
**LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING
TUESDAY, OCTOBER 18, 2016
1:00 P.M.
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
(FORMERLY PRE-COUNCIL CHAMBER)
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**FORT WORTH HOUSING FINANCE CORPORATION MEETING
TUESDAY, OCTOBER 18, 2016
2:00 P.M.
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290
(FORMERLY PRE-COUNCIL CHAMBER)
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**CITY COUNCIL WORK SESSION
TUESDAY, OCTOBER 18, 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 9945](#): August 2016 - Sales Tax Update
 - [IR 9946](#): Lease and Sale of City-Owned Property Located at 5901 and 5817 Boca Raton Boulevard
 - [IR 9947](#): Mowing Update
 - [IR 9948](#): Update on Rockwood Park Golf Course Renovation Project
 - [IR 9949](#): Rose Marine Theater Facility Maintenance
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Progress Report on Fort Worth Public Art Master Plan - **Martha Peters, Arts Council of Fort Worth and Barbara Goldstein, Goldstein & Associates**
5. Briefing on 2017 Proposed State Legislative Program - **T.J. Patterson, City Manager's Office**
6. Review of City Council Calendar for January - December 2017 - **Mary Kayser, City**

Secretary

7. Briefing of Sale of Tax Notes for Fire Equipment - **Aaron Bovos, Finance**
 8. Presentation on Proposed Economic Development Program Agreement with Parker Hannifin Corporation for Consolidation of Operations into a Divisional Headquarters Facility at 4701 Mercantile Drive - **Ossana Hermosillo, Economic Development**
 9. City Council Requests for Future Agenda Items and/or Reports
 10. Executive Session (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - **SEE ATTACHMENT A**
Attachment(s):
[10-18-16 Executive Session 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 18, 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 off-duty employment; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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; and

5. Deliberate the evaluation and duties of Mary Kayser, City Secretary, and Patrice Randle, City Auditor, in accordance with Section 551.074 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 18, 2016
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Father Nicholas Hadzellis, St. Demetrios Greek Orthodox Church
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF THE CITY COUNCIL WORK SESSION AND THE REGULAR MEETING OF OCTOBER 11, 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-18849](#) - Authorize Application for Technical Assistance Services from People for Bikes Valued at \$750,000.00 to Improve Bicycle Access, Data Collection, Public Outreach and Access to the Trinity Trails and Pledge Local Matching Funds in the Amount of \$150,000.00 (COUNCIL DISTRICTS 2, 4, 8, and 9)
- 2. [M&C G-18850](#) - Approve Settlement of Lawsuit Entitled Brittany Roseberry and Robert Roseberry v. City of Fort Worth, Cause No. 067-280451-15, in Tarrant County, Texas and Authorize Payment in the Amount of \$60,000.00 (ALL COUNCIL DISTRICTS)
- 3. [M&C G-18851](#) - Confirm Appointment of Nommo Z. Donald as a Commissioner on the City of Fort Worth Firefighters' and Police Officers' Civil Service Commission to Serve a Three-Year Term Expiring on October 1, 2019 (ALL COUNCIL DISTRICTS)
- 4. [M&C G-18852](#) - Adopt Appropriation Ordinance and Authorize Transfer from AllianceAirport Authority, Inc., to the City of Fort Worth in the Amount of \$400,000.00 to the Capital Maintenance Fund of the Alliance Fort Worth Facility Adjacent to Alliance Airport (COUNCIL DISTRICT 7)
- 5. [M&C G-18853](#) - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation, if Offered, in the Amount of \$50,000.00, Authorize Use of Operating Fund Revenue in the Amount of \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
- 6. [M&C G-18854](#) - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Spinks Airport from the Texas

Department of Transportation, if Offered, in the Amount of \$50,000.00, Authorize Use of Operating Fund Revenue in the Amount of \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)

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

1. [M&C P-11951](#) - Authorize Non-Exclusive Purchasing Agreements for Electrician Services with All-Fair Electric, Inc., and Fort Worth Electric, L.P., for a Combined Amount Up to \$900,000.00 for the First Year for the City of Fort Worth (ALL COUNCIL DISTRICTS)
2. [M&C P-11952](#) - Authorize Agreements with Yamaha Motor Finance Corporation, U.S.A. to Lease Golf, Utility and Beverage Carts and, with Yamaha Golf-Car Company, to Provide Service of Leased Vehicles, Using a Cooperative Contract for an Amount Up to \$273,192.00 for the Park and Recreation Department at Rockwood Golf Course (COUNCIL DISTRICT 2)
3. [M&C P-11953](#) - Authorize Purchase of an Excavator from Romco Equipment Co., LLC, in the Amount of \$177,756.00, Using a Cooperative Contract for the Water Department Through the Property Management Department (ALL COUNCIL DISTRICTS)
4. [M&C P-11954](#) - Authorize Purchase Agreement with W.W. Grainger, Inc., for Maintenance, Repair and Operating Supplies and Equipment for All City Departments, Using a Cooperative Contract for an Amount Up to \$1,500,000.00 Annually (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15958](#) - Authorize Execution of a General Warranty Deed Conveying Approximately 9.56 Acres of Land to Centreport Industrial Bldg 7, LLC, and Accept Avigation Easement and Release Instrument from Centreport Industrial Bldg 7, LLC (COUNCIL DISTRICT 5)
2. [M&C L-15959](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 3005 E. 12th Street for a Total Cost of \$9,300.00 to Murell Davis, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27966](#) - Authorize Execution of Economic Development Program Agreement with Ryder Integrated Logistics, Inc., for the Development of an Expansion to Support Ryder's Supply Chain Solutions Service Line Located at 13599 Park Vista Boulevard (COUNCIL DISTRICT 7)
2. [M&C C-27967](#) - Authorize Allocation of an Additional \$800,000.00 of HOME Investment Partnerships Program Grant Funds to Tarrant

County Housing Partnership, Inc. for the Hardy Street Single Family Infill Development in the Diamond-Hill-Jarvis Neighborhood and Operating Funds and Authorize Execution of Contracts (COUNCIL DISTRICTS 2 and 9)

3. [M&C C-27968](#) - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$1,000,000.00 for Hot Mix Asphaltic Concrete Street Rehabilitation, 2016-09, of Approximately Four Lane Miles of Various Street Segments Throughout the City of Fort Worth and Provide for Contingencies, Construction Management, Surveying, Inspection and Material Testing for a Total Project Amount of \$1,180,000.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 5, 8 and 9)
4. [M&C C-27969](#) - Authorize Execution of a Construction Contract with All-Fair Electric, Inc., in the Amount of \$933,792.00, Including an Owner's General Contingency Allowance in the Amount of \$65,148.00 for the Retrofit of Lighting at Various Buildings at the Will Rogers Memorial Center (COUNCIL DISTRICT 7)
5. [M&C C-27970](#) - Authorize Execution of a Discretionary Service Agreement with Oncor Electric Delivery Company LLC, in an Amount Not to Exceed \$242,249.28 for the Installation of Primary Cable in Customer Installed Duct Bank and Manholes at Fort Worth Alliance Airport (COUNCIL DISTRICT 2)
6. [M&C C-27971](#) - Authorize Acceptance of a Land Donation of Approximately 5.468 Acres of Unimproved Land in the Greenberry Overton Survey Abstract No. 1185 from ADL Development, L.P., and Execution of a New Ground Lease Agreement with Mandatory Improvements with FBO Partners, Ltd, at Fort Worth Alliance Airport (COUNCIL DISTRICT 7)
7. [M&C C-27972](#) - Authorize Execution of Change Order No. 4 to City Secretary Contract No. 46954 with The Lane Construction Corporation in the Amount of \$164,765.40 for Construction of Runway Extensions for Runway 16L/34R, Runway 16R/34L, Taxiway Alpha and Lighting Rehabilitation Work at Fort Worth Alliance Airport Which Increases the Total Cost of Phase I of the Construction Project to \$35,844,411.21 (COUNCIL DISTRICT 7)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for National Friends of the Library Week

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 of the City Council of the City of Fort Worth, Texas Repealing Resolution No. 3698-12-2008 and Restructuring the Minority and Women Business Enterprise Advisory Committee

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18855](#) - Authorize Transfer of Funds in the Amount of \$125,346.25 from Enterprise Resource Planning Budget and Management Phase I Project, Human Resources, and \$12,801,753.00 from Enterprise Resource Planning Budget and Management Phase II Project, Financial Systems, to Enterprise Resource Planning Programmable Project (ALL COUNCIL DISTRICTS)
2. [M&C G-18856](#) - Adopt Ordinance Authorizing Issuance of Tax Notes in the Principal Amount of \$9,525,000.00 for the Purpose of Purchasing Fire Apparatus, Approving Sale of Notes, Authorizing Execution of All Related Documents and Ordaining Other Matters Related Thereto and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
3. [M&C G-18857](#) - Authorize Contracts with Ceres Environmental Services, Inc., Crowder Gulf, DRC Emergency Services, Inc., Shawnee Mission Tree Service d/b/a Arbor Masters Tree Service, TAG Grinding Services, Inc., and TFR Enterprises, Inc., in an Aggregate Amount Not to Exceed \$50,000,000.00 for Emergency Disaster Debris Collection and Processing for the Code Compliance Department (ALL COUNCIL DISTRICTS)
4. [M&C G-18858](#) - Conduct a Public Hearing and Adopt Ordinance Designating Tax Abatement Reinvestment Zone No. 90A, City of Fort Worth, Texas, for Property Located at 14217 and 14101 Independence Parkway and Amend Tax Abatement Agreement, City Secretary Contract No. 46727, to Include Such Additional Property (COUNCIL DISTRICT 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
5. [M&C G-18859](#) - Conduct a Public Hearing on the Application by Riverside Senior Investments, LP, to the Texas Department of Housing and Community Affairs for Non-Competitive Housing Tax Credits for the Development of the Sphinx at Sierra Vista Senior Villas to be Located at 2942 South Riverside Drive and Adopt Resolution of No Objection to the Application (COUNCIL DISTRICT 8) **(PUBLIC HEARING)**
 - a. Report of City Staff

- b. Citizen Presentations
- c. Council Action

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract - None

XV. PUBLIC HEARING

1. Second 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
2. Second 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

XVI. CITIZEN PRESENTATIONS

XVII. EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B

XVIII. 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 18, 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 off-duty employment; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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; and

5. Deliberate the evaluation and duties of Mary Kayser, City Secretary, and Patrice Randle, City Auditor, in accordance with Section 551.074 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.



Legislative and Intergovernmental Affairs Committee
Tuesday, October 18, 2016
1:00 p.m.
City Council Conference Room, City Hall, Room 290
1000 Throckmorton Street
Fort Worth, Texas 76102

Committee Members

Councilmember Dennis Shingleton, Chair
Councilmember Kelly Allen Gray, Vice Chair

Councilmember Gyna Bivens
Councilmember Zim Zimmerman

City Staff

Jay Chapa, Assistant City Manager
TJ Patterson, Government Relations Manager
Denis McElroy, Sr. Assistant City Attorney
Evonia Daniels, Staff Liaison

I. CALL TO ORDER

II. ACTION

- A. APPROVAL OF MEETING MINUTES FROM SEPTEMBER 20, 2016
- B. CONSIDERATION OF THE APPOINTMENTS AND THE REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE ANIMAL SHELTER ADVISORY COMMITTEE: MR. CARLOS FLORES TO PLACE 3 (CITIZEN AT LARGE), MS. EMILIA ZELLER TO PLACE 4 (REPRESENTATIVE OF ANIMAL WELFARE ORGANIZATION), MS. TORCHY WHITE TO PLACE 7 (CITIZEN AT LARGE), MS. BRENDA SILCOX TO PLACE 1 (CITIZEN AT LARGE), DR. NANCY CARTER PLACE 2 (VETERINARIAN), MR. DUSTIN DEEL TO PLACE 5 (SHELTER MANAGER), AND MS. MONICA HAMILTON TO PLACE 6 (MUNICIPAL OFFICIAL)
- C. CONSIDERATION OF THE REAPPOINTMENT OF VICKIE GRAY TO THE TARRANT COUNTY 911 EMERGENCY ASSISTANT BOARD- (MARY KAYSER, CITY SECRETARY)
- D. CONSIDERATION OF THE REAPPOINTMENTS OF DARIN D'AGOSTINO AND RAJESH GANDHI TO THE AREA METROPOLITAN AMBULANCE AUTHORITY BOARD- (MARY KAYSER, CITY SECRETARY)

III. BRIEFINGS

- A. FEDERAL LEGISLATIVE UPDATE- (KASEY PIPES, CORLEY PIPES CONSULTING)

IV. REQUEST FOR FUTURE AGENDA ITEMS

- A. THE NEXT SCHEDULED MEETING WILL BE NOVEMBER 1, 2016

V. EXECUTIVE SESSION

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA, WHICH 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.

VI. ADJOURN

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

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CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Minutes
Tuesday, September 20, 2016

COUNCIL MEMBERS IN ATTENDANCE: Councilmember Dennis Shingleton (Chairman), Councilmember Gyna Bivens, Councilmember Kelly Allen Gray, and Councilmember Zim Zimmerman.

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Dennis Shingleton at 1:31 p.m.

ACTION ITEMS

Chairman Shingleton called for a motion for approval of the August 2, 2016 minutes. The motion was made by Councilmember Zim Zimmerman and seconded by Councilmember Gyna Bivens. The minutes were approved.

City Secretary Mary Kayser brought before the committee for their consideration the appointment and reappointments of the following individuals to the Downtown Design Review board: Christopher Brim to Place 4 (Architect), Andrew Blake to Place 2 (Real Estate), Cassie King to Place 6 (Landscape Architect/Design Professional), and Laura Sanchez to Place 8 (Architect/Design Professional). The motion to approve the reappointments was made by Councilmember Zim Zimmerman and seconded by Councilmember Gyna Bivens.

Ms. Kayser also presented for consideration the appointment of Robert Kelly to Place 11 (Architect) to the City Plan Commission. The motion to approve all of the appointments and reappointments was made by Councilmember Zim Zimmerman and seconded by Councilmember Kelly Allen Gray.

TJ Patterson, Government Relations Manager presented the Proposed 2017 State Legislative Program to the committee for their consideration.

**2017 PROPOSED STATE
LEGISLATIVE PROGRAM**

Municipal Session Drivers

1. Rollback Rates/Revenue Caps/Appraisal Caps
2. Annexation
3. Bond/City Debt/Certificate of Obligations
4. Immigration Issues/Sanctuary Cities
5. Pension Issues
6. Eminent Domain
7. Economic Development
8. Transportation Funding
9. Guns

Big Picture Session Drivers

State Budget (The Historic Surplus is now a Deficit)
School Finance (Property Taxes)

New Support Items

- **Reduction in Prima Facie Speed Limit**

Support Legislative efforts to Reduce the prima facie speed limit on local roadways in Texas to 25 mph.

(TPW)

- **State Wide Standard for Tethering of Dogs**

Support the creation of a statewide minimum humane standard for the tethering of a dog and allow law enforcement officers an efficient method to carry out the law.

(Code Compliance)

- **Airspace Compatibility**

Support legislation to address vertical obstructions, radar interference and emerging technologies that inhibit the operations around military installations.

- **Land Use / Ground Compatibility**

Support legislation to address Incompatible land use near installation boundaries, training ranges, operating areas, flight paths can have long-term impacts. (City Council)

- **Encroachment Mitigation**

Support positive control of unincorporated lands along with tools and resources to buffer development near defense installations. Measures to allow purchasing rights and restrictive easements for non-conservation lands. (City Council)

- **Increase Veterans Benefits**

Support Legislation to increase meaningful employment, on-going education for veterans and cooperative integration of state, county, and local workforce training, education, and job placement resources.

(City Council)

New Support Item

- **Non-discrimination Initiatives**

Support legislation seeking to prohibit discrimination on the basis of sexual orientation, transgender, gender identity or gender expression, consistent with City ordinances

(City Council)

New Support Appropriation Items

- Funding for Training for the Law Enforcement and Fire (Police and Fire)

- Funding to Support Institutions of Higher Education including Tarleton State University in Fort Worth, University of North Texas Health Science Center and Texas A&M Law School

(City Council)

Support Appropriation Items from 2015

- Funding for Transportation (City Council)
- Funding for the Local Parks Grant Program (Parks)
- Funding for Library Resource Sharing (Library)
- Continued Funding for Defense Economic Adjustment Assistance Grant Program (DEEAG)

(City Council)

Support Appropriation Items from 2015

- Funding for Housing Retention and Supportive Services for the Homeless (City Council)
- Mental Health Services for Homeless (City Council)
- Funding to the City of Fort Worth and the UNT Health Science Center for the Economic Development and Technology Commercialization Partnership (City Council)

Continued Support Issues from 2015

- Support legislation that enables tools to promote Compatible Growth around Military Installations:
- Protecting the voluntary participation coordinated efforts by municipalities (City Council)
- Support increased municipal land use authority in Extra-territorial Jurisdiction (City Council)
- Support legislation that will continue to allow Special Events to be incentivized (Public Events)
- Support legislation to provide flexibility in the expenditure of Public, Education and Government (PEG) funds (City Council)
- Support legislation that promotes increased Community Health and Wellness Programs (City Council)
- Support legislation that promotes Healthy Work Environments and Places (City Council)
- Support legislation that improves the Texas Education System (City Council)
- Support legislation for Constitutional dedication of Sporting Goods’ Sales Tax Revenue for State and Local Parks (Parks and Community Services)

Continued Support Issues from 2015

- Support legislation that will give Cities and the State greater authority to address Illegal Recycling Facilities (Code Compliance)
- Support legislation to enhance the ability of Cities to address the Prevention and Control of Graffiti (Code Compliance)

DEFENSIVE ISSUES

Air Quality Legislation	Employment Legislation
Annexation	Environmental
Appraisal CAPs	ETJ
Billboard Legislation	Graffiti Legislation
City Franchise Fees	Health Care
Certificates of Obligation	Immigration Legislation
Civil Service	Impact Fees
Collective Bargaining	Land Use Legislation
Condemnation	Local Parks
Eminent Domain	Meet and Confer

DEFENSIVE ISSUES

Municipal Debt	Revenue CAPs
Municipal Pension System	Sales Tax Legislation
Oil and Gas Legislation	Sovereign Immunity
Open Government	Special Districts

Open Meetings Act	Storm Water Fees
Open Records	Takings
Property Taxes	Transportation Issues
Public Information Act	Unfunded Mandates
Red Light Cameras	Vesting
Regulation of Municipal Jails	Water Rights

Goals for Adopting 2017 Agenda

Goal: Adopt 2017 State legislative agenda in October 2016

Goal: Drafting bills by October 2016

Goal: Secure authors by November 2016

NEXT STEPS

- ✓ Incorporate LIGA Committee comments and suggestions into the Proposed 2017 Legislative Program
- ✓ Present Proposed 2017 Legislative Program to the full council during Pre-council on October 18, 2016.

A motion was made by Councilmember Gyna Bivens to approve the program and seconded by Councilmember Kelly Allen Gray.

The committee recessed for Executive Session at 1:45 p.m.

BRIEFINGS

The committee resumed the meeting at 1:50 p.m.

Federal Legislative Update:

Kasey Pipes of Corley Pipes Consulting presented an overview of activities during the months of August and September. Scott Corley of Corley Pipes Consulting discussed the unusual cycle of uncertainty. They us continue to make the rounds in Washington to ensure our agenda is heard during the Appropriations process; they also have seen significant progress on TRVA.

During May, Corley Pipes either met or communicated with the following Members of Congress on numerous occasions:

- Williams (4);
- Granger (5);
- Barton (1);
- Corny 1);
- Marchant (1);
- Burgess (2);
- Veasey (1).

During the last two months, they also met with or communicated with key Congressional staffers on numerous occasions:

- Colby Hale-Williams Chief of Staff (12);
- Sean Dillon-William Legislative Director (9);
- Donald Davidson-Granger Legislative Assistant (5);
- Johnnie Kaberle-Granger Legislative Assistant (2);
- Jane Hamilton-Veasey Chief of Staff (3);
- Kristin Vandergriff—Granger local staffer (2);
- Robert Camacho-Williams local staffer (4).

I. *Fighting for Transportation*

Summary and Strategy: Last year \$100 million was allocated for TEX Rail in the Omnibus and a five -year extension of the Highway Trust Fund was passed into law. We are continuing to explore funding opportunities for local transportation projects.

****September 2016 STATUS: Weekly contact with Congressional staff. We are continuing to review the block grant possibilities from the new Highway Trust Fund law as well as the new round of TIGER Grant money. Continuing to be supportive on TEX Rail and looking at funding possibilities for other forms of rail and bike trails.***

Continuing to push for tower funding for Spinks Airport. The Senate has approved S. 2658, the “Federal Aviation Administration Reauthorization Act of 2016,” with a 95-3 vote. The bill authorizes the FAA through the 2017 fiscal year and includes key improvements designed to strengthen our national aviation system. S. 2658 is a good start for Ft. Worth’s contract towers in that it would require the FAA to recalculate the Cost-Benefit Ratio annually. We are currently working with Donald Davidson on Congresswoman Granger’s staff to look at House appropriation possibilities.

II. *Supporting Our Local Military*

Summary and Strategy: Fort Worth’s continued growth and development is inextricably tied to the health of our nation’s military and defense industries. The Naval Air Station Joint Reserve Base (NASJRB) and Fort Worth’s synergistic relationship with top military contractors in the United States are models for the nation. Last year we saw great progress with the allocation of additional money for JSFs in particular and for defense spending in general.

****September 2016 STATUS: Weekly contact with Congressional offices about the continuing need to restore sequestration funding and the need to continue to fund Fort Worth projects. In addition, we are carefully monitoring for any mention of BRAC.***

In the summer, we worked with our allies to help pass the National Defense Authorization Bill of 2016 in both the House and the Senate. The House and Senate are still negotiating a final bill and it likely won’t be voted on until the lame duck session. The current funding levels

include a significant increase of more than \$30 billion over the sequestration budget number. Additionally, the Fiscal Year 2017 President's budget request includes funding for 63 F-35 Joint Strike Fighters. It is critical that production increases at the necessary rate to reach full rate production in Fiscal Year 2018. And we continue to lobby on the Hill for an additional five Air Force F-35As, two Navy F-35Cs, two Marine Corps F-35Cs and two Marine Corps F-35Bs as requested in the services' unfunded requirements lists. This would be an addition of eleven F-35s.

III. Strengthening the Trinity River Vision

Summary and Strategy: Fort Worth is the fastest growing large city in America today. The Trinity River Vision (TRV) project is a key element in flood control and in sustaining this enormous growth and capturing its full potential. The TRV will drive new economic development downtown while providing much needed urban renewal to the nearby North Side community. Last year the TRVA secured another \$17.5 million in funding. Sustaining and accelerating funding for TRV will be a key priority. Congresswoman Granger is vital to this work as she serves on the Energy and Water Appropriations Subcommittee.

***September 2016 UDPATE: Last week the Senate passed the Water Resources Development Act that includes roughly \$520 million for the TRVA. Now our attention turns to the House where there is some concern among House conservatives about language in the bill relating to the Flint, MI water crisis.**

IV. Support for Educational Development

Summary and Strategy: To continue to attract economic growth and business re-location to Fort Worth we need to have schools that are preparing students for the workplace of tomorrow.

***September 2016 UPDATE: Conducting meetings on the Hill to explore funding opportunities for worker preparedness, STEM education, and early childhood programs. Continuing outreach to the Department of Education.**

V. Pursuing our Administrative Agenda

Summary and Strategy: They continue to advocate at the agency level on behalf of city priorities that are impacted by those particular agencies.

***September 2016 UPDATE: Conducting meetings on the Hill to explore grant opportunities with a special emphasis on community development. Following up on TIGER Grant possibilities including East Lancaster.**

ADJOURN

Chairman Shingleton adjourned the committee meeting at 2:02 pm



TO: Chairman Shingleton and Members of the Legislative and Intergovernmental Affairs Committee

FROM: Mary Kayser, City Secretary

DATE: October 18, 2016

SUBJECT: APPOINTMENT AND REAPPOINTMENTS FOR VARIOUS BOARDS/
COMMISSIONS/COMMITTEES

Per guidelines reflected in the new Fort Worth Administrative Regulation, Nomination of At-Large Members for Certain Boards, Commissions and Committees, Section 5.0 – Procedures, the following appointments and reappointments are provided for your consideration:

Animal Shelter Advisory Committee:

New Appointments

- Mr. Carlos Flores (District 2), Position 3: Citizen at large, term expiring October 1, 2017
- Ms. Emilia Zeller (District 7), Position 4: Representative of an animal welfare organization, term expiring October 1, 2018
- Ms. Torchy White (District 5), Position 7: Citizen at large, term expiring October 1, 2017

Reappointments

- Ms. Brenda Silcox, Position 1: Citizen at large, term expiring October 1, 2017
- Dr. Nancy Carter, Position 2: Veterinarian, term expiring October 1, 2018
- Mr. Dustin Deel, Position 5: Shelter manager, term expiring October 1, 2017
- Ms. Monica Hamilton, Position 6: Municipal official, term expiring October 1, 2018

Area Metropolitan Ambulance Authority:

Reappointments

- Darin D'Agostino, term expiring September 30, 2019
- Rajesh Gandhi, term expiring September 30, 2019

Tarrant County 911 Emergency Assistance Board:

Reappointment:

- Vickie Gray, term expiring April 1, 2018

The applications and resumes as appropriate are attached as a matter of information and the original copies will be maintained in the City Secretary's Office.

FORT WORTH HOUSING FINANCE CORPORATION

Tuesday, October 18, 2016

2:00 pm

City Council Conference Room, City Hall, Room 290

1000 Throckmorton Street

Fort Worth, Texas 76102

Board of Directors

Salvador Espino, President

Kelly Allen Gray, Vice President

Gyna M. Bivens, Secretary

Dennis Shingleton, Director

Ann Zadeh, Director

Cary Moon, Director

Jungus Jordan, Director

Betsy Price, Director

Zim Zimmerman, Director

City Staff

Fernando Costa, Assistant City Manager

Vicki S. Ganske, Senior Assistant City Attorney

-
1. **Call to Order** – Sal Espino, President
 2. **Approval of Minutes from the Meeting Held on September 27, 2016** – Sal Espino, President
 3. **Written Reports**
 - a. Financial Report through September 30, 2016
 - b. Quarterly Update on the Corporation's Property Sales
 4. **Consider and Adopt Resolution Approving a Memorandum of Understanding with Fort Worth Housing Solutions or an Affiliate to Develop, Own and Operate a Mixed Income Multifamily Apartment Complex to be Located at 904 E. Weatherford Street in Downtown Fort Worth** – Avis Chaisson, Administrator
 5. **Consider and Adopt Resolution Approving the Sale of 14 Lots Located Between Missouri Avenue and Evans Avenue and South of Terrell Avenue in the Evans and Rosedale Urban Village to Q Hotels LLC for the Development of a Hotel** – Avis Chaisson, Administrator
 6. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and

- c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

7. **Requests for Future Agenda Items** –Sal Espino, President

8. **Adjourn** – Sal Espino, President

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

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

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
TUESDAY, SEPTEMBER 27, 2016**

Present:

President Salvador Espino
Vice President Kelly Allen Gray
Director Betsy Price (arrived at 2:11pm)
Director W.B. "Zim" Zimmerman
Director Cary Moon
Director Gyna Bivens
Director Jungus Jordan
Director Dennis Shingleton
Director Ann Zadeh

1. Call to Order

With a quorum present, President Espino called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 2:04 p.m. on Tuesday, September 27, 2016, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

2. Approval of Minutes from the Meeting Held on August 9, 2016

Motion was made by Director Allen Gray and seconded by Director Zimmerman to approve the August 9, 2016, minutes of the Corporation as presented. The motion passed 8-0. (Director Price absent)

3. Written Reports

- a. Financial Report through August 31, 2016

President Espino referenced the written reports and opened the floor for discussion on the reports. There was no discussion on this item.

4. Executive Session

President Espino convened the executive session at 2:06 p.m., to discuss the following items:

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

- c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

President Espino adjourned the executive session at 2:30 p.m.

President Espino reconvened the regular session of the Fort Worth Housing Finance Corporation at 2:30 p.m., on Tuesday, September 27, 2016.

5. Consider and Adopt Resolution Approving a Contract with Texas Flip N Move for a Pilot Program for Single Family Infill Housing in the Stop 6 Neighborhood

This item was removed from the agenda and no action was taken.

6. Consider and Adopt Resolution Authorizing a Contract with Fort Worth Housing Solutions and Donald Babers in the Amount of \$150,000.00 to Advise on the Revitalization of Cavile Place/Historic Stop Six Neighborhood

Mr. Aubrey Thagard, Assistant General Manager, provided a PowerPoint presentation titled, "Authorization of Contract with Fort Worth Housing Solutions and Donald Babers Advise on the Revitalization Redevelopment of Cavile Place and the Revitalization of Historic Stop Six."

Motion was made by Director Bivens and seconded by Director Price to approve Resolution No. FWHFC-2016-21, Authorizing a Contract with Fort Worth Housing Solutions and Donald Babers in the Amount of \$150,000.00 to Advise on the Revitalization of Cavile Place/Historic Stop Six Neighborhood. The motion passed 9-0.

7. Resolutions for Sphinx at Sierra Vista Senior Villas, Located at 2942 Riverside Drive

- a. **Consider and Adopt Resolutions Approving an Agreement with Sphinx Development Corporation for the Development of the Sphinx at Sierra Vista Senior Villas and the Formation of Riverside Senior Development GP, LLC to Act as the General Partner of Riverside Senior Investments, LP, the Partnership Developing, Owning and Managing the Project**
- b. **Consider and Adopt Resolutions Approving the Actions of the Corporation as Sole Member of Riverside Senior Development GP, LLC, the General Partner of Riverside Senior Investments, LP, Approving all Actions Necessary for the Financing, Development and Operation of the Sphinx at Sierra Vista Senior Villas**
- c. **Consider and Adopt Resolution Authorizing the Acquisition of Land Located at the 2942 Riverside Drive for the Development of the Sphinx at Sierra Vista Senior Villas and Entering into a Long Term Ground Lease with Riverside Senior Investments, LP for the Land**
- d. **Consider and Adopt Resolution Hiring John Shackelford as Legal Counsel for the Corporation, Riverside Senior Investments, LP, and Riverside Senior Development GP, LLC for the Development of the Sphinx at Sierra Vista Senior Villas Apartments**

Ms. Avis Chaisson, Administrator, provided a PowerPoint presentation titled, "Proposed Partnership with the Sphinx Development Corporation for the Development of Sphinx at Sierra Vista Senior Villas."

Motion was made by Director Allen Gray and seconded by Director Bivens to approve Resolution Nos. FWHFC-2016-22, FWHFC-2016-23, FWHFC-2016-24 and FWHFC-2016-25. The motion passed 9-0.

8. Resolutions for Enclave at the Park Apartments, Located at the 300 Block of Golden Triangle Boulevard

- a. Consider and Adopt Resolution Approving an Agreement with RHS HIS, LLC doing business as Integrated Housing Solutions, LLC for the Development of the Enclave at the Park Apartments and the Formulation of Enclave Park, LLC to Act as the General Partner of Enclave Park, LP, the Partnership Developing, Owning and Managing the Project**
- b. Consider and Adopt Resolution Approving the Actions of the Corporation as Sole Member of Enclave Park GP, LLC, the General Partner of Enclave Park, LP Approving all Actions Necessary for the Admission of the General Partner into Enclave Park, LP and Approving all Other Actions Necessary for the Financing, Development and Operation of the Enclave at the Park Apartments**
- c. Consider and Adopt Resolution Authorizing the Acquisition of Land Located in the 300 Block of Golden Triangle Boulevard for the Development of the Enclave at the Park Apartments and Entering into a Long Term Ground Lease with Enclave Park, LP for the Land**
- d. Consider and Adopt Resolution Hiring John Shackelford as Legal Counsel for the Corporation, Enclave Park, LP and Enclave Park GP, LLC for the Development of the Enclave at the Park Apartments**

Ms. Avis Chaisson, Administrator, provided a PowerPoint presentation titled, "Proposed Partnership with Integrated Real Estate Group for the Development of Enclave at the Park Apartments."

Motion was made by Director Shingleton and seconded by Director Zimmerman to approve Resolution Nos. FWHFC-2016-26, FWHFC-2016-27, FWHFC-2016-28 and FWHFC-2016-29. The motion passed 9-0.

9. Request for Future Agenda Items

There were no requests for future agenda items.

10. Adjourn

With no further discussion, President Espino adjourned the meeting of the Fort Worth Housing Finance Corporation at 2:47 p.m. on Tuesday, September 27, 2016.

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

APPROVED:

Salvador Espino
President

Gyna M. Bivens
Secretary

ATTEST:

Mary J. Kayser
City Secretary

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

GASB34

ASSETS

Cash, Cash Equivalents and Investments

Cash at Bank- JP Morgan Chase - Checking	4,823,255	
Restricted cash, cash equivalents & investments - JP Morgan Chase	5,290,244	10,113,500

Other Assets

Prepaid (NALHFA and D&O)	2,599	
Loans receivable - Columbia	700,000	
Accounts Receivable - Other	1,354,154	(7)
AR-City Treasury (Willie R.)	300	
AR- NRP - Shipping	27	
Grant Receivable - City (HOME Grant)	69,219	(5)
Accounts Receivable - Developer fees	397,779	
Allowance - Accounts Receivable	(1,354,154)	(8)
Equity contribution - Mercantile	51	
Gas Lease Receivable	48,551	
Properties leased back to Partnerships for MF Projects	-	(1)
Construction In Progress - Lee Street	100,062	(2)
Construction In Progress - HFC Terrell	367,945	(2)
Land - Airporter Project	2,154,177	
Inventory - Held for sale	2,332,563	(2)

Total Assets

6,173,272
\$ 16,286,772

LIABILITIES & FUND BALANCE

Liabilities

Accounts payable	\$ 656	
Escrow	2,214	
Voucher payable	-	
Unearned Revenue	-	13,983,366
Retainage payable	26,567	
Unavailable Revenue	466,998	(7)
Note Payable to CFW - CDBG	2,154,177	
Note Payable to CFW - HFC Terrell	274,386	
Payable to CFW - Appropriation from Rental Rehab Rev.(for VOE)	615,000	(6)

Total Liabilities

3,539,997
\$ 3,539,997

Fund Balances

Restricted for corpus	5,290,244	
Represented by AR - Columbia	700,000	
Represented by reserve account - operating deficits VOE	300,000	(3)
Terrell Heights - Architectural Fees	15,000	
Lee Avenue SF construction	375,244	
Represented by land & properties	2,800,569	
Unrestricted	3,265,717	(4)

Total Fund Balance

12,746,774

Total Liabilities & Fund Balance

\$ 16,286,772

Notes:

- (1) Properties leased back to Partnerships (Race, Terrell, Angle, Enclave, Reserve at Quebec & Mercantile)
- (2) Cost of properties includes certain properties received as gift for which fair market value as on date of gift was included as cost. It also includes properties assigned to HFC and Construction in progress.
- (3) FWHFC Board has approved a reserve fund of \$300,000.00 till August 8, 2018 for operating deficits for VOE.
- (4) Grants/endowments/gifts and other appropriations received and used to acquire properties or for operating expenditure forms part of the unrestricted equity balance along with surplus / loss from operations and interest income from investments.
- (5) Grant receivable represents the balance of expenses to be reimbursed by the City from the HOME grant for the Terrell Project.
- (6) Villas of Eastwood needed gap financing in the amount of \$615,000.00 and the City approved a loan to FWHFC (M&C C-19047) FWHFC received the funds from the City and advanced to Villas of Eastwood.
- (7) Developer fees receivable, Loan-Willie Roberson, Investment at Villas
- (8) Allowance for accounts receivable not earned.

FORT WORTH HOUSING FINANCE CORPORATION
REVENUES AND EXPENDITURES FOR PERIOD (12 MONTHS) ENDING SEPTEMBER 30, 2016
(UNAUDITED)

<u>Revenues</u>			GASB34
Interest earned on investments	\$	6,982	
Developer Fees		346,351	221,603
Developer Fee interest		17,503	
Revenue Land/Home sales		82,114	
Loan Repayment Willie Roberson		1,857	
Gas lease bonus		4,433	
Gas lease royalties		104,247	
GC- Management Fee		247,935	
Other Income		16,471	
Misc. revenue		31,100	
Total Revenues		\$ 858,992	
<u>Expenditures</u>			
Postage	\$	171	
Permit Fees and Public Notice		88	
Legal Fees		15,941	
Gas Well consultant fees		-	
Engineering Services		636	
Conference/ Travel and seminars		10,602	
Office Supplies		524	
Bank charges		81	
Professional Fees		40,050	
Liability, D&O insurance		5,280	
Electricity		177	
Water and waste Disp		526	
Dues and membership		3,146	
Construction exp. -Terrell Homes		-	
Contractual services		57,916	
Other professional services		-	
Registration Fees		-	
Transfer to City - Salary expenses		230,574	
Total Expenditures		\$ 365,712	
 Excess of Revenues over (under) Expenditures			 493,281
<u>Other Financing Sources (Uses)</u>			
Transfers in HFC			-
Transfers in infill			-
Total Other Financing Sources (Uses)			-
 Excess of Revenues over (under) Expenditures and Other Financing sources			 493,281
Prior year adjustments			
Fund Balances (Deficit), beginning of the period			12,253,494
Fund Balances (Deficit), at the end of the period			12,746,775
 <u>Reconciliation of fund balance to Balance sheet</u>			
 Fund balance per balance sheet			 \$ 12,746,775

FORT WORTH HOUSING FINANCE CORPORATION
DETAILS OF PROPERTIES HELD FOR SALE AS ON SEPTEMBER 30, 2016

<u>SQ#</u>	<u>Address</u>	<u>Status</u>	<u>Date of Acquisition</u>	<u>Value Paid</u>	<u>Tax Paid</u>	<u>Fees paid</u>	<u>Other Exo Capitalized</u>	<u>Constn.Exo Capitalized</u>	<u>Donated Value</u>	<u>Total Value</u>	<u>GASB 34</u>
NORTHSIDE (District 2)											
1	2607 Clinton	L	01/07/03	3,215.00		100.00				3,315.00	
2	1402 Lee Avenue	UC	#####	21,023.45	2,899.56	800.75		41,781.17		66,504.93	
3	1404 Lee Avenue	UC	#####	24,957.03	3,309.03	823.75		25,282.50		54,372.31	
4	1419 & 1421 Lee Avenue	UC	#####	59,448.45	10,681.22	1,131.75		31,390.79		102,652.21	
5	406 W. Central Lots 1&2	L	#####	9,640.40	11,040.70	709.45		1,607.25		22,997.80	
District 4											
SOUTHEAST (District 5)											
6	5250 Wonder Dr. & 5240 Wooten (Granbury Hills)	L	05/01/10	631,757.18						631,757.18	
7	5220 Anderson St.	L	04/13/04	1,296.00		100.00				1,396.00	
8	5300 Anderson St.	L	01/07/03	1,762.00		100.00				1,862.00	
9	E. Berry St	L	10/10/00	28,265.70						28,265.70	
10	E. Berry St	L	10/10/00	7,023.60						7,023.60	
11	4700 E. Berry St	L	05/19/00	6,600.00						6,600.00	
12	4700 E. Berry St	L	05/19/00	479.21						479.21	
13	1604 Birdell	L	09/01/05	1,201.48	205.33			2,500.00		3,906.81	
14	2803 Mount Horum Way	L	01/07/03	1,116.00		100.00				1,216.00	
15	2805 Mount Horum way	L	01/07/03	1,537.00		100.00				1,637.00	
16	5151 Charlene St.	L	05/19/00	582.15	35.06				2,000.00	2,617.21	
17	5175 Charlene St.	L	02/28/03	1,176.00		100.00				1,276.00	
18	5328 Cottey	L	07/05/02	2,717.77	73.53					2,791.30	
19	5400 Cottey	L	01/12/04	5,232.04	10.87					5,242.91	
20	5401 Cottey	L	12/20/06	4,650.48						4,650.48	
21	5402 Cottey	L	01/12/04	5,232.04	10.87					5,242.91	
22	2808 Dillard	L	04/13/04	544.32		100.00				644.32	
23	3012 Dillard	L	04/13/04	1,587.00		100.00				1,687.00	
24	3101 Esatorcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98	
25	3109 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98	
26	3133 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98	
27	3137 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98	
28	2600 Marlin	L	04/13/04	606.00		100.00				706.00	
29	2709 Marlin	L	04/13/04	1,081.00		100.00				1,181.00	
	5101 Pinson	L	01/07/03	-		0.00				0.00	SOLD 11/19/15
30	5300 Pinson	L	01/06/04	4,600.00						4,600.00	
31	4913 Ramey	L	07/05/02	1,582.91	43.59			2,500.00		4,126.50	
32	3412 Stalcup	L	06/04/99	852.00		100.00				952.00	
33	2732 Stalcup	L	06/04/99	3,202.00		100.00				3,302.00	
34	5217 Turner	L	08/06/99	3,588.25	70.60					3,658.85	
35	5401 Turner	L	04/13/04	3,113.00		100.00				3,213.00	
36	Wills Point Ct.	L	07/05/02	1,651.37	39.76			2,000.00		3,691.13	
37	2514 Wills Point Ct.	L	04/13/04	508.00		100.00				608.00	
38	2929 Burger	L	12/20/06	4,650.50						4,650.50	
39	2933 Burger	L	12/20/06	4,650.50						4,650.50	
40	2510 Sheraton	L	03/04/08	6,100.00	552.71	1.00				6,653.71	
41	2512 Sheraton	L	03/04/08	5,000.00	552.71	1.00				5,553.71	
42	2514 Sheraton	L	03/04/08	5,600.00	552.71	1.00				6,153.71	
43	2516 Sheraton	L	03/04/08	5,000.00	552.71	1.00				5,553.71	
44	2518 Sheraton	L	03/04/08	3,300.00	552.71	1.00				3,853.71	
45	3104 Sirron	L	01/01/01	-						0.00	
46	1708 Talton	L	03/04/08	6,100.00	337.48	1.00				6,438.48	
47	1704 Colvin	L	03/04/08	3,000.00	95.44	1.00				3,096.44	
48	5600 Bong	L	05/10/08	3,000.00	48.95	573.05				3,622.00	

SQ#	Address	Status	Date of Acquisition	Value Paid	Tax Paid	Fees paid	Other Exp Capitalized	Constrn.Exp Capitalized	Donated Value	Total Value	GASB 34
District 6											
COMO (District 7)											
	5424 Carver	L	04/28/04							0.00	SOLD 11/25/15
	5420 Chariot	L	04/13/04							0.00	SOLD 11/25/15
	5620 Chariot	L	04/21/99							0.00	SOLD 11/25/15
	5621 Como Dr.	L	12/16/98							0.00	SOLD 11/25/15
	5500 Farnsworth	L	04/28/04							0.00	SOLD 11/25/15
49	5826 Farnsworth	L	04/28/04	2,678.52	28.05					2,706.57	
50	5908 Fletcher	L	04/28/04	2,678.52	28.05					2,706.57	
51	5425 Geddes	L	04/28/04	2,678.52	28.05					2,706.57	
52	5336 Goodman	L	04/28/04	2,678.52	28.05					2,706.57	
53	5438 Goodman	L	04/28/04	2,678.52	28.05					2,706.57	
54	5515 Goodman	L	04/28/04	2,678.52	91.41					2,769.93	
55	5407 Kilpatrick	L	04/28/04	2,678.52	34.62					2,713.14	
	5514 Shiloh	L	01/07/03							0.00	SOLD 9/16/16
	5520 Shiloh	L	01/07/03							0.00	SOLD 9/16/16
	5528 Shiloh	L	02/28/03							0.00	SOLD 9/16/16
	5532 Shiloh	L	01/07/03							0.00	SOLD 9/16/16
56	5716 Wellesley	L	04/28/04	2,678.52						2,678.52	
57	5720 Wellesley	L	04/28/04	2,678.52						2,678.52	
MITCHEL BLVD (District 8)											
58	2705 Beryhill Dr.	L	04/14/04	1,031.00		100.00				1,131.00	
	1325 New York Ave	L	06/03/08							0.00	SOLD 11/25/15
NEAR SOUTHEAST (District 8)											
59	1346 E. Jefferson	L	06/02/97	600.00		100.00				700.00	
60	953 E. Powell	L	05/05/01	2,694.40						2,694.40	
61	2651 Belzise Ter	L	11/12/07	4,250.00	47.27	352.50				4,649.77	
62	1401 Illinois Ave	L	11/12/07	4,250.00	47.27	352.50				4,649.77	
TWU (District 8)											
63	2710 Ave. C	L	03/12/99	4,760.32	24.33					4,784.65	
OTHER(District 8)											
	1321 Driess	L	04/10/07						0.00	0.00	SOLD 11/25/15
64	2709 Ash Crescent St	L	06/05/07	3,900.00		3.50				3,903.50	
65	2712 Ash Crescent (exchange w/3321&3323 NW 33rd St)	L	04/02/07				1,000.00			1,000.00	
66	2713 Ash Crescent St	L	06/05/07	2,600.00		3.50				2,603.50	
67	2670 Ash Crescent St	L	07/03/07	3,200.00		3.50				3,203.50	
68	2771 Belzise	L	07/03/07	2,700.00		3.50				2,703.50	
69	2750 Ash Crescent St.	L	08/24/07	4,000.00	48.95	561.00				4,609.94	
70	2650 Ash Crescent St.	L	08/07/07	3,000.00		7.00				3,007.00	
71	2770 Ash Crescent St.	L	09/29/07	4,100.00						4,100.00	
72	2721 Belzise	L	09/29/07	3,100.00						3,100.00	
	929 E. Maddox Ave.	L	09/29/07							0.00	SOLD 11/25/15
73	919 E. Maddox Ave.	L	03/03/08	3,500.00	(6.40)	81.65				3,575.25	
	1018 E. Myrtle	L	03/03/08							0.00	SOLD 11/25/15
	1421 Stewart	L	03/03/08							0.00	SOLD 11/25/15
74	921 E. Humbolt	L	09/30/08	3,000.00						3,000.00	
75	804 Kentucky	L	09/30/08	2,700.00						2,700.00	
76	1301 E. Cannon	L	09/30/08	3,100.00						3,100.00	
77	1405 & 1407 E Cannon St	L	11/17/11	20,000.00	17.49	369.00				20,386.49	
78	1115 E. Humbolt	L	09/30/08	5,000.00						5,000.00	
79	Evans Rosedale property (From the City)	L	Not conveyed	1,187,233.37			26,758.90			1,213,992.27	
Assigned property (Cartermetro)											
TAD Appraised											
80	1118 E. Tucker	APL	09/18/08			501.95	1,500.00			2,001.95	
81	1139 E. Cannon St	APL	09/18/08			533.95	1,500.00			2,033.95	
82	802 E. Magnolia	APL	09/18/08			501.95	1,500.00			2,001.95	
Assigned property (TCDC) Formerly Mitchel Dev. Corp.											
83	2511 Mitchell Blvd	APL	05/28/09			18,172.76	39,220.00			57,392.76	
MF Projects											
84	2901 Race Street	LB	#####							0.00	1,110,000.00
136	Terrell Homes - 52 lots	LB	12/07/11							0.00	560,000.00
137	4250 Old Decatur Road - Angle	LB	01/01/14							0.00	2,040,000.00
143	Enclave at Westport - 6 lots	LB	08/01/14							0.00	2,871,000.00
148	Reserve at Quebec-3101 NW Centre Dr	LB	02/24/16								2,989,768.75
149	Mercantile Project - 3600 Tanacross Dr	LB	09/29/16								4,634,200.00
HFC Terrell Properties											
150	918 Dashwood	L		10,543.18			12,194.65	127,747.99		150,485.82	
151	929 Humbolt	L		10,744.09			8,344.65			19,088.74	
152	978 E. Pulaski	L		10,744.09			8,344.65			19,088.74	
153	1000 E. Terrell	L		10,744.09			8,344.65			19,088.74	
154	926 Dashwood	L		10,744.09			8,344.65	106,136.87		125,225.61	
155	969 E. Pulaski	L		10,664.09			4,626.83			15,290.92	
	921 E. Pulaski									-	SOLD 10/21/15
	929 E. Pulaski									-	SOLD 02/19/16
156	967 E. Humbolt	L		11,331.34			8,344.65			19,675.99	
Total				2,268,006.65	32,498.57	27,094.01	130,023.63	333,946.57	9,000.00	2,800,569.42	14,204,968.75

LEGEND

L -Land	85	Total	17,005,538.17
UC-Under construction	5		
UCH-With House	0		
VH -Vacant Structure	0		
LB -Leased back	62		
APL-Assigned Property LAND	4		
	156		

FORT WORTH HOUSING FINANCE CORPORATION

1000 THROCKMORTON ST ■ FORT WORTH TX 76102

MEMORANDUM

DATE: October 18, 2016

TO: Fort Worth Housing Finance Corporation Board

FROM: Fernando Costa, General Manager, Fort Worth Housing Finance Corporation 

CC: Aubrey Thagard, Assistant General Manager, Fort Worth Housing Finance Corporation

SUBJECT: Quarterly Property Sales Report, July 2016 through September 2016

In accordance with the Fort Worth Housing Finance Corporation (Corporation) policy for the sale of single family lots adopted on October 27, 2015, the properties listed below were sold by the Corporation in September 2016 for a total sales price of \$40,000.00. After closing costs of \$1,041.45 were paid, \$38,958.55 in net proceeds was received by the Corporation. There are 74 properties remaining in the Corporation's property inventory that can be sold under this policy.

Address	Council District	Buyer	Sales Price
5514 Shiloh Dr.	3	Hope Farm, Inc.	\$ 8,000.00
5520 Shiloh Dr.	3	Hope Farm, Inc.	\$ 8,000.00
5528 Shiloh Dr.	3	Hope Farm, Inc.	\$ 8,000.00
5532 Shiloh Dr. (2 lots)	3	Hope Farm, Inc.	\$16,000.00

TOTAL: \$ 40,000.00
Less Closing Costs: \$ 1,041.45
Revenue: \$ 38,958.55



Updated October 14, 2016

City of Fort Worth
City Council Work Session Agenda Calendar

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*]
- o Presentation on Proposed Economic Development Program Agreement with Parker Hannifin Corporation for Consolidation of Operations into a Divisional Headquarters Facility at 4701 Mercantile Drive [*Ossana Hermosillo, Economic Development*]

October 25, 2016

3:00 p.m. City Council Work Session

- o Update on Water Supply [*Carman, Water Director and Tarrant Regional Water District*]
- o Presentation on Policy Issues of Funding of Infrastructure Costs Related to Growth [*TBD*]

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

Continued Items:

- **ZC-16-157** - (COUNCIL DISTRICTS 8 – Kelly Allen Gray) - 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) (**Continued from October 11, 2016 by Council Member Allen Gray**)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Proposed Form-Based Code for Historic Stockyards [*Randle Harwood, Planning and Development and Lee Einsweiler, Code Studio*]



Updated October 14, 2016

City of Fort Worth
City Council Work Session Agenda Calendar

November 1, 2016 (continued)

- 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*]

November 8, 2016 (National Election Day)

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

- o Update on Amendment of Land Use Assumption, Capital Improvement Plan and Water and Wastewater Impact Fee Schedule [*Carman, Water Director and Jessica Brown, Freese and Nichols, Inc.*]

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)



Updated October 14, 2016

City of Fort Worth
City Council Work Session Agenda Calendar

November 24, 2016 *(Thursday)*

City Hall Closed – Thanksgiving Holiday

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*]



Updated October 14, 2016

City of Fort Worth
City Council Work Session Agenda Calendar

December 13, 2016

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. City Council Work Session

- o Briefing on Proposed Cavile Place / Stop Six Neighborhood Improvement Strategy [*Aubrey Thagard, Neighborhood Service*]

December 20, 2016

3:00 p.m. City Council Work Session

December 26, 2016 (Monday)

City Hall Closed – Christmas Holiday

December 27, 2016

City Council Work Session (cancelled)

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL WORK SESSION
OCTOBER 11, 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 Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Staff Present:

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

With a quorum of the City Council Members present, Mayor Price called the Fort Worth City Council Work Session to order at 3:03 p.m. on Tuesday, October 11, 2016, in City Council Conference Room 290 of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

1. Report of the City Manager - David Cooke, City Manager

a. Changes to the City Council Agenda

There were no changes to the City Council Agenda.

b. Upcoming and Recent Events

Fort Worth Alliance Airshow – October 15-16, 2016 at the Alliance Airport.

c. Organizational Updates and Employee Recognition(s)

There were no Organizational Updates or Employee Recognitions.

d. Informal Reports

- 1. IR 9937: Implementation of Governmental Accounting Standards Board Statement No. 72, "Fair Value Measurement and Application"**

2. IR 9938: Bandit Signs

Brandon Bennett, Director of Code Compliance gave a brief review of the bandit sign issue. Code Compliance is seeing more signs and they are difficult to prosecute. Code Compliance is using education to make the public aware of the signs. Code Ranges and other city departments also pick up signs when they see them.

3. IR 9939: Pothole Repair Program

Doug Wiersig, Director of Transportation and Public Works, gave a review of the department's response to potholes. There is an active repair program coupled with preventative maintenance.

4. IR 9940: Proposed Expansion of the Downtown Urban Design District

5. IR 9941: Street Pavement Marking/Striping

6. IR 9942: Update on Recyclebank Program

7. IR 9943: Westside Resource Fair

Michelle Gutt, Director of Communications and Public Engagement, noted that this will be an outreach to engage with Multi-Family Developments and encourage them to register as Residential Associations. The Resource Fair will connect them with city services, existing neighborhood alliances and other agencies.

8. IR 9944: Amendment to Tax Abatement Agreement with Winner, LLC, to Expand the Reinvestment Zone

2. Current Agenda Items - City Council Members

The Mayor announced that she would be closing tonight's Council Meeting in honor of Bing Thom.

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)**

This item will be withdrawn and a revised M&C will be considered.

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

Dr. Klineberg presented information on demographic and education trends impacting Fort Worth, Texas and the United States.

6. Briefing on the Proposed Berry/University Form Based Code - Dana Burghdoff, Planning and Development

Ms. Burghdoff described the proposed Berry/University Form Based Code. The code will have six districts, form and land use provisions that are district specific, site standards that apply to all districts. The council will have the proposed district on its agenda for adoption on November 1, 2016. MS Burghdoff also gave a briefing on Urban Residential Development, in particular small-lot residential plats. The Mixed-Use Zoning Advisory Group will make recommendations for amendments to the UR and MU zoning. The DAC Infill Subcommittee will also make recommendations.

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

Ms. Hermosillo, presented the proposed 25,500 square foot expansion at their current location. Staff recommends a 7 year economic development program agreement to grant up to 25% of the incremental value of real and business personal property taxes. Thes.agreement will be on the City Council's October 18, 2016, agenda.

8. City Council Requests for Future Agenda Items and/or Reports

Council Member Espino asked for an update on the background checks for Vehicles for Hire.

Council Member Jordan asked for a briefing on the Legislative Program.

There being no further business, Mayor Price adjourned the City Council Work Session at 4:24 p.m.

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
OCTOBER 11, 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 Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:01 p.m. on Tuesday, October 11, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION – Reverend Mary Spradlin, Arlington Heights United Methodist Church

The invocation was provided by Reverend Mary Spradlin, Arlington Heights United Methodist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF SEPTEMBER 27, 2016

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that the minutes of the Regular meeting of September 27, 2016, be approved. Motion passed 9-0.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communications G-18847 and PZ-3118 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 withdrawn from the Council Agenda and replaced with Mayor and Council Communication G-18831 Revised.

VII. CONSENT AGENDA

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

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 No. 22456-10-2016 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)**
- 4. M&C G-18848 - Adopt Appropriation Ordinance No. 22457-10-2016 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 El 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 Described as Lot 1183, Block 43, Out of the Hyde Park Addition, Located at 1117 East 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 Described as Lot 9, Block 10, Out of the A.S. Hall Addition, Located at 3608 East 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 No. 22458-10-2016 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)**

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 No. 22459-10-2016 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 Ordinance Nos. 22460-10-2016 and 22461-10-2016 (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 Ordinance Nos. 22462-10-2016 and 22463-10-2016 (COUNCIL DISTRICT 5)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

A. General – Removed from Consent Agenda

- 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)**

Ms. Altonette Wilson, 3121 Bright Street, appeared before Council undecided relative to Mayor and Council Communication G-18847 and was advised by Mayor Price to speak with Mr. John Carmen, Water Department Director, to address her concerns.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-18847 be approved. Motion passed 9-0.

D. Planning & Zoning – Removed from Consent Agenda

- 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)**

Ms. Altonette Wilson, 3121 Bright Street, completed an undecided comment card relative to Mayor and Council Communication PZ-3118 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication PZ-3118 be approved. Motion passed 9-0.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by Cook Children’s Hospital to the Fort Worth Police Department

Ms. Nancy Cychol, Chief of Hospital Operations of Cook Children’s Hospital recognized Officer Anthony White and Officer Hector Melendaz, Fort Worth Police Department, and Officer Fredrick Frasier, Dallas Police Department, and presented them with \$5,000.00 for each of their departments.

2. Presentation of Proclamation for Cares Enough to Wear Pink Day

Council Member Allen Gray presented a proclamation for Cares Enough to Wear Pink Day to Assistant Chief Patrick H. Vasquez, Fort Worth Fire Department.

3. Presentation of Proclamation for Public Art Month

Council Member Zadeh presented a proclamation for Public Art Month to Ms. Jennifer Casler Price and Ms. Martha Peters, Fort Worth Art Commission.

4. Presentation of the 2016 Employee Results for the Tarrant County Food Drive

Mr. Mike Steele, representing the Human Relations Commission, provided the results of the 2016 Tarrant County Food Drive as follows: \$38,153.27 and 16,750 pounds of food donated and presented the results of the Tarrant Area Food Bank Drive as follows:

Neighborhood Grand Prize Overall (Combination of Dollars and Pounds) Per Household:

- 1st Place – Riverwood Homeowners’ Association, accepted by Mr. Jerry Bierschenk
- 2nd Place – Tanglewood Neighborhood Association, accepted by Ms. Deborah Freed
- 3rd Place – Highlands of Willow Springs Homeowners’ Association

City Department Grand Prize Overall (Combination of Dollars and Pounds) Per Employee:

- 1st Place – Internal Audit, accepted by Mr. Tom Wilson
- 2nd Place – Aviation, accepted by Ms. Aya Ealy
- 3rd Place – City Manager’s Office, accepted by Ms. Veronica Viegas

Mr. Steele expressed appreciation to the Police Department for raising the most of all City departments. He stated that their fundraising efforts would feed 39,468 individuals within Tarrant County, and presented a Certificate of Recognition to Lieutenants Julie Swearingin Marcia Conrad.

Mr. Bennett Cepak, Tarrant Area Food Bank Associate Executive Director, expressed appreciation to the neighborhoods and City staff who contributed to the fight to end hunger.

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, Allen Gray, and Zadeh announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

Motion: Council Member Espino made a motion, seconded by Council Member Bivens, that ceremonial travel be approved for Council Member Moon on February 19-26, 2017, with Fort Worth Sister Cities for a People-to-People tour of Cuba including the capital city of Havana, Cienfuegos and Trinidad. Motion passed 9-0.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: Council Member Espino made a motion, seconded by Mayor Pro tem Shingleton, that the following individuals be reappointed to Place 2 of the boards and commissions listed below, effective October 11, 2016, and with terms expiring October 1, 2018:

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

Motion passed 9-0.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that the following individuals be reappointed to Place 8 of the boards and commissions listed below, effective October 11, 2016, and with terms expiring October 1, 2018:

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

Motion passed 9-0.

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

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

XIII. RESOLUTIONS

- 1. A Resolution Reappointing Henry Borbolla and Appointing Alternates to the Mayor's Place on the Dallas-Fort Worth International Airport Board**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 4687-10-2016 be adopted. Motion passed 9-0.

- 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**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Resolution No. 4688-10-2016 be adopted. Motion passed 9-0.

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**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Resolution No. 4689-10-2016 be adopted. Motion passed 9-0.

XVI. ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on September 23, 2016.

Mayor Price opened the public 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)**

Mr. Ron Lewandowsky, 917 Glenmont Road, Keller, Texas, completed a speaker card in support of Zoning Docket ZC-16-079 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-16-079 be approved. Motion passed 9-0.

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)**

Mr. Karl Crawley, 900 Jackson Street, Dallas,, Texas, completed a speaker card in support of Zoning Docket ZC-16-121 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Espino made a motion, seconded by Mayor Pro tem Shingleton, that Zoning Docket ZC-16-121 be approved, excluding uses for massage parlors, tattoo shops, or pawn shops. Motion passed 9-0.

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)**

Motion: Council Member Espino made a motion, seconded by Mayor Pro tem Shingleton, that Zoning Docket ZC-16-134 be approved. Motion passed 9-0.

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)**

The following individuals appeared before Council in support of Zoning Docket ZC-16-140:

Mr. Roy Oujesky, 201 Main Street, Suite 2500 (provided handouts)

Mr. Mike Brennan, 1109 Mistletoe Drive (provided handouts)

Mr. Dirik Oudt, 5350 Emerson

Mr. Taras "Ted" Sowirka, 1120 South Adams Street, appeared before Council in opposition to Zoning Docket ZC-16-140.

Ms. Marielle Mercurio, 1118 South Adams Street, completed a speaker card in opposition to Zoning Docket ZC-16-140 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-16-140 be approved to include the requirement that the fitness pool and amenity center shall be available for public membership and 80 additional parking spaces be added for the public. Motion passed 9-0.

- 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)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Zoning Docket ZC-16-148 be approved. Motion passed 9-0.

City Secretary Kayser advised that Zoning Dockets ZC-16-152 through ZC-16-155 would be heard together under one motion.

- 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)**

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Zoning Dockets ZC-16-152 through ZC-16-155 be approved. Motion passed 9-0.

- 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)**

Mr. Pretlow Riddick, 3413 Bryn Mawr, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-16-156 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Shingleton, that Zoning Docket ZC-16-156 be approved. Motion passed 9-0.

- 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)**

Ms. Shirley Bryant, 504 Woodrow Avenue, completed a speaker card in opposition to Zoning Docket ZC-16-157 and provided handouts.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-16-156 be continued to the November 1, 2016, Council meeting. Motion passed 9-0.

- 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)**

Mr. Barry Hudson, Dunaway Associates, 550 Bailey Avenue, Suite 400, completed a speaker card in support of Zoning Docket ZC-16-159 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-16-159 be approved. Motion passed 9-0.

- 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)**

Motion: Council Member Bivens made a motion, seconded by Council Member Espino, that Zoning Docket ZC-16-160 be denied. Motion passed 9-0.

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)**

Ms. Deborah Freed, 3225 Preston Hollow Road, appeared before Council in support of Zoning Docket ZC-16-162.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Zadeh, that Zoning Docket ZC-16-162 be approved with appreciation. Motion passed 9-0.

City Secretary Kayser advised that Zoning Dockets ZC-16-163 through ZC-16-168 would be heard together under one motion.

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)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Dockets ZC-16-163 through ZC-16-168 be approved. Motion passed 9-0.

- 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)**

Mr. Pretlow Riddick, 3413 Bryn Mawr, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-16-169 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-16-169 be approved. Motion passed 9-0.

- 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)**

Ms. Sharon Armstrong, 4605 Virgil, appeared before Council in support of Zoning Docket ZC-16-170.

The following individuals appeared before Council appeared before Council in opposition to Zoning Docket ZC-16-170.

Mr. Bob Willoughby, 6731 Bridge Street #125
Ms. Regina Blair, 2701 Lena (provided handouts)
Ms. Alma Allen, 2701 Lena Street
Ms. Rosie Williams, 5136 Anderson Street

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that Zoning Docket ZC-16-170 be approved and Ordinance No. 22464-10-2016 be adopted. Motion passed 9-0.

- 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 (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that Zoning Docket ZC-16-171 be approved and Ordinance No. 22265-10-2016 be adopted. Motion passed 9-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 13896 for the above-listed cases, Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that the hearing be closed.

XV. REPORT OF THE CITY MANAGER

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)**

It was the consensus of the City Council that Mayor and Council Communication G-18831 be withdrawn.

- 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)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-18831 Revised be approved. Motion passed 9-0.

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)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-27961 be approved. Motion passed 9-0.

- 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)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27962 be approved. Motion passed 9-0.

- 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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-27963 be approved. Motion passed 9-0.

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)**

Motion: Council Member Moon made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27964 be approved. Motion passed 9-0.

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

Ms. Sasha Kane, Fort Worth Police Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

c. Council Action

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that the public hearing be closed, Mayor and Council Communication C-27965 be approved, and Appropriation Ordinance No. 22466-10-2016 be adopted. Motion passed 9-0.

(Council Member Bivens stepped away from the dais.)

XVI. PUBLIC HEARING

- 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)**

Mayor Price opened the public hearing.

- a. Report of City Staff**

Mr. Leo Valencia, Planning and Development Department, appeared before Council and provided a staff report.

- b. Citizen Comments**

There were no citizen comments.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that the public hearing be closed. Motion passed 8-0, Council Member Bivens absent.

(Council Member Jordan stepped away from the dais.)

- 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)**

Mayor Price opened the public hearing.

- a. Report of City Staff**

Mr. Leo Valencia, Planning and Development Department, appeared before Council and provided a staff report.

- b. Citizen Comments**

There were no citizen comments.

Motion: Council Member Zimmerman made a motion, seconded by Mayor Pro tem Shingleton, that the public hearing be closed. Motion passed 7-0, Council Members Bivens and Jordan absent.

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)

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Leo Valencia, Planning and Development Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

Motion: Council Member Espino made a motion, seconded by Mayor Pro tem Shingleton, that the public hearing be closed. Motion passed 7-0, Council Members Bivens and Jordan absent.

(Council Members Bivens and Jordan returned to their places at the dais.)

XVII. CITIZEN PRESENTATIONS

Ms. Dianna Wilson, 5816 Village Court Circle #326, appeared before Council relative traffic lights, streetlights, sidewalks and cameras and Police Department behavior.

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

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

XIX. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 9:05 p.m., in memory of architect Bing Thom, who passed away on Tuesday, October 4, 2016.

No Documents for this Section

To the Mayor and Members of the City Council

October 18, 2016

Page 1 of 4



SUBJECT: August 2016 – Sales Tax Update

Sales tax revenue represents approximately twenty-two percent (22%) of the City’s General Fund anticipated revenue in Fiscal Year 2016. It is the second largest revenue source, with property tax being the largest. In addition, sales tax revenue represents the largest revenue source in the Crime Control and Prevention District Fund. Staff is committed to providing regular updates on this important and sometimes volatile revenue source. The Texas Comptroller’s Office posted August 2016 (Fiscal Year 2016, Period 11) collection results on October 12th. Actual receipts are dependent upon the timeliness and accuracy of sales tax payers’ returns. This report provides Fort Worth’s sales tax collection compared to last year and the impact on the current year’s budget.

AUGUST NET SALES TAX COLLECTIONS (10-YEAR HISTORY)



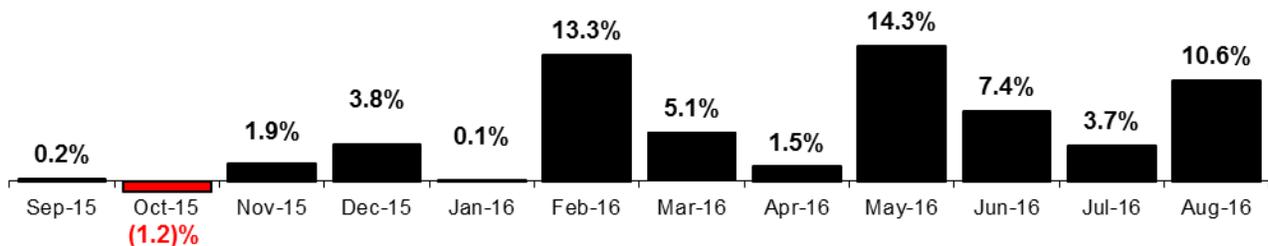
The City’s net sales tax collection is up **\$890,871** or **8.8%**, compared to the same month last year. As depicted in the table below, the City experienced **\$1,075,085** or a **10.6%** increase when compared to last year’s collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

COLLECTION DETAIL FOR CITY SALES TAX

	August 15	August 16	Variance (\$)	Variance (%)
Current Period Collections	\$10,109,986	\$11,185,071	\$1,075,085	10.6%
Other Collections	201,558	368,807	167,249	83.0%
Audit Adjustments	52,320	(267,091)	(319,411)	(610.5%)
Service Fee	(207,277)	(225,736)	(18,458)	(8.9%)
Retainage	7,357	(6,236)	(13,593)	(184.8%)
Net Collections	\$10,163,944	\$11,054,815	\$890,871	8.8%

CURRENT PERIOD COLLECTIONS

Change Compared to Same Month in Prior Year



To the Mayor and Members of the City Council

October 18, 2016

Page 2 of 4



SUBJECT: August 2016 – Sales Tax Update

The City's Sales Tax collections year-to-date are approximately 102% of the budget year-to-date, and are slightly higher than 104% of the year-to-date total for the same period last year.

CITY OF FORT WORTH YTD NET COLLECTIONS COMPARISON

CITY OF FORT WORTH	Budget as of Period 11	Current Receipts Through Period 11	FY2015 Receipts Through Period 11
GENERAL FUND	\$121,925,251	\$124,897,306	\$119,553,774
CRIME CONTROL AND PREVENTION DISTRICT	58,498,189	59,086,786	56,007,502
TOTAL	\$180,423,441	\$183,984,092	\$175,561,276

CITY OF FORT WORTH FISCAL YEAR COMPARISON – FY2016

CITY OF FORT WORTH	Adopted Budget	Amended Budget	Fiscal Year Projections	Projected	
				Variance to Amended (\$)	(%)
GENERAL FUND	\$135,065,427	\$135,065,427	\$138,037,482	\$2,972,055	2.2%
CRIME CONTROL AND PREVENTION DISTRICT	\$64,802,679	\$64,802,679	\$65,391,276	\$588,597	0.9%
FORT WORTH TRANSPORTATION AUTHORITY	\$67,857,000	\$67,857,000	\$69,080,154	\$1,223,154	1.8%

The City anticipates collecting **\$138,037,482** in the General Fund by fiscal year end, exceeding original estimates in the FY2016 adopted budget by 2.2%. In addition, the City anticipates collecting **\$65,391,276** for CCPD by fiscal year end, exceeding original estimates by 0.9% and **\$69,080,154** for the T, exceeding original estimates by 1.8%. While these results are encouraging, staff recommends maintaining a conservative forecast as we continue to experience uncertainty with the national economy and potential audit adjustments from the Comptroller's Office.

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To the Mayor and Members of the City Council

October 18, 2016

Page 3 of 4



SUBJECT: August 2016 – Sales Tax Update

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

**CITIES COMPARISON
FY2016 vs. FY2015**

City	1st Quarter	2nd Quarter	3rd Quarter	August	YTD
GARLAND	5.7%	33.2%	11.4%	15.6%	16.0%
MCKINNEY	6.4%	4.0%	10.5%	21.4%	8.6%
GRAND PRAIRIE	6.7%	13.7%	5.6%	8.6%	7.4%
AUSTIN	4.3%	4.6%	7.6%	4.3%	4.9%
ARLINGTON	3.7%	4.2%	5.6%	8.3%	4.6%
FORT WORTH	2.0%	2.7%	8.2%	8.8%	4.5%
DALLAS	2.2%	5.1%	2.6%	11.5%	4.1%
SAN ANTONIO	2.6%	2.1%	1.5%	13.9%	2.6%
IRVING	1.8%	(6.4%)	19.1%	(6.2%)	2.6%
EL PASO	0.3%	3.2%	2.1%	3.5%	1.8%
PLANO	(3.5%)	(4.0%)	7.8%	13.5%	1.7%
HOUSTON	(5.7%)	(4.8%)	(3.6%)	(2.3%)	(4.5%)
FRISCO	(6.2%)	(2.6%)	(2.8%)	(4.9%)	(5.2%)
STATE TOTAL	(3.3%)	(3.1%)	(1.8%)	(2.6%)	(2.6%)

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To the Mayor and Members of the City Council

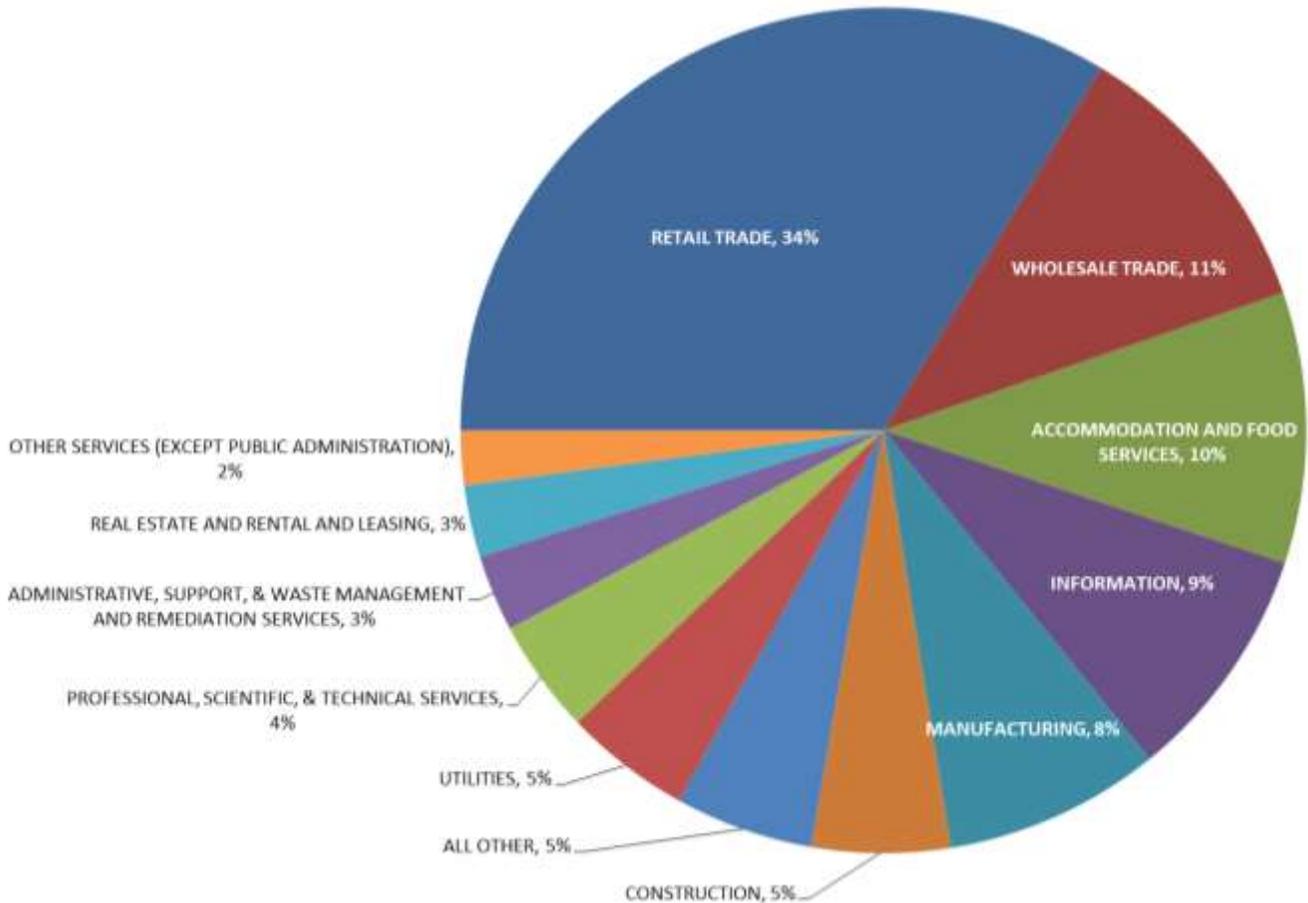
October 18, 2016

Page 4 of 4



SUBJECT: August 2016 – Sales Tax Update

SALES TAX REVENUE BY INDUSTRY THROUGH PERIOD 9



There are five industries that comprise the largest portion (72%) of the City’s sales tax revenue in FY2016 through period 9. The reporting by industry is released later and period 10 data is currently not available.

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

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

**David Cooke
City Manager**

To the Mayor and Members of the City Council**October 18, 2016****Page 1 of 1****SUBJECT: LEASE AND SALE OF CITY OWNED PROPERTY LOCATED AT
5901 AND 5817 BOCA RATON BLVD**

The purpose of this Informal Report is to update Mayor and City Council members regarding the proposed lease/sale of city owned properties located at 5901 and 5817 Boca Raton Blvd. (site location map attached) to Athlos Academies, LLC (Athlos), for the purpose of developing the properties with an International Leadership of Texas Charter School. A ground lease with option to purchase agreement with Athlos is being proposed to ensure the property is developed with the education facility prior to allowing a fee sale of the properties to Athlos. The terms of the lease and sale option are being finalized and will be included in the information provided for City council action. The transaction will be based on the appraised value of the land.

In order to continue with the lease and sale of the property to Athlos, the following steps are required by the City to complete the transaction:

- The City must advertise its intent to sell or lease the property in accordance with the City's charter for a period of four (4) consecutive weeks.
- Mayor and City Council's authorization to execute the necessary Ground Lease with Option to Purchase Agreement with Athlos. It is anticipated the details of the agreement and authorization request will be presented to City Council for consideration in November 2016 once the advertising period has been completed.

Unless directed otherwise, the Property Management Department will facilitate the necessary advertising in accordance with the City's Charter provision and finalize the proposed Ground Lease and Option to Purchase Agreement with Athlos for your later consideration.

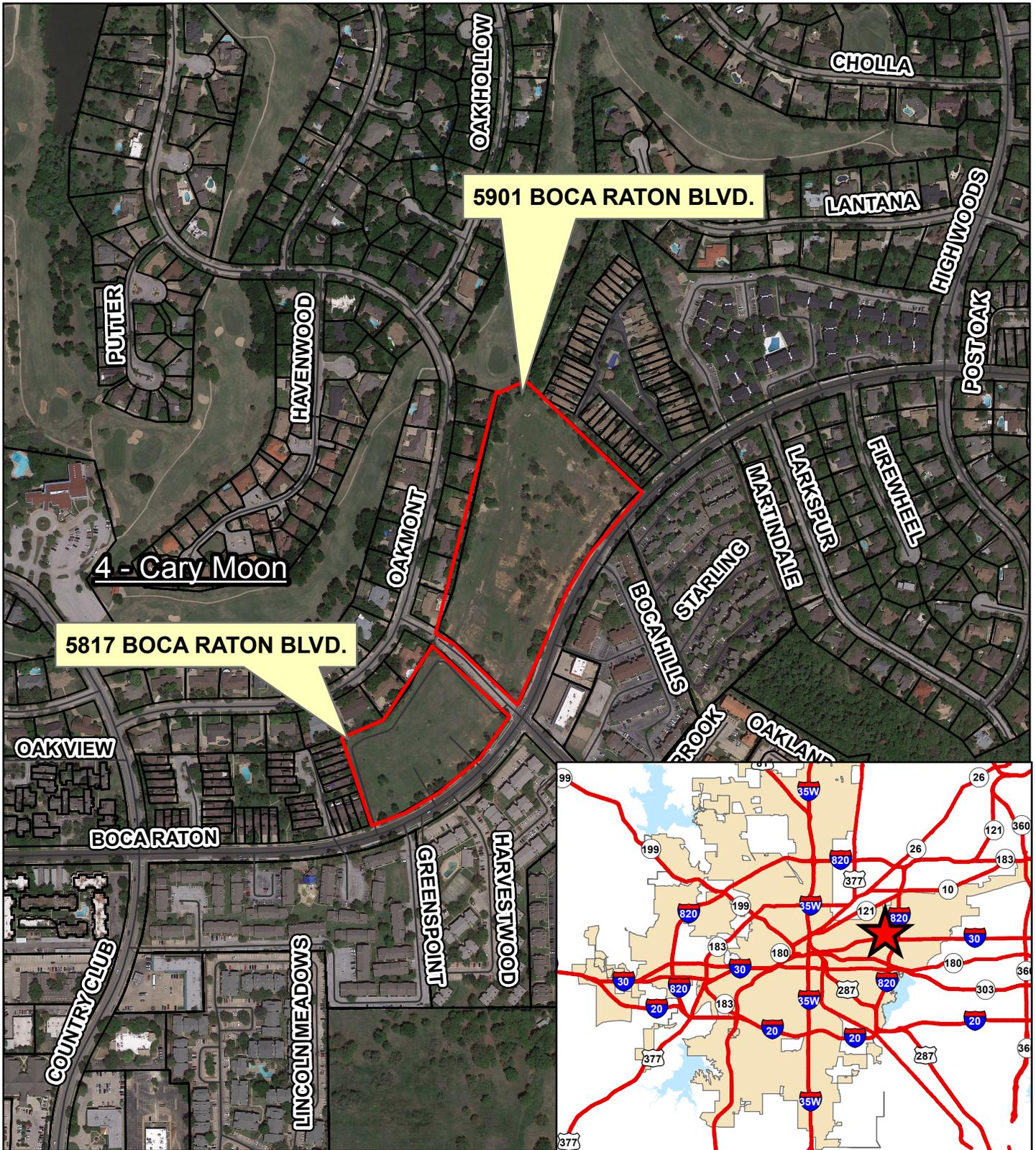
Questions regarding the proposed lease and sale of the property should be directed to Stephen B. Cooke, Director, Property Management Department, at 817.392.5134.

David Cooke
City Manager

INFORMAL REPORT MAP

5817 AND 5901 BOCA RATON BLVD.

COUNCIL DISTRICT 4



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To the Mayor and Members of the City Council**October 18, 2016****Page 1 of 2****SUBJECT: MOWING**

This Informal Report is being provided in response to a question raised regarding mowing and how the City inspects the work performed by contractors.

OVERVIEW:

The Park and Recreation Department (PARD) manages contract mowing for 1,524 locations, which include: 1,391 acres of parks, 162 miles of traffic dividers (medians), 362 miles of right-of-ways, 222 corner clips, and 369 acres of miscellaneous grounds for multiple locations of other departments including the Police, Transportation & Public Works and Information Technology.

The annual contract mowing budget for PARD is \$1,552,807. This budget was reduced in FY10 by 32.6%, which included a reduction of \$283,000 for the right-of-way maintenance, \$168,000 for mowing of the I-35/I-30 corridor and \$122,099 for a reduction of median mowing from 14-day cycles to 21-day cycles. As the quantity of landscaped areas requiring maintenance has increased, appropriations for maintenance services have been added to the operating budget. However, the impact on the contractors available in the market and the level of contract management staff has not been adjusted.

The contract mowing structure and budget for parks is currently set on a 14/21-day schedule, from March through November. Contractors mow every 14 days, from March through May, and every 21 days, from June through November (14 cycles annually). Traffic dividers are set up on a 21-day schedule, from March through November (12 cycles annually). Right-of-ways are set up on a 30-day schedule, from April through November (8 cycles annually).

MOWING ISSUES AND CHALLENGES:

The increased amount of precipitation during summer 2016 (year-to-date rainfall of 29.15 inches, which is 3.26 inches above the average year-to-date rainfall, with rainfall of 2.25 inches above normal in August) resulted in accelerated growth of grass and weeds during what is traditionally a minimal growth period. As a result of the unseasonable wet weather, the PARD received an increase in complaints. In each instance staff addresses the complaints and educates the public on the mowing structure and frequency.

The contract mowing program is currently managed by one full-time Contract Compliance Specialist and a part-time (20 hours per week) field inspector. During the late summer accelerated growing period the department added a part-time administrative position to support immediate needs for managing contract services and contractor compliance. The current staffing level allows the inspection and management of complaints, and the formal inspection and documentation of approximately 20% of all locations serviced in a typical mowing season.

MOWING INSPECTIONS/QUALITY:

Contractors are required to submit and follow a mowing schedule for each mowing cycle, submitting updated completion sheets as work is completed. Compliance staff reviews the mowing schedules and completion sheets, and then schedules inspections. Mowing inspections include documentation of complaints and an evaluation of contractor performance. As needed staff notifies the contractor of performance deficiencies (contract specifications allow for a 14-day cure period to resolve any issues). This cure period is too long and will be modified in future contracts. However, when appropriate, the City has denied payment for mowing cycles that were documented as failing to meet quality standards.



To the Mayor and Members of the City Council

October 18, 2016

Page 2 of 2

SUBJECT: MOWING

NEXT STEPS:

The PARD is in the process of assessing mowing services and developing a plan to improve service quality and management of contractor performance. Specifically, the department is evaluating key areas including mowing frequency, level of contract compliance resources, systems to manage work orders and complaints, modification of contract processes and terms and management of completions and inspections.

If additional information or clarification is needed, please contact Richard Zavala, Park and Recreation Department Director at (817) 392-5704 or Susan Alanis, Assistant City Manager at (817) 392-6116.

**David Cooke
City Manager**

To the Mayor and Members of the City Council**October 18, 2016****Page 1 of 2****SUBJECT: UPDATE ON ROCKWOOD PARK GOLF COURSE RENOVATION PROJECT**

The purpose of this report is to provide the City Council with an update on the Rockwood Park Golf Course Renovation Project. As the result of unseasonable weather conditions during May - July of this year, which forced the delay in grassing of the golf course, it has become necessary to postpone the reopening until July 2017. This delay will allow for sufficient turf establishment with the return of warmer temperatures in late spring and early summer.

On September 15, 2015 the City Council authorized a contract with Heritage Links, a division of Lexicon, Inc. (M&C C-27470) in the amount of \$4,488,307.90 for the construction and renovation of the Rockwood Park Golf Course. The project scope included the complete demolition of the 77 year old golf course including existing greens, tees, fairways, irrigation system and cart trails and the installation of new drainage and irrigation systems, cart trails, greens, tees, fairways and sand bunkers. Onsite work began on November 23, 2015. Throughout the project the contractor met all construction milestones including clearing, rough & fine grading and cart trail, drainage and irrigation systems installation. Grassing (both sod and sprigs) was scheduled to commence in May; however due to the unseasonable cool temperatures, grass suppliers could not harvest the grass sprigs for the greens, tees and fairways and sprigging work was force delayed by one month. Grassing began in earnest on June 21. The May temperature delay was exacerbated when the worksite was rendered inaccessible from June 29 through July 14, 2016 due to heavy rainfall in late June and early July. Combined these weather related conditions postponed the grassing process and critical grow-in period during the hotter months of July and August.

Although the grass on the front nine holes is 85%-90% established, the back nine holes are only 55%-60% established. An assessment to open half the course has determined the gain on revenues to expenditures would be marginal. Given the long term investment strategy and sustainability principles upon which this project was undertaken the delay in reopening the entire golf course to allow for a full and healthy grow-in has been determined to be the most prudent course of action.

Although the grow-in and on course maintenance demands will necessitate continued expense, budget adjustments will be made to lessen expenses in such areas as pro and snack shop staffing, merchandising and food and beverage supplies. Amendments have been made to the golf cart fleet lease to postpone receipt of carts until June 2017. These actions will reduce the impact of unrealized revenues.

To the Mayor and Members of the City Council

October 18, 2016

Page 2 of 2



SUBJECT: UPDATE ON ROCKWOOD PARK GOLF COURSE RENOVATION PROJECT

Lastly the Park and Recreation Department will work with the Community and Public Engagement Office to ensure that the postponed reopening is effectively communicated to project stakeholders including the Rockwood Park Golf Course Citizens Study Committee, the Park and Recreation Advisory Board and the golfing public.

Should you have any questions regarding this matter please contact Richard Zavala, Park and Recreation Director at (817) 392-5704 or Susan Alanis, Assistant City Manager at (817) 392-6116.

**David Cooke
City Manager**

To the Mayor and Members of the City Council**October 18, 2016****Page 1 of 1****SUBJECT: ROSE MARINE THEATER FACILITY MAINTENANCE**

The purpose of this informal report is to provide information regarding the City's responsibilities at Rose Marine Theater and Mercado Plaza.

The current lease for the Rose Marine Theater to Artes De La Rosa extends through July 31, 2017 with up to eight successive one-year renewals. Under the terms of the lease, the City's Property Management Department (PMD) provides all major maintenance, to include roof, building structure, walls, windows, doors, and utility systems. The Lessee is responsible for theatrical equipment repairs, such as theater lighting, marquees, curtains, and sound systems. This lease also includes a provision where the City provides preventive maintenance for the facility, and the Lessee pays \$4,000 annually.

In the past year, PMD has spent over \$25,000 in material costs to perform maintenance and repairs at the facility, including a new air conditioning unit and major repairs to a deteriorating brick wall. PMD typically responds to approximately 20 to 25 service calls per year at the facility.

Mowing and litter abatement for Mercado Plaza (which is classified as "city property") is performed by the Park and Recreation Department (PARD) at a cost of \$1,500 annually. In addition the PARD spends approximately \$350 per year on materials for minor maintenance of the irrigation and electrical systems in the plaza. Recent repairs have been made to the electrical outlets and boxes, as well as replacing irrigation sprinkler heads. The PARD also provides booking services for the plaza for reservations made by Artes De La Rosa (no charge) and the general public (standard park reservation fee).

Should you have any questions regarding this matter please contact Steve Cooke, Property Management Director at (817) 392-5134 or Jay Chapa, Assistant City Manager at (817) 392-6116.

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS REPEALING RESOLUTION NO. 3698-12-2008 AND RESTRUCTURING THE MINORITY AND WOMEN BUSINESS ENTERPRISE ADVISORY COMMITTEE

WHEREAS, on September 7, 1993, the City Council of the City of Fort Worth, Texas (“City Council”) in an effort to ensure broad participation in City contracting opportunities created, by Resolution No. 1948, a Disadvantage Business Enterprise Advisory Committee (“DBEAC”) composed of thirteen (13) members consisting of one (1) representative each from the Chambers of Commerce and professional organizations; and

WHEREAS, on March 26, 1996, the DBEAC was renamed the Minority and Women Business Enterprise Advisory Committee (“M/WBE-AC”) by Ordinance No. 12456; and

WHEREAS, on December 16, 2008, Resolution No. 3698-12-2008 repealed Resolution No. 1948 and created a nine (9) member M/WBE-AC, consisting of one representative appointed by the Mayor and one representative appointed by each City Council person to serve a term of two (2) years with a term limit of no more than three (3) consecutive terms; and

WHEREAS, the Business Diversity Enterprise (“BDE”) Ordinance, as adopted by City Council on December 13, 2011 in Ordinance No. 20020-12-2011, which superseded all previous M/WBE Ordinances and as subsequently amended on December 9, 2014 in Ordinance No. 21606-01-2015, provides the responsibilities of the M/WBE-AC; and

WHEREAS, the City Council is continually committed to ensuring that all citizens of Fort Worth, particularly Minority and Women Business Enterprises (“M/WBEs”), have an equitable opportunity in the City’s procurement system, and

WHEREAS, the M/WBE-AC currently has four vacancies and five members whose terms expired on September 30, 2016, two of which have reached their term limit; and

WHEREAS, given the current vacancies and expired terms of the current membership, the City Council finds it prudent at this time to restructure the M/WBE-AC to reflect a membership composed of Fort Worth area Chambers of Commerce, partner organizations of the City that promote the utilization and

growth of M/WBEs, as well as the City’s internal departments that are familiar with the City’s procurement process, and to outline the duties and responsibilities of the M/WBE-AC.

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

SECTION 1. That Resolution No. 3698-12-2008, approved on December 16, 2008, is hereby repealed in its entirety.



SECTION 2. That the M/WBE-AC is hereby reorganized and shall be composed of eighteen (18) members, consisting of one (1) representative from each of the four (4) Chambers of Commerce, six (6) partner organizations that promote the utilization and growth of M/WBEs, one (1) regional certification agency, two (2) community groups, and five (5) internal City of Fort Worth Departments (“City Departments”).

SECTION 3. That the M/WBE-AC shall serve in an advisory capacity to the City Council and the City Manager in accordance with the BDE Ordinance, as amended.

SECTION 4. That the M/WBE-AC shall make recommendations to improve the effectiveness of both the BDE Ordinance and policies related to M/WBE participation on incentive agreement projects.

SECTION 5. That the M/WBE-AC shall review the results of availability and disparity studies, advise during any subsequent M/WBE Ordinance revision and provide recommendations for staff to submit to the City Manager and City Council.

SECTION 6. That the M/WBE-AC shall make recommendations on initiatives and efforts to increase the availability of vendors/contractors eligible to bid on City of Fort Worth projects and procurement opportunities.

SECTION 7. That the representatives of the participating members shall be appointed by and serve at the pleasure of the City Council for a two (2) year term beginning on the date of appointment with no representative serving more than three (3) consecutive terms.

SECTION 8. That the representatives from the two (2) community groups shall serve as non-voting committee members and will not count toward a quorum.

SECTION 9. That the representatives from the five (5) City Departments shall serve as ex-officio committee members who may not vote and will not count toward a quorum.

SECTION 10. That six (6) voting members shall constitute a quorum for the transaction of business, and any official action of the committee shall be based on the majority of the voting members present.

Adopted this ____ day of October 2016.

ATTEST:

APPROVED AS TO FORM AND LEGALITY:

By: _____

By: _____

Mary J. Kayser, City Secretary

Assistant City Attorney



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, October 18, 2016

RISK MANAGEMENT REPORTING PERIOD 10/04/2016 - 10/10/2016

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
Anthony K Colbert	10/4/2016	4/1/2016	5144 Wimbleton Way	General Liability	Damaged Curb	Code	No	No
Frandra Campbell	10/4/2016	9/11/2016	1443 Palmnold Circle East	General Liability	Damaged Property During Search	Police	Yes	No
Ashten Saller	10/4/2016	7/20/2016	Downtown Fort Worth on 35 north	Auto	Contact – Foreign Object	Police	No	No
Juan Antonio Jr. Moreno	10/4/2016	8/26/2016	28th and Cold Spring Road	Auto	Collision-Driving	Police	No	Yes
Leaseplan Risk Management Services	10/4/2016	8/25/2016	2100 S Collard Street	Auto	Collision-Driving	Code	Yes	No
Jeffery Conly	10/4/2016	9/15/2016	5101 Grandbury Road	General Liability	Slip Trip Fall	TPW	No	Yes
Frederick Ingram	10/7/2016	8/28/2016	Sylvania Avenue	General Liability	Pothole	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Michael O'Neil	10/7/2016	7/20/2016	1908 Carleton	General Liability	Vehicle Made Contact with Wet Paint	Fire	No	No
Riley Bulter	10/10/2016	9/21/2016	8551 Meadowbrook Boulevard	General Liability	Pothole	TPW	No	No

To the Mayor and Members of the City Council**October 18, 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 second public hearing on the proposed service plan for the proposed full-purpose annexation of 44.58 acres into Council District 3. The first public hearing for the service plan was held on October 11, 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.

CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING a tract of land situated in the Houston Tap & Great Northern R.R. Co. Survey, Abstract No. 2740; International & Great Northern R.R. Co. Survey, Abstract No. 2004; M.C. Moulton Survey, Abstract No. 934; Heirs of C.H. Higbee, Survey, Abstract No. 2740, Parker County, Texas, and being a portion of a tract of land as described in deed to Walsh Ranches Limited Partnership, a Texas corporation as recorded in Volume 1699, Page 1765, Deed Records of Parker County, Texas (D.R.P.C.T.),

Location and Acreage: Approximately 44.58 acres of land in Parker County, west of the Parker/Tarrant County boundary, located west of Walsh Ranch Parkway, north of Interstate 30.

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

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

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

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

A. Police Protection

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

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

These services are provided on a citywide basis. The area will be added to existing Police Reporting Areas, V070 and V080. The area will be added to Beat W43 in Zone W4 in West Division.

B. Fire Protection

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

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

These services are provided on a citywide basis. All Fort Worth firefighters are certified by the Texas Commission on Fire Protection. On the date of annexation, the first responding fire services will come from existing Fire Station 23, located at 3201 Portales Drive. The second responding fire company will be from Fire Station 32, located at 10201 White Settlement Road. The Fire Department estimates the response time to be 12.0 and 12.0 minutes, respectively.

C. Emergency Medical Services – Basic Life Support

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

Emergency Medical Services – Advanced Life Support

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

D. Solid Waste Collection

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

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

E. Operation and Maintenance of Water and Wastewater Facilities

Currently, an existing WSIV 30-inch water main is located along future Walsh Ranch Parkway. A proposed WSIV 16-inch water main will be located along Old Weatherford Road adjacent to the development. An existing 36-inch sewer main is located approximately 2,900 feet northeast of the property. Water and sewer extensions are required. A \$400.00 water pro rata fee per each tap for connecting to the 30-inch water line and a capacity charge will be assessed for connecting to the 16-inch Old Weatherford water line, must be paid prior to issuance of a building permit and at the time of impact fee and meter deposit collection. The sewer per acre charge of \$391.10 must be paid prior to final plat filing. Revision to the comprehensive water and sewer study will be submitted for approval prior to the first final plat submittal.

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

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

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

There are currently no roadways within the proposed annexation area. The owner will be responsible for the construction of all roadways within the development with each final plat in accordance with the City of Fort Worth's Community Facilities Agreement policy. Upon construction, inspection and acceptance by the city, the future repair and maintenance of the roadways will be done as needed in accordance with the TPW roadway maintenance policy.

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

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

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

Residents of this property may utilize all existing parks and community service facilities throughout the City, beginning with the effective date of the full-purpose annexation.

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

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

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

2. PROGRAM FOR PROVIDING ADDITIONAL SERVICES

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

- A. Residents would be eligible for a free library card, which would allow them to borrow from a large system wide of books, music and DVDs, in addition to the Internet and online databases. The Library also has numerous programs for children, teens and adults, including story times, Early Childhood Matters classes designed to assist families with children under five years of age, season/topical programs, beginners' computer classes, GED and other workforce assistance. Half of the facilities provide spaces for meetings and independent study. Residents would also have borrowing privileges Benbrook, Burleson, Haltom City, Keller, Richland Hills and Watauga libraries.
- B. The City will provide general municipal administration and administrative services.
- C. The Annexation Area will be included in the Transportation and Public Works Department's Stormwater Utility service area. Properties in this area will be assessed a monthly fee based on the amount of impervious surface. The fees will cover the direct and indirect costs of stormwater management services, including routine maintenance (at current citywide service levels) for all public drainage channels and for all public storm sewers within dedicated public drainage easements. The Stormwater Utility will also provide floodplain management and information regarding flood plains, as well as watershed development review and inspection.

- D. City codes, consumer health, and animal care and control ordinances and regulations, that include but not limited to: high weeds and grass, trash and debris, solid waste, trash carts and illegal dumping, junked and abandoned vehicles, zoning, food, daycare, public pool and spa inspections, stray animals, cruelty and bite investigations will be enforced. Complaints of ordinance or regulation violations within the area will be answered and investigated by existing personnel within the appropriate Code Compliance Division beginning on the effective date of the annexation.
- E. The City's building, plumbing, mechanical, electrical, and all other construction codes will be enforced within the Annexation Area beginning with the effective date of the full-purpose annexation.
- F. The City's zoning, subdivision, sign, manufactured housing, junk yard and other ordinances shall be enforced in the Annexation Area beginning on the effective date of the full-purpose annexation.
- G. All inspection services furnished by the City of Fort Worth, but not mentioned above, will be provided to the Annexation Area beginning on the effective date of the full-purpose annexation.
- H. The Environmental Management Division will provide the following services:
 - Emergency spills and pollution complaints response;
 - Storm sewer discharge pollution prevention; and
 - Water quality assessments for creeks.

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

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

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

4. CAPITAL IMPROVEMENTS PROGRAM

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

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

- A. Police Protection. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.

- B. Fire Protection. Currently, Fire Station 23 has an 12.0 minute response time to the Annexation Area. Consideration should be given to constructing a new station and staffing new facilities prior to final decision to complete annexation.
- C. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services to the Annexation Area.
- D. Water and Wastewater. The property in question has nearest existing water line just west of its west limit. It is a 30-inch West Side IV water line. The property owner will have to extend water and sewer in accordance to approved Quail Valley Ph2 water/sewer study # 182. Currently a 12-inch W.S IV water line is being constructed up to this Developments South East Limit per DOE# 6683 (I-30 to Walsh Ranch and Old Weatherford Road Connector). The existing sewer lines (36-inch S-15313) located miles to the East. An 18/15-inch Sewer line will be made available per D.O.E# 4160 "Walsh Ranch Sanitary Sewer Ph1). Water Main Capacity Charge and Per Acre Charge will be assessed at final plat. These fee are additional to the established water main capacity charge and sewer per acre charge stated in the developer's agreement, there will be a capacity charge on the 16 inch water main in Old Weatherford. The amounts due will be assed based on final plat submittal.

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

- E. Roads. No future capital improvements are required.
- F. Stormwater Utility. The northern portion of the annexation area is just south of the confluence of Mary's Creek and Little Mary's Creek and the associated FEMA floodplain. Patterson Branch, a tributary of Mary's Creek (also with a mapped FEMA floodplain) flows across the middle portion of the annexation area. The existing drainage infrastructure in this area is limited. Several portions of the area have the potential for high water and nuisance drainage issues as stormwater drains across the area.

The Stormwater Management Division prioritizes future planning and projects to reduce flooding based on Citywide needs and considering the availability of funding. This area is included in the upper reaches of the currently in progress Mary's Creek open channel planning effort. However, no detailed stormwater planning has been undertaken for this specific area and no capital projects have been identified. Any flooding problems that exist are likely to persist for the foreseeable future and potential flood mitigation projects will compete for limited funding based on Citywide needs. Residences should report any flooding or stormwater maintenance concerns to Stormwater Customer Service at 817-392-8100 so the City can consider resident concerns when identifying and prioritizing future planning, capital projects, and maintenance efforts. It is expected that typical stormwater maintenance will be needed in the area.

- G. Street Lighting. It is anticipated that new subdivisions in the Annexation Area will install street lighting in accordance with the City's standard policies and procedures.
- H. Parks, Playgrounds and Swimming Pools. Capital improvements such as parkland acquisition and development of facilities will be dictated by future land use of the area; goals established by the Park, Recreation and Open Space Master Plan and follow the Economic Development Agreement requirements for this development.
- I. Other Publicly Owned Facilities, Building or Services: Additional Services. In general, other City functions and services, and the additional services described above can be provided for the

Annexation Area by using existing capital improvements. Additional capital improvements are not necessary to provide City services.

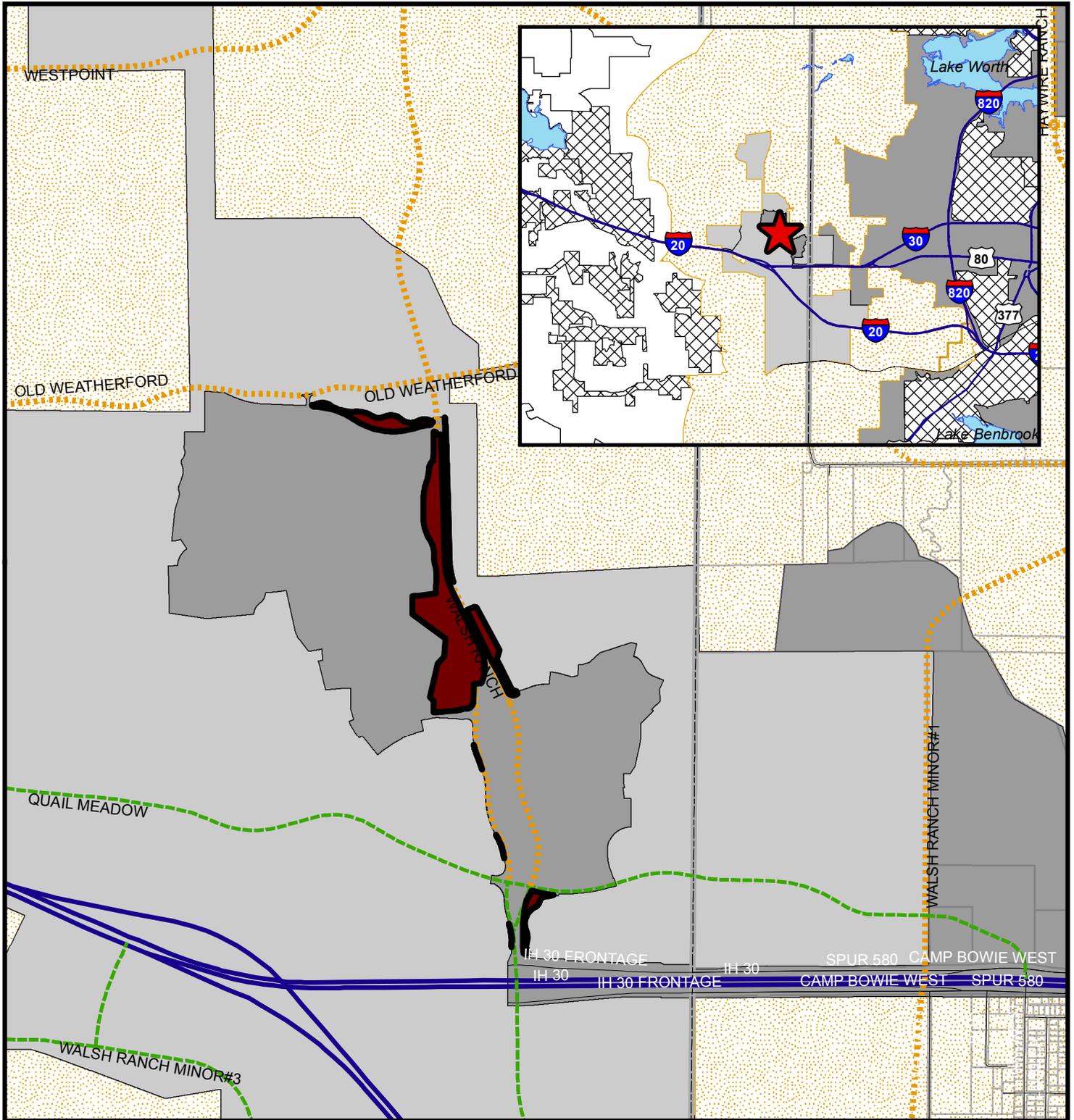
5. IMPACT FEES

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

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	Mapsco	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 18, 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 second public hearing on the proposed service plan for the proposed full-purpose annexation of 89 acres. The first public hearing for the service plan was held on October 11, 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.

CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING 89.054 acres of land situated in the Alexander Albright Survey, Abstract Number 1849; situated about 6.6 miles North 30 degrees West of the Courthouse in Tarrant County, Texas.

Location and Acreage: Approximately 89 acres of land in Tarrant County, located south of Longhorn Road and west of Marine Creek Road.

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

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

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

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

A. Police Protection

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

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

These services are provided on a citywide basis. The area will be combined with existing Police Reporting Areas R040. The area will be in the North Patrol Division Beat N33.

B. Fire Protection

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

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

These services are provided on a citywide basis. All Fort Worth firefighters are certified by the Texas Commission on Fire Protection.

On the date of annexation, the first responding fire services will come from Fire Station 15, located at 3100 Azle Avenue. The second responding fire company will be from Fire Station 25 located at 3801 N. Main Street. The Fire Department estimates the response time to be 7.3 and 8.1 minutes, respectively.

C. Emergency Medical Services – Basic Life Support

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

Emergency Medical Services – Advanced Life Support

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

D. Solid Waste Collection

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

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

E. Operation and Maintenance of Water and Wastewater Facilities

Existing occupied homes that are using water well and on-site sewer facilities (and therefore have service) may continue to use the existing water well and on-site sewer facilities. If the existing property owner would like to connect to the City water and sewer system, then the property owner may request connection and receive up to 200 LF of water and sewer extension at City cost for each occupied property lot or tract in accordance with the "Policy for the Installation of Community Facilities" and as consistent with the Texas Local Government Code.

Upon connection to the City's water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

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

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

These services include emergency pavement repair and repair maintenance of public streets on an as-needed basis. Preventive maintenance projects are prioritized on a region-wide basis and scheduled based on a variety of factors, including surface condition, ride ability, age, traffic volume, functional class, and available funding. Any necessary rehabilitation or reconstruction will be considered and prioritized by the City.

Streetlights installed on improved public streets shall be maintained by the City of Fort Worth in accordance with current City policies. Other street lighting shall not be maintained by the City of Fort Worth.

The City will also provide regulatory signage services in the Annexation Area. Traffic signal, stop, and all other regulatory studies are conducted in conjunction with growth of traffic volumes. All regulatory signs and signals are installed when warranted following an engineering study. Faded, vandalized, or missing signs are replaced as needed. "CALL BACK" service is provided 24 hours a day, 365 days a year for emergency sign repair.

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

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

Existing parks, playgrounds, swimming pools and other recreational and community facilities within this property shall, upon deeding to and acceptance by the City and appropriations for maintenance and operations, be operated by the City of Fort Worth, but not otherwise.

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

In the event the City acquires any other facilities, buildings or services necessary for municipal services located in the Annexation Area, the appropriate City department will provide maintenance services.

2. PROGRAM FOR PROVIDING ADDITIONAL SERVICES

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

- A. The residents of the Annexation Area will receive the following library services from the Fort Worth Library commencing on the effective date of the annexation.
 - Genealogy, Local History and Archival Collections
 - Youth & Teen Services
 - Interlibrary Loan to borrow materials from collections of 10,000 libraries
 - Telephone, Mail and E-mail Reference Services
 - Remote access to over 50 online databases
 - U. S., Texas and City of Fort Worth documents
 - Free computer classes for the public
 - Large Print Books
- B. The City will provide general municipal administration and administrative services.
- C. The Annexation Area will be included in the Transportation and Public Works Department's Storm Water Utility service area. Properties in this area will be assessed a monthly fee based on the amount of impervious surface. The fees will cover the direct and indirect costs of storm water management services, including routine maintenance (at current citywide service levels) for all public drainage channels and for all public storm sewers within dedicated public drainage easements. The Storm Water Utility will also provide floodplain management and information regarding flood plains, as well as watershed development review and inspection.
- D. Enforcement of the City's code, consumer health, and animal care and control ordinances and regulations, that include but not limited to: high weeds and grass, trash and debris, solid waste, trash carts and illegal dumping, junked and abandoned vehicles, zoning, food, daycare, pool and spa inspections, stray animals, cruelty and bite investigations. Complaints of ordinance or regulation violations within the area will be answered and investigated by existing personnel within the appropriate department beginning on the effective date of the annexation.

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

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

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

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

4. CAPITAL IMPROVEMENTS PROGRAM

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

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

- A. Police Protection. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.
- B. Fire Protection. Currently, Fire Station 15 has a 7.3 minute response time to the Annexation Area. Consideration should be given to constructing new stations and staffing new facilities prior to final decision to complete annexation.
- C. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services to the Annexation Area.

- D. Water and Wastewater. Existing occupied homes that are using water well and on-site sewer facilities (and therefore have service) may request connection to the Fort Worth system (receiving up to 200 LF of water and sewer extension at City cost for each occupied property lot or tract) in accordance with the "Policy for the Installation of Community Facilities" and as consistent with the Texas Local Government Code.

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

Currently, an existing 24-inch water main is located along east property line in Marine Creek Pkwy, and an existing 30-inch sewer main is located approximately 500' west of the west property line.

- E. Roads. ***Private Streets will not be maintained by the City.*** There are no future capital improvements anticipated for this annexation.
- F. Storm Water Utility. The existing drainage infrastructure in this area is limited and there is the potential for flooding and nuisance drainage issues. The western boundary of this property is within the mapped FEMA floodplain. The vast majority of drainage onto this property flows west into Marine Creek which flows southerly into Marine Creek Lake. The remaining flows east to Marine Creek Parkway and is picked up by a bar ditch which flows southerly into a CFW drop structure located just outside the southeast corner of this property. There does not appear to be any cross lot drainage that would adversely affect other properties.

The Stormwater Management Division prioritizes future planning and projects to reduce flooding based on Citywide needs and considering the availability of funding. No detailed stormwater planning has been undertaken for this area and no capital projects have been identified. Any flooding problems that exist are likely to persist for the foreseeable future and potential flood mitigation projects will compete for limited funding with Citywide needs. Residences should report any flooding or stormwater maintenance concerns to Stormwater Customer Service at 817-392-8100 so the City can consider resident concerns when identifying and prioritizing future planning, capital projects, and maintenance efforts. It is expected that typical stormwater maintenance will be needed in the area.

- G. Street Lighting. It is anticipated that new subdivisions in the Annexation Area will install street lighting in accordance with the City's standard policies and procedures. In other cases, the City will consider installation of additional street lighting in the Annexation Area upon request, with priority given to street lighting for traffic safety. Provision of street lighting will be in accordance with the City's street lighting policies, and those of the providing utility.
- H. Parks, Playgrounds and Swimming Pools. Capital improvements such as parkland acquisition and development of facilities will be dictated by future land use of the area, goals established by the Park, Recreation and Open Space Master Plan and appropriation of resources. Should additional residential development occur, parkland dedication, neighborhood park development and neighborhood park infrastructure or payment in lieu thereof will be required in accordance with the Park Policy of the Subdivision Ordinance.
- I. Other Publicly Owned Facilities, Building or Services: Additional Services. In general, other City functions and services, and the additional services described above can be provided for the Annexation Area by using existing capital improvements. Additional capital improvements are not necessary to provide City services.

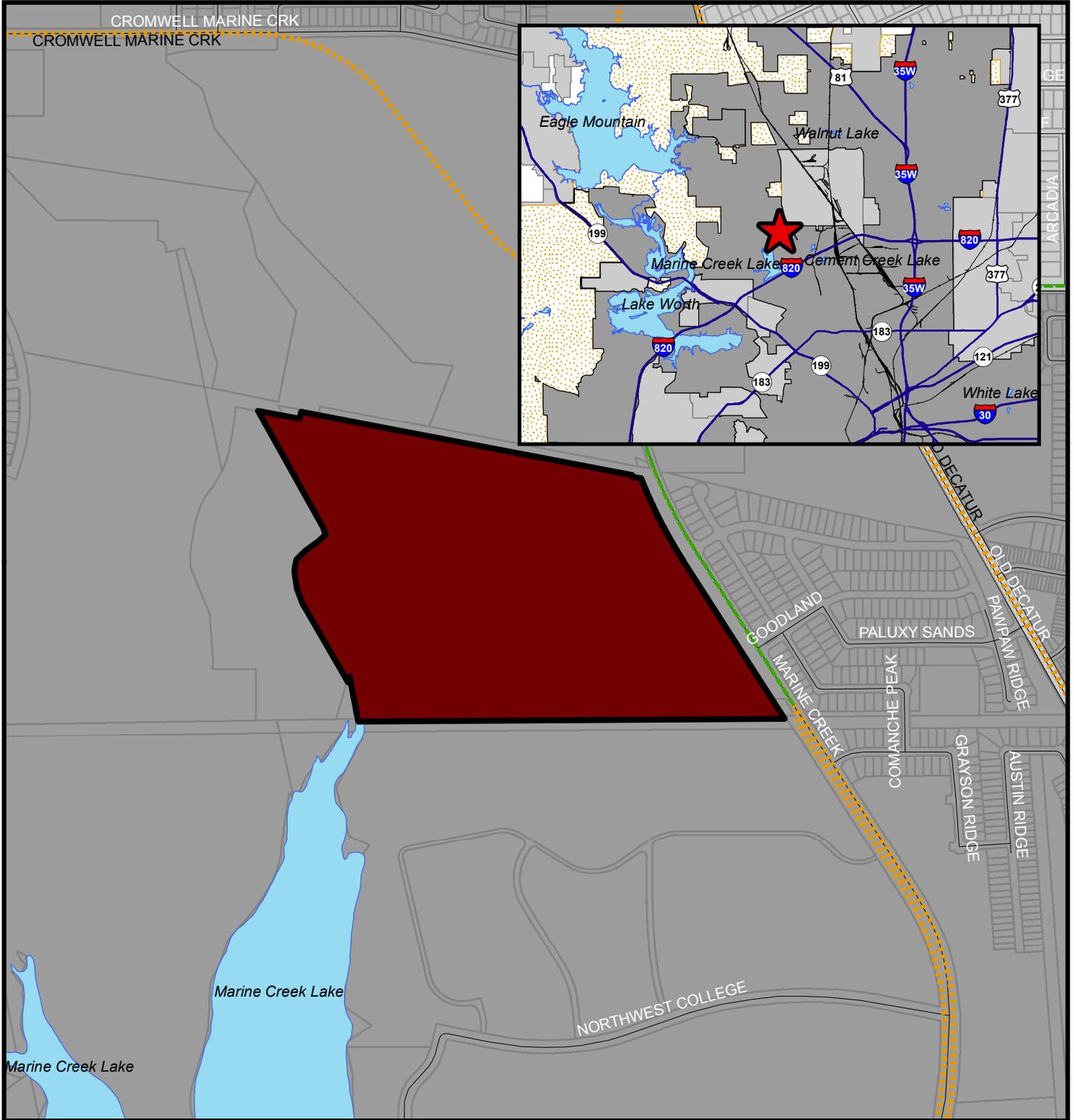
5. IMPACT FEES

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

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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