments:

<http://fortworthtexas.gov/planninganddevelopment/zoningcases>
(Recommended for Approval by the Zoning Commission)

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18831](#) - Adopt Policy for Resolutions of City Support for Applications to the Texas Department of Housing and Community Affairs Seeking Non-Competitive (4%) Housing Tax Credits for Affordable Housing Projects (ALL COUNCIL

DISTRICTS) **(Continued from a Previous Meeting)**

2. [M&C G-18831](#) - **(Revised)** Adopt Policy for Resolutions of No Objection for Applications to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for Affordable Housing Development (ALL COUNCIL DISTRICTS)

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27961](#) - Authorize Execution of a Contract with the Arts Council of Fort Worth and Tarrant County, Inc., in the Amount of \$1,377,500.00 from the General Fund to Support Artistic and Cultural Activities for Fiscal Year 2017 (ALL COUNCIL DISTRICTS)
2. [M&C C-27962](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Perry L. and Darlene Spencer for the Rehabilitation of a Single-Family House on Property Located at 3112 Canberra Court in the Berryhill/Mason Heights Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)
3. [M&C C-27963](#) - Authorize Payment of a Delay Claim in the Amount of \$420,754.15 to Austin Bridge & Road, LP, for Delays Associated with the Relocation of Franchise Utility Facilities on the Altamesa Boulevard Phase 2 Project, Thereby Increasing the Total Project Cost to \$27,317,082.74, City Project No. C00768 (COUNCIL DISTRICT 6)
4. [M&C C-27964](#) - Authorize Execution of a Construction Contract with The Fain Group, Inc., in the Amount of \$3,222,964.25 for the Construction of the Transportation Connections for Pedestrians and Bicycles Project Phase II and Provide for Additional Project Costs and Contingencies in the Amount of \$242,094.47 for a Total Construction Cost of \$3,465,058.72 (COUNCIL DISTRICTS 4 and 9)
5. [M&C C-27965](#) - Conduct Public Hearing, Ratify Application for and Authorize Acceptance of a Grant from the Edward Byrne Memorial Justice Assistance Grant Fiscal Year 2016 Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in the Amount of \$552,581.00, Authorize Execution of a Grant Agreement with the United States Department of Justice and Related Memoranda of Understanding with Tarrant County and the Cities of Arlington, Bedford, Hurst and North Richland Hills and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

XVI. PUBLIC HEARINGS

1. First Public Hearing on Service Plan for Annexation AX-13-013, Approximately 93.4 Acres of Land, Located in Tarrant County, Along Jacksboro Highway and East of the Town of Lakeside, in the Far West Planning Sector (Future COUNCIL DISTRICT 7)
 - a. Report of City Staff
 - b. Citizen Comments
2. First Public Hearing on Service Plan for Annexation AX-16-005, Approximately 44.58 Acres of Land, Located in Parker County, Along Walsh Ranch Parkway and North of Interstate 30, in the Far West Planning Sector (Future COUNCIL DISTRICT 3)
 - a. Report of City Staff
 - b. Citizen Comments
3. First Public Hearing on Service Plan for Annexation AX-16-006, Approximately 89 Acres of Land, Located South of Longhorn Road and West of Marine Creek Road, in the Far Northwest Planning Sector (Future COUNCIL DISTRICT 2)
 - a. Report of City Staff
 - b. Citizen Comments

XVII. CITIZEN PRESENTATIONS

XVIII. [EXECUTIVE SESSION \(CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290\) - SEE ATTACHMENT B](#)

XIX. ADJOURNMENT

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

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

ATTACHMENT B
EXECUTIVE SESSION
CITY COUNCIL CONFERENCE ROOM
CITY HALL, ROOM 290
Tuesday, October 11, 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 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 City Council Conference Room 290 and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.



AUDIT COMMITTEE

Tuesday, October 11, 2016
1:30 pm
City Council Conference Room, City Hall, Room 290
1000 Throckmorton Street
Fort Worth, Texas 76102

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
Denis McElroy, Sr. Assistant City Attorney
Joanna Ramirez, Administrative Assistant

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of September 13, 2016 meeting minutes
- B. Approval to add PID reviews to the FY2017 Annual Audit Plan

III. BRIEFINGS

- A. Update on FY2016 Annual Audit Plan– Patrice Randle, City Auditor
- B. Enterprise Risk Management and Effective Internal Controls – Patrice Randle, City Auditor

IV. EXECUTIVE SESSION

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

V. FUTURE AGENDA ITEMS

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

VI. ADJOURN

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**CITY OF FORT WORTH, TEXAS
AUDIT COMMITTEE MEETING MINUTES
SEPTEMBER 13, 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
Joanna Ramirez, Administrative Assistant

I. CALL TO ORDER

With a quorum of the Audit Committee Members present, Council Member Jordan called the regular session of the Audit Committee to order at 1:30 p.m. on Tuesday, September 13, 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 August 9, 2016 meeting minutes

Motion: Councilmember Moon made a motion, seconded by Councilmember Shingleton that the minutes of the Regular meeting of August 9, 2016, be approved. The motion carried unanimously 4 ayes to 0 nays.

III. BRIEFINGS

A. Update on the FY 2016 External Audit Engagement Process – Aaron Bovos, Chief Financial Officer; Kevin A. Sanford, Partner-in-Charge, Financial Services, Weaver and Tidwell

Mr. Tony Rousseau, Assistant Finance Director, presented the new external auditor that was selected from the Request for Proposals (RFP) for the FY2016 external audit engagement process. Mr. Rousseau presented Kevin Sanford, Partner-in-Charge for 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

Mr. Kevin Sanford, Partner-in-Charge, Weaver and Tidwell, went on to present the FY2016 External Audit Engagement process to the Audit Committee. Mr. Sanford presented his staff assigned to the FY2016 Audit Engagement and continued to brief the Audit Committee of Weaver and Tidwell's background. Weaver and Tidwell has been in the Dallas/Fort Worth area for over 60 years and there are nine locations, seven of which are located here in Texas and the first office to open in Fort Worth was in 1950. Mr. Sanford went on to present the scope, methodology, communication, and timeline of the FY2016 External Audit Engagement process. On September

19th, Weaver and Tidwell will start the interim fieldwork in which it will take six to eight weeks, and the final fieldwork to be completed in early December. In February, drafts will be ready and the final report will be ready in March to present to the Audit Committee and the Mayor and Council.

Mr. Sanford stated that next year's process will start in April and go year-round, compared to this year's 2016 condensed version. As for the audit process, Weaver and Tidwell will be following the Governmental Auditing Standards, and the Uniform Guidance for state and federal items. Mr. Sanford said any major or minor issues will be brought forward to the Mayor and City Council and the Audit Committee. Mr. Sanford went on to mention that only one standard is being changed and that is GASB 72 Fair Value of the City's investments to provide full disclosure. Councilmember Jordan asked if the investments were to include the capital projects. Mr. Sanford said that the capital projects have no fair value.

Mr. Sanford asked the Audit Committee if there were any points of concern or anything the committee would like Weaver to address in the FY2016 External Audit Engagement that has not yet been covered. Councilmember Jordan wanted know if there were any findings of the ERP implementation as it is a primary interest/concern about accountability -- not just as a word, but as a practice. Councilmember Jordan emphasized that the Audit Committee is glad to have Weaver on board.

Councilmember Jordan went on to state that this was Ms. Maleshia Farmer's, Sr. Assistant City Attorney last meeting with the Audit Committee, as she took a job in North Richland Hills. Councilmember Jordan went on to thank Ms. Farmer for working with the Audit Committee and others. Ms. Farmer thanked the Audit Committee for recognizing her and said it was a pleasure working with the committee and others. Ms. Farmer also let the Audit Committee know that Mr. Dennis McElroy will be working with the Audit Committee upon her departure.

IV. EXECUTIVE SESSION

None

V. FUTURE AGENDA ITEMS

A. Requests for future agenda items

None

B. The next meeting is scheduled for October 11, 2016, 1:00 PM

II. ADJOURN

There being no further business, Councilmember Jordan adjourned the meeting at 1:45 pm.

Adding PID Reviews to FY2017 Annual Audit Plan



Presented by
Patrice Randle, City Auditor
Internal Audit Department
October 11, 2016

PID Overview

Request for Public Improvement District (PID) Audits

- received from the Performance & Budget Office

Total PIDS = 9

➤ 1, 6, 7, 8, 11, 12, 14, 15 and 16

Past PID Audits

Title	Issued Date
PID #1 (Downtown)	07/31/2008
PID #1 (Downtown) Additional Review	02/08/2011
PID #6 (Park Glen)	07/18/2011
PID #7 (Heritage)	07/20/2006
PID #7 (Hillwood Subsidy)	06/13/2007
PID #8 (Camp Bowie)	02/02/2005
PID #8 (Camp Bowie)	01/07/2009
PID #8 (Camp Bowie) Additional Review	06/07/2013
PID #11 (Stockyards)	01/12/2007
PID #11 (Stockyards)	03/22/2010

Recommendations from Past Audits

Opportunities for Improvements Previously Noted

– Oversight and Monitoring

- Proper expense reimbursements (allowable, actually incurred, CY expenses to CY budget, not duplicated, etc.)
- Reimbursements, net of revenues collected
- Reimbursements not to exceed established budget
- Require that budgeted line items be reduced by anticipated revenue
- Ensure no commingling of funds

Adding PIDs to FY2017 Annual Audit Plan

PID Audits Proposed by the City Auditor's Office

- Two (2) PIDs each year
 - FY2017: PID #6 and PID #7
- Rationale
 - Cash balance trends per CFW financials
 - Comparison of budgeted PID expenses to reimbursements/payments made by the City

Adding PID Reviews to FY2017 Annual Audit Plan



Questions/Comments/Conclusion

FY2016 Annual Audit Plan Update



Presented by
Patrice Randle, City Auditor
Internal Audit Department
October 11, 2016

FY2016 Annual Audit Plan Update

Audit	Status as of 09/30/2016				
	Audits Completed		Not Completed		
	Finalized	Report not yet released	Audit In Progress	Audit Carried Over	Audit Delayed
Alcoholic Beverage Permits					
Construction (Water Main Extension, Replacements and Relocations)					
Hotel Occupancy Taxes					
HUD Grant (YWCA of Fort Worth & Tarrant County)					
Property Tax Abatements					
Follow Ups					
Special Requests					

FY2016 Annual Audit Plan Update

Audit	Status as of 09/30/2016				
	Audits Completed		Not Completed		
	Finalized	Report not yet released	Audit In Progress	Audit Carried Over	Audit Delayed
Asset Verification		✓			
Auto Pound Operations		✓			
Citywide Revenue Collections		✓			
Construction (PACS Playground)		✓			
HUD Grant (Hardy St. Single Family Housing Project)		✓			
Planning and Development		✓			
Procurement Process		✓			

FY2016 Annual Audit Plan Update

Audit	Status as of 09/30/2016				
	Audits Completed		Not Completed		
	Finalized	Report not yet release	Audit In Progress	Audit Carried Over	Audit Delayed
Trinity River Vision		✓			
Construction (Change Orders)			✓		
Contract Management			✓		
Delinquent Accounts Collections			✓		
Golf Operations			✓		
ERP II Post-System Implementation				✓	
Street Maintenance and Repairs				✓	
Court Judicial Process					✗

FY2016 Annual Audit Plan Update

Recommendations Summary	Impact
Total FY 2016 Recommendations	71
❖ Concurred – Implemented Prior to Audit Report Release	17
❖ Concurred - Fully Implemented as of 9/30/2016	19
❖ Concurred - Partially Implemented as of 9/30/2016	3
❖ Concurred - Not Implemented as of 9/30/2016	0
❖ Concurred - Target Implementation Beyond FYE2016	29
❖ Did Not Concur	3

FY2016 Annual Audit Plan Update

Recommendations Impacting Risks

- ❖ Routine reconciliations to help ensure that businesses are being invoiced and revenue is being collected as required
- ❖ Improved systematic controls to enhance accountability and enhance revenue collection potential
- ❖ Adequate and sufficient audit trails to help establish accountability
- ❖ Enhanced managerial review and exception reporting to identify anomalies that require follow up and help identify and detect errors
- ❖ Contract monitoring throughout warranty periods to prevent unnecessary costs

FY2016 Annual Audit Plan Update

Recommendations Impacting Risks

- ❖ Requiring reasonable cost estimates for construction work to be performed
- ❖ Written standard operating procedures that provide specific and explicit guidance
- ❖ Processes to ensure that purchased equipment is properly identified, tagged and inventoried
- ❖ Website enhancements to increase revenue collection potential

FY2016 Annual Audit Plan Update



Questions/Comments/Conclusion

Enterprise Risk Management & Effective Internal Controls



Presented by
Patrice Randle, City Auditor
Internal Audit Department
October 11, 2016

Enterprise Risk Management & Effective Internal Controls

Implementation Status of Prior Audit Recommendations

- October/November 2016 Availability via Intranet

Internal Controls Presentation

- December 2016/January 2017 Manager's Forum

Internal Control Survey(s)

- Target Date: 3rd Quarter of FY2017
- One Pilot Department

Enterprise Risk Management & Effective Internal Controls



Questions/Comments/Conclusion



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, October 11, 2016

2:00 pm

City Council Conference Room, City Hall, Room 290

1000 Throckmorton Street

Fort Worth, Texas 76102

Committee Members

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

Council Member Ann Zadeh
Council Member Zim Zimmerman

City Staff

Jay Chapa, Staff Liaison
Leann Guzman, Sr. Assistant City Attorney
Leticia Azocar, Coordinator

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of September 13, 2016 meeting minutes

III. BRIEFINGS

- A. Update on Land Use Assumption, Capital Improvement Projects and Water and Wastewater Impact Fee Schedule– John Carman, Director, Water Department and Jessica Brown P.E., Freese and Nichols, Inc.

IV. FUTURE AGENDA ITEMS

- A. Requests for future agenda items
- B. The next meeting is scheduled for November 8, 2016, 2:00 PM

V. ADJOURN

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**CITY OF FORT WORTH
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE
Meeting Minutes of September 13, 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
Greg Simmons, Assistant Director, Transportation and Public Works Department
Chris Harder, Acting Assistant Director, Water 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 2:00 p.m.

Agenda Item II: Approval of Minutes:

The first order of business was approving the minutes from the August 9, 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 Arlington Heights Flooding

Mr. Simmons' briefing included a history of the problem of flooding in the Arlington Heights neighborhood, the scope and benefits of completed projects, the scope and type of project needed for greater flood mitigation and the next steps that will be taken.

The problem with flooding in Arlington Heights is the same as in many other older neighborhoods. These problems consist of three major areas: storm drain pipes built along creek beds, neighborhoods built around and on top of lines and systems that cannot handle large storms (100 year flood rain event).

There are three watersheds in Western Arlington Heights, Central Arlington Heights and Eastern Arlington Heights. The natural flow of rainwater to the Trinity River has many obstacles such as the highway and other structures for the rainwater to flow naturally which causes the neighborhood to flood.

Actions taken to remedy the flooding issue included the following:

- **2006-2007:** Traditional watershed study
Findings of study:
 - (1) Need to get more water underground and to the river; and
 - (2) No affordable engineering alternatives were identified
- **2008-2009:** Exhaustive “value engineering” process
Expanded range of conventional options
Still no affordable engineering alternatives
- **2010-2011:** Feasible options review
Stakeholder group/6 public meetings
Engineering/non-engineering/phase able options
“No stone unturned”
Reconsider basic criteria
Community consensus on “go forward” strategy

Other communities were contacted such as: Atlanta, Austin, Denver, Harris County, Houston, San Antonio, St. Louis and Tulsa for see what practices were being utilized and the general feedback was this is a common issue that all cities face and the installation of bigger pipes is often cost-prohibitive, “green” practices are not enough to resolve the issue and detention and acquisitions of properties was needed.

The feasible options summary was that there is no “silver bullet”, challenges and obstacles were validated, pipe solutions are cost prohibitive, cost-effective solutions require land and the community is opposed to residential buyouts.

The feasible options action plan was to evaluate alternatives involving Fort Worth Independent School District campuses and that was found to be infeasible based on benefit to cost ratio and location. The City acquired commercial properties at Hulen/Bryce streets for small surface detention, under-street detention in Ashland, Western and Bryce streets which helped but not a fix of the problem. The recommendation to acquire residential properties on a volunteer basis was not pursued due to community opposition. Under-street projects were completed at Western/Bryce, Bryce/Hulen and Ashland streets.

The current situation is that all feasible projects have been completed (nothing in Western Arlington Heights), serious flood risk remains in both Central and Western Arlington Heights and nothing more can be done without residential property acquisitions.

Property acquisition alternatives include only voluntary/flood prone properties, only voluntary/any property useful for a broader linear green way solution that expands beyond those that are in the flood prone area and voluntary/condemnations of properties needed for a broader linear green way solution to reestablish the creeks. Mr. Simmons had illustrations of a small, medium and large

greenway which shows an approach that can be achieved in phases which would provide benefits as you go.

Property acquisition factors include estimated average Tarrant Appraisal District value of homes that would be acquired at \$300,000.00. Availability of funding would be Federal grants of 75%-100% for flood prone properties but city would have to match funds, ongoing cost to maintain the acquired properties, property taxes due to properties being removed from tax rolls and significant community opposition.

The next steps will include staff and Councilmember Shingleton briefing to Arlington Heights residents, and full Council briefing for policy direction on pursuing residential buyouts. If deemed appropriate, staff will firm up buyout candidates, apply for federal grants, and complete buyouts and construct adaptive re-use as funds are available, and refine the residential buyout policy as part of Master Plan update.

Comments

Councilmember Jordan had questions regarding what a total fix of the problem would cost and asked about how much the Stormwater Utility Fee provided in revenue per year and where the revenue from those fees was being utilized. He was concerned that funds are being used to identify the problem but not fix it.

Mr. Chapa explained that revenue that is produced by the Stormwater Utility Fees is used for staffing of approximately 113 staff members and for maintenance and projects throughout the city. Mr. Chapa also mentioned that there are several other neighborhoods throughout the city that are currently facing flooding issues as well, such as: West 7th St, Magnolia, and Berry St.

Councilmember Zadeh also expressed concern because most of the areas are in Council District 9 and she also expressed interest in having a presentation of all the flood prone areas and what the costs for fixing the problems in those areas would cost. This would give them an overview of where the most need is and how much each project would cost in order to prioritize them.

Councilmember Zimmerman also expressed the desire to have another presentation that would provide more in depth information to include costs and what the next best solution would be in each situation.

Mr. Chapa said he understood that the councilmembers would like another presentation on the Stormwater Utility Fees and CIP projects to include an overview of what Stormwater Utility does, where are funds being used, what projects have already been done, prioritized list of flood prone areas and costs involved to fix the problems along with any alternative solutions.

Agenda Item IV: Briefing on Residential Parking Permit Program

Mr. Linan's presentation is a recap of a previous presentation made a few months ago to address concerns raised by councilmembers. At that presentation, an overview of the Neighborhood Parking Program (NPPP) was requested and a concern raised about starting a new program in light of existing needs going unmet. And a request for a broader overview of city-wide parking management was requested.

This issue exists due to:

- Adjacent parking requirements next to residential areas
- Closer neighborhood parking to Universities such as TCU, UNT and TCCC
- Nearby events such as TCU game days, new arena and Will Rogers Events (Gun Shows, Stock Show)
- On-Campus HS Parking Requirements (cost, proof of insurance, driver's license, consent to search)
- Traffic Avoidance

Current Parking Management Efforts

- No parking 24/7 for all vehicles
- No parking by time of day/day of week
- No parking during events (paper signs)

Neighborhood Permits

- Currently piloted in selected areas (Bluebonnet Hills & North Highmount)

Pilot planned for Arlington Heights

Mr. Alonzo is recommending that a citywide parking program be postponed until we go through the pilot program planned for Arlington Heights. The Arlington Heights program will be different from the other pilot programs in that it will be administrated by city staff (Public Events) rather than neighborhood run and supported by the city.

Kirk Slaughter, Director of Public Events

Mr. Slaughter presented the second half of the presentation

Proposed Pilot Program Parameters

- 3 Months (1-1-2017 to 3-31-17)
- Predefined Pilot Boundary
- Not Petition Based
- Identify & work with a 3rd party to structure a user friendly program

Leverage Technology & 3rd Party Management

- Online Web and Mobile Access
- Participants can register & apply electronically
- Database can report on usage and violations
- Project Management
- Administrative/Technical/Customer Service Support
- Public Events will cover the cost of the pilot

Comments

Councilmember Zimmerman expressed a desire for there to be another look taken at the current parking requirements for businesses because some do not have adequate parking to accommodate their customers. He also expressed concerns over paper parking signs that are being removed and requested that it be looked into and the possibility of having

permanent signs be installed. A suggestion was made that a solution to residential parking be that residents are given a sticker for their vehicles and also given paper signs for any guests that might be visiting as long as they are not used for the purpose of having vehicles parking on their property for events.

Councilmember Zadeh stated that she understands the current need for parking in certain popular areas such as West 7th Street; however she does not want to add more parking spaces in those urban areas because the ultimate goal is to encourage citizens to use other modes of transportation. She is aware that this will cause some issues until we get those other modes of transportation in place. She would also like to educate the public regarding the use of other modes of transportation and the use of parking garages, and to encourage co-operative agreements with other business in heavy traffic areas that may be able to use other business parking at other times of day or night when the business is not in operation. As mentioned in the previous presentation presented to Councilmembers, Councilmember Zadeh expressed her desire that there should be specific requirements for a neighborhood to qualify for the program and when a neighborhood is requesting their neighborhood be considered for the residential parking program that a professional staff member go out to evaluate the situation to make sure that the neighborhood is indeed in need of the parking program or if recommendations could be made to alleviate any issues without the necessity of an actual program.

Agenda Item V: Briefing on Water Department Emergency Repair Projects

Mr. Harder gave a brief presentation on three emergency authorization projects approved in June.

Trinity River Slope Stabilization-Emergency authorization was approved on June 7, 2017 to respond to river bank slope failure adjacent to twin 90" sewer pipelines. An engineering agreement with DeOtte Engineering authorized in the amount of \$151,165.00. Total emergency funding authorized was \$700,000.00.

42" Pipe Line Break IH 30 and Beach-Emergency authorization approved on June 6, 2016 to replace failed 42" water pipeline under IH 30 as quickly as possible in order to minimize the risk to the water system resulting from an extended outage of the 42" pipeline.

Construction contract authorized to replace approximately 500 feet of 42" pipeline, repair damage to existing tunnel liner plate, and repair damage to Texas Department of Transportation (TxDOT) bridge abutment concrete riprap. Total emergency funding authorized in the amount of \$500,000.00.

Mary's Creek Sewer Line Washout-Emergency authorization approved on June 23, 2016 to stop wastewater overflow into Mary's Creek, bypass pump wastewater, and install a permanent bypass line located away from Mary's Creek. Engineering performed by in-house staff, bypass pumping utilized existing rental contracts, construction contract for installation of permanent 24" bypass sewer line and manholes. Total emergency funding authorization was \$300,000.00.

Confirming M&C's for all three projects will be submitted for council approval and ratification once construction is complete and final costs are known. M&C's will provide a detailed listing of expenditures associated with the emergency work and M&C's will transfer capital funding to pay for capital assets installed as part of the emergency work.

- Trinity River Bank Stabilization-Sheet Pile-\$283,900.65
- Trinity River Bank Stabilization-Engineering Permanent Structure-\$151,165.00
- Mary's Creek 24" Sewer Line Realignment Construction-\$150,750.00
- 42" Water Line Installation (higher pressure class pipe)-\$316,400.00

Comments

With no questions or comments from Councilmembers, Councilmember Espino stated no objections proceed forward.

Request for Future Agenda Items:

None

Date of Next Meeting:

November 8, 2016

Adjournment:

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 2:57 P.M., Tuesday, September 13, 2016.

These minutes approved by the Infrastructure and Transportation Committee on the 11th day of October 2016.

APPROVED:

Sal Espino, Chairman

Minutes Prepared by and Attested:

Leticia Azocar, Senior Administrative Assistant

SERVICE CENTER RELOCATION, INC. BOARD OF DIRECTORS

Tuesday, October 11, 2016

Immediately Following the Infrastructure and Transportation Committee Meeting
Scheduled to Begin at 2 p.m.

City Council Conference Room, City Hall, Room 290
1000 Throckmorton Street
Fort Worth, Texas 76102

Gyna Bivens, Director
Kelly Allen Gray, Director

Ann Zadeh, Director
Zim Zimmerman, Director

Jay Chapa, Staff Liaison
Denis McElroy, Sr. Asst. City Attorney

I. Call to Order – Director Zimmerman

II. Election of Officers – Director Zimmerman

III. Consideration of a Resolution Authorizing Execution and Delivery of All Documents Necessary to Vest in the City of Fort Worth All of Service Center Relocation, Incorporated's Right, Title and Interest in and to the James Avenue Service Center Located at 5021 James Avenue
Jay Chapa, Assistant City Manager and Staff Liaison

IV. Consideration of a Resolution Authorizing the Preparing and Filing of Documents Necessary to Dissolve the Corporation
Jay Chapa, Assistant City Manager and Staff Liaison

V. Adjournment

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Updated October 6, 2016

City of Fort Worth
City Council Work Session Agenda Calendar

October 11, 2016 **Monthly Zoning Meeting**

1:30 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

Service Center Relocation Inc. Board of Directors (Immediately following ITC)

3:00 p.m. City Council Work Session

Continued Items:

- **M&C G-18831 - (ALL COUNCIL DISTRICTS) Adopt Policy for Resolutions of City Support for Applications to the Texas Department of Housing and Community Affairs Seeking Non-Competitive (4%) Housing Tax Credits for Affordable Housing Projects (Continued from September 27, 2016 by Staff)**
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Demographic Trends Affecting Fort Worth [*Fernando Costa, City Manager's Office and Dr. Stephen Klineberg, Rice University*]
- o Briefing on Proposed Berry/University Form-Based Code and Other Urban Residential Districts [*Dana Burghdoff, Planning and Development*]
- o Presentation on Proposed Economic Development Program Agreement with Ryder Integrated Logistics, Inc. for the Expansion of the Supply Chain Solutions Service Line at 13599 Park Vista Boulevard [*Ossana Hermosillo, Economic Development*]

October 18, 2016

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

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

3:00 p.m. City Council Work Session

- o Progress Report on Fort Worth Public Art Master Plan [*Martha Peters, Arts Council of Fort Worth and Barbara Goldstein, Goldstein & Associates*]
- o Briefing on 2017 Proposed State Legislative Program [*T.J. Patterson, City Manager's Office*]
- o Review of City Council Calendar for January - December 2017 [*Mary Kayser, City Secretary*]
- o Briefing of Sale of Tax Notes for Fire Equipment [*Aaron Bovos, Finance*]

October 25, 2016

3:00 p.m. City Council Work Session



Updated October 6, 2016

City of Fort Worth
City Council Work Session Agenda Calendar

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. City Council Work Session

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Collaboration Between Police and Code Compliance [*Chief Joel Fitzgerald, Police and Brandon Bennett, Code Compliance*]
- o Update on Panhandling Recommendations [*Valerie Washington, City Manager's Office*]
- o Briefing on Proposed Form-Based Code for Historic Stockyards [*Randle Harwood, Planning and Development and Lee Einsweiler, Code Studio*]

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

8:30 a.m. City Council Work Session (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)

November 15, 2016

3:00 p.m. City Council Work Session

- o Briefing on Adoption of 2015 International Building Codes with Local Amendments [*Allison Gray, Planning and Development*]

November 22, 2016

City Council Work Session (cancelled)

November 24, 2016 ***(Thursday)***

City Hall Closed – Thanksgiving Holiday



Updated October 6, 2016

City of Fort Worth
City Council Work Session Agenda Calendar

November 25, 2016 *(Friday)*

City Hall Closed – Thanksgiving Holiday

November 29, 2016

City Council Work Session (cancelled)

December 6, 2016 *Monthly Zoning Meeting*

1:00 p.m. Legislative and Intergovernmental Affairs Committee
Housing and Neighborhood Services Committee (Immediately Following LIGA)
Fort Worth Housing Finance Corporation (Immediately Following HNS)
3:00 p.m. City Council Work Session

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 September 13, 2016 by Council Member Allen Gray)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]

December 13, 2016

1:00 p.m. Audit Committee
2:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. City Council Work Session

December 20, 2016

3:00 p.m. City Council Work Session



Updated October 6, 2016

*City of Fort Worth
City Council Work Session Agenda Calendar*

December 26, 2016 *(Monday)*

City Hall Closed – Christmas Holiday

December 27, 2016

City Council Work Session (cancelled)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 27, 2016**

Present:

Mayor Betsy Price
Mayor Pro tem Dennis Shingleton, District 7
Council Member 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 Ann Zadeh, District 9

Absent:

Council Member Kelly Allen Gray, District 8

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, September 27, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION – Pastor Frankie Watley, Evangel Temple

The invocation was provided by Pastor Frankie Watley, Evangel Temple.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF SPECIAL CALLED MEETING TO ELECT MAYOR PRO TEM OF SEPTEMBER 13, 2016, AND REGULAR MEETING OF SEPTEMBER 20, 2016

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that the minutes of the Special Called meeting to elect Mayor Pro tem of September 13, 2016, and Regular meeting of September 20, 2016, be approved. Motion passed 8-0, Council Member Allen Gray absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communications G-18830 and P-11938 be removed from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that Mayor and Council Communication G-18831 be continued to the October 11, 2016, Council meeting.

VII. CONSENT AGENDA

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Espino, that the Consent Agenda be approved as amended. Motion passed 8-0, Council Member Allen Gray absent.

A. General - Consent Items

1. **M&C G-18829 - Authorize Payment of the City of Fort Worth's Fiscal Year 2017 Membership Dues to the North Central Texas Council of Governments in an Amount Not to Exceed \$85,000.00 (ALL COUNCIL DISTRICTS)**
3. **M&C G-18831 - Adopt Policy for Resolutions of City Support for Applications to the Texas Department of Housing and Community Affairs Seeking Non-Competitive (4%) Housing Tax Credits for Affordable Housing Projects (ALL COUNCIL DISTRICTS)**

It was the consensus of the City Council that Mayor and Council Communication G-18831 be continued to the October 11, 2016, Council meeting.

4. **M&C G-18832 - Authorize Temporary Closure of McKenzie Street from the Intersection of Avenue L to Burchill Road from October 10, 2016 Through January 31, 2017 for Construction Activities (COUNCIL DISTRICT 5)**
5. **M&C G-18833 - Adopt Ordinance No. 22437-09-2016 Amending Fiscal Year 2016 Capital Appropriation Ordinance to Reduce the Appropriation in the Vehicle & Equipment Replacement Fund in the Amount of \$32,500.00 to Reflect the Transfer of Vehicles from the Capital Projects Service Fund for the Construction Inspection Section of the Transportation and Public Works Department to the General Fund for the Transportation and Public Works Department and Adopt Ordinance No. 22438-09-2016 Amending Fiscal Year 2016 Operating Ordinance to Reflect Reallocation of Pay-As-You-Go Capital Dollars and Increase in Capital Projects Service Fund (ALL COUNCIL DISTRICTS)**

6. **M&C G-18834 - Adopt Ordinance No. 22439-09-2016 Amending Fiscal Year 2016 Capital Appropriation Ordinance to Reduce the Appropriation in the Vehicle & Equipment Replacement Fund by \$275,000.00 to Reflect the Transfer of Vehicles and Equipment from the Stormwater Utility Fund to the General Fund for the Transportation and Public Works Department and Adopt Ordinance No. 22440-09-2016 Amending Fiscal Year 2016 Operating Appropriation Ordinance to Reflect Reallocation of Pay-As-You-Go Capital Dollars and Increase in Stormwater Utility Fund (ALL COUNCIL DISTRICTS)**
7. **M&C G-18835 - Adopt Ordinance No. 22441-09-2016 Increasing Receipts and Appropriations in the Risk Financing Fund by \$8,300.00 and Authorize the Transfer of Funds to the Municipal Airport Fund to Acquire a Replacement Vehicle for the Code Compliance Department in Lieu of Making a Subrogation Payout for the Code Compliance Department's Casualty Loss (ALL COUNCIL DISTRICTS)**
8. **M&C G-18836 - Authorize Transfer of Equipment Valued at \$3,500.00 from the Transportation and Public Works Department in the Stormwater Utility Fund to the Park and Recreation Department in the General Fund and Adopt Appropriation Ordinance No. 22442-09-2016 (ALL COUNCIL DISTRICTS)**
9. **M&C G-18837 - Ratify Application for, and Authorize Acceptance of a Disaster Recovery Grant from the Department of Homeland Security, Federal Emergency Management Agency in the Amount of \$1,536,234.85 for the Response to the Disaster Created During the Floods from May 2, 2015 and June 22, 2015 and Adopt Appropriation Ordinance No. 22443-09-2016 (ALL COUNCIL DISTRICTS)**
10. **M&C G-18838 - Adopt Appropriation Ordinance No. 22444-09-2016 Increasing Estimated Receipts and Appropriations in the Park Dedication Fees Fund in the Amount of \$192,339.00 from Available Funds and Authorize Transfer from the Park Dedication Fees Fund to the General Fund to Offset Operation and Oversight Costs of Neighborhood and Community Park Dedication Policy (ALL COUNCIL DISTRICTS)**
11. **M&C G-18839 - Adopt Ordinance No. 22445-09-2016 Appropriating Previously Received Funds in the Special Donations Fund in the Amount of \$350,000.00 for the Library Department Worth Reading Program and Additional Library Books and Materials for Fiscal Year 2016 (ALL COUNCIL DISTRICTS)**

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

- 1. M&C P-11937 - Authorize Purchase Agreement for Installation, Software Licenses and Maintenance, and Hosting Services of Automated Working Papers Solution Software with Wolters Kluwer Financial Services, Inc., in the Amount of \$110,000.00 for the First Year for the Internal Audit Department (ALL COUNCIL DISTRICTS)**

- 3. M&C P-11939 - Authorize Purchase Agreements with Brenntag Southwest, Inc., for Liquid Chlorine Railcar Loads and Lhoist North America of Texas, Ltd., for Liquid Lime Slurry for a Total Amount Up to \$690,000.00 for the First Year for the Water Department (ALL COUNCIL DISTRICTS)**

- 4. M&C P-11940 - Authorize Purchase Agreement with INEOS Calabrian Corporation for a Total Amount Up to \$300,000.00 for the First Year for Sulfur Dioxide for the Water Department (ALL COUNCIL DISTRICTS)**

- 5. M&C P-11941 - Authorize Non-Exclusive Purchase Agreements with Allens Electric Motor Service, Inc., Odessa Pumps & Equipment, Inc., Weisinger Incorporated, and Smith Pump Company, Inc., for a Total Amount Up to \$300,000.00 for the First Year for Vertical Pumps, Parts and Repair for the Water Department (ALL COUNCIL DISTRICTS)**

- 6. M&C P-11942 - Authorize Purchase of Two Forklifts from American Material Handling, Inc., for an Amount Up to \$51,382.00, Using a Cooperative Contract for the Public Events Department Through the Property Management Department (ALL COUNCIL DISTRICTS)**

- 7. M&C P-11943 - Authorize the Purchase of Audio Visual Equipment from Digital Resources, Inc., Using a Cooperative Contract in an Amount Up to \$158,394.00 for the Park and Recreation Department (COUNCIL DISTRICT 9)**

- 8. M&C P-11944 - Authorize an Annual Maintenance Agreement for Class Software with Active Network, LLC., Using a Cooperative Contract for the Information Technology Solutions Department for the Total Amount Up to \$80,000.00 (ALL COUNCIL DISTRICTS)**

C. Land - Consent Items

1. **M&C L-15953 - Authorize Sale of Eleven Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$169,782.29, in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2, 3, 5, 7 and 8)**

<u>Council District</u>	<u>Property Address</u>
2	2606 Northwest 19 th Street
3	5304 Blackmore Avenue
2	3000 Clinton Avenue
2	3612 North Crump Street
2	3615 North Houston Street
3	5105 Humbert Avenue
8	2704 La Salle Street
7	6321 Overlake Drive
2	3100 North Pecan Street
5	2016 Stalcup Road
3	6012 Westridge Lane No. 604

E. Award of Contract - Consent Items

1. **M&C C-27940 - Authorize Execution of a Fair Housing Assistance Program Cooperative Agreement Assistance Award Amendment Through the Fort Worth Human Relations Commission with the United States Department of Housing and Urban Development for Fiscal Year 2017, Authorize Acceptance of Funds in the Amount of \$859,562.00 and Adopt Appropriation Ordinance No. 22446-09-2016 (ALL COUNCIL DISTRICTS)**
2. **M&C C-27941 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 46710, a Master Professional Services Agreement with Strategic Government Resources Inc., in the Amount of \$209,000.00 for Employee Training, Executive Recruitment and Selection, and Consulting Services Increasing the Agreement for a Total Amount Not to Exceed \$575,000.00 Annually (ALL COUNCIL DISTRICTS)**
3. **M&C C-27942 - Authorize Renewal of a Professional Services Agreement with the Arts Council of Fort Worth and Tarrant County, Inc., in the Amount of \$543,328.34 for Fiscal Year 2017 Management of the Public Art Program (ALL COUNCIL DISTRICTS)**

- 4. M&C C-27943 - Authorize Execution of a Community Facilities Agreement with LVG Investments, LLC, with City Participation in the Amount of \$381,902.00 for Relocation of a Twenty-Four Inch Sewer Main in the Area North of White Settlement Road and East of the West Fork Trinity River in the City of Fort Worth (COUNCIL DISTRICT 7)**
- 5. M&C C-27944 - Authorize Execution of an Artwork Commission Agreement with Benito Huerta Lozano in an Amount of \$152,356.00 for Fabrication, Delivery, Installation and Contingencies, for a Series of Six Sculptures to be Located Along South Main Street (COUNCIL DISTRICT 9)**
- 6. M&C C-27945 - Authorize Execution of Change Order No. 5 to City Secretary Contract No. 44255 with McMahon Contracting, LP, in the Amount of \$302,890.13 for the Construction of Old Denton Road from Heritage Trace Parkway to Golden Triangle Boulevard, Thereby Increasing the Total Contract Amount to \$7,106,838.10 and Adopt Appropriation Ordinance No. 22447-09-2016 (COUNCIL DISTRICT 4)**
- 7. M&C C-27946 - Authorize Execution of Change Order No. 4 to City Secretary Contract No. 45053 with McMahon Contracting, LP, in the Amount of \$181,601.61 for the Construction of 9700 Trinity Boulevard Drainage Improvements, Thereby Increasing the Total Contract Amount to \$3,570,941.12 (COUNCIL DISTRICT 5)**
- 8. M&C C-27947 - Authorize Execution of Credit Sales Agreement with Rockin' K on Chambers Creek LLC, a Mitigation Bank, and the City of Fort Worth in the Amount of \$385,482.00 for Wetland Mitigation in the Greenfield Acres Drainage Improvements Project (COUNCIL DISTRICT 2)**
- 9. M&C C-27948 - Authorize Execution of a Contract with the Boys and Girls Clubs of Greater Fort Worth, Inc., in an Amount Up to \$1,337,350.00 for the Continued Operation of the Comin' Up Gang Intervention Program for Fiscal Year 2017 (GENERAL FUND and CCPD FUNDED) (COUNCIL DISTRICTS 2, 5, 8, and 9)**
- 10. M&C C-27949 - Authorize Execution of a One-Year Interlocal Agreement with the City of Mansfield in the Amount of \$6,975,662.00 for Detention Services and the Amount of \$61,776.00 for Related Services (ALL COUNCIL DISTRICTS)**

11. **M&C C-27950 - Ratify an Agreement for Emergency Professional Services with James DeOtte Engineering, Inc., City Secretary No. 47883 in the Final Amount of \$151,165.00 for Emergency Design to Protect the 90 and 96-Inch Sanitary Sewer Mains Located Parallel to the Trinity River and Ratify an Emergency Contract with William J. Schultz, Inc. d/b/a Circle C Construction Company City Secretary No. 47913 in the Final Amount of \$283,900.65 for Emergency Work to Install Structural Sheet Piling to Protect the 90 and 96-Inch Sanitary Sewer Mains Located Parallel to the Trinity River and Adopt Appropriation Ordinance No. 22448-09-2016 (COUNCIL DISTRICT 4)**

12. **M&C C-27951 - Ratify an Emergency Contract with William J. Schultz, Inc. d/b/a Circle C Construction Company, City Secretary No. 48109, in the Final Amount of \$150,750.00 for Emergency Sanitary Sewer Repair Work Performed on Mary's Creek Sewer Collapse and Adopt Appropriation Ordinance No. 22449-09-2016 (COUNCIL DISTRICT 3)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

B. General – Removed from Consent Agenda

2. **M&C G-18830 - Authorize Adoption of the Planning and Development Fee Policy for Parkway Fees, Removing Permit and Inspection Fees for Those Homeowners Voluntarily Installing Sidewalks in Existing Neighborhoods (ALL COUNCIL DISTRICTS)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Jordan, that Mayor and Council Communication G-18830 be approved as amended to the Discussion section to delete the following sentence: "This removal of fees would apply in existing residential neighborhoods where there are no sidewalks and the residents wished to add a sidewalk". Motion passed 8-0, Council Member Allen Gray absent.

B. Purchase of Equipment, Materials, and Services – Removed from Consent Agenda

- 2. M&C P-11938 - Authorize Purchase of Five Trucks from Austin Truck & Equipment, Ltd. d/b/a Freightliner of Austin, in the Amount Up to \$1,009,350.00, Using a Cooperative Contract for the Transportation and Public Works Department Through the Property Management Department (ALL COUNCIL DISTRICTS)**

Mr. Isaiah Smith, P.O. Box 163411, appeared before Council in opposition to Mayor and Council Communication P-11938.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication P-11938 be approved. Motion passed 8-0, Council Member Allen Gray absent.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

- 1. Presentation of Quarterly Report for Blue Zone Project**

Mr. Matt Dufrene, Blue Zones Project Fort Worth, appeared before Council and provided the quarterly report for the Blue Zone Project.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

- 1. Upcoming and Recent Events**

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

- 2. Recognition of Citizens**

There was no recognition of citizens.

- 3. Approval of Ceremonial Travel**

There was no approval for ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Mayor Pro tem Shingleton made a motion, seconded by Council Member Zimmerman, that the following individuals be appointed and/or reappointed to various boards effective September 27, 2016:

Appointment:

- Mr. Christopher Brim, to Place 4 (Architect), Downtown Design Review Board, with a term expiring October 1, 2018

Reappointments:

- Mr. Andrew Blake (Realtor) to Place 2, Downtown Design Review Board, with a term expiring October 1, 2018
- Ms. Cassie King (Design Professional/Landscape Artist) Place 6, Downtown Design Review Board, with a term expiring October 1, 2018
- Ms. Laura Sanchez (Design Professional/Architect), to Place 8 Downtown Design Review Board, with a term expiring October 1, 2018
- Mr. Robert Kelly to Place 11, City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees, with a term expiring October 1, 2017

Motion passed 8-0, Council Member Allen Gray absent.

Motion: Council Member Espino made a motion, seconded by Mayor Pro tem Shingleton, that the following individuals be appointed and/or reappointed to Place 2 of various boards effective September 27, 2016, and with terms expiring October 1, 2018:

Appointment:

- Mr. Mark Anthony Espinoza, Jr., Pedestrian and Bicycle Advisory Commission

Reappointments:

- Mr. Thomas Bainter, Aviation Advisory Board
- Mr. Robert Gutierrez, Board of Adjustment – Commercial, Fort Worth Alliance Airport Board of Adjustment, and Historic and Cultural Landmarks Commission
- Mr. Tony Perez, Board of Adjustment – Residential

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 27, 2016
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- Mr. Ron Shearer, Building Standards Commission
- Ms. Rosalind Martinez, Library Advisory Board
- Ms. Lori Gordon, Urban Design Commission
- Mr. Carlos Flores, Zoning Commission and Alliance Airport Zoning Commission

Motion passed 8-0, Council Member Allen Gray absent.

Motion: Council Member Zimmerman made a motion, seconded by Mayor Pro tem Shingleton, that the following individuals be appointed and/or reappointed to Place 3 of various boards effective September 27, 2016, and with terms expiring October 1, 2017:

Appointment:

- Mr. Jesse Stamper, Urban Design Commission

Reappointments:

- Mr. Sloan Harris, City Plan Commission and Capital Improvements Advisory Committee on Transportation Impact Fees

Motion passed 8-0, Council Member Allen Gray absent.

Motion: Council Member Moon made a motion, seconded by Council Member Zimmerman, that the following individuals be reappointed to Place 4 of various boards effective September 27, 2016, and with terms expiring October 1, 2018:

- Mr. Bob Riley, Board of Adjustment – Commercial and Fort Worth Alliance Airport Board of Adjustment
- Mr. Joseph Dixon, Board of Adjustment – Residential
- Mr. Mark Brast, City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees
- Ms. Nancy Soteriou, Community Development Council
- Ms. Melinda Gant, Library Advisory Board
- Mr. Kyle Jensen, Pedestrian and Bicycle Advisory Committee
- Ms. Susan Kenney, Urban Design Commission

Motion passed 8-0, Council Member Allen Gray absent.

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Mr. Walter Dansby be appointed to Place 5 of the Park and Recreation Advisory Board effective September 27, 2016, and with a term expiring October 1, 2017. Motion passed 8-0, Council Member Allen Gray absent.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that the following individuals be appointed and/or reappointed to Place 6 for various boards effective September 27, 2016, and with terms expiring October 1, 2018:

Appointment:

- Mr. Kenneth Page, Community Development Council

Reappointments:

- Mr. Kenneth Williams, Building Standards Commission
- Ms. Katherine Moloney, Library Advisory Board
- Mr. James Doherty, Park and Recreation Board
- Mr. David Hill, Pedestrian and Bicycling Advisory Commission
- Mr. Stephen McCune, Urban Design Commission
- Ms. Sandra Runnels, Zoning Commission and Alliance Airport Zoning Commission

Motion passed 8-0, Council Member Allen Gray absent.

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Shingleton, that Mr. Paul Randall be appointed to Place 9 of the Historic and Cultural Landmarks Commission, filling the unexpired term of Ms. Susan Kline, effective September 27, 2016, and with a term expiring October 1, 2017. Motion passed 8-0, Council Member Allen Gray.

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.

XV. RESOLUTIONS

- 1. A Resolution Amending the City Council Rules of Procedure to Reflect Changes Approved at the May 7, 2016, Charter Amendment Election, to Conform to Current City Procedures and to Clarify the Definition of a Regular Meeting**

Motion: Council Member Zimmerman made a motion, seconded by Mayor Pro tem Shingleton, that Resolution No. 4684-09-2016 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

2. **A Resolution Authorizing the City of Fort Worth to Join Scenic Texas, Texas Municipal League, Texas City Attorneys Association and Harris County in an Amicus Curiae Brief Supporting the State Attorney General in a Motion for Rehearing Regarding the Texas Highway Beautification Act**

Ms. Louise Appleman, 3855 Bellaire Circle, completed a comment card in support of the resolution.

Motion: Council Member Jordan made a motion, seconded by Council Member Zadeh, that Resolution No. 4685-09-2016 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

XIV. REPORT OF THE CITY MANAGER

B. General

1. **M&C G-18840 - Adopt Ordinances Appropriating a Total of \$10,000,000.00 in the Government Community Facilities Agreement Fund and the Water & Sewer Community Facilities Agreement Fund for Fiscal Year 2017 Community Facilities Agreement Projects and Delegating Authority to the City Manager, or His Designee, on Receipt of Payments, to Effect Transfers Within Each Fund Up to Its Budgeted Total (ALL COUNCIL DISTRICTS)**

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18840 be approved and Appropriation Ordinance Nos. 22450-09-2016 and 22451-09-2016 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

2. **M&C G-18841 - Authorize Distribution in the Amount of \$2,232,485.00 in Income from the City's Mineral Trust Known as the City of Fort Worth Permanent Fund for Projects Meeting Designated Purposes, Authorize Transfers and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)**

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication G-18841 be approved and Appropriation Ordinance Nos. 22452-09-2016 and 22453-09-2016 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

3. M&C G-18842 - Adopt Resolution Authorizing and Creating Fort Worth Public Improvement District No. 16 (Walsh Ranch/Quail Valley) (COUNCIL DISTRICT 3)

Motion: Council Member Zimmerman made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18842 be approved and Resolution No. 4686-09-2016 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

4. M&C G-18843 - Adopt Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Amount of \$3,623,005.00 in the Water Capital Projects Closed Fund and in the Amount of \$2,639,672.00 in the Sewer Capital Projects Closed Fund and Authorize Transfer in the Total Amount of \$6,262,677.00 to the Water and Sewer Operating Fund for the Purpose of Paying Debt Associated with Impact Fee-Eligible Projects (ALL COUNCIL DISTRICTS)

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18843 be approved and Appropriation Ordinance Nos. 22454-09-2016 and 22455-09-2016 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

5. M&C G-18844 - Conduct a Public Hearing and Consider Adoption of the Berry/University Development Plan – An Urban Village Plan Update and Incorporation of the Plan by Reference Into the City’s Comprehensive Plan (ALL COUNCIL DISTRICTS) (PUBLIC HEARING)

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Katy Omeilia, Planning and Development Department, appeared before Council and provided a staff report.

b. Citizen Comments

The following individuals appeared before Council in support of Mayor and Council Communication G-18844:

Mr. Travis Liska, representing North Central Texas Council of Governments (NCTCOG), 616 Six Flags Drive, Arlington, Texas

Mr. Todd Waldvogel, Associate Vice Chancellor for Texas Christian University (TCU) Facilities

c. Council Action

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that the public hearing be closed and Mayor and Council Communication G-18844 be approved. Motion passed 8-0, Council Member Allen Gray absent.

D. Land

- 1. M&C L-15954 - Authorize Settlement of an Annexation Lawsuit Entitled *City of Fort Worth, Texas v. Town of Lakeside, Texas*, Cause No. 141-280413-15, to Provide for Exchange of Certain Areas Within the Cities' Jurisdiction and Certificated Water Service Areas and Authorize Execution of All Agreements Necessary to Complete the Settlement (COUNCIL DISTRICT 7)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication L-15954 be approved. Motion passed 8-0, Council Member Allen Gray absent.

XVI. CITIZEN PRESENTATIONS

Ms. Dianna Wilson, 5816 Village Court Circle #625, appeared before Council relative to the new bus line in her area, sidewalks and streetlights.

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

Mr. Isaiah Smith, P.O. Box 163411, appeared before Council relative to the criminalization of individuals in poverty in the City of Fort Worth.

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

XIX. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 7:48 p.m.



TO: Mayor and Council Members
FROM: Council Member Salvador Espino, District 2
DATE: October 11, 2016
SUBJECT: Board, Commission and Committee Reappointments

Request your consideration to reappoint the following individuals all with a term to expire October 1, 2018:

- Ms. Jennifer Trevino, Place 2 – City Plan Commission and the Capital Improvements Advisory Committee for Transportation Impact Fees
- Mrs. Celina Vasquez, Place 2 – Community Development Council
- Ms. Teresa Ayala, Place 2 – Park and Recreation Advisory Board

The original copy, applications and resumes, if provided, will be maintained in the City Secretary's Office.

Salvador Espino
City Council – District 2
City of Fort Worth ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102
(817) 392-8802 ★ FAX (817) 392-6187



TO: Mayor and Council Members

FROM: Council Member Kelly Allen Gray, District 8

DATE: October 11, 2016

SUBJECT: Board, Commission and Committee Appointments

Request your consideration to reappoint the following individuals all with a term to expire October 1, 2018:

- Robert Kelly, Place 8, Board of Adjustment Commercial/Alliance Airport Board of Adjustment
- Steven Epstein, Place 8, Board of Adjustment Residential
- Monnie Gilliam, Place 8, Building Standards Commission
- Donald Boren, Place 8, City Plan Commission/Capital Improvement Advisory Committee on Transportation Impact Fees
- Jerome Johnson, Place 8, Community Development Council
- Billy Ray Daniels, Place 8, Historic and Cultural Landmarks Commission
- Andrea Rogers Henry, Place 8, Library Advisory Board
- John Tandy, Place 8, Urban Design Commission
- Wanda Conlin, Place 8, Zoning Commission/Alliance Airport Zoning Commission

The original copy, applications and resumes, if provided, will be maintained in the City Secretary's Office.

KELLY ALLEN GRAY
City Council – District 8
1000 Throckmorton Street, Fort Worth, Texas 76102
817-392-8808 Office 817-392-6187 Fax
kelly.allengray@fortworthtexas.gov

To the Mayor and Members of the City Council**October 11, 2016****Page 1 of 2****SUBJECT: IMPLEMENTATION OF GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 72, "FAIR VALUE MEASUREMENT AND APPLICATION"****Background**

On March 2, 2015 the Governmental Accounting Standards Board (GASB) issued Statement Number 72, requiring local governments to change the way they are completing the fair value measurements of investments. This accounting standard is effective for the City's current fiscal year and implementation will be included in the 2016 Comprehensive Annual Financial Report.

The objective of this Statement is to improve financial reporting by clarifying the definition of fair value, establishing general principles for measuring fair value, providing additional application guidance, and enhancing disclosures about fair value measurements.

Prior to the issuance of Statement 72, state and local government have been required to disclose how they arrived at their measures of fair value, if those values were not based on quoted market prices. The City's current valuation practices use market prices and other relevant information generated by market transactions involving identical or comparable assets, liabilities, or a group of assets or liabilities. Under the new guidance, these disclosures have been expanded to categorize fair values according to their relative reliability and to describe positions held in many alternative investments. In fewer words, some valuations are more precise and reliable than others. The new guidance establishes a hierarchy of inputs to valuation techniques which has levels 1, 2 and 3. All three levels are designed for the development of a more consistent and measureable valuation. These levels are defined as:

- Level 1 data: Quoted prices from an active market for identical assets or liabilities
- Level 2 data: Quoted prices from an inactive market for similar or identical assets or liabilities
- Level 3 data: Unobservable in the market and are the least reliable

Overall Effect on the Financial Reporting of Fair Value Measurements

The hierarchy is not meant to be an indication of the risk of an investment but rather an indication of the reliability and precision of the fair value measurement that is included in the financial statements. The requirements of this Statement will enhance comparability of financial statements among governments by requiring measurement of certain assets and liabilities at fair value using a consistent and more detailed definition of fair value and accepted valuation techniques.

To the Mayor and Members of the City Council**October 11, 2016****Page 2 of 2****SUBJECT: IMPLEMENTATION OF GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 72, "FAIR VALUE MEASUREMENT AND APPLICATION"****Impact on City**

The City has been using Level 1 data in the past, and plans to continue this approach to the valuation of our investments. Therefore, no financial or reporting impact should be seen. Rather, the disclosures on investments will require us to provide how we got to the fair value of our investments. To ensure compliance with this statement, the Treasury Division of the Department of Finance will require that entities that are selected to invest City funds provide Level 1 information required by Statement No. 72 for each investment held at each fiscal period-end. The Financial Reporting Division of the Department of Finance will utilize this information in preparing the disclosures for the financial statements.

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

**David Cooke
City Manager**

To the Mayor and Members of the City Council**October 11, 2016**

Page 1 of 1

**SUBJECT: BANDIT SIGNS**

The City Council has requested an update on the removal and enforcement of bandit signs. A bandit sign is typically a sign that is illegally attached to a utility pole or placed in the right of way advertising such activities as buying homes, losing weight, working from home, etc. Although funding was cut for bandit sign enforcement in 2010, successful volunteer programs have allowed the City to continue removing illegal signs. Also, field crews in various City departments routinely remove signs in the general course of their operations. This participation by multiple City departments creates a large positive impact without adversely affecting other services.

Sign enforcement is primarily a function of the Planning and Development Department. This department currently has only two full-time sign inspectors covering the entire city, but has been able to fulfill its responsibilities with assistance from the Code Compliance Department. Since 2010, Code Compliance officers have been doing limited sweeps, removing signs and doing enforcement. Overall, it is estimated that the City removes more than 40,000 illegal signs each year.

Code Ranger citizen volunteers assist with concentrated removal of signs in high volume areas, such as Woodhaven, Beach, Basswood, Hulen and Bryant Irvin. In an effort to increase the use of citizen volunteers, the Code Compliance Department has allocated a City vehicle for volunteers to use and has wrapped the vehicle as depicted below to promote greater community awareness.



Throughout the year, messages are put out to both City employees and residents asking for assistance in removing bandit signs. Information is spread using resources such as NextDoor, media releases and *City News*.

When chronic violators are identified, Planning and Development, Code Compliance and the Prosecutor's Office work closely on enforcement action. The issuance of a citation requires staff either to observe the sign being placed in the right of way and issue a citation to the person doing it, or to locate and issue a citation to the business advertising on the sign. This is a national problem and increasingly we are seeing the use of 800 numbers, disposable phones and shell companies as tactics to avoid enforcement action, not only by the City, but by other taxing entities, fraud investigations, etc. Enforcement is not impossible, but it is very staff-intensive and time-consuming. The most effective response is therefore to remove the signs as soon as possible in order to minimize any advertising benefit to the unlawful business practice.

In summary, cooperation by multiple City departments and successful volunteer programs allow the City to continue removing illegal signs with limited budget impact. Citizens interested in becoming Code Ranger volunteers and helping with the removal of bandit signs should contact Code Compliance at (817) 392-1234. Citizens can also serve as the City's eyes and ears by reporting chronic violations to the same number or on the City's website under the Code Compliance Department.

David Cooke
City Manager

To the Mayor and Members of the City Council

October 11, 2016

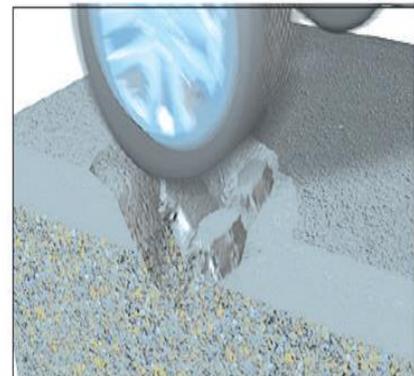
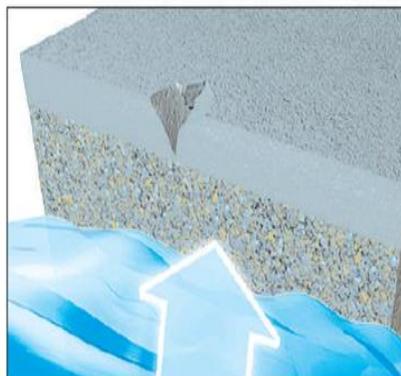
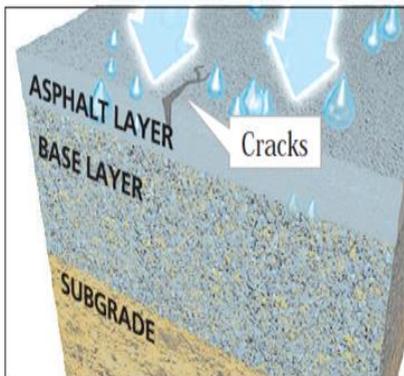
Page 1 of 2



SUBJECT: POTHOLE REPAIR PROGRAM

The primary goal of the pothole program is two-fold: to repair the deteriorating street system, as well as to remove any unsafe hazards from the traveling public. This service is performed by in-house crews divided into four sectors of the city and has a service level of 48 hours to complete once notified of a hazard. Potholes typically occur right after moisture enters into the base layer through cracks in the asphalt surface or from under a street. Once the base is saturated and weakened, vehicle traffic breaks through the asphalt forming the pothole. During inclement weather and directly after, crews begin "Pothole Roundups." Crews are dispatched to survey corridors throughout the city to proactively repair potholes that have occurred due to the prolonged moisture in the street system.

Exhibit 1- How potholes are formed



In 2015 and 2016, pothole repairs averaged approximately 45,000 annually and are measured as a 2 feet wide by 2 feet wide by 4 inches deep area. Anything larger is considered a base and pavement repair and requires additional equipment and resources to complete. Potholes are a major indicator of the overall health of the transportation network. The number of potholes occurring annually should reduce as street rehabilitation and pavement preservation activities are increased.

To the Mayor and Members of the City Council**October 11, 2016**

Page 2 of 2

**SUBJECT: POTHOLE REPAIR PROGRAM**

One of the major initiatives within the repair program in the last two years has been to re-train staff on the proper way to repair a pothole. This has increased the quality of the repairs so that potholes can withstand traffic and weather related wear for a longer period so that repatching is reduced. Crews square-out potholes, sweep them out, apply emulsified tack asphalt to assist in adhesion, and finally, properly compact the area. As part of the overall program improvement strategy, four (4) self-contained pothole patching units were approved for purchase through M&C P-11938 on September 27, 2016 to assist with the amount and quality of pothole repairs. These units are insulated and heated to ensure minimal waste of the hot mix asphalt; contain jack hammers to assist in the excavation; and also contain a compact roller to assist in the proper compaction. These units should improve both the quality and efficiency of the pot hole patching program.

In addition to pothole repair throughout the City street system, TPW staff has also worked with other departments such as the Park and Recreation Department to assist in repairing potholes within park roads and parking lots. On a go forward basis, TPW crews will be placing these park roads on a rotating maintenance schedule as they service other streets in the area. TPW staff will also assist Park and Recreation personnel in assessing and prioritizing the maintenance of park road infrastructure. Prior to this change, which was initiated in the last few months, TPW staff did not maintain park roads as this was handled by the Park and Recreation Department.

If you should have questions, please contact Richard Martinez, Assistant TPW Director, at 817-392-7914.

David Cooke
City Manager

**To the Mayor and Members of the City Council****October 11, 2016**

Page 1 of 2

SUBJECT: PROPOSED EXPANSION OF THE DOWNTOWN URBAN DESIGN DISTRICT AND RELATED TEXT AMENDMENT

On June 13, 2016, the City Council approved Zoning Ordinance text amendment ZC-16-106 updating the Downtown Urban Design District Standards and Guidelines, and continued the accompanying map amendment ZC-16-107 to expand the district. During the public hearing for ZC-16-107, an industrial property owner expressed concern over proposed regulations for the Industrial Gateway Character Zone, shown in Attachment A. In response, the City Council continued the case to give staff from Downtown Fort Worth, Inc. (DFWI) and the City time to address concerns raised.

On August 9, 2016, DFWI and City staff hosted a community meeting at the Central Library for affected property owners. At the meeting, all agreed that a change of use from industrial or a zoning change from industrial would trigger the Downtown Urban Design District Standards and Guidelines. The agreement would only apply to properties located in the Industrial Gateway Character Zone. On September 12, 2016, DFWI and City staff attended a Greenway Neighborhood Association meeting to discuss the agreement reached for property owners in the Industrial Gateway Character Zone. All attendees agreed with the compromise.

On September 13, 2016, the City Council continued the map amendment ZC-16-107 to the December 6, 2016 Council hearing to provide staff with sufficient time to process the necessary text amendment. The proposed public hearing schedule for adoption of the text amendment is:

Downtown Design Review Board vote	November 3
Zoning Commission vote	November 9
City Council vote on both cases	December 6

If you have any questions, please contact Randle Harwood, Planning and Development Director at 817-392-6101, or Randy Hutcheson, Preservation and Design Manager at 817-392-8008.

David Cooke
City Manager

Attachment

To the Mayor and Members of the City Council

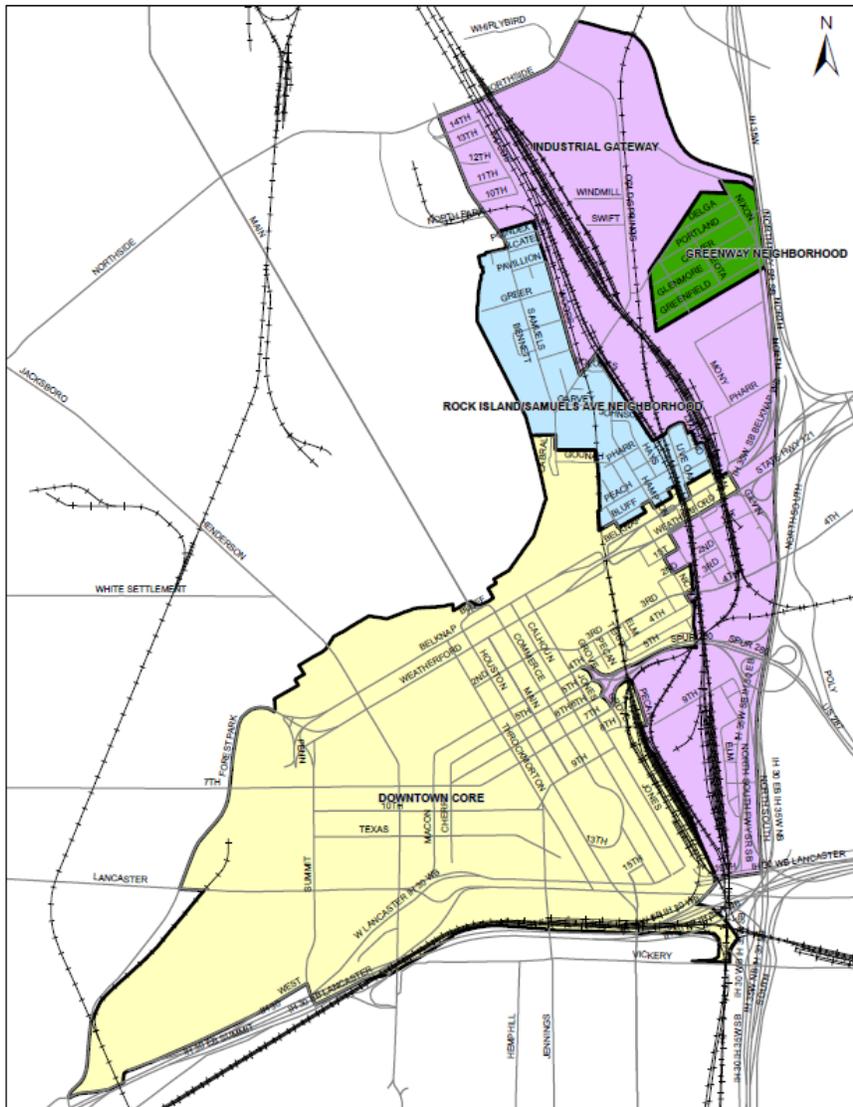
October 11, 2016

Page 2 of 2



SUBJECT: PROPOSED EXPANSION OF THE DOWNTOWN URBAN DESIGN DISTRICT AND RELATED TEXT AMENDMENT

Attachment A



Legend

Character Zones

-  DOWNTOWN CORE
-  GREENWAY NEIGHBORHOOD
-  ROCK ISLAND/SAMUELS AVE NEIGHBORHOOD
-  INDUSTRIAL GATEWAY

To the Mayor and Members of the City Council**October 11, 2016**

Page 1 of 3

**SUBJECT: STREET PAVEMENT MARKING/STRIPING**

The purpose of this informal report is to provide an update on the Street Pavement Marking/Striping work efforts in FY 2017 and recently completed work activities in FY 2016.

The installation of pavement markings on City streets is typically accomplished as part of street resurfacing work programs or routine pavement marking/striping work efforts. In FY 2016 a total of \$1,089,000 was allocated for pavement markings through PayGo and General Fund maintenance funds. Fourteen major street segments were marked in addition to 200 crosswalk locations. The following major street segments were completed in this work effort:

- Belknap; Henderson to Pecan
- E. Seminary; IH35W to City Limit
- Granbury; IH 20 to Altamesa
- North Tarrant Pkwy; IH 35W to Main (US 377)
- Northside Drive/University; SH 199 to Shamrock
- Silver Creek Rd; City Limit to IH 820
- Trinity; Bell Helicopter Blvd to High River Rd (City Limit)
- University; River bridge to River bridge
- W. Seminary; South Drive to IH 35W
- Wagley Robertson; Bailey Boswell to Bonds Ranch
- Weatherford; Belknap to Pecan
- White Settlement; SH 183 to University
- N. Riverside; Basswood to Mercantile
- Bailey Boswell; Boat Club to Old Decatur

In FY2017, \$2,366,195 has been allocated for pavement markings. The following major street segments are programmed for completion and implementation schedules are currently being developed. A few additional street segments will be added upon final coordination with the Planning and Development Department in conjunction with bicycle lanes and Water Dept. improvements:

- 4th Street; Macon to Grove
- 5th Street; Henderson to Grove
- 6th Street; 7th Street to Grove
- 7th Street; Henderson to Grove
- Brentwood Stair Road; Oakland Blvd to Oak Grove Road
- Bryant Irvin Road North; IH 30 to W Vickery Blvd
- Bryant Irvin Road Southwest Blvd (SH 183) to Altamesa Blvd
- Bryant Irvin Road: W Vickery Blvd to Southwest Blvd (SH 183)
- Calhoun; Belknap to Lancaster
- Camp Bowie Blvd; IH 30 to Montgomery Street
- Camp Bowie Blvd; Montgomery Street to University Drive
- Campus Drive; East Seminary Drive to SE IH 820
- Commerce; Belknap to Lancaster

To the Mayor and Members of the City Council**October 11, 2016**

Page 2 of 3

**SUBJECT: STREET PAVEMENT MARKING/STRIPING**

- Dottie Lynn Parkway; East Lancaster Ave to Fort Worth City Limits
- Dottie Lynn Parkway; Fort Worth City Limits to Meadowbrook Drive
- Green Oaks Road; Alta Mere to IH 30
- Houston; Belknap to Lancaster
- Hulen Street; IH 30 to Stonegate (NTTA Bridge)
- Jacksboro Highway (SH 199); Skyline to White Settlement Road
- Jennings; Tenth to Thirteenth
- Jones; Belknap to Lancaster
- Lackland; IH 30 to Camp Bowie West
- Main Street; Weatherford to 9th Street
- McCart Avenue; Benbrook to W Seminary
- McCart Avenue; Forest Park to Benbrook
- McCart Avenue; SW IH 820 to Altamesa
- Monroe; Tenth to Texas
- N. Riverside Dr; 28th St to Airport Freeway
- Riverside Dr; Airport Freeway to Vickery Blvd
- S. Hulen Street; Stonegate (NTTA Bridge); Bellaire (bridge)
- S. Main Street; Lancaster Avenue to Vickery Blvd
- South Drive; Rock Quarry to IH 20
- Summit Avenue; W 5th Street to Pennsylvania
- Texas Street; Summit to Jennings
- N. Forest Park Blvd; Belknap to IH 30
- Tenth; Monroe to Jennings
- Throckmorton; Belknap to Lancaster
- W 10th Street; Summit to Throckmorton
- W 7th Street; Bridge to Henderson
- W Lancaster Avenue; Currie Street to Main Street
- W Lancaster Avenue; Montgomery Street to Currie Street

Recently two street segments have had pavement markings replaced:

- S. University Dr. – Park Hill to W. Berry
- Trinity Blvd – Bell Helicopter Blvd east to High River Rd (City Limits)

The section of Trinity Blvd from Bell Helicopter Blvd west to IH-820 is part of the FY 2017 work effort and programmed to be completed later this fall to coincide with the completion of the two ongoing construction projects at Precinct Line Road and the new drainage channel bridge between Norwood and Bell Helicopter Blvd.



To the Mayor and Members of the City Council

October 11, 2016

Page 3 of 3

SUBJECT: STREET PAVEMENT MARKING/STRIPING

Attached please find the latest monthly report on all Pay Go funded activities in Transportation and Public Works.

If you should have questions, please contact Douglas Wiersig, TPW Director, at 817-392-7801.

David Cooke
City Manager

To the Mayor and Members of the City Council**October 11, 2016**

Page 1 of 1

**SUBJECT: UPDATE ON RECYCLEBANK PROGRAM**

This Informal Report is to update the City Council on the status of the City's Recyclebank program which is administered by the Code Compliance Department, Solid Waste Services Division through Waste Management.

The Recyclebank rewards program is an incentive program offering residents points for discount coupons for products and services based on their recycling activity. Residents also earn points through quizzes, pledges and other interactive features on the Recyclebank website.

The program will be changing on December 31, 2016. As part of the 2017 budget, the City will no longer provide points based on curbside recycling; however, residents will be able to remain with the program and continue to be rewarded for green activity by Recyclebank as a "Digital Member".

Currently 38,000 households have signed up for the program (out of approximately 215,000 households). On average, only 3,800 – 4,000 residents log-on monthly.

As identified within the Draft 20-year Comprehensive Solid Waste Management Plan, re-directing the funding of the Recyclebank program will assist the Solid Waste Services Division to improve targeted residential participation, recycling improvements, contamination reductions and advance commercial recycling efforts. The city is introducing a recognition program that rewards those who "recycle right and recycle more".

In late October, the division will launch the Recycling Star program as a pilot program within various areas with the city. Everyone deserves a pat on the back for a job well done. Recycling Stars is an innovative program to recognize residents who are recycling right and encouraging them to recycle more.

The program has four goals:



- Increase the overall residential recycling rate by encouraging residents to recycle more
- Minimize the amount of recyclable materials going to the landfill through their trash cart
- Decrease the amount of non-recyclable materials being placed in the blue recycling carts (contamination)
- Encourage neighborhood engagement through the placement of the official Recycling Star on individual residential blue carts.

For more information, please contact Robert Smouse, Assistant Director, at (817) 392-5153.

David Cooke
City Manager

**To the Mayor and Members of the City Council****October 11, 2016****Page 1 of 2****SUBJECT: WESTSIDE RESOURCE FAIR**

The purpose of this Informal Report is to inform the City Council that the Community Engagement team, in partnership with Council District 3, will be hosting a Westside Resource Fair on Oct. 22, 2016 from 10 a.m. to 1 p.m. at the Western Hills United Methodist Church, located at 2820 Laredo in Fort Worth. This fair is one of many Community Engagement special projects the team is organizing to expand our community outreach efforts throughout our city.

Over the last twelve months, the Community Engagement team has attended more than 400 neighborhood association, alliance, public and planning meetings to help educate neighbors about city services, timely initiatives and connect them to departments who can assist them with the challenges they face. However, the City needs to do a more effective job with multifamily developments since everyone should have the same opportunities to learn about City services and programs, receive notices about upcoming public meetings and have access to valuable community connections.

The Community Engagement team already registers neighborhood associations, alliances, school districts, redevelopment corporations, crime prevention organizations and faith-based organizations to receive and distribute zoning notifications and the *Community Engagement Weekly Bulletin*. The bulletin lists upcoming public meeting notices (*by district*), current updates on city services, programs and new initiatives. If a multifamily development is not registered with the City, multifamily residents will not have the same access to this valuable information.

Working with the Council District Directors, two initiatives were identified:

1. Begin a targeted focus to register Multifamily Developments as Residential Associations
 - Partner with the Multifamily Crime Prevention team to ensure compliance with their training and program standards and assist with crime reduction
 - Provide free leadership training, community outreach and volunteer recruitment training to new Resident Association board members
 - Offer assistance in locating guest speakers for Residential Association meetings.
 - Encourage property managers to share the *Community Engagement Weekly Bulletin* with their residents.

2. Host local resource fairs to connect residents to:
 - Valuable City services
 - Existing neighborhood associations and alliances
 - Faith-based programs, non-profit organizations and other area agencies

Community Engagement identified Las Vegas Trail as the perfect opportunity to begin this initiative due to the confluence of multifamily developments. The team met with key stakeholders including: The Western Hills Methodist Church, Western Hills Elementary School, Western Hills High School, Western Hills Primary School and the Westside YMCA to identify potential partners. With the assistance of Council District 3, the result is this first community resource fair focusing on Multifamily Developments residents and will include the following partnerships:

To the Mayor and Members of the City Council

October 11, 2016

Page 2 of 2

**SUBJECT: WESTSIDE RESOURCE FAIR****• City of Fort Worth Departments**

- Community Engagement Team
- Neighborhood Services
- Community Action Partners - *Cowboy Santa's/Silver Stars; Emergency Rent Solutions; Families in Transition Program*
- Crime Prevention Unit - *Crime Prevention Programs, Code Blue*
- Library - *Library Card Sign-up; Worth Reading Programs*
- Human Relations - *Anti-discrimination, Federal Housing, Employment, and Accommodation Laws*

• Area Non-Profits/Agencies

- Fort Worth SPARC - *OST programs and related services*
- Trinity Habitat for Humanity - *Housing programs*
- Tarrant County College - *Community college*
- Lena Pope Home - *Parenting classes and child counseling*
- The Parenting Center - *Parenting and child counseling*
- ACH Child & Family Services - *Youth and family services*
- FWISD O.P.E.N. Doors Program - *Services to homeless families*
- AARP - *Services for senior adults*
- Tarrant Area Food Bank - *Nutrition and food for underserved*
- Catholic Charities - *Translation and interpretation services*
- The Women's Center - *Safety, employment, counseling for women*
- Meals on Wheels

This specialized event will offer adults and children of all ages' access to everything from parenting classes, after-school care, nutrition assistance, library services, counseling services, senior adult services and much more. This event will help build greater levels of trust among multifamily development managers, neighbors, City staff, local neighborhood associations and the surrounding communities.

Immediately after the Westside Resource Fair, the team will meet with key stakeholders to incorporate any lessons learned into a comprehensive blueprint to be used in other Council Districts.

Internal and external agencies who are interested in being a part of future collaborative efforts with the Community Engagement team are encouraged to reach out to the team by phone at: (817) 392-6201 or email at: engagement@fortworthtexas.gov. If you have any questions about this IR, please contact Michelle Gutt, Director of Communications & Public Engagement at 817-392-6248 or michelle.gutt@fortworthtexas.gov.

David Cooke
City Manager

To the Mayor and Members of the City Council**October 11, 2016**

Page 1 of 1

**SUBJECT: AMENDMENT TO TAX ABATEMENT AGREEMENT WITH WINNER, LLC TO EXPAND THE REINVESTMENT ZONE**

On May 19, 2015, the City Council authorized a one-year Tax Abatement Agreement with Winner, LLC, a Delaware limited liability company representing FaceBook (Company), (City Secretary Contract No. 46727) and a not-to-exceed 20-year Economic Development Program Agreement (City Secretary Contract No. 46728) for the development of a new Facebook data center on approximately 110 acres of property at the northeast corner of Alliance Gateway and Park Vista Boulevard. This property is included in the Tax Abatement Reinvestment Zone # 90, with an established base year of 2015. Under the Tax Abatement Agreement, Winner, LLC would receive its sole tax abatement for the 2018 tax year through a combination of 10% abatement of ad valorem real property taxes and a Program Grant based on additional tax revenues.

The Company has since acquired an additional 40 acres north of the existing 110 acres along Independence Parkway and the tax abatement reinvestment zone must be expanded to include the additional land that is eligible for benefit under the tax abatement agreement. This land will be included in an expanded Tax Abatement Reinvestment Zone #90-A, with an established base year of 2016 for improvements that occur within this zone. This amendment to the tax abatement agreement does not affect the economic development program agreement.

Staff will place an M&C for City Council to consider expansion of the reinvestment zone on the October 25, 2016 agenda.

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

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

REAPPOINTING HENRY BORBOLLA AND APPOINTING ALTERNATES TO THE MAYOR'S PLACE ON THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD OF DIRECTORS

WHEREAS, pursuant to Articles 3 and 4 of the Contract and Agreement between the City of Dallas, Texas, and the City of Fort Worth, Texas, dated and effective as of April 15, 1968, a public document on file in the City Secretary's Office as City Secretary Contract No. 6014 (the "Contract"), the City Council is authorized and required to appoint four (4) individuals to the Dallas-Fort Worth International Airport Board of Directors (the "Board"), which individuals occupy Place Nos. 2, 3, 7, and 8 on the Board; and

WHEREAS, on October 13, 2015, the City Council appointed Henry Borbolla to Place 2 on the Board, for a term expiring January 31, 2016; and

WHEREAS, under the terms and conditions of the Contract, Henry Borbolla is eligible to be reappointed to the Board; and

WHEREAS, the City Council desires to appoint Henry Borbolla to Place 2 on the Board, and finds that he is eligible and not otherwise disqualified by law from holding such office; and

WHEREAS, pursuant to Article 4 of the Contract and Agreement between the City of Dallas, Texas, and the City of Fort Worth, Texas, as amended, effective August 3, 1995, the Mayor of each City is automatically appointed to the Board for a term concurrent with the Mayor's term of office; and

WHEREAS, pursuant to Article 4 of the Contract and Agreement between the City of Dallas, Texas, and the City of Fort Worth, Texas, as amended, effective August 3, 1995, each City is authorized to appoint Council Members as first, second, and third alternates to the Mayor's place on the Board to serve in the Mayor's absence, with full authority to exercise all of the duties, privileges, and powers of a member of the Board, including the power to vote on all matters before the Board; and

WHEREAS, the City Council wishes to appoint the following individuals to serve as alternates for the Mayor in the following order: Mayor Pro Tem Dennis Shingleton, Council Member Jungus Jordan and Council Member Kelly Allen Gray;

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



1. That Henry Borbolla is hereby appointed to membership on the Dallas-Fort Worth International Airport Board to occupy Place 2 until January 31, 2020, or until a successor is duly qualified and appointed.

2. That the following individuals are hereby appointed in the following order to serve as alternate members to the Dallas-Fort Worth International Airport Board when Mayor Betsy Price is unable to attend: Mayor Pro Tem Dennis Shingleton, Council Member Jungus Jordan and Council Member Kelly Allen Gray.

3. That this Resolution shall take effect immediately upon its adoption.

Adopted this _____ day of October, 2016.

ATTEST:

By: _____

Mary J. Kayser
City Secretary



A Resolution

NO. _____

AUTHORIZING A CHANGE IN ADDRESS FOR FORT WORTH CITY HALL TO 200 TEXAS STREET, FORT WORTH, TX 76102 EFFECTIVE JANUARY 1, 2017

WHEREAS, City Hall was previously housed in the A.D. Marshall Building with the address of 1000 Throckmorton Street; and

WHEREAS, when the current City Hall building was completed in the early 1970's and the City Hall moniker was moved to the new building, a decision was made to use the same physical address of 1000 Throckmorton Street for both the A.D. Marshall Building and the new City Hall; and

WHEREAS, having two municipal buildings that share the same address is a source of confusion for emergency response, for citizens seeking to access City services, and for mail service; and

WHEREAS, the current City Hall is not located on Throckmorton Street, but is instead surrounded by Texas Street, Jennings Avenue, W. 10th Street, and Monroe Street.

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

1. The address for City Hall shall be changed to 200 Texas Street, Fort Worth, TX 76102;
2. This resolution shall take effect on January 1, 2017; and
3. Existing stationery with the current address of 1000 Throckmorton Street may continue to be used until depleted.

Adopted this _____ day of _____ 2016.

ATTEST:

By: _____
Mary Kayser, City Secretary



A Resolution

NO. _____

A RESOLUTION SETTING A PUBLIC HEARING TO BE HELD DURING THE CITY COUNCIL MEETING BEGINNING AT 7:00 P.M. ON TUESDAY, NOVEMBER 15, 2016 IN THE CITY COUNCIL CHAMBERS OF THE CITY OF FORT WORTH, 1000 THROCKMORTON STREET, FORT WORTH, TEXAS, TO CONSIDER AMENDMENTS TO THE IMPACT FEES FOR WATER AND WASTEWATER FACILITIES

WHEREAS, in accordance with Chapter 395 of the Texas Local Government Code, a public hearing is required to consider amendments to Land Use Assumptions, Capital Improvements Plans and associated impact fees for water and wastewater facilities; and

WHEREAS, the City of Fort Worth is considering amendments to Land Use Assumptions, Capital Improvements Plans, and associated impact fees for water and wastewater facilities.

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

A public hearing will be held at 7:00 p.m. on Tuesday, November 15, 2016, in the City Council Chambers of the City of Fort Worth, 1000 Throckmorton, Fort Worth, Texas, for the purpose of considering amendments to the Land Use Assumptions and Capital Improvements Plan for water and wastewater facilities for which an amended impact fee may be imposed. Impact fees for each category of facilities may be used to generate revenue for funding or recouping the costs of water facilities and wastewater facilities, respectively, or the expansion of such necessitated by and which are attributable to new development. Revised impact fees will be considered at a late date.

Any member of the public may appear at the public hearing and present evidence for or against the approval of the Land Use Assumptions, Capital Improvements Plan amendments and associated impact fees.

Adopted this _____ day of _____ 2016.

ATTEST:

By: _____

Mary Kayser, City Secretary



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, October 11, 2016

RISK MANAGEMENT REPORTING PERIOD 09/20/2016 - 10/03/2016

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
Nathan Erisman	9/21/2016	5/21/2016	I-35 and Basswood	Auto	Damage to Vehicle	Fire	Yes	No
Charles Langat	9/22/2016	9/9/2016	818 Missouri Avenue	General Liability	Damage to Vehicle	Police	Yes	No
Kayla Dewberry	9/22/2016	9/22/2016	3400 State Highway 121	Auto	Damage to Vehicle	Police	No	No
Mauro Tapia	9/22/2016	6/10/2016	Maurice Street	General Liability	Bodily Injury	TPW	No	Yes
Melvin Vinetta Thompson	9/22/2016	9/4/2016	5900 Southwest Boulevard	Auto	Collision-Driving	Police	No	No
Aaron Hunter	9/23/2016	8/27/2016	803 East 15th Street	General Liability	Bodily Injury	Water	No	Yes
Richardo J. Recio	9/26/2016	9/7/2016	Suffolk Drive	Auto	Collision-Driving	CFW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Kemper Insurance	9/26/2016	7/29/2016	3500 Madrid Drive	Auto	Collision-Driving	Water	Yes	No
Shalonda Dillard	9/26/2016	9/1/2016	Edgewood and Ramey	General Liability	Pothole	TPW	No	No
Ezekiel Sanders	9/26/2016	9/23/2016	Ada & Ayers	Auto	Collision-Driving	Police	No	No
Oncor-3810 Altamesa	9/27/2016	6/15/2016	3810 Altamesa Boulevard	General Liability	Damaged Utility Line	Water	Yes	No
Atul Masters	9/27/2016	8/26/2016	1612 NW 28th Street	Auto	Damage to Landscape	Police	No	No
Fort Worth & Western Railroad Company	9/27/2016	9/6/2016	Trinity Park Avenue	Auto	Damage to Train	Water	No	No
Marshelle and Darrell Regenold	9/27/2016	9/12/2016	8425 Landina Place	General Liability	Injured Animal	Code	No	Yes
Angela Gibson	9/27/2016	9/10/2016	Family Pet Care Fort worth	General Liability	ill Adopted Animal	Code	No	No
Mary Kramer	9/30/2016	9/27/2016	3rd and Main Street	General Liability	Slip Trip Fall	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Chris White	10/3/2016	9/15/2016	10517 Patron Trail	General Liability	Sprinkler Line Damage	Water	No	No
Donald R. Hobson	10/3/2016	9/18/2016	Wilbarger	General Liability	Contact – Foreign Object	TPW	No	Yes
Thong Phan	10/3/2016	9/21/2016	Las Vegal Trail	Auto	Collision-Driving	Police	Yes	No

To the Mayor and Members of the City Council**October 11, 2016**

Page 1 of 1

**SUBJECT: SERVICE PLAN PUBLIC HEARING FOR ANNEXATION AX-13-013, APPROXIMATELY 93.4 ACRES OF LAND, LOCATED IN TARRANT COUNTY, ALONG JACKSBORO HIGHWAY AND EAST OF THE TOWN OF LAKESIDE, IN THE FAR WEST PLANNING SECTOR (FUTURE COUNCIL DISTRICT 7)**

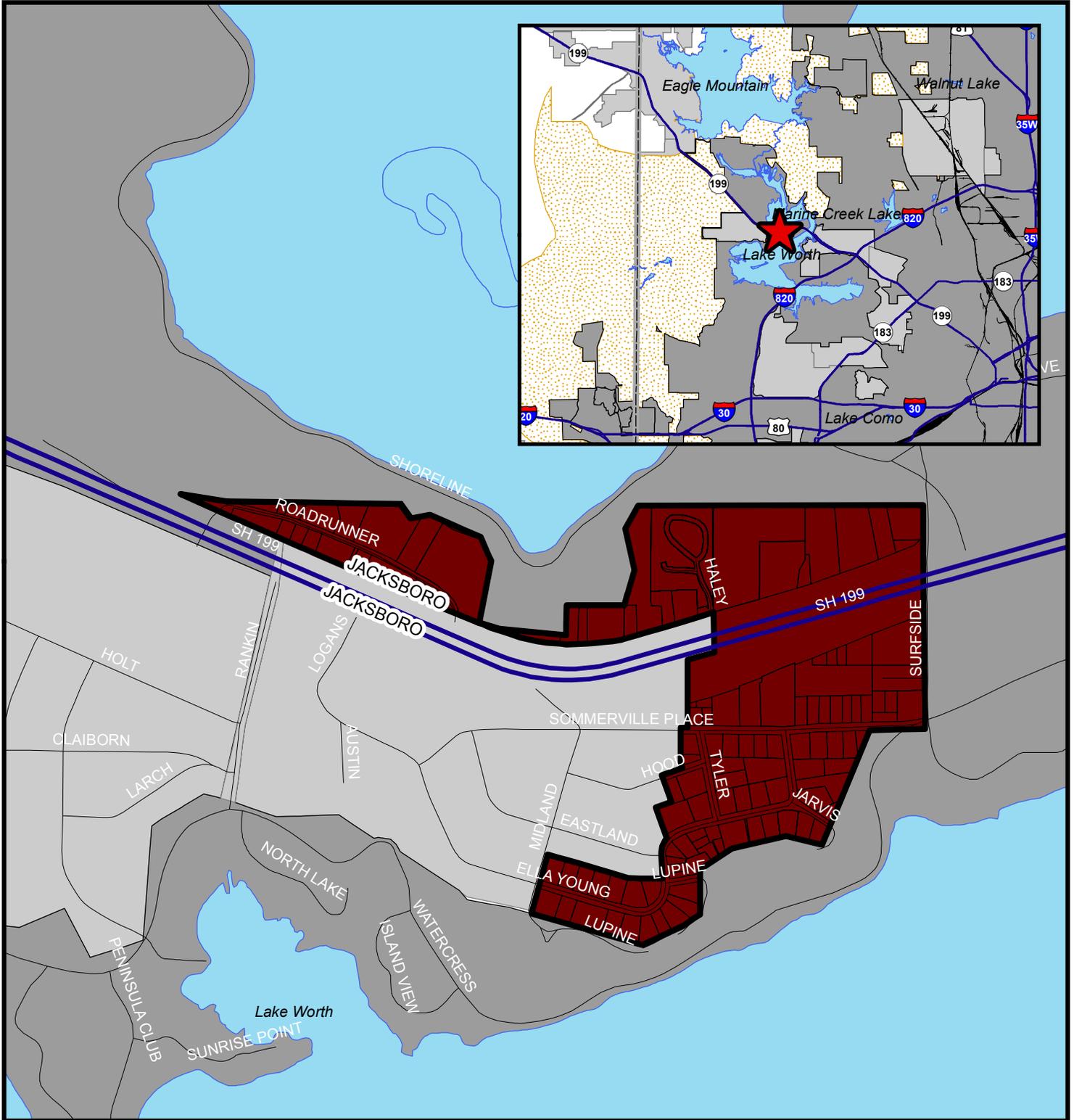
On September 27, 2016, the City Council approved M&C L-15954 authorizing an annexation agreement with the Town of Lakeside. The agreement authorizes full-purpose annexation of a portion of an enclave identified as Area 38 in the 2016-2020 annexation program, adopted with the 2016 Comprehensive Plan, an addition to Council District 7. The City added Area 38 to the state-mandated three-year annexation plan in 2013 (AX-13-013). The portion of Area 38 to be annexed contains 93.4 acres, which currently consists of single family, commercial, and vacant land. The annexation and zoning of the property will be considered by the City Council on November 15, 2016.

On tonight's City Council agenda will be the first public hearing on the proposed service plan for the proposed full-purpose annexation of 93.4 acres into Council District 7. The second public hearing for the service plan will be held on October 25, 2016. The purpose of tonight's public hearing is to collect public comments on the City-initiated annexation service plan for a portion of Area 38 (AX-13-013). 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 City Council action necessary is to close the public hearing after receiving public input. Final annexation action will take place at the November 15, 2016 City Council meeting.

Annexation Area 38 (AX-13-013)

Exhibit A

Addition of approximately 93.4 Acres to become part of Council District 7



Legend

- Fort Worth City Limit
- Fort Worth ETJ
- Adjacent Cities
- Annexation Area 38 (AX-13-013)

Proposed Process Schedule		Map References	
1st Public Hearing	10/11/16	Mapsco	
2nd Public Hearing	10/25/16	45P	45Q
Date of Institution	11/15/16	45T	45U
Current Full-Purpose Incorporated Area		339.18 Square Miles	



Planning & Development Department
9/29/2016



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To the Mayor and Members of the City Council**October 11, 2016**

Page 1 of 1

**SUBJECT: SERVICE PLAN PUBLIC HEARING FOR ANNEXATION AX-16-005, APPROXIMATELY 44.58 ACRES OF LAND, LOCATED IN PARKER COUNTY, ALONG WALSH RANCH PARKWAY AND NORTH OF INTERSTATE 30, IN THE FAR WEST PLANNING SECTOR (FUTURE COUNCIL DISTRICT 3)**

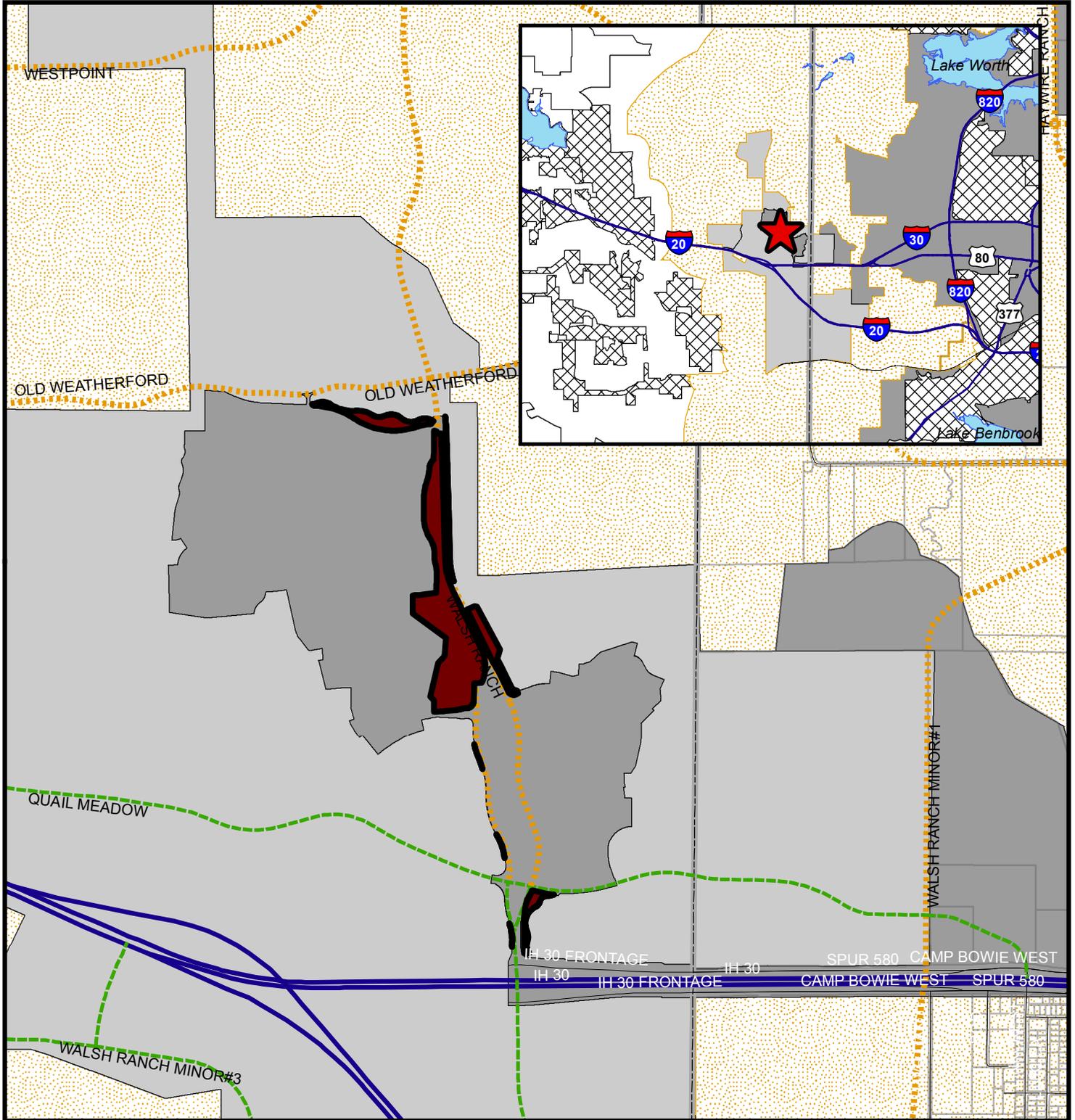
The property owner, Walsh Ranches Limited Partnership, has requested full-purpose annexation of approximately 44.58 acres of land situated in the Far West Planning Sector. The property is located in Parker County, along Walsh Ranch Parkway, south of Old Weatherford Road, and north of Interstate 30. The site consists of infrastructure and vacant land and is proposed for street right-of-way, open space and single family residential uses. The property owner is seeking to address gaps in previous owner-initiated annexations, which were completed prior to final design and construction of Walsh Ranch Parkway and associated improvements. The property is already annexed for limited purposes and subject to zoning, as part of the larger Walsh Ranch development.

On tonight's City Council agenda will be the first public hearing on the proposed service plan for the proposed full-purpose annexation of 44.58 acres into Council District 3. The second public hearing for the service plan will be held on October 18, 2016. The purpose of tonight's public hearing is to receive public comments on the owner-initiated annexation service plan for the Walsh Ranch area (AX-16-005). 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 City Council action necessary is to close the public hearing after receiving public input. Final annexation action will take place at the November 15, 2016 City Council meeting.

Annexation AX-16-005

Exhibit A

Addition of approximately 44.58 Acres to become part of Council District 3



Legend

-  Annexation Area
-  Fort Worth City Limit (Full Purpose)
-  Fort Worth City Limit (Limited Purpose)
-  Fort Worth ETJ
-  Adjacent Cities

Proposed Process Schedule		Map References	
1st Public Hearing	10/11/16	Mapsc0	761C
2nd Public Hearing	10/18/16	761G	761H
Date of Institution	11/15/16	761M	761R
Current Full-Purpose Incorporated Area		337.19 square Miles	



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Planning & Development Department
9/08/2016

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To the Mayor and Members of the City Council**October 11, 2016**

Page 1 of 1

**SUBJECT: SERVICE PLAN PUBLIC HEARING FOR ANNEXATION AX-16-006, APPROXIMATELY 89 ACRES OF LAND, LOCATED SOUTH OF LONGHORN ROAD AND WEST OF MARINE CREEK ROAD, IN THE FAR NORTHWEST PLANNING SECTOR (FUTURE COUNCIL DISTRICT 2)**

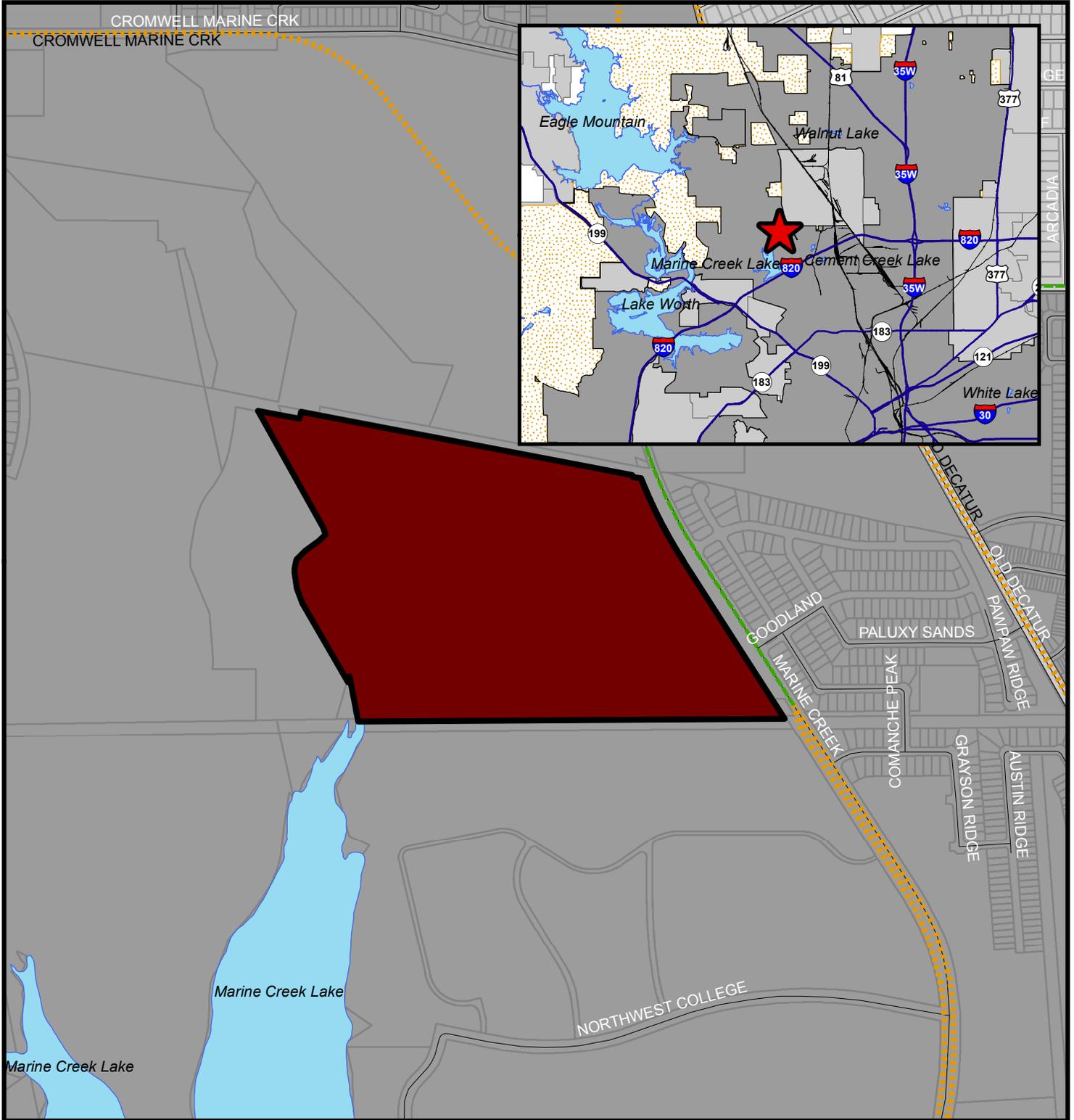
The property owners, Eagle Mountain-Saginaw ISD (EM-S ISD) and Marine Creek of Texas JV, have requested annexation of approximately 89 acres in the Far Northwest Planning Sector. The property is an enclave and is located south of Longhorn Road and west of Marine Creek Road, in Tarrant County. The proposed annexation area would be an addition to Council District 2. The site consists of mostly vacant land with one gas well site. The property owners have elected not to request a zoning change from the default "AG" Agricultural classification. The annexation of the property will be considered by the City Council on November 15, 2016.

On tonight's City Council agenda will be the first public hearing on the proposed service plan for the proposed full-purpose annexation of 89 acres. The second public hearing for the service plan will be held on October 18, 2016. The purpose of tonight's public hearing is to collect public comments on the service plan for the owner-initiated annexation by EM-S ISD / Marine Creek of Texas JV (AX-16-006). 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 City Council action necessary is to close the public hearing after receiving public input. Final annexation action will take place at the November 15, 2016 City Council meeting.

Annexation EM-S ISD (AX-16-006)

Exhibit A

Addition of approximately 89 Acres to become part of Council District 2



Legend

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

Proposed Process Schedule		Map References	
1st Public Hearing	10/11/16	Mapsc0	
2nd Public Hearing	10/18/16	47F	
Date of Institution	11/15/16		
Current Full-Purpose Incorporated Area		337.19 square Miles	



Planning & Development Department
9/06/2016



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No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section