

A G E N D A

**Special Meeting of the Bedford City Council
Tuesday, September 5, 2017
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

Council Chambers Special Session 6:30 p.m.

**COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW
ONLINE AT <http://www.bedfordtx.gov>**

SPECIAL SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

NEW BUSINESS

- 1. Second public hearing to consider the proposed 2017 tax rate.**
- 2. Consider a resolution authorizing the City Manager to amend the professional services agreement with Kimley-Horn and Associates, Inc., to add the amount of \$24,500 to produce a Phase Next 3-D Fly-Over Rendering for the proposed improvements to the Boys Ranch Park Master Plan.**

ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: **Friday, September 1, 2017 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

Michael Wells, City Secretary

Date Notice Removed

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to citysecretary@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)



Council Agenda Background

<u>PRESENTER:</u> Meg Jakubik, C.G.F.O., Strategic Services Manager		<u>DATE:</u> 09/05/17
Council Mission Area: Encourage citizen involvement.		
<u>ITEM:</u> Public hearing to consider the proposed 2017 tax rate. City Attorney Review: N/A		
<u>DISCUSSION:</u> Per Section 26.05 (d) of the Tax Code, “the governing body of a taxing unit ... may not adopt a tax rate that exceeds the lower of the rollback tax rate [\$0.480920] or the effective tax rate [\$0.428806] calculated as provided by this chapter until the governing body has held two public hearings on the proposed tax rate.” Both hearings must be publicized in the local newspaper, published on the City’s website, and advertised on the City’s television channel in accordance with Local Government Code Section 140.010. The budget for the City of Bedford, as compiled by the City Manager, has been submitted to the City Council, and the tax rate information has been published as required by the Local Government Code. On August 8, 2017, the City Council voted on the maximum tax rate that could be considered to fund the recommended program of services for the fiscal year ending September 30, 2018. That maximum rate was established at \$0.520000 per \$100 assessed valuation. An ad valorem tax of \$0.497000 per \$100 valuation is recommended to fund the budget as presented to the City Council. This tax rate will increase taxes for maintenance and operations on a home valued at \$100,000 by approximately \$13.81 per year and increase taxes for interest and sinking (debt) by approximately \$6.68 per year. An ad valorem tax of \$0.520000 per \$100 valuation is the maximum tax rate being considered by the City Council. This tax rate will increase taxes for maintenance and operations on a home valued at \$100,000 by approximately \$36.81 per year and increase taxes for interest and sinking (debt) by the approximately \$6.68 per year.		
<u>RECOMMENDATION:</u> Hold a public hearing to receive citizen comments on the proposed 2017 tax rate.		
<u>FISCAL IMPACT:</u> N/A	<u>ATTACHMENTS:</u> Tax Rate Slide	



Council Agenda Background

PRESENTER: Brian Bosshardt, City Manager

DATE: 09/05/17

Council Mission Area: Be responsive to the needs of the community.

ITEM:

Consider a resolution authorizing the City Manager to amend the professional services agreement with Kimley-Horn and Associates, Inc., to add the amount of \$24,500 to produce a Phase Next 3-D Fly-Over Rendering for the proposed improvements to the Boys Ranch Park Master Plan.

City Attorney Review: N/A

DISCUSSION:

On January 13, 2009, the City Council approved a resolution authorizing the City Manager to enter a professional services agreement with Kimley-Horn to develop the Boys Ranch Master Plan. The agreement also contained language allowing for future amendments to accommodate new elements, design, and/or construction of phased services.

Kimley-Horn designed the Boys Ranch Master Plan and the design and construction services for the Phase I project. The Phase I project, which was completed in spring of 2016, significantly improved the aesthetics of the Boys Ranch Park.

Building upon the success of Phase I, City Council approved an amendment of the Kimley-Horn agreement in March 2017 to conduct a comprehensive feasibility study and conceptual design for a multigenerational community center, renovation/replacement of athletic fields, and the grounds in general. The City Council received the results of the Kimley-Horn study at the August 8, 2017 meeting and approved the calling of a bond election seeking voter approval of Boys Ranch Park improvements at the August 15, 2017 City Council meeting.

The purpose of this amendment is to develop a 3-D Fly-Over Rendering that would illustrate the vision of an updated Boys Ranch Master Plan. This concept was discussed by Kimley-Horn with the City Council during the August 15 meeting. The Fly-Over would present a virtual model of the proposed park improvements to include a new Tennis Complex, Baseball Complex, Multigenerational Center, Outdoor Family Aquatic Center, and pedestrian and vehicular circulation throughout the Park. This would be a conceptual view and provide the voters with a vision of what a newly renovated Boys Ranch Park could look like in the event of a successful bond proposition. The FY 2016-2017 Budget included funding for a survey and strategic planning session in the City Council Department. Only a portion of the budget was used for City Council's strategic planning effort. Staff recommends the use of the remaining funds for this amendment to the Kimley-Horn agreement.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution authorizing the City Manager to amend the professional services agreement with Kimley-Horn and Associates, Inc., to add the amount of \$24,500 to produce a Phase Next 3-D Fly-Over Rendering for the proposed improvements to the Boys Ranch Park Master Plan.

FISCAL IMPACT:

The fiscal impact is \$24,500 to be paid from the City Council 2016-2017 Budget.

ATTACHMENTS:

Resolution
Amendment #7

RESOLUTION NO. 17-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., TO ADD THE AMOUNT OF \$24,500 FOR A PHASE NEXT 3-D VIDEO FLY-OVER RENDERING FOR THE BOYS RANCH PARK MASTER PLAN.

WHEREAS, the City Council of Bedford, Texas determines the necessity to provide a 3-D Fly-Over Rendering of the proposed Boys Ranch Park Phase Next improvements; and,

WHEREAS, Kimley-Horn and Associates, Inc., has provided the necessary scope and detailed outline to satisfactorily perform the 3-D Fly-Over Rendering within the specified timeframe.

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

SECTION 1. That the findings above are found to be true and correct, and are incorporated herein.

SECTION 2. That the City Council authorizes the City Manager to amend the professional services agreement with Kimley-Horn and Associates, Inc., to add the amount of \$24,500 for the Phase Next 3-D Fly-Over Rendering of the proposed Boys Ranch Park Master Plan improvements.

SECTION 3. Funding in the amount of \$24,500 will come from the City Council FY 2016-2017 Budget.

PRESENTED AND PASSED the 5th day of September 2017, by a vote of _ ayes, _ nays and _ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary



August 29, 2017

Mr. Brian Bosshardt
City Manager
City of Bedford
2000 Forest Ridge Drive
Bedford, TX 76021

RE: City Facilities and Boys Ranch Park Master Plan - Amendment # 7

Kimley-Horn and Associates, Inc. (the "Consultant") understands that the is pleased to submit this amendment to the City of Bedford, Texas (the "Client") for providing supplemental professional services as follows:

PROFESSIONAL SERVICES

TASK 4 – 3D VIDEO FLY-OVER RENDERING

The Consultant's scope work shall consist of preparing a virtual 3D video fly-over to illustrate the vision for the updated Bedford Boys Ranch Master Plan. This task consists of the following items:

1. Construct a virtual wire-frame model of the proposed park including the following master planned items:
 - a. Tennis Complex
 - b. Baseball Complex
 - c. Activity/Senior Center
 - d. Outdoor Family Aquatic Center
 - e. Pedestrian and vehicular circulation including parking lots for the above facilities
 - f. Landscape plantings (planting will be generic to provide an overall aesthetic theme and will not be species specific)
2. Incorporate a virtual wire-frame model of the existing context consisting of extruded white masses with no architectural detailing for a one mile square area surrounding the project site. Aerial imagery will be utilized a base with mass vegetation placement representative of the existing tree canopy.
3. Create a 3D video fly-over of the approved video fly-over path limited to two minutes in total length, provided in .MPEG format;

4. Animate the movement of cars and people based on the Client approved fly-over path.
5. Present the final 3D video to the Client;

The Consultant will submit up to five (5) static perspective views of the 3D model in .PDF format and one (1) video fly through up to two (2) minutes in length in .MPEG format. The Consultant will revise the video one (1) time to incorporate Client comments.

ADDITIONAL SERVICES

Any services not specifically provided for in the above scope will be billed as additional services and performed on a pre-authorized lump sum agreement. Additional services the Consultant can provide, but are not limited to, are as follows:

- Detailed modeling of residential context
- Plan Specific landscape modeling
- Additional static views
- Extended video length
- Revisions to flight path and model beyond that identified above

SCHEDULE

The Consultant will provide our services as expeditiously as practicable to meet a mutually agreed upon schedule. The tentative schedule, subject to adjustment, is as follows:

3D Animation Rendering Complete September 2017

FEE AND EXPENSES

The Consultant will provide the above services for the lump sum fee of \$24,500 including two presentations (one Park Board and one City Council).

CLOSURE

If you concur with the foregoing and wish to direct us to proceed, please sign one copy of this amendment in the spaces provided below, retain a copy, and return a copy to us.

Fees and times stated in this agreement are valid for sixty (60) days after the date of this letter. We appreciate the opportunity to provide these services to you.

Please contact me at (214) 420-5625 or mark.hatchel@kimley-horn.com should you have any questions or need any additional information.

Sincerely,



Mark C. Hatchel, PLA
Vice President/Senior Project Manager



Eric Z. Smith
Assistant Secretary

By signing below, the Client acknowledges and agrees to the supplemental services valued at \$24,500 and the original terms and conditions of the original professional services agreement signed by the Client on January 22, 2009 are incorporated by reference.

Agreed to this _____ day of _____ 2017.

CITY OF BEDFORD, TX

By: _____
Brian Bosshardt, City Manager