
CITY COUNCIL WORK SESSION
TUESDAY, OCTOBER 25, 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 9950](#): Financial Management Policy Statements – Revised Gas Related Revenue Policy

 - [IR 9951](#): Vehicle for Hire Ordinance Revisions - Timing of Background Checks
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Update on the Regional Water Supply and the Integrated Pipeline Project- **John Carman, Water and Dan Buhman, Tarrant Regional Water District**
5. Presentation on Policy Issues of Funding of Infrastructure Costs Related to Growth - **Randle Harwood, Planning and Development**
6. City Council Requests for Future Agenda Items and/or Reports
7. Executive Session (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - **SEE ATTACHMENT A**

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

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 25, 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 the regulation of donation bins; 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 David Cooke, City Manager, and Sarah J. Fullenwider, City Attorney, 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 25, 2016
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Pastor Micah Barnum, Christ Chapel Bible Church
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF THE CITY COUNCIL WORK SESSION AND THE REGULAR MEETING OF OCTOBER 18, 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-18860](#) - Authorize Acceptance of Funds from Tarrant County 9-1-1 District in the Amount Up to \$657,013.00 for the Fiscal Year 2016 Radio Assistance Program and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
- 2. [M&C G-18861](#) - Adopt Ordinances Correcting Ordinance Nos. 17783, 22177 and 22283, in Order to Correct Zoning Information and Legal Descriptions from Previously Approved Zoning Cases (COUNCIL DISTRICTS 3, 7 and 9)
- 3. [M&C G-18862](#) - Authorize Application for, and if Awarded, Acceptance of Two Grants from the Texas Veterans Commission in the Amount of \$600,000.00, Approve Execution of Applicable Grant Contracts, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
- 4. [M&C G-18863](#) - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Alliance Airport from the Texas Department of Transportation, if Offered, in the Amount of \$50,000.00, Accept Contribution from Alliance Air Services in the Amount of \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
- 5. [M&C G-18864](#) - Authorize Agreement for the Provision of Water Service at 1.25 Times the Retail Rate to Serve 1801 Fairway Bend Drive in the Wild Springs West Addition, Block 1, Lot 1, Located at the South East Corner of Fairway Bend and Willow Springs Road in Tarrant County, Outside of Fort Worth City Limits Pursuant to City Code Section 35-60b, Use Outside City (COUNCIL DISTRICT 7)
- 6. [M&C G-18865](#) - Adopt Appropriation Ordinance in the Amount of \$40,000.00 for the Construction of the Gravity Belt Thickener Project at Village Creek Water Reclamation

Facility (COUNCIL DISTRICT 5)

7. [M&C G-18866](#) - Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt for the Village Creek Water Reclamation Facility Service Waterline Improvements Project No. 100512 (COUNCIL DISTRICT 5)

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

1. [M&C P-11955](#) - Authorize Purchase of Two Freightliner Trucks from The Around the Clock Freightliner Group, LLC d/b/a Premier Truck Group of Fort Worth in an Amount Up to \$185,198.00, Using a Cooperative Contract for the Park and Recreation Department Through the Property Management Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11956](#) - Authorize Purchase of Audio Visual Equipment from Digital Resources, Inc., for the Meacham Administration Building's Conference Rooms and Building Directory Using a Cooperative Contract in an Amount Up to \$67,000.00 for the Aviation Department (COUNCIL DISTRICT 2)
3. [M&C P-11957](#) - Authorize Purchase Agreement with Immix Technology, Inc., for Hardware, Software, Technology Services, and Maintenance and Support Services for the Information Technology Solutions Department, Using a Cooperative Contract in the Total Amount Up to \$300,000.00 for the First Year (ALL COUNCIL DISTRICTS)
4. [M&C P-11958](#) - Authorize Purchase of Police Vehicle Equipment Installation Services from Goheen Enterprises, Inc. d/b/a Professional Safety Systems in an Amount Up to \$327,214.00, Using a Cooperative Contract for the Police Department (ALL COUNCIL DISTRICTS)
5. [M&C P-11959](#) - Authorize Purchase Agreement with Oracle America, Inc., for Annual Licensing, Maintenance, and Support for Oracle Software and Services for the Information Technology Solutions Department, Using a Cooperative Contract in the Total Amount Up to \$181,107.00 for the First Year (ALL COUNCIL DISTRICTS)

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items

1. [M&C PZ-3119](#) - Adopt Ordinance Vacating Portions of Evening View Drive to be Replatted by Bloomfield Homes, LP, with the Adjoining Property to Realign the Street Intersections Within the Watersbend North Subdivision (COUNCIL DISTRICT 7)
2. [M&C PZ-3120](#) - Adopt Ordinance Vacating a Portion of Darcy Avenue and an Alley to be Replatted with the Adjoining Property by Museum Place Block A, LTD, for a New Mixed Use and Hotel Development Within Museum Place (COUNCIL DISTRICT 9)
3. [M&C PZ-3121](#) - Repeal Resolution No. 4624-05-2016 and Adopt Ordinance Vacating a Portion of Southgate Drive to be Replatted with

the Adjoining Property by QuickTrip to Realign the Commercial Driveway Entrance into the QuikTrip near the Intersection of McCart Avenue and IH-20 (COUNCIL DISTRICT 6)

4. [M&C PZ-3122](#) - Adopt Ordinance Vacating a Portion of Dexter Avenue, Lafayette Avenue, Bryce Avenue, Clyde Street and Three 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-27973](#) - Authorize Execution of a Contract with United Community Centers, Inc., in the Amount of \$600,000.00 to Finish-Out the Construction of the Bethlehem Community Center Located at 951 Evans Avenue (COUNCIL DISTRICT 8)
2. [M&C C-27974](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 47490, an Interlocal Cooperation Agreement, with Keller Independent School District in the Amount of \$390,776.00 for the Construction of the Thompson Road Intersection with North Riverside Drive and a Deceleration Lane from the Northbound Frontage Road of Interstate Highway 35W for Future Thompson Road, Thereby Increasing Keller Independent School District's Total Contribution to \$405,776.00, Adopt Resolution Authorizing Execution of an Advanced Funding Agreement with the Texas Department of Transportation in an Amount Up to \$70,000.00 to Construct a Frontage Road Right-Turn Deceleration Lane to the Future Thompson Road and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)
3. [M&C C-27975](#) - Authorize Establishment of Five Quiet Zones: Four at Union Pacific Railroad Crossings at Kroger Drive, Wall Price Keller Road and Two Private Crossings, and One at the Burlington Northern Santa Fe Crossing at Avondale Haslet Road (COUNCIL DISTRICTS 4 and 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 60th Anniversary of the Hungarian Revolution

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, Cancelling the City Council Work Session and the City Council Meeting on December 20, 2016 and Setting the Regularly Scheduled City Council Work Sessions and City Council Meetings for the Months of January 2017 Through December 2017
2. Adopting the City of Fort Worth's 2017 State Legislative Program
3. A Resolution Approving for Purposes of Section 147(F) of the Internal Revenue Code of 1986, the Multifamily Housing Revenue Bonds for the Alton Park Apartments to be Issued by Trinity River Public Facility Corporation

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18867](#) - Adopt City of Fort Worth Public Art Annual Work Plan and Appropriation Ordinance for the City of Fort Worth Public Art Capital Improvement Plan for Fiscal Year 2017, Including Capital Projects and Capital Outlay in the Amount of \$1,583,463.00, Subject to Subsequent City Council Authorization of an Artwork Commission Contract for Each Public Art Project Included in This Capital Improvement Plan (ALL COUNCIL DISTRICTS)
2. [M&C G-18868](#) - Conduct a Public Hearing on the Application by FW Alton Park, LP, to the Texas Department of Housing and Community Affairs for Non-Competitive Housing Tax Credits for the Development of the Alton Park Apartments to be Located at the Northeast Corner of Azle Avenue and Broadview Drive and Adopt Resolution of No Objection to the Application Which Acknowledges that the One Mile, Three Year Rule Applies to the Proposed Development (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

C. Purchase of Equipment, Materials, and Services

1. [M&C P-11960](#) - Authorize Purchase Agreement with AT&T Mobility National Accounts LLC, for Voice and Wireless Services, Using a Cooperative Contract for the Information Technology Solutions Department in the Total Amount Up to \$1,500,000.00 for the First Year (ALL COUNCIL DISTRICTS)

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27976](#) - Authorize Execution of Economic Development Program Agreement with Parker-Hannifin Corporation for a Manufacturing and Office Consolidation Located at 4701 Mercantile Drive (COUNCIL DISTRICT 4)

2. [M&C C-27977](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with KinoD, LLC, for the Construction of a Single-Family Dwelling Located at 7340 Lowery Road in the Northeast 820/I-30 Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)
3. [M&C C-27978](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Luke Hanbin Kiyoshi Song for the Construction of a Single-Family Dwelling Located at 3204 Rosehill Drive in the Historic Handley Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)
4. [M&C C-27979](#) - Authorize Execution of a Contract with William J. Schultz Inc. d/b/a Circle C Construction Company, in the Amount of \$3,933,495.00 for the Love Circle and Casino Beach Park Water and Sanitary Sewer Extension Improvements, Amend the Fiscal Year 2016 Capital Improvements Plan to Add Additional Project Funding in the Amount of \$1,105,195.00, Provide for Project Management, Material Testing and Inspection Costs and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

XV. PUBLIC HEARING

1. Second Public Hearing on Service Plan for Annexation AX-13-013, Approximately 93.4 Acres of Land, Located in Tarrant County, Along Jacksboro Highway and East of the Town of Lakeside, in the Far West Planning Sector (Future COUNCIL DISTRICT 7)
 - a. Report of City Staff
 - b. Citizen Comments

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 25, 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 the regulation of donation bins; 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 David Cooke, City Manager, and Sarah J. Fullenwider, City Attorney, 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.

No Documents for this Section



Updated October 20, 2016

City of Fort Worth
City Council Work Session Agenda Calendar

October 25, 2016

3:00 p.m. City Council Work Session

- o Update on Regional Water Supply and the Integrated Pipeline Project [*Carman, Water and Dan Buhman, Tarrant Regional Water District*]
- o Presentation on Policy Issues of Funding of Infrastructure Costs Related to Growth [*Randle Harwood*]

November 1, 2016 *Monthly Zoning Meeting*****

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

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

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

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 Update on Revitalization of Historic Stockyards [*Randle Harwood, Planning and Development*]
 - a. Proposed Form-Based Code [*Lee Einsweiler, Code Studio*]
 - b. Proposed Streetscape Improvements for East Exchange Avenue [*Dana Burghdoff*]
- o Briefing on Collaboration Between Police and Code Compliance [*Chief Joel Fitzgerald, Police and Brandon Bennett, Code Compliance*]

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.*]
- o Update on Panhandling Recommendations [*Valerie Washington, City Manager's Office*]



Updated October 20, 2016

City of Fort Worth
City Council Work Session Agenda Calendar

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*]
- o Update on Blue Zones Project [*Matt Dufrene, Blue Zones Project Fort Worth*]
- o Briefing on Smoking Ordinance [*Christa R. Lopez-Reynolds, Law and Fernando Costa, City Manager's Office*]
- o Briefing on Cyber Security [*Kevin Gunn, IT Solutions*]
- o Briefing on Residential Parking of Trailers [*Doug Wiersig, Transportation and Public Works and Jessica Sangsvang, Law*]
- o Presentation FY2017 Federal Legislative Program [*Scott Corley and Casey Pipes, Corley Pipes Consultants*]
- o Briefing on Adoption of 2015 International Codes with Local Amendments [*Allison Gray, Planning and Development and Bob Morgan, Fire*]

November 22, 2016

City Council Work Session (cancelled)

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

City Hall Closed – Thanksgiving Holiday

November 25, 2016 ***(Friday)***

City Hall Closed – Thanksgiving Holiday



Updated October 20, 2016

City of Fort Worth
City Council Work Session Agenda Calendar

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*]
 - o Follow-up on National Center for State Courts Report [*Teresa Ewing, Municipal Court*]
 - o Presentation on the Success of the Marshal's Division - Municipal Court [*Teresa Ewing and Marshal David Camp, Municipal Court*]

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 Services*]
- o Briefing on Proposed Process to Prepare Assessment of Fair Housing [*Aubrey Thagard, Neighborhood Services*]



Updated October 20, 2016

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

December 20, 2016

3:00 p.m. City Council Work Session (cancelled)

December 26, 2016 (Monday)

City Hall Closed – Christmas Holiday

December 27, 2016

City Council Work Session (cancelled)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
OCTOBER 18, 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 7:00 p.m. on Tuesday, October 18, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION – Father Nicholas Hadzellis, St. Demetrios Greek Orthodox Church

The invocation was provided by Father Nicholas Hadzellis, St. Demetrios Greek Orthodox Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF CITY COUNCIL WORK SESSION AND REGULAR MEETING OF OCTOBER 11, 2016

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that the minutes of the City Council Work Session and Regular meeting of October 11, 2016, be approved. Motion passed 9-0.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

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

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 No. 22467-10-2016 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 No. 22468-10-2016 (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 Ordinance No. 22469-10-2016 (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 Described as the Remaining Portion of Parcel 1 (1.1), Vincent J. Hutton Survey, Abstract No. 681, 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 Described as Lot 2, Lincoln Place Addition, Located at 3005 East 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)**

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 No. 22470-10-2016 (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**

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

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

Mayor Price presented a proclamation for National Friends of the Library Week to Ms. Bunny Gardner, President of Friends of the Fort Worth Library.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. **Upcoming and Recent Events**

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

2. **Recognition of Citizens**

There was no recognition of citizens.

3. **Approval of Ceremonial Travel**

There was no approval for ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. **Changes in Membership on Boards and Commissions**

There were no changes in membership on boards and commissions.

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

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

XIII. RESOLUTIONS

2. **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**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Espino, that Resolution No. 4690-10-2016 be adopted. Motion passed 9-0.

XIV. REPORT OF THE CITY MANAGER

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)**

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication G-18855 be approved. Motion passed 9-0.

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)**

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication G-18856 be approved and Ordinance No. 22471-10-2016 and Appropriation Ordinance No. 22472-10-2016 be adopted. Motion passed 9-0.

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)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-18857 be approved. Motion passed 9-0.

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)**

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Ossana Hermosillo, Economic Development 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 Jordan, that the public hearing be closed, Mayor and Council Communication G-18858 be approved and Ordinance No. 22473-10-2016 be adopted. Motion passed 9-0.

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)**

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Chad LaRaue, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

c. Council Action

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that the public hearing be closed, Mayor and Council Communication G-18859 be approved and Resolution No. 4691-10-2016 be adopted. Motion passed 9-0.

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)

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 Council Member Espino, that the public hearing be closed. Motion passed 9-0.

(Council Member Espino stepped away from the dais.)

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)

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 Zimmerman, that the public hearing be closed. Motion passed 8-0, Council Member Espino absent.

(Council Member Espino returned to his place at the dais.)

XVI. CITIZEN PRESENTATIONS

Mr. James Bennett, Jr., representing Fort Worth Area Towing Alliance, 5033 Sun Valley Drive, appeared before Council relative to towing services contract with the City of Fort Worth.

Mayor Price directed Mr. Bennett to meet with Assistant City Manager Valerie Washington after the meeting.

Ms. LaSondra Huggins, 8504 Ohara Lane, completed a Citizen Presentation card relative to Medicare and Medicaid compliance and charges and was recognized by Mayor Price but not present in the Council Chamber.

Ms. Dianna Wilson, 5816 Village Course Circle #326, appeared before Council relative to noise issues in the apartment complex and police report issues.

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

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 7:44 p.m.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL WORK SESSION
OCTOBER 18, 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 Jungus Jordan, District 6
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Absent:

Council Member Gyna Bivens, District 5

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 3:12 p.m. on Tuesday, October 18, 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 are no changes to the City Council Agenda.

b. Upcoming and Recent Events

Annual Mayor’s International Luncheon on Wednesday, October 19, 2016.

15th Anniversary of the Public Art Program, Sunday, October 23, 2016.

c. Organizational Updates and Employee Recognition(s)

There are no organizational updates or employee recognitions.

d. Informal Reports

1. IR 9945: August 2016 – Sales Tax Update

2. **IR 9946: Lease and Sale of City-Owned Property Located at 5901 and 58174 Boca Raton Boulevard**
3. **IR 9947: Mowing Update**
4. **IR 9948: Update on Rockwood Park Golf Course Renovation Project**
5. **IR 9949: Rose Marine Theater Facility Maintenance**

2. Current Agenda Items - City Council Members

There were none.

3. Responses to Items Continued from a Previous Week

There were no continued items.

4. Progress Report on Fort Worth Public Art Master Plan – Martha Peters, Arts Council of Fort Worth and Barbara Goldstein, Goldstein & Associates

Martha Peters introduced Barbara Goldstein who provided an update on the progress of the Fort Worth Master Plan. Goldstein and Associates are reviewing the current plan, getting input from policy makers and stake holders, investigating partnerships and will bring forward a vision, strategies and guidelines for the public art plan for the future. The process includes: artist-led outreach, opportunity for an iconic art piece, opportunities for temporary art pieces and opportunities for site-integrated art. The plan will be presented to City Council in the summer of 2017.

There were suggestions for: murals, a Twitter Town Hall on public art, including public art on some of our infrastructure, using Next Door for outreach, and inclusion of aviation history in the plan.

5. Briefing on 2017 Proposed State Legislative Program – T.J. Patterson, City Manager's Office

T.J. Patterson presented the 2017 Proposed State Legislative Program. As in the past the City seeks to preserve its authority, supports legislation that advances the Comprehensive Plan or the City's Strategic Goals or that improves the health, welfare and safety of the citizens, or reduces costs and opposes legislation that is detrimental to these listed goals.

Mr. Patterson reviewed new support items and new support appropriation items and reviewed the support items from 2015. The Legislative agenda will be presented to the Council for approval on October 25, 2016, agenda.

6. Review of City Council Calendar for January – December 2017 – Mary Kayser, City Secretary

Mary Kayser presented the proposed calendar of meetings for calendar year 2017. The council requested that the January 10, 2017, City Council Work Session and City Council Meeting be cancelled as that is the first day of the 2017 Legislative session. The council recommended that the December 20, 2016, City Council Work Session and Council Meeting be cancelled. The resolution setting the calendar will be on the October 25, 2016, Council agenda.

7. Briefing of Sale of Tax Notes for Fire Equipment – Aaron Bovos, Finance

Aron Bovos provided a briefing on the sale of tax notes for Fire Equipment. The principal amount is \$9,525,000. The term of the notes is seven years. There were 42 potential bidders with seven responses received. The winning bid was Frost Bank at 1.603%.

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

Ossana Hermosillo presented a briefing on the proposed economic development agreement with Parker Hannifin Corporation for consolidation of operations into a divisional headquarters facility. There will be \$25.5 million in real and business personal property investment, job retention of 525 FTEs, and annual supply and spending requirements. Staff is recommending that the City enter into a 10 year economic development program agreement to grant up to 60% of the incremental value of real and business personal property taxes. The M&C for approval will be on the October 25, 2016, City Council agenda.

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

Council Member Moon – Trailer parking on the street
Council Member Shingleton and Council Member Zadeh – No smoking update
Mayor Price – Cyber Security

There being no further business, Mayor Price adjourned the City Council Work Session at 4:12 p.m.



TO: The Honorable Mayor and City Council Members

FROM: Mary J. Kayser, City Secretary

DATE: October 25, 2016

SUBJECT: Appointments & Reappointments to Boards/Commissions/Committees

Per action taken by the Legislative and Intergovernmental Affairs Committee at their October 18, 2016, meeting, Chairman Shingleton is bringing forward the following appointments and reappointments 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

Applications and resumes as appropriate were provided to you by separate communication. If you have any questions, please contact me at (817) 392-6161.

City Secretary's Office
City of Fort Worth ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102
(817) 392-6150 ★ FAX (817) 392-6196

To the Mayor and Members of the City Council**October 25, 2016**

Page 1 of 4

**SUBJECT: FINANCIAL MANAGEMENT POLICY STATEMENTS - REVISED GAS RELATED REVENUE POLICY**

The purpose of this Informal Report is to outline financial policy changes and associated actions that staff will be recommending to the City Council.

On November 1, 2016, the City Council will be presented with a Mayor and Council Communication (M&C) that would continue the Fiscal Year (FY) 2016 Financial Management Policy Statements (FMPS) in effect for 2017 with the revisions to the gas-related revenues and expense/expenditure policy as detailed below. The proposed revisions are the result of staff's comprehensive review of the FMPS. Other recommended changes and additions to the FMPS are currently being finalized and will follow in the coming weeks.

The policy governing gas-related revenues and expense/expenditure was last revised on September 15, 2015 (M&C G-18552). This policy is intended to establish guidelines for the management of certain gas-related revenue and associated expenditures/expenses in order to ensure reliable, equitable, and diversified allocation and use of these funds. The goal for this revenue source is to strike a balance between current and future needs that are funded from a non-recurring and unpredictable resource. The scope of the policy encompasses: (i) ad valorem tax on mineral valuations, (ii) natural gas development lease revenues from under City-owned property, (iii) license or easement fees paid to install gas gathering pipelines under City-owned property, and (iv) Fort Worth Permanent Trust Fund income.

Recommended policy changes include substantive and non-substantive revisions which are detailed below.

Substantive changes to the Policy consist of:

1. Addition of a "Purpose" statement to articulate the guiding principles that have been used for allocating revenues and expense/expenditures for these funds since their inception;
2. Insertion of a "Scope" section to clearly define the revenues this policy encompasses;
3. Amendment of the park bonus revenue section to allow the one-time lease bonus payments to be allocated to the entire park system rather than to the specific park from which gas was produced in order to allow all City parks to benefit equitably;
4. Revision of the section addressing revenue from restricted parks to clarify that the general restricted park rule also applies to all non-lease revenue generated at the Fort Worth Nature Center and Refuge;
5. Reallocation of gas-related revenues to the Water and Sewer Capital Projects Fund instead of the Utility Street Reconstruction Capital Improvement Projects Fund to reflect the current practice used for managing revenues and expenditures; and
6. Reallocation of gas-related revenues to the Golf Capital Projects Fund instead of the Golf Gas Lease Debt Service Fund to reflect the closing of this debt service fund, which is consistent with the reclassification of Golf as a special revenue fund rather than an enterprise fund (M&C G-18515).

**To the Mayor and Members of the City Council****October 25, 2016**

Page 2 of 4

SUBJECT: FINANCIAL MANAGEMENT POLICY STATEMENTS - REVISED GAS RELATED REVENUE POLICY**Non-substantive Changes to the Policy Include:**

1. Revision of format to mirror recently adopted reserve policy appendices;
2. Updated language regarding the gas trust/endowment (the Fort Worth Permanent Fund) to reflect the language of the executed trust instrument, as amended (M&C G-18538);
3. Updated language regarding Lake Worth and Nature Center Funds to provide enhanced clarity without making substantive changes; and
4. Reorganization and editing of allocation lists to offer a more logical progression and enhanced internal cross-references.

Financial Actions Required to Implement Revised Policy:

The M&C will also recommend that the City Council approve actions to implement the revised policy. Specifically the M&C will recommend (1) reallocation of existing, unencumbered park bonus receipts from specific parks for which they were received to the park system as a whole; (2) delegation of authority to staff to effect transfers, make accounting entries, and take all other actions necessary to close the Utility Street Reconstruction Capital Improvement Projects Fund and the Golf Debt Service Fund; and (3) transfer of any balance remaining in those funds at their closing to a corresponding capital project fund

The rationale for the recommended policy changes and their implementation follows.

Park Bonus

Under the current policy, all bonus revenue from gas leases associated with park land is designated for use for capital improvements at the park from which the bonus is generated. The M&C proposes a revised policy that changes the allocation of bonus revenue prospectively so that future revenue can be used within the overall park system and resources can be accumulated to complete larger scale projects. In addition, the M&C proposes implementing the policy change retrospectively by reallocating existing unencumbered park bonus revenues to the entire park system.

Both the policy change and its application to the remaining unencumbered balance are in response to changes that have occurred in the market for natural gas and the City's related revenues over the last several years. Since the inception of the City's gas lease program in 2004, a total of \$16,718,079 in park bonus revenue has been received. Of that amount only \$108,000 has been received since the beginning of Fiscal Year 2014, with no bonus revenue receipts accruing in FY2016.

Because bonus revenues are negligible, staff is recommending that they be allocated to the entire park system where they can be aggregated to make a significant impact on the Park and Recreation Capital Improvement Plan. Staff is also recommending the policy change be applied to reallocate existing unencumbered park bonus receipts.

To the Mayor and Members of the City Council**October 25, 2016**

Page 3 of 4

**SUBJECT: FINANCIAL MANAGEMENT POLICY STATEMENTS - REVISED GAS RELATED REVENUE POLICY**

Only \$419,100 in bonus receipts remains unencumbered, corresponding to a total of 39 parks. In light of the minimal amount that is available for each of the "host" parks, staff recommends the dollars be pooled to pay for larger capital improvements that have a greater impact and benefit to the citizens.

Utility Street Reconstruction Fund

Under the current policy, one fourth of gas-related fee revenue generated by the Water and Sewer System is allocated to the Utility Street Reconstruction Capital Improvement Projects Fund. That Fund was created and used to provide a dedicated funding source for pavement related expenses for water projects. With the implementation of comprehensive Capital Improvement Plans, those expenses are now factored into the Water Department's overall capital plan, and a separate, dedicated funding source is no longer needed.

Staff recommends the money previously allocated to the Utility Street Reconstruction Capital Improvement Projects Fund be programmed to the Water and Sewer Gas Lease Capital Projects Fund. As revised, the allocation of Water and Sewer's gas-related revenues would be:

1. Seventy-five percent (75%) to the Water and Sewer Gas Lease Capital Projects fund; and
2. Twenty-five percent (25%) to the Water and Sewer System Endowment Gas Lease Fund.

Staff also recommends that any remaining balance in the Utility Street Fund at the time of closing be transferred to the Department's gas capital projects fund, which is consistent with the revised policy.

Golf Debt Fund

Under the present policy, a portion of gas-related revenues generated by the City's golf courses is allocated to a Golf Gas Lease Debt Service Fund. When Golf was an Enterprise Fund (Proprietary) that allocation was consistent with accounting rules, as the program was expected to operate like a private business and fully cover its own debt and operating costs.

However, in Fiscal Year 2015, the City Council acknowledged that profound changes in market conditions meant that the golf program could no longer be self-sustaining, and the Golf Fund was transitioned to a Special Revenue Fund (Governmental) via M&C G-18515. As a governmental fund, Golf's remaining debt was moved into and is being paid from the City's General Debt Service Fund, which derives its revenue from property taxes. Therefore, a separate Golf Gas Lease Debt Service Fund is no longer needed.

As a result, the revised policy that is being recommended allocates one-hundred percent (100%) of the gas-related revenue from the City's golf courses to the Golf Gas Lease Capital Projects Fund. The M&C also recommends that any balance at the closing of Golf's debt service fund (currently projected to be



To the Mayor and Members of the City Council

October 25, 2016

Page 4 of 4

SUBJECT: FINANCIAL MANAGEMENT POLICY STATEMENTS - REVISED GAS RELATED REVENUE POLICY

approximately \$536,787) be transferred to the program's gas capital project fund, which is consistent with the revised policy.

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

David Cooke
City Manager

To the Mayor and Members of the City Council**October 25, 2016**

Page 1 of 1

**SUBJECT: VEHICLE FOR HIRE ORDINANCE REVISIONS – TIMING OF BACKGROUND CHECKS**

On June 28, 2016, City Council adopted a new Vehicle for Hire ordinance. The ordinance requires each company providing vehicle for hire services to make a written certification to the City that the company has conducted a national criminal background and driver's license check on each driver who will operate a Vehicle for Hire under the company's Operating License. The ordinance further requires each company to certify that their drivers meet the driver qualifications contained in the ordinance. The ordinance requires that the background check and driver's license check be performed on each driver within 60 days of the company applying for an Operating License and on an annual basis thereafter.

Requests have been made to eliminate the requirement that the background checks and driver's license checks be conducted within 60 days of a company applying for an Operating License. Removing this requirement would eliminate the need for companies to perform all background checks within a 60 day time period. It would also eliminate the requirement that a company perform a second check on any driver whose background check was conducted more than 60 days before the company applies for its Operating License.

City staff is recommending a revision to the ordinance to allow the national criminal background and driver's license checks to be performed every 12 months. A company applying for its first Operating License may still be required to perform a second background check on its drivers to ensure the drivers meet the City's driver qualifications. Companies will continue to be required to perform a national criminal background and driver's license check on any new drivers that the companies hire after obtaining their Operating License.

Staff will be presenting an M&C with the recommended revisions at the November 1, 2016 City Council Meeting for your consideration.

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

David Cooke
City Manager

No Documents for this Section

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, CANCELLING THE CITY COUNCIL WORK SESSION AND THE CITY COUNCIL MEETING ON DECEMBER 20, 2016 AND SETTING THE REGULARLY SCHEDULED CITY COUNCIL WORK SESSIONS AND CITY COUNCIL MEETINGS FOR THE MONTHS OF JANUARY 2017 THROUGH DECEMBER 2017

WHEREAS, Chapter III, Section 5 of the Fort Worth City Charter requires the City Council to meet at such time and place as may be prescribed by ordinance or resolution, but not less than forty-four (44) regular and special meetings shall be held each calendar year; and

WHEREAS, in accordance with Sections 3.2 and 3.3 of the City Council Rules of Procedure, the City Council of the City of Fort Worth, Texas shall regularly meet on Tuesday of each week at 3:00 p.m. for the City Council Work Session and at 7:00 p.m. for the City Council Meeting; and

WHEREAS, the City Council of the City of Fort Worth desires to cancel the 3 p.m. City Council Work Session and the 7:00 p.m. City Council Meeting scheduled for December 20, 2016 and set the City Council Work Session and the City Council meeting schedule for the months of January 2017 through December 2017.

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

1. The 3 p.m. City Council Work Session and the 7:00 p.m. City Council Meeting on December 20, 2016 is cancelled.
2. The City Council will hold City Council Work Sessions during the months of January 2017 through December 2017 on each of the following Tuesdays at 3:00 p.m.:

January 24 and 31, 2017

February 7, 14 and 21, 2017

March 7, 21 and 28, 2017

April 4, 11 and 18, 2017

May 2, 9 and 16, 2017

June 6, 13 and 20, 2017

August 1, 15 and 29, 2017



Resolution No. _____

September 12, 19 and 26, 2017

October 10, 17 and 24, 2017

November 7 and 14, 2017

December 5 and 12, 2017

3. The City Council will hold City Council Meetings during the months of January 2017 through December 2017 on each of the following Tuesdays at 7:00 p.m.:

January 24 and 31, 2017

February 7, 14 and 21, 2017

March 7, 21 and 28, 2017

April 4, 11 and 18, 2017

May 2, 9 and 16, 2017

June 6, 13 and 20, 2017

August 1, 15 and 29, 2017

September 12, 19 and 26, 2017

October 10, 17, 24, 2017

November 7 and 14, 2017

December 5 and 12, 2017

ADOPTED this _____ day of _____, 2016.

ATTEST:

Mary J. Kayser, City Secretary



A Resolution

NO. _____

ADOPTING THE CITY OF FORT WORTH'S 2017 STATE LEGISLATIVE PROGRAM

WHEREAS, the 85th Session of the Texas Legislature will convene on January 10, 2017 and pre-filing of legislative bills will begin November 14, 2016; and

WHEREAS, each biennium, prior to the beginning of the regular session of the Texas Legislature, staff seeks input from the Mayor and Council, the City Manager's Office, City staff, and members of the Legislative delegation representing the City regarding legislative issues that affect the City and the way in which it conducts its business; and

WHEREAS, based upon the input received, proposed legislative initiatives are then taken to the City Council Legislative and Intergovernmental Affairs Committee for discussion and analysis; and

WHEREAS, the attached City of Fort Worth 2017 State Legislative Program represents the recommended initiatives forwarded to City Council by the Legislative and Intergovernmental Affairs Committee following its review of recommended initiatives on May 3, 2016, June 7, 2016, August 2, 2016 and September 20, 2016; and

WHEREAS, it is anticipated that other issues may arise prior to and during the 2017 legislative session and these will be brought before City Council at a later time; and

WHEREAS, once City Council adopts the 2017 State Legislative Program, staff will distribute the program to members of the local state delegation, departments, and agencies and upon request and to major cities in the state in furtherance of the 2017 State Legislative Program.

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

1. That the 2017 State Legislative Program as outlined in the attached document be adopted.
2. That the City Manager is hereby authorized and directed to distribute copies of the City's 2017 State Legislative program to members of the Texas Legislature, other cities and other interested parties.
3. That the appropriate City officials are authorized and directed to send letters



of support or to meet with legislators or state officials to discuss the City's position on the attached initiative.

4. That the City's Government Relations staff and the City's state legislative consultants are authorized and directed to take the appropriate actions to advance the 2017 State Legislative Program before the Texas Legislature, the Administration and corresponding state agencies.

Adopted this ____ day of _____ 2016.

ATTEST:

By: _____

Mary Kayser, City Secretary





2017 State Legislative Program

STATE FUNDING CATEGORY

Funding for Transportation

Support legislative appropriations and options to fund transportation investment in Texas

Funding for the Local Parks Grant Program

Support the continued funding of local parks

Funding for Housing Retention and Supportive Services for the Homeless

Support the continued statewide funding for supportive services, work and housing retention services for the homeless

Funding for Library Resource Sharing

Support the use of state funding for local libraries through shared partnerships with the state and other entities

Funding for Mental Health Services for Homelessness

Support the continued funding for mental health services for the homeless

Funding for Business Assistance Center & UNTHSC

Support continued funding for the City of Fort Worth and UNT Health Science Cent for the Economic Development and Technology Commercialization Partnership

Funding for Training for the Law Enforcement and Fire

Support increased funding for Training for police officers and firefighters

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

Support for continued funding and support for Tarleton State University in Fort Worth, University of North Texas Health Science Center and Texas A&M Law School

Continued Funding for Defense Economic Adjustment Assistance Grant Program (DEEAG)

Support for continued support for Texas military installations by providing funding through the Defense Economic Adjustment Assistance Grant Program

SUPPORT LEGISLATION CATEGORY

Reduction in Prima Facie Speed Limit

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

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.

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 military installation boundaries, training ranges, operating areas, flight paths that can have long-term negative impacts.

Encroachment Mitigation

Support positive control of unincorporated lands along with tools and resources to buffer development near defense installations, including measures to allow purchasing rights and restrictive easements for non-conservation lands.

Increase Veterans Benefits

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

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

Non-disclosure of Animal Adoption Information

Support legislation seeking to protect the personal information of adopters of animals from government and non-profit shelters and adoption centers

Land Use Authority in Extra-Territorial Jurisdiction

Support legislation that will grant increased land use authority to local governments to promote responsible land development in extra-territorial jurisdictions

Public, Education and Government (PEG) Funds

Support legislation to allow flexibility in the expenditure by local governments of PEG Funds

Texas Education System

Support legislation that improves the Texas education system and appropriations that provide adequate funding to the Texas public school finance system

Community Health and Wellness Programs

Support legislation that will promote increased Community Health and Wellness Programs

Healthy Work Environments and Healthy Work Places

Support legislation that promotes healthy places of employment and healthy work environments

Sales Tax Revenue for State and Local Parks

Support legislation for the constitutional dedication of sporting goods' sales tax revenue for the funding of state and local parks

Special Events Trust Fund

Support legislation that will continue to allow special events to be incentivized

Recycling Facilities

Support legislation that will give municipalities and the state greater authority to address illegal recycling facilities

Graffiti Legislation

Support legislation that will enhance the ability of municipalities to address prevention and control of graffiti

Compatible Growth around Military Installations

Support legislation that enable tools to promote compatible growth such as: Protecting the voluntary participation of coordinated efforts by municipalities surrounding military installations



GENERAL LEGISLATIVE POLICY

As a general policy, the City of Fort Worth seeks to **Preserve** its authority to responsibly govern the city, its citizens, and its property.

The City **Supports** any legislation viewed as advancing the City's Comprehensive Plan or the City's Strategic Goals; or that improves the health, safety, and welfare of its citizens; or that reduces the cost of governing the City.

In addition, the City will **Oppose** any legislation viewed as detrimental to its Comprehensive Plan or its Strategic Goals; or that is contrary to the health, safety, and welfare of its citizens; or that mandates increased costs or decreased revenues; or that would diminish the fundamental authority of the City.



Preserve

City's ability to uniformly impose property taxes

City's ability to raise revenue

City's ability to zone property

City's ability to safely and fairly annex property

City's ability to impose and collect reasonable storm water fees

City's ability to impose and collect reasonable impact fees

City's ability to participate in development in the ETJ

City's authority under the current vesting laws

City's rights under the current sovereign immunity statutes

City's rights and authority under the special districts' laws

City's rights and authority under the current eminent domain laws

City's rights and authority under current environmental laws

**City's ability to make responsible decisions regarding its
Municipal Pension System**

**City's ability to make decisions regarding responsible drilling
within its jurisdiction**

**City's ability to utilize Red Light Cameras to promote public
safety**

**City's ability to assure that there is adequate water supply and
sources for the citizenry in the future**

A Resolution

NO. _____

APPROVING FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, THE MULTIFAMILY HOUSING REVENUE BONDS FOR THE ALTON PARK APARTMENTS TO BE ISSUED BY TRINITY RIVER PUBLIC FACILITY CORPORATION

WHEREAS, Trinity River Public Facility Corporation (“TRPFC”) is a Texas non-profit corporation created in accordance with the Public Facility Corporation Act, Chapter 303 of the Texas Local Government Code, exclusively for the purpose of assisting the Fort Worth Housing Authority in financing or providing public facilities and in particular affordable mixed income multifamily housing units in the State of Texas; and

WHEREAS, TRPFC wishes to issue tax exempt multifamily housing revenue bonds (“Bonds”) to finance the development of an affordable mixed income multifamily rental housing complex to be named the Alton Park Apartments, which is to consist of approximately 195 new units and to be located at the northeast corner of Azle Avenue and Broadview Drive in the City of Fort Worth, Texas (the “Project”); and

WHEREAS, pursuant to the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, the City Council of the City of Fort Worth, after the required public hearing following reasonable notice (the “TEFRA Hearing”), must approve issuance of bonds by the issuer in order for the bonds to qualify as tax-exempt obligations under the Code; and

WHEREAS, the TEFRA Hearing regarding the issuance of the Bonds and development of the Project was conducted at 1201 East 13th Street, Fort Worth, Texas, 76102 on October 4, 2016 by a designated hearing officer of the Issuer, evidence of which is attached hereto as an exhibit.

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

1. The City Council, solely for the purposes of Section 147(f) of the Internal Revenue Code, as the elected legislative body having jurisdiction over an area in which the facilities to be financed with the proceeds of the Bonds are to be located, hereby approves the proposed issuance of the Bonds in an amount not to exceed \$30,000,000 to finance development of the Project and authorizes Mayor Betsy Price to execute an Approval Certificate evidencing such approval.



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

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

PASSED AND APPROVED, this _____.

Betsy Price, Mayor

APPROVED AS TO FORM AND LEGALITY:

By: _____
Sarah J. Fullenwider, City Attorney

ATTEST:

By: _____
Mary Kayser, City Secretary



MINUTES OF PUBLIC HEARING

Re Trinity River Public Facility Corporation Multifamily Housing Revenue Bonds (Alton Park Apartments) Series 2016

The undersigned hearing officer for Trinity River Public Facility Corporation called the public hearing to order at 5:00 p.m. on October 4, 2016, with respect to the above-referenced bonds (the "Bonds").

The hearing officer declared that the public hearing, required under Section 147(f) of the Internal Revenue Code of 1986, was open for purposes of discussing the Bonds, the proceeds of which will be loaned to FW Alton Park, LP to acquire, develop, construct, equip, and maintain a multifamily residential rental facility to be known as Alton Park Apartments (the "Project").

The required notice of the public hearing for the Project was published in the *Fort Worth Star-Telegram*, being a newspaper of general circulation in the specific location of the Project and in the jurisdiction in which the public hearing was held, as set forth in the affidavit of publication attached hereto as Exhibit A.

No comments were made by the general public at the public hearing with respect to this Project.

After sufficient time was given for all present to make their comments with respect to the Bonds and the Project, the hearing officer declared the public hearing closed.

Dated: October 12, 2016.



Hearing Officer

INVOICE

Star-Telegram

808 Throckmorton St.
FORT WORTH, TX 76102
(817) 390-7761
Federal Tax ID 26-2674582

Customer ID: HOU70
Invoice Number: 338583461
Invoice Date: 9/18/2016
Terms: Net due in 21 days
Due Date: 9/30/2016
PO Number: NO PO
Order Number: 33858346
Sales Rep: 073
Description: NOTICE OF PUBLI
Publication Date: 9/18/2016

Bill To:

HOUSING AUTHORITY OF FW
PO BOX 430
FORT WORTH, TX 76101-0430

Attn: ACCOUNTS PAYABLE

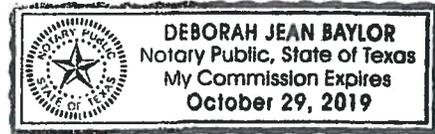
Description	Location	Col	Depth	Linage	MU	Rate	Amount
NOTICE OF PUBLIC HEARING TRINI	I3570	1	51	51	LINE	\$19.20	\$979.10
Misc Fee							\$10.00

Net Amount: \$989.10

RECEIVED

SEP 27 2016

sp
FWHA
ADMINISTRATIVE SERVICES



County of Tarrant

Before me, a Notary Public in and for said County and State, this day personally appeared Christy Holland, Bids & Legal Coordinator for the Star-Telegram, published by the Star - Telegram, Inc. at Fort Worth, in Tarrant County, Texas : and who after being duly sworn, did depose and say that the attached clipping of advertisement was published in the above named paper on the listed dates:

BIDS & LEGALS DEPT. Star-Telegram. (I SUBSCRIBED AND SWORN TO BEFORE ME,

THIS DAY OF SEPT. 26, 2016

Signed

Christy Holland

NOTARY PUBLIC

Deborah Baylor

Thank You For Your Payment

Remit To: Star-Telegram
P.O. BOX 901051
FORT WORTH, TX 76101-2051
APPROVED FOR PAYMENT

Name: _____

Date: _____

Funding Source: _____

Customer ID: HOU70
Customer Name: HOUSING AUTHORITY OF
Invoice Number: 338583461
Invoice Amount: \$989.10
PO Number: NO PO
Amount Enclosed: \$

**NOTICE OF PUBLIC HEARING
TRINITY RIVER PUBLIC FACILITY
CORPORATION MULTIFAMILY
HOUSING REVENUE BONDS**

A public hearing will be held on behalf of Trinity River Public Facility Corporation (the "Issuer"), on Tuesday, October 4, 2016, at 5:00 p.m., at 1201 East 13th Street, Fort Worth, Texas 76102, with respect to an issue of multifamily housing revenue bonds (the "Bonds") to be issued by the Issuer in one or more series of tax-exempt bonds in an aggregate principal amount not to exceed \$30,000,000. The proceeds of the Bonds will be loaned to FW Alton Park, LP (or a related person or affiliate thereof) (the "Borrower"), to finance a portion of the costs of the development of a multifamily residential rental development known as Alton Park Apartments (the "Development"), containing approximately 195 units and located within the City of Fort Worth at approximately 5650 Azle Avenue, Fort Worth, Texas 76106. The Development will be initially owned by the Borrower.

Please direct comments, questions or requests for more information to Ms. Sydnee Freeman, Trinity River Public Facility Corporation, P. O. Box 430, Fort Worth, TX 76101. Any interested persons unable to attend the hearing may submit their views in writing to Ms. Freeman prior to the date scheduled for the hearing.

This notice is published and the above-described hearing is to be held in satisfaction of the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, regarding the public approval prerequisite to the exclusion from gross income for federal income tax purposes of the interest on the Bonds, other than any taxable bonds.

No Documents for this Section

CITY COUNCIL MEETING

Tuesday, October 25, 2016

RISK MANAGEMENT REPORTING PERIOD 10/11/2016 - 10/17/2016

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
Laura Moriarty	10/11/2016	8/1/2016	3600 Bellare Drive North	General Liability	Sprinkler Line Damage	TPW	Yes	No
Lisa Ramsey	10/11/2016	9/28/2016	600 Towne Center Service Road	Auto	Collision-Driving	Police	No	No
Evaristo Ruiz	10/11/2016	4/14/2016	I-35 W at Downtown Exit	General Liability	Contact-Foreign Object	TPW	Yes	No
Brittany Johnson	10/12/2016	10/10/2016	Police Auto Pound	General Liability	Damage to Vehicle	Police	No	No
Marlin Hammons	10/12/2016	6/17/2016	1100 E Rosedale and Mansfield	Auto	Collision-Driving	Code	No	Yes
Anna Alfaro	10/14/2016	6/21/2016	318 E long Avenue	General Liability	Pothole	TPW	No	No
Luis Robles	10/17/2016	10/5/2016	6016 Tallie Road	General Liability	Property Damage	Police	No	No

To the Mayor and Members of the City Council**October 25, 2016**

Page 1 of 1

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

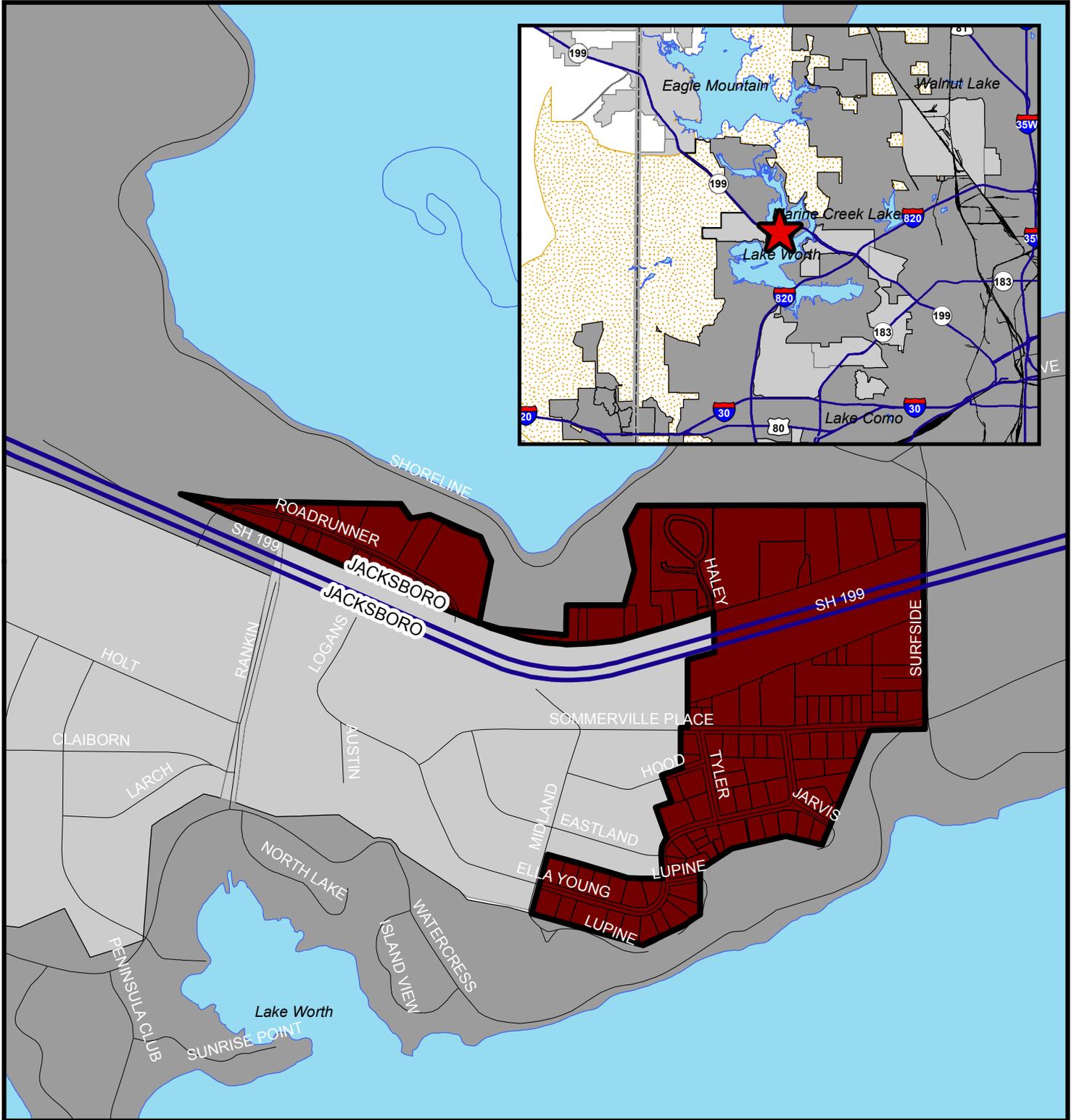
On September 27, 2016, the City Council approved M&C L-15954 authorizing an annexation agreement with the Town of Lakeside. The agreement authorizes full-purpose annexation of a portion of an enclave identified as Area 38 in the 2016-2020 annexation program, adopted with the 2016 Comprehensive Plan,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

On tonight's City Council agenda will be the second public hearing on the proposed service plan for the proposed full-purpose annexation of 93.4 acres into Council District 7. 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 City-initiated annexation service plan for a portion of Area 38 (AX-13-013). The services that the annexation area will receive immediately upon annexation are: police, fire, and emergency medical services; garbage pick-up; library services; building inspection and code compliance; maintenance of existing public water and sewer lines; and public roadway maintenance. The only City Council action necessary is to close the public hearing after receiving public input. Final annexation action will take place at the November 15, 2016 City Council meeting.

Annexation Area 38 (AX-13-013)

Exhibit A

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



Legend

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

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



Planning & Development Department
9/29/2016



1:10,000

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CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING 93.4 acres of land situated in the Jacob Wilcox Survey #33, Abstract 1716; situated about 8.3 miles North 59 degrees west of the Courthouse in Tarrant County, Texas.

Location and Acreage: Approximately 93.4 acres of land in Tarrant County, located along Jacksboro Highway and east of the Town of Lakeside.

County: TARRANT

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 a new Police Reporting Area S115. The area will be added to Beat N33 in Zone N3 in North Division.

B. Fire Protection

Fire protection services will be provided by existing personnel and equipment of the Fort Worth Fire Department. These services will be provided based upon available water, road and street conditions, and distances from existing fire stations. Services will be provided to the annexation area commencing on the effective date of the 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 13, located at 5333 Lea Crest Lane. The second responding fire company will be from Fire Station 15 located at 3100 Azle Avenue. The Fire Department estimates the response time to be 8.7 and 10.0 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 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 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.

E. Operation and Maintenance of Water and Wastewater Facilities - Area north of the Jacksboro Highway and east of Midland Drive - Water and Sewer: Existing occupied homes located in this area using existing 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 is interested in connecting to the City water and sewer system, then the property owner may request connection. Each occupied platted property will receive up to 200 LF of water and sewer extension at City’s cost 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.

For vacant properties located in this area, the water and sewer extensions will be installed in accordance to Fort Worth “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.

Water Service to Area north of the Jacksboro Highway and west of Midland Drive and Area south of Jacksboro Highway in the proposed annexation boundary: Town of Lakeside is has the water Certificate of Convenience and Necessity (CCN) and is serving these areas. Town of Lakeside will maintain the infrastructure located within these areas until five years from the execution of the Settlement Agreement between Town of Lakeside and Fort Worth. After the five years’ time period is reached, the operation and maintenance of the Water Facilities will be transition to connect to Fort Worth’s water system and to be maintained by the City of Fort Worth. Fort Worth will then be the water Certificate of Convenience and Necessity (CCN) holder.

For vacant properties located in this area and after the water service is transitioned to City of Fort Worth, the water extensions will be installed in accordance to Fort Worth "Policy for the Installation of Community Facilities". All water facilities will be at the developer's cost and as consistent with the Texas Local Government Code. Water line sizes will be determined based upon the sewer study provided by the developer's engineer. Any City participation on water facilities will be in accordance with the "Installation Policy of Community Facilities" and the Texas Local Government Code. Upon connection to the existing water mains, water service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

Wastewater Service to Area north of the Jacksboro Highway and west of Midland Drive and Area south of Jacksboro Highway in the proposed annexation boundary: If the existing property owner is interested in connecting to the City's sewer system, then the property owner may request connection. Each occupied platted property will receive up to 200 LF of the sewer extension at City's cost 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 sanitary sewer mains, sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

For vacant properties located in this area, the sewer extensions will be installed in accordance to Fort Worth "Policy for the Installation of Community Facilities". All 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 sewer study provided by the developer's engineer. Any City participation on sewer facilities will be in accordance with the "Installation Policy of Community Facilities" and the Texas Local Government Code. Upon connection to the existing sanitary sewer mains, 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.

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 full-purpose annexation. Existing parks, playgrounds, swimming pools and other recreational and community facilities within the Annexation Area that are private facilities will be unaffected by the annexation.

Existing parks, playgrounds, swimming pools and other recreational and community facilities within this property shall, 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 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 annexation, unless otherwise noted:

- A. With a Fort Worth library card, residents can access the Library's online resources which include ebooks, e-audio and reference databases from home and borrow materials from any Fort Worth Library branch and our MetrOPAC partners and from participating TexShare libraries.
- B. The City will provide general municipal administration and administrative services.
- C. The Annexation Area will be included in the Transportation and Public Works Department's Stormwater Utility service area. Properties in this area will be assessed a monthly fee based on the amount of impervious surface. The fees will cover the direct and indirect costs of stormwater management services, including routine maintenance (at current citywide service levels) for all public drainage channels and for all public storm sewers within dedicated public drainage easements. The Stormwater Utility will also provide floodplain management and information regarding floodplains, 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 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 13 has an 8.7 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. **Area north of the Jacksboro Highway and east of Midland Drive - Water and Sewer:** Existing occupied homes located in this area using existing 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 is interested in connecting to the City water and sewer system, then the property owner may request connection. Each occupied platted property will receive up to 200 LF of water and sewer extension at City's cost 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.

For vacant properties located in this area, the water and sewer extensions will be installed in accordance to Fort Worth “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.

Water Service to Area north of the Jacksboro Highway and west of Midland Drive and Area south of Jacksboro Highway in the proposed annexation boundary: Town of Lakeside is has the water Certificate of Convenience and Necessity (CCN) and is serving these areas. Town of Lakeside will maintain the infrastructure located within these areas until five years from the execution of the Settlement Agreement between Town of Lakeside and Fort Worth. After the five years' time period is reached, the operation and maintenance of the Water Facilities will be transition to connect to Fort Worth's water system and to be maintained by the City of Fort Worth. Fort Worth will then be the water Certificate of Convenience and Necessity (CCN) holder.

For vacant properties located in this area and after the water service is transitioned to City of Fort Worth, the water extensions will be installed in accordance to Fort Worth "Policy for the Installation of Community Facilities". All water facilities will be at the developer's cost and as consistent with the Texas Local Government Code. Water line sizes will be determined based upon the sewer study provided by the developer's engineer. Any City participation on water facilities will be in accordance with the "Installation Policy of Community Facilities" and the Texas Local Government Code. Upon connection to the existing water mains, water service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

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- E. Roads. Future capital improvements are estimated to be \$9 million to re-construct the existing streets to city standard of concrete pavement and storm drainage system. Regular routine maintenance is 18,000 per year.
- F. Storm Water Utility. Storm Water Utility. The existing drainage infrastructure in this area is limited and there is the potential for flooding and nuisance drainage issues. While there is no mapped FEMA floodplain in the area proposed for annexation, there is the potential for high water and for some portions of the area, including private property, to be potentially floodprone from overland sheet flow and ponding. These findings are consistent with reported structure flooding due to overland flow on Jarvis Way. Potential overland sheet flow may impact properties in the east part of the annexation area north and south of Jacksboro Highway and in the area of Jarvis Drive east of Lupine where the water appears to be flowing south toward the lake.

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 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. 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 Dedication 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.

No Documents for this Section

No Documents for this Section

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