



## **A G E N D A**

**Regular Meeting of the Bedford City Council  
Tuesday, August 11, 2020  
Bedford City Hall Building A  
2000 Forest Ridge Drive  
Bedford, Texas 76021**

**Council Chamber Work Session 5:30 p.m.  
Council Chamber Regular Session 7:30 p.m.**

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

In order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID19), there will be no public access to the location described above. Residents interested in the meeting can watch it live on the City’s website at <https://bedfordtx.gov/250/City-Council-Meetings-Online> or tune in to channels 16 (Spectrum) or 99 (AT&T).

The agenda packet and meeting information are posted online at <https://bedfordtx.gov/AgendaCenter/City-Council-2>. You may provide written comments on specific agenda items prior to the meeting by filling out the Comment Form at <https://bedfordtx.gov/FormCenter/City-Council-11/City-Council-Meeting-Sign-Up-Form-51>, emailing [citysecretary@bedfordtx.gov](mailto:citysecretary@bedfordtx.gov) or calling 817-952-2104. You may also use the Comment Form to sign up to speak on specific agenda items during the meeting by phone. You must provide a valid phone number and you will be called during the meeting at the appropriate time. All comments and requests to speak need to be received by 3:00 p.m. the day of the meeting.

### **WORK SESSION**

- Discussion on viability plans for a meeting/entertainment venue(s) to provide a destination and to simultaneously stimulate economic development. \*Item requested by Councilmember Sabol
- Third Quarter Financial Report

### **EXECUTIVE SESSION**

To convene in closed session in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:

- a) Pursuant to Section 551.074, personnel matters – City Manager search.
- b) Pursuant to Section 551.072, to deliberate the purchase, exchange, lease or value of real property – Block 2, Lot 1, Bedford Baptist Temple Sub.

### **REGULAR SESSION**

### **CALL TO ORDER/GENERAL COMMENTS**

### **INVOCATION**

## **PLEDGE OF ALLEGIANCE**

## **COUNCIL RECOGNITION**

- a) **Recognition of the City of Bedford's 24th Consecutive Distinguished Budget Presentation Award.**

**OPEN FORUM** *(The public is invited to address the Council on any topic that is posted on this agenda. Citizens desiring to speak on Public Hearing(s) must do so at the time the Public Hearing(s) are opened. In order to speak during Open Forum, a person must first sign in with the City Secretary prior to the Regular Session being called to order. Speakers will be called upon in the order in which they sign in. Any person not signing in prior to the commencement of the Regular Session shall not be allowed to speak under Open Forum. Further, Open Forum is limited to a maximum of 30 minutes. Should speakers not use the entire 30 minutes Council will proceed with the agenda. At the majority vote of the Council the Mayor may extend the time allotted for Open Forum.)*

**CONSIDER APPROVAL OF ITEMS BY CONSENT** *(Consent items are deemed to need little Council deliberation and will be acted upon as on business item. Any member of the City Council may request that an item be withdrawn from the Consent Agenda and placed before the City Council for full discussion. Approval of the Consent Agenda authorizes the City Manager, or a designee, to implement each item in accordance with staff recommendation.)*

1. **Consider approval of the following City Council minutes:**
  - a) **July 23, 2020 executive session**
  - b) **July 28, 2020 regular session**
2. **Consider a resolution ordering a special election of the City of Bedford, Texas to be held on November 3, 2020 to allow the voters to consider voting for or against the following proposition: the legal sale of all alcoholic beverages including mixed beverages.**
3. **Consider a resolution authorizing the Interim City Manager to enter a contract with the Hurst-Eules-Bedford Independent School District to provide three School Resource Officers for the 2020/2021 school year, in the amount of \$255,970.74, paid for by the District.**
4. **Receive the 2020 Ad Valorem Tax Roll from the Tarrant Appraisal District as certified by the Chief Appraiser Jeff Law.**
5. **Receive the certified anticipated collection rate from the Tarrant County Tax Assessor Collector for the City of Bedford, Texas.**

## **PERSONS TO BE HEARD**

6. **The following individual has requested to speak to the Council tonight under Persons to be Heard:**
  - a) **Mark Cleveland, St. Vincent's Anglican Church, 1300 Forest Ridge Drive, Bedford, Texas 76022 – Request to speak to Council regarding Gracewood Academy's Request for Certificate of Occupancy to Co-Occupy Facilities with St. Vincent's Anglican Church.**

## **NEW BUSINESS**

7. **Public hearing and consider an ordinance to rezone Lot 1-R1 and 2, Block 1, Harwood Hills Village Addition, located at 3152 Harwood Road, Bedford, Texas from Heavy Commercial (H) to Heavy Commercial/Specific Use Permit/Children's Day Care Centers (H/SUP), specific to 3.2.C(3)d of the City of Bedford Zoning Ordinance, allowing for LaiLisha Hodge to operate a child care center. The property is generally located south of Harwood Road and east of Martin Drive. (PZ-SUP-2020-50025)**
8. **Public hearing and consider an ordinance to rezone Tract 3A03 and Tract 3A03B, Abstract 1080, Matson, James M Survey, and Lot 1, Block 1, Sexton Addition, located at 2513, 2517 and 2521 Pipeline Road, Bedford, Texas from "R-9,000" Single-Family Residential Detached (R9) to Planned Unit Development (PUD) with "MD-3" Medium Density Residential Single-Family Detached District standards, allowing Jim Dewey, Jr., on behalf of JDJR Engineers and Consultants and Sofia Sharieff, to construct a 22-lot subdivision. The property is generally located north of Pipeline Road and west of Hospital Parkway. (PZ-ZC-2020-50006)**

9. **Public hearing and consider an ordinance amending the City of Bedford Zoning Ordinance by amending Section 3.1 Schedule of Permitted Uses and Section 3.2.C(6)j, related to Specific Use Permit requirements for package liquor stores; providing a cumulative clause; providing a severability clause; providing a penalty clause; and providing an effective date.**
10. **Consider a resolution authorizing the Interim City Manager to enter into an agreement with AETNA for the City's employee medical benefits effective October 1, 2020.**
11. **Consider a resolution authorizing the Interim City Manager to enter into an agreement with CIGNA for the City's employee life and long-term disability benefits effective October 1, 2020.**
12. **Consider a resolution authorizing the Interim City Manager to enter into an agreement with Texas Health Physicians Group (THPG) for employee clinic services effective October 1, 2020.**
13. **Consider a resolution authorizing the Interim City Manager to enter into an agreement with Motorola Solutions, Inc. for the replacement of the City radio equipment in the amount of \$1,864,557 (Option A) or \$1,721,964 (Option B).**
14. **Mayor/Council Member Reports**
15. **Report on most recent meeting of the following Boards and Commissions:**
  - ✓ **Animal Shelter Advisory Board**
  - ✓ **Beautification Commission**
  - ✓ **Community Affairs Commission**
  - ✓ **Cultural Commission**
  - ✓ **Economic Development Foundation**
  - ✓ **Library Advisory Board**
  - ✓ **Parks and Recreation Board**
  - ✓ **Teen Court Advisory Board**
  - ✓ **Senior Center Representative**
16. **City Manager/Staff Reports**
  - a) **Update on Bedford Road water main break**
17. **Take any action necessary as a result of the Executive Session.**

*(Any item on this posted agenda may be discussed in executive session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.)*

## **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, August 7, 2020 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](mailto: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

**PRESENTER:** Councilmember Amy Sabol

**DATE:** 08/11/20

**Council Request**

**ITEM:**

Discussion on viability plans for a meeting/entertainment venue(s) to provide a destination and to simultaneously stimulate economic development.

**DISCUSSION:**

Councilmember Sabol requested that this item be placed on the agenda.

**ATTACHMENTS:**

Letter of Request  
Bios

**From:** [Amy Sabol](#)  
**To:** [Michael Wells](#)  
**Cc:** [Cliff Blackwell](#); [Michael Boyter](#)  
**Subject:** Work Session item  
**Date:** Monday, July 6, 2020 9:19:22 AM

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Michael,

Please add to the July 14th work session. Later this week, I will have some supporting information to add.

Speakers: Barbara Speares, Tracy Garcia and Janice Vickery. Professionals in event/meeting planning.

Discuss viability plans for a meeting/entertainment venue(s) to provide a destination and to simultaneously stimulate economic development.

Thank you,

Amy

Get [Outlook for Android](#)

Barbara E. Speares  
Bedford resident 30 years

CPA Texas  
MBA Finance University of Dallas  
Accounting degree UT Arlington  
(CPSM) Certified Professional in Supply Chain Management  
(GTP) Global Travel Professional  
Member: (GBTA) Global Business Travel Association National/ DFW chapter, (ISM) Institute of Supply Chain Management National/Dallas Chapter

City of Irving - Intern during college  
Accountant - 4 years with the City of Irving. – budgets, general accounting, auditing, prepare bond prospectus each year.

GTE/VERIZON/Thryv – since 1988

2015 to Present – Travel Manager/Contract Manager for Thryv – oversee travel program with a high of \$15 million in spend including all travel contracts including but not limited to: airlines, travel management company, hotel, ground transportation, and all events and meetings domestically and internationally. Set up policies and procedures for the entire company for travel and related expense.

\$2.2 million achieved in cost savings in 2019 in travel spend.

Oversee meeting program for the company – annually over 250 meetings domestically across the US footprint - from 5 people to 450 at each meeting, and several large incentive meetings up to of 500 in attendance in Mexico.

Travel Program is primarily in the United States but we also do business in Philippines and India. Supply Chain/Procurement – Monitor, review, and negotiate contracts. Keep abreast of industry trends and vendor health to minimize risk. Conduct RFP's for key vendors, establish and monitor KPI's for key vendors, develop commodity and item reporting to improve critical spend for the company.

1988 to 2015 –

Budgets and forecasting for nearly every function supporting sales, marketing, finance and top executives in the company.

Lease buy analysis, manage billing departments, implemented business process improvements for departments, evaluated and designed procedures and policies for auditing digital television for billing and fraud and billing systems for cable tv division, developed end to end business processes and oversaw order and installation for direct tv division. General accounting.

Volunteer/Hobbies/History –

Cooking School – Central Market, volunteer many DFW theaters

BOARDS: various roles

Current - President ARTSDFW

Previous - Old Bedford Schoolhouse – city commission, Cultural Commission, Central Arts Bedford, Treasurer ONSTAGE in Bedford 20 plus years

Janice Vickery  
1617 Oak Creek Drive  
Hurst , Texas 76054

Education – BA in Creative Marketing from Oral Roberts University,  
Tulsa, Oklahoma

Certifications – CMP – Certified Meeting Professional - Current  
Oklahoma Real Estate Broker's License – Current

Professional Career –

1995-2000 Regional Director of Sales for La Quinta Inns and Suites –  
Directing 13 hotels to better REV PAR index (Revenue per average  
room) through creative marketing ideas in the following markets: San  
Angelo, Abilene, 5 properties in Fort Worth, two in Irving, one in  
Arlington, one in Bedford and one in Euless and one in North Richland  
Hills.

Marriott International – 2000-2009– Director of Marketing for  
Courtyard Branded and Marriott Corporate Managed Properties for  
Bedford, Las Colinas and Arlington. Then was promoted to include the  
new SpringHill Brand and Towne Place Suites brand. I was on the  
opening team for these new properties and responsibilities included  
building databases for these new brands and conducting exposure  
through Grand Openings and all digital marketing.

2009-2014 – Director of Sales for the Hurst Conference Center – Hurst,  
Texas. I began before the building was opened and had 8 months of  
pre-sales for the building. Once the building was open my team  
conducted several soft openings and then a Grand Opening in  
September of 2009. This property was originally managed by  
VenuWorks out of Cedar Rapids, Iowa and then their contract was  
dropped and the city began to operate it in 2012. The last two years I  
was with the Conference Center, I operated as a commissioned sales

person and stepped down from the Directorship because of the way the marketing plan was constructed. The city only wanted to go after the wedding market and social events, which are really hard on a facility. It was more profitable to market toward multiple day events for associations and corporate, so they could enjoy hotel tax dollars, incremental income from shopping facilities, restaurants and the conference center itself.



## **Tracy Garcia, CEM**

Director, Events & Trade Shows

8725 Shadywood Lane  
North Richland Hills, TX 76182  
Mobile: 847-331-7020

Tracy Garcia, CEM has more than 25 years of trade show, meeting, and event experience, working for show management companies, non-profits, for-profit show companies, and corporations. With such a diverse events background, Tracy discovered her niche was in the logistics and overall leadership of trade shows and events.

Having worked in the industry since 1990, Tracy has been responsible for organizing more than 145 global events covering a multitude of industries, including technology, food, construction, medical, print, manufacturing, and user groups. Mrs. Garcia has held executive management positions overseeing the full end-to-end event lifecycle.

While with Informa, LLC Tracy was responsible for the strategic direction, marketing, sales, conference, logistics, housing, and registration for two annual events in the construction industry. She executes programs and manages partnerships to not only increase the number of exhibitors and attendees, but also satisfaction, loyalty, and retention.

Tracy holds a BS in Business and Economics from Winona State University, Winona, MN. She is a graduate of the Krakoff Leadership Institute in 2012 and completed her CEM certification in 2008.

Tracy has been involved with a number of trades show and event industry organizations including the International Association of Exhibitions and Events (IAEE), Professional Convention Management Association (PCMA), Healthcare Convention & Exhibitors Association (HCEA), Society of Independent Show Organizers (SISO), Trade Show Exhibitors Association (TSEA), and Major American Trade Show Organizers (MATSO).



**InterNet**

HOSPITALITY GROUP

*A former NFL player, Patrick Bajdek President and Founder of the InterNet Hospitality Group, brings many years of unparalleled expertise to all facets of the Hospitality Industry. He has been responsible for the management of over 200 hotels, resorts and conference centers, the development and renovation of more than 100 hotels, the financial transactions of over 50 assets, exceeding \$500 million in value and the consulting and asset management of many other [properties throughout the United States, Mexico, Germany and Turkey.*

## *Scope of Services*

### *Hospitality Management Services & Consulting, Financial Services, and Sales & Investments*

#### Management Services & Consulting

*Utilizing our experience of Operations, Sales and Marketing and Revenue Management generation we seek ways to match the Ownership and Management Company to maximize the full potential and value of the Hotel. The Management Services include the following:*

*\* Management Company Selection and Negotiation of Terms*

- Brand Selection and Negotiation of Terms
- Property Evaluation Analysis
- Asset Management
- Project Development & Construction
- Financial and Strategic Planning
- Partnership Guidance
- REO Workouts

## *Asset Management*

- *Revenue Generation*
- *Expense Management*
- *Profit maximization*
- *Market positioning*
- *Management Proficiency & Ability*
- *Performance Benchmarks*
- *Brand Affiliation*
- *Evaluation of Physical Plant and Property condition*
- *Capital Budgeting & Planning*
- *Transition of the property from one Management Company to another*
- *Develop and implement a specific set of Action Plans*
- *Mentor Hotel staff to improve Hotel operations*
- *Help Ownership and Management prepare for a Capital event such as Sale, Refinancing, Brand change or Joint Venture*



# Custom Services

## *Development Management*

*The InterNet Hospitality Group offers a comprehensive menu of services to individuals and companies investing in Hospitality Assets.*

*InterNet's extensive experience in the Hospitality Industry coupled with an in-depth knowledge of hotel operations translates into proven strategies and processes that carefully manage the client's development or renovation investments from project inception to completion.*

*The following range of services are available:*

- *Total Project Administration*
- *Budget & Schedule Management*
- *Contactor & Consultant Negotiation*
- *Design Process Management*
- *Brand Negotiation*
- *Management Company Selection*
- *Procurement Management*

## Term Street Hotel Advisers

*The InterNet Group is affiliated with Term Street Hotel Advisers. Term Street leverages long-standing relationships with a multitude of lenders and institutional providers of debt and equity, allowing clients to consummate transactions and growth strategies under the most advantageous terms.*

*Term Street offers the following services:*

- *New Debt Placement*
- *Refinancing Services*
- *Restructuring Existing Debt*
- *Equity Sourcing*

“Actions Speak Louder Than Words, InterNet Hospitality Group is Action Focused!”

## *Notable Engagements & Transactions*

### Development/Consulting Engagements:

- Omni Interlocken Resort- Boulder, CO
- Stanley Hotel- Estes Parl, CO
- Radisson Hotel- Greeley, CO
- Chumash Resort- Santa Ynez, CA
- Marriott Hotel- Norwalk, CA
- Sheraton Hotel- Rosemead, CA
- Radisson Suites- Oxnard, CA
- Radisson Inn- Seal Beach, CA
- Pierpont Inn & Club- Ventura, CA
- Cliffs Resort, Pismo Beach, CA
- Spa Hotel- Palm Springs, CA
- Radisson Suites- Arlington, TX
- Davis County Conference Center- Layton, UT
- Holiday Inn & Suites- Midland, TX
- Holiday Inn & Suites- Flagstaff, AZ
- Hyatt House- Flagstaff, AZ
- Springhill Suites- Kerrville, TX
- Hampton Inn & Suites- El Paso, TX
- Hilton Garden Inn & Conference Center- Stephenville, TX

### Asset Management Engagements:

- \* Four Points Hotel -Ventura, CA
- \* Clarion Suites- Irving, TX
- \* Best Western DFW- Irving, TX
- \* Melrose hotel- Dallas, TX
- \* Radisson Hotel- Denton, TX
- \* Four Points Hotel- Midland, TX
- \* Holiday inn- Abilene, TX
- \* Pala Mesa Resort- San Diego, CA

For More Information Contact:

Patrick Bajdek-President

Office: 214-842-8188 Cell: 512-924-5044

[bajdekpm@internethospitalitygroup.com](mailto:bajdekpm@internethospitalitygroup.com)



# Council Agenda Background

**PRESENTER:** Meg Jakubik, C.G.F.O., Strategic Services  
Manager

**DATE:** 08/11/20

Staff Report

**ITEM:**

Third Quarter Financial Report.

City Attorney Review: N/A

**DISCUSSION:**

Fiscal Year 19-20 started on October 1, 2019, with the third quarter ending on June 30, 2020. While reports are reviewed monthly, the quarter point is commonly used to assess the financial status of the organization. Staff will present an update on the revenues and expenditures through the third quarter.

**ATTACHMENTS:**

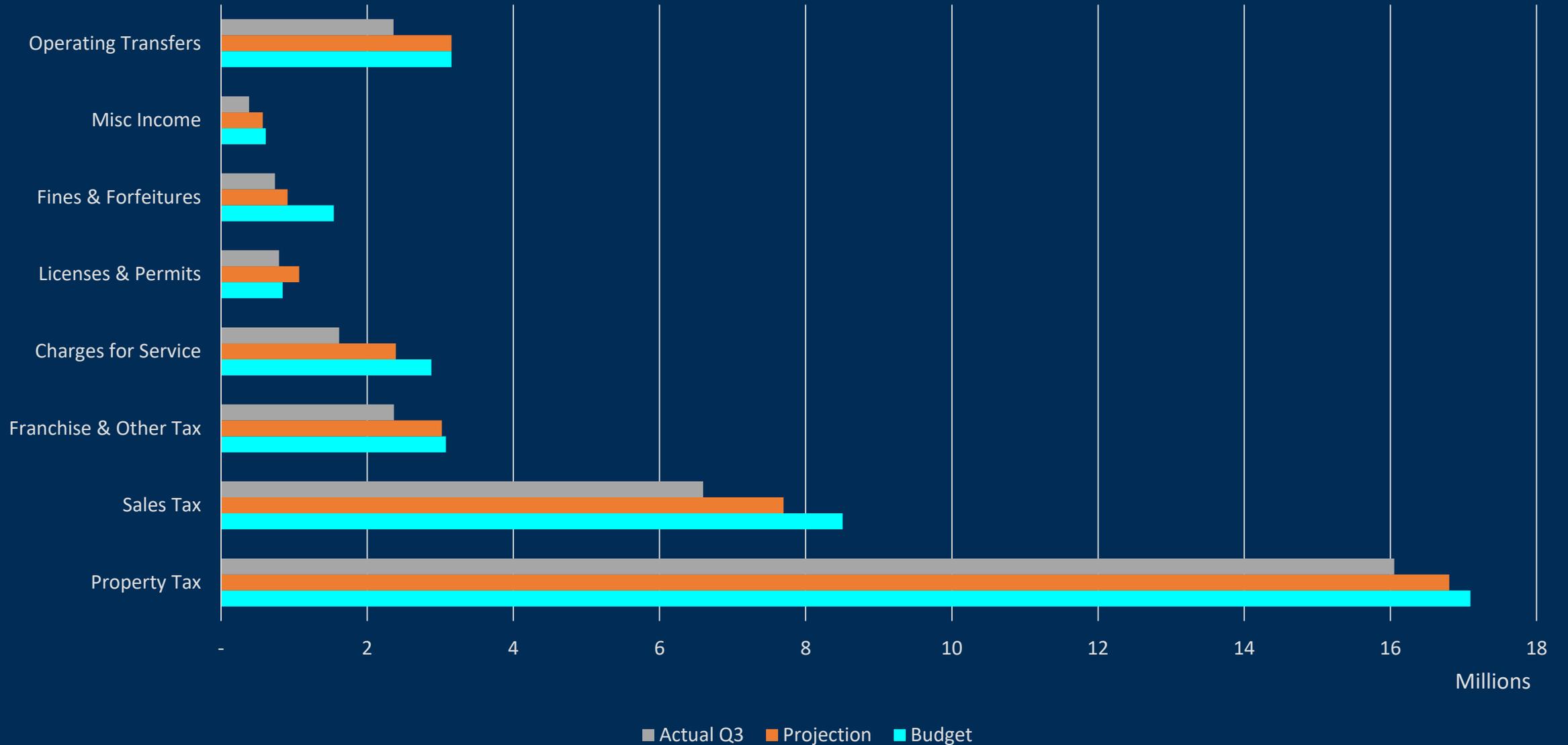
PowerPoint  
Quarterly Financial Report

# Quarterly Financial Report

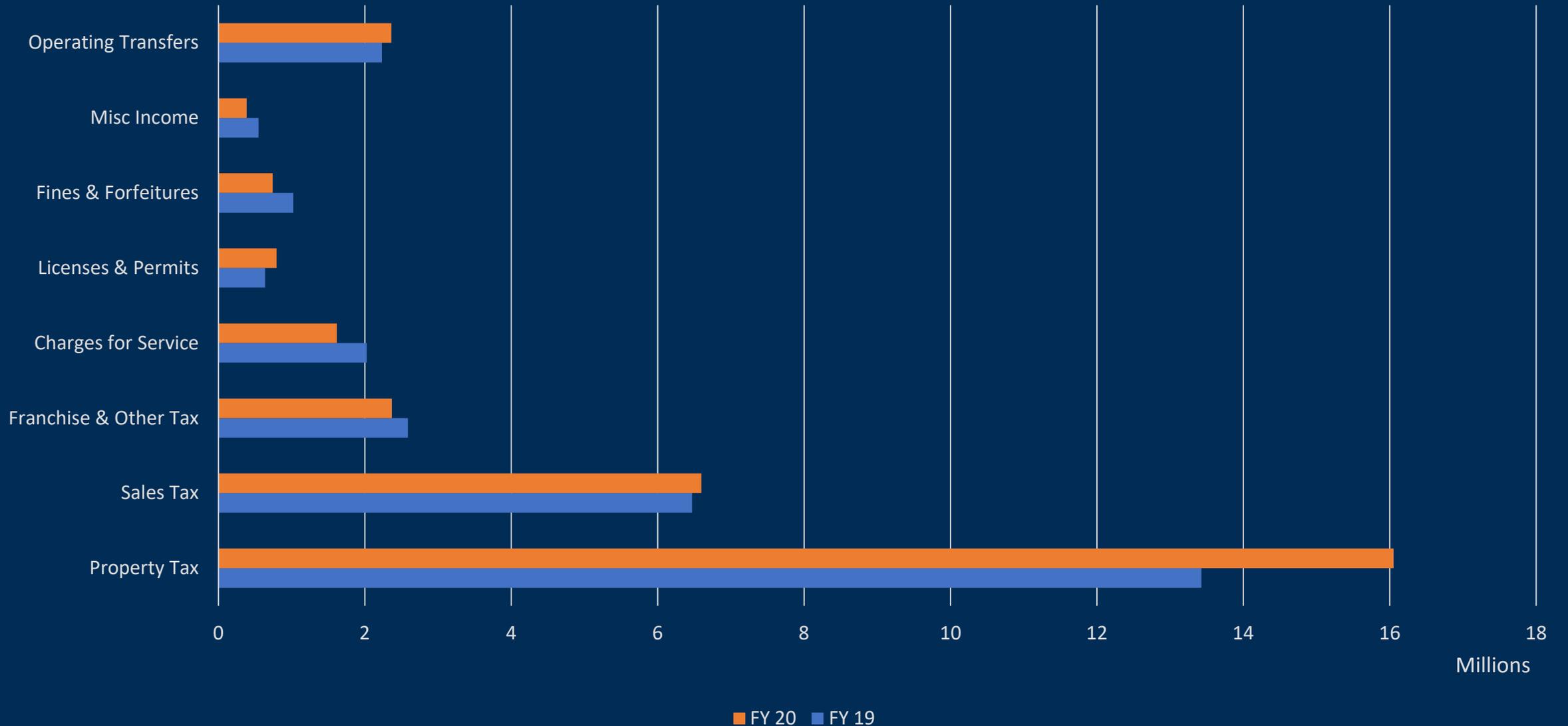
April – June 2020

General Fund

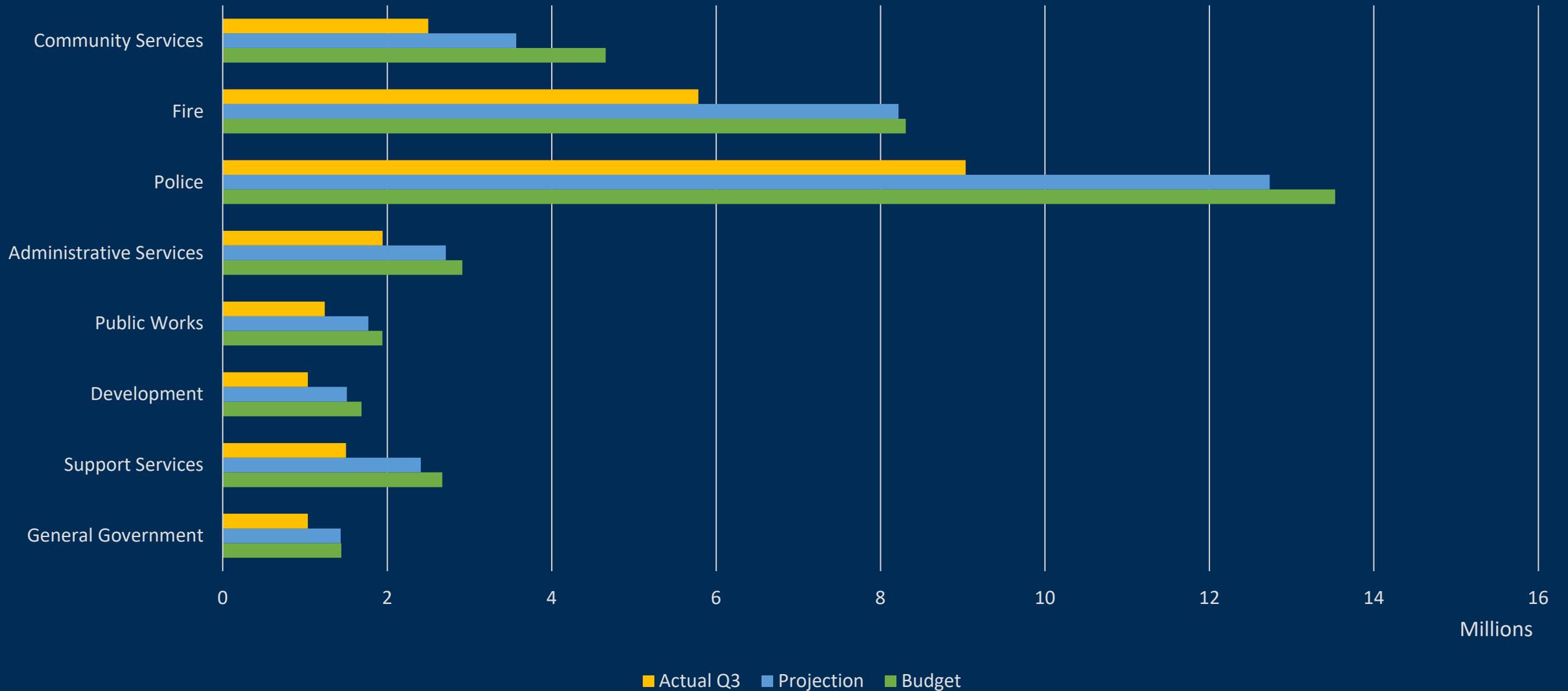
# Revenue – Actual vs. Budget



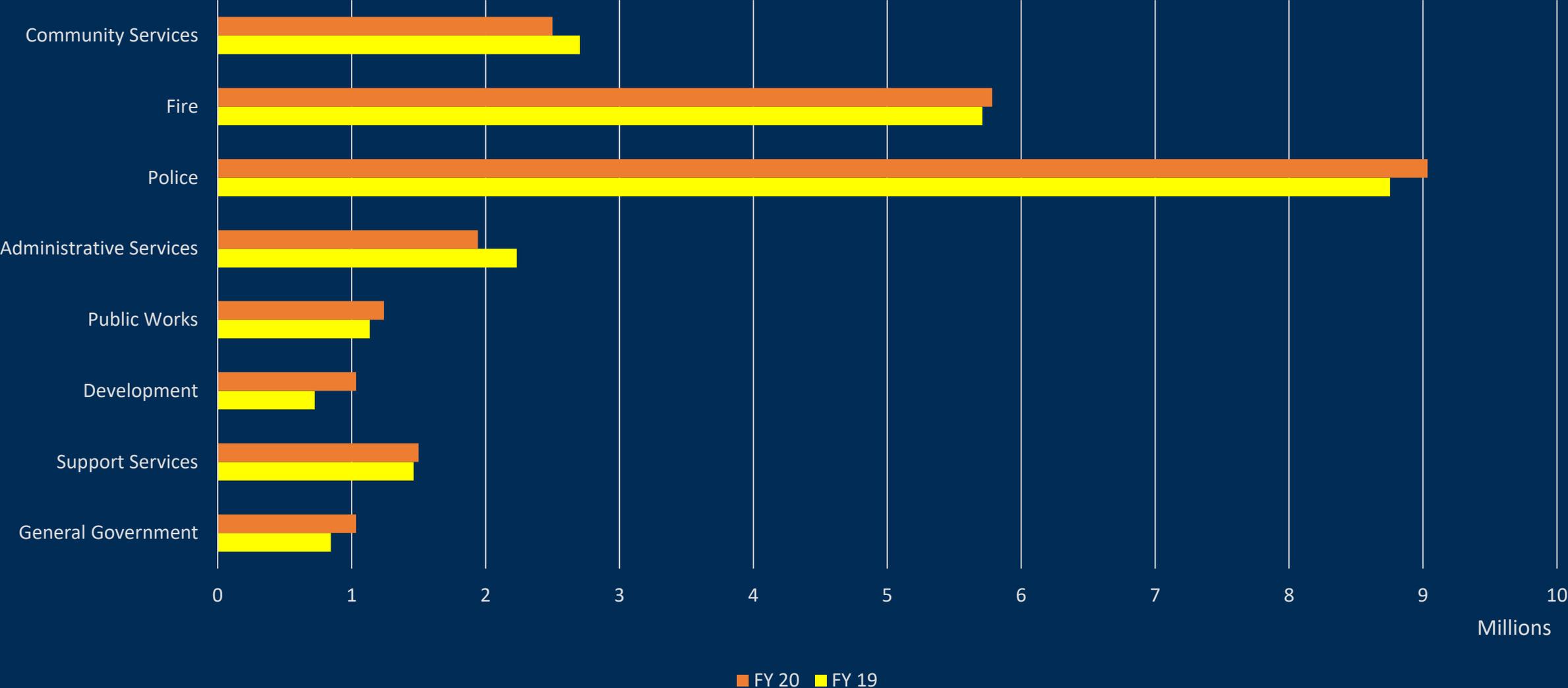
# Revenue – FY 19 vs FY 20



# Expenditures – Actual vs. Budget

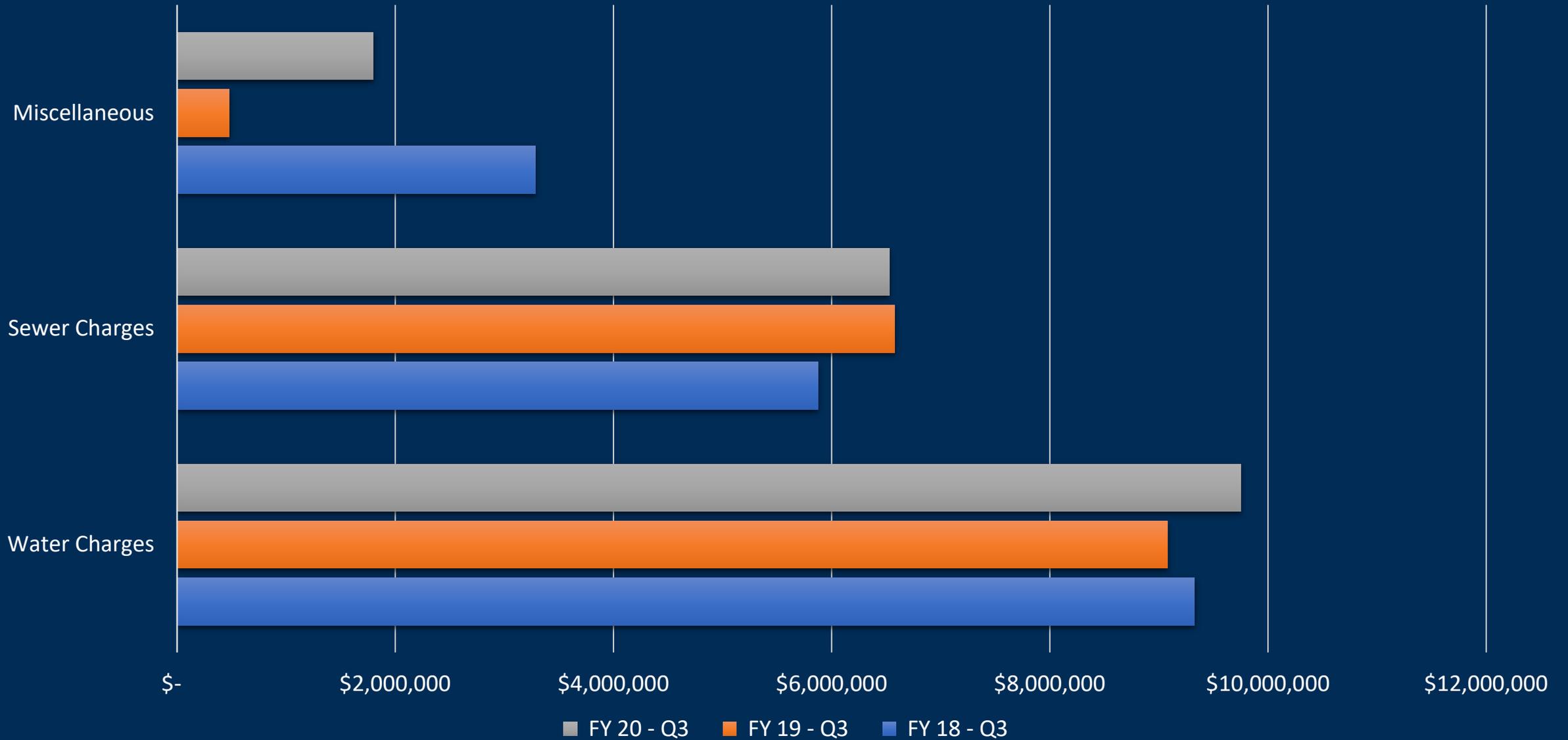


# Expenditures – FY 19 vs FY 20

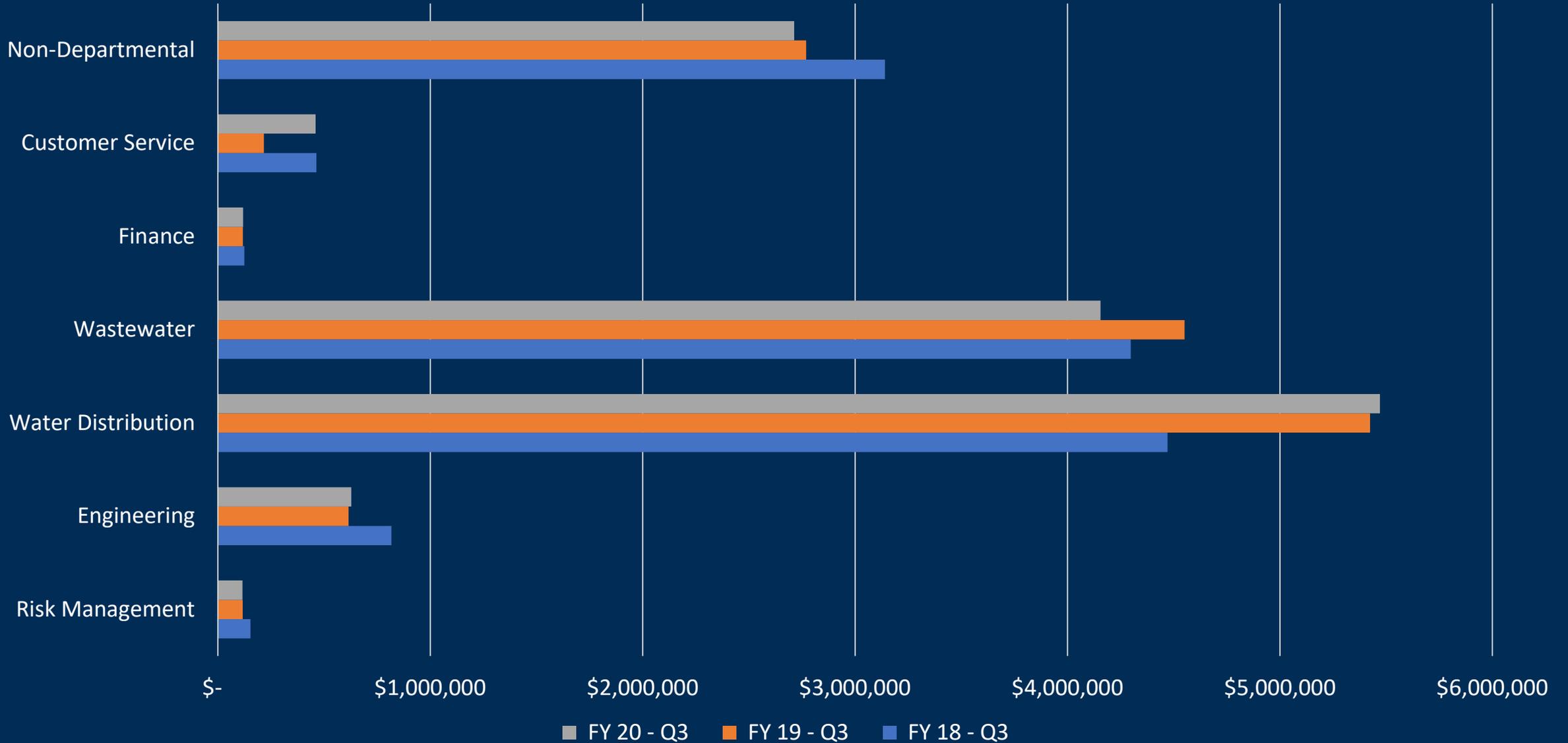


# Water & Sewer Fund

# Revenue – 3 Year History

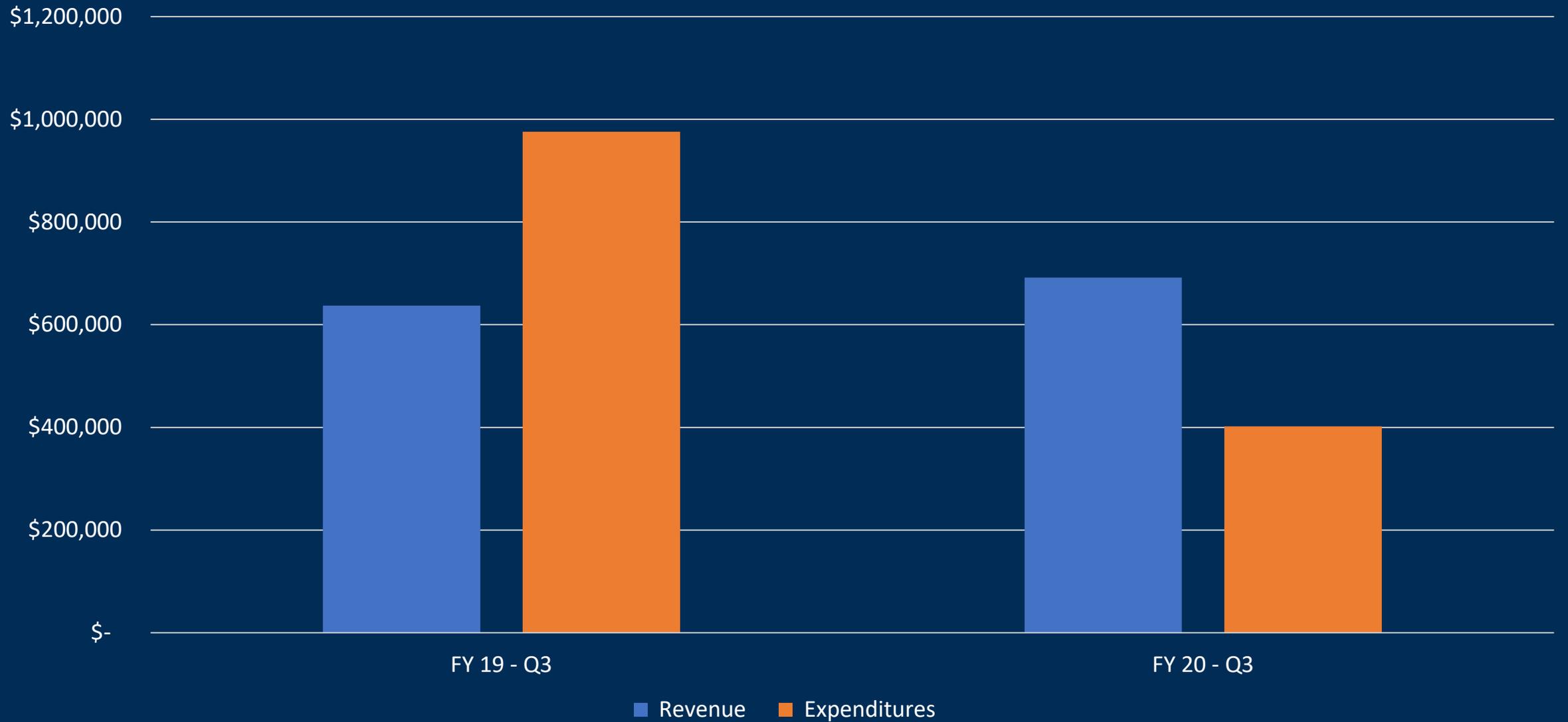


# Expenditures – 3 Year History

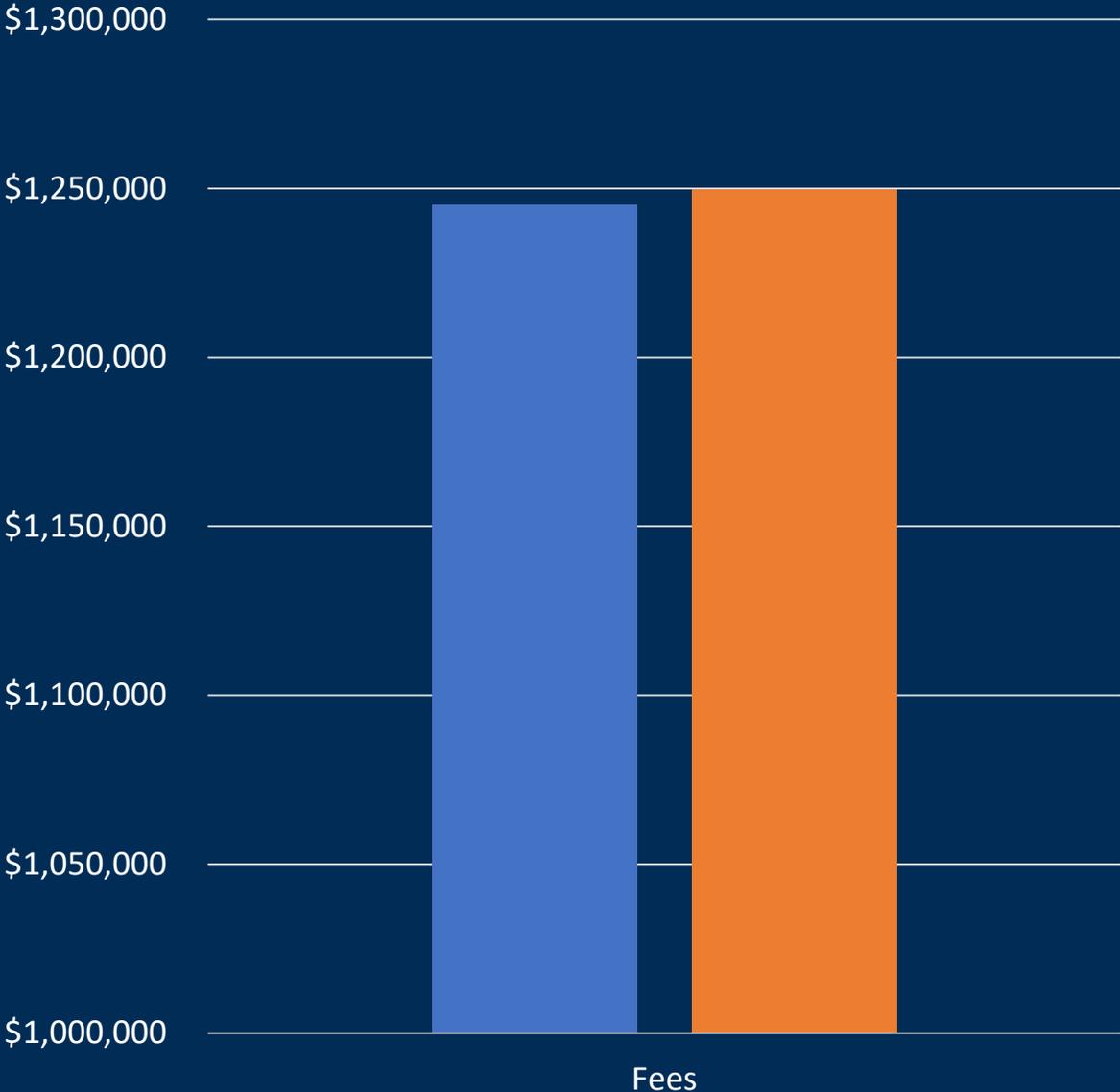


Other Funds

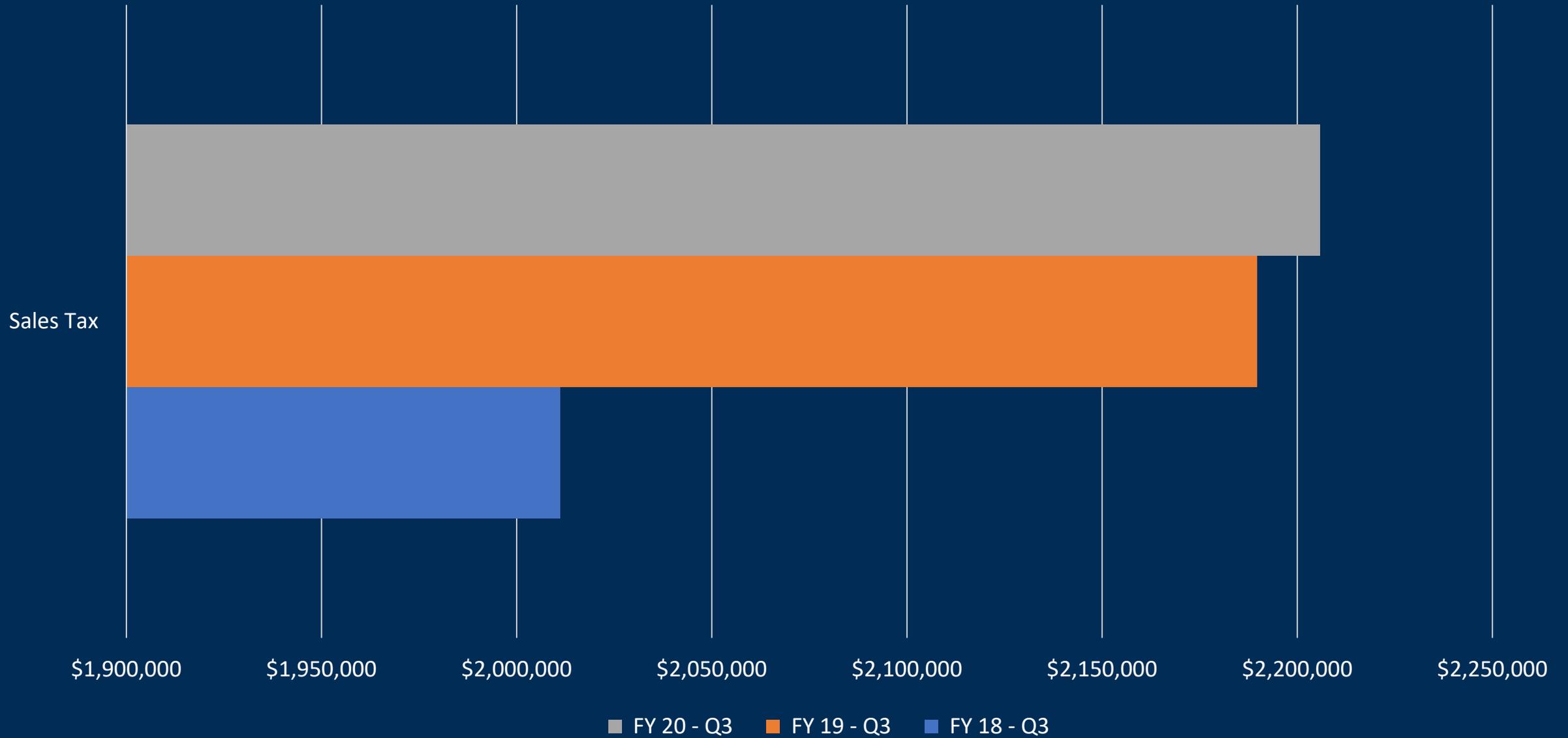
# Tourism Fund



# Stormwater Fund



# SIEDC Fund



# FY 2019-2020 FINANCIAL REPORT - QUARTER 3

## October - June Financial Summary

### Total All Funds

Revenue	\$ 63,559,766
Expenditures	\$ 49,082,202
Difference	\$ 14,477,564

### General Fund

Revenue	\$ 30,916,265
Expenditures	\$ 24,065,999
Difference	\$ 6,850,266

### Tourism Fund

Revenue	\$ 691,727
Expenditures	\$ 401,921
Difference	\$ 289,806

### Water & Sewer Fund

Revenue	\$ 18,075,201
Expenditures	\$ 13,662,622
Difference	\$ 4,412,579

### Stormwater Fund

Revenue	\$ 1,293,493
Expenditures	\$ 1,099,833
Difference	\$ 193,660

### Debt Service Fund

Revenue	\$ 8,199,056
Expenditures	\$ 6,299,006
Difference	\$ 1,900,050

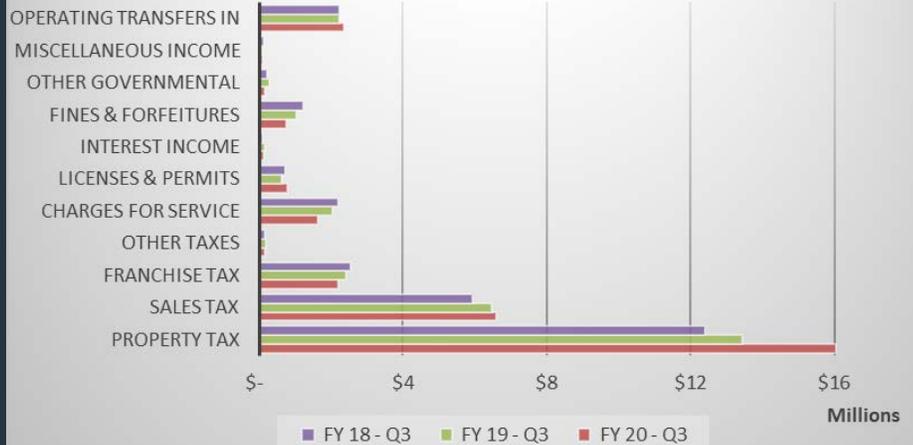
### 4B SIEDC Fund

Revenue	\$ 2,271,516
Expenditures	\$ 2,500,933
Difference	\$ (229,417)

The information contained within this report represents financial transactions through the 3<sup>rd</sup> Quarter (April - June) of the fiscal year ending September 30, 2020. All of the current year financial figures are un-audited and may be subject to change or adjustment.

## General Fund

### General Fund Revenues



### General Fund Expenditures



Overall, General Fund revenues through the end of the third quarter are performing within expectations due to the COVID-19 Pandemic. Property tax has reached 93.9% of budget, with remaining revenue expected from payment plan participants. Sales tax continues to hold at 2% over last year and reached 77.6% of budget. Franchise taxes are showing a decrease compared to the prior year, which was expected with the change enacted in the last legislation session. They are still in line with budget expectations. Charges for service are drastically down due to the closure of seasonal activities due to the Pandemic. Compared to budget, revenue collected through the third quarter is only slightly behind the budget point of last year. Staff is seeing the revenue impacts of the Pandemic with this quarter, but the decreased revenues are offset by reduced expenditures.

Expenditures are slightly lower than usual as compared to budget with 64.8% spent. There are two factors contributing to this, as with revenue, summer seasonal activities were cancelled this year. Therefore, seasonal staff was not hired. Second, departments have been closely monitoring expenditures due to the uncertainty with revenue. Purchases that were frozen as a precaution are expected to now occur in the fourth quarter.

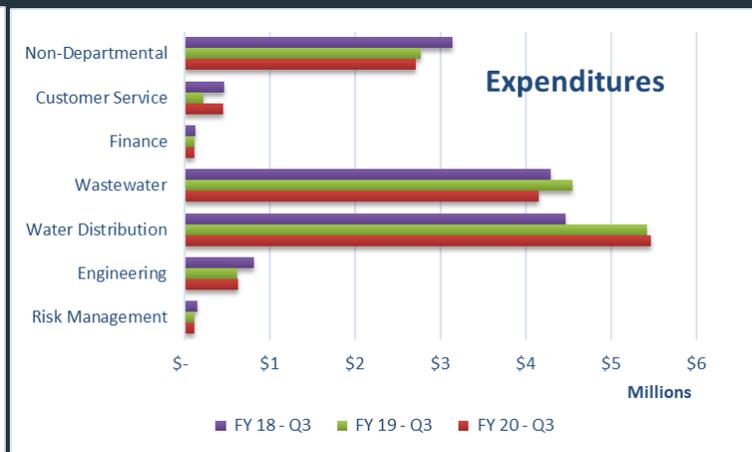
## Tourism Fund



The primary revenue source for the Tourism Fund is the hotel/motel tax. Revenue has continued to increase over the prior year, although at a slower pace than previous quarters. Hotel Occupancy Tax is currently at 76.2% of budget and 11.9% over last year. With the cancellation of the major events this fiscal year, revenue will be significantly down from budget, but will be offset by expenditure savings also.

Expenditures are lower than last year with the completion of repairs to the Old Bedford School. The City Council made the difficult decision to cancel both FourthFest and the Labor Day Blues & BBQ Festival due to the COVID-19 Pandemic. Most expenses incurred during this fiscal year for BluesFest will be able to roll over to the 2021 event.

## Water & Sewer Fund



Revenue for the Water & Sewer fund has reached 57.2% of budget. Water charges are in line with budget and increased over last year, a sign that the automated water meters are more accurately tracking a household’s use and due to the increased volume rates in accordance with the increase from the Trinity River Authority. Sewer charges are about even with the prior year and close to budgeted expectations. Council awarded a contract for a rate study during the current fiscal year. Decisions on rates will be made as part of the budget process.

Expenses for this quarter have reached 57.2% of budget and generally static compared to the same period last year. Expenses are within seasonally anticipated levels. In comparing expenses to revenue, the fund is in a better position than it has been in prior years.

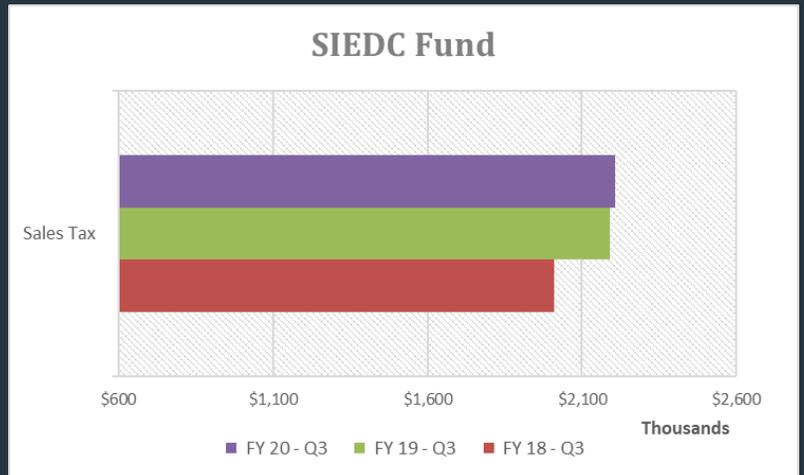
# FY 2019-2020 FINANCIAL REPORT – QUARTER 3



Revenue for the Stormwater Fund is at 72.9% of budget and about the same as the same period last year. This is typically the City’s most stable fund. Expenses for the fund are at 61.8% of budget and within seasonally anticipated levels.

Sales tax is the primary source of revenue for the Street Improvement Economic Development Corporation (SIEDC). Sales taxes are still showing an increase over the prior year in the same period and meeting budgetary expectations. Staff expects revenue will be around the budgeted amount at the conclusion of the fiscal year and left the budget static for the upcoming fiscal year.

Expenditures for this fund typically happen in the spring and summer when weather is conducive for road improvements. Expenses are within seasonally appropriate levels.



**CITY OF BEDFORD**  
**BUDGET TO ACTUAL COMPARISON**  
**FISCAL YEAR 2020**  
For the period ending June 30, 2020 (3rd Quarter)

**GENERAL FUND**

REVENUE:	<u>AMENDED BUDGET</u>	<u>PROJECTED TOTAL</u>	<u>6/30/2020 YTD ACTUAL</u>	<u>% USED</u>	<u>% REMAINING</u>	<u>6/30/2019 YTD ACTUAL</u>	<u>\$ CHG 19 VS 18</u>	<u>% CHG 19 VS 18</u>
<b>TAXES</b>								
PROPERTY	17,094,240	16,805,220	16,053,242	93.91%	6.09%	13,427,191	2,626,052	19.56%
SALES TAX	8,505,000	7,698,233	6,596,544	77.56%	22.44%	6,468,397	128,147	1.98%
FRANCHISE	2,843,000	2,808,521	2,206,806	77.62%	22.38%	2,414,201	(207,395)	-8.59%
OTHER	235,000	213,317	160,106	68.13%	31.87%	173,453	(13,347)	-7.69%
CHARGES FOR SERVICES	2,878,950	2,393,007	1,618,067	56.20%	43.80%	2,026,032	(407,965)	-20.14%
LICENSES & PERMITS	843,750	1,069,211	794,151	94.12%	5.88%	636,434	157,717	24.78%
INTEREST INCOME	175,000	131,934	115,877	66.22%	33.78%	166,009	(50,131)	-30.20%
FINES & FORFEITURES	1,542,500	909,915	739,972	47.97%	52.03%	1,022,054	(282,082)	-27.60%
OTHER GOVERNMENTAL	349,577	341,925	170,616	48.81%	51.19%	275,929	(105,313)	-38.17%
MISCELLANEOUS INCOME	87,400	98,652	99,321	113.64%	-13.64%	104,205	(4,884)	-4.69%
OPERATING TRANSFERS IN	3,153,177	3,153,177	2,361,562	74.89%	25.11%	2,232,498	129,064	5.78%
<b>TOTAL REVENUE</b>	<b><u>37,707,594</u></b>	<b><u>35,623,112</u></b>	<b><u>30,916,265</u></b>	<b>81.99%</b>	<b>18.01%</b>	<b><u>28,946,402</u></b>	<b><u>1,969,863</u></b>	<b>6.81%</b>
<b>TOTAL EXPENDITURES</b>	<b><u>37,140,826</u></b>	<b><u>34,349,503</u></b>	<b><u>24,065,999</u></b>	<b>64.80%</b>	<b>35.20%</b>	<b><u>23,567,038</u></b>	<b><u>377,439</u></b>	<b>1.60%</b>
<b>EXCESS REVENUE OVER(UNDER) EXPENDITURES</b>	<b><u>566,768</u></b>	<b><u>1,273,609</u></b>	<b><u>6,850,266</u></b>			<b><u>5,379,364</u></b>	<b><u>1,592,424</u></b>	<b>29.60%</b>

**CITY OF BEDFORD**  
**BUDGET TO ACTUAL COMPARISON**  
**FISCAL YEAR 2020**  
For the period ending June 30, 2020 (3rd Quarter)

**GENERAL FUND**

EXPENDITURES:	AMENDED BUDGET	PROJECTED TOTAL	6/30/2020 ACTUAL	%	%	6/30/2019 ACTUAL	\$ CHG 19 VS 18	% CHG 19 VS 18
				USED	REMAINING			
<b>GENERAL GOVERNMENT</b>								
CITY COUNCIL	218,300	155,690	132,938	60.90%	39.10%	125,345	7,593	6.06%
CITY MANAGER	747,373	857,299	587,587	78.62%	21.38%	506,789	80,798	15.94%
CITY SECRETARY	307,923	253,130	190,703	61.93%	38.07%	212,094	(21,391)	-10.09%
COMMUNICATIONS	167,597	167,240	121,522	72.51%	27.49%	-	121,522	N/A
<b>TOTAL</b>	<b>1,441,193</b>	<b>1,433,359</b>	<b>1,032,750</b>	<b>71.66%</b>	<b>28.34%</b>	<b>844,228</b>	<b>67,000</b>	<b>7.94%</b>
<b>SUPPORT SERVICES</b>								
INFORMATION SYSTEMS	1,223,414	1,061,625	646,560	52.85%	47.15%	656,819	(10,260)	-1.56%
HUMAN RESOURCES	518,141	514,128	369,045	71.22%	28.78%	313,125	55,919	17.86%
FLEET MAINTENANCE	-	-	-	N/A	N/A	28	(28)	-100.00%
FACILITY SERVICES	927,757	832,897	483,017	52.06%	47.94%	492,690	(9,673)	-1.96%
<b>TOTAL</b>	<b>2,669,312</b>	<b>2,408,650</b>	<b>1,498,621</b>	<b>56.14%</b>	<b>43.86%</b>	<b>1,462,663</b>	<b>35,958</b>	<b>2.46%</b>
<b>DEVELOPMENT</b>								
ECONOMIC DEVELOPMENT	284,901	287,291	199,506	70.03%	29.97%	76,335	123,171	161.36%
NEIGHBORHOOD SERVICES	554,626	496,340	342,282	61.71%	38.29%	-	342,282	N/A
INSPECTIONS	570,040	528,405	375,166	65.81%	34.19%	378,519	(3,353)	-0.89%
PLANNING & ZONING	277,877	197,674	115,996	41.74%	58.26%	269,006	(153,011)	-56.88%
<b>TOTAL</b>	<b>1,687,444</b>	<b>1,509,710</b>	<b>1,032,950</b>	<b>61.21%</b>	<b>38.79%</b>	<b>723,861</b>	<b>309,089</b>	<b>42.70%</b>
<b>PUBLIC WORKS</b>								
FLEET MAINTENANCE	1,000,722	1,027,665	741,565	74.10%	25.90%	585,753	155,812	26.60%
STREETS	939,248	740,995	498,761	53.10%	46.90%	549,630	(50,869)	-9.26%
<b>TOTAL</b>	<b>1,939,970</b>	<b>1,768,660</b>	<b>1,240,326</b>	<b>63.94%</b>	<b>36.06%</b>	<b>1,135,384</b>	<b>104,943</b>	<b>9.24%</b>
<b>ADMINISTRATIVE SERVICES</b>								
FINANCE	696,832	624,469	507,686	72.86%	27.14%	496,141	11,545	2.33%
NON-DEPARTMENTAL	1,529,144	1,433,701	964,636	63.08%	36.92%	1,176,349	(211,714)	-18.00%
MUNICIPAL COURT	544,908	524,368	378,640	69.49%	30.51%	470,337	(91,697)	-19.50%
TEEN COURT	141,101	128,930	92,222	65.36%	34.64%	89,696	2,526	2.82%
<b>TOTAL</b>	<b>2,911,985</b>	<b>2,711,468</b>	<b>1,943,184</b>	<b>66.73%</b>	<b>33.27%</b>	<b>2,232,523</b>	<b>(289,339)</b>	<b>-12.96%</b>

**CITY OF BEDFORD**  
**BUDGET TO ACTUAL COMPARISON**  
**FISCAL YEAR 2020**  
For the period ending June 30, 2020 (3rd Quarter)

	<b>AMENDED BUDGET</b>	<b>PROJECTED TOTAL</b>	<b>6/30/2020 ACTUAL</b>	<b>% USED</b>	<b>% REMAINING</b>	<b>6/30/2019 ACTUAL</b>	<b>\$ CHG 19 VS 18</b>	<b>% CHG 19 VS 18</b>
<b>POLICE</b>								
ADMINISTRATION	1,094,447	1,004,498	694,623	63.47%	36.53%	573,789	120,835	21.06%
ANIMAL CONTROL	429,826	423,098	295,204	68.68%	31.32%	251,651	43,553	17.31%
COMMUNITY RELATIONS	1,137,169	981,643	721,889	63.48%	36.52%	740,297	(18,407)	-2.49%
C.I.D.	2,074,814	1,829,364	1,354,983	65.31%	34.69%	1,314,757	40,226	3.06%
CODE COMPLIANCE	-	-	-	N/A	N/A	223,277	(223,277)	-100.00%
PATROL	5,453,381	5,546,408	3,911,713	71.73%	28.27%	3,408,595	503,119	14.76%
TRAFFIC	798,579	590,361	373,982	46.83%	53.17%	563,816	(189,834)	-33.67%
DISPATCH	881,682	881,020	626,687	71.08%	28.92%	569,855	56,832	9.97%
DETENTION SERVICES	914,241	860,453	615,454	67.32%	32.68%	602,356	13,098	2.17%
RECORDS	404,793	356,060	258,993	63.98%	36.02%	282,557	(23,564)	-8.34%
BEHAVIORAL INTERVENTION UNIT	340,178	258,765	181,210	53.27%	46.73%	222,985	(41,775)	-18.73%
<b>TOTAL</b>	<b>13,529,110</b>	<b>12,731,670</b>	<b>9,034,739</b>	<b>66.78%</b>	<b>33.22%</b>	<b>8,753,933</b>	<b>280,806</b>	<b>3.21%</b>
<b>FIRE</b>								
ADMINISTRATION	750,451	740,331	546,021	72.76%	27.24%	516,205	29,816	5.78%
OPERATIONS	7,555,327	7,477,153	5,237,886	69.33%	30.67%	5,192,803	45,084	0.87%
<b>TOTAL</b>	<b>8,305,778</b>	<b>8,217,484</b>	<b>5,783,908</b>	<b>69.64%</b>	<b>30.36%</b>	<b>5,709,008</b>	<b>74,900</b>	<b>1.31%</b>
<b>COMMUNITY SERVICES</b>								
LIBRARY	1,568,820	1,439,064	1,036,075	66.04%	33.96%	1,047,615	(11,541)	-1.10%
PARKS	1,719,618	1,534,919	1,043,869	60.70%	39.30%	935,114	108,755	11.63%
RECREATION	691,267	406,474	289,238	41.84%	58.16%	431,919	(142,680)	-33.03%
AQUATICS	415,255	34,085	21,170	5.10%	94.90%	99,472	(78,302)	-78.72%
SENIOR CENTER	261,074	153,960	109,169	41.82%	58.18%	191,319	(82,150)	-42.94%
<b>TOTAL</b>	<b>4,656,034</b>	<b>3,568,502</b>	<b>2,499,521</b>	<b>53.68%</b>	<b>46.32%</b>	<b>2,705,439</b>	<b>(205,918)</b>	<b>-7.61%</b>
<b>TOTAL EXPENDITURES</b>	<b>37,140,826</b>	<b>34,349,503</b>	<b>24,065,999</b>	<b>64.80%</b>	<b>35.20%</b>	<b>23,567,038</b>	<b>377,439</b>	<b>1.60%</b>

**CITY OF BEDFORD  
BUDGET TO ACTUAL COMPARISON  
FISCAL YEAR 2020  
For the period ending June 30, 2020 (3rd Quarter)**

**ECONOMIC DEVELOPMENT FUND**

REVENUE:	AMENDED BUDGET	PROJECTED TOTAL	6/30/2020 ACTUAL	%	%	6/30/2019 ACTUAL	\$ CHG 19 VS 18	% CHG 19 VS 18
				USED	REMAINING			
OPERATING TRANSFERS	50,000	50,000	29,200	58.40%	41.60%	37,520	(8,320)	-22.17%
MISCELLANEOUS	-	208,501	208,501	N/A	N/A	-	208,501	N/A
INTEREST	3,000	6,473	3,774	125.81%	-25.81%	5,840	(2,065)	-35.37%
<b>TOTAL</b>	<b>53,000</b>	<b>264,974</b>	<b>241,476</b>	<b>455.61%</b>	<b>-355.61%</b>	<b>43,360</b>	<b>198,116</b>	<b>456.91%</b>
<b>EXPENDITURES:</b>								
CONTRACTUAL SERVICES	140,000	140,000	14,894	10.64%	89.36%	14,788	107	0.72%
REIMBURSEMENTS	-	-	-	N/A	N/A	-	-	N/A
<b>TOTAL</b>	<b>140,000</b>	<b>140,000</b>	<b>14,894</b>	<b>10.64%</b>	<b>89.36%</b>	<b>14,788</b>	<b>107</b>	<b>0.72%</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>(87,000)</b>	<b>124,974</b>	<b>226,581</b>			<b>28,572</b>	<b>198,009</b>	<b>693.02%</b>

**PUBLIC EDUCATIONAL GOVERNMENT (PEG) FUND**

REVENUE:	AMENDED BUDGET	PROJECTED TOTAL	6/30/2020 ACTUAL	%	%	6/30/2019 ACTUAL	\$ CHG 19 VS 18	% CHG 19 VS 18
				USED	REMAINING			
CABLE FRANCHISE	48,000	208,501	82,283	171.42%	-71.42%	85,407	(3,125)	-3.66%
INTEREST	7,000	14,931	9,439	134.84%	-34.84%	12,140	(2,702)	-22.25%
<b>TOTAL</b>	<b>55,000</b>	<b>223,432</b>	<b>91,721</b>	<b>166.77%</b>	<b>-66.77%</b>	<b>97,548</b>	<b>(5,826)</b>	<b>-5.97%</b>
<b>EXPENDITURES:</b>								
CAPITAL	38,400	38,400	17,001	44.27%	55.73%	12,257	4,744	38.70%
<b>TOTAL</b>	<b>38,400</b>	<b>38,400</b>	<b>17,001</b>	<b>44.27%</b>	<b>55.73%</b>	<b>12,257</b>	<b>4,744</b>	<b>38.70%</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>16,600</b>	<b>185,032</b>	<b>74,721</b>			<b>85,291</b>	<b>(10,570)</b>	<b>-12.39%</b>

**CITY OF BEDFORD**  
**BUDGET TO ACTUAL COMPARISON**  
**FISCAL YEAR 2020**  
For the period ending June 30, 2020 (3rd Quarter)

**COMMERCIAL VEHICLE ENFORCEMENT**

REVENUE:	AMENDED BUDGET	PROJECTED TOTAL	6/30/2020 ACTUAL	% USED	% REMAINING	6/30/2019 ACTUAL	\$ CHG 19 VS 18	% CHG 19 VS 18
INTEREST	-	140	98	N/A	N/A	286	(188)	-65.88%
OPERATING TRANSFERS	87,710	101,210	65,810	75.03%	24.97%	80,150	(14,340)	-17.89%
MISCELLANEOUS	-	-	-	N/A	N/A	-	-	N/A
FINES	30,000	13,746	10,611	35.37%	64.63%	5,717	4,894	85.59%
<b>TOTAL</b>	<b>117,710</b>	<b>115,096</b>	<b>76,519</b>	<b>65.01%</b>	<b>34.99%</b>	<b>86,153</b>	<b>(9,635)</b>	<b>-11.18%</b>
<b>EXPENDITURES:</b>								
OPERATIONS	117,705	125,423	86,968	73.89%	26.11%	82,508	4,459	5.40%
<b>TOTAL</b>	<b>117,705</b>	<b>125,423</b>	<b>86,968</b>	<b>73.89%</b>	<b>26.11%</b>	<b>82,508</b>	<b>4,459</b>	<b>5.40%</b>
EXCESS REVENUES OVER/ (UNDER) EXPENDITURES	<u>5</u>	<u>(10,327)</u>	<u>(10,449)</u>			<u>3,645</u>	<u>(14,094)</u>	<u>-386.66%</u>

**PARK MAINTENANCE FUND**

REVENUE:	AMENDED BUDGET	PROJECTED TOTAL	6/30/2020 ACTUAL	% USED	% REMAINING	6/30/2019 ACTUAL	\$ CHG 19 VS 18	% CHG 19 VS 18
INTEREST	2,000	1,600	1,438	71.90%	28.11%	2,920	(1,482)	-50.76%
MISCELLANEOUS	-	351	351	N/A	N/A	91	260	285.86%
OPER TRANSFERS	50,000	50,000	37,520	75.04%	24.96%	37,520	-	0.00%
<b>TOTAL</b>	<b>52,000</b>	<b>51,951</b>	<b>39,309</b>	<b>75.59%</b>	<b>24.41%</b>	<b>40,531</b>	<b>(1,222)</b>	<b>-3.02%</b>
<b>EXPENDITURES:</b>								
CAPITAL OUTLAY	100,000	-	3,401	3.40%	96.60%	-	3,401	N/A
<b>TOTAL</b>	<b>100,000</b>	<b>-</b>	<b>3,401</b>	<b>3.40%</b>	<b>96.60%</b>	<b>-</b>	<b>3,401</b>	<b>N/A</b>
EXCESS REVENUES OVER/ (UNDER) EXPENDITURES	<u>(48,000)</u>	<u>51,951</u>	<u>35,908</u>			<u>40,531</u>	<u>(4,623)</u>	<u>-11.41%</u>

**CITY OF BEDFORD**  
**BUDGET TO ACTUAL COMPARISON**  
**FISCAL YEAR 2020**  
For the period ending June 30, 2020 (3rd Quarter)

**COMPUTER REPLACEMENT FUND**

	<u>AMENDED BUDGET</u>	<u>PROJECTED TOTAL</u>	<u>6/30/2020 ACTUAL</u>	<u>% USED</u>	<u>% REMAINING</u>	<u>6/30/2019 ACTUAL</u>	<u>\$ CHG 19 VS 18</u>	<u>% CHG 19 VS 18</u>
<b>REVENUE:</b>								
INTEREST	1,000	1,445	1,295	129.46%	-29.46%	2,012	(717)	-35.66%
OPER TRANSFERS	60,000	60,000	35,000	58.33%	41.67%	45,000	(10,000)	-22.22%
<b>TOTAL</b>	<b>61,000</b>	<b>61,445</b>	<b>36,295</b>	<b>59.50%</b>	<b>40.50%</b>	<b>47,012</b>	<b>(10,717)</b>	<b>-22.80%</b>
<b>EXPENDITURES:</b>								
CAPITAL OUTLAY	20,000	20,000	542	2.71%	97.29%	20,626	(20,084)	-97.37%
<b>TOTAL</b>	<b>20,000</b>	<b>20,000</b>	<b>542</b>	<b>2.71%</b>	<b>97.29%</b>	<b>20,626</b>	<b>(20,084)</b>	<b>-97.37%</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>41,000</b>	<b>41,445</b>	<b>35,753</b>			<b>26,386</b>	<b>9,367</b>	<b>35.50%</b>

**AQUATIC MAINTENANCE FUND**

	<u>AMENDED BUDGET</u>	<u>PROJECTED TOTAL</u>	<u>6/30/2020 ACTUAL</u>	<u>% USED</u>	<u>% REMAINING</u>	<u>6/30/2019 ACTUAL</u>	<u>\$ CHG 19 VS 18</u>	<u>% CHG 19 VS 18</u>
<b>REVENUE:</b>								
INTEREST	2,000	1,205	1,092	54.58%	45.42%	2,344	(1,252)	-53.43%
OPER TRANSFERS	25,000	25,000	14,600	58.40%	41.60%	18,760	(4,160)	-22.17%
<b>TOTAL</b>	<b>27,000</b>	<b>26,205</b>	<b>15,692</b>	<b>58.12%</b>	<b>41.88%</b>	<b>21,104</b>	<b>(5,412)</b>	<b>-25.65%</b>
<b>EXPENDITURES:</b>								
MAINTENANCE	10,000	10,884	5,456	54.56%	45.44%	13,669	(8,213)	-60.08%
CAPITAL OUTLAY	-	-	11,622	N/A	N/A	-	11,622	N/A
<b>TOTAL</b>	<b>10,000</b>	<b>10,884</b>	<b>17,078</b>	<b>170.78%</b>	<b>-70.78%</b>	<b>13,669</b>	<b>3,409</b>	<b>24.94%</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>17,000</b>	<b>15,321</b>	<b>(1,387)</b>			<b>7,435</b>	<b>(8,822)</b>	<b>-118.65%</b>

**CITY OF BEDFORD**  
**BUDGET TO ACTUAL COMPARISON**  
**FISCAL YEAR 2020**  
For the period ending June 30, 2020 (3rd Quarter)

**LIBRARY MAINTENANCE FUND**

REVENUE:	AMENDED BUDGET	PROJECTED TOTAL	6/30/2020 ACTUAL	% USED	% REMAINING	6/30/2019 ACTUAL	\$ CHG 19 VS 18	% CHG 19 VS 18
INTEREST	500	651	598	119.68%	-19.68%	909	(310)	-34.14%
OPER TRANSFERS	25,000	25,000	14,600	58.40%	41.60%	18,760	(4,160)	-22.17%
<b>TOTAL</b>	<b>25,500</b>	<b>25,651</b>	<b>15,198</b>	<b>59.60%</b>	<b>40.40%</b>	<b>19,669</b>	<b>(4,470)</b>	<b>-22.73%</b>
<b>EXPENDITURES:</b>								
CAPITAL OUTLAY	34,500	34,500	21,986	63.73%	36.27%	-	21,986	N/A
<b>TOTAL</b>	<b>34,500</b>	<b>34,500</b>	<b>21,986</b>	<b>63.73%</b>	<b>36.27%</b>	<b>-</b>	<b>21,986</b>	<b>N/A</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>(9,000)</b>	<b>(8,849)</b>	<b>(6,788)</b>			<b>19,669</b>	<b>(26,457)</b>	<b>-134.51%</b>

**FACILITY MAINTENANCE FUND**

REVENUE:	AMENDED BUDGET	PROJECTED TOTAL	6/30/2020 ACTUAL	% USED	% REMAINING	6/30/2019 ACTUAL	\$ CHG 19 VS 18	% CHG 19 VS 18
INTEREST	3,000	2,675	2,444	81.48%	18.52%	5,536	(3,092)	-55.85%
MISCELLANEOUS	-	-	-	N/A	N/A	-	-	N/A
OPER TRANSFERS	45,000	45,000	26,250	58.33%	41.67%	33,750	(7,500)	-22.22%
<b>TOTAL</b>	<b>48,000</b>	<b>47,675</b>	<b>28,694</b>	<b>59.78%</b>	<b>40.22%</b>	<b>39,286</b>	<b>(10,592)</b>	<b>-26.96%</b>
<b>EXPENDITURES:</b>								
CAPITAL OUTLAY	30,000	130,670	61,282	204.27%	-104.27%	13,390	47,892	357.67%
<b>TOTAL</b>	<b>30,000</b>	<b>130,670</b>	<b>61,282</b>	<b>204.27%</b>	<b>-104.27%</b>	<b>13,390</b>	<b>47,892</b>	<b>357.67%</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>18,000</b>	<b>(82,995)</b>	<b>(32,587)</b>			<b>25,896</b>	<b>(58,484)</b>	<b>-225.84%</b>

**CITY OF BEDFORD**  
**BUDGET TO ACTUAL COMPARISON**  
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**EQUIPMENT REPLACEMENT FUND**

REVENUE:	AMENDED BUDGET	PROJECTED TOTAL	6/30/2020 ACTUAL	% USED	% REMAINING	6/30/2019 ACTUAL	\$ CHG 19 VS 18	% CHG 19 VS 18
PROPERTY LOSS	-	-	-	N/A	N/A	-	-	N/A
MISCELLANEOUS	128,250	164,020	164,020	127.89%	-27.89%	-	164,020	N/A
AUCTION PROCEEDS	-	-	-	N/A	N/A	-	-	N/A
INTEREST	1,000	2,707	2,481	248.12%	-148.12%	1,587	894	56.32%
OPER TRANSFERS	580,600	580,600	435,475	75.00%	25.00%	-	435,475	N/A
<b>TOTAL</b>	<b>709,850</b>	<b>747,327</b>	<b>601,976</b>	<b>84.80%</b>	<b>15.20%</b>	<b>1,587</b>	<b>600,389</b>	<b>37826.22%</b>
<b>EXPENDITURES:</b>								
CAPITAL OUTLAY	708,850	708,850	481,189	67.88%	32.12%	-	481,189	N/A
<b>TOTAL</b>	<b>708,850</b>	<b>708,850</b>	<b>481,189</b>	<b>67.88%</b>	<b>32.12%</b>	<b>-</b>	<b>481,189</b>	<b>N/A</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>1,000</b>	<b>38,477</b>	<b>120,788</b>			<b>1,587</b>	<b>119,200</b>	<b>7509.96%</b>

**POLICE VEHICLE REPLACEMENT FUND**

REVENUE:	AMENDED BUDGET	PROJECTED TOTAL	6/30/2020 ACTUAL	% USED	% REMAINING	6/30/2019 ACTUAL	\$ CHG 19 VS 18	% CHG 19 VS 18
MISCELLANEOUS	-	-	-	N/A	N/A	-	-	N/A
INTEREST	500	500	427	85.34%	14.66%	754	(327)	-43.38%
OPER TRANSFERS	78,000	78,000	58,500	75.00%	25.00%	58,500	-	0.00%
<b>TOTAL</b>	<b>78,500</b>	<b>78,500</b>	<b>58,927</b>	<b>75.07%</b>	<b>24.93%</b>	<b>59,254</b>	<b>(327)</b>	<b>-0.55%</b>
<b>EXPENDITURES:</b>								
LEASE PAYMENTS	77,630	78,688	77,628	100.00%	0.00%	77,628	-	0.00%
<b>TOTAL</b>	<b>77,630</b>	<b>78,688</b>	<b>77,628</b>	<b>100.00%</b>	<b>0.00%</b>	<b>77,628</b>	<b>-</b>	<b>0.00%</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>870</b>	<b>(188)</b>	<b>(18,701)</b>			<b>(18,374)</b>	<b>(327)</b>	<b>1.78%</b>

**CITY OF BEDFORD  
BUDGET TO ACTUAL COMPARISON  
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For the period ending June 30, 2020 (3rd Quarter)**

**TOURISM DEVELOPMENT**

REVENUES:	AMENDED BUDGET	PROJECTED TOTAL	6/30/2020 ACTUAL	% USED	% REMAINING	6/30/2019 ACTUAL	\$ CHG 19 VS 18	% CHG 19 VS 18
HOTEL MOTEL TAX (Current)	900,000	925,027	685,360	76.15%	23.85%	612,497	72,863	11.90%
DELINQUENT TAX	-	-	-	N/A	N/A	-	-	N/A
INTEREST	8,000	3,141	2,206	27.57%	72.43%	6,821	(4,615)	-67.66%
MISCELLANEOUS	-	1,275	-	N/A	N/A	4,650	(4,650)	-100.00%
OLD BEDFORD SCHOOL	107,150	-	-	0.00%	100.00%	-	-	N/A
BLUES FESTIVAL	257,750	2,550	2,550	0.99%	99.01%	6,481	(3,931)	-60.65%
JULY 4 FESTIVAL	32,500	336	336	1.03%	98.97%	3,079	(2,743)	-89.10%
ARTSFEST	5,000	-	1,275	25.50%	74.50%	3,552	(2,277)	-64.11%
<b>TOTAL</b>	<b><u>1,310,400</u></b>	<b><u>932,329</u></b>	<b><u>691,727</u></b>	<b>52.79%</b>	<b>47.21%</b>	<b><u>637,080</u></b>	<b><u>54,647</u></b>	<b>8.58%</b>
<b>EXPENDITURES:</b>								
TOURISM ADMINISTRATION	484,430	411,392	268,546	55.44%	44.56%	179,445	89,101	49.65%
OLD BEDFORD SCHOOL	199,784	246,602	41,278	20.66%	79.34%	534,664	(493,386)	-92.28%
MARKETING	-	-	-	N/A	N/A	111,398	(111,398)	-100.00%
BLUES FESTIVAL	475,500	111,062	90,137	18.96%	81.04%	115,778	(25,641)	-22.15%
JULY 4 FESTIVAL	137,800	2,910	1,909	1.39%	98.61%	34,499	(32,591)	-94.47%
ARTFEST	-	102	51	N/A	N/A	102	(50)	-49.38%
<b>TOTAL</b>	<b><u>1,297,514</u></b>	<b><u>772,068</u></b>	<b><u>401,921</u></b>	<b>30.98%</b>	<b>69.02%</b>	<b><u>975,886</u></b>	<b><u>(573,965)</u></b>	<b>-58.81%</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b><u>12,886</u></b>	<b><u>160,261</u></b>	<b><u>289,806</u></b>			<b><u>(338,806)</u></b>	<b><u>628,612</u></b>	<b>-185.54%</b>

**CITY OF BEDFORD**  
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**SWAT - NETCAST FUND**

REVENUE:	AMENDED BUDGET	PROJECTED TOTAL	6/30/2020 ACTUAL	% USED	% REMAINING	6/30/2019 ACTUAL	\$ CHG 19 VS 18	% CHG 19 VS 18
OPERATING TRANSFERS	15,000	15,000	15,000	100.00%	0.00%	15,000	-	0.00%
OPHTER GOVERNMENTAL	45,000	45,000	-	0.00%	100.00%	45,000	(45,000)	-100.00%
INTEREST	500	280	263	52.69%	47.31%	511	(248)	-48.47%
<b>TOTAL</b>	<b>60,500</b>	<b>60,280</b>	<b>15,263</b>	<b>25.23%</b>	<b>74.77%</b>	<b>60,511</b>	<b>(45,248)</b>	<b>-74.78%</b>
<b>EXPENDITURES:</b>								
OPERATIONS	60,000	60,010	33,842	56.40%	43.60%	22,824	11,019	48.28%
<b>TOTAL</b>	<b>60,000</b>	<b>60,010</b>	<b>33,842</b>	<b>56.40%</b>	<b>43.60%</b>	<b>22,824</b>	<b>11,019</b>	<b>48.28%</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>500</b>	<b>270</b>	<b>(18,579)</b>			<b>37,688</b>	<b>(56,266)</b>	<b>-149.30%</b>

**COURT SECURITY FUND**

REVENUE:	AMENDED BUDGET	PROJECTED TOTAL	6/30/2020 ACTUAL	% USED	% REMAINING	6/30/2019 ACTUAL	\$ CHG 19 VS 18	% CHG 19 VS 18
COURT SECURITY FEES	25,000	20,205	15,522	62.09%	37.91%	19,083	(3,561)	-18.66%
INTEREST	-	14	12	N/A	N/A	40	(28)	-69.47%
<b>TOTAL</b>	<b>25,000</b>	<b>20,219</b>	<b>15,534</b>	<b>62.14%</b>	<b>37.86%</b>	<b>19,122</b>	<b>(3,588)</b>	<b>-18.76%</b>
<b>EXPENDITURES:</b>								
PERSONNEL EXPENSE	25,000	20,205	15,410	61.64%	38.36%	20,560	(5,150)	-25.05%
<b>TOTAL</b>	<b>25,000</b>	<b>20,205</b>	<b>15,410</b>	<b>61.64%</b>	<b>38.36%</b>	<b>20,560</b>	<b>(5,150)</b>	<b>-25.05%</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>-</b>	<b>14</b>	<b>124</b>			<b>(1,438)</b>	<b>1,562</b>	<b>-108.63%</b>

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**PARK DONATIONS FUND**

	<u>AMENDED BUDGET</u>	<u>PROJECTED TOTAL</u>	<u>6/30/2020 ACTUAL</u>	<u>% USED</u>	<u>% REMAINING</u>	<u>6/30/2019 ACTUAL</u>	<u>\$ CHG 19 VS 18</u>	<u>% CHG 19 VS 18</u>
<b>REVENUE:</b>								
INTEREST	1,000	813	743	74.31%	25.69%	1,463	(720)	-49.21%
PARK DONATIONS	12,000	11,574	8,500	70.84%	29.16%	13,598	(5,097)	-37.49%
MISCELLANEOUS	-	-	142	N/A	N/A	-	142	N/A
<b>TOTAL</b>	<b>13,000</b>	<b>12,387</b>	<b>9,386</b>	<b>72.20%</b>	<b>27.80%</b>	<b>15,061</b>	<b>(5,675)</b>	<b>-37.68%</b>
<b>EXPENDITURES:</b>								
OPERATIONS	75,000	39,130	14,455	19.27%	80.73%	5,003	9,451	188.90%
<b>TOTAL</b>	<b>75,000</b>	<b>39,130</b>	<b>14,455</b>	<b>19.27%</b>	<b>80.73%</b>	<b>5,003</b>	<b>9,451</b>	<b>188.90%</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>(62,000)</b>	<b>(26,743)</b>	<b>(5,069)</b>			<b>10,057</b>	<b>(15,127)</b>	<b>-150.40%</b>

**BEAUTIFICATION COMMISSION**

	<u>AMENDED BUDGET</u>	<u>PROJECTED TOTAL</u>	<u>6/30/2020 ACTUAL</u>	<u>% USED</u>	<u>% REMAINING</u>	<u>6/30/2019 ACTUAL</u>	<u>\$ CHG 19 VS 18</u>	<u>% CHG 19 VS 18</u>
<b>REVENUE:</b>								
INTEREST	600	499	449	74.91%	25.10%	925	(476)	-51.42%
MISCELLANEOUS	10,000	10,000	10,000	100.00%	0.00%	10,000	-	0.00%
<b>TOTAL</b>	<b>10,600</b>	<b>10,499</b>	<b>10,449</b>	<b>98.58%</b>	<b>1.42%</b>	<b>10,925</b>	<b>(476)</b>	<b>-4.35%</b>
<b>EXPENDITURES:</b>								
BEAUTIFICATION FUND	25,000	10,000	4,005	16.02%	83.98%	10,037	(6,032)	-60.10%
<b>TOTAL</b>	<b>25,000</b>	<b>10,000</b>	<b>4,005</b>	<b>16.02%</b>	<b>83.98%</b>	<b>10,037</b>	<b>(6,032)</b>	<b>-60.10%</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>(14,400)</b>	<b>499</b>	<b>6,445</b>			<b>888</b>	<b>5,557</b>	<b>625.73%</b>

**CITY OF BEDFORD**  
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**PUBLIC SAFETY TRAINING FUND**

REVENUE:	AMENDED BUDGET	PROJECTED TOTAL	6/30/2020 ACTUAL	% USED	% REMAINING	6/30/2019 ACTUAL	\$ CHG 19 VS 18	% CHG 19 VS 18
OTHER GOVERNMENTAL INTEREST	5,900	7,149	7,149	121.17%	-21.17%	7,134	16	0.22%
	200	80	70	35.24%	64.76%	251	(180)	-71.88%
<b>TOTAL</b>	<b>6,100</b>	<b>7,229</b>	<b>7,220</b>	<b>118.36%</b>	<b>-18.36%</b>	<b>7,384</b>	<b>(165)</b>	<b>-2.23%</b>
<b>EXPENDITURES:</b>								
POLICE	6,150	6,150	5,028	81.76%	18.24%	12,488	(7,460)	-59.74%
FIRE	-	1,601	1,601	N/A	N/A	1,724	(123)	-7.12%
<b>TOTAL</b>	<b>6,150</b>	<b>7,751</b>	<b>6,629</b>	<b>107.79%</b>	<b>-7.79%</b>	<b>14,212</b>	<b>(7,583)</b>	<b>-53.35%</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>(50)</b>	<b>(522)</b>	<b>591</b>			<b>(6,827)</b>	<b>7,418</b>	<b>-108.65%</b>

**STREET IMPROVEMENT EDC**

REVENUE:	AMENDED BUDGET	PROJECTED TOTAL	6/30/2020 ACTUAL	% USED	% REMAINING	6/30/2019 ACTUAL	\$ CHG 19 VS 18	% CHG 19 VS 18
SALES TAX	2,900,000	2,724,132	2,205,777	76.06%	23.94%	2,189,720	16,057	0.73%
INTEREST	45,000	54,742	35,824	79.61%	20.39%	57,267	(21,443)	-37.44%
MISCELLANEOUS INCOME	-	29,915	29,915	N/A	N/A	-	29,915	N/A
OPER TRANSFERS	-	-	-	N/A	N/A	-	-	N/A
<b>TOTAL</b>	<b>2,945,000</b>	<b>2,808,789</b>	<b>2,271,516</b>	<b>77.13%</b>	<b>22.87%</b>	<b>2,246,987</b>	<b>24,529</b>	<b>1.09%</b>
<b>EXPENDITURES:</b>								
MAINTENANCE	4,797,450	4,371,811	2,500,933	52.13%	47.87%	1,695,953	804,980	47.46%
DEBT SERVICE	-	-	-	N/A	N/A	40,800	(40,800)	-100.00%
<b>TOTAL</b>	<b>4,797,450</b>	<b>4,371,811</b>	<b>2,500,933</b>	<b>52.13%</b>	<b>47.87%</b>	<b>1,736,753</b>	<b>764,180</b>	<b>44.00%</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>(1,852,450)</b>	<b>(1,563,022)</b>	<b>(229,417)</b>			<b>510,234</b>	<b>(739,651)</b>	<b>-144.96%</b>

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**COURT TECHNOLOGY FUND**

	<b>AMENDED BUDGET</b>	<b>PROJECTED TOTAL</b>	<b>6/30/2020 ACTUAL</b>	<b>% USED</b>	<b>% REMAINING</b>	<b>6/30/2019 ACTUAL</b>	<b>\$ CHG 19 VS 18</b>	<b>% CHG 19 VS 18</b>
<b>REVENUE:</b>								
INTEREST	1,000	471	435	43.47%	56.53%	1,253	(819)	-65.32%
FINES	45,000	23,440	17,642	39.20%	60.80%	25,445	(7,803)	-30.66%
<b>TOTAL</b>	<b>46,000</b>	<b>23,911</b>	<b>18,077</b>	<b>39.30%</b>	<b>60.70%</b>	<b>26,698</b>	<b>(8,621)</b>	<b>-32.29%</b>
<b>EXPENDITURES:</b>								
MISCELLANEOUS	7,000	4,732	3,761	53.73%	46.27%	9,223	(5,462)	-59.22%
CONTRACTS	2,600	-	-	0.00%	100.00%	-	-	N/A
MACHINERY	36,110	36,762	36,762	101.80%	-1.80%	39,567	(2,805)	-7.09%
<b>TOTAL</b>	<b>45,710</b>	<b>41,494</b>	<b>40,523</b>	<b>88.65%</b>	<b>11.35%</b>	<b>48,789</b>	<b>(8,267)</b>	<b>-16.94%</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>290</b>	<b>(17,583)</b>	<b>(22,446)</b>			<b>(22,091)</b>	<b>(354)</b>	<b>1.60%</b>

**DEBT SERVICE**

	<b>AMENDED BUDGET</b>	<b>PROJECTED TOTAL</b>	<b>6/30/2020 ACTUAL</b>	<b>% USED</b>	<b>% REMAINING</b>	<b>6/30/2019 ACTUAL</b>	<b>\$ CHG 19 VS 18</b>	<b>% CHG 19 VS 18</b>
<b>REVENUE:</b>								
TAXES	7,481,968	7,393,215	8,181,693	109.35%	-9.35%	8,523,967	(342,274)	-4.02%
INTEREST	40,000	19,600	17,363	43.41%	56.59%	39,376	(22,013)	-55.90%
OPER TRANSFERS	-	-	-	N/A	N/A	40,800	(40,800)	-100.00%
<b>TOTAL</b>	<b>7,521,968</b>	<b>7,412,815</b>	<b>8,199,056</b>	<b>109.00%</b>	<b>-9.00%</b>	<b>8,604,143</b>	<b>(405,087)</b>	<b>-4.71%</b>
<b>EXPENDITURES:</b>								
PRINCIPAL	4,605,000	4,715,000	4,715,000	102.39%	-2.39%	4,465,000	250,000	5.60%
INTEREST	2,887,092	2,887,092	1,575,747	54.58%	45.42%	2,036,310	(460,563)	-22.62%
CONTRACT LABOR	23,000	489	4,989	21.69%	78.31%	12,690	(7,701)	-60.69%
AGENT FEES	6,650	6,650	3,270	49.17%	50.83%	2,925	345	11.79%
<b>TOTAL</b>	<b>7,521,742</b>	<b>7,609,231</b>	<b>6,299,006</b>	<b>83.74%</b>	<b>16.26%</b>	<b>6,516,925</b>	<b>(217,919)</b>	<b>-3.34%</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>226</b>	<b>(196,416)</b>	<b>1,900,050</b>			<b>2,087,218</b>	<b>(187,168)</b>	<b>-8.97%</b>

**CITY OF BEDFORD**  
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**WATER AND SEWER**

REVENUE:	AMENDED BUDGET	PROJECTED TOTAL	6/30/2020 ACTUAL	%	%	6/30/2019 ACTUAL	\$ CHG 19 VS 18	% CHG 19 VS 18
				USED	REMAINING			
WATER CHARGES	13,780,000	14,043,888	9,748,439	70.74%	29.26%	9,081,332	667,107	7.35%
WATER TAP FEES	6,000	1,800	-	0.00%	100.00%	2,900	(2,900)	-100.00%
WATER SERVICE CONNECTION	7,500	6,030	4,020	53.60%	46.40%	4,493	(473)	-10.52%
WATER SERVICE FEE	14,000	13,485	10,420	74.43%	25.57%	10,835	(415)	-3.83%
SEWER CHARGES	9,060,000	8,572,951	6,527,495	72.05%	27.95%	6,577,253	(49,758)	-0.76%
SEWER TAP FEES	3,000	2,300	-	0.00%	100.00%	-	-	N/A
INSPECTION FEES	23,000	31,497	49,467	215.07%	-115.07%	31,417	18,049	57.45%
BILLING CHARGES	90,000	98,154	64,817	72.02%	27.98%	63,621	1,196	1.88%
WATER MISCELLANEOUS	41,500	57,216	24,062	57.98%	42.02%	54,629	(30,567)	-55.95%
TRANSFER	221,823	1,611,823	1,556,368	701.63%	-601.63%	166,473	1,389,895	834.91%
LATE FEES	170,000	115,428	85,417	50.25%	49.75%	129,016	(43,600)	-33.79%
INTEREST	10,000	5,587	4,697	46.97%	53.03%	15,477	(10,780)	-69.65%
<b>TOTAL</b>	<b><u>23,426,823</u></b>	<b><u>24,560,159</u></b>	<b><u>18,075,201</u></b>	<b>77.16%</b>	<b>22.84%</b>	<b><u>16,137,446</u></b>	<b><u>1,937,755</u></b>	<b>12.01%</b>
<b>EXPENSES:</b>								
RISK MANAGEMENT	231,172	163,064	116,159	50.25%	49.75%	117,045	(887)	-0.76%
ENGINEERING SERVICES	1,148,485	1,070,873	628,457	54.72%	45.28%	615,748	12,710	2.06%
SUPPLY AND DISTRIBUTION	9,422,875	9,121,832	5,470,399	58.05%	41.95%	5,423,760	46,639	0.86%
WASTE WATER	5,337,309	5,020,261	4,155,349	77.85%	22.15%	4,551,114	(395,764)	-8.70%
FINANCE	244,787	161,155	119,367	48.76%	51.24%	117,569	1,798	1.53%
CUSTOMER SERVICE	705,222	640,274	459,799	65.20%	34.80%	216,765	243,034	112.12%
NON DEPARTMENTAL	6,785,180	6,781,912	2,713,092	39.99%	60.01%	2,769,694	(56,602)	-2.04%
<b>TOTAL</b>	<b><u>23,875,030</u></b>	<b><u>22,959,371</u></b>	<b><u>13,662,622</u></b>	<b>57.23%</b>	<b>42.77%</b>	<b><u>13,811,695</u></b>	<b><u>(149,072)</u></b>	<b>-1.08%</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b><u>(448,207)</u></b>	<b><u>1,600,788</u></b>	<b><u>4,412,578</u></b>			<b><u>2,325,751</u></b>	<b><u>2,086,827</u></b>	<b>89.73%</b>

**CITY OF BEDFORD**  
**BUDGET TO ACTUAL COMPARISON**  
**FISCAL YEAR 2020**  
For the period ending June 30, 2020 (3rd Quarter)

**STORMWATER**

	<u>AMENDED BUDGET</u>	<u>PROJECTED TOTAL</u>	<u>6/30/2020 ACTUAL</u>	<u>% USED</u>	<u>% REMAINING</u>	<u>6/30/2019 ACTUAL</u>	<u>\$ CHG 19 VS 18</u>	<u>% CHG 19 VS 18</u>
<b>REVENUES:</b>								
STORMWATER CHARGES	1,725,000	1,608,384	1,249,505	72.44%	27.56%	1,245,129	4,376	0.35%
MISCELLANEOUS INCOME	30,000	30,196	30,196	100.65%	-0.65%	30,000	196	0.65%
INTEREST	20,000	16,798	13,792	68.96%	31.04%	19,651	(5,859)	-29.82%
<b>TOTAL</b>	<b><u>1,775,000</u></b>	<b><u>1,655,378</u></b>	<b><u>1,293,493</u></b>	<b>72.87%</b>	<b>27.13%</b>	<b><u>1,294,780</u></b>	<b><u>(1,287)</u></b>	<b>-0.10%</b>
<b>EXPENSES:</b>								
DEBT SERVICE	526,606	526,606	392,716	74.57%	25.43%	348,109	44,606	12.81%
OPERATING	1,253,297	1,106,601	707,118	56.42%	43.58%	778,326	(71,208)	-9.15%
<b>TOTAL</b>	<b><u>1,779,903</u></b>	<b><u>1,633,207</u></b>	<b><u>1,099,833</u></b>	<b>61.79%</b>	<b>38.21%</b>	<b><u>1,126,436</u></b>	<b><u>(26,602)</u></b>	<b>-2.36%</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b><u>(4,903)</u></b>	<b><u>22,171</u></b>	<b><u>193,659</u></b>			<b><u>168,345</u></b>	<b><u>25,315</u></b>	<b>15.04%</b>

**UTILITY MAINTENANCE & REPAIR FUND**

	<u>AMENDED BUDGET</u>	<u>PROJECTED TOTAL</u>	<u>6/30/2020 ACTUAL</u>	<u>% USED</u>	<u>% REMAINING</u>	<u>6/30/2019 ACTUAL</u>	<u>\$ CHG 19 VS 18</u>	<u>% CHG 19 VS 18</u>
<b>REVENUES:</b>								
INTEREST	30,000	76,175	60,089	200.30%	-100.30%	64,909	(4,820)	-7.43%
MISCELLANEOUS	-	-	-	N/A	N/A	-	-	N/A
OPER TRANSFERS	1,000,000	1,000,000	731,900	73.19%	26.81%	420,800	311,100	73.93%
<b>TOTAL</b>	<b><u>1,030,000</u></b>	<b><u>1,076,175</u></b>	<b><u>791,989</u></b>	<b>76.89%</b>	<b>23.11%</b>	<b><u>485,709</u></b>	<b><u>306,280</u></b>	<b>63.06%</b>
<b>EXPENDITURES:</b>								
CAPITAL OUTLAYS	600,000	-	18,281	3.05%	96.95%	478,124	(459,843)	-96.18%
<b>TOTAL</b>	<b><u>600,000</u></b>	<b><u>-</u></b>	<b><u>18,281</u></b>	<b>3.05%</b>	<b>96.95%</b>	<b><u>478,124</u></b>	<b><u>(459,843)</u></b>	<b>-96.18%</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b><u>430,000</u></b>	<b><u>1,076,175</u></b>	<b><u>773,708</u></b>			<b><u>7,585</u></b>	<b><u>766,123</u></b>	<b>10101.17%</b>

CITY OF BEDFORD  
 BUDGET TO ACTUAL COMPARISON  
 FISCAL YEAR 2020  
 For the period ending June 30, 2020 (3rd Quarter)

**WATER VEHICLE - EQUIPMENT REPLACEMENT FUND**

REVENUE:	AMENDED BUDGET	PROJECTED TOTAL	6/30/2020 ACTUAL	% USED	% REMAINING	6/30/2019 ACTUAL	\$ CHG 19 VS 18	% CHG 19 VS 18
PROPERTY LOSS	-	-	-	N/A	N/A	-	-	N/A
MISCELLANEOUS	-	-	-	N/A	N/A	-	-	N/A
AUCTION PROCEEDS	-	-	-	N/A	N/A	-	-	N/A
INTEREST	2,000	1,371	1,264	63.21%	36.79%	3,388	(2,124)	-62.68%
OPER TRANSFERS	50,000	50,000	37,520	75.04%	24.96%	37,520	-	0.00%
<b>TOTAL</b>	<b>52,000</b>	<b>51,371</b>	<b>38,784</b>	<b>74.59%</b>	<b>25.41%</b>	<b>40,908</b>	<b>(2,124)</b>	<b>-5.19%</b>
<b>EXPENDITURES:</b>								
CAPITAL OUTLAY	224,000	210,776	136,776	61.06%	38.94%	-	136,776	N/A
<b>TOTAL</b>	<b>224,000</b>	<b>210,776</b>	<b>136,776</b>	<b>61.06%</b>	<b>38.94%</b>	<b>-</b>	<b>136,776</b>	<b>N/A</b>
<b>EXCESS REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>(172,000)</b>	<b>(159,405)</b>	<b>(97,992)</b>			<b>40,908</b>	<b>(138,900)</b>	<b>-339.54%</b>



# Council Agenda Background

**PRESENTER:** Michael Boyter, Mayor

**DATE:** 08/11/20

**Council Recognition**

**ITEM:**

**Recognition of the City of Bedford's 24th Consecutive Distinguished Budget Presentation Award.**

**DISCUSSION:**

The Government Finance Officers Association of the United States and Canada (GFOA) established the Distinguished Budget Presentation Awards Program (Budget Awards Program) in 1984. It is to encourage and assist state and local governments to prepare budget documents of the very highest quality that reflect both the guidelines established by the National Advisory Council on State and Local Budgeting and the GFOA's best practices on budgeting and then to recognize individual governments that succeed in achieving that goal.

Documents submitted to the Budget Awards Program are reviewed by selected members of the GFOA professional staff and by outside reviewers with experience in public-sector budgeting. The City of Bedford has received this recognition for their budget document for the last 24 consecutive years.

**ATTACHMENTS:**

**Budget Award**



GOVERNMENT FINANCE OFFICERS ASSOCIATION

*Distinguished  
Budget Presentation  
Award*

PRESENTED TO

**City of Bedford  
Texas**

For the Fiscal Year Beginning

**October 1, 2019**

*Christopher P. Morill*

Executive Director



# Council Agenda Background

**PRESENTER:** Michael Wells, City Secretary

**DATE:** 08/11/20

**Minutes**

**ITEM:**

Consider approval of the following City Council minutes:

- a) July 23, 2020 executive session
- b) July 28, 2020 regular session

**DISCUSSION:**

N/A

**ATTACHMENTS:**

July 23, 2020 executive session  
July 28, 2020 regular session

**Council Minutes July 23, 2020**

**STATE OF TEXAS §**

**COUNTY OF TARRANT §**

**CITY OF BEDFORD §**

**The City Council of the City of Bedford, Texas, met in Executive Session in the Council Chambers of City Hall, 2000 Forest Ridge Drive, at 6:00 p.m. on the 23rd day of July, 2020 with the following members present:**

Michael Boyter  
Tom Burnett  
Dan Cogan  
Ruth Culver  
Rob Gagliardi  
Amy Sabol  
Rusty Sartor

Mayor  
Councilmembers

constituting a quorum.

**CALL TO ORDER**

Mayor Boyter called the Executive Session to order at 6:00 p.m.

**EXECUTIVE SESSION**

- **Pursuant to Section 551.074, personnel matters - City Manager search.**

Council convened in closed section pursuant to 551.074, personnel matters - City Manager search.

Any action necessary as a result of the Executive Session will be taken during the Regular Session at a regularly scheduled Council meeting.

**ADJOURNMENT**

Mayor Boyter adjourned the Executive Session at 7:35 p.m.

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Michael Boyter, Mayor

ATTEST:

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Michael Wells, City Secretary

## Council Minutes July 28, 2020

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in Work Session at 5:30 p.m. and Regular Session at 7:30 p.m. in the Council Chambers of City Hall, 2000 Forest Ridge Drive, on the 28th day of July, 2020 with the following members present:

Michael Boyter	Mayor
Tom Burnett	Councilmembers
Dan Cogan	
Ruth Culver	
Rob Gagliardi	
Amy Sabol	
Rusty Sartor	

constituting a quorum.

Staff present included:

Cliff Blackwell	Interim City Manager
Stan Lowry (via telephone)	City Attorney
Michael Wells	City Secretary
Jeff Gibson	Police Chief
Don Henderson	Parks Superintendent
Meg Jakubik	Strategic Services Manager
Andrew Kloefkorn	Neighborhood Services Manager
Joey Lankford	Deputy Fire Chief/Fire Marshal
Kenny Overstreet	Public Works Director
Kelly Snook	Interim Capital Projects Director
Bill Syblon	Development Director

### **WORK SESSION**

Mayor Boyter called the Work Session to order at 5:30 p.m.

- **Update from staff on the Phase Next Park tenant relocation of Onstage, Trinity Arts Guild, and Clubhouse for Special Needs, as well as an update on the asbestos abatement, building demolition, and starting date for breaking ground. \*\*This item requested by Councilmember Burnett.**

Jim Tharp with Oxley Williams Tharp Architects (OWT) presented the timeline of the Phase Next project to date. Addie Lutz with OWT presented the final interior finishes as voted on by Council. Interim Capital Projects Director Kelly Snook stated an auction of City property was held on July 1, 2020, and the tenants received letters in June informing them of the July 31 move-out date. The first two weeks in August will be spent salvaging items in the buildings that need to be kept. The asbestos abatement work should be completed by the end of August or beginning of September, after which the Police and Fire Departments will hold training in those buildings.

## Council Minutes July 28, 2020

Dennis Haar with Halff Associates stated the 100 percent plans will be submitted to the City for review on August 7, 2020, as well as to Steele & Freeman for their estimate of the guaranteed maximum price (GMP), which would go to Council for approval. There was discussion on value engineering opportunities. Brian Hennington with Steele & Freeman stated once the drawings are received, they would get those drawings to their subcontractors and work on the GMP. He discussed mobilization for construction, including obtaining the necessary building permits and legal paperwork, and stated it would take approximately one to two weeks to mobilize on site.

There was discussion on the budget for the project. Ms. Snook stated construction manager-at risk process allows the contractor to be involved in the review of the plans and the ability to provide cost estimates at a very early stage. She has received cost estimates from the subcontractors for audio/visual, fitness equipment and furniture, and is waiting on estimates for information technology and exterior furniture around the aquatics. She believes the project would not be over budget. There was discussion on interest on the bonds; the storage building as part of the project; the timeframe for the asbestos abatement; public safety training in the buildings; and the relocation of a gas line, which has been completed by Atmos at no cost to the City. Ms. Snook stated the park would be turned over to the contractor in mid-October and there would be additional fees to move up the construction schedule. She stated the storage building would be a 180-day project and staff would remove and store everything by the time the park is turned over to the contractor. Interim City Manager Cliff Blackwell stated there is a plan to rent some containers close to the site for materials currently in the Boys Ranch Activity Center. Mr. Hennington stated barricades would go up after the two-week time frame he discussed previously. He further stated the drawings would require permit review between the time they are submitted to Steele & Freeman and the GMP being presented to Council; however, the permit review would run side-by-side with bidding. Ms. Snook stated the project is still on the schedule agreed upon the previous December.

Mr. Blackwell stated he is meeting with the communications team to formulate a plan on communicating with the public on the progress of the project. In response to questions from Council, Mr. Blackwell stated approximately \$3,100,000 in interest has been earned on the bonds to date, and about that amount has already been spent on the project. Ms. Snook estimated the cost of furniture, fixtures and equipment to be under \$4,000,000. There was discussion on determining the pricing, alternate bids, and the impact of COVID-19 on the bids from subcontractors; the materials currently stored in the BRAC and the recent auction; the potential for additional interest on the bonds; the total budget for the project; the process for closing the park and facilities; the operating costs for the park; Recreation staff and a possible relocation to a store front; and Council receiving the project schedule, information on the earnings from the auction, and the communications plan.

- **Presentation and discussion on an agreement offer by Motorola Solutions, Inc. for the replacement of the City's fleet of radio equipment in the amount of \$1,849,254.29.**

Fire Chief Sean Fay stated the City would have to make significant purchases to replace the City's radio fleet within the next two years. He presented an overview of the radio system, including infrastructure and end user hardware, which consists of portable and mobile radios as well as consolettes. He discussed the City's partnership with other area cities in the Northeast Tarrant County Trunk Radio Consortium (NETCO). He stated most of the radio fleet was purchased in 2011, and the fleet consists of a variety of different generations and models of radios. Radio replacement has not been part of the capital equipment replacement program because the City has used funding through the Tarrant County 911 District assistance program to turn over part of

## **Council Minutes July 28, 2020**

the radio inventory and has found money in the City's budget to replace hardware that has aged out. The 911 District changed their policy whereby radio purchases are no longer an allowable expense. Further, Motorola made an end of product life announcement for many of the City's radios, which means all radios in the fleet would reach their end-of-life stage soon. He discussed the life cycle of radio hardware, which is generally eight to ten years. Staff previously decided to develop a replacement strategy and to add radio replacement to the capital replacement program. Chief Fay discussed Motorola's cancellation notification, which informs users that a particular model would be discontinued and replaced with a newer model, and parts, service and support would be guaranteed for a maximum of five years. He discussed the needs of the City and stated 100 percent of the fleet is within the five-year cancellation notice, 34 percent has exceeded the end-of-support date, and the rest will reach their end-of- support date in 2022 and 2023.

Chief Fay presented information on Motorola's offer, which is to replace all end-user inventory at once, including accessories, and includes programming and installation costs, as well as a five-year comprehensive warranty. The offer is a five-year, lease-to-purchase financing agreement, with no interest nor payment for 18 months, and a 90-day product delivery. Casey Moore with Motorola presented information on the existing fleet and their end-of-life dates, a management plan for replacing radios, radio frequencies, and the overall radio system.

There was discussion on Motorola's performance, their radio system infrastructure, and their proposal; cost recovery on selling the current radios on the secondary market or at auction; the need for dual band radios; and aging infrastructure and capital expenditure forecasting. Chief Fay stated the current radios are safe, but Council's choices are to take Motorola's offer or develop a replacement strategy. He further stated radios need to be part of the equipment replacement program no matter what Council chooses to do. Deputy Fire Chief/Fire Marshal Joey Lankford stated the City generally has not purchased extended warranties but uses a maintenance contract with the City of North Richland Hills for repairing radios. There was discussion on strategically planning for equipment replacement, including radios; incrementally replacing radios; the need for Parks and Public Works employees to have radios; the annual contracts for participation in NETCO and the maintenance contract with North Richland Hills; and allocating radios that have not reached end-of-support to non-public safety employees. Mr. Lankford stated Motorola's offer would represent a savings of 42 percent.

Mayor Boyter adjourned the Work Session at 7:15 p.m.

### **REGULAR SESSION**

The Regular Session began at 7:30 p.m.

### **CALL TO ORDER/GENERAL COMMENTS**

Mayor Boyter called the meeting to order.

### **INVOCATION**

Councilmember Sartor gave the invocation.

### **PLEDGE OF ALLEGIANCE**

The Pledges of Allegiance to the flags of the United States and Texas were given.

## Council Minutes July 28, 2020

### OPEN FORUM

Nobody signed up to speak during Open Forum.

### CONSIDER APPROVAL OF ITEMS BY CONSENT

Motioned by Councilmember Culver, seconded by Councilmember Burnett, to approve the following item by consent: 1

Motion approved 7-0-0. Mayor Boyter declared the motion carried.

1. **Consider approval of the following City Council minutes:**
  - a) **July 13, 2020 executive session**
  - b) **July 14, 2020 regular session**

This item was approved by consent.

### NEW BUSINESS

2. **Consider an ordinance amending Chapter 54, "Environment" of the City of Bedford Code of Ordinances by amending Sections 54-67 through 54-68, providing for a penalty clause; providing for a repealing clause; providing for a severability clause; and declaring an effective date.**

Development Director Bill Syblon presented information on this item, which are amendments to the Nuisance Ordinance. He stated this was the result of the Council meeting on June 23, 2020 where staff was tasked to come back to Council with amendments to further define issues out in the field that might help the Neighborhood Services Division. There was discussion on issues related to code; Council and staff meeting to comprehensively address code issues; and tabling this item. Council was of the consensus to meet in Work Session on August 10, 2020 at 6:30 p.m. for a comprehensive discussion on code enforcement, to include policies and procedures in code enforcement, how they conduct business, how they do training, how they enforce the laws at hand, and a review of codes and ordinances that govern their actions.

Motioned by Councilmember Cogan, seconded by Councilmember Sabol, to table an ordinance amending Chapter 54, "Environment" of the City of Bedford Code of Ordinances by amending Sections 54-67 through 54-68, providing for a penalty clause; providing for a repealing clause; providing for a severability clause; and declaring an effective date.

Motion approved 7-0-0. Mayor Boyter declared the motion carried.

3. **Consider a resolution authorizing the Interim City Manager to purchase a Community Service Maintenance Storage Building, in the amount of \$241,680, through the BuyBoard Cooperative Purchasing Program.**

Ms. Snook presented information on this item, which is to purchase a storage building through the BuyBoard Cooperative Purchasing Program to house equipment currently at the BRAC. She stated the price includes the building, site preparation and grading, a concrete slab, a concrete driveway, installation, electric work, and a performance bond. A small amount of funding is needed for a security system with a monitoring service. There was discussion on the appropriateness of the building being part of the Phase Next project; the Police Department golf

## Council Minutes July 28, 2020

cart that would also be stored in the building; the storage needs for Recreation and Special Events staff; the building being 5,400 square feet; and securing of the building. Ms. Snook stated the building would have insulation but no HVAC. She further stated only three trees would be removed for the building. There was discussion on the color of the building, including having it blend in with the nearby Post Office building and trees; and the possibility of adding additional landscaping or fencing with screening around the building.

Motioned by Councilmember Gagliardi, seconded by Councilmember Burnett, to approve a resolution authorizing the Interim City Manager to purchase a Community Service Maintenance Storage Building, in the amount of \$241,680, through the BuyBoard Cooperative Purchasing Program.

Motion approved 7-0-0. Mayor Boyter declared the motion carried.

**4. Consider a resolution authorizing the Interim City Manager to enter into an agreement with Custard Construction Services, in the amount of \$60,572.36, utilizing the Texas Interlocal Purchasing System (TIPS), for the abatement of Asbestos Containing Material (ACM) in the six structures to be demolished at Generations Park.**

Ms. Snook presented information regarding this item. She stated the qualified lowest bid was Custard Construction Services at \$60,572.36, and that they are qualified through the Texas Interlocal Purchasing System. There was discussion on the difference in pricing of the four bids received. Ms. Snook stated she was only required to get one bid; however, the bid came in so high she asked for additional proposals.

Motioned by Councilmember Culver, seconded by Councilmember Burnett, to approve a resolution authorizing the Interim City Manager to enter into an agreement with Custard Construction Services, in the amount of \$60,572.36, utilizing the Texas Interlocal Purchasing System (TIPS), for the abatement of Asbestos Containing Material (ACM) in the six structures to be demolished at Generations Park.

Motion approved 7-0-0. Mayor Boyter declared the motion carried.

**5. Consider a resolution authorizing the Interim City Manager to enter into an agreement with Ark Contracting Services, LLC, in the amount of \$475,948, for the Brookwood Hills Stream and Sanitary Sewer Rehabilitation project.**

Public Works Director Kenny Overstreet presented information regarding this item, which is to contract with Ark Contracting Services for stream repairs in the Brookwood Hills area. He presented a timeline for the project going back to 2015. He stated the contract is 120 calendar days, and there is a \$500 a day penalty for exceeding the timeline. Ark Contracting has done previous sanitary sewer and drainage projects in Bedford, along with projects in other cities. In response to questions from Council, he stated once the contract is signed, a pre-construction meeting would be scheduled, and letters sent to all residents that back up to the creek regarding the project. He estimated the start of the project to be 45 to 60 days out. There was discussion on the different bid amounts; the details of the project; sending detailed information on the project to the neighborhood, including the timeline; the reasons for delays on the project; funding for the project from 2011 bonds; and including the bid advertisements in the agenda packets going to Council moving forward.

## Council Minutes July 28, 2020

Motioned by Councilmember Sabol, seconded by Councilmember Cogan, to approve a resolution authorizing the Interim City Manager to enter into an agreement with Ark Contracting Services, LLC, in the amount of \$475,948, for the Brookwood Hills Stream and Sanitary Sewer Rehabilitation project.

Motion approved 7-0-0. Mayor Boyter declared the motion carried.

### **EXECUTIVE SESSION**

- a) Pursuant to Section 551.074, personnel matters - City Manager search.**
- b) Pursuant to Section 551.072, to deliberate the purchase, exchange, lease or value of real property - Block 2, Lot 1, Bedford Baptist Temple Sub.**

Council convened into Executive Session pursuant to Texas Government Code Section 551.074, personnel matters – City Manager search and Section 551.072, to deliberate the purchase, exchange, lease or value of real property - Block 2, Lot 1, Bedford Baptist Temple Sub., at 9:01 p.m.

Council reconvened from Executive Session at 9:35 p.m. Any necessary action to be taken as a result of the Executive Session will be during the Regular Session.

### **6. Mayor/Council Member Reports**

Mayor Boyter reported the Council is well into discussions with possible city managers and hopes in the coming days and weeks to make an exciting announcement on the City's future.

### **7. Report on most recent meeting of the following Boards and Commissions:**

#### **✓ Community Affairs Commission**

Councilmember Sabol reported the Commission discussed doing a Facebook Live event where the Mayor would interview people.

#### **✓ Cultural Commission**

Councilmember Gagliardi reported the Commission will have exciting items coming in the future.

### **8. City Manager/Staff Reports**

#### **a) Report on efforts to support Bedford businesses.**

This item was presented prior to the Executive Session.

Mr. Syblon presented an overview of the City's efforts on supporting Bedford businesses. These include banners on the City's website linking to the Support Bedford Business Facebook page, Development Services, dining options, and a business resource page; a coupon program; staff handing out the Governor's Open Texas brochures to businesses; providing masks and signs to businesses; a "We're Open" social media campaign; a relaxation of sign restrictions; promoting the Hurst-Euleless-Bedford Chamber of Commerce lunch mobs; promoting the Tarrant County small business grant program; a "Shop Bedford" shirt giveaway and raffle program; sharing business information on the Nextdoor app; and providing thermometers to at-risk facilities and day care centers. He discussed other possible programs, including a grant program using the

## Council Minutes July 28, 2020

City's Coronavirus Aid, Relief, and Economic Security (CARES) Act funding for businesses that were ineligible for the Tarrant County grant. There was discussion on linking to businesses from the City's website and staying in contact with businesses. Strategic Services Manager Meg Jakubik reported on the Community Affairs Commission's efforts on the coupon program.

### **9. Take any action necessary as a result of the Executive Session.**

No action was taken as a result of the Executive Session.

### **ADJOURNMENT**

Mayor Boyter adjourned the meeting at 9:39 p.m.

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Michael Boyter, Mayor

ATTEST:

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Michael Wells, City Secretary



# Council Agenda Background

**PRESENTER:** Michael Wells, City Secretary

**DATE:** 08/11/20

**Council Mission Area:** Encourage citizen involvement.

**ITEM:**

Consider a resolution ordering a special election of the City of Bedford, Texas to be held on November 3, 2020 to allow the voters to consider voting for or against the following proposition: the legal sale of all alcoholic beverages including mixed beverages.

**City Attorney Review:** Yes

**SUMMARY:**

This item is to formally order a special election to allow residents to vote for or against the following proposition: the legal sale of all alcoholic beverages including mixed beverages. This special election would be held in conjunction with the general election for City offices. Early voting begins on Tuesday, October 13, 2020 and runs through Friday, October 30, 2020. The main early voting location in Bedford will be the Public Library; however, residents can vote at any Tarrant County early voting location. Residents can further vote at any Tarrant County election day location.

**BACKGROUND:**

The City of Bedford received a petition meeting the requirements of Chapter 501 of the Texas Election Code related to local option elections on December 27, 2019. The minimum number of valid signatures required to call a local option election was 6,729. Tarrant County Elections performed the petition signature verification using a statistical sampling method pursuant to Section 501.031(a) of the Texas Election Code and confirmed approximately 7,300 valid petition signatures. Once it has been determined that the petition contains the required number of valid signatures, the City Council must order the election at its next regular session occurring 30 days on or after the date the petition was filed with the City Secretary. The City Council so ordered the election at their meeting on January 28, 2020 for the election to be held on May 2, 2020 uniform election date.

Due to the impact of the COVID-19 virus and the timing of municipal elections, Governor Greg Abbott issued a proclamation on March 18, 2020 suspending Sections 41.0052(a) and (b) of the Texas Election Code, allowing political subdivisions to move their general and special elections to the uniform election date on November 3, 2020. The City Council approved a resolution at their meeting on March 25, 2020 to postpone the election to November 3, 2020 uniform election date, unless the Governor agreed to allow an earlier election date.

Governor Abbot issued another proclamation on July 27, 2020 extending the period for early voting. It now begins on Tuesday, October 13, 2020 and runs through Friday, October 30, 2020. The main early voting location in Bedford will be the Public Library; however, residents can vote at any Tarrant County early voting location. The early voting schedule is below:

October 13-17	Monday - Saturday	8:00 a.m. - 5:00 p.m.
October 19 - 23	Monday - Friday	8:00 a.m. - 5:00 p.m.
October 24	Saturday	7:00 a.m. - 7:00 p.m.
October 25	Sunday	11:00 a.m. - 4:00 p.m.
October 26 - October 30	Monday - Tuesday	7:00 a.m. - 7:00 p.m.

Election Day is 7:00 a.m. to 7:00 p.m., Tuesday, November 3, 2020. Residents will be able to vote at any Tarrant County election day location.

As in the past and per state law, staff recommends that this election be held jointly and administered by the Tarrant County Election's Administration. This has proven to be the most cost effective and efficient way to hold elections. Per Heider Garcia, the Tarrant County Elections Administrator, the total cost to the City for the election will be \$80.00. There will be some minor costs for translation services and publishing the required notice of election in the Fort Worth Star-Telegram.

**RECOMMENDATION:**

Staff recommends the following motion:

Approval of a resolution ordering a special election of the City of Bedford, Texas to be held on November 3, 2020 to allow the voters to consider voting for or against the following proposition: the legal sale of all alcoholic beverages including mixed beverages.

**FISCAL IMPACT:**

The total estimated cost for the contract with Tarrant County is \$80.00.

**ATTACHMENTS:**

Resolution

RESOLUTION NO. 2020-

A RESOLUTION OF THE CITY OF BEDFORD, TEXAS ORDERING A SPECIAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020 TO ALLOW THE VOTERS TO CONSIDER VOTING FOR OR AGAINST THE FOLLOWING PROPOSITION: THE LEGAL SALE OF ALL ALCOHOLIC BEVERAGES INCLUDING MIXED BEVERAGES; AUTHORIZING A JOINT CONTRACT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES WITH TARRANT COUNTY; AND ESTABLISHING THE DATES AND TIMES FOR EARLY VOTING FOR SUCH ELECTION.

WHEREAS, Chapter 501 of the Texas Election Code and Chapter 251 of the Texas Alcoholic Beverage Code provide for the holding of local option elections; and,

WHEREAS, Section 501.032 of the Texas Election Code requires the City to order an election upon receipt of a valid petition containing signatures of at least 35 percent of the registered voters in the political subdivision who voted for governor in the most recent gubernatorial election, which equals 6,729 signatures; and,

WHEREAS, on December 27, 2019, the City of Bedford received a petition meeting the requirements of Chapter 501 of the Texas Election Code and containing approximately 7,300 valid signatures requesting a local option election be held for voters to consider voting for or against “the legal sale of all alcoholic beverages including mixed beverages”; and,

WHEREAS, all legal prerequisites for the adoption of this resolution have been met, including but not limited to the Election Code, the Alcoholic Beverage Code, the Local Government Code and the Open Meetings Act; and,

WHEREAS, the City Council of Bedford, Texas desires to conduct joint elections pursuant to the provisions of the Texas Election Code, and as established in a joint election agreement and contract for election services with the Tarrant County Election Administrator.

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 of Bedford, Texas, at a regular meeting held this date, does hereby order a special election to be held between the hours of 7:00 a.m. and 7:00 p.m. on Tuesday, November 3, 2020, for the purpose of submitting to the qualified voters of the City of Bedford the determination of the following issue:

*The legal sale of all alcoholic beverages including mixed beverages*

*La venta legal de todas bebidas alcohólicas incluyendo bebidas mixtas*

*Việc bán hợp pháp tất cả đồ uống có nồng độ cồn bao gồm cả đồ uống hỗn hợp*

The ballot shall be prepared so that the voters can vote for or against the above issue.

SECTION 3. That election day voting locations shall be established as outlined in the election agreement with Tarrant County.

SECTION 4. That Heider Garcia, the Tarrant County Elections Administrator, 2700 Premier Street, Fort Worth, Texas, 76111 is hereby appointed as Early Voting Clerk and Michael Wells, City of Bedford City Secretary, 2000 Forest Ridge Drive, Bedford, Texas, 76021, shall serve as the Deputy Early Voting Clerk. Applications for ballot by mail must be received by mail no later than the close of business on Friday, October 23, 2020 (Mailing Address: P.O. Box 961011, Fort Worth, Texas, 76161-0011; Attn: Early Voting Clerk).

RESOLUTION NO. 2020-

**SECTION 5.** That early voting by personal appearance shall be conducted at the County's Main Early Voting polling location: 2700 Premier Street, Fort Worth, Texas, 76111. Branch offices for early voting by personal appearance shall be established as outlined in the election agreement with Tarrant County. The branch early voting location to be located within the City of Bedford is the Bedford Public Library, 2424 Forest Ridge Drive.

Early voting by personal appearance will begin on Tuesday, October 13, 2020 and will end on Friday, October 30, 2020. Hours designated for early voting by personal appearance shall be as set forth below:

October 13 - 17	Monday - Saturday	8:00 a.m. - 5:00 p.m.
October 19 - 23	Monday - Friday	8:00 a.m. - 5:00 p.m.
October 24	Saturday	7:00 a.m. - 7:00 p.m.
October 25	Sunday	11:00 a.m. - 4:00 p.m.
October 26 - October 30	Monday - Tuesday	7:00 a.m. - 7:00 p.m.

For purposes of processing ballots cast in early voting, the election officers for the early voting ballot board shall be appointed and designated in accordance with the provisions of the election agreement with the Tarrant County Elections Administrator.

**SECTION 6.** That all resident qualified electors of the City shall be permitted to vote at said election, and on the day of the election, such electors shall vote at the polling place designated for the election precinct in which they reside. This election shall be held and conducted in accordance with the aforesaid election agreement, election laws of the Texas Election Code, the Federal Voting Rights Act of 1965, as amended, the Charter of the City of Bedford, and as may be required by law. All election materials and proceedings shall be printed in English, Spanish and Vietnamese.

**SECTION 7.** That combined ballots may be utilized containing all of the offices and propositions to be voted on at each polling place, provided that no voter shall be given a ballot or permitted to vote for any office or proposition on which the voter is ineligible to vote. The County's voting equipment will be utilized for this election.

**SECTION 8.** That the Election Judge and officers for each polling place and the Early Voting Ballot Board shall be appointed in accordance with the provisions of the election agreement for the conducting of the election on the aforesaid election date with Tarrant County.

**SECTION 9.** That the Mayor is authorized to execute the aforesaid election agreement for and on behalf of the City.

**SECTION 10.** That the expenses of the joint election shall be borne as outlined in the election agreement with Tarrant County.

**PRESENTED AND PASSED** this 11th day of August 2020 by a vote of \_\_\_ayes, \_\_\_nays, and \_\_\_ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

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Michael Boyter, Mayor

**RESOLUTION NO. 2020-**

**ATTEST:**

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**Michael Wells, City Secretary**



# Council Agenda Background

**PRESENTER:** Jeff Gibson, Police Chief

**DATE:** 08/11/20

**Council Mission Area:** Provide a safe and friendly community environment.

**ITEM:**

Consider a resolution authorizing the Interim City Manager to enter a contract with the Hurst-Euless-Bedford Independent School District to provide three School Resource Officers for the 2020/2021 school year, in the amount of \$255,970.74, paid for by the District.

**City Attorney Review:** Yes

**SUMMARY:**

This item is to enter into a contract with the Hurst-Euless-Bedford Independent School District to provide three sworn officers for on-site security for the 2020/2021 school year, at the campuses of the Harwood and Bedford Junior High Schools, and the Gene A. Buinger Career & Technical Education Academy.

**BACKGROUND:**

The Police Department has provided the Hurst-Euless-Bedford Independent School District with two School Resource Officers (SRO) to provide an on-site police presence at both Harwood and Bedford Junior High School since 1993. Funding for a third SRO was approved by the HEB ISD School Board of Trustees in June 2018. The third officer is positioned at the Gene A. Buinger Career & Technical Education Academy.

The Hurst-Euless-Bedford School Board of Trustees approved and signed the School Resource Officer contract on Monday, July 27, 2020, for the 2020/2021 school year. The District agrees to reimburse the City of Bedford the salary and benefit costs for each of the three officers at \$85,323.58 per officer, for a total of \$255,970.74.

School Resource Officers provide law enforcement duties to include: protect students, personnel and school property; patrol the assigned campus; limit access to school grounds; assist with enforcement of compulsory student attendance laws; investigate criminal acts occurring on school grounds; and serve as liaison between the school, the Police Department, juvenile officials, probation officials, courts and other agencies of the juvenile justice system.

**RECOMMENDATION:**

Staff recommends the following motion:

Approval of a resolution authorizing the Interim City Manager to enter a contract with the Hurst-Euless-Bedford Independent School District to provide three School Resource Officers for the 2020/2021 school year, in the amount of \$255,970.74, paid for by the District.

**FISCAL IMPACT:**

General Fund Revenue: \$255,970.74

**ATTACHMENTS:**

Resolution  
Contract

**RESOLUTION NO. 20-**

**A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER A CONTRACT WITH THE HURST-EULESS-BEDFORD INDEPENDENT SCHOOL DISTRICT TO PROVIDE THREE SCHOOL RESOURCE OFFICERS FOR THE 2020/2021 SCHOOL YEAR, IN THE AMOUNT OF \$255,970.74, PAID FOR BY THE DISTRICT.**

**WHEREAS, the City Council of Bedford, Texas determines the necessity to partner with the Hurst-Euleless-Bedford Independent School District to provide campus security to the two junior high schools and the Gene A. Buinger Career and Technical Education Academy, located within the City; and,**

**WHEREAS, the City Council of Bedford, Texas determines that the salary and benefits for the three officers shall be provided by the Hurst-Euleless-Bedford Independent School District.**

**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 Interim City Manager is hereby authorized to enter a contract with the Hurst-Euleless-Bedford Independent School District to provide three School Resource Officers for the 2020/21 school year in the amount of \$255,970.74, paid for by the District.**

**PRESENTED AND PASSED this 11th day of August 2020, by a vote of \_\_\_ ayes, \_\_\_ nays and \_\_\_ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.**

\_\_\_\_\_  
**Michael Boyter, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Michael Wells, City Secretary**

# SCHOOL RESOURCE OFFICER CONTRACT

## City of Bedford, Texas / Hurst-Eules-Bedford Independent School District

This contract is made by and between the Hurst-Eules-Bedford Independent School District, herein, "District," and the City of Bedford, herein "City," for the purpose of establishing the terms under which City shall provide District with School Resource Officers and the compensation which shall be paid City by District thereof.

### WITNESSETH

For and in consideration for the mutual undertakings herein set forth, City and District agree as follows:

#### **A. Assignment and Selection of School Resource Officers**

1. City agrees to assign three (3) Police Officers, one police officer to serve as the School Resource Officer at Bedford Junior High School and one police officer to serve as the School Resource Officer at Harwood Junior High School and one police officer to serve as the School Resource Officer at the Gene A. Buinger Career & Technical Education Academy.

2. The School Resource Officers shall have the school to which they are assigned as their primary duty and will not regularly be assigned additional police duties. City reserves the right, however, to reassign these officers temporarily in the event of an emergency and for training.

#### **B. Job Responsibilities of School Resource Officers**

1. The primary function of the School Resource Officers shall be to insure the safety of students and faculty and provide campus security. Specifically, the School Resource Officers shall assist in limiting access to the school grounds to authorized persons, provide police protection of school property, personnel and students, investigate criminal acts on school grounds, assist with enforcement of compulsory student attendance laws, and serve as liaison between the school, the police department, juvenile officials, probation officials, courts, and other agencies of the juvenile justice system.

2. The Principal will be the authority regarding all school issues. The School Resource Officers will be the authority on all law enforcement issues. The School Resource Officers will communicate with the Principal regarding all law enforcement incidents on the campus or at school related activities, and the Principal shall be involved in the decision making process in custodial arrests. The School Resource Officers area solely responsible to the Chief, but shall work directly and in cooperation with the Principal of the school to which they are assigned.

3. The School Resource Officers will attend professional development training as required by the Police Department, the District, and School Resource Officer training.

4. The School Resource Officers shall, as time permits, be available as resource persons to teach, lead a discussion, or offer information on topics on which the officers have special competence due to their law enforcement training. The School Resource Officers shall also attempt to identify and counter deviant behavior, such as gang activity, through information and other assistance to young people.

5. The School Resource Officers shall make themselves visible in a public relations role in order to provide a highly visible crime deterrent on school property in order to effectively promote security and order in the schools.

6. The School Resource Officers shall also attempt to provide guidance and direction for students, parents, and staff when appropriate; to work with school administration to resolve school-police problems; and to work with parents of troubled students.

7. The Principal of the school to which an officer is assigned and the Chief are authorized to establish and modify, as needed, rules and regulations concerning the School Resource Officers' duties and schedule so long as they both agree on such changes.

**C. Hours of Work**

1. Unless otherwise directed by the Principal, City shall assign officers to work during the 178 instructional days of the school year, Monday through Friday, eight hours a day, with Saturday and Sunday off. Each Principal shall be responsible for determining a consistent eight-hour schedule per day for the School Resource Officer assigned to that Principal's campus (1,424 hours).

2. In addition to the regular eight-hour day, the School Resource Officers will work 192 hours at the discretion of the Principal. Each Principal will compensate the School Resource Officers for any hours worked beyond the regular eight-hour days plus the additional 192 hours.

3. The School Resource Officers will not work on District professional development days, during summer school, or during student holidays. The School Resource Officers will not routinely work during the summer vacation. If the School Resource Officers are utilized during summer school, District will provide additional compensation to the School Resource Officers.

**D. Consideration**

1. District agrees to pay the City \$85,323.58 per officer assigned to the program. The total amount will be divided into four equal installments, and will be billed by the City, to be due on or before September 1, December 1, March 1, and June 1 of the contract year.

2. City shall provide law enforcement training and certification, a vehicle, and police equipment, including communication equipment necessary to allow the officer to communicate with the police department and other officers. District shall provide any radio equipment necessary to allow the officer to communicate with school staff, if desired by the district.

**E. Term**

1. This contract shall be effective August 18, 2020, and shall expire July 31, 2021. Either City or District may cancel this contract by giving the other party thirty (30) days written notice of cancellation. If this contract is terminated prior to the end of the contract year, District shall be entitled to a pro-rate reimbursement of unused funds paid by the district.

**F. Indemnification**

1. The City waives, releases, indemnifies, and holds harmless, to the extent authorized by the law, the District from any and all claims, damages, injuries, causes of action, or lawsuits arising out of the acts, or failures to act, of the School Resource Officers, whether such acts or failures to act occurred on or off District property.

2. The City will furnish the District an Insurance Certificate with a "Waiver of Subrogation" for General Liability, Automobile Liability, Law Enforcement Liability and Workers Compensation in favor of Hurst-Euless-Bedford ISD, its officers, employees, elected officials, representatives or agents. Also include "Additional Insured" coverage for General Liability, Automobile Liability and Law Enforcement Liability in favor of Hurst-

Eules-Bedford ISD its officers, employees, elected officials, representatives or agents.  
The Certificate will be furnished to the District before the effective date of this contract.

**G. Miscellaneous**

1. This Contract supersedes all prior agreements and representations concerning the School Resource Officers, and constitutes the complete agreement between the parties.

2. City and District agree that no promise or agreement which is not herein expressed has been made to either party and that neither party is relying upon any statement or representation other than the terms stated in this Contract.

3. No amendments to the Contract shall be binding unless reduced to writing and signed by both parties.

4. This Contract is fully performable in Tarrant County, Texas. Venue for any claim under this Contract shall be in Tarrant County, Texas.

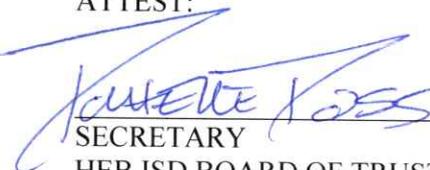
AGREED TO ON:

7/27/20  
Date

HURST-EULESS-BEDFORD  
INDEPENDENT SCHOOL DISTRICT

By:   
PRESIDENT  
HEB ISD BOARD OF TRUSTEES

ATTEST:

  
SECRETARY  
HEB ISD BOARD OF TRUSTEES

AGREED TO ON:

\_\_\_\_\_  
Date

CITY OF BEDFORD

By: \_\_\_\_\_  
BRIAN BOSSHARDT  
CITY MANAGER

ATTEST:

\_\_\_\_\_  
MICHAEL WELLS  
CITY SECRETARY



# Council Agenda Background

**PRESENTER:** Maria Joyner, CPA, Director of Finance

**DATE:** 08/11/20

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

**ITEM:**

Receive the 2020 Ad Valorem Tax Roll from the Tarrant Appraisal District as certified by the Chief Appraiser Jeff Law.

**City Attorney Review:** N/A

**SUMMARY:**

Per Section 26.04 of the Texas Tax Code, the Appraiser shall submit the appraisal roll for the City of Bedford showing the total appraised, assessed and taxable values of all Bedford property to the governing body by August 1 or as soon as practicable. There is no action necessary for City Council consideration.

**BACKGROUND:**

Section 26.04 of the Texas Tax Code requires the appraisal roll for a taxing unit be submitted to the governing body each year by August 1 or as soon thereafter as practicable. This information shall include the total appraised, assessed, and taxable values for all properties within the City of Bedford's jurisdiction. In addition, this information includes the total taxable value of new property that did not exist on the previous year's tax roll.

The attached information has been supplied by the Tarrant Appraisal District and certified by its chief appraiser, Jeff Law. It reflects the taxable values of all properties on the City of Bedford tax roll as of July 21, 2020.

The information from this certified roll will be used to calculate the property tax revenues in the Fiscal Year 2020-21 proposed budget.

**RECOMMENDATION:**

Staff recommends the following motion:

No action necessary - for City Council information only.

**FISCAL IMPACT:**

N/A

**ATTACHMENTS:**

2020 Certified Appraisal Roll Valuation Summary  
2020 Appraisal Review Board  
2020 Incomplete Property Information  
Supporting Documentation



Jeff Law, Chief Appraiser

**CITY OF BEDFORD 002**

**Appraisal Roll Information Valuation Summary as of 7/21/2020  
2020 Certified Property Information**

I, Jeff Law, Chief Appraiser for the Tarrant Appraisal District, to the best of my ability do solemnly swear that the attached is that portion of the appraisal roll for the Tarrant Appraisal District which lists property taxable by the above named entity and constitutes their Certified Appraisal Roll.

**APPRAISED VALUE (Considers Value Caps) -----> \$ 5,614,651,345**

**Number of Accounts: 18,022**

<b>Absolute Exemptions</b>	<b>\$ 348,165,048</b>
<b>Cases before ARB – Appraised Value</b>	<b>\$ 231,811,956</b>
<b>Incompletes</b>	<b>\$ 80,283,332</b>
<b>Partial Exemptions</b>	<b>\$ 266,936,272</b>
<b>In Process</b>	<b>\$ 0</b>

**NET TAXABLE VALUE -----> \$ 4,687,454,737**

Appraised Value minus Absolute Exemption amount, minus Cases before ARB amount, minus Incompletes, minus Partial Exemptions, minus the In Process accounts equals the Net Taxable Value.

**ESTIMATED NET TAXABLE VALUE -----> \$ 4,894,309,414**

Including suggested values to be used for pending ARB accounts (see page two), Incompletes (see page three) and In Process accounts (see page four).

Jeff Law, Chief Appraiser



Jeff Law, Chief Appraiser

## **CITY OF BEDFORD 002**

### **Appraisal Roll Information Valuation Summary as of 7/21/2020 2020 Appraisal Review Board Information**

Section 25.01 (c) of the State Property Tax code directs the Chief Appraiser to prepare a list of all properties under protest with the Appraisal Review Board and pending disposition at the time of value roll certification.

**The values below are from the ARB roll and are not included in the totals by the Chief Appraiser and represented on page 1 of this report.**

**\$ 231,811,956**

**Total appraised value of properties under protest.**

**\$ 226,322,849**

**Net taxable value of properties under protest.**

**\$ 158,425,994**

**Estimated minimum taxable value for the same properties.**

**This value should be added to the net taxable value on page one.**



Jeff Law, Chief Appraiser

## **CITY OF BEDFORD 002**

### **Appraisal Roll Information Valuation Summary as of 7/21/2020 2020 Incomplete Property Information**

Section 26.01(d) of the State Property Tax Code directs the Chief Appraiser to prepare a list of all properties that are not on the appraisal roll and not included on the ARB roll.

**The values below are from the incomplete property listing and are not included in the totals by the Chief Appraiser and represented on page 1 of this report.**

**The value of incomplete properties are subject to change and are also subject to appeal before the Appraisal Review Board.**

**\$ 80,283,332**

**Total appraised value of incomplete properties**

**\$ 69,183,832**

**Net taxable value of properties under of incomplete properties.**

**\$ 48,428,682**

**Estimated minimum taxable value for the same properties.**

**This value should be added to the net taxable value on page one**



Jeff Law, Chief Appraiser

**CITY OF BEDFORD 002**

**Appraisal Roll Information Valuation Summary as of 7/21/2020  
2020 In Process Property Information**

The values below are from In Process properties and are not included in the totals by the Chief Appraiser and represented on page 1 of this report.

**\$ 0**

**Total appraised value of In Process properties**

**\$ 0**

**Estimated net taxable value of In Process properties.**

**This value should be added to the net taxable value on page one.**



**Tarrant Appraisal District  
CITY OF BEDFORD 002  
Totals for Roll Instance 000 - July Roll  
2020**

<b>Value Detail</b>	<b>Market</b>	<b>Appraised</b>	<b>Counts</b>	<b>Taxable</b>
Real Estate Residential	3,441,747,255	3,368,502,349	13,879	3,112,928,422
Real Estate Commercial	1,996,861,234	1,996,861,234	903	1,653,825,815
Real Estate Industrial	10,447,941	10,447,941	3	10,447,941
Personal Property Commercial	237,290,096	237,290,096	1,362	204,210,095
Personal Property Industrial	1,534,272	1,534,272	4	1,534,272
Mineral Lease Properties	15,190	15,190	1,870	14,610
Agricultural Properties	180,825	263	1	263
<b>Total Value</b>	<b>5,688,076,813</b>	<b>5,614,651,345</b>	<b>18,022</b>	<b>4,982,961,418</b>
<hr/>				
<b>Pending Detail</b>	<b>Market</b>	<b>Appraised</b>	<b>Counts</b>	<b>Taxable</b>
Cases Before ARB	235,076,639	231,811,956	819	226,322,849
Incomplete Accounts	80,283,332	80,283,332	278	69,183,832
In Process Accounts	0	0	0	0
<b>Certified Value</b>	<b>5,372,716,842</b>	<b>5,302,556,057</b>	<b>16,925</b>	<b>4,687,454,737</b>

<b>Exemption Detail</b>	<b>Market</b>	<b>Exempt</b>	<b>Counts</b>	<b>Appraised</b>
Absolute Public	121,024,591	121,011,337	282	121,024,591
Absolute Charitable	100,639,575	100,639,575	35	100,639,575
Absolute Miscellaneous	0	0	0	0
Absolute Religious & Private Schools	126,514,136	126,514,136	59	126,514,136
Indigent Housing	0	0	0	0
Nominal Value	11,407	11,407	46	11,407
Disabled Vet 10-29%	8,753,926	160,000	33	8,479,178
Disabled Vet 30-49%	4,747,496	135,000	18	4,626,191
Disabled Vet 50-69%	7,003,695	280,000	28	6,879,875
Disabled Vet 70-99%	54,547,026	2,448,000	204	52,431,479
Disabled Vet 100%	23,671,337	19,442,425	81	22,936,724
Surviving Spouse Disabled Vet 100%	5,343,725	4,267,817	17	5,123,817
Donated Disabled Vet	0	0	0	0
Surviving Spouse Donated Disabled Vet	0	0	0	0
Surviving Spouse KIA Armed Service Member	220,419	215,487	1	215,487
Transfer Base Value for SS Disable Vet	383,000	255,200	1	383,000
Inventory	2,660,666	0	0	2,660,666
Homestead State Mandated-General	0	0	0	0
Homestead State Mandated-Over 65	0	0	0	0
Homestead State Mandated-Disabled Person	0	0	0	0
Homestead State Mandated-Disabled Person Over 65	0	0	0	0
Homestead Local Option-General	0	0	0	0
Homestead Local Option-Over 65	1,140,623,488	217,394,083	4,390	1,105,269,763
Homestead Local Option-Disabled Person	0	0	0	0
Homestead Local Option-Disabled Person Over 65	9,511,045	2,000,000	40	9,158,504
Solar & Wind Powered Devices	494,891	2	2	417,553
Pollution control	0	0	0	0
Community Housing Development	0	0	0	0
Abatements	0	0	0	0
Historic Sites	0	0	0	0
Foreign Trade Zone	0	0	0	0
Misc Personal Property (Vehicles, etc.)	20,987,940	20,326,851	15	20,987,940
Surviving Spouse of First Responder KLD	0	0	0	0
Transfer Base Value SS KIA Armed Service Member	0	0	0	0
Transfer Base Value SS of First Responder KLD	0	0	0	0
Property Damaged by Disaster	0	0	0	0
<b>Total Exemptions</b>		<b>615,101,320</b>	<b>5,252</b>	

<b>Deferrals</b>	<b>Market</b>	<b>Deferred</b>	<b>Counts</b>	<b>Appraised</b>
Ag Deferrals	180,825	180,562	1	263
Scenic Deferrals	0	0	0	0
Public Access Airports	0	0	0	0
Other Deferrals	0	0	0	0
<hr/> Total Deferrals	<hr/> 180,825	<hr/> 180,562	<hr/> 1	<hr/> 263

<b>New Exemptions</b>	<b>Market</b>	<b>Exempt</b>	<b>Counts</b>	<b>Appraised</b>
Absolute Public	372,121	358,867	1	372,121
Absolute Charitable	0	0	0	0
Absolute Miscellaneous	0	0	0	0
Absolute Religious & Private Schools	50,965	50,965	1	50,965
Indigent Housing	0	0	0	0
Nominal Value	0	0	0	0
Disabled Vet 10-29%	599,295	10,000	2	561,901
Disabled Vet 30-49%	508,394	15,000	2	508,394
Disabled Vet 50-69%	756,339	30,000	3	756,339
Disabled Vet 70-99%	3,726,128	168,000	14	3,646,553
Disabled Vet 100%	974,827	779,012	3	935,961
Surviving Spouse Disabled Vet 100%	0	0	0	0
Donated Disabled Vet	0	0	0	0
Surviving Spouse Donated Disabled Vet	0	0	0	0
Surviving Spouse KIA Armed Service Member	0	0	0	0
Transfer Base Value for SS Disable Vet	0	0	0	0
Inventory	0	0	0	0
Homestead State Mandated-General	0	0	0	0
Homestead State Mandated-Over 65	0	0	0	0
Homestead State Mandated-Disabled Person	0	0	0	0
Homestead State Mandated-Disabled Person Over 65	0	0	0	0
Homestead Local Option-General	0	0	0	0
Homestead Local Option-Over 65	35,419,137	6,700,000	136	34,751,326
Homestead Local Option-Disabled Person	0	0	0	0
Homestead Local Option-Disabled Person Over 65	9,511,045	2,000,000	40	9,158,504
Solar & Wind Powered Devices	282,561	1	1	282,561
Pollution control	0	0	0	0
Community Housing Development	0	0	0	0
Abatements	0	0	0	0
Historic Sites	0	0	0	0
Foreign Trade Zone	0	0	0	0
Misc Personal Property (Vehicles, etc.)	61,643	61,643	1	61,643
Surviving Spouse of First Responder KLD	0	0	0	0
Transfer Base Value SS KIA Armed Service Member	0	0	0	0
Transfer Base Value SS of First Responder KLD	0	0	0	0
Property Damaged by Disaster	0	0	0	0
<b>Total New Exemptions</b>		<b>10,173,488</b>	<b>204</b>	

<b>New Construction</b>	<b>Market</b>	<b>New Value</b>	<b>Counts</b>	<b>Taxable</b>
All Real Estate	11,076,751	2,068,526	33	10,534,246
New business in new improvement	0	0	0	0
<b>Total New Construction</b>	<b>11,076,751</b>	<b>2,068,526</b>	<b>33</b>	<b>10,534,246</b>
New Construction in Residential	10,288,700	1,471,674	32	9,746,195
New Construction in Commercial	788,051	596,852	1	788,051
	<b>Market</b>	<b>Appraised</b>	<b>Counts</b>	<b>Taxable</b>
Annexation	0	0	0	0
Deannexation	0	0	0	0
<b>Tax Ceiling</b>	<b>Market</b>	<b>Taxable</b>	<b>Counts</b>	<b>Ceiling Amount</b>
Over 65	1,140,623,488	870,239,259	4,390	2,676,962.00
Disable Person	26,708,298	24,671,762	110	86,795.00
Disabled Person Over 65	9,511,045	7,007,343	40	29,894.00
<b>Total Ceilings</b>	<b>1,176,842,831</b>	<b>901,918,364</b>	<b>4,540</b>	<b>2,793,651.00</b>
New Over 65 Ceilings	46,437,941	0	177	0.00
New Disabled Person Ceilings	1,045,905	0	4	0.00
New Disabled Person Over 65 Ceilings	236,000	0	1	0
<b>Capped Accounts</b>	<b>Market</b>	<b>Cap Loss</b>	<b>Counts</b>	<b>Appraised</b>
Cap Total	862,958,655	69,985,759	3,741	792,972,896
New Cap this Year	21,006,015	1,554,563	78	19,451,452
<b>All Exemptions by Group</b>	<b>Market</b>	<b>Exempt</b>	<b>Counts</b>	<b>Appraised</b>
Residential	1,185,621,625	250,085,818	4,578	1,149,176,387
Commercial	365,676,011	365,014,922	391	365,676,011
Industrial	0	0	0	0
Mineral Lease	580	580	18	580
Agricultural	0	0	0	0
<b>Exemption Total</b>		<b>615,101,320</b>	<b>4,987</b>	
	<b>Market</b>	<b>Exempt</b>	<b>Counts</b>	<b>Appraised</b>
Prorated Absolute	372,121	358,868	1	372,121
Multi-Prorated Absolute	0	0	2	423,086
		<b>Current Taxable</b>	<b>Counts</b>	<b>Appraised</b>
Value Loss - 25.25(d)		0	0	0
	<b>Average Market</b>	<b>Average Appraised</b>	<b>Counts</b>	<b>Average Taxable</b>
Averages for Value Single Family	252,180	246,740	12,864	227,410



# Entity Exemptions Report 2020 000 - JULY ROLL

## 002 CITY OF BEDFORD

Exemption Type	Certified Loss	Count	ARB Loss	Count	Incomplete Loss	Count	Total Loss	Count
Abatements	\$0	0	\$0	0	\$0	0	\$0	0
Absolute Charitable	\$100,639,575	35	\$0	0	\$33,532	2	\$100,673,107	37
Absolute Miscellaneous	\$0	0	\$0	0	\$0	0	\$0	0
Absolute Public	\$121,011,337	282	\$0	0	\$0	0	\$121,011,337	282
Absolute Religious & Private Schools	\$126,514,136	59	\$0	0	\$0	0	\$126,514,136	59
Community Housing Development	\$0	0	\$0	0	\$0	0	\$0	0
Disabled Vet 100%	\$19,442,425	81	\$594,609	3	\$0	0	\$20,037,034	84
Disabled Vet 10-29%	\$160,000	33	\$15,000	3	\$0	0	\$175,000	36
Disabled Vet 30-49%	\$135,000	18	\$7,500	1	\$0	0	\$142,500	19
Disabled Vet 50-69%	\$280,000	28	\$10,000	1	\$0	0	\$290,000	29
Disabled Vet 70-99%	\$2,448,000	204	\$36,000	3	\$0	0	\$2,484,000	207
Donated Disabled Vet	\$0	0	\$0	0	\$0	0	\$0	0
Foreign Trade Zone	\$0	0	\$0	0	\$0	0	\$0	0
Historic Sites	\$0	0	\$0	0	\$0	0	\$0	0
Homestead Local Option-Disabled Person	\$0	0	\$0	0	\$0	0	\$0	0
Homestead Local Option-Disabled Person Over 65	\$2,000,000	40	\$0	0	\$0	0	\$2,000,000	40
Homestead Local Option-General	\$0	0	\$0	0	\$0	0	\$0	0
Homestead Local Option-Over 65	\$217,394,083	4,390	\$4,825,000	98	\$0	0	\$222,219,083	4,488
Homestead State Mandated-Disabled Person	\$0	0	\$0	0	\$0	0	\$0	0
Homestead State Mandated-Disabled Person Over 65	\$0	0	\$0	0	\$0	0	\$0	0
Homestead State Mandated-General	\$0	0	\$0	0	\$0	0	\$0	0
Homestead State Mandated-Over 65	\$0	0	\$0	0	\$0	0	\$0	0
Indigent Housing	\$0	0	\$0	0	\$0	0	\$0	0
Inventory	\$0	0	\$0	0	\$0	0	\$0	0
Misc Personal Property (Vehicles, etc.)	\$20,326,851	15	\$0	0	\$10,908,679	10	\$31,235,530	25
Nominal Value	\$11,407	46	\$998	2	\$765	3	\$13,170	51
Pollution control	\$0	0	\$0	0	\$82,500	3	\$82,500	3
Property Damaged by Disaster	\$0	0	\$0	0	\$0	0	\$0	0
Solar & Wind Powered Devices	\$2	2	\$0	0	\$74,024	1	\$74,026	3
Surviving Spouse Disabled Vet 100%	\$4,267,817	17	\$0	0	\$0	0	\$4,267,817	17
Surviving Spouse Donated Disabled Vet	\$0	0	\$0	0	\$0	0	\$0	0



# Entity Exemptions Report 2020 000 - JULY ROLL

## 002 CITY OF BEDFORD

Exemption Type	Certified Loss	Count	ARB Loss	Count	Incomplete Loss	Count	Total Loss	Count
Surviving Spouse KIA Armed Service Member	\$215,487	1	\$0	0	\$0	0	\$215,487	1
Surviving Spouse of First Responder KLD	\$0	0	\$0	0	\$0	0	\$0	0
Transfer Base Value for SS Disable Vet	\$255,200	1	\$0	0	\$0	0	\$255,200	1
Transfer Base Value SS KIA Armed Service Member	\$0	0	\$0	0	\$0	0	\$0	0
Transfer Base Value SS of First Responder KLD	\$0	0	\$0	0	\$0	0	\$0	0
<b>Subtotals ==&gt;</b>	<b>\$615,101,320</b>	<b>5,252</b>	<b>\$5,489,107</b>	<b>111</b>	<b>\$11,099,500</b>	<b>19</b>	<b>\$631,689,927</b>	<b>5,382</b>



# Entity Exemptions Report 2020 000 - JULY ROLL

## 002 CITY OF BEDFORD

Exemption Type	Certified Loss	Count	ARB Loss	Count	Incomplete Loss	Count	Total Loss	Count
Prorated Absolute (included in above Absolute categories)	\$358,868	1	\$0	0	\$0	0	\$358,868	1

Deferral Type	Certified Loss	Count	ARB Loss	Count	Incomplete Loss	Count	Total Loss	Count
Ag Deferrals	\$180,562	1	\$0	0	\$0	0	\$180,562	1
Scenic Deferrals	\$0	0	\$0	0	\$0	0	\$0	0
<b>Subtotals ==&gt;</b>	<b>\$180,562</b>	<b>1</b>	<b>\$0</b>	<b>0</b>	<b>\$0</b>	<b>0</b>	<b>\$180,562</b>	<b>1</b>

Entity Totals	
Total Appraised *	\$5,614,651,345
Absolute Exempt	\$348,165,048
Cases Before ARB	\$231,811,956
Incompletes	\$80,283,332
Partial Exemptions	\$266,936,272
In Process	\$0
Calculated Net Taxable Value	\$4,687,454,737
Total # of Accounts *	18,022

\* Only includes totals from Agricultural Properties, Mineral Lease Properties, Personal Property Commercial, Personal Property Industrial, Real Estate Commercial, Real Estate Industrial, and Real Estate Residential.



**Current Use Code Report - Certified**  
**Entity: 002 CITY OF BEDFORD**

Category	Roll Status	# of Accts	Market Value	Appraised Value	Taxable Value	Ag Acreage	Ag Deferred	New Const. Value
A -- "Residential SingleFamily"	ARB	723	\$184,872,200	\$181,607,517	\$176,119,408	0.0000	\$0	\$172,973
A -- "Residential SingleFamily"	Certified	12,856	\$3,241,711,102	\$3,171,730,879	\$2,925,192,041	0.0000	\$0	\$1,471,674
A -- "Residential SingleFamily" Totals:		13,579	\$3,426,583,302	\$3,353,338,396	\$3,101,311,449	0.0000	\$0	\$1,644,647
AC -- "Single Family Interim Use"	Certified	1	\$216,952	\$216,952	\$216,952	0.0000	\$0	\$0
AC -- "Single Family Interim Use" Totals:		1	\$216,952	\$216,952	\$216,952	0.0000	\$0	\$0
B -- "MultiFamily Residential"	ARB	3	\$499,000	\$499,000	\$499,000	0.0000	\$0	\$0
B -- "MultiFamily Residential"	Certified	32	\$7,503,162	\$7,503,162	\$7,453,162	0.0000	\$0	\$0
B -- "MultiFamily Residential" Totals:		35	\$8,002,162	\$8,002,162	\$7,952,162	0.0000	\$0	\$0
BC -- "MultiFamily Commercial"	Certified	49	\$841,675,330	\$841,675,330	\$841,675,330	0.0000	\$0	\$0
BC -- "MultiFamily Commercial" Totals:		49	\$841,675,330	\$841,675,330	\$841,675,330	0.0000	\$0	\$0
C1 -- "Vacant Land Residential"	ARB	12	\$345,507	\$345,507	\$345,507	0.0000	\$0	\$0
C1 -- "Vacant Land Residential"	Certified	225	\$3,315,226	\$3,315,226	\$3,315,226	0.0000	\$0	\$0
C1 -- "Vacant Land Residential" Totals:		237	\$3,660,733	\$3,660,733	\$3,660,733	0.0000	\$0	\$0
C1C -- "Vacant Land Commercial"	ARB	2	\$1,857,813	\$1,857,813	\$1,857,813	0.0000	\$0	\$0
C1C -- "Vacant Land Commercial"	Certified	43	\$15,825,512	\$15,825,512	\$15,825,512	0.0000	\$0	\$0
C1C -- "Vacant Land Commercial" Totals:		45	\$17,683,325	\$17,683,325	\$17,683,325	0.0000	\$0	\$0
C2C -- "CommercialLandWithImprovementValue"	ARB	1	\$122,895	\$122,895	\$122,895	0.0000	\$0	\$0
C2C -- "CommercialLandWithImprovementValue"	Certified	8	\$2,213,909	\$2,213,909	\$2,213,909	0.0000	\$0	\$0
C2C -- "CommercialLandWithImprovementValue" Totals:		9	\$2,336,804	\$2,336,804	\$2,336,804	0.0000	\$0	\$0
D1 -- "Qualified Open Space Land"	Certified	1	\$180,825	\$263	\$263	2.4110	\$180,562	\$0
D1 -- "Qualified Open Space Land" Totals:		1	\$180,825	\$263	\$263	2.4110	\$180,562	\$0
F1 -- "Commercial"	ARB	35	\$37,910,860	\$37,910,860	\$37,910,860	0.0000	\$0	\$0
F1 -- "Commercial"	Certified	431	\$750,716,020	\$750,716,020	\$750,716,020	0.0000	\$0	\$596,852
F1 -- "Commercial" Totals:		466	\$788,626,880	\$788,626,880	\$788,626,880	0.0000	\$0	\$596,852
F2 -- "Industrial"	Certified	3	\$10,447,941	\$10,447,941	\$10,447,941	0.0000	\$0	\$0
F2 -- "Industrial" Totals:		3	\$10,447,941	\$10,447,941	\$10,447,941	0.0000	\$0	\$0

**This report contains All Excluding Absolutes**

Process Code: 220      Table Group Name: 000 - July Roll



**Current Use Code Report - Certified**  
**Entity: 002 CITY OF BEDFORD**

Category	Roll Status	# of Accts	Market Value	Appraised Value	Taxable Value	Ag Acreage	Ag Deferred	New Const. Value
G1 -- "Oil, Gas and Mineral Reserve"	Certified	1,867	\$15,140	\$15,140	\$14,610	0.0000	\$0	\$0
G1 -- "Oil, Gas and Mineral Reserve" Totals:		1,867	\$15,140	\$15,140	\$14,610	0.0000	\$0	\$0
J2 -- "Commercial Utility Gas Companies"	Certified	1	\$667,765	\$667,765	\$667,765	0.0000	\$0	\$0
J2 -- "Commercial Utility Gas Companies" Totals:		1	\$667,765	\$667,765	\$667,765	0.0000	\$0	\$0
J2C -- "VarX Utility Gas Companies"	Incomplete	1	\$7,728,350	\$7,728,350	\$7,728,350	0.0000	\$0	\$0
J2C -- "VarX Utility Gas Companies" Totals:		1	\$7,728,350	\$7,728,350	\$7,728,350	0.0000	\$0	\$0
J3 -- "Commercial Utility Electric Companies"	Certified	10	\$2,148,290	\$2,148,290	\$2,148,290	0.0000	\$0	\$0
J3 -- "Commercial Utility Electric Companies" Totals:		10	\$2,148,290	\$2,148,290	\$2,148,290	0.0000	\$0	\$0
J3C -- "VarX Utility Electric Companies"	Certified	1	\$25,137,280	\$25,137,280	\$25,137,280	0.0000	\$0	\$0
J3C -- "VarX Utility Electric Companies"	Incomplete	1	\$1,003,800	\$1,003,800	\$1,003,800	0.0000	\$0	\$0
J3C -- "VarX Utility Electric Companies" Totals:		2	\$26,141,080	\$26,141,080	\$26,141,080	0.0000	\$0	\$0
J4C -- "VarX Utility Telephone Companies"	ARB	4	\$151,768	\$151,768	\$151,768	0.0000	\$0	\$0
J4C -- "VarX Utility Telephone Companies"	Certified	12	\$2,624,252	\$2,624,252	\$2,624,252	0.0000	\$0	\$0
J4C -- "VarX Utility Telephone Companies"	Incomplete	11	\$7,180,099	\$7,180,099	\$7,180,099	0.0000	\$0	\$0
J4C -- "VarX Utility Telephone Companies" Totals:		27	\$9,956,119	\$9,956,119	\$9,956,119	0.0000	\$0	\$0
J6C -- "VarX Utility Pipelines"	Incomplete	4	\$555,930	\$555,930	\$555,930	0.0000	\$0	\$0
J6C -- "VarX Utility Pipelines" Totals:		4	\$555,930	\$555,930	\$555,930	0.0000	\$0	\$0
J7 -- "Commercial Utility Cable Companies"	Certified	1	\$470,469	\$470,469	\$470,469	0.0000	\$0	\$0
J7 -- "Commercial Utility Cable Companies" Totals:		1	\$470,469	\$470,469	\$470,469	0.0000	\$0	\$0
J7C -- "VarX Utility Cable Companies"	Certified	2	\$8,364,673	\$8,364,673	\$8,364,673	0.0000	\$0	\$0
J7C -- "VarX Utility Cable Companies"	Incomplete	1	\$3,920	\$3,920	\$3,920	0.0000	\$0	\$0
J7C -- "VarX Utility Cable Companies" Totals:		3	\$8,368,593	\$8,368,593	\$8,368,593	0.0000	\$0	\$0
L1 -- "Personal Property Tangible Commercial"	ARB	32	\$6,211,408	\$6,211,408	\$6,211,408	0.0000	\$0	\$0
L1 -- "Personal Property Tangible Commercial"	Certified	818	\$65,954,864	\$65,954,864	\$65,947,480	0.0000	\$0	\$0
L1 -- "Personal Property Tangible Commercial"	Incomplete	118	\$47,758,967	\$47,758,967	\$47,675,702	0.0000	\$0	\$0
L1 -- "Personal Property Tangible Commercial" Totals:		968	\$119,925,239	\$119,925,239	\$119,834,590	0.0000	\$0	\$0

**This report contains All Excluding Absolutes**

Process Code: 220      Table Group Name: 000 - July Roll



**Current Use Code Report - Certified**  
**Entity: 002 CITY OF BEDFORD**

Category	Roll Status	# of Accts	Market Value	Appraised Value	Taxable Value	Ag Acreage	Ag Deferred	New Const. Value
L1C -- "VarX Commercial"	ARB	3	\$190,400	\$190,400	\$190,400	0.0000	\$0	\$0
L1C -- "VarX Commercial"	Certified	147	\$34,578,569	\$34,578,569	\$14,251,718	0.0000	\$0	\$0
L1C -- "VarX Commercial"	Incomplete	140	\$16,018,734	\$16,018,734	\$5,036,031	0.0000	\$0	\$0
L1C -- "VarX Commercial" Totals:		290	\$50,787,703	\$50,787,703	\$19,478,149	0.0000	\$0	\$0
L2 -- "Personal Property Tangible Industrial"	Certified	4	\$1,534,272	\$1,534,272	\$1,534,272	0.0000	\$0	\$0
L2 -- "Personal Property Tangible Industrial" Totals:		4	\$1,534,272	\$1,534,272	\$1,534,272	0.0000	\$0	\$0
S -- "Personal Property Special Inventory"	ARB	4	\$2,914,788	\$2,914,788	\$2,913,790	0.0000	\$0	\$0
S -- "Personal Property Special Inventory"	Certified	23	\$9,236,987	\$9,236,987	\$9,233,494	0.0000	\$0	\$0
S -- "Personal Property Special Inventory" Totals:		27	\$12,151,775	\$12,151,775	\$12,147,284	0.0000	\$0	\$0
<b>ARB Totals:</b>		819	\$235,076,639	\$231,811,956	\$226,322,849	0.0000	\$0	\$172,973
<b>Certified Totals:</b>		16,535	\$5,024,538,540	\$4,954,377,755	\$4,687,450,659	2.4110	\$180,562	\$2,068,526
<b>Incomplete Totals:</b>		276	\$80,249,800	\$80,249,800	\$69,183,832	0.0000	\$0	\$0
<b>In Process Totals:</b>		0				0.0000		
<b>Report Totals:</b>		17,630	\$5,339,864,979	\$5,266,439,511	\$4,982,957,340	2.4110	\$180,562	\$2,241,499

**This report contains All Excluding Absolutes**

Process Code: 220      Table Group Name: 000 - July Roll

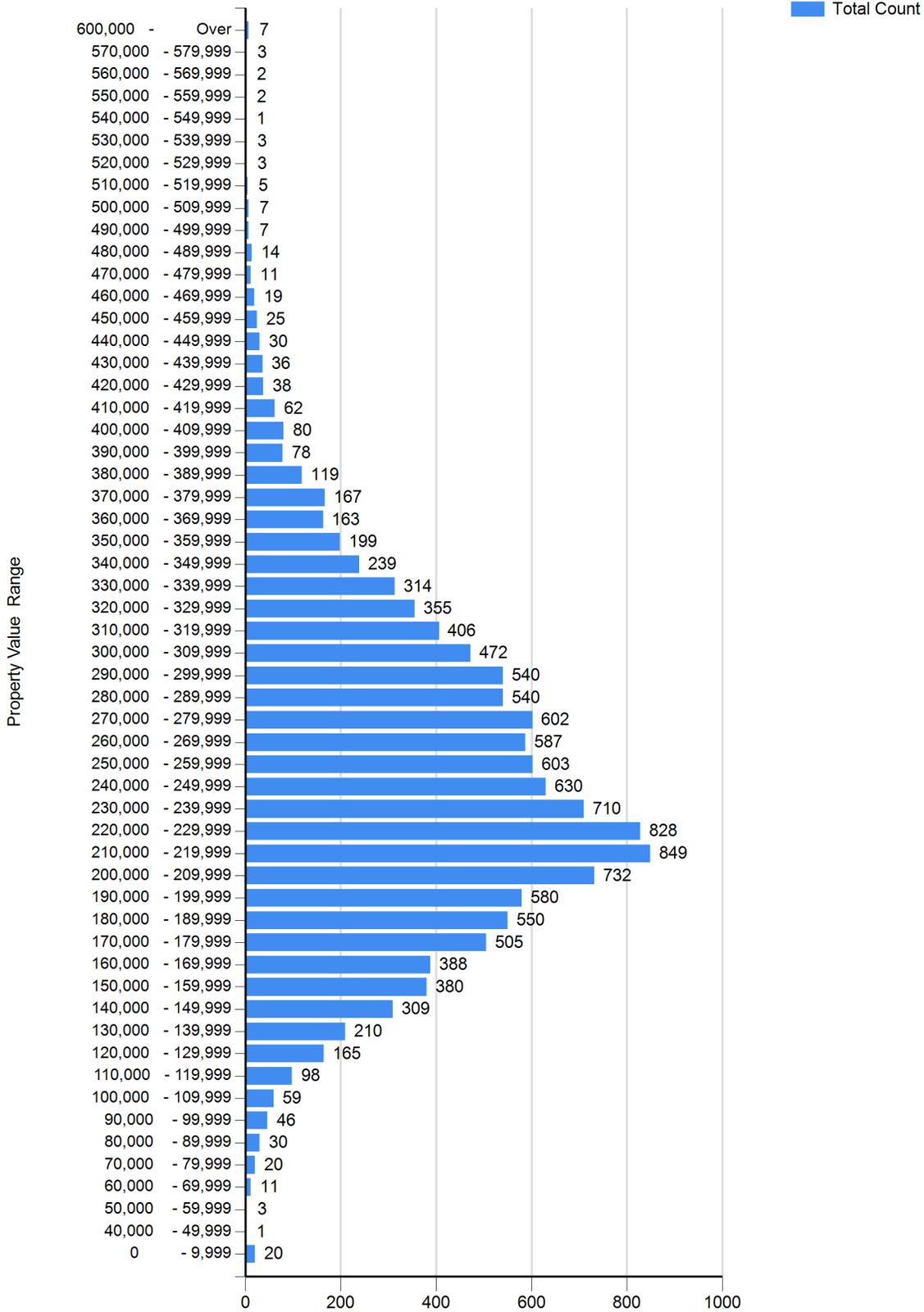


# Entities Residential Graph Report

7/19/2020  
3:20:05 PM

2020 CITY OF BEDFORD

Total Parcel Counts: 12,863      Average Market: 246,742      Average NTV: 227,411



Parcel Counts - Single Family Residence Only



# Council Agenda Background

**PRESENTER:** Maria Joyner, CPA, Director of Finance

**DATE:** 08/11/20

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

**ITEM:**

Receive the certified anticipated collection rate from the Tarrant County Tax Assessor Collector for the City of Bedford, Texas.

**City Attorney Review:** N/A

**SUMMARY:**

Per Section 26.04 of the Texas Tax Code, the Tax Collector shall certify an estimate of the collection rate of taxes for the current year to the governing body. Therefore, the City of Bedford is certifying a collection rate of not less than 100%. There is no action necessary for City Council consideration.

**BACKGROUND:**

Section 26.04 of Texas Property Tax Code requires the Tax Collector to certify the anticipated collection rate for the current year.

Wendy Burgess, Tarrant County Tax Assessor-Collector, has certified the anticipated collection rate for the City of Bedford at 100%. If the projection is less than 100% and the sum of taxes collected exceeds the amount the collector estimated would be collected for the preceding year, the collector must determine the amount of excess debt taxes collected. When calculating the debt rate for the next year, the rate must be adjusted to compensate for the inaccurate prediction. If the prediction is greater than 100%, then 100% is used and no adjustment is necessary.

**RECOMMENDATION:**

Staff recommends the following motion:

No action necessary - for City Council information only.

**FISCAL IMPACT:**

N/A

**ATTACHMENTS:**

Certified Letter from the Tarrant County Tax Assessor Collector

**Maria Joyner**

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**From:** Jeffrey C. Hodges <jhodges@tarrantcounty.com>  
**Sent:** Wednesday, July 22, 2020 11:43 AM  
**To:** Maria Joyner  
**Subject:** Collection Percentages

EXTERNAL SENDER



**TARRANT COUNTY TAX OFFICE**

100 E Weatherford St, Room 105  
Fort Worth, Texas 76196-0301  
817-884-1100

[Taxoffice@tarrantcounty.com](mailto:Taxoffice@tarrantcounty.com)

**Wendy Burgess**  
**Tax Assessor-Collector**

July 21, 2020

Ms. Maria Joyner  
Finance Director  
City of Bedford  
2000 Forest Ridge Dr.  
Bedford TX 76021

**Re: Certified Estimate of Anticipated Collection Rate for Tax Year 2020**

Dear Ms. Joyner:

Texas Tax Code Sec. 26.04(b) requires your Tax Collector to certify your entity's anticipated collection rate for the current year. New law now requires the collector to look at the preceding three years to determine that rate. (Sec. 26.04(h-1))

To find the estimated collection rate, the collector must first estimate the taxing unit's total debt collections from July 1 of the current year through June 30 of the next year. This estimate equals the total tax dollars that will be collected for current debt taxes, delinquent taxes, special appraisal rollback taxes (e.g. agriculture, etc.), penalties and interest. The anticipated collection rate of a taxing unit is a rate certifies by the collector and can be no lower than the lowest actual collection rate of the taxing unit for any of the preceding three years and may even exceed 100%.

The collector compares this amount to what the taxing unit plans to levy for paying debt service in the current fiscal year.

Dividing the estimated collections by the required debt payments gives the estimated collection rate. *For example, the collector projects the taxing unit will take in \$950,000 in debt revenues before July 1 of next year. The taxing unit's budget calls for it to levy \$1 million in debt service taxes for the current year. The anticipated collection rate is \$950,000 divided by \$1 million, or 95 percent.*

Using an anticipated collection rate of less than 100 percent in the calculations creates a higher debt levy than necessary to service the debt. Delinquent taxes from prior years may generate more than a 100 percent rate

If the actual collection rate for 2019 exceeded the anticipated rate for that year, the collector must also certify the amount of debt taxes collected in excess of the anticipated rate. When calculating the debt rate for 2020, the rate must be adjusted to compensate for any excess debt collections in 2019.

Your taxing unit's actual collection rates for the preceding three years are:

2017	2018	2019
<b>100.06%</b>	<b>100.40%</b>	<b>99.21%</b>

**Based on the data above, the estimated anticipated collection rate for your entity for tax year 2020 is 100.00%**

**Your excess debt collection for the 2019 tax year is \$0.00.**

If I may be of further assistance to you, please call me at (817) 884-1082 or email [jhodges@tarrantcounty.com](mailto:jhodges@tarrantcounty.com).

Sincerely,

Jeff Hodges, CTA, PCC  
Assessment Manager  
Office of Wendy Burgess  
Tarrant County Tax Assessor-Collector



# Council Agenda Background

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**PRESENTER:** See below

**DATE:** 08/11/20

Persons to be Heard

**ITEM:**

- a) Mark Cleveland, St. Vincent's Anglican Church, 1300 Forest Ridge Drive, Bedford, Texas 76022 – Request to speak to Council regarding Gracewood Academy's Request for Certificate of Occupancy to Co-Occupy Facilities with St. Vincent's Anglican Church.

**DISCUSSION:**

N/A

**ATTACHMENTS:**

Letter of Request

**From:** [Cleveland, Mark \(Irving\) USA](#)  
**To:** [Bedford City Secretary Office](#)  
**Subject:** Item for Bedford City Council Meeting - Request for Variance for Gracewood Academy  
**Date:** Tuesday, August 4, 2020 1:20:18 PM  
**Attachments:** [St. Vincent Letter to Bedford 08-04-2020.pdf](#)

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**EXTERNAL SENDER**

We would like to have this matter added to the agenda for the next Bedford City Council meeting on August 11<sup>th</sup>. Please let us know if there is anything additional needed from us at this time. Please reply and confirm that we are on the agenda.

I can be reached at 214-908-1137 or via email at 

Thank you in advance.

Respectfully,  
Mark Cleveland



# St. Vincent's Cathedral

Cathedral of the Episcopal Diocese of Fort Worth

1300 Forest Ridge Drive • Bedford, Texas 76022-6770 • (817) 354-7911  
www.stvincentscathedral.org

August 4, 2020

City of Bedford  
2000 Forest Ridge Drive  
Bedford, TX  
Attn: City Council

Subject: Gracewood Academy's Request for Certificate of Occupancy to Co-Occupy Facilities  
with St. Vincent's Anglican Church

Dear Members of the Bedford City Council:

St. Vincent's Anglican Church (aka Saint Vincent Episcopal) ("St. Vincent's") respectfully requests that the Bedford City Council help in allowing Gracewood Academy ("Gracewood") to obtain a Certificate of Occupancy as required by the City of Bedford to co-occupy our facilities located at 1300 Forest Ridge, Bedford, TX 76021.

The issues concerning the matter are complicated and will take some time to resolve. However, our pressing concern is that in this time of uncertainty for us to follow the normal process of application, action of the administrative official, and appeals in order to get our case heard, we will lose Gracewood in the process.

The salient facts from our perspective include:

- St. Vincent's relocated from Hurst and built the cathedral church and initial classrooms in Bedford, TX in 1989.
- St. Vincent's added classrooms (est. 80-90's) in multiple phases. All phases were built in compliance with city code at the time including fire rated doors and firewalls.
- In addition to continuous church use, St. Vincent's was permitted and ran a school at this location from 1989 until the school closed for financial reasons in 2016.
- There were no gaps in occupancy as Gracewood Academy utilized the facility immediately from the wind down of St. Vincent's school for the 2017 school year to date. It was not understood initially that Gracewood would need a separate certificate of occupancy since St. Vincent's still owns and utilizes the facility under its certificate of occupancy.
- Since previously permitted by St. Vincent's, neither St. Vincent's nor Gracewood made changes or plans to alter or modifying the existing building. What changed is St. Vincent's reduced the frequency of our use of the classrooms and desires to allow Gracewood to co-occupy on days when not utilized by St. Vincent's. There is no change, alteration or enlargement of the existing facility.
- The Fire Marshall is applying current code to the existing classrooms requiring at a great cost to either install a fire suppression system or add extra points of egress.

- The cost to add a fire suppression system will be from \$300K-\$400K which is 10% of the Tarrant County valuation for the entire building and far exceeds the church and school budget at a time when operating budgets are constrained or uncertain due to the pandemic.
- The majority of the costs for the fire suppression system is the expense of getting water to the building as this was not previously anticipated.

To date Gracewood has made application for a current certificate of occupancy per the request of the City Staff. Gracewood and St. Vincent's has met with city staff to address staff's concerns. City Staff indicated a willingness to grant a certificate of occupancy if either 1) a fire suppression system is installed or 2) classrooms with exterior doors allowing direct access to the outside are installed.

Both of these options will create a financial hardship and cannot be completed under the current conditions for the foreseeable future. The preferred fire suppression system is too costly. Based on what Gracewood could pay this expense would be a ten (10) year payback. Only 70% of the classrooms have access to the exterior and could be modified under the second option. There are concerns as to what this will do the aesthetics of the building and the estimated costs for the basics is estimated to be north of the \$200K range.

It is our hope that the City Council could assist us in getting a variance from these requirements prompted by Gracewood's request for a certificate of occupancy. The City Council should be able to relax "the dimensional regulations of the zoning ordinance where such action will not be contrary to the public interest and where, owing to conditions peculiar to the property and not the result of actions or the situation of the applicant, a literal enforcement of this ordinance would result in unnecessary and undue hardship" per page 7 of the City of Bedford's Zoning Ordinance. This is further supported under Section 2.3.A.3, which states "to avoid undue hardship, nothing in this ordinance shall be deemed to require a change in the plans, construction, or designed use of any building on which actual construction has been diligently carried on."

Therefore, for the reasons stated above, we request whatever assistance or guidance that the City Council can provide to allow Gracewood a certificate of occupancy so that it can continue to operate its school.

I can be reached at (214) 908-1137 or [mwcleland@sbcglobal.net](mailto:mwcleland@sbcglobal.net).

Respectfully,



Mark Cleveland  
St. Vincent's Vestry Member

CC: David P. Johnson as St. Vincent's Senior Warden  
Father Tommy Hightower as St. Vincent's Interim Dean  
Brandi Koch of Gracewood Academy



# Council Agenda Background

**PRESENTER:** William Syblon, Development Director

**DATE:** 08/11/20

**Council Mission Area:** Foster economic growth - Improve vacant or underutilized commercial properties.

**ITEM:**

Public hearing and consider an ordinance to rezone Lot 1-R1 and 2, Block 1, Harwood Hills Village Addition, located at 3152 Harwood Road, Bedford, Texas from Heavy Commercial (H) to Heavy Commercial/Specific Use Permit/Children's Day Care Centers (H/SUP), specific to 3.2.C(3)d of the City of Bedford Zoning Ordinance, allowing for LaiLisha Hodge to operate a child care center. The property is generally located south of Harwood Road and east of Martin Drive. (PZ-SUP-2020-50025)

**City Attorney Review:** N/A

**SUMMARY:**

This item is to request a specific use permit (SUP) to allow LaiLisha Hodge to operate a Child Day Care, LaLa Land Childcare, at 3152 Harwood Road. The Planning and Zoning Commission recommended approval of this application at their July 9, 2020 meeting.

**BACKGROUND:**

The subject property is located on Harwood Road just east of Martin Drive and west of SH 121 in the Harwood Hills Village Shopping Center. The Harwood Hills Village Shopping Center was developed in 1983 and has approximately 120,000 sq.ft. of retail commercial space in various buildings and pad sites within the overall development.

The current request by Ms. Hodge is to open and operate a Child Day Care center within a previously vacant tenant space located at 3152 Harwood Road (adjacent to a Taekwondo place and the adjoining storage use). The proposed day care will occupy the end cap on that retail strip and is approximately 2,000 sq.ft. The applicant is proposing to provide a fenced play area at the back of the retail strip. The day care will have to meet the City's building and fire codes, in addition to state licensing standards for a day care center classification.

Section 3.2.C (3) d. of the City of Bedford Zoning Ordinance establishes the following definition of Children's Day Care Centers:

**CHILDREN'S DAY CARE CENTERS** - Buildings or structures where care, protection, and supervision are provided for a profit on a regular schedule at least once a week to twelve (12) or more children, including children of the adult provider.

The Section establishes the following Minimum Specific Use Permit Conditions as well, in addition to a site plan and a public hearing:

- Playground equipment or facilities shall not be located within fifty (50) feet of a residentially-zoned property. *[Applicant is complying with this requirement]*
- A vehicle-stacking plan, which satisfies pick-up and drop-off situations, shall be provided. *[Applicant has not provided a stacking plan. However, this use will be in a shopping center with ample parking available and the applicant is willing to work with adjoining tenants to address any conflicts during drop off and pick up times, in cases of any conflicts.]*
- All children's day care centers existing in residential districts before the effective date of this ordinance shall be considered as legal conforming uses. *[NA]*
- A copy of all required state licensing and certification must be provided to the City Building Inspection Department prior to issuance of a certificate of occupancy. *[Applicant will comply with this requirement]*

**RECOMMENDATION:**

Staff recommends the following motion:

Approval of an ordinance to rezone Lot 1-R1 and 2, Block 1, Harwood Hills Village Addition, located at 3152 Harwood Road, Bedford, Texas from Heavy Commercial (H) to Heavy Commercial/Specific Use Permit/Children's Day Care Centers (H/SUP), specific to 3.2.C(3)d of the City of Bedford Zoning Ordinance, allowing for LaiLisha Hodge to operate a child care center. The property is generally located south of Harwood Road and east of Martin Drive. (PZ-SUP-2020-50025)

**FISCAL IMPACT:**

N/A

**ATTACHMENTS:**

Ordinance  
Site Plan  
PowerPoint  
SUP Application  
Applicant's Letter  
Planning and Zoning Minutes

**ORDINANCE NO. 2020-**

**AN ORDINANCE TO REZONE LOT 1-R1 AND 2, BLOCK 1, HARWOOD HILLS VILLAGE ADDITION, LOCATED AT 3152 HARWOOD ROAD, BEDFORD, TEXAS FROM HEAVY COMMERCIAL (H) TO HEAVY COMMERCIAL/SPECIFIC USE PERMIT/CHILDREN'S DAY CARE CENTERS (H/SUP), SPECIFIC TO 3.2.C(3)D OF THE CITY OF BEDFORD ZONING ORDINANCE, ALLOWING FOR LAILISHA HODGE TO OPERATE A CHILD CARE CENTER. THE PROPERTY IS GENERALLY LOCATED SOUTH OF HARWOOD ROAD AND EAST OF MARTIN DRIVE. (PZ-SUP-2020-50025)**

**WHEREAS, the City of Bedford, Texas is a Home Rule municipality acting under its Code of Ordinances adopted by the electorate pursuant to Article XI, of the Texas Constitution and Chapter 9 of the Local Government Code; and,**

**WHEREAS, pursuant to Chapter 211 of the Local Government Code, the City has adopted a comprehensive zoning ordinance and map regulating the location and use of buildings, other structures and land for business, industrial, residential, or other purposes, for the purpose of promoting the public health, safety, morals and general welfare, all in accordance with a comprehensive plan; and,**

**WHEREAS, the City Council has determined that the proposed rezoning to H/SUP is the most suitable zoning district for the property described below, in accordance with the future land use plan, and with the standards in the Zoning Ordinance; and,**

**WHEREAS, a public hearing was duly held by the Planning and Zoning Commission of the City of Bedford on the 9th day of July, 2020, and City Council of the City of Bedford, Texas on the 11th day of August, 2020 with respect to the zoning changes described herein; and,**

**WHEREAS, all requirements of law dealing with notice to other property owners, publication and all procedural requirements have been complied with in accordance with Chapter 211 of the Local Government Code; and,**

**WHEREAS, the City Council does hereby deem it advisable and in the public interest to rezone Lot 1-R1 and 2, Block 1, Harwood Hills Village Addition, located at 3152 Harwood Road, Bedford, Texas from Heavy Commercial (H) to Heavy Commercial/Specific Use Permit/Children's Day Care Centers (H/SUP), Specific To 3.2.C(3)d of the City of Bedford Zoning Ordinance, allowing for LaiLisha Hodge to operate a Child Care Center.**

**NOW, THEREFORE, BE IT ORDAINED 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 Section 2 of the Zoning Ordinance be amended, and the map designated "ZONING MAP-CITY OF BEDFORD, TEXAS" be revised and amended so that the land described as:**

**Lot 1-R1 and 2, Block 1, Harwood Hills Village Addition of Bedford, Texas shall be shown as approved by this ordinance.**

**SECTION 3. That the Site Plan attached hereto as Exhibit "A," is approved as a component of this ordinance approval. Any revisions to the property that deviate from the Site Plan attached hereto shall require an amendment to this ordinance.**

**SECTION 4. That this ordinance shall be cumulative of all provisions of other ordinances of the City of Bedford, Texas, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting revisions of such ordinances are hereby repealed.**

**ORDINANCE NO. 2020-**

**SECTION 5.** That it is hereby declared the intention of the City Council of the City of Bedford, Texas, that the phrases, clauses, sentences, paragraphs, and sections of this ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this ordinance shall be declared unconstitutional or invalid by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

**SECTION 6.** That any person, organization, corporation, partnership or entity that violates, disobeys, omits, neglects or fails to comply with the provisions of this ordinance shall be fined not more than two thousand dollars (\$2,000.00) for each offense or violation. Each day that an offense or violation occurs shall constitute a separate offense.

**SECTION 7.** That this ordinance shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Bedford and the laws of the State of Texas.

**PRESENTED AND PASSED** this 11th day of August, by a vote of \_\_\_ ayes, \_\_\_ nays and \_\_\_ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

\_\_\_\_\_  
**Michael Boyter, Mayor**

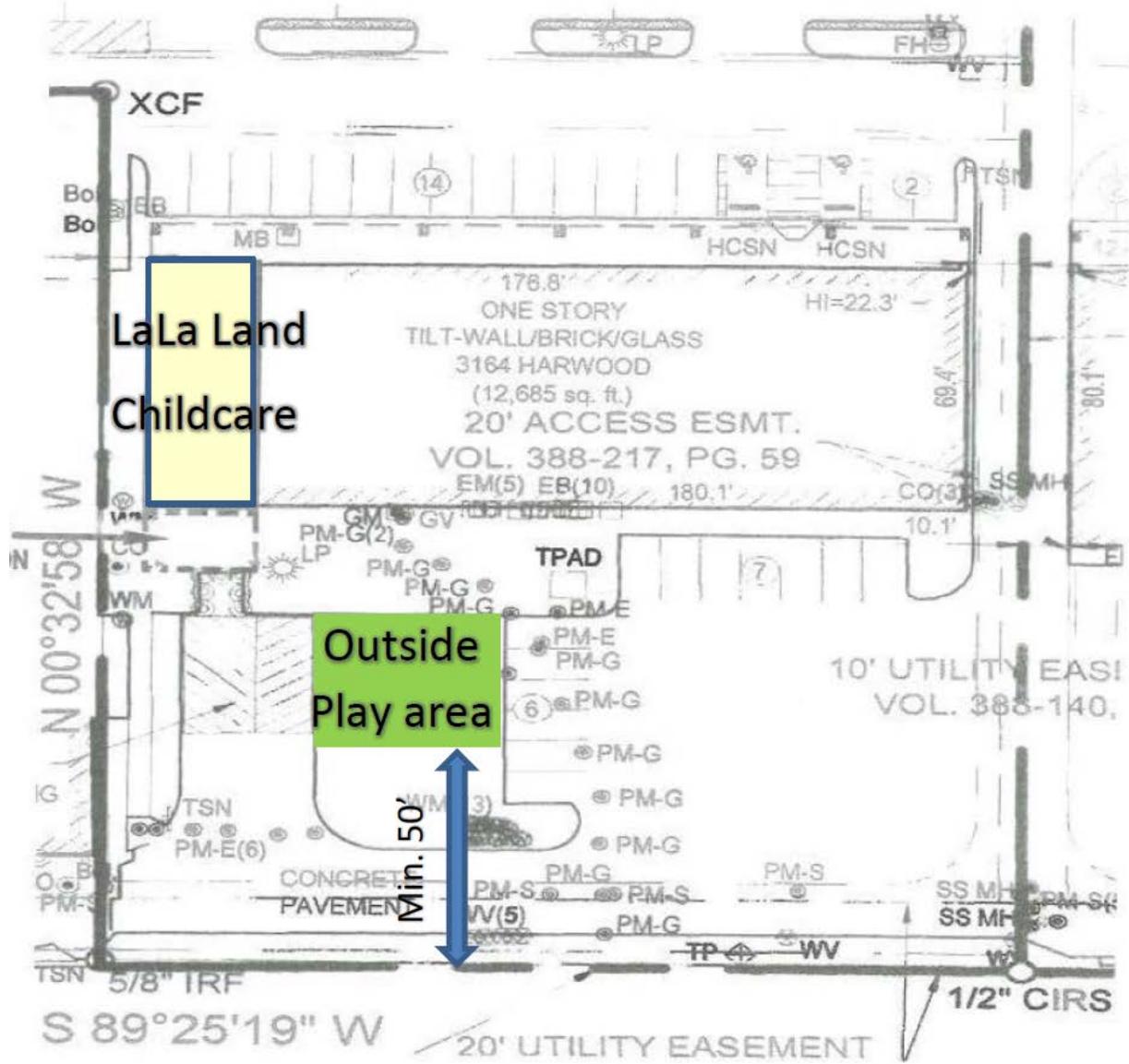
**ATTEST:**

\_\_\_\_\_  
**Michael Wells, City Secretary**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**Stan Lowry, City Attorney**

Exhibit "A"  
Site Plan



**City of Bedford, Texas**

City Council Meeting

August 11, 2020

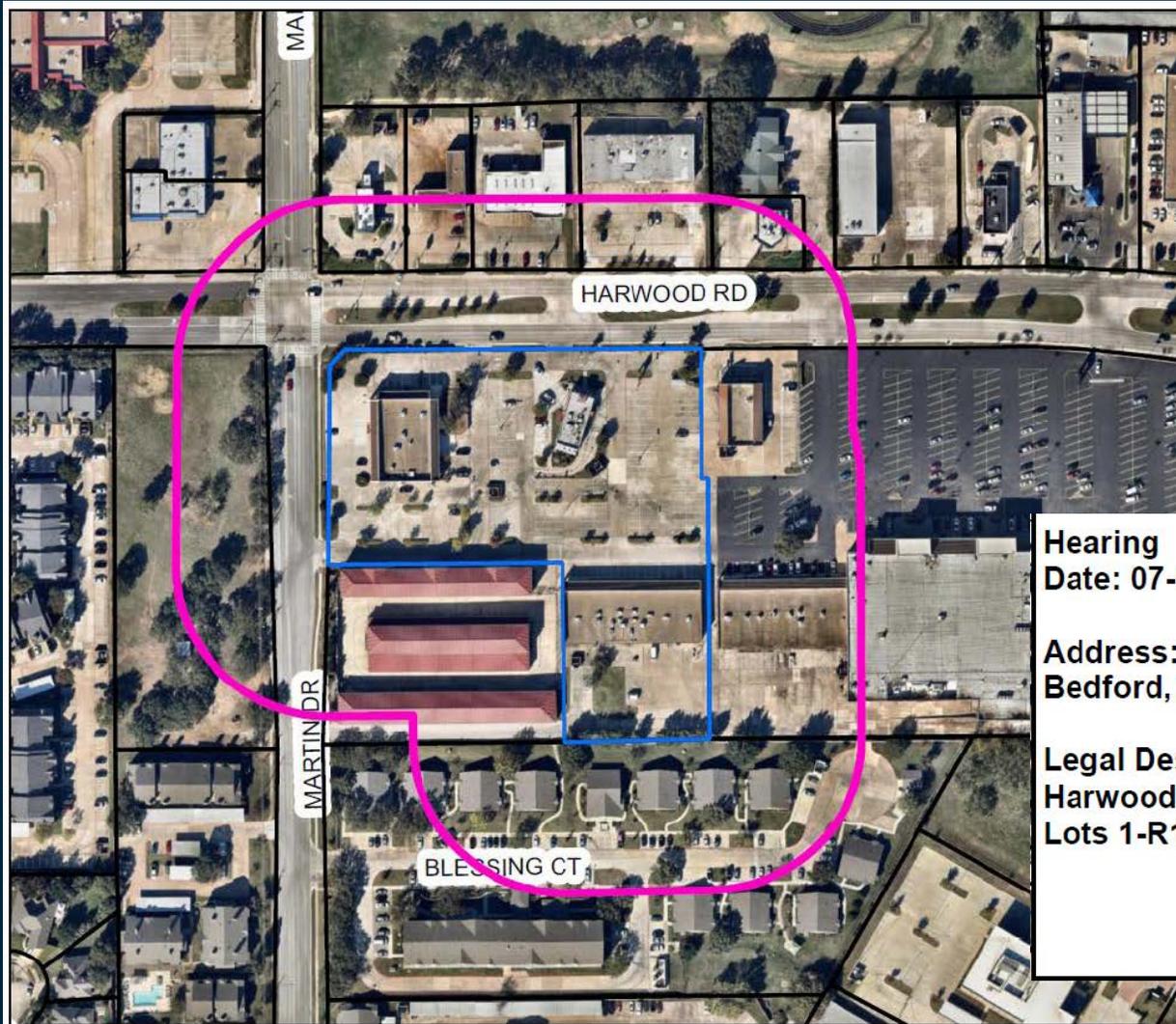
# Public Hearing Agenda

- **Zoning Case PZ-SUP-2020-50025, public hearing and consider a request to rezone Lot 1-R1 and 2, Block 1, Harwood Hills Village Addition, located at 3152 Harwood Road, Bedford, Texas from Heavy Commercial (H) to Heavy Commercial/Specific Use Permit/Children's Day Care Centers (H/SUP), specific to 3.2.C(3)d, allowing for LaiLisha Hodge to operate a child care center. The property is generally located south of Harwood Road and east of Martin Drive. (PZ-SUP-2020-50025)**

# Location Map



# Adjoining Property Owner Map



**Hearing**  
Date: 07-09-20 PZ-SUP-2020-50025

**Address: 3152 Harwood Road**  
**Bedford, TX 76021**

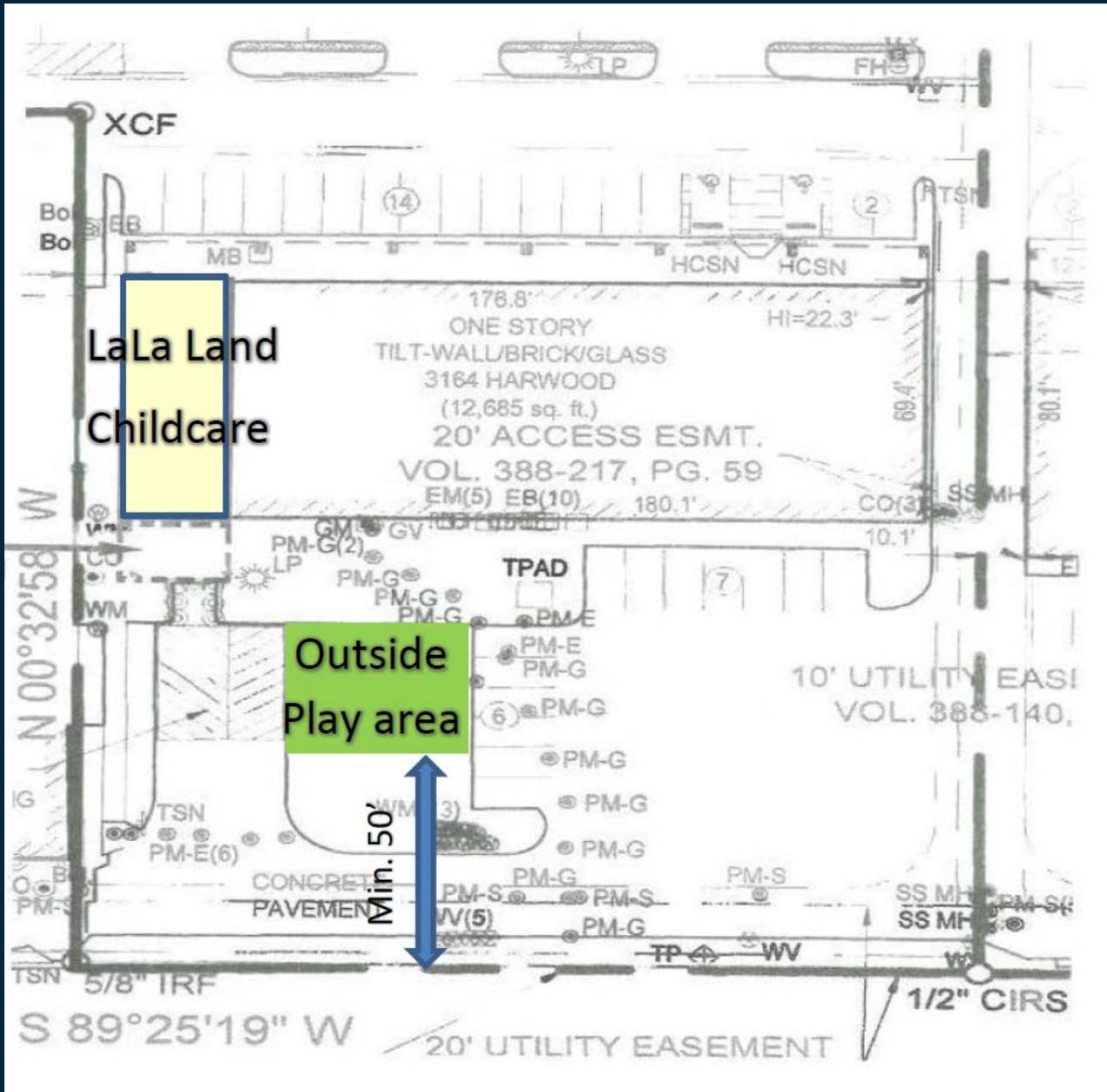
**Legal Description:**  
**Harwood Hills Village Addition**  
**Lots 1-R1 and 2, Block 1**



\* NOTE: This data is to be used for graphical representation only. The accuracy is not to be taken/used as data produced for engineering purposes or by a Registered Professional Land Surveyor for the State of Texas. For this level of detail, supervision and certification of the produced data by a Registered Professional Land Surveyor for the State of Texas would have to be performed. The City of Bedford assumes no responsibility for

# Site Aerial





LaLa Land  
Childcare

Outside  
Play area

Min. 50'



LaLa Land  
Childcare

Outside  
Play area

Min. 50'

3152 Harwood Road

Korean Taekwondo  
Institute

Texas Guitar Ranch  
Musical Instrument store

Sport Clips Haircuts  
of Bedford/Eüless

Google



LaLa Land

Childcare



LaLa Land

Childcare

Outside Play Area  
(approx.)

TIRE LANE NO PARKING



front view



back view



LaLa Land  
Childcare

3152 Harwood Rd

Blessing Ct

© 2020 Google

Google Earth

1995

32°51'04.09" N 97°06'56.41" W elev 594 ft eye alt 973 ft



**Attachment C**  
Applicant Letter

My name is Lia'Lisha Hodge, to my parents and children I go by Mrs. Lisha. I am a licensed childcare provider here in Euless, TX. I have currently been running my business out of my home for 2 years, however since the pandemic I have had to rethink and reconstruct the way I handle business on a day to day. As of March 22, 2020, I decided to close my home to the public for the safety of everyone involved (family and daycare children). My family had to continue to go into the world to work everyday and I did not want to put the daycare children in harm's way vice versa. Since I still had to contribute to the support of my family, I decided to open a Daycare Center. I found a location that had been vacant for 5 years inside a strip mall and I thought what better way to contribute to bringing business to the city of Bedford and helping my family and the needs of essential workers at the same time. I know there is a need because I have a waiting list of parents to date that need the service. LaLa Land is not just a place where parents can drop their kids off for a few hours and the workers watch them play. No! I take pride in teaching my kids. If you google LaLa Land in-home childcare in Euless, TX you will see real reviews from real parents and the experience that they have had with Mrs. Lisha. My children learn. I love every child that walks through my door as my own and make sure that I give each kid the best of me. We are going thru a very rough time in the world today and I feel that kids most of all need to know that the world cares. LaLa Land is a home away from home. For some LaLa Land is the only home! Every city in the world needs a place where parents can take their children and leave them knowing that they will be cared for with love. Knowing that their kid will be safe! Parents have enough to deal with on a day to day, childcare should not be one of the many worries that parents face everyday while trying to provide for their family. I currently can provide for 12 children in my home. In the new space I can provide for at least 34. I need the room so that I can provide care for more kids and provide employment for those in need. The space that I have rented for the daycare is perfect and I plan to make parking arrangements with the tenant next door to me so that there will be no confusion when it comes to pick up and drop off, which will not be a problem being that it is a strip mall with a huge parking lot, so there is plenty of parking availability. My play area is a grassy space in the back of the building that will have a 4ft fence around for safety and rubber bumpers in the 6 parking spaces that lead up the play area. I want to make my mark on the world and what better way to do it, by taking care and spreading wisdom to those that we call our future!

**PLANNING AND ZONING COMMISSION  
MEETING MINUTES OF JULY 9, 2020**

**APPROVED**

suggests that any of the two-story homes that abuts a property with a house should be required to have an 8 foot fence on the northern edge and western edge of the development.

Commissioner Henderson said that he thinks the vegetation on the west side takes care of any privacy concerns.

Chairman Carlson asked Staff about the requirements for the fences.

Jayashree Narayana said six-foot fence is required.

Commissioner McMillan asked if it's been stated how many of the trees will be taken down in the buffer on the west side.

Jayashree Narayana said the developer is required to adhere to the tree preservation ordinance when they apply for a building permit for each lot. This will be required to be platted, which gives the Commission another opportunity to look at it and ask the applicant to make a good faith effort to save as many of those trees as they can.

Mr. Dewey said several of the trees aren't on the property, and the developer can accommodate raising the height of the fence to eight feet.

Commissioner Henderson said a 35 foot setback is standard for two-story homes.

Commissioner McMillan said that she withdraws her request for 8 foot fence along the west side of the development, but should require one on Lot 4.

Mr. Dewey said he agrees to the eight-foot fence on the north side.

Motion: Commissioner McMillan made a motion to approve zoning case PZ-ZC-2020-50006, stipulating that an eight-foot fence to be erected along the north side of Lot 4.

Commissioner Quigley seconded the motion and the vote was as follows:

Ayes: Commissioners Quigley, McMillan, Stroope, Henderson, Cawthorne, Vice Chairman Davis and Chairman Carlson

Nays: None

Abstention: None

Motion approved 7-0-0. Chairman Carlson recommended to approve zoning case PZ-ZC-2020-50006.

**3. Zoning Case PZ-SUP-2020-50025, public hearing and consider a request to rezone Lot 1-R1 and 2, Block 1, Harwood Hills Village Addition, located at 3152 Harwood Road, Bedford, Texas from Heavy Commercial (H) to Heavy Commercial/Specific Use Permit/Children's Day Care Centers (H/SUP), specific to 3.2.C(3)d, allowing for LaiLisha Hodge to operate a child care center. The property is generally located south of Harwood Road and east of Martin Drive. (PZ-SUP-2020-50025)**

Jayashree Narayana, Planning Consultant, presented Zoning Case PZ-SUP-2020-50025.

**PLANNING AND ZONING COMMISSION  
MEETING MINUTES OF JULY 9, 2020**

**APPROVED**

This is an application for a specific use permit for a daycare center that will be located at the end-cap on the west end of the shopping center, next to a storage facility. There is a grass area behind the building that the applicant has requested to use for a playground area. It must meet all requirements set by the State, including fencing and security. It must be a minimum of 50 feet from the residential area. The fenced in area will be to the north of some existing water meters.

Vice Chairman Davis asked what the State regulations are for children to go from the building to the play area. If the play area is the only part that is fenced off, there is open space between the building and play area. He asked if a partition or barrier is required by the State.

Jayashree Narayana said she is not aware of the State laws and regulations, but the applicant can answer that question.

LiaLisha Hodge, petitioner, 3152 Harwood Road, Bedford, Texas.

Ms. Hodge said she has spoken with her State Licensing Rep and no issues were addressed regarding the open space between the building and the play area. The only requirement was to have a four-foot fence around the playground.

Commissioner Henderson asked if the four-foot fence will go completely around the green area.

Ms. Hodge said it will go all the way around the green area but not up to the parking lot.

Commissioner Cawthorne said she is concerned about the kids walking to and from the playground when there are cars parked by the playground and the traffic behind the building.

Ms. Hodge said the parking behind the building is for employees. The employees of the business next to hers are the ones who park next to the playground. That business does not open until 4:00 p.m., and 12:00 p.m. two days a week. Ms. Hodge said there will be rubber bumpers in front of the parking spaces so the cars will not be able to pull all the way up to the play area.

Commissioner Cawthorne asked if the road between the storage facility and the building runs back and behind the building.

Commissioner Quigley said there is not a road there and a car would not be able to go between the building and the storage building.

Commissioner McMillan asked if a car would be able to drive on the raised concrete pad between the back door and the grass area.

Ms. Hodge said a car cannot drive in that space.

Commissioner McMillan asked if only 2/3 of the grass area will be fenced in.

Ms. Hodge said yes.

Jayashree Narayana said there is a dumpster pad between the play area and the storage building.

Commissioner Cawthorne asked if the dumpster will be relocated.

Jayashree Narayana said no since the dumpster is on the other side of the grass area, and there is a wall barrier.

Commissioner Cawthorne asked how the dumpster is accessed.

**PLANNING AND ZONING COMMISSION  
MEETING MINUTES OF JULY 9, 2020**

**APPROVED**

Jayashree Narayana said it is accessed from the road behind the storage unit.

Chairman Carlson said the garbage truck will only be there a couple of times a week and could possibly be worked around with the kids being out in the play area.

Vice Chairman Davis asked Ms. Hodge if she knows what time the garbage truck comes.

Ms. Hodge said she doesn't know. She said she is there from 7:00 a.m. until about 4:00 p.m. and the garbage truck doesn't go by there when she is there. But she doesn't know the exact time.

Commissioner Cawthorne asked if there is any way to have the dumpster moved because there is a large part of the parking lot that is empty.

Commissioner McMillan asked Ms. Hodge if that is her dumpster or one that is used by the other tenants of the shopping center.

Ms. Hodge said that is a shared dumpster.

Jayashree Narayana said that is something the property owner has to maintain and relocating it will be a challenge to accommodate one tenant.

Chairman Carlson said that is residential on the west side of the parking lot and it can't be moved closer.

Chairman Carlson opened the public hearing at 8:04 p.m.

Chairman Carlson closed the public hearing at 8:04 p.m.

Motion: Vice Chairman Davis made a motion to approve zoning case PZ-SUP-2020-50025.

Commissioner Cawthorne seconded the motion and the vote was as follows:

Ayes: Commissioners Quigley, McMillan, Stroope, Henderson, Cawthorne, Vice Chairman Davis and Chairman Carlson

Nays: None

Abstention: None

Motion approved 7-0-0. Chairman Carlson recommended to approve zoning case PZ-SUP-2020-50025.

- 4. Zoning Case PZ-SUP-2020-50030, public hearing and consider a request to rezone Lot 1A, Block 1, The Oaks (Bedford) Addition, located at 1809 Airport Freeway, Bedford, Texas from (H) Heavy Commercial to (H/SUP) Heavy Commercial/Specific Use Permit/Indoor Amusement Center, specific to 3.2.C(13)g of the City of Bedford Zoning Ordinance, allowing for Dreng, LLC to operate an indoor amusement center. The property is generally located north of Airport Freeway and west of Parkwood Drive. (PZ-SUP-2020-50030)**

Zoning Case PZ-SUP-2020-50030 has been postponed to date-specific.



# Council Agenda Background

**PRESENTER:** William Syblon, Development Director

**DATE:** 08/11/20

**Council Mission Area:** Protect the vitality of neighborhoods.

**ITEM:**

Public hearing and consider an ordinance to rezone Tract 3A03 and Tract 3A03B, Abstract 1080, Matson, James M Survey, and Lot 1, Block 1, Sexton Addition, located at 2513, 2517 and 2521 Pipeline Road, Bedford, Texas from “R-9,000” Single-Family Residential Detached (R9) to Planned Unit Development (PUD) with “MD-3” Medium Density Residential Single-Family Detached District standards, allowing Jim Dewey, Jr., on behalf of JDJR Engineers and Consultants and Sofia Sharieff, to construct a 22-lot subdivision. The property is generally located north of Pipeline Road and west of Hospital Parkway. (PZ-ZC-2020-50006)

**City Attorney Review:** N/A

**SUMMARY:**

Jim Dewey, Jr., on behalf of Sofia Sharieff, is requesting this rezoning of 2513 – 2521 Pipeline Road consisting of approximately 3.386 acres for the construction of a new 22-lot single-family residential subdivision – Sharieff Garden Homes. The property is located at the intersection of Pipeline Road and Hospital Parkway. The Planning and Zoning Commission recommended approval of this request at their July 9, 2020 meeting.

**BACKGROUND:**

The subject property is located at the northwest corner of the intersection of Pipeline Road and Hospital Parkway. The site is currently zoned “R-9,000” Single-Family Residential Detached District and is composed of three tracts of land totaling 3.386 acres. The existing use on the properties is single-family residential use. The applicants are requesting to rezone the property from “R-9,000” to a Planned Unit Development (PUD) with the “MD-3” Medium Density Residential – Single-Family Detached base zoning district standards to permit the construction of a new single-family subdivision with 22 lots (21 single-family residential lots and 1 common open space lot).

The applicant is proposing a set of PUD standards with this application, which will dictate the development standards for the site (Attachment F). The Concept/Development Plan for the development is provided in Attachment D. The key differences between the R-9, MD-3 and this proposed PUD zoning district standards are provided in Attachment E.

The Planning and Zoning Commission recommended approval of this application at their July 9, 2020 meeting by a vote of 7-0-0 subject to the following conditions:

- Stipulation of an eight-foot fence to be erected along the north side of Lot 4.

*\*Staff clarification on the P&Z stipulation: The discussion at P&Z related to the fencing between this proposed subdivision and the immediately adjacent lot (Lot 4) within the subdivision to the north – New Bedford Courts. So, the stipulation of the eight-foot fence would apply along the north side of proposed lots 14, 15, and 16 of Sharieff Garden Homes or along the southside of Lot 4 of New Bedford Courts.*

**RECOMMENDATION:**

Staff recommends the following motion:

Approval of an ordinance to rezone Tract 3A03 and Tract 3A03B, Abstract 1080, Matson, James M Survey, and Lot 1, Block 1, Sexton Addition, located at 2513, 2517 and 2521 Pipeline Road, Bedford, Texas from "R-9,000" Single-Family Residential Detached (R9) to Planned Unit Development (PUD) with "MD-3" Medium Density Residential Single-Family Detached District standards, allowing Jim Dewey, Jr., on behalf of JDJR Engineers and Consultants and Sofia Shariieff, to construct a 22-lot subdivision. The property is generally located north of Pipeline Road and west of Hospital Parkway. (PZ-ZC-2020-50006)

**FISCAL IMPACT:**

N/A

**ATTACHMENTS:**

Ordinance  
Location/Adjoining Property Owner Map  
Zoning Application  
Zoning Exhibits (Development/Concept Plan, Preliminary Drainage Plan, Typical Building Elevations)  
Comparison of Zoning District Standards  
PowerPoint  
Planning and Zoning Commission Minutes

**ORDINANCE NO. 2020-**

**AN ORDINANCE TO REZONE TRACT 3A03 AND TRACT 3A03B, ABSTRACT 1080, MATSON, JAMES M SURVEY, AND LOT 1, BLOCK 1, SEXTON ADDITION, LOCATED AT 2513, 2517 AND 2521 PIPELINE ROAD, BEDFORD, TEXAS FROM “R-9,000” SINGLE-FAMILY RESIDENTIAL DETACHED (R9) TO PLANNED UNIT DEVELOPMENT (PUD) WITH “MD-3” MEDIUM DENSITY RESIDENTIAL SINGLE-FAMILY DETACHED DISTRICT STANDARDS, ALLOWING JIM DEWEY, JR., ON BEHALF OF JDJR ENGINEERS AND CONSULTANTS AND SOFIA SHARIEFF, TO CONSTRUCT A 22-LOT SUBDIVISION. THE PROPERTY IS GENERALLY LOCATED NORTH OF PIPELINE ROAD AND WEST OF HOSPITAL PARKWAY. PROVIDING FOR THE AMENDMENT OF THE OFFICIAL ZONING MAP TO REFLECT SUCH CHANGES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING FOR A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS, the City of Bedford, Texas is a Home Rule municipality acting under its Code of Ordinances adopted by the electorate pursuant to Article XI, of the Texas Constitution and Chapter 9 of the Local Government Code; and,**

**WHEREAS, pursuant to Chapter 211 of the Local Government Code, the City has adopted a comprehensive zoning ordinance and map regulating the location and use of buildings, other structures and land for business, industrial, residential, or other purposes, for the purpose of promoting the public health, safety, morals and general welfare, all in accordance with a comprehensive plan; and,**

**WHEREAS, the City Council has determined that the “PUD” Planned Unit Development District with “MD-3” Medium Density Residential Single-Family base district is the most suitable zoning district for the property described below, in accordance with the future land use plan, and with the standards in the Zoning Ordinance; and,**

**WHEREAS, a public hearing was duly held by the Planning and Zoning Commission of the City of Bedford on the 9th day of July, 2020, and City Council of the City of Bedford, Texas on the 11th day of August, 2020 with respect to the zoning changes described herein; and,**

**WHEREAS, all requirements of law dealing with notice to other property owners, publication and all procedural requirements have been complied with in accordance with Chapter 211 of the Local Government Code; and,**

**WHEREAS, the City Council does hereby deem it advisable and in the public interest to amend the City's Zoning Ordinance as described herein.**

**NOW THEREFORE BE IT ORDAINED 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 Comprehensive Zoning Ordinance is hereby amended so that the zoning classification and the uses in the hereinafter described area (further described in shown in Exhibit “A” and “B”) shall be changed and/or restricted as shown and described below:**

**Three lots: Tract 3A03 and Tract 3A03B, Abstract 1080, James M Matson Survey, and Lot 1, Block 1, Sexton Addition, Tarrant County, Texas, located 2513, 2517 and 2521 Pipeline Road, Bedford, Texas from “R-9,000” Single-Family Residential Detached (R9) to Planned Unit Development “PUD” with “MD-3” Medium Density Residential Single-Family Detached District standards.**

**ORDINANCE NO. 2020-**

- SECTION 3.** That the uses and standards shall conform to the uses and standards in the "PUD" Planned Development District Standards established in Concept/Development Plan in Exhibit "C" and Standards in Exhibit "D" and shall be subject to all the restrictions, terms, and conditions set forth in the City of Bedford Zoning Ordinance, as amended. They have been designed to lessen congestion in the streets, to secure safety from fire, panic, flood, and other dangers, to provide adequate light and air, to prevent overcrowding of land, to avoid undue concentration of population, to facilitate the adequate provisions of transportation, water, sewerage, parks, and other public requirements. They have been made after a full and complete hearing with reasonable consideration among other things of the character of the district and its peculiar suitability for the particular uses and with a view of conserving the value of the buildings and encouraging the most appropriate use of land throughout the community.
- SECTION 4.** That Section 2 of the Zoning Ordinance be amended, and the map designated "ZONING MAP-CITY OF BEDFORD, TEXAS" be revised and amended so that the land described as:
- Tract 3A03 and Tract 3A03B, Abstract 1080, James M Matson Survey, and Lot 1, Block 1, Sexton Addition of Bedford, Texas shall be shown as approved by this ordinance.
- SECTION 5.** That this Ordinance shall be cumulative of all provisions of ordinances and of the Code of Ordinances of the City of Bedford, as amended, including but not limited to all Ordinances of the City of Bedford affecting zoning and land use, and shall not repeal any of the provisions of such ordinances except in those instances where provisions of such ordinances are in direct conflict with the provisions of this ordinance.
- SECTION 6.** That any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or who resists enforcement of any of the provisions of this ordinance shall be fined not more than Two Thousand Dollars (\$2,000.00) for each offense. Each day that a violation is permitted to exist shall constitute a separate offense.
- SECTION 7.** That all rights or remedies of the City of Bedford, Texas are expressly saved as to any and all violations of any ordinances governing zoning or of any amendments thereto that have accrued at the time of the effective date of this Ordinance and as to such accrued violations and all pending litigation both civil and criminal same shall not be affected by this Ordinance but may be prosecuted until final disposition by the Courts.
- SECTION 8.** That it is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this ordinance are severable and if any phrase clause sentence paragraph or section of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction such unconstitutionality shall not affect any of the remaining phrases clauses sentences paragraphs and sections of this ordinance since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional phrase clause sentence paragraph or section.
- SECTION 9.** That this ordinance shall be in full force and effect from and after its passage as required by law and it is so ordained.

**PRESENTED AND PASSED** this 11th day of August 2020, by a vote of \_\_\_ ayes, \_\_\_ nays and \_\_\_ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

**ORDINANCE NO. 2020-**

\_\_\_\_\_  
**Michael Boyter, Mayor**

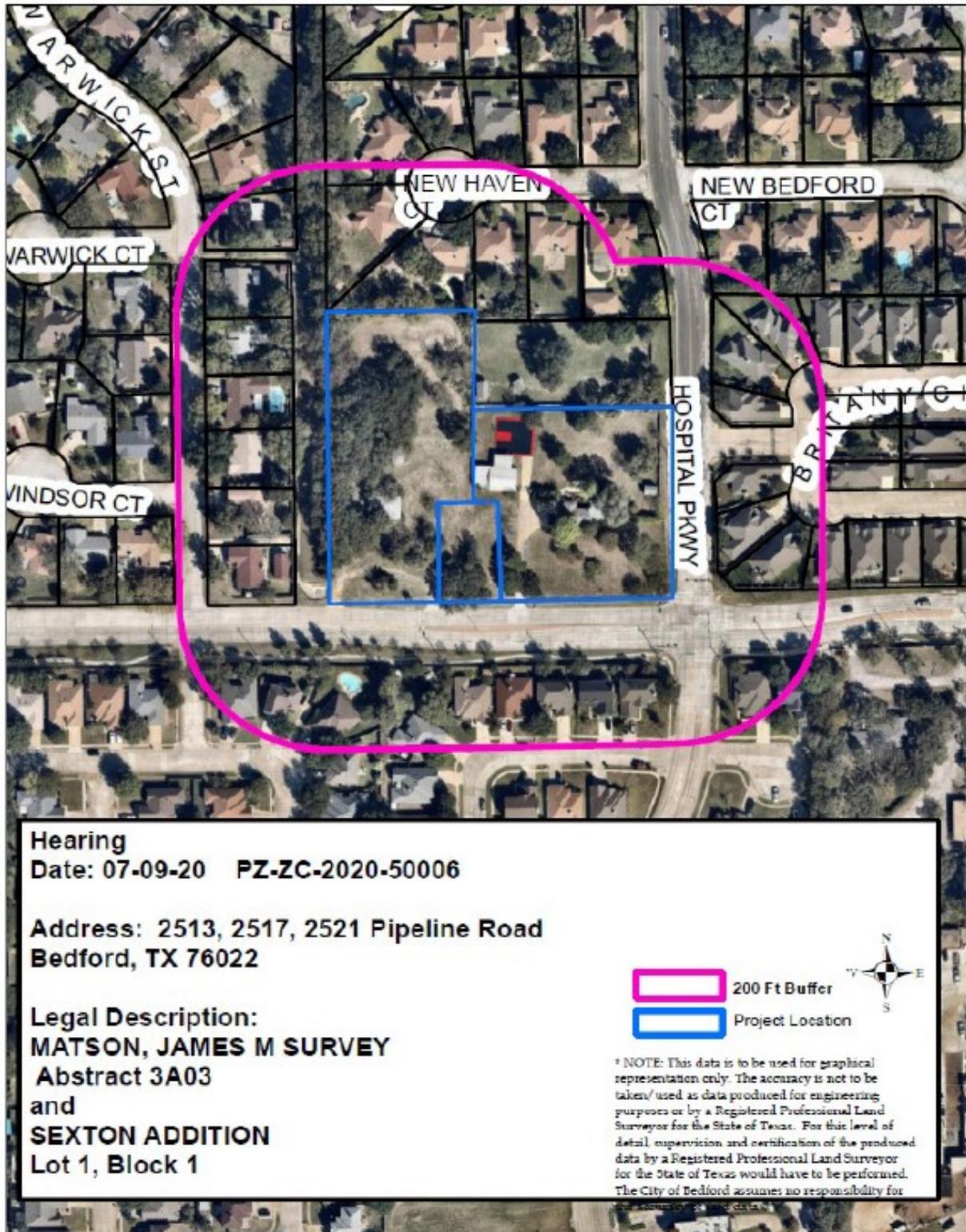
**ATTEST:**

\_\_\_\_\_  
**Michael Wells, City Secretary**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**Stan Lowry, City Attorney**

Attachment A  
Location & Adjoining Property Owner Map



**Attachment B**  
**Zoning Application**

	<b>Change of Zoning Classification Application</b>	City of Bedford 2000 Forest Ridge Dr. Bedford, TX 76021 817.952.2105 zoning.info@bedfordtx.gov
<b>APPLICATION TYPE</b> PLEASE CHECK THE APPROPRIATE BOX BELOW.		

- Specific Use Permit (SUP)   
  Planned Unit Development (PUD)   
  Other Zoning Change

**PROPERTY INFORMATION**

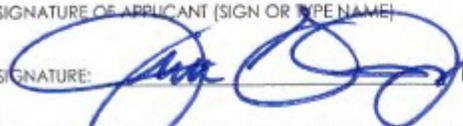
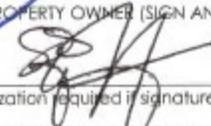
Project Name: SHARIEFF GARDEN HOMES  
 Project Address (Location): 2513, 2517, 2521 PIPELINE ROAD  
 Legal Description: Lot: 1 Block: 1 Addition: SEXTON ADDITION (Bedford)  
 Tract: 3A03 ~~TRACT~~ 1080 Survey: JAMES M. MATSON Survey  
 Proposed Number of Lots: 22 Gross Acres: 3.386  
 Existing Zoning: R-9 Proposed Zoning: MD-3  
 Proposed Use: SINGLE FAMILY DEVELOPMENT

**Application Requirements:** The applicant is required to submit sufficient information that describes and justifies the proposal. Please attach a Statement of Planning Objectives or complete the form at the back of this application packet.  
**See appropriate checklist and fee schedule for minimum requirements. Incomplete applications will not be processed.**

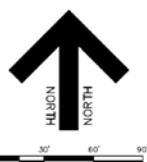
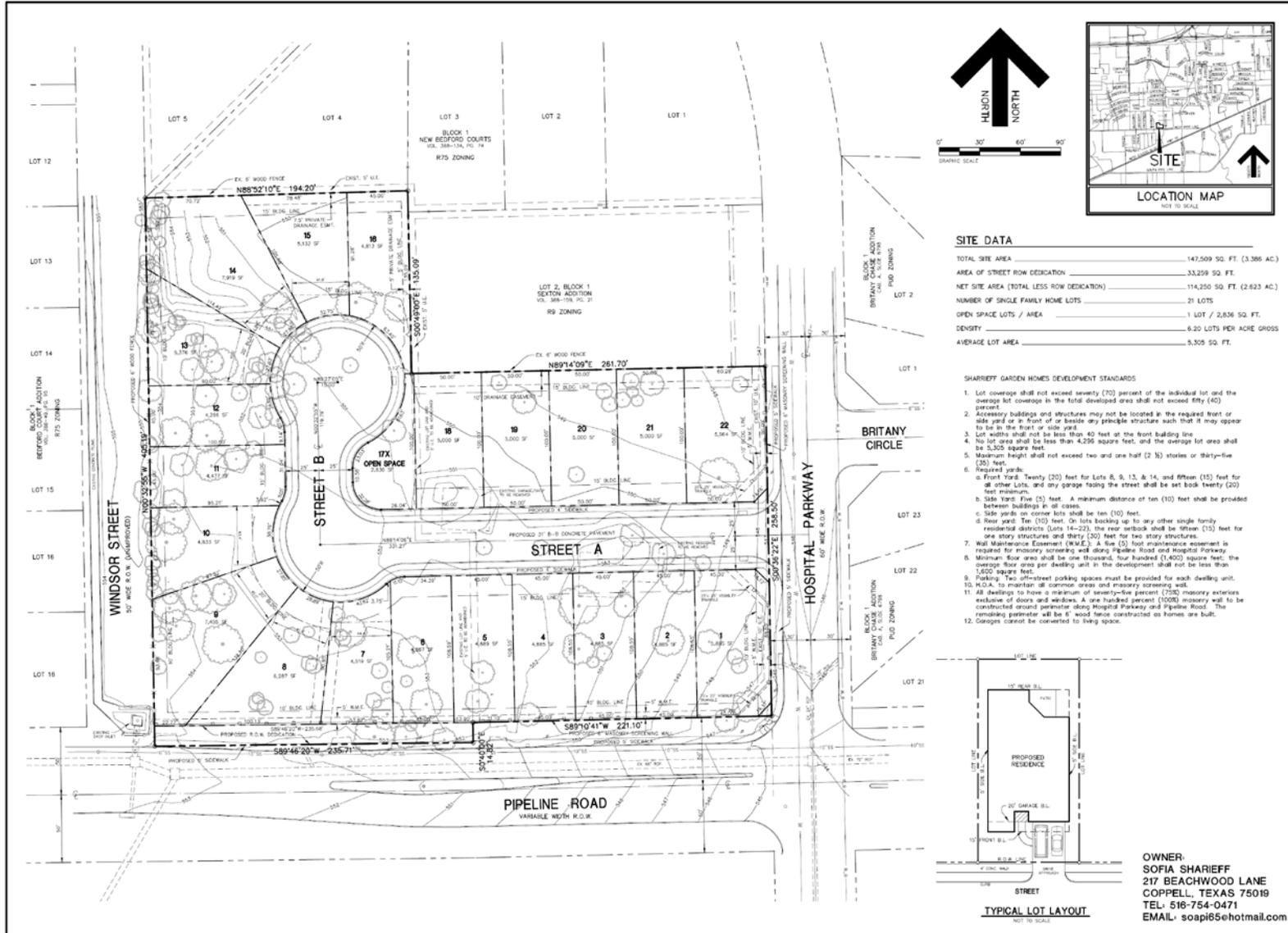
**APPLICANT - OWNER INFORMATION**

Applicant: JIM DEWEY, JR. Company: JDJR ENGINEERS & CONSULTANTS, INC.  
 Address: 2500 TEXAS DRIVE #100 Tel: (972) 252-5257  
 City: IRVING State: TX ZIP: 75062 Email: debrac@jddireng.com  
 Applicant's Status: (check one)  Owner  Representative  Tenant  Prospective Buyer

Property Owner: SOFIA SHARIEFF Company: \_\_\_\_\_  
 Address: 217 BEACHWOOD LANE Tel: (516) 754-0474  
 City: COPPELL State: TX ZIP: 75019 Email: \_\_\_\_\_  
 Ownership Status: (check one)  Individual  Trust  Partnership  Corporation

SIGNATURE OF APPLICANT (SIGN OR TYPE NAME) SIGNATURE:  Date: <u>1-17-20</u> SIGNATURE OF PROPERTY OWNER (SIGN AND PRINT OR TYPE NAME) SIGNATURE:  (Letter of authorization required if signature is other than property owner) The property owner must sign the application or submit a notarized letter of authorization.	<b>For Departmental Use Only</b> Case #: <u>PZ-ZC-2020-50006</u> Total Fee(s): <u>\$ 1025.-</u> Date Submitted: <u>1/22/20</u> DRC Date: <u>1/29/20</u> Public Hearing Date: <u>7/9/20</u>
Rev: 06/19	cc 8/11/20

# Attachment C Zoning Exhibits



**SITE DATA**

TOTAL SITE AREA	147,509 SQ. FT. (3.366 AC.)
AREA OF STREET ROW DEDICATION	33,259 SQ. FT.
NET SITE AREA (TOTAL LESS ROW DEDICATION)	114,250 SQ. FT. (2.623 AC.)
NUMBER OF SINGLE FAMILY HOME LOTS	21 LOTS
OPEN SPACE LOTS / AREA	1 LOT / 2,836 SQ. FT.
DENSITY	6.20 LOTS PER ACRE GROSS
AVERAGE LOT AREA	5,305 SQ. FT.

- SHARIEFF GARDEN HOMES DEVELOPMENT STANDARDS**
- Let coverage shall not exceed seventy (70) percent of the individual lot and the average lot coverage in the fully developed area shall not exceed fifty (50) percent.
  - Accessory buildings and structures may not be located in the required front or side yard or in front of or beside any principal structure such that it may appear to be in the front or side yard.
  - Lot width shall not be less than 40 feet at the front building line.
  - No lot area shall be less than 4,296 square feet, and the average lot area shall be 5,305 square feet.
  - Maximum height shall not exceed two and one half (2 1/2) stories or thirty-five (35) feet.
  - Required yards:
    - Front Yard: Twenty (20) feet for Lots 6, 9, 13, & 14, and fifteen (15) feet for all other lots, and any garage facing the street shall be set back twenty (20) feet minimum.
    - Side Yard: Five (5) feet. A minimum distance of ten (10) feet shall be provided between buildings in all cases.
    - Side yards on corner lots shall be ten (10) feet.
    - Rear yard: Ten (10) feet. On lots backing up to any other single family residential districts (Lots 14-22), the rear setback shall be fifteen (15) feet for one story structures and thirty (30) feet for two story structures.
  - Wall Maintenance Easement (W.M.E.): A six (6) foot maintenance easement is required for masonry screening wall along Pipeline Road and Hospital Parkway.
  - Minimum floor area shall be one thousand, four hundred (1,400) square feet; the average floor area per dwelling unit in the development shall not be less than 1,600 square feet.
  - Parking: Two off-street parking spaces must be provided for each dwelling unit.
  - N.O.D.A. to maintain all common areas and masonry screening wall.
  - All buildings to have a minimum of seventy-five percent (75%) masonry exterior exclusive of doors and windows. A one hundred percent (100%) masonry wall to be constructed around perimeter along Hospital Parkway and Pipeline Road. The remaining perimeter will be 6" wood fence constructed as homes are built.
  - Garages cannot be converted to living space.



**OWNER:**  
SOFIA SHARIEFF  
217 BEACHWOOD LANE  
COPPELL, TEXAS 75019  
TEL: 516-754-0471  
EMAIL: soapi6@hotmail.com

**JDJR ENGINEERS & CONSULTANTS, INC.**  
 (TYPE REGISTRATION NUMBER F-627)  
 ENGINEERS • SURVEYORS • LAND PLANNERS  
 2800 West Drive, Suite 500, Irving, Texas 75062  
 Tel: 972-252-5400 (1030) Fax: 972-252-5404

**PROJECT:**  
SHARIEFF GARDEN HOMES  
PIPELINE ROAD AT HOSPITAL PARKWAY  
BEDFORD, TEXAS

**REVISIONS:**

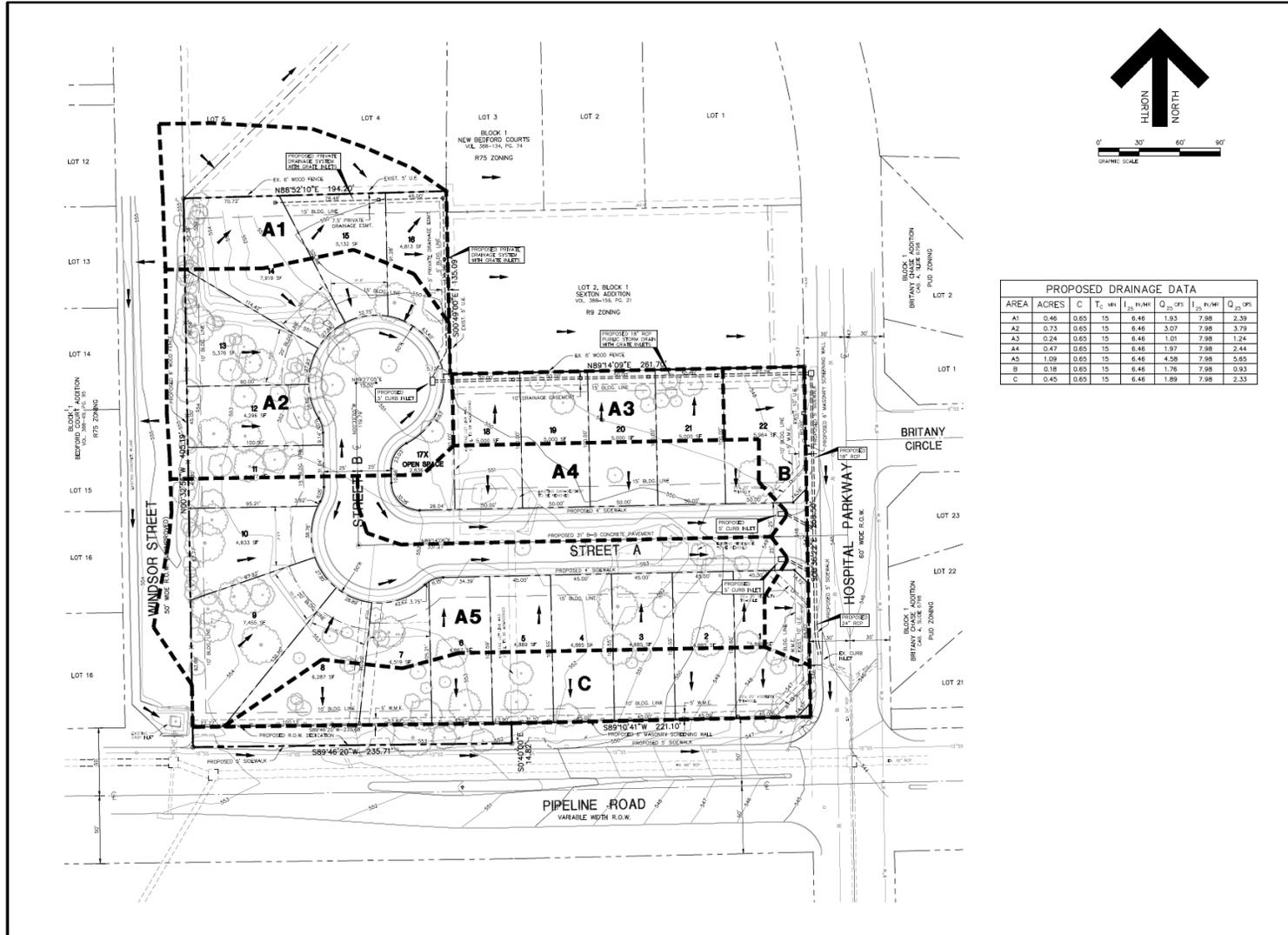
DATE	REVISION
2/14/21	DRG COMMENTS
2/20/21	DRG COMMENTS
3/05/21	DRG COMMENTS
3/06/21	DRG COMMENTS

**SHEET TITLE**  
CONCEPT PLAN AND DEVELOPMENT PLAN FOR PUD WITH MD-3 BASE ZONING

DATE: FEB. 16, 2020
SCALE: 1" = 30'
DRAWN BY: SAS
CHECKED BY: JDJR
SHEET NO. 1 OF 1

JDR FILE NO. 1160-4-19

# Attachment C Preliminary Drainage Plan



**JDJR ENGINEERS & CONSULTANTS, INC.**  
 LICENSE REGISTRATION NUMBER F-897  
 ENGINEERS • SURVEYORS • LAND PLANNERS  
 2000 Texas Drive, Suite 100, Ft. Worth, Texas 76102  
 Tel: 817-352-4488 Fax: 817-352-4488

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**PROJECT:**  
**SHARIEFF GARDEN HOMES**  
 PIPELINE ROAD AT HOSPITAL PARKWAY  
 BEDFORD, TEXAS

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**REVISIONS:**

DATE	DESCRIPTION

---

**SHEET TITLE:**  
**PRELIMINARY DRAINAGE PLAN**

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**DATE:** MAY 5, 2020  
**SCALE:** 1" = 30'  
**DRAWN BY:** SAS  
**CHECKED BY:** JDJR  
**SHEET NO.:**  
**1** of **1**

JDJR FILE NO. 1160-4-19

Attachment C  
Typical Building Elevations



**Attachment D**  
**Zoning District Comparisons**

<b>Zoning District → Standard</b>	<b>R-9,000</b>	<b>MD-3</b>	<b>PUD (with MD-3 Base)</b>
Lot area/density	9,000 sq.ft.	4,000 sq.ft.	4,200 sq.ft.
Lot width	70'	45'	40'
Property Coverage	40%	50% (total subdivision)	40%
Lot Coverage	40%	75% (individual lots)	70%
Floor area to land area ratio	N/A	26%	NA
Height	2-1/2 stories or 35'	2-1/2 stories or 35'	2-1/2 stories or 35'
Front yard	20'	15'	15' (garage shall be setback 20')
Side yard	5' (Min. 10' between buildings)	5' (Min. 10' between buildings)	5' (Min. 10' between buildings)
Side yard (street)	20'	10' (garages shall be setback at 20')	10'
Rear yard	20'	10' 30' setback for 2 story and higher buildings and 15' for 1-story buildings next to any other single-family district	10' 30' setback for 2 story and higher buildings and 15' for 1-story buildings next to any other single-family district
Min. Res. Unit size	1,500 sq.ft.	1,100 sq.ft. (min) 1,250 sq.ft. (avg)	1,100 sq.ft. (min) 1,250 sq.ft. (avg)
Screening/Fencing	N/A	Solid 6' high fence adjacent to other SF (R-15, 9, 7.5, and 6.5) districts	Solid 6' high fence adjacent to other SF (R-15, 9, 7.5, and 6.5) districts 6' masonry wall along Hospital Pkwy and Pipeline Road
Parking (off-street)	3	2	2
Plan Required	NA	Concept Plan	Development Plan

**City of Bedford, Texas**

City Council Meeting

August 11, 2020

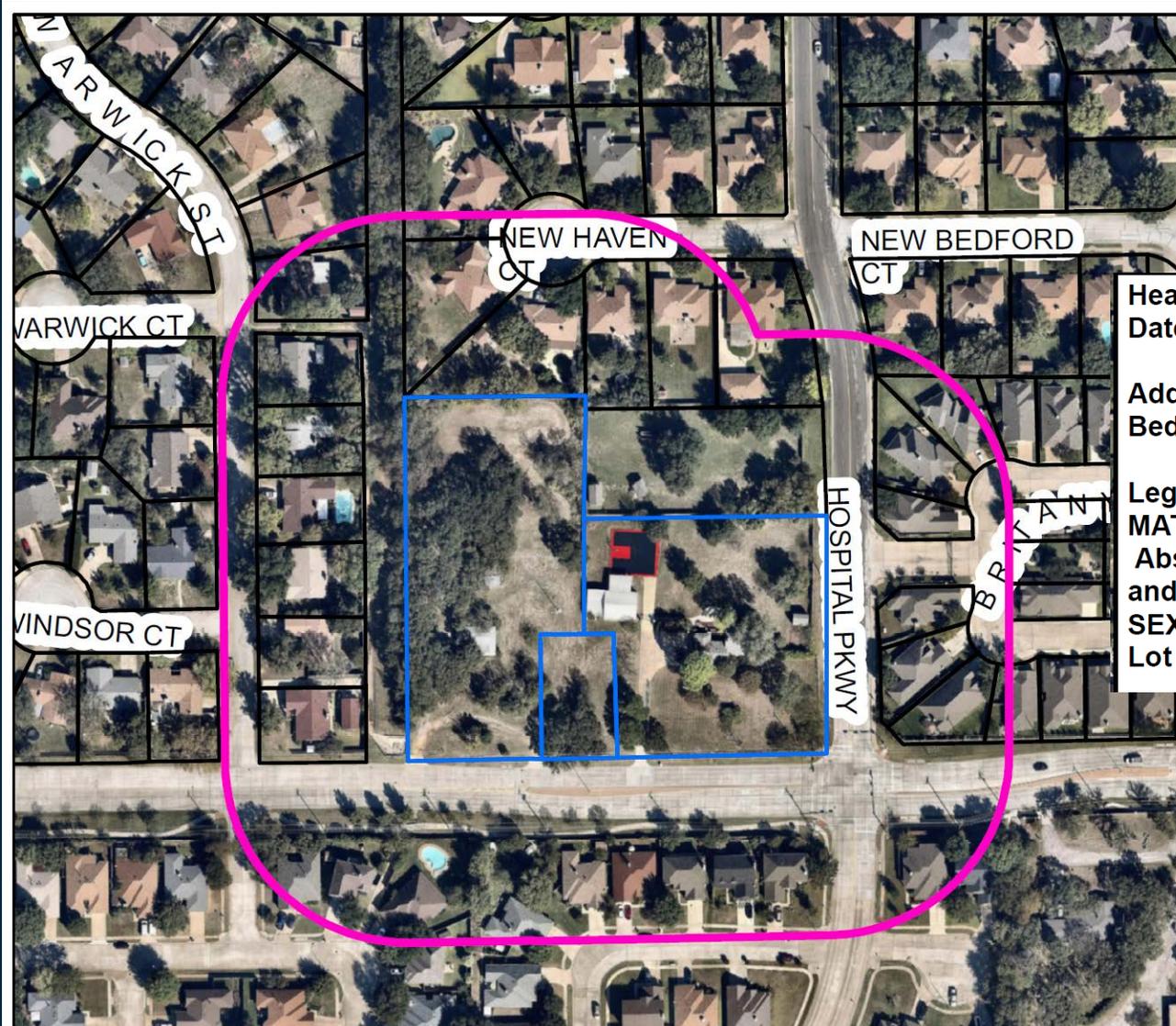
# Public Hearing Agenda

- **Zoning Case PZ-ZC-2020-50006, public hearing and consider a request to rezone Tract 3A03 and Tract 3A03B, Abstract 1080, Matson, James M Survey, and Lot 1, Block 1, Sexton Addition, located at 2513, 2517 & 2521 Pipeline Road, Bedford, Texas from R-9,000 Single-Family Residential Detached (R9) to Planned Unit Development (PUD) with MD-3 Medium Density Residential Single-Family Detached District standards, allowing Jim Dewey, Jr. on behalf of JDJR Engineers and Consultants and Sofia Sharieff to construct a 22-lot subdivision. The property is generally located north of Pipeline Road and west of Hospital Parkway. (PZ-ZC-2020-50006)**

# Location Map



# Adjoining Property Owner Map



Hearing  
Date: 07-09-20 PZ-ZC-2020-50006

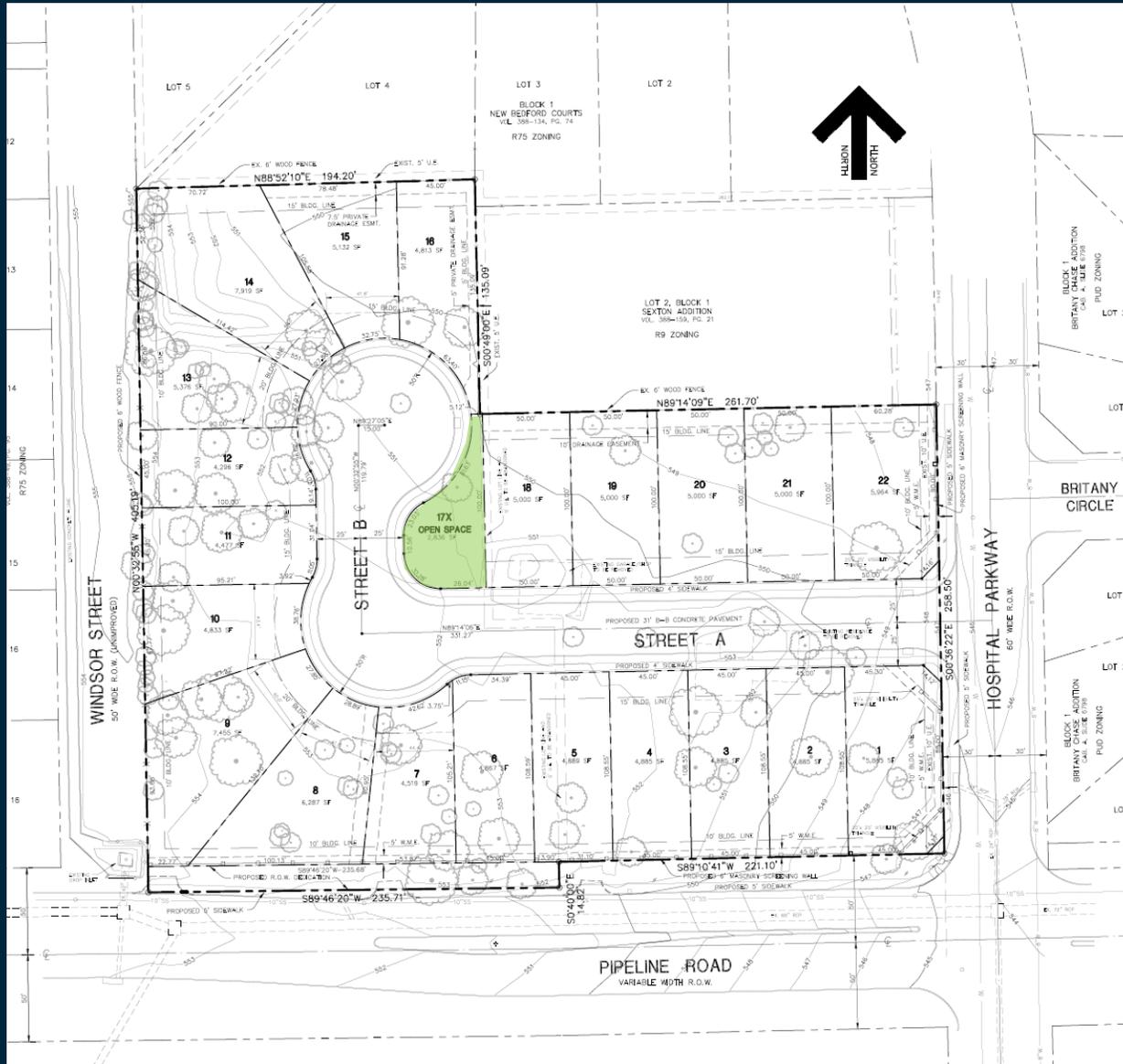
Address: 2513, 2517, 2521 Pipeline Road  
Bedford, TX 76022

Legal Description:  
**MATSON, JAMES M SURVEY**  
**Abstract 3A03**  
and  
**SEXTON ADDITION**  
**Lot 1, Block 1**



\* NOTE: This data is to be used for graphical representation only. The accuracy is not to be taken/used as data produced for engineering purposes or by a Registered Professional Land Surveyor for the State of Texas. For this level of detail, supervision and certification of the produced data by a Registered Professional Land Surveyor for the State of Texas would have to be performed. The City of Bedford assumes no responsibility for

# Concept & Development Plan



## Site Data Summary:

Total Site Area = 3.386 Ac

Street ROW Area = 33,259 sq.ft.

Net Site Area = 2.62 Ac

Number SF Residential lots = 21

Open space lots = 1 lot (2,836 sq.ft.)

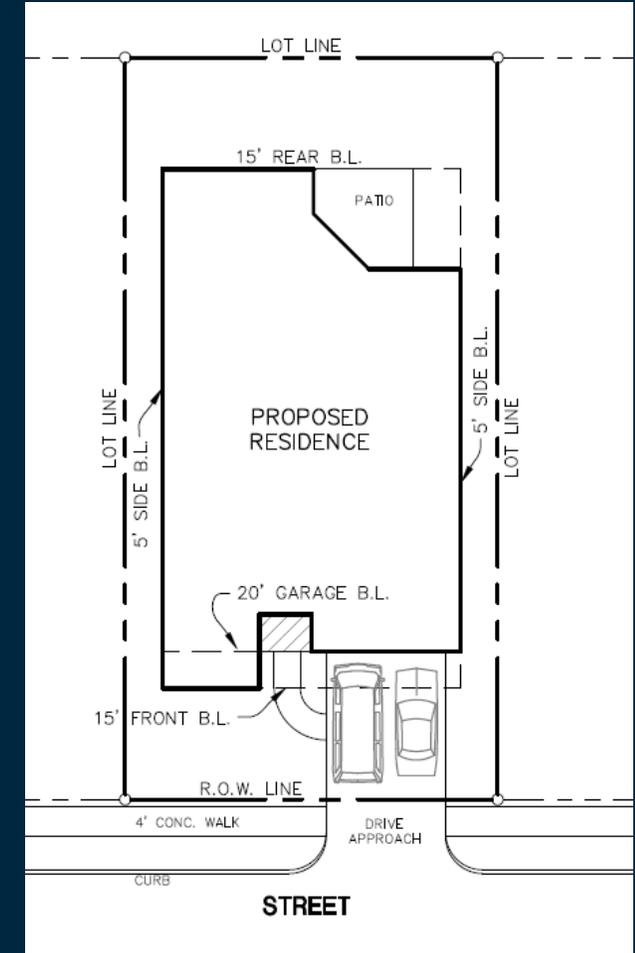
Density 6.2 DU/Gross Acre

Avg. Lot Area = 5,305 sq.ft.

Min. Lot Size = 4,200 sq.ft.

\*Development will NOT be gated

# Typical Elevations and Lot Layout



# Comparison of Development Standards

Zoning District → Standard	R-9,000	MD-3	PUD (with MD-3 Base)
Lot area/density	9,000 sq.ft.	4,000 sq.ft.	4,200 sq.ft.
Lot width	70'	45'	40'
Property Coverage	40%	50% (total subdivision)	40%
Lot Coverage	40%	75% (individual lots)	70%
Floor area to land area ratio	N/A	26%	NA
Height	2-1/2 stories or 35'	2-1/2 stories or 35'	2-1/2 stories or 35'
Front yard	20'	15'	15' (garage shall be setback 20')
Side yard	5' (Min. 10' between buildings)	5' (Min. 10' between buildings)	5' (Min. 10' between buildings)
Side yard (street)	20'	10' (garages shall be setback at 20')	10'

# Comparison of Development Standards

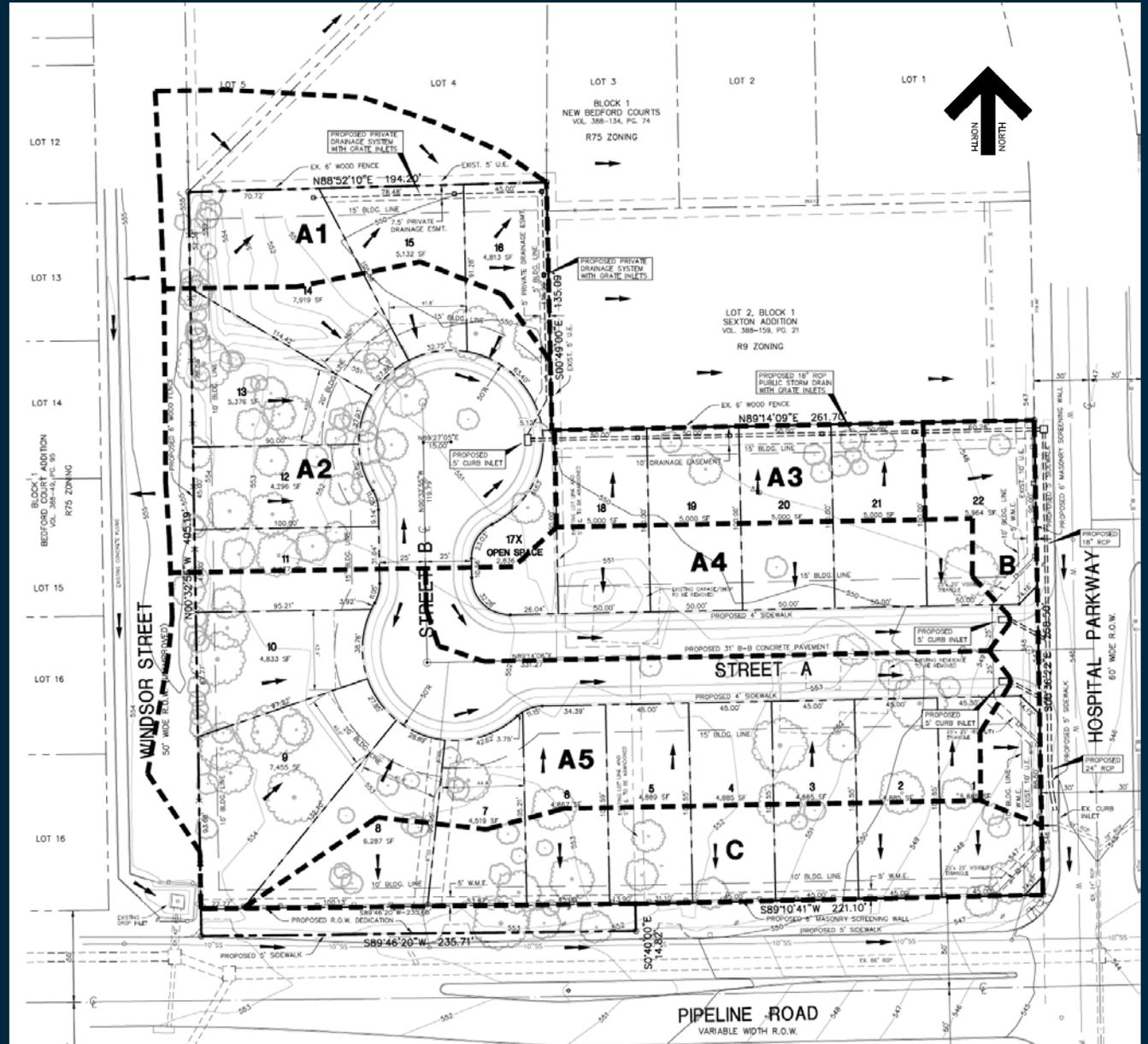
Zoning District → Standard	R-9,000	MD-3	PUD (with MD-3 Base)
Rear yard	20'	10' 30' setback for 2 story and higher buildings and 15' for 1-story buildings next to any other single-family district	10' 30' setback for 2 story and higher buildings and 15' for 1-story buildings next to any other single-family district
Min. Res. Unit size	1,500 sq.ft.	1,100 sq.ft. (min) 1,250 sq.ft. (avg)	1,100 sq.ft. (min) 1,250 sq.ft. (avg)
Screening/Fencing	N/A	Solid 6' high fence adjacent to other SF (R-15, 9, 7.5, and 6.5) districts	Solid 6' high fence adjacent to other SF (R-15, 9, 7.5, and 6.5) districts 6' masonry wall along Hospital Pkwy and Pipeline Road
Parking (off-street)	3	2	2
Plan Required	NA	Concept Plan	Development Plan

# Summary of PUD Ordinance Standards

## SHARRIEFF GARDEN HOMES DEVELOPMENT STANDARDS

1. Lot coverage shall not exceed seventy (70) percent of the individual lot and the average lot coverage in the total developed area shall not exceed fifty (40) percent.
2. Accessory buildings and structures may not be located in the required front or side yard or in front of or beside any principle structure such that it may appear to be in the front or side yard.
3. Lot widths shall not be less than 40 feet at the front building line
4. No lot area shall be less than 4,296 square feet, and the average lot area shall be 5,305 square feet.
5. Maximum height shall not exceed two and one half (2 ½) stories or thirty-five (35) feet.
6. Required yards:
  - a. Front Yard: Twenty (20) feet for Lots 8, 9, 13, & 14, and fifteen (15) feet for all other Lots, and any garage facing the street shall be set back twenty (20) feet minimum.
  - b. Side Yard: Five (5) feet. A minimum distance of ten (10) feet shall be provided between buildings in all cases.
  - c. Side yards on corner lots shall be ten (10) feet.
  - d. Rear yard: Ten (10) feet. On lots backing up to any other single family residential districts (Lots 14–22), the rear setback shall be fifteen (15) feet for one story structures and thirty (30) feet for two story structures.
7. Wall Maintenance Easement (W.M.E.): A five (5) foot maintenance easement is required for masonry screening wall along Pipeline Road and Hospital Parkway.
8. Minimum floor area shall be one thousand, four hundred (1,400) square feet; the average floor area per dwelling unit in the development shall not be less than 1,600 square feet.
9. Parking: Two off-street parking spaces must be provided for each dwelling unit.
10. H.O.A. to maintain all common areas and masonry screening wall.
11. All dwellings to have a minimum of seventy-five percent (75%) masonry exteriors exclusive of doors and windows. A one hundred percent (100%) masonry wall to be constructed around perimeter along Hospital Parkway and Pipeline Road. The remaining perimeter will be 6' wood fence constructed as homes are built.
12. Garages cannot be converted to living space.

# Preliminary Drainage Plan



**PLANNING AND ZONING COMMISSION  
MEETING MINUTES OF JULY 9, 2020**

**APPROVED**

The Pledge of Allegiance was given.

**APPROVAL OF MINUTES**

- 1. Consider approval of the following Planning and Zoning Commission meeting minutes: June 18, 2020 regular meeting.**

Motion: Commissioner Quigley made a motion to approve the meeting minutes of the June 18, 2020 regular meeting.

Commissioner Stroope seconded the motion and the vote was as follows:

Ayes: Commissioners Quigley, McMillan, Stroope, Henderson, Vice Chairman Davis and Chairman Carlson  
Nays: None  
Abstention: Commissioner Cawthorne

Motion approved 6-0-1. Chairman Carlson declared the June 18, 2020 meeting minutes approved.

**PUBLIC HEARINGS**

- 2. Zoning Case PZ-ZC-2020-50006, public hearing and consider a request to rezone Tract 3A03, Abstract 1080, Matson, James M Survey, and Lot 1, Block 1, Sexton Addition, located at 2513, 2517 & 2521 Pipeline Road, Bedford, Texas from R-9,000 Single-Family Residential Detached (R9) to Medium-Density Residential – Single-Family Detached (MD-3), allowing Jim Dewey, Jr. to construct a 22-lot subdivision. The property is generally located north of Pipeline Road and west of Hospital Parkway. (PZ-ZC-2020-50006)**

Jayashree Narayana, Planning Consultant, presented Zoning Case PZ-ZC-2020-50006.

This is a Zoning Change application to develop a 22-lot subdivision, which 21 lots are residential and one lot being an open space area. The average lot area is 5,305 square feet, with the minimum lot being 4,200 square feet. This development will not be gated. The applicant is asking for a PUD with modified MD-3 base standards, mainly for the lot width being reduced to 40 feet instead of the required 45 feet, and adding a masonry wall along Hospital Parkway and Pipeline Road.

Commissioner Cawthorne said that this property is currently zoned R-9 which requires a lot width of 70 feet and the applicant is asking for 45 feet. Some of the homes are 38 feet wide and the lots are 40 feet wide, so are the houses going to be 2 ½ feet apart?

Jayashree Narayana said they are required to have a minimum 10 feet between each home per the Fire Code.

Commissioner Cawthorne asked if they are going to do that based on what house is being built on which lot in order to meet the 10-foot variance.

Jayashree Narayana said that they will be required to have 10 feet between each home, so they can do a zero lot line, or have the required five-foot minimum side yard. Not all lots are exactly the same size, so the wider homes will have to be built on a wider lot.

Commissioner McMillan asked about the setback of the garage. All of the houses show a 15 foot building line, but the garages show to be 20 feet. Her concern was parking overlapping the side walk, and asked if a vehicle is 20 feet long will it fit in a 20-foot long driveway.

**PLANNING AND ZONING COMMISSION  
MEETING MINUTES OF JULY 9, 2020**

**APPROVED**

Jayashree Narayana said that is correct.

Commissioner Henderson said that the on-street parking allows for two cars per house, but it looks like it will be difficult without parking in front of the driveway.

Jayashree Narayana said they have to be parked on the property but the applicant can clarify. The garages are two-car, and the PUD specifies that the garages cannot be used for storage or additional living space.

Jim Dewey, petitioner, 2500 Texas Drive, Irving, Texas.

Mr. Dewey is with JDJR Engineers. This development is a single-family detached development, modeled after Britney Chase subdivision across from this property on Hospital Parkway. The only difference is Britney Chase is a gated community, and this one will not be.

Mr. Dewey said in regards to the lot width, all of the normal lots have a lot width of 45 feet. The only lots that have a width of 40 feet are the pie-shaped lots in the culdesacs, and those are the largest lots. Because the lot width is measured at the building line, the lots that are 40 feet will actually have the largest homes built further back from the building line. There are no lots that are 40 feet wide through the entire lot width. The lot width variance was requested for the largest lots.

Mr. Dewey said the reason why the garages may extend to the 15-foot building line, but doesn't have to. Some of the garages must be set back 20 feet to allow two cars in the garage and an additional two cars in the driveway before having any interference with the sidewalk. There are restrictions that prohibit garages converted into living spaces, and the garages to be used for vehicles only.

Mr. Dewey addressed four comments/concerns that were submitted from the citizens:

The first citizen comment that was addressed was from David Chase, 904 Warwick Street, Bedford, Texas. There is a street right-of-way that is an open space between this development and Warwick. The open space is 50 feet wide and heavily wooded between these lots and Warwick. Mr. Chase's concerns were regarding the zoning and his property values will decrease because it will be adjacent to the PUD. Mr. Dewey explained what a PUD is. Mr. Chase was also concerned that there will be townhouses and condos built. Mr. Dewey said there will only be single-family detached homes in this development. With a 50-foot buffer that is heavily wooded, this development should not have any effect on his appraised value. Another concern was regarding increased traffic on Warwick. This development should not have any impact on the traffic because the only entrance is on Hospital Parkway.

The second citizen comment that was addressed was from Jim French, 2516 New Haven Court, Bedford, Texas. Mr. French had a concern about traffic. This development is only 21 lots, so if there is a traffic impact, it will be minimal. Another concern was multiple home floors that will back up to the custom homes. His property does not abut properties of this development, so any homes will not have an impact on his property. There will only be two-story single-family detached homes in this development. There was also a concern about drainage. A preliminary drainage plan was submitted and reviewed by Halff & Associates and approved. This development is proposed to have an underground storm drain system that will intercept all of the water flow from this development and move it to the system along Pipeline Road. The development of this property will improve the drainage in this area.

The third one was from Marty Spencer, 2504 New Haven Court, Bedford, Texas. This is the only property on New Haven Court that may be impacted because it abuts to Lot 4. Their concern is that they just erected a new wooden fence and what would happen with it. Mr. Dewey said all of their lots are required to have fences around them, and would work with them at the time of

**PLANNING AND ZONING COMMISSION  
MEETING MINUTES OF JULY 9, 2020**

**APPROVED**

construction. He said that they can work with them on the fence height and can increase it to eight feet if requested. They also had concerns about drainage, which was already addressed in the previous response to comment.

The fourth one was from Caryn Moore, 816 Warwick Street, Bedford, Texas. Ms. Moore will speak during the public hearing via telephone call. One of the questions she asked on the comment form was regarding the construction time. Mr. Dewey said probably six to nine months away after the zoning request is approved and the platting process is complete. Ms. Moore also asked about privacy concerns. Mr. Dewey said there is the 50-foot buffer that is heavily wooded, and doesn't think there will be any impact on her property.

Mr. Dewey said the minimum square footage required of the homes are very low. Of the plans that have been submitted, their smallest house is about 1,600 square feet, the average is 1,250 square feet, and largest are over 2,000 square feet. He addressed the concern about privacy and two-story homes. Two-story homes are preferred because it makes the house larger, they are worth more, and it makes for a nicer development.

Chairman Carlson asked if the three properties on the north end that abut New Haven Court are all two-story, would an eight-foot fence satisfy the privacy concerns.

Mr. Dewey said if they are limited to one-story homes only, the houses will sit further back and closer to the property lines of the abutting properties on New Haven Court. Two-story homes allow for larger yards and provide more distance between homes on abutting properties. He is willing to construct eight-foot fences if that is requested.

Commissioner Quigley asked what plan is in place to preserve the large trees that are around the residence that is currently there.

Mr. Dewey said those that are removed will be replaced with more trees. They will preserve as many trees as they can.

Chairman Carlson opened the public hearing at 7:37 p.m.

Caryn Moore, 816 Warwick Street, Bedford, Texas (via phone call)

Ms. Moore said one of her concerns is regarding the trees and wildlife that exists on the properties. The trees are good for the environment, wildlife, scenery, and reduce pollution. Her other concern, which had already been discussed, was the fencing. She said that cedar fences aren't good and asked that the fencing material be looked at closer. She was also concerned about the construction time and what hours will it be occurring during the day. Late into the evening will be disruptive. She would like the green belt to remain. She is concerned about a two-story house overlooking a property with a swimming pool.

Mr. Dewey said the buffer between Ms. Moore's property and the development is the densest with many trees of which will not be removed. There is too much vegetation for the properties on Warwick Street to be effected. There will be approximately 90 feet between the back of her residence and the back of the new house that will be behind her on the other side of the buffer.

Chairman Carlson closed the public hearing at 7:44 p.m.

Commissioner McMillan said she thinks the developer has done an excellent job making this development fit in with the surrounding area. The drainage easement is an improvement. She

**PLANNING AND ZONING COMMISSION  
MEETING MINUTES OF JULY 9, 2020**

**APPROVED**

suggests that any of the two-story homes that abuts a property with a house should be required to have an 8 foot fence on the northern edge and western edge of the development.

Commissioner Henderson said that he thinks the vegetation on the west side takes care of any privacy concerns.

Chairman Carlson asked Staff about the requirements for the fences.

Jayashree Narayana said six-foot fence is required.

Commissioner McMillan asked if it's been stated how many of the trees will be taken down in the buffer on the west side.

Jayashree Narayana said the developer is required to adhere to the tree preservation ordinance when they apply for a building permit for each lot. This will be required to be platted, which gives the Commission another opportunity to look at it and ask the applicant to make a good faith effort to save as many of those trees as they can.

Mr. Dewey said several of the trees aren't on the property, and the developer can accommodate raising the height of the fence to eight feet.

Commissioner Henderson said a 35 foot setback is standard for two-story homes.

Commissioner McMillan said that she withdraws her request for 8 foot fence along the west side of the development, but should require one on Lot 4.

Mr. Dewey said he agrees to the eight-foot fence on the north side.

Motion: Commissioner McMillan made a motion to approve zoning case PZ-ZC-2020-50006, stipulating that an eight-foot fence to be erected along the north side of Lot 4.

Commissioner Quigley seconded the motion and the vote was as follows:

Ayes: Commissioners Quigley, McMillan, Stroope, Henderson, Cawthorne, Vice Chairman Davis and Chairman Carlson

Nays: None

Abstention: None

Motion approved 7-0-0. Chairman Carlson recommended to approve zoning case PZ-ZC-2020-50006.

- 3. Zoning Case PZ-SUP-2020-50025, public hearing and consider a request to rezone Lot 1-R1 and 2, Block 1, Harwood Hills Village Addition, located at 3152 Harwood Road, Bedford, Texas from Heavy Commercial (H) to Heavy Commercial/Specific Use Permit/Children's Day Care Centers (H/SUP), specific to 3.2.C(3)d, allowing for LaiLisha Hodge to operate a child care center. The property is generally located south of Harwood Road and east of Martin Drive. (PZ-SUP-2020-50025)**

Jayashree Narayana, Planning Consultant, presented Zoning Case PZ-SUP-2020-50025.



# Council Agenda Background

**PRESENTER:** William Syblon, Development Director

**DATE:** 08/11/20

**Council Mission Area:** Foster economic growth.

## **ITEM:**

Public hearing and consider an ordinance amending the City of Bedford Zoning Ordinance by amending Section 3.1 Schedule of Permitted Uses and Section 3.2.C(6)j, related to Specific Use Permit requirements for package liquor stores; providing a cumulative clause; providing a severability clause; providing a penalty clause; and providing an effective date.

**City Attorney Review:** Yes

## **SUMMARY:**

The City of Bedford, Texas is initiating and requesting an amendment to the City's Zoning Specific Use Permit (SUP) regulations as they relate to Package Liquor Stores in anticipation of the results of the special election for the legal sale of all alcoholic beverages including mixed beverages scheduled for November 3, 2020.

## **BACKGROUND:**

The City of Bedford is planning a City-wide election for the Legal Sale of all Alcoholic Beverages including Mixed Beverages for November 3, 2020. In anticipation of the outcome of this election, the City is proposing amendments to the Zoning Ordinance to address Minimum Specific Use Permit Conditions for Package Liquor Stores.

Specifically, the proposed amendment would:

- Allow Package Liquor Stores with a SUP in the L, H and PUD Districts that are located within the Master Highway Corridor Overlay District only.
- When Package Liquor Stores are requested within PUDs, the PUD Ordinance shall be amended to allow for Package Liquor Stores prior to the SUP request.
- Minimum distance of 300' from any religious institution, public or private school, and public hospital as measured per TABC regulations.
- Public hearing required with property owners within 200 feet of the subject property notified per the procedures established for public hearings in Section 6.3.C.

The Planning and Zoning Commission recommended approval of this application at their July 23, 2020 meeting by a vote of 4-0-0.

## **RECOMMENDATION:**

Staff recommends the following motion:

Approval of an ordinance amending the City of Bedford Zoning Ordinance by amending Section 3.1 Schedule of Permitted Uses and Section 3.2.C(6)j, related to Specific Use Permit requirements for package liquor stores; providing a cumulative clause; providing a severability clause; providing a penalty clause; and providing an effective date.

**FISCAL IMPACT:**

**N/A**

**ATTACHMENTS:**

**Ordinance  
Exhibit A  
PowerPoint  
Planning and Zoning Minutes**

**ORDINANCE NO. 2020-**

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF CITY OF BEDFORD, TEXAS, ZONING ORDINANCE BY AMENDING SECTION 3.1 SCHEDULE OF PERMITTED USES AND SECTION 3.2.C(6)J, RELATED TO SPECIFIC USE PERMIT REQUIREMENTS FOR PACKAGE LIQUOR STORES; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS, the City of Bedford, Texas is a Home Rule municipality acting under its Code of Ordinances adopted by the electorate pursuant to Article XI, of the Texas Constitution and Chapter 9 of the Local Government Code; and,**

**WHEREAS, Chapter 211 of the Texas Local Government Code authorizes municipalities to adopt any zoning regulations for the purpose of promoting public health, safety, morals or general welfare consistent with State law; and,**

**WHEREAS, the City Council of the City of Bedford provided notice as required by law and conducted a public hearing on August 11, 2020, in accordance with Texas Local Government Code 211.007 and finds and determines that the Code of Ordinances of the City of Bedford, Texas, Zoning Ordinance, Ordinance No. 2275, as amended, (Zoning Ordinance) should be amended by amending Section 3.1 Schedule of Permitted Uses and Section 3.2.2C(6)j as they relate to Specific Use Permit (SUP) requirements for Package Liquor Sales as shown in Attachment "A"; and,**

**WHEREAS, the City Council of the City of Bedford, Texas, has found that the following amendments to the City's zoning ordinance will promote the public health, safety and welfare of the citizens of the City.**

**NOW, THEREFORE, BE IT ORDAINED 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. Exhibit "A" of the City of Bedford Zoning Ordinance, is hereby amended by amending Section 3.1 Schedule of Permitted Uses and Section 3.2.2C(6)j as they relate to Specific Use Permit (SUP) requirements for Package Liquor Sales as shown in Attachment "A".**

**SECTION 3. This Ordinance shall be cumulative of all provisions of ordinances and of the Code of the City Bedford, Texas, as amended, except where the provisions are in direct conflict with the provisions of other ordinances, in which event the conflicting provisions of the other ordinances are hereby repealed.**

**SECTION 4. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.**

**SECTION 5. Any person, firm or corporation, violating any of the provisions or terms of this Ordinance, or the Zoning Ordinance, as amended hereby, shall be deemed guilty of a misdemeanor and upon conviction, shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense and each and every day such violation shall continue shall constitute a separate offense.**

**ORDINANCE NO. 2020-**

**SECTION 6.** This Ordinance shall be in full force and effect from and after its passage and publication as provided by law, and it is so ordained.

**PRESENTED AND PASSED** this 11th day of August 2020, by a vote of \_\_\_ ayes, \_\_\_ nays and \_\_\_ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

\_\_\_\_\_  
**Michael Boyter, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Michael Wells, City Secretary**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**Stan Lowry, City Attorney**

**ATTACHMENT "A"**

Regular text indicates existing text that is remaining

Underlined text indicates text being added

~~Strikethrough~~ text indicated text being deleted

**Amend Section 3.1 Schedule of Permitted Uses table as follows:**

F. Retail Sales/Trade: Food and Beverage

Use	Zoning Classification										
	R-1500	R-9000	R-7500	R-6500	MD 1-4	MF	M	S	L	H	I
Package Liquor Stores									<u>S*</u>	<u>S*</u>	

S\* Uses shall be further limited to L, H, and PUD Districts within the "MHC" Overlay District.

**Amend Section 3.2.C (6) j. to read as follows:**

- j. PACKAGE LIQUOR STORE – A business establishment of which the principal business is the selling of packaged alcohol to the customer for off-premise consumption.

Minimum Specific Use Permit Conditions (In Addition to a Site Plan and a Public Hearing):

- ~~No Additional Conditions~~
- Shall be permitted within the L, H, and PUD Districts that are located within the "MHC" Master Highway Corridor Overlay District only
- When Package Liquor Stores are requested within PUDs, the PUD Ordinance shall be amended to allow for Package Liquor Stores with SUP prior to SUP request, if the use is not permitted in the PUD.
- Minimum distance of 300' from any religious institution, public or private school and public hospital as measured per Texas Alcohol Beverage Commission (TABC) regulations.

**City of Bedford, Texas**

City Council Meeting

August 11, 2020

# **Public Hearing Agenda**

- Zoning Case PZ-ZONING AMEND-2020-50036, public hearing and consider an ordinance to amend Ordinance Number 2275 City of Bedford Zoning Ordinance, specific to Chapter 3. Permitted Uses regarding Specific Use Permit requirements pertaining to Package Liquor Stores. (PZ-ZONING AMEND-2020-50036)**

# Background

- **Consider changes to SUP requirements for Package Liquor Stores regarding location and adjacency standards**
  - ✓ Pending the results of the Special Election for the legal sale of all alcoholic beverages including mixed beverages in November 2020

# Current Standards

- Placeholder under Schedule of Permitted Uses for Package Liquor Stores permitted with an SUP in the L Light Commercial and H Heavy Commercial Districts

*(Use is not permitted due to lack of voter approval of alcohol sales)*

# Recommended Amendments

- Amend Section 3.1: Permitted Use table as follows:

## F. Retail Sales/Trade: Food and Beverage

Use	Zoning Classification										
	R-1500	R-9000	R-7500	R-6500	MD 1-4	MF	M	S	L	H	I
Package Liquor Stores									<u>S*</u>	<u>S*</u>	

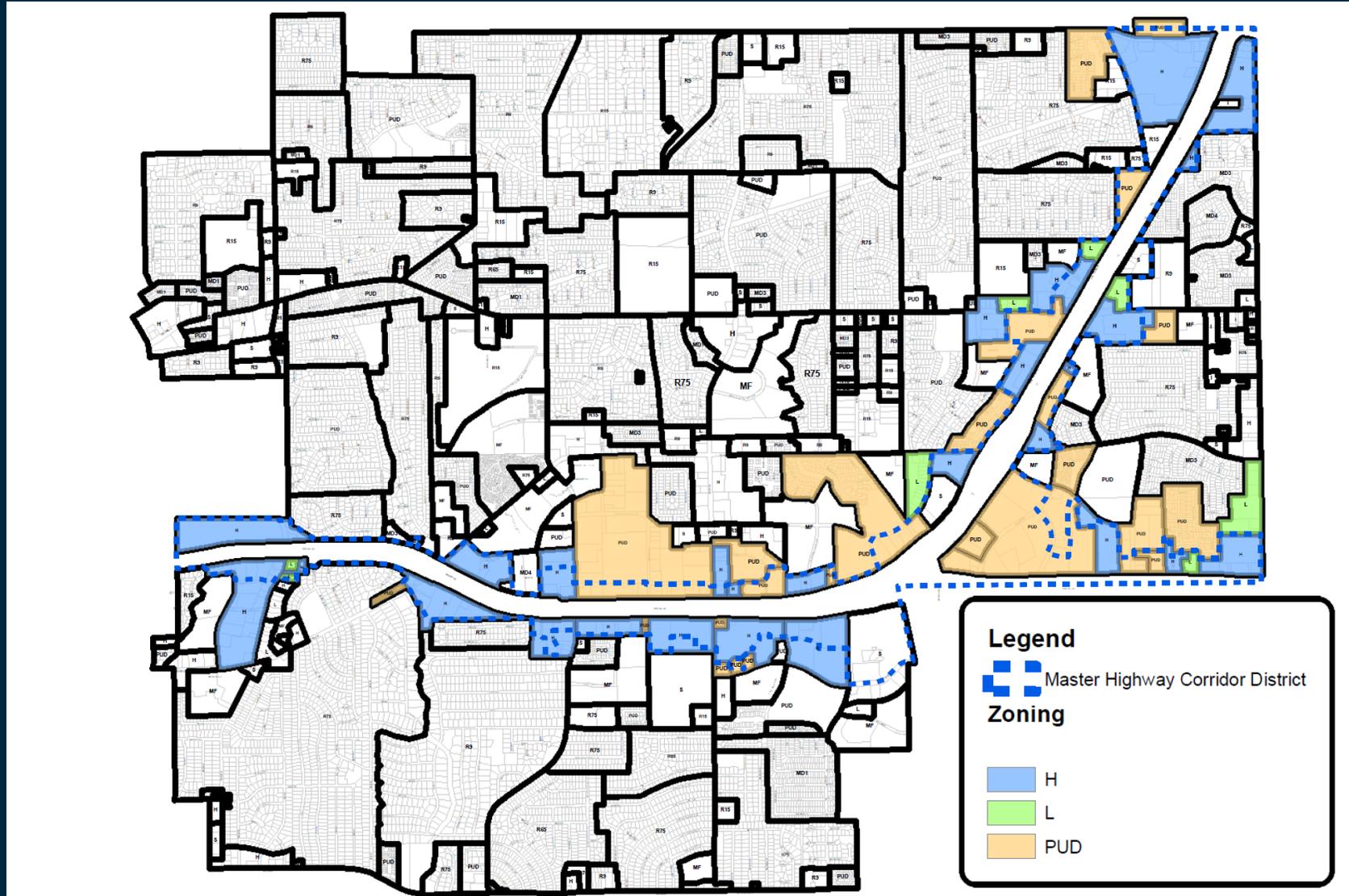
S\* Uses shall be further limited to L, H, and PUD Districts within the "MHC" Overlay District.

# Recommended Amendments to Section 3.2.C. (6) j.:

Minimum Specific Use Permit Conditions (In Addition to a Site Plan and a Public Hearing):

- ~~No Additional Conditions~~
- Shall be permitted within the L, H, and PUD Districts that are located within the “MHC” Master Highway Corridor Overlay District only
- When Package Liquor Stores are requested within PUDs, the PUD Ordinance shall be amended to allow for Package Liquor Stores with SUP prior to SUP request, if the use is not permitted in the PUD.
- Minimum distance of 300’ from any religious institution, public or private school and public hospital as measured per Texas Alcohol Beverage Commission (TABC) regulations.

# Map Showing the L, H, and PUD Zoning within the MHC Overlay



**PLANNING AND ZONING COMMISSION  
MEETING MINUTES OF JULY 23, 2020**

**DRAFT**

**APPROVAL OF MINUTES**

- 1. Consider approval of the following Planning and Zoning Commission meeting minutes: July 7, 2020 regular meeting.**

Motion: Commissioner Henderson made a motion to approve the meeting minutes of the July 7, 2020 regular meeting.

Commissioner Quigley seconded the motion and the vote was as follows:

Ayes:	Commissioners Quigley, Henderson, Cawthorne, and Chairman Carlson
Nays:	None
Abstention:	None

Motion approved 4-0-0. Chairman Carlson declared the July 9, 2020 meeting minutes approved.

**PUBLIC HEARINGS**

- 2. Zoning Case PZ-ZONING AMEND-2020-50036, public hearing and consider an ordinance to amend Ordinance Number 2275 City of Bedford Zoning Ordinance, specific to Chapter 3. Permitted Uses regarding Specific Use Permit requirements pertaining to Package Liquor Stores. (PZ-ZONING AMEND-2020-50036)**

Jayashree Narayana, Planning Consultant, presented Zoning Case PZ-ZONING AMEND-2020-50036.

The City of Bedford is requesting to change the Specific Use Permit requirements for Package Liquor Stores regarding location and adjacency standards, pending the results of the Special Election for the legal sale of all alcoholic beverages including mixed beverages in November 2020.

The current standards as listed in Chapter 3 –Permitted Uses, of the Bedford Zoning Ordinance, permit the use of Packaged Liquor Stores with an SUP in the Light Commercial and Heavy Commercial zoning districts. Although the use is listed in the table of uses, it is not permitted due to lack of voter approval of alcohol sales.

The recommended amendments is to amend Section 3.1 – Schedule of Permitted Uses, of the Bedford Zoning Ordinance. Currently, it only has an “S” in the permitted use table under Light and Heavy Commercial, but it is requested to have an “S” with an asterisk, “S\*”, to further specify that the uses shall be further limited to L, H, and PUD Districts within the “MHC” Overlay District.

The next recommended amendment is to amend Section 3.2.C(6)j. Currently it states “no additional conditions”, but three additional conditions are requested. The first condition is to state that the use shall be permitted within the L, H, and PUD Districts that are located within the Master Highway Corridor Overlay District (MHC) only. The second condition is when Package Liquor Stores are requested within PUDs, the PUD Ordinance shall be amended to allow for Package Liquor Stores with SUP prior to the SUP request, if the use is not permitted in the PUD. The third condition is to require the minimum distance of 300 feet from any religious institution, public or private school and public hospital as measured per Texas Alcohol Beverage Commission (TABC) regulations.

The L, H, and PUD Districts are predominate zoning districts within the MHC Overlay District.

Chairman Carlson opened the public hearing at 6:36 p.m.

**PLANNING AND ZONING COMMISSION  
MEETING MINUTES OF JULY 23, 2020**

**DRAFT**

Chairman Carlson closed the public hearing at 6:36p.m.

Motion: Commissioner Henderson made a motion to approve zoning case PZ-ZONING AMEND-2020-50036.

Commissioner Quigley seconded the motion and the vote was as follows:

Ayes: Commissioners Quigley, Henderson, Cawthorne, and Chairman Carlson  
Nays: None  
Abstention: None

Motion approved 4-0-0. Chairman Carlson recommended to approve zoning case PZ-ZONING AMEND-2020-50036.

3. **Preliminary Plat Case PZ-PP-2018-50010, consideration of a preliminary plat for Kerry Cook. The property is zoned Residential 15,000 - Single Family Detached (R15) and the legal description is Lots 3 & 4, Block A, J.R. Murphy Addition, located at 2509 and 2513 Woodson Road, Bedford, Texas. The property is generally located north of Bedford Road and west of Woodson Road. (PZ-PP-2018-50010)**

Jayashree Narayana, Planning Consultant, presented Preliminary Plat Case PZ-PP-2018-50010.

Jayashree Narayana stated that there is a correction to this item; the property is zoned R-9,000. The property has already been rezoned from a previous zoning case and will have no effect on this public hearing.

This is a preliminary plat for a property that was rezoned in 2018 from R-15 to R-9. The applicant is requesting nine residential lots, which all of them are required to meet the development requirements of the R-9 district. There will be a cul-de-sac through the middle of the lot to service the surrounding lots. This will be a public street, and the applicant will be required to meet all of the City's requirements pertaining to infrastructure.

The applicant will need to add a Site Data Summary, which is a condition of approval per the DRC that reviewed this application.

Commissioner Henderson asked if there's the potential widening of Woodson Road because the curbs are drawn out to the street.

Jayashree Narayana said she will refer that question to the City's consulting engineer.

Stephen Crawford, with Halff Associates, said that is part of further review as this case moves forward. It will be reviewed to ensure that the transition to the main road will be workable. The future widening of Woodson Road would be information that would be through Public Works or the Engineering Department.

Chairman Carlson said the issue of Woodson Road improvements have been discussed for a while. A few years ago someone said that the City has funds set aside for this project but nothing has come of it. With a development on each end of Woodson, traffic is going to increase.

Bill Syblon, Development Director, said that as these lots become developed, escrow is being collected for those improvements. There are funds set aside, but he doesn't know where it is in the queue it is at Public Works.



# Council Agenda Background

**PRESENTER:** Stephanie Ayers, Human Resource Director     **DATE:** 08/11/20  
Andrew Weegar, Broker HUB

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

**ITEM:**

Consider a resolution authorizing the Interim City Manager to enter into an agreement with AETNA for the City's employee medical benefits effective October 1, 2020.

**City Attorney Review:** N/A

**SUMMARY:**

This item relates to a contract for renewing the City's offering of medical insurance to its employees.

**BACKGROUND:**

Staff began the process of renewing all lines of benefit coverage in April 2020. Currently, the City offers three medical plans through Cigna to active employees and retirees, which includes two High Deductible Health Plans (HDHP) and one Exclusive Provider Organization (EPO).

The City released a request for proposal for the 2020/2021 plan year. Cigna, the incumbent, presented a 17% increase to benefits with no plan design changes. Due to continued low participation, the City has elected to eliminate the EPO co-pay plan. Through negotiations, the City's broker HUB was able to reduce Cigna's renewal offer to a rate pass.

There were two other reasonable bids from carriers for the City's medical coverage. United Healthcare (UHC) offered a 6% decrease (-\$225,138) bid and Aetna offered a 14% decrease (-461,630) bid for the coverage.

HUB is recommending the City contract with Aetna for the 2020/2021 plan year, with a 14% decrease to total premiums. Aetna is presenting their high performing network, THA, to replace the current Cigna Local Plus plan. Though the network is reduced, 99% of employees would have access to an in-network PCP/Specialist within 10 miles of their home ZIP code and 88% of employees would have access to in-network hospitals.

As the second plan option, to replace the current HDHP EPO buy-up plan, employees would have access to Aetna's broad national network, which is almost identical to Cigna's OAP network. Both plan designs offered a close match to what is in place today with Cigna regarding deductibles, out-of-pocket maximums, and coinsurance.

In addition, Aetna will provide their Enhanced Wellness plan, which includes biometric screenings on-site or at Quest Diagnostic centers, wellness challenges, weight loss programs, etc. Aetna will also provide the City a wellness coordinator and a one-time \$25,000 wellness credit.

At the August 1, 2020 budget work session, Council presented the following options to Council:

**Aetna Option 1            \$700 HSA EE only**  
**\$1,400 HSA EE + SP, EE + CH, Family**  
**\$50 per month premium reduction across all tiers**  
**Provides a saving over last year costs of \$10,669**

**Aetna Option 2            \$600 HSA EE only**  
**\$1,200 HSA EE + SP, EE + CH, Family**  
**\$50 per month premium reduction across all tiers**  
**Provides a saving over last year costs of \$49,869**

**Aetna Option 3            \$1,000 HSA across the board**  
**Reduce EE only premiums in THA plan to \$0 premium**  
**Provides a saving over last year costs of \$104,469**

**Aetna Option 4            \$500 HSA EE only**  
**\$1,000 HSA EE + SP, EE + CH, Family**  
**Reduce EE only premiums in THA plan to \$0 premium**  
**Provides a saving over last year costs of \$190,469**

After deliberation at the August 3, 2020 special session, Council was of the consensus for Option 4.

**RECOMMENDATION:**

Staff recommends the following motion:

Approval of a resolution authorizing the Interim City Manager to enter into an agreement with Aetna for the City's employee medical benefits effective October 1, 2020.

**FISCAL IMPACT:**

The proposed budget for 2020/2021 will include funding for medical insurance.

**ATTACHMENTS:**

Resolution  
PowerPoint  
Proposal

**RESOLUTION NO. 2020-**

**A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AETNA FOR THE CITY'S EMPLOYEE MEDICAL BENEFITS EFFECTIVE OCTOBER 1, 2020.**

**WHEREAS, the City of Bedford provides medical insurance benefits for all eligible employees; and,**

**WHEREAS, the current contract for medical benefits will expire on September 30, 2020; and,**

**WHEREAS, the City Council of Bedford, Texas has determined that AETNA should provide the City's employee medical insurance.**

**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 does hereby authorize the Interim City Manager to enter into an agreement with AETNA to provide employee medical insurance benefits for the period of October 1, 2020 to September 30, 2021.**

**PRESENTED AND PASSED this 11th day of August 2019 by a vote of \_\_\_ ayes, \_\_\_ nays and \_\_\_ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.**

\_\_\_\_\_  
**Michael Boyter, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Michael Wells, City Secretary**

# HUB

Advocacy. Tailored Insurance Solutions. Peace of Mind



# 2020 / 2021 RFP Analysis Council Presentation

Consultant – Andrew Weegar



This presentation summarizes the initial results of an RFP conducted by HUB International on behalf of the City of Bedford to assess vendors to administer the following benefits effective October 1, 2020:

- Medical (Fully Insured)
- Life/Disability

The RFP was conducted with the following objectives in mind:

- Aligns with the City of Bedford's objectives and is supported by management and Council;
- Demonstrated superior member service and claims processing;
- Ability to proactively meet the City of Bedford's service needs;
- Willingness, experience and capability to effectively administer the programs;
- Support during the implementation process;
- Manage Cost.

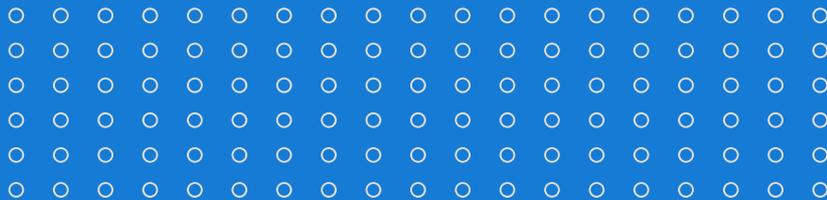
# Claims vs. Premium



Date	Subscribers	Medical Claims	Rx Claims	Total Cost	Premium	Loss Ratio
18-Oct	288	\$107,001	\$14,784	\$121,785	\$270,731	45%
18-Nov	289	\$65,263	\$11,181	\$76,444	\$273,197	28%
18-Dec	291	\$88,879	\$36,903	\$125,782	\$274,355	46%
19-Jan	296	\$98,349	\$12,035	\$110,384	\$279,016	40%
19-Feb	295	\$90,045	\$16,802	\$106,847	\$276,756	39%
19-Mar	299	\$107,069	\$44,286	\$151,355	\$282,421	54%
19-Apr	296	\$224,063	\$20,100	\$244,163	\$277,992	88%
19-May	296	\$351,704	\$29,192	\$380,896	\$280,286	<b>136%</b>
19-Jun	293	\$158,720	\$21,852	\$180,572	\$277,081	65%
19-Jul	293	\$356,781	\$35,120	\$391,901	\$277,625	<b>141%</b>
19-Aug	294	\$497,152	\$31,969	\$529,121	\$278,524	<b>190%</b>
19-Sep	296	\$295,882	\$32,746	\$328,628	\$278,524	<b>118%</b>
<b>Plan Year Total</b>	<b>294</b>	<b>\$2,440,908</b>	<b>\$306,970</b>	<b>\$2,747,878</b>	<b>\$3,326,508</b>	<b>83%</b>
19-Oct	294	\$421,565	\$12,664	\$434,229	\$286,266	<b>152%</b>
19-Nov	293	\$263,017	\$20,588	\$283,605	\$284,961	<b>100%</b>
20-Dec	293	\$331,144	\$14,501	\$345,645	\$282,495	<b>122%</b>
20-Jan	288	\$195,716	\$27,220	\$222,936	\$278,156	80%
20-Feb	287	\$97,157	\$30,005	\$127,162	\$277,692	46%
20-Mar	291	\$119,068	\$30,765	\$149,833	\$282,395	53%
20-Apr	290	\$82,334	\$23,714	\$106,048	\$281,178	38%
20-May	287	\$80,871	\$23,996	\$104,867	\$275,993	38%
<b>Plan Year (YTD)</b>	<b>290</b>	<b>\$1,590,872</b>	<b>\$183,453</b>	<b>\$1,774,325</b>	<b>\$2,249,136</b>	<b>79%</b>

**\*Loss Ratio Last Twelve Months: 95%**

# 1



## RFP Vendor Response List

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# RFP Vendor Response List (Medical)

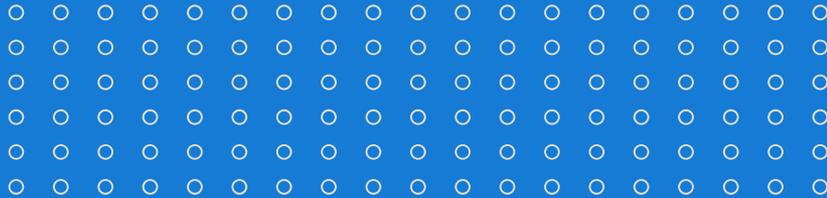
MEDICAL CARRIER	RESPONDED / DECLINED	FINALIST
Cigna	Responded	Yes
Aetna	Responded	Yes
UHC	Responded	Yes
BCBSTX	Responded	No (+8%)
Scott & White	Declined	No
TML	Declined	No

# RFP Vendor Response List (Life/Disability)

MEDICAL CARRIER	RESPONDED / DECLINED	FINALIST
Cigna	Responded	Yes
UNUM	Responded	Yes
BCBSTX	Responded	No (+68%)
Lincoln	Responded	No (+22%)
Ochs Inc.	Responded	No (+49%)
Symetra	Responded	No (+14%)
Hartford	Responded	No (+5%)
Aflac	Responded	No (+45)

\*Increases represent employer paid plans (Basic Life + LTD)

# 2



## Medical RFP Finalist

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# Medical Benefit Results



BENEFITS	1		2		3		4		5	
	Cigna		Cigna		Eliminating 10/1/2020		Aetna		Aetna	
	HDHP (Local Plus) - BASE	EPO HDHP 2800	EPO HDHP 2800	Eliminating 10/1/2020	HDHP - THA	EPO HDHP 2800	HDHP - THA	EPO HDHP 2800	HDHP - THA	EPO HDHP 2800
	Current / Renewal	Current / Renewal	Current / Renewal	Current / Renewal	Proposed	Proposed	Proposed	Proposed	Proposed	Proposed
<b>Deductible</b>										
In-Network	\$2,800 Ind./\$5,400 Fam.	\$2,800 Ind./\$5,400 Fam.	\$2,800 Ind./\$5,400 Fam.	\$1,500 Ind./\$3,000 Fam.	\$2,800 Ind./\$5,600 Fam.	\$2,800 Ind./\$5,600 Fam.	\$2,800 Ind./\$5,600 Fam.	\$2,800 Ind./\$5,600 Fam.	\$2,800 Ind./\$5,600 Fam.	\$2,800 Ind./\$5,600 Fam.
Non-Network	\$5,400 Ind./\$10,800 Fam.	n/a	n/a	n/a	\$5,250 Ind./\$10,500 Fam.	n/a				
<b>Out Of Pocket Max</b>										
In-Network	Includes Deductible \$5,000 Ind. / \$10,000 Fam.	Includes Deductible \$5,000 Ind. / \$10,000 Fam.	Includes Deductible \$5,000 Ind. / \$10,000 Fam.	Includes Deductible \$3,500 Ind. / \$7,000 Fam.	Includes Deductible \$5,000 Ind. / \$10,000 Fam.					
Non-Network	\$15,000 Ind. / \$30,000 Fam.	n/a	n/a	n/a	\$15,000 Ind. / \$30,000 Fam.	n/a				
<b>Coinurance</b>										
In-Network	80%	80%	80%	80%	80%	80%	80%	80%	80%	80%
Non-Network	60%	n/a	n/a	n/a	60%	60%	60%	60%	60%	n/a
<b>Lifetime Max</b>	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
<b>Emergency Room</b>										
In-Network	Ded./20%	Ded./20%	Ded./20%	\$200 Copay (waive if admitted)	Ded./20%	Ded./20%	Ded./20%	Ded./20%	Ded./20%	Ded./20%
Non-Network	Ded./20%	n/a	n/a	\$200 Copay (waive if admitted)	Ded./20%	Ded./20%	Ded./20%	Ded./20%	Ded./20%	n/a
<b>Physician Visit</b>										
In-Network	Ded./20%	Ded./20%	Ded./20%	\$35 Copay	Ded./20%	Ded./20%	Ded./20%	Ded./20%	Ded./20%	Ded./20%
Non-Network	Ded./40%	n/a	n/a	n/a	Ded./40%	Ded./40%	Ded./40%	Ded./40%	Ded./40%	n/a
<b>Specialist Visit</b>										
In-Network	Ded./20%	Ded./20%	Ded./20%	\$50 Copay	Ded./20%	Ded./20%	Ded./20%	Ded./20%	Ded./20%	Ded./20%
Non-Network	Ded./40%	n/a	n/a	n/a	Ded./40%	Ded./40%	Ded./40%	Ded./40%	Ded./40%	n/a
<b>Preventive Care</b>										
In-Network	Covered at 100%	Covered at 100%	Covered at 100%	Covered at 100%	Covered at 100%	Covered at 100%	Covered at 100%	Covered at 100%	Covered at 100%	Covered at 100%
Non-Network	Ded./40%	n/a	n/a	n/a	Ded./40%	Ded./40%	Ded./40%	Ded./40%	Ded./40%	n/a
<b>Urgent Care</b>										
In-Network	Ded./20%	Ded./20%	Ded./20%	\$75 Copay	Ded./20%	Ded./20%	Ded./20%	Ded./20%	Ded./20%	Ded./20%
Non-Network	Ded./40%	n/a	n/a	n/a	Ded./40%	Ded./40%	Ded./40%	Ded./40%	Ded./40%	n/a
<b>Lab &amp; X-Ray</b>	(CT, PET, MRI, MRA)	(CT, PET, MRI, MRA)	(CT, PET, MRI, MRA)	(CT, PET, MRI, MRA)	(CT, PET, MRI, MRA)	(CT, PET, MRI, MRA)	(CT, PET, MRI, MRA)	(CT, PET, MRI, MRA)	(CT, PET, MRI, MRA)	(CT, PET, MRI, MRA)
In-Network	Ded./20%	Ded./20%	Ded./20%	Ded./20%	Ded./20%	Ded./20%	Ded./20%	Ded./20%	Ded./20%	Ded./20%
Non-Network	Ded./40%	n/a	n/a	n/a	Ded./40%	Ded./40%	Ded./40%	Ded./40%	Ded./40%	n/a
<b>In-Patient Hospital</b>										
In-Network	Per Admission Ded./20%	Per Admission Ded./20%	Per Admission Ded./20%	Per Admission Ded./20%	Per Admission Ded./20%	Per Admission Ded./20%	Per Admission Ded./20%	Per Admission Ded./20%	Per Admission Ded./20%	Per Admission Ded./20%
Non-Network	Ded./40%	n/a	n/a	n/a	Ded./40%	Ded./40%	Ded./40%	Ded./40%	Ded./40%	n/a
<b>Out-Patient</b>										
In-Network	Per Admission Ded./20%	Per Admission Ded./20%	Per Admission Ded./20%	Per Admission Ded./20%	Per Admission Ded./20%	Per Admission Ded./20%	Per Admission Ded./20%	Per Admission Ded./20%	Per Admission Ded./20%	Per Admission Ded./20%
Non-Network	Ded./40%	n/a	n/a	n/a	Ded./40%	Ded./40%	Ded./40%	Ded./40%	Ded./40%	n/a
<b>Prescriptions</b>										
Generic	Deductible, then \$15 Copay	Deductible, then \$15 Copay	Deductible, then \$15 Copay	\$15 Copay	Deductible, then \$15 Copay	Deductible, then \$15 Copay	Deductible, then \$15 Copay	Deductible, then \$15 Copay	Deductible, then \$15 Copay	Deductible, then \$15 Copay
Brand	\$30 Copay	\$30 Copay	\$30 Copay	\$30 Copay	\$30 Copay	\$30 Copay	\$30 Copay	\$30 Copay	\$30 Copay	\$30 Copay
Non-Formulary	\$60 Copay	\$60 Copay	\$60 Copay	\$60 Copay	\$60 Copay	\$60 Copay	\$60 Copay	\$60 Copay	\$60 Copay	\$60 Copay
Mail Order (90 day supply)	\$30/\$60/\$120	\$30/\$60/\$120	\$30/\$60/\$120	\$30/\$60/\$120	\$30/\$60/\$120	\$30/\$60/\$120	\$30/\$60/\$120	\$30/\$60/\$120	\$30/\$60/\$120	\$30/\$60/\$120

Note: This is a brief summary and not intended to be a contract.



# Medical Financial Results – Actives (Cigna)

MEDICAL BENEFITS	Enrollment			Cigna			Cigna		
	LP	Base	EPO	HDHP - Local Plus	EPO HDHP 2800	EPO	HDHP - Local Plus	EPO HDHP 2800	EPO
<b>FINANCIALS</b>				<b>Current</b>	<b>Current</b>	<b>Current</b>	<b>Renewal</b>	<b>Renewal</b>	<b>Eliminated</b>
Employee Only	113	59	0	\$579.29	\$613.63	\$842.31	\$579.29	\$613.63	\$0.00
Employee & Spouse	14	11	0	\$1,181.71	\$1,251.75	\$1,718.32	\$1,181.71	\$1,251.75	\$0.00
Employee & Child(ren)	27	10	0	\$1,123.75	\$1,190.35	\$1,634.04	\$1,123.75	\$1,190.35	\$0.00
Employee & Family	29	19	0	\$1,876.77	\$1,988.02	\$2,729.06	\$1,876.77	\$1,988.02	\$0.00
	183	99	0						
	282								
<b>Monthly Premium</b>				\$166,771	\$92,752	\$9,468	\$166,771	\$99,649	\$0
<b>Annual Premium</b>				\$2,001,255	\$1,113,027	\$113,610	\$2,001,255	\$1,195,792	\$0
<b>Combined Premium</b>				\$3,227,893			\$3,197,047		
<b>\$ Change</b>				n/a			-\$30,846		
<b>% Change</b>				n/a			-1%		
<b>Effective Date</b>				10/1/2019			10/1/2020		
<b>Geo Access Results</b>				95%			95%		
<b>Network Name</b>				OAP Network			OAP Network		
<b>Network Website</b>				<a href="http://www.cigna.com">www.cigna.com</a>			<a href="http://www.cigna.com">www.cigna.com</a>		
<b>AM Best Rating</b>				A			A		

Note: This is a brief summary and not intended to be a contract.

**\*Assumes employee enrollment migration (8 enrolled employees in EPO Copay Plan)**



# Medical Financial Results – Actives (Aetna)

MEDICAL BENEFITS				1			2			3			4			5			6			
	Enrollment			Cigna			Cigna			Cigna			Aetna			Aetna			Aetna			
	LP	Base	EPO	HDHP - Local Plus	EPO HDHP 2800	EPO	THA OAMC HSA 2800	EPO HSA 2800	EPO	THA OAMC HSA 2800	EPO HSA 2800	EPO	THA OAMC HSA 2800	EPO HSA 2800	EPO	THA OAMC HSA 2800	EPO HSA 2800	EPO	THA OAMC HSA 2800	EPO HSA 2800	EPO	
FINANCIALS	LP	Base	EPO	Current	Current	Current	Proposed	Proposed	Eliminated	Proposed												
Employee Only	113	59	0	\$579.29	\$613.63	\$842.31	\$494.49	\$563.03	\$0.00	\$494.49	\$563.03	\$0.00	\$494.49	\$563.03	\$0.00	\$494.49	\$563.03	\$0.00	\$494.49	\$563.03	\$0.00	\$0.00
Employee & Spouse	14	11	0	\$1,181.71	\$1,251.75	\$1,718.32	\$1,008.75	\$1,148.58	\$0.00	\$1,008.75	\$1,148.58	\$0.00	\$1,008.75	\$1,148.58	\$0.00	\$1,008.75	\$1,148.58	\$0.00	\$1,008.75	\$1,148.58	\$0.00	\$0.00
Employee & Child(ren)	27	10	0	\$1,123.75	\$1,190.35	\$1,634.04	\$959.28	\$1,092.25	\$0.00	\$959.28	\$1,092.25	\$0.00	\$959.28	\$1,092.25	\$0.00	\$959.28	\$1,092.25	\$0.00	\$959.28	\$1,092.25	\$0.00	\$0.00
Employee & Family	29	19	0	\$1,876.77	\$1,988.02	\$2,729.06	\$1,602.12	\$1,824.20	\$0.00	\$1,602.12	\$1,824.20	\$0.00	\$1,602.12	\$1,824.20	\$0.00	\$1,602.12	\$1,824.20	\$0.00	\$1,602.12	\$1,824.20	\$0.00	\$0.00
	183	99	0																			
	282																					
Monthly Premium				\$166,771	\$92,752	\$9,468	\$142,362	\$91,435	\$0	\$142,362	\$91,435	\$0	\$142,362	\$91,435	\$0	\$142,362	\$91,435	\$0	\$142,362	\$91,435	\$0	\$0
Annual Premium				\$2,001,255	\$1,113,027	\$113,610	\$1,708,343	\$1,097,225	\$0	\$1,708,343	\$1,097,225	\$0	\$1,708,343	\$1,097,225	\$0	\$1,708,343	\$1,097,225	\$0	\$1,708,343	\$1,097,225	\$0	\$0
Combined Premium					\$3,227,893			\$2,805,568			\$2,805,568			\$2,805,568			\$2,805,568			\$2,805,568		
\$ Change					n/a			-\$422,325			-\$422,325			-\$422,325			-\$422,325			-\$422,325		
% Change					n/a			-13%			-13%			-13%			-13%			-13%		
Effective Date					10/1/2019			10/1/2020			10/1/2020			10/1/2020			10/1/2020			10/1/2020		
Geo Access Results					95%			99%			99%			99%			99%			99%		
Network Name					OAP Network			OAN Only Plus - Texas / THA			OAN Only Plus - Texas / THA			OAN Only Plus - Texas / THA			OAN Only Plus - Texas / THA			OAN Only Plus - Texas / THA		
Network Website					<a href="http://www.cigna.com">www.cigna.com</a>			<a href="http://www.aetna.com">www.aetna.com</a>														
AM Best Rating					A			A			A			A			A			A		

Note: This is a brief summary and not intended to be a contract.

**\$25K Wellness Credit**

**\*Assumes employee enrollment migration (8 enrolled employees in EPO Copay Plan)**

# Medical Financial Results – Combined (Actives & Retirees)



	1	2	3	4
Total Premium	Cigna Current	Cigna Renewal	Aetna Proposed	UHC Proposed
Active Employees	\$3,227,893	\$3,197,047	\$2,805,568	\$3,025,963
Retirees	\$140,413	\$124,432	\$101,107	\$117,205
Combined Total	<b>\$3,368,306</b>	<b>\$3,321,480</b>	<b>\$2,906,675</b>	<b>\$3,143,168</b>
\$ Difference	n/a	<b>-\$46,826</b>	<b>-\$461,630</b>	<b>-\$225,138</b>
% Difference	n/a	<b>-1%</b>	<b>-14%</b>	<b>-7%</b>

**\*Based on Assumed Enrollment**

**\$25K Wellness Credit**

**9.9% Rate Cap (Premium Deferral)**



# 2019/2020 Current Contributions – Medical (Actives)

Plan		Unit Costs				Employee Costs
\$2,700 HDHP (Local Plus) Base	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)
Employee	183	\$579.29	\$529.29	91.4%	\$50.00	\$50.00
+ Spouse	14	\$602.42	\$409.60	68.0%	\$192.82	\$242.82
+ Children	27	\$544.46	\$421.28	77.4%	\$123.18	\$173.18
+ Family	29	\$1,297.48	\$961.86	74.1%	\$335.62	\$385.62
Premium Contributions	183	\$2,001,255	\$1,702,356	85.1%	\$298,900	
HSA Contributions		\$45,750	\$45,750	100.0%	\$0	
<b>Total Contributions</b>		<b>\$2,047,005</b>	<b>\$1,748,106</b>	<b>85.4%</b>	<b>\$298,900</b>	
<b>\$250 HSA Contribution</b>						
\$2,700 HDHP Base EPO	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)
Employee	90	\$613.63	\$521.97	85.1%	\$91.66	\$91.66
+ Spouse	11	\$638.12	\$401.98	63.0%	\$236.14	\$327.80
+ Children	10	\$576.72	\$414.40	71.9%	\$162.32	\$253.98
+ Family	18	\$1,374.39	\$945.45	68.8%	\$428.94	\$520.60
Premium Contributions	90	\$1,113,027	\$870,734	78.2%	\$242,293	
HSA Contributions		\$22,500	\$22,500	100.0%	\$0	
<b>Total Contributions</b>		<b>\$1,135,527</b>	<b>\$893,234</b>	<b>78.7%</b>	<b>\$242,293</b>	
<b>\$250 HSA Contribution</b>						
EPO	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)
Employee	9	\$842.31	\$481.49	57.2%	\$360.82	\$360.82
+ Spouse	0	\$876.01	\$359.89	41.1%	\$516.12	\$876.94
+ Children	0	\$791.73	\$376.35	47.5%	\$415.38	\$776.20
+ Family	1	\$1,886.75	\$854.79	45.3%	\$1,031.96	\$1,392.78
Premium Contributions	9	\$113,610	\$62,258	54.8%	\$51,352	
All Plans	Full Time Employees	Total Medical Cost	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	
<b>Total Contributions</b>	<b>282</b>	<b>\$3,296,143</b>	<b>\$2,703,598</b>	<b>82.0%</b>	<b>\$592,545</b>	

# Proposed Contributions – Aetna Medical Opt 1



2020/2021 (Option 1) / \$700 EE, \$1,1400 HSA All Others, Reduce all tiers by \$50

Plan		Unit Costs				Employee Costs		
THA	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)	\$ Difference from Current	% Difference from Current
Employee	183	\$494.49	\$494.49	100.0%	\$0.00	\$0.00	(\$50.00)	-100%
+ Spouse	14	\$514.26	\$321.44	62.5%	\$192.82	\$192.82	(\$50.00)	-21%
+ Children	27	\$464.79	\$341.61	73.5%	\$123.18	\$123.18	(\$50.00)	-29%
+ Family	29	\$1,107.63	\$772.01	69.7%	\$335.62	\$335.62	(\$50.00)	-13%
Premium Contributions	183	\$1,708,343	\$1,519,243	88.9%	\$189,100			
HSA Contributions		\$177,100	\$177,100	100.0%	\$0			
Total Contributions		\$1,885,443	\$1,696,343	90.0%	\$189,100			

**\$700 EE / \$1,400 EE + Sp, CH, FAM**

EPO HDHP	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)	\$ Difference from Current	% Difference from Current
Employee	99	\$563.03	\$521.37	92.6%	\$41.66	\$41.66	(\$50.00)	-55%
+ Spouse	11	\$585.55	\$349.41	59.7%	\$236.14	\$277.80	(\$50.00)	-15%
+ Children	10	\$529.22	\$366.90	69.3%	\$162.32	\$203.98	(\$50.00)	-20%
+ Family	19	\$1,261.17	\$832.23	66.0%	\$428.94	\$470.60	(\$50.00)	-10%
Premium Contributions	99	\$1,097,225	\$899,286	82.0%	\$197,939			
HSA Contributions		\$97,300	\$97,300	100.0%	\$0			
Total Contributions		\$1,194,525	\$996,586	83.4%	\$197,939			

**\$700 EE / \$1,400 EE + Sp, CH, FAM**

All Plans	Full Time Employees	Total Medical Cost	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)
Total Contributions	282	\$3,079,968	\$2,692,929	87.4%	\$387,039
\$ Difference from Current		(\$216,175)	(\$10,669)		(\$205,506)
% Difference from Current		-6.6%	-0.4%		-34.7%

\*Assumed Enrollment

# Proposed Contributions – Aetna Medical Opt 2



**2020/2021 (Option 2) / \$600 EE, \$1,200 HSA All Others, Reduce all tiers by \$50**

Plan		Unit Costs				Employee Costs		
THA	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)	\$ Difference from Current	% Difference from Current
Employee	183	\$494.49	\$494.49	100.0%	\$0.00	\$0.00	(\$50.00)	-100%
+ Spouse	14	\$514.26	\$321.44	62.5%	\$192.82	\$192.82	(\$50.00)	-21%
+ Children	27	\$464.79	\$341.61	73.5%	\$123.18	\$123.18	(\$50.00)	-29%
+ Family	29	\$1,107.63	\$772.01	69.7%	\$335.62	\$335.62	(\$50.00)	-13%
Premium Contributions	183	\$1,708,343	\$1,519,243	88.9%	\$189,100			
HSA Contributions		\$151,800	\$151,800	100.0%	\$0			
Total Contributions		\$1,860,143	\$1,671,043	89.8%	\$189,100			

**\$600 EE / \$1,200 EE + Sp, CH, FAM**

EPO HDHP	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)	\$ Difference from Current	% Difference from Current
Employee	99	\$563.03	\$521.37	92.6%	\$41.66	\$41.66	(\$50.00)	-55%
+ Spouse	11	\$585.55	\$349.41	59.7%	\$236.14	\$277.80	(\$50.00)	-15%
+ Children	10	\$529.22	\$366.90	69.3%	\$162.32	\$203.98	(\$50.00)	-20%
+ Family	19	\$1,261.17	\$832.23	66.0%	\$428.94	\$470.60	(\$50.00)	-10%
Premium Contributions	99	\$1,097,225	\$899,286	82.0%	\$197,939			
HSA Contributions		\$83,400	\$83,400	100.0%	\$0			
Total Contributions		\$1,180,625	\$982,686	83.2%	\$197,939			

**\$600 EE / \$1,200 EE + Sp, CH, FAM**

All Plans	Full Time Employees	Total Medical Cost	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)
Total Contributions	282	\$3,040,768	\$2,653,729	87.3%	\$387,039
\$ Difference from Current		(\$255,375)	(\$49,869)		(\$205,506)
% Difference from Current		-7.7%	-1.8%		-34.7%

**\*Assumed Enrollment**

# Proposed Contributions – Aetna Medical Opt 3



## 2020/2021 (Option 3) / Employee only THA \$0 / \$1,000 HSA Contribution

Plan		Unit Costs				Employee Costs		
THA	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)	\$ Difference from Current	% Difference from Current
Employee	183	\$494.49	\$494.49	100.0%	\$0.00	\$0.00	(\$50.00)	-100%
+ Spouse	14	\$514.26	\$271.44	52.8%	\$242.82	\$242.82	\$0.00	0%
+ Children	27	\$464.79	\$291.61	62.7%	\$173.18	\$173.18	\$0.00	0%
+ Family	29	\$1,107.63	\$722.01	65.2%	\$385.62	\$385.62	\$0.00	0%
Premium Contributions	183	\$1,708,343	\$1,477,243	86.5%	\$231,100			
HSA Contributions		\$183,000	\$183,000	100.0%	\$0			
Total Contributions		\$1,891,343	\$1,660,243	87.8%	\$231,100			

### \$1,000 Contribution

EPO HDHP		Unit Costs				Employee Costs		
	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)	\$ Difference from Current	% Difference from Current
Employee	99	\$563.03	\$471.37	83.7%	\$91.66	\$91.66	\$0.00	0%
+ Spouse	11	\$585.55	\$349.41	59.7%	\$236.14	\$327.80	\$0.00	0%
+ Children	10	\$529.22	\$366.90	69.3%	\$162.32	\$253.98	\$0.00	0%
+ Family	19	\$1,261.17	\$832.23	66.0%	\$428.94	\$520.60	\$0.00	0%
Premium Contributions	99	\$1,097,225	\$839,886	76.5%	\$257,339			
HSA Contributions		\$99,000	\$99,000	100.0%	\$0			
Total Contributions		\$1,196,225	\$938,886	78.5%	\$257,339			

### \$1,000 Contribution

All Plans	Full Time Employees	Total Medical Cost	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)
Total Contributions	282	\$3,087,568	\$2,599,129	84.2%	\$488,439
\$ Difference from Current		(\$208,575)	(\$104,469)		(\$104,106)
% Difference from Current		-6.3%	-3.9%		-17.6%

\*Assumed Enrollment



# Proposed Contributions – Aetna Medical Opt 3

## 2020/2021 (Option 3) / Employee only THA \$0 / \$1,000 HSA Contribution

Plan		Unit Costs				Employee Costs		
THA	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)	\$ Difference from Current	% Difference from Current
Employee	183	\$494.49	\$494.49	100.0%	\$0.00	\$0.00	(\$50.00)	-100%
+ Spouse	14	\$514.26	\$271.44	52.8%	\$242.82	\$242.82	\$0.00	0%
+ Children	27	\$464.79	\$291.61	62.7%	\$173.18	\$173.18	\$0.00	0%
+ Family	29	\$1,107.63	\$722.01	65.2%	\$385.62	\$385.62	\$0.00	0%
Premium Contributions	183	\$1,708,343	\$1,477,243	86.5%	\$231,100			
HSA Contributions		\$183,000	\$183,000	100.0%	\$0			
Total Contributions		\$1,891,343	\$1,660,243	87.8%	\$231,100			

### \$1,000 Contribution

EPO HDHP		Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)	\$ Difference from Current	% Difference from Current
Employee	99	\$563.03	\$471.37	83.7%	\$91.66	\$91.66	\$0.00	0%
+ Spouse	11	\$585.55	\$349.41	59.7%	\$236.14	\$327.80	\$0.00	0%
+ Children	10	\$529.22	\$366.90	69.3%	\$162.32	\$253.98	\$0.00	0%
+ Family	19	\$1,261.17	\$832.23	66.0%	\$428.94	\$520.60	\$0.00	0%
Premium Contributions	99	\$1,097,225	\$839,886	76.5%	\$257,339			
HSA Contributions		\$99,000	\$99,000	100.0%	\$0			
Total Contributions		\$1,196,225	\$938,886	78.5%	\$257,339			

### \$1,000 Contribution

All Plans	Full Time Employees	Total Medical Cost	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)
Total Contributions	282	\$3,087,568	\$2,599,129	84.2%	\$488,439
\$ Difference from Current		(\$208,575)	(\$104,469)		(\$104,106)
% Difference from Current		-6.3%	-3.9%		-17.6%

### \*Assumed Enrollment

# Proposed Contributions – Aetna Medical Opt 4



2020/2021 (Option 4) / \$0 Employee Only THA / \$500 EE Only / \$1,000 All Others

Plan		Unit Costs				Employee Costs		
THA	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)	\$ Difference from Current	% Difference from Current
Employee	183	\$494.49	\$494.49	100.0%	\$0.00	\$0.00	(\$50.00)	-100%
+ Spouse	14	\$514.26	\$271.44	52.8%	\$242.82	\$242.82	\$0.00	0%
+ Children	27	\$464.79	\$291.61	62.7%	\$173.18	\$173.18	\$0.00	0%
+ Family	29	\$1,107.63	\$722.01	65.2%	\$385.62	\$385.62	\$0.00	0%
Premium Contributions	183	\$1,708,343	\$1,477,243	86.5%	\$231,100			
HSA Contributions		\$126,500	\$126,500	100.0%	\$0			
Total Contributions		\$1,834,843	\$1,603,743	87.4%	\$231,100			

**\$500 EE / \$1,000 EE + Sp, CH, FAM**

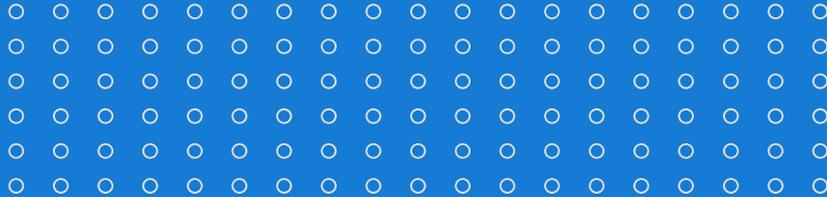
EPO HDHP	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)	\$ Difference from Current	% Difference from Current
Employee	99	\$563.03	\$471.37	83.7%	\$91.66	\$91.66	\$0.00	0%
+ Spouse	11	\$585.55	\$349.41	59.7%	\$236.14	\$327.80	\$0.00	0%
+ Children	10	\$529.22	\$366.90	69.3%	\$162.32	\$253.98	\$0.00	0%
+ Family	19	\$1,261.17	\$832.23	66.0%	\$428.94	\$520.60	\$0.00	0%
Premium Contributions	99	\$1,097,225	\$839,886	76.5%	\$257,339			
HSA Contributions		\$69,500	\$69,500	100.0%	\$0			
Total Contributions		\$1,166,725	\$909,386	77.9%	\$257,339			

**\$500 EE / \$1,000 EE + Sp, CH, FAM**

All Plans	Full Time Employees	Total Medical Cost	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)
Total Contributions	282	\$3,001,568	\$2,513,129	83.7%	\$488,439
\$ Difference from Current		(\$294,575)	(\$190,469)		(\$104,106)
% Difference from Current		-8.9%	-7.0%		-17.6%

**\*Assumed Enrollment**

# 3



## 2020/2021 Benefit Recommendations

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# 2020 – 2021 Benefit Recommendations



## **Medical – Aetna (Recommended)**

The City released an RFP for the 2020/2021 plan year. Cigna, the incumbent presented a +15% increase to benefits with no plan design changes. Due to low participation, the City has elected to eliminate the EPO Buy Up Copay plan. Through negotiations, HUB was able to reduce Cigna's offer to a rate pass.

It is recommended for the City to contract with Aetna for the 2020/2021 plan year with a -14% decrease to total premiums. Aetna is presenting their high performing network, THA to replace the Cigna LocalPus plan. Though the network is reduced, 99% of employees have access to an in-network PCP/Specialist within 10 miles of their home ZIP code. 88% of employees have access to in-network Hospitals.

As a second plan option, employees will have access to Aetna's broad national network which is almost identical to Cigna's OAP network. Both plan designs offered closely match what's in place today in regards to deductibles, out of pocket maximums, and coinsurance.

Aetna will provide their Enhanced Wellness plan which includes biometric screenings onsite or at Quest Diagnostic centers, wellness challenges, weigh loss programs, etc. In addition, Aetna will provide the City a wellness coordinator and a one time \$25K wellness credit.

# 2020 – 2021 Benefit Recommendations



## **Life/Disability – Cigna (Recommended)**

Renewing with Cigna (New York Life) is recommended for the 2020/2021 plan year with a -3.9%, or \$3,009 decrease to employer paid premiums. Other quotes were examined from the market however, Cigna's quote most competitive in terms of pricing. Rates will be guaranteed for 3 years.

It is recommended for the City to enhance the Long Term Disability Maximum benefit from \$5K to \$10K. Today employees making over \$100K would not receive their full disability benefit if they were too sick or injured to return to work. Increasing this maximum to \$10K will cover all employees enrolled in the City's disability coverage.

Lastly, HUB was able to secure a "True Open Enrollment" for Voluntary Life Insurance. Employees who elected below the Guarantee Issue at initial enrollment have been able to increase their benefit amount by \$10K annually. Now, those employees will be able to elect coverage up to the GI without evidence of insurability,

# 2020 – 2021 Benefit Recommendations

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## **Other Lines of Coverage**

***Dental (Aetna)*** – In rate guarantee until 10/1/2021.

***Vision (VSP)*** – In rate guarantee until 10/1/2022.

***AWP (Employee Assistance Program)*** – The City received a rate pass for 1 year.

***Health Savings Accounts (Optum)*** – In rate guarantee until 10/1/2021.

***COBRA (Flores & Associates)*** – In rate guarantee until 4/1/2022.

# Thank you.

# Benchmarking



	Public Benchmark		City of Bedford		
Number of Benchmark Cities	60				
Number of Enrolled Employees			282		
Plans Offered	Non HDHP	HDHP	3		
Current Carrier			Cigna		
Plan Year	2019-2020		2019-2020		
Plan Type			EPO	HDHP Base (LP)	HDHP EPO
HSA or HRA Contribution	n/a	\$1,000 EE \$1,500 Fam	n/a	\$300	\$300
Individual Deductible	\$1,739	\$3,163	\$1,500	\$2,700	\$2,700
Family Deductible	\$3,842	\$7,330	\$3,000	\$5,400	\$5,400
Individual Out of Pocket	\$4,363	\$4,827	\$3,500	\$5,000	\$5,000
Family Out of Pocket	\$9,208	\$9,665	\$7,000	\$10,000	\$10,000
Coinsurance	20%	20%	20%	20%	20%
Office Visits/Specialist	\$25 PCP Copay / \$50 Specialist Copay	Ded./20%	\$35 PCP Copay / \$50 Specialist Copay	Ded./20%	Ded./20%
Urgent Care	\$65 Copay	Ded./20%	\$75 Copay	Ded./20%	Ded./20%
Emergency Room	\$250 Copay + Coinsurance	Ded./20%	\$200 Copay	Ded./20%	Ded./20%
Inpatient Surgery	Ded./20%	Ded./20%	Ded./20%	Ded./20%	Ded./20%
Pharmacy - Retail Only	Tier 1 - \$10 Tier 2 - \$35 Tier 3 - \$70 Tier 4 - \$150	Ded./20%	Tier 1 - \$15 Tier 2 - \$30 Tier 3 - \$60	<b>Deductible, then:</b> Tier 1 - \$15 Tier 2 - \$30 Tier 3 - \$60	<b>Deductible, then:</b> Tier 1 - \$15 Tier 2 - \$30 Tier 3 - \$60



# Benchmarking (Continued)

Employee Contributions	Public Benchmark		City of Bedford		
Plan	Non HDHP	HDHP	EPO	HDHP Base (LP)	HDHP EPO
Employee	\$58	\$32	\$361	\$50	\$92
EE + Spouse	\$455	\$324	\$877	\$243	\$328
EE + Child	\$289	\$225	\$776	\$173	\$254
EE + Family	\$610	\$481	\$1,393	\$386	\$521

Per Capita Cost	Average of All Cities	City of Bedford
Total Per Capita Cost	\$12,282	\$11,662
Employer Per Capita Cost	\$10,167	\$9,582
Employee Per Capita Cost	\$2,114	\$2,080

Per Capita Cost	Average of All Cities	City of Bedford
% Employer Funded	82.8%	82.1%
% Employee Funded	17.2%	17.9%

\*Proprietary to HUB International

## City Of Bedford

### Contact Information / Assumptions

Account Executive	Frank Hejtmanek	Lives:	286
Email:	HejtmanekF@aetna.com	Mem/EE Ratio:	1.85
Telephone Number:	214-200-8301	Medical Pooling Level:	\$150,000
Contract State:	TX	SIC Code:	9111

### Proposed Rates

**Effective Date:** October 01, 2020

**End Date:** September 30, 2021

Active Employee Rates	THA: OAMC 2800 HSA		Aetna: EPO HSA 2800	
	Lives	Rates	Lives	Rates
EE	78	\$494.49	88	\$563.03
EE + SP	14	\$1,008.75	15	\$1,148.58
EE + Children	17	\$959.28	18	\$1,092.25
Family	22	\$1,602.12	25	\$1,824.20
Total	131	\$104,247.12	146	\$132,040.84

Retiree Rates	THA: OAMC 2800 HSA		Aetna: EPO HSA 2800	
	Lives	Rates	Lives	Rates
EE	5	\$642.84	2	\$731.94
EE + SP	0	\$1,311.38	2	\$1,493.15
EE + Children	0	\$1,247.06	0	\$1,419.93
Family	0	\$2,082.76	0	\$2,371.46
Total	5	\$3,214.19	4	\$4,450.19

<b>Total Medical Lives:</b>	<b>286</b>
<b>Monthly Total Amount Due:</b>	<b>\$243,952.33</b>
<b>Total Contract Period Amount Due:</b>	<b>\$2,927,427.97</b>

### Clarifications:

\*The Affordable Care Act imposed the health insurance provider fee effective January 1, 2014. This rate quote includes, where permitted, an estimate proportionate allocation of expenses associated with these fees. The Medical Pooling Level indicated in the assumptions above represents what was used in your pricing based on company standards for your market and case size. This may be subject to change.





# Council Agenda Background

**PRESENTER:** Stephanie Ayers, Human Resource Director  
Andrew Weegar, Broker HUB

**DATE:** 08/11/20

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

**ITEM:**

Consider a resolution authorizing the Interim City Manager to enter into an agreement with CIGNA for the City's employee life and long-term disability benefits effective October 1, 2020.

**City Attorney Review:** N/A

**SUMMARY:**

This item relates to a contract for renewing the City's offering of life and disability insurance to its employees.

**BACKGROUND:**

Staff began the process of renewing all lines of benefit coverage in April 2020. The City currently offers employees Basic Life insurance of two times their base annual earnings up to a maximum of \$150,000 and Long-Term Disability insurance that replaces 60% of their monthly earnings up to a maximum of \$5,000 per month.

The City released a request for proposal for the 2020/2021 plan year. There were eight companies that provided bids, only two of which came in with reasonable bids for the upcoming year, the incumbent Cigna and UNUM.

Renewing with Cigna (New York Life) is recommended for the 2020/2021 plan year with a 5.3% decrease overall, or \$4,090 decrease to employer paid premiums. Other quotes were examined from the market; however, Cigna's quote was the most competitive in terms of pricing. Rates will be guaranteed for three years.

Further, HUB provided the City alternative options for consideration, which included increasing the maximum Basic Life/AD&D benefit, along with the maximum Long-Term Disability benefit. Both options do increase premium spend but align the benefits with market norms.

It is recommended for the City to enhance the Long-Term Disability Maximum benefit from \$5,000 to \$10,000. Today, employees making over \$100,000 would not receive their full disability benefit if they were too sick or injured to return to work. Increasing this maximum to \$10,000 will cover all employees enrolled in the City's disability coverage.

Lastly, HUB was able to secure a "True Open Enrollment" for Voluntary Life Insurance. Employees who elected below the Guarantee Issue at initial enrollment have been able to increase their benefit amount by \$10,000 annually. Now, those employees will be able to elect coverage up to the guaranteed issue without evidence of insurability.

**RECOMMENDATION:**

Staff recommends the following motion:

Approval of a resolution authorizing the Interim City Manager to enter into an agreement with CIGNA for the City's employee life and disability benefits effective October 1, 2020.

**FISCAL IMPACT:**

The proposed budget for 2020/2021 will include funding for life and disability insurance.

**ATTACHMENTS:**

Resolution

**RESOLUTION NO. 2020-**

**A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CIGNA FOR THE CITY'S EMPLOYEE LIFE AND DISABILITY BENEFITS EFFECTIVE OCTOBER 1, 2020.**

**WHEREAS, the City of Bedford provides life and disability insurance benefits for all eligible employees; and,**

**WHEREAS, the current contract for life and disability benefits will expire on September 30, 2020; and,**

**WHEREAS, the City Council of Bedford, Texas has determined that CIGNA should continue to provide the City's employee life and disability insurance.**

**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 does hereby authorize the Interim City Manager to enter into an agreement with CIGNA to provide employee life and disability insurance benefits for the period of October 1, 2020 to September 30, 2021.**

**PRESENTED AND PASSED this 11th day of August 2019 by a vote of \_\_\_ ayes, \_\_\_ nays and \_\_\_ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.**

\_\_\_\_\_  
**Michael Boyter, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Michael Wells, City Secretary**



# Council Agenda Background

**PRESENTER:** Stephanie Ayers, Human Resource Director

**DATE:** 08/11/20

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

**ITEM:**

Consider a resolution authorizing the Interim City Manager to enter into an agreement with Texas Health Physicians Group (THPG) for employee clinic services effective October 1, 2020.

**City Attorney Review:** N/A

**SUMMARY:**

This item is to renew the City's contract with Texas Health Physicians Group for employee health clinic benefits.

**BACKGROUND:**

For the past two years, the City has contracted with Texas Health Resources (THR) to provide four THR Clinic locations for employees to utilize. The clinics are a way for Bedford employees to access medical care for a co-pay versus having to pay full cost for the visit prior to meeting their high deductible health plan (HDHP) deductible. Texas Health Resources has agreed to continue their services at the same rate agreed upon for the last two years.

Cost for the clinics is:

- Employee only - \$20.00 per month
- Spouse - \$11.00 per month
- Children - \$6.00 per month

The City pays for one child and the cost for additional children is passed on to the employee.

- 2 children @ \$3/pay period - 36 employees - \$72.00 per year
- 3 children @ \$6/pay period - 7 employees - \$144 per year
- 4 children @ \$9/pay period - 3 employees - \$216 per year

Currently, there are four clinic locations:

- Two in Bedford
- One in Keller
- One in Saginaw

Services the clinics provide are:

- 100% coverage for preventative care visits;
- \$40 patient co-pay for participants for urgent and primary care services;
- Patient Portal scheduling;
- Monthly de-identified utilization reporting;
- Non-City covered participants billed through their insurance, no balance billing; and,
- Dedicated Service Team.

## Annual Clinic Utilization Report

	Mid Cities Bedford	AIM Bedford	Cornerstone Keller	Saginaw
Oct-19	25	7	8	2
Nov-19	25	4	17	
Dec-19	21	11	4	
Jan-20	27	5	5	
Feb-20	16	9	7	
Mar-20	14	11	2	
Apr-20	4	0	3	
May-20	8	2	4	
Jun-20	13	1	2	
Jul-20				
Aug-20				
Sep-20				
	153	50	52	2
	257	Total Clinic Visits		

### RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution authorizing the Interim City Manager to enter into an agreement with Texas Health Physicians Group (THPG) for employee clinic services effective October 1, 2020.

### FISCAL IMPACT:

The proposed budget for 2020/2021 will include funding for the health clinics.

### ATTACHMENTS:

Resolution  
Amendment

**RESOLUTION NO. 2020-**

**A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TEXAS HEALTH PHYSICIANS GROUP (THPG) FOR EMPLOYEE CLINIC SERVICES EFFECTIVE OCTOBER 1, 2020.**

**WHEREAS, the City of Bedford provides employee clinic services for all eligible employees; and,**

**WHEREAS, the current contract for employee clinic services will expire on September 30, 2020; and,**

**WHEREAS, the City Council of Bedford, Texas has determined that THPG should continue to provide the City's employee clinic services.**

**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 does hereby authorize the Interim City Manager to enter into an agreement with THPG to provide employee clinic services for the period of October 1, 2020 to September 30, 2021.**

**PRESENTED AND PASSED this 11th day of August 2020 by a vote of \_\_\_ ayes, \_\_\_ nays and \_\_\_ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.**

\_\_\_\_\_  
**Michael Boyter, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Michael Wells, City Secretary**

AMENDMENT 2020-1  
TO  
SERVICES AGREEMENT  
City of Bedford, Texas

This Amendment Number 2020-1 (the “**Amendment**”) is made between Texas Health Physicians Group, a Texas nonprofit corporation certified by the Texas Medical Board pursuant to §162.001(b), Texas Occupations Code (“**THPG**”) and City of Bedford, Texas (“**City**”). This Amendment shall be effective as of September 1, 2020 (the “**Amendment Effective Date**”).

1. Background. City and THPG are parties to that certain Services Agreement dated July 31, 2018, as amended in 2019 (the “**Agreement**”). The parties have agreed to further amend the Agreement as set forth below. In consideration of the mutual execution of this Amendment, the parties agree as follows. Capitalized terms used in this Amendment and not otherwise defined have the meaning set forth in the Agreement.
2. Term Amendment. As of the Amendment Effective Date, Section 3.1 shall be amended to extend the Term an additional twelve (12) months for a total of three (3) years commencing on September 1, 2018.
3. Effect of Amendment. To the extent the terms of this Amendment in any way conflict with or are otherwise inconsistent with the terms of the Agreement or any previously-executed amendment(s), the terms of this Amendment shall govern and control. All remaining provisions of the Agreement shall remain in full force and effect.
4. Term of Amendment. This Amendment shall remain in effect as long as the Agreement is in effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to Agreement on the Execution Date (identified above).

CITY OF BEDFORD, TEXAS:

TEXAS HEALTH PHYSICIANS GROUP

\_\_\_\_\_  
Clifford Blackwell, Interim City Manager

By: \_\_\_\_\_  
Shawn Parsley, D.O., President

**Services Agreement  
By and Between  
Texas Health Physicians Group  
And  
City of Bedford, Texas**

This Services Agreement (the "Agreement") is made and entered into this 31 day of July, 2018, to be effective as of September 1, 2018 ("Effective Date"), by and between the City of Bedford, Texas ("City"), a municipal corporation in Tarrant County, Texas, and Texas Health Physicians Group ("THPG"), a Texas non-profit corporation certified by the Texas Medical Board pursuant to Section 162.001, Texas Occupations Code and wholly owned subsidiary of Texas Health Resources. The parties will collectively be referred to as "Parties".

**RECITALS**

THPG is a physician organization which employs primary care physicians and mid-level providers licensed in Texas to provide outpatient and primary care to its patients ("Providers"). City is in need of a clinic for its employees, spouses and eligible dependents to be located in the City area.

A. THPG desires to have its providers and affiliates available to perform certain clinical services for the City employees and their eligible dependents as more particularly defined and described herein, at THPG clinics as provided herein.

B. City desires to obtain the professional services of THPG for the performance of certain clinical services for its employees and their families to provide quality care to be accessible in close proximity to the City ("Services") at the THPG Clinic ("Clinic") identified; and to promote efficient delivery of Services to City employees and eligible dependents through referral to THPG clinics, including specialists if needed.

C. The Parties agree that the services provided as of the Effective Date to the City by THPG providers and subcontractors, which shall include City employees and their eligible dependents (the individual City employee or dependents (over age two) are referred to as "Patients" within the Agreement), to be provided by THPG by appointment only at its Clinic. These Services are more specifically described in **Exhibit A**, which is incorporated herein in their entirety, and shall be subject to the terms and conditions contained herein and the Agreement.

NOW, THEREFORE, in consideration of the foregoing recitals, mutual covenants and agreements hereinafter contained and other good and valuable consideration the receipt and the sufficiency of which are hereby acknowledged, the parties agree as follows:

**ARTICLE I  
PROVISION OF SERVICES**

1.1 THPG Responsibilities:

(a) THPG shall provide the outlined Services as described in **Exhibit A** to this agreement, along with the personnel necessary to perform such Services, for City employees and eligible dependents ("Patients") at the following THPG owned and operated medical clinics ("Clinics") currently located at (1) AIM Midcities, 1924 Forest Ridge, Ste. B, Bedford, TX 76021, (2) Midcities Family Care, 3024 State Highway 121, Bedford, TX 76021 and (3) Cornerstone Family & Sports Medicine, 100 Bourland Road, Ste. 170, Keller, TX 76248, and (4) Texas Health Family Care-Hayden Lewis, M.D., 612 E. Bailey Boswell Rd., Ste. 200, Saginaw, TX 76131, during established normal hours of business operation for each location, except for legal holidays. The operating hours may be revised as mutually agreed to by the parties.

(b) Specifically, THPG shall make available physicians, advanced practice registered nurses, or licensed physician assistants to provide Services to Patients during the Clinic's established business hours of operation. Additionally, Patients requiring follow up with a specialist will be provided access to the THPG Patient Navigator program to facilitate referral of Patients to the specialist as determined necessary by the THPG clinic provider.

(c) THPG shall provide the above qualified providers along with administrative staff to provide the Services contemplated in this Agreement. Such providers will diagnose and treat Patients based on the needs and symptoms of the patients, or provide referrals as necessary to include specialists and lab services not provided by the Clinic.

(d) At the sole, independent discretion of the THPG Provider in their medical opinion, a patient may be referred to an emergency room, specialist, or hospital of their choice for those medical conditions that are more serious or severe than can be treated by the Clinic, or are beyond the abilities of THPG providers. THPG will make every effort to see patients in a timely manner, and will provide scheduling so that patients may call for appointments whenever possible.

(e) THPG shall provide professional and comprehensive general liability insurance covering THPG and its employees in the minimum amount of \$1,000,000 per claim and \$3,000,000 per aggregate claim for one occurrence. THPG shall be solely responsible for the salaries, benefits, and taxes for its employees, and scheduling of its own employees to staff the Clinic.

1.2 Standards of Provider Performance: THPG and its employees and subcontractors shall be obligated to perform its Services with the following provisions:

(a) The Providers shall determine treatment as determined by their own means and methods of providing Services in connection with and as required in the Agreement. Recommendations/Referrals for additional medical care not covered by this Agreement shall be presented to the Patient and it is the Patient's responsibility to accept or reject this medical advice.

(b) The Providers are to comply with all applicable laws and regulations with respect to the licensing and the regulation of Providers.

(c) The Providers are to provide professional services and render care to patients in accordance with appropriate standards and ethics of the medical profession, the prevailing community standards of care, the policies and procedures of the medical practice established by THPG, and local laws and regulations in the specialty of Family Practice / Internal Medicine.

(d) The Providers will not refuse to see or treat any Patient presenting at the clinics of THPG on the grounds of race, color, national origin, ancestry, religion, sex, sexual preference, marital status, age, or disability; and

(e) THPG will deliver services and maintain accurate and complete medical records as required by law or by any governmental entity; and

(f) THPG shall maintain during the term of the Agreement for all Providers, appropriate credentials including a duly issued and active license to practice medicine in the state of Texas without limitation or restriction.

(g) Notwithstanding anything to the contrary in this Agreement, THPG and its employees reserve the right to refuse to see or treat any Patient at any time for abusive behavior by the patient or by parties accompanying the patient, Patient's failure to comply with directions regarding care, or any other

like circumstance. THPG will report any such refusals to treat Patients to the City health benefits program administrator, as allowed by law.

1.3 Scheduling of Services: Services are provided at the Clinic as described above in Section 1.1. Patients of the City must make an appointment for the receipt of Services. City will encourage and promote employees and their eligible dependents (Patients) to make an appointment to allow THPG adequate time to arrange necessary resources and minimizes waiting time.

1.4 Billing/Collection/Charges for Services of THPG:

(a) THPG will charge City a monthly fee of \$20 per employee, \$11 per employee spouse, and \$6 per employee child. Additionally, Health Savings Account (HSA) Patients only will be charged a co-pay of \$40.00 per clinic visit which will be due and payable at the time of service. THPG will not bill the City health plan payer for those Services performed under this Agreement as outlined in **Exhibit A**. Immunizations and Annual Physicals will be billed to City's health insurance payer.

(b) THPG will provide the City with a de-identified summary of patient services provided on a monthly basis, if requested. City will be responsible for providing THPG a monthly list of eligible employees, for verification by THPG at time of services rendered, and is responsible for compensating THPG for THPG provided services as provided in Section 1.9 below for the Services provided under this Agreement. The monthly compensation payments to THPG shall be due and payable on the 5<sup>th</sup> day of each month, and shall be sent to THPG, Attn: Finance Dept., 9229 LBJ Freeway, Dallas, Texas 75243.

(c) THPG will not provide occupational health, pre-employment health screening, or worker's compensation treatment. THPG will not charge the Patients for the use of its Patient Navigator program, but will charge any reasonable and customary patient fees to the Patients for other providers' patient care that the navigator refers the patient to, as allowed by the Patient's insurance payer.

1.5 Hold Harmless: THPG hereby agrees that in no event, including, but not limited to: (i) non-payment by the City; (ii) or breach of this Agreement, shall THPG or any Provider assigned to the Clinic bill, charge, collect a deposit from, seek compensation, remuneration, or reimbursement from, or have any recourse against Patient for Services provided pursuant to the Agreement.

1.6 Medical Records: THPG will be responsible to provide the Epic electronic medical records system to be used at Clinic during the term of this Agreement. THPG will be responsible as custodian of the Clinic patient records and will maintain all health information as defined in the Health Insurance Portability and Accountability Act (HIPAA) as confidential and shall not disclose such health information to any third party, or use such health information for commercial advantage, or personal gain, or for any reason not permitted by HIPAA. All obligations of THPG to maintain confidentiality of health information shall survive termination of the Agreement indefinitely. THPG shall remain the medical records custodian of any patient records and City will not be provided access to such records except as allowed by law. City understands that the medical records maintained will be held in strictest confidence and that they will not be entitled to have access to these records other than in the form of monthly de-identifiable, aggregate reports used by the City for the purpose of tracking the utilization data usage of services provided.

1.7 Voluntary Participation: It is understood and agreed that participation by Patients shall be on a voluntary basis. Patients shall not be forced, coerced or required to utilize any services under this Agreement.

1.8 Facilities and Equipment: THPG will be solely responsible for providing the necessary medical lease space, facilities and equipment necessary for THPG to provide the professional services covered by this Agreement at the locations provided above only, in accordance with federal, state, and local laws and

standards, to include telephones, and parking.

**ARTICLE II  
CITY OBLIGATIONS**

2.1 Marketing: City is solely responsible for publicizing/informing Patients of the Services provided by the Agreement to the City, to include Clinic hours of operation, clinic visit charges, and the Services provided by THPG.

2.2 Administration: City will provide THPG with a current City employee (including dependents) roster each month to allow for accuracy and verification of Services provided to Patients. Notwithstanding the above, the City may supplement its employment roster at any time during the month.

**ARTICLE III  
TERM AND TERMINATION**

3.1 Term: This Agreement shall be for a term of one (1) year commencing on September 1, 2018 ("Term"). Upon written notice, the commencement date may be revised without further amendment to this Agreement due to construction delays in buildout of the Clinic space.

3.2 Termination: After the first year of the Term, either party may terminate this agreement, with or without cause, at any time upon ninety (90) days' written notice to the other party.

3.3 Effect of Expiration or Termination: The expiration or the termination of the Agreement shall not affect the obligation of the City to pay compensation to THPG for any outstanding invoices that are due and owing for the period prior to such expiration and for the expenses related to the facility lease (rent and utilities) as provided in Section 1.8 if the agreement is terminated by City. THPG will be responsible for any continuing patient care required that extends beyond the termination date.

**ARTICLE IV  
MISCELLANEOUS**

4.1 Notice: Notices provided for in this Agreement shall be in writing, and shall be deemed to have been duly received when delivered in person or sent by facsimile transmission or on the first business day after it is sent by air express courier service, or on the second business day following deposit in the United States registered or certified mail, return receipt requested, postage prepaid and addressed as follows:

If to THPG: Texas Health Physicians Group  
Attn: President  
612 E. Lamar, Suite 500  
Arlington, Texas, 76011

With a copy to: Legal Department  
Texas Health Resources  
612 E. Lamar Blvd., Suite 900  
Arlington, Texas 76011  
Attention: General Counsel

If to City: City of Bedford, Texas  
Human Resources Department  
2000 Forest Ridge  
Bedford, TX 76021

Either party may change its address for purposes of notice by providing notice of such change of address to the other party hereto in writing at the address listed above. Unless and until such written notice is received, the last addresses and addressee stated by written notice or provided herein if no written notice of change has been sent or received, shall be deemed to continue in effect for all purposes hereunder.

4.2 Transferability: Neither the City nor THPG may assign nor otherwise transfer the Agreement to a third party without the prior written consent of the other party, which may be given or withheld by the other party in its sole discretion.

4.3 Severability: The invalidity or unenforceability of any one or more of the particular provisions of the Agreement shall not affect the validity or enforceability of the other provisions hereof, and in the event one or more provisions contained herein shall be invalid as a result of any value, price, period of time, area or scope of activities set forth in any provision hereof, such value, price, period of time, area or scope shall be considered to be adjusted to a value, price, period, area, or scope which would cure such invalidity.

4.4 Headings: Captions and headings are set forth herein for convenience only and shall not be used in construing the Agreement.

4.5 Entire Agreement: The Agreement constitutes the entire understanding of the parties and supersedes all prior negotiations and agreements between the parties, both oral and written.

4.6 No Waiver: No waiver of a breach of any provision of this Agreement shall be construed to be a waiver of another breach of that provision or of any breach of any other provision. No delay in acting with regard to any breach of any provision of the Agreement by either party shall be construed to be a waiver of such breach.

4.7 Mediation: The parties hereby expressly agree that any controversy or claim relating to the Agreement, including the construction, enforcement or application of the terms hereof, shall first be submitted to non-binding mediation in Tarrant County, Texas. The parties to the Agreement shall attempt to select a mutually agreeable mediator within thirty (30) days of filing a notice of controversy or claim. If there is no mutual agreement on the mediator within thirty (30) days of one party notifying the other party of a controversy or claim, then this shall allow the notifying party to proceed with any and all legal remedies which include, but shall not be limited to, the seeking of injunctive relief, filing of any lawsuit(s) or any other legal relief. If, however, the parties mutually agree to the selection of a mediator within said thirty (30) day period, such mediation shall be concluded within sixty (60) days of the initial notice of controversy or claim. The cost of the mediation shall be born equally by the parties. Each party shall be responsible for their own attorneys' fees and cost.

4.8 Governing Law: The Agreement shall be governed by and construed in accordance with the laws of the State of Texas. The parties hereto agree that any dispute over the Agreement shall be litigated in the courts of Tarrant County, Texas.

4.9 Successors: The Agreement shall be binding upon and inure only to the benefit of, and be enforceable against, the parties hereto and their respective successors and assigns.

4.10 Counterparts: The Agreement may be executed in two or more counterparts and in separate counterpart, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

4.11 Relationship of the Parties/ Professional Judgment: It is expressly acknowledged by the parties that THPG is an independent contractor to City. Nothing in this Agreement is intended nor shall be

construed to create an employer/employee relationship, a joint venture, a lease or landlord/tenant relationship, ostensible agency, or to allow City to exercise control or direction over the manner or method by which THPG or its Providers perform the Services that are the subject of this Agreement; provided always that the Services to be provided hereunder by THPG shall be provided in a manner consistent with the prevailing standards in the community governing such Services and the provisions of this Agreement. In the performance of all services pursuant to this Agreement, THPG is at all times acting as an independent contractor engaged in the profession and group practice of medicine. THPG shall employ Providers who shall exercise their own professional judgment in the performance of Services to a patient, and, except as expressly provided in this Agreement, City shall have no right of control or direction with respect to such means, methods, or judgments, or with respect to the details of Services involving clinical judgment.

4.12 Board Approval: City, being a governmental entity that operates on an annual budget funded by taxpayer dollars, may terminate this agreement if the board of trustees in a majority vote does not appropriate funds for the continuance of services. By signature below, City affirms that the City board of trustees has provided written approval of this Agreement, and that City represents and warrants that this Agreement has been duly authorized by all necessary parties and constitutes a legal and binding obligation of City.

4.13 Governmental Immunity: Nothing in this Agreement expressed or implied is intended, or shall be construed to waive City's governmental immunities.

4.14 Code of Conduct: THPG employees and subcontractor employees shall comply with industry standards of conduct for healthcare providers to include policies for personal conduct. THPG has a policy that its employees will not use alcohol or tobacco at any assigned work location.

4.15 Force Majeure. For purposes of this Agreement, a "Force Majeure" shall mean and include any event or cause beyond either parties' reasonable control (including, but not limited to fire, flood, explosions, weather, damage by third parties, whether negligently or intentionally caused, strikes, work stoppages, picketing, lockouts and/or any other concerted action by any employees or any labor organization, acts of God or other casualties, the laws or actions of any governmental authority, or any other event or cause that is beyond the reasonable control of either party) as a result of which, at any time and from time to time during the Term, prevents either party from performing their respective obligations under this Agreement.

**SIGNATURE PAGE TO FOLLOW**

IN WITNESS WHEREOF, the City and THPG have executed and delivered this Agreement as of the date first above written.

**CITY OF BEDFORD, TEXAS**

By: Brian D. Bosshardt

Authorized Representative: Brian D. Bosshardt

Title: City Manager

Attestation: Michael Weber

City Secretary for City of Bedford, Texas

**TEXAS HEALTH PHYSICIANS GROUP:**

By: Shawn Parsley, D.O.  
EF2A538B83D2483...

Name: Shawn Parsley, D.O., President and

Chief Operating Officer

<sup>DS</sup>  
JS

<sup>DS</sup>  
KB

<sup>DS</sup>  
JP

**EXHIBIT A**

**LIST OF SERVICES**

The following items are representative (but not inclusive) of the Services provided by appointment only (no children under age 2):

Abdominal Pain	Joint Pain
Abrasion	Minor Laceration
Back Pain	Minor Injury Care (non work-related)
Bronchitis	Muscle Spasm
Cold	Muscle Strain
Constipation	Nausea
Contusion	Neck Pain
Cough	Nose Bleed
Dermatitis	Painful Urination/UTI
Diarrhea	Palpitations
Dizziness	Rash
Ear Ache	Sciatica
Elevated Blood Pressure	Shortness of Breath
Headache	Sore Throat
Hearing Loss	Sprain/Strain
Heartburn	Tendinitis
Hives	Tonsillitis
Influenza	Wheezing

**Miscellaneous:**

- Laboratory will be limited to onsite quick tests including flu test, strep screens, etc.; and other tests specifically performed by the THPG Laboratory. Any additional labs, not performed by THPG Laboratory, will be sent to Quest Labs, as needed, and will be billed to the patient's insurance provider. All Radiology (not included; patients will be referred to Envision Imaging)
- Access to MyChart patient portal (included in professional services provided)
- Online appointment scheduling through MyChart (included in professional services provided)
- Patient Navigator



# Council Agenda Background

**PRESENTER:** Sean Fay, Fire Chief

**DATE:** 08/11/20

**Council Mission Area:** Provide a safe and friendly community environment.

**ITEM:**

Consider a resolution authorizing the Interim City Manager to enter into an agreement with Motorola Solutions, Inc. for the replacement of the City radio equipment in the amount of \$1,864,557 (Option A) or \$1,721,964 (Option B).

**City Attorney Review:** Yes

**SUMMARY:**

The City's radio equipment is approaching its end-of-life phase. While there is still more than two years before all radios enter this phase, Motorola has presented the City with an equipment replacement proposal that represents a cost savings compared to projected future costs associated with a traditional incremental purchasing method. If the City chooses to pass on the Motorola offer, the radio equipment will simply be added to the Capital Equipment Replacement plan for a traditional, multi-year equipment purchasing strategy in the future.

**BACKGROUND:**

The radio system, which is used by the Police, Fire, Public Works and Parks Departments, consists of equipment in two broad categories. The first category is system infrastructure, which consists of radio towers, repeaters, generators, and software systems. Since 1996, the City of Bedford has been part of a six-city radio infrastructure association called the Northeast Tarrant County (800 MHz) Trunk Radio Consortium (NETCO) and includes the cities of Colleyville, Euless, Grapevine, Keller, and Southlake. All infrastructure is made by Motorola and system costs are shared equally among participating cities. The second category is radio hardware, which is the equipment directly used by the end-user to communicate. Examples of hardware are portable and mobile radios. The two categories are distinctly separate from one another and are funded by two different mechanisms. This item for consideration is only concerning the fleet of radio hardware used by employees on a daily basis and is directly tied to public safety and to core service provision.

The current fleet of radio hardware consists of portable radios (hand-held), mobile radios (in vehicles) and console radios installed at communications stations in the dispatch center. The fleet is made up of a variety of generations of equipment purchased sporadically over time. This creates a situation where some equipment is much older than other equipment. This has developed over many years and is primarily the product of the practice of replacing broken or obsolete equipment on an as-needed basis only. This replacement practice was advantageous for many years because it minimized large impacts to the budget, though the method only replaced a small portion of the fleet annually; however, the radio fleet will need to be replaced in the near future and replacement strategies are currently being evaluated.

Like other products on the market, radio hardware has a normal product lifecycle. Radio hardware is commonly available or supported by the market between eight to ten years and is driven by technology and market demands. The City's current radio hardware fleet is aging and most of the equipment is quickly reaching, or has surpassed, its end-of-life stage. In an effort to give customers ample time to prepare for the eventual discontinuation of radio hardware, Motorola announces a "cancellation" date for a particular product. This cancellation notification serves to notify customers and users that the model will be discontinued and is scheduled to be replaced by another product. Motorola has a business practice which guarantees parts, service and support for all canceled

equipment for a period up to five years. In some instances, Motorola can provide support for hardware longer than five years; however, there is no guarantee beyond that period. Motorola considers equipment end-of-life to be the date of cancellation or the date production ceases. The end-of-support date is set, at a minimum, five years after the cancellation date. While there may be some opportunity to operate and support certain radio hardware beyond the five-year support period, it is not advised to rely on this. Because the new radio hardware would be the latest generation of radios on the market, there would be several technological enhancements with the new radios. Enhanced features would include basic and advanced encryption capabilities, Bluetooth, and over-the-air firmware programming, which reduces equipment down-time.

For many years, the City was able to acquire and apply funding from the Tarrant County 9-1-1 District via the PSAP (Public Safety Answering Point) Assistance Program. The funds provided for approximately ten replacement radios per year, which constituted the City's primary replacement strategy. However, in 2019, the Tarrant County 9-1-1 District changed its interpretation of the program guidelines and radio hardware was no longer an allowable expense.

Because Motorola recently announced the cancellation date for certain radio hardware and because 9-1-1 PSAP funding can no longer be used to purchase radio hardware, there is a need to develop a new radio equipment replacement plan. This was discussed at length last fall. A decision was made by the City Manager to add the radio purchases to the City's equipment replacement program as part of the regular 2020/2021 budget process; however, during the budget process, Motorola made a lease-purchase offer to the City of Bedford. Because the offer could have significant cost savings, the proposal is being brought before Council for consideration prior to finalizing the additions to the equipment replacement plan. The proposal is being presented with two options. The first option includes full inventory replacement. The second option is a slightly reduced cost option that repurposes over 50 radios that will not reach their end-of-life for two more years.

Motorola contacted the Fire Department in April 2020 regarding an equipment replacement initiative that would replace all end-user radio hardware for the City of Bedford. Motorola cited the challenging business climate associated with Covid-19 as the incentive for extending this offer. The proposed plan will also include the cost of programming and installation of the radios. A five-year, comprehensive warranty is included in the proposal. Typical agreements only include one-year warranties. Therefore, the five-year warranty included in this proposed agreement represents a notable cost savings to the City. The proposal offers a five-year lease purchase financing agreement at a competitive interest rate. The current contract with the City of North Richland Hills for service and maintenance of radio hardware would not be necessary for the first year after the purchase. This would represent a single year cost savings of \$ 33,350.

The purchase of Motorola radios would not require the City to conduct a Request for Proposal (RFP) because these products are authorized for purchase within approved cooperative purchasing programs in Texas. Because the equipment is approved for purchase under the Houston-Galveston Area Council (HGAC) cooperative purchasing program, the City would expect to realize a savings of approximately 20% as compared to regular market pricing. However, because the City of Bedford has entered into an Interlocal Agreement (ILA) for purchasing with the City of Fort Worth, there are additional cost savings built into the Motorola proposal. These savings are estimated to be an additional 22% below regular market prices.

Both proposed lease purchase agreement options with Motorola Solutions, Inc. are a five-year, lease-purchase agreement with annual payments. The offer includes 18 months, no interest and no payments (from time of agreement). The first payment would not be due until the 2022 budget year. The agreement provides for a 90-day equipment delivery period with installation beginning immediately after delivery is complete.

### **RECOMMENDATION:**

Staff recommends the following motion:

Approval of a resolution authorizing the Interim City Manager to enter into an agreement with Motorola Solutions, Inc. for the replacement of the City radio equipment in the amount of \$1,864,557 (Option A) or \$1,721,964 (Option B).

<u>FISCAL IMPACT:</u>		<u>ATTACHMENTS:</u>
FY 2021-2022 General Fund (Option A first annual payment)	\$390,731.57	Resolutions Equipment Replacement – Proposal A Equipment Replacement - Proposal B
FY2021-2022 General Fund (Option B Approx. first annual payment)	\$360,850.00	Lease Quote - Proposal A Lease Quote - Proposal B Inventory Proposal A and B

**RESOLUTION NO. 2020-**

**A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE REPLACEMENT OF THE CITY RADIO EQUIPMENT IN THE AMOUNT OF \$1,864,557 UNDER THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) COOPERATIVE PURCHASING PROGRAM**

**WHEREAS, the current City of Bedford fleet of portable trunked radios are aging and reaching their normal end-of-life status; and,**

**WHEREAS, the City Council of Bedford, Texas, determines the need to purchase replacement portable trunked radios through Motorola Solutions, Inc.; and,**

**WHEREAS, Motorola Solution, Inc. is listed with the Houston – Galveston Area Council (HGAC) Cooperative Purchase.**

**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 hereby authorizes the Interim City Manager to purchase radio equipment in the amount of \$1,864,557 under the Houston-Galveston Area Council (HGAC) cooperative purchasing program.**

**SECTION 3. That the portable trunked radios will be purchased through a lease purchase agreement with Motorola Solutions, Inc.**

**PRESENTED AND PASSED this 11th day of August 2020, by a vote of \_\_\_ ayes, \_\_\_ nays and \_\_\_ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.**

\_\_\_\_\_  
**Michael Boyter, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Michael Wells, City Secretary**

**RESOLUTION NO. 2020-**

**A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE REPLACEMENT OF THE CITY RADIO EQUIPMENT IN THE AMOUNT OF \$1,721,964 UNDER THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) COOPERATIVE PURCHASING PROGRAM**

**WHEREAS, the current City of Bedford fleet of portable trunked radios are aging and reaching their normal end-of-life status; and,**

**WHEREAS, the City Council of Bedford, Texas, determines the need to purchase replacement portable trunked radios through Motorola Solutions, Inc.; and,**

**WHEREAS, Motorola Solution, Inc. is listed with the Houston – Galveston Area Council (HGAC) Cooperative Purchase.**

**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 hereby authorizes the Interim City Manager purchase to radio equipment in the amount of \$1,721,964 under the Houston-Galveston Area Council (HGAC) cooperative purchasing program.**

**SECTION 3. That the portable trunked radios will be purchased through a lease purchase agreement with Motorola Solutions, Inc.**

**PRESENTED AND PASSED this 11th day of August 2020, by a vote of \_\_\_ ayes, \_\_\_ nays and \_\_\_ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.**

\_\_\_\_\_  
**Michael Boyter, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Michael Wells, City Secretary**

# APX SUBSCRIBER RADIO REPLACEMENT PROPOSAL - A



The design, technical, pricing, and other information ("Information") furnished with this submission is proprietary and/or trade secret information of Motorola Solutions, Inc. ("Motorola Solutions") and is submitted with the restriction that it is to be used for evaluation purposes only. To the fullest extent allowed by applicable law, the Information is not to be disclosed publicly or in any manner to anyone other than those required to evaluate the Information without the express written permission of Motorola Solutions.

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# OVERVIEW

Motorola Solutions is please to provide this quote for new APX subscriber radio equipment to the City of Bedford, TX. The quote is for 398 new APX radios. This consists of 275 APX portable radios, 116 APX mobile radios and 7 APX consolettes. Radio programming for all 398 units is included. Installation is included for the 116 mobiles and 7 consolettes. Each radio includes a five year warranty.

## 1.1 MOTOROLA RESPONSIBILITIES

Motorola's general responsibilities include the following:

- Program all 398 APX radios
- Install 116 mobile radio
- Install 7 consolettes
- Coordinate schedule with the City for installation and programming of radios
- Administer safe work procedures for installation.

## 1.2 CITY OF BEDFORD RESPONSIBILITIES

City of Bedford will assume responsibility for all other equipment and work necessary for completion of this project that is not provided by Motorola. City of Bedford general responsibilities include the following:

- Coordinate schedule for vehicle installation
- Coordinate schedule for radio programming

Motorola has made a few assumptions in preparing this proposal, which are noted below. If any assumption is invalid, Motorola will need to provide an alternate solution based upon valid assumptions.

## 1.3 ASSUMPTIONS / CLARIFICATIONS

- Existing logging radios will reuse power supplies and antenna systems.
- Existing Fire Department mobiles will reuse power cables, transceiver to control head cables and antenna cables. The City is responsible for the condition and functionality of the existing wiring and cabling reused for the Fire Department mobile radio installations. While this cabling is relatively new and not currently experiencing any issues, any improvements or corrections required to the existing wiring, cabling, connectors, etc., are not covered with this proposal and will be an additional cost if needed.
- Preventive maintenance and future radio programming changes are not included with this proposal.

## SECTION 2

# EQUIPMENT LIST

This section lists the APX radio equipment included in this proposal.

Line #	Department	Item Number	Description	Quantity
1	MCP	APX™ 6500 / Enh Series		
2	MCP	M25KSS9PW1BN	APX6500 ENHANCED VHF MOBILE	4
3	MCP	G628AD	INT: REMOTE MOUNT CABLE 17 FT APX	4
4	MCP	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	4
5	MCP	G831AD	ADD: SPKR 15W WATER RESISTANT	4
6	MCP	G51AU	ENH: SMARTZONE OPERATION APX6500	4
7	MCP	G67DT	ADD: REMOTE MOUNT E5 APXM	4
8	MCP	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	4
9	MCP	G843AH	ADD: AES ENCRYPTION AND ADP	4
10	MCP	G301AC	ADD:3BD ANT 136-174MHZ	4
11	MCP	G444AH	ADD: APX CONTROL HEAD SOFTWARE	4
12	MCP	G806BL	ENH: ASTRO DIGITAL CAI OP APX	4
13	MCP	GA01693AA	ADD : LEGACY TRUNNION SCREW KIT	4
14	MCP	GA01670AA	ADD: APX E5 CONTROL HEAD	4
15	MCP	W22BA	ADD: STD PALM MICROPHONE APX	4
16	MCP	G361AH	ENH: P25 TRUNKING SOFTWARE APX	4
17	MCP	APX™ 6500 / Enh Series		
18	MCP	M25QSS9PW1BN	APX6500 ENHANCED UHF R1 MOBILE	2
19	MCP	M25QSS9PW1BN	INT: REMOTE MOUNT CABLE 17 FT APX	2
20	MCP	M25QSS9PW1BN	ENH: 5 YEAR ESSENTIAL SVC	2
21	MCP	M25QSS9PW1BN	ADD: SPKR 15W WATER RESISTANT	2
22	MCP	M25QSS9PW1BN	ADD: APX CONTROL HEAD SOFTWARE	2
23	MCP	M25QSS9PW1BN	ADD: ANT 3.5DB 450-470 MHZ	2
24	MCP	M25QSS9PW1BN	ENH: ASTRO DIGITAL CAI OP APX	2
25	MCP	M25QSS9PW1BN	ENH: SMARTZONE OPERATION APX6500	2
26	MCP	M25QSS9PW1BN	ADD: APX E5 CONTROL HEAD	2
27	MCP	M25QSS9PW1BN	ADD: STD PALM MICROPHONE APX	2
28	MCP	M25QSS9PW1BN	ADD: REMOTE MOUNT E5 APXM	2
29	MCP	M25QSS9PW1BN	ADD: ADP ONLY (NON-P25 CAP COMPLIANT)	2
30	MCP	M25QSS9PW1BN	ADD: NO GPS/WI-FI ANTENNA NEEDED	2

Line #	Department	Item Number	Description	Quantity
31	MCP	G361AH	ENH: P25 TRUNKING SOFTWARE APX	2
32	Fire Department	APX™ 6500 / Enh Series		
33	Fire Department	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	2
34	Fire Department	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	2
35	Fire Department	G996AS	ENH: OVER THE AIR PROVISIONING	2
36	Fire Department	GA00580AA	ADD: TDMA OPERATION	2
37	Fire Department	G66BJ	ADD: DASH MOUNT E5 APXM	2
38	Fire Department	G51AU	ENH: SMARTZONE OPERATION APX6500	2
39	Fire Department	G142AD	ADD: NO SPEAKER APX	2
40	Fire Department	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	2
41	Fire Department	G843AH	ADD: AES ENCRYPTION AND ADP	2
42	Fire Department	G89AC	ADD: NO RF ANTENNA NEEDED	2
43	Fire Department	G444AH	ADD: APX CONTROL HEAD SOFTWARE	2
44	Fire Department	G806BL	ENH: ASTRO DIGITAL CAI OP APX	2
45	Fire Department	GA01670AA	ADD: APX E5 CONTROL HEAD	2
46	Fire Department	W22BA	ADD: STD PALM MICROPHONE APX	2
47	Fire Department	W969BG	ADD: MULTIKEY OPERATION	2
48	Fire Department	G361AH	ENH: P25 TRUNKING SOFTWARE APX	2
49	Police Department	APX™ 6500 / Enh Series		
50	Police Department	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	31
51	Police Department	G628AD	INT: REMOTE MOUNT CABLE 17 FT APX	31
52	Police Department	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	31
53	Police Department	G831AD	ADD: SPKR 15W WATER RESISTANT	31
54	Police Department	G996AS	ENH: OVER THE AIR PROVISIONING	31
55	Police Department	GA00580AA	ADD: TDMA OPERATION	31
56	Police Department	G51AU	ENH: SMARTZONE OPERATION APX6500	31
57	Police Department	G67DT	ADD: REMOTE MOUNT E5 APXM	31
58	Police Department	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	31
59	Police Department	G843AH	ADD: AES ENCRYPTION AND ADP	31
60	Police Department	G444AH	ADD: APX CONTROL HEAD SOFTWARE	31
61	Police Department	G806BL	ENH: ASTRO DIGITAL CAI OP APX	31
62	Police Department	GA01670AA	ADD: APX E5 CONTROL HEAD	31
63	Police Department	W22BA	ADD: STD PALM MICROPHONE APX	31
64	Police Department	W969BG	ADD: MULTIKEY OPERATION	31
65	Police Department	G361AH	ENH: P25 TRUNKING SOFTWARE APX	31
66	Police Department	G174AD	ADD: ANT 3DB LOW-PROFILE 762-870	31

Line #	Department	Item Number	Description	Quantity
67	Police Department	APX™ 6500 / Enh Series		
68	Police Department	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	3
69	Police Department	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	3
70	Police Department	G831AD	ADD: SPKR 15W WATER RESISTANT	6
71	Police Department	G996AS	ENH: OVER THE AIR PROVISIONING	3
72	Police Department	GA00580AA	ADD: TDMA OPERATION	3
73	Police Department	G628AC	ADD: REMOTE MOUNT CABLE 17 FT APX	6
74	Police Department	G51AU	ENH: SMARTZONE OPERATION APX6500	3
75	Police Department	G67DT	ADD: REMOTE MOUNT E5 APXM	3
76	Police Department	GA00092AU	ADD: APXM DUAL E5 CH	3
77	Police Department	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	3
78	Police Department	G843AH	ADD: AES ENCRYPTION AND ADP	3
79	Police Department	G444AH	ADD: APX CONTROL HEAD SOFTWARE	3
80	Police Department	G806BL	ENH: ASTRO DIGITAL CAI OP APX	3
81	Police Department	GA01670AA	ADD: APX E5 CONTROL HEAD	3
82	Police Department	W22BA	ADD: STD PALM MICROPHONE APX	6
83	Police Department	W969BG	ADD: MULTIKEY OPERATION	3
84	Police Department	G361AH	ENH: P25 TRUNKING SOFTWARE APX	3
85	Police Department	G174AD	ADD: ANT 3DB LOW-PROFILE 762-870	3
86	Logging	APX™ 6500 / Enh Series		
87	Logging	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	9
88	Logging	G90AC	ADD: NO MICROPHONE NEEDED APX	9
89	Logging	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	9
90	Logging	G996AS	ENH: OVER THE AIR PROVISIONING	9
91	Logging	GA00580AA	ADD: TDMA OPERATION	9
92	Logging	G66BJ	ADD: DASH MOUNT E5 APXM	9
93	Logging	G51AU	ENH: SMARTZONE OPERATION APX6500	9
94	Logging	G142AD	ADD: NO SPEAKER APX	9
95	Logging	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	9
96	Logging	G843AH	ADD: AES ENCRYPTION AND ADP	9
97	Logging	G89AC	ADD: NO RF ANTENNA NEEDED	9
98	Logging	G444AH	ADD: APX CONTROL HEAD SOFTWARE	9
99	Logging	G806BL	ENH: ASTRO DIGITAL CAI OP APX	9
100	Logging	GA01670AA	ADD: APX E5 CONTROL HEAD	9
101	Logging	G361AH	ENH: P25 TRUNKING SOFTWARE APX	9

Line #	Department	Item Number	Description	Quantity
102	Logging	W969BG	ADD: MULTIKEY OPERATION	9
121	Fire Department	APX™ 6500 / Enh Series		
122	Fire Department	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	27
123	Fire Department	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	27
124	Fire Department	G831AD	ADD: SPKR 15W WATER RESISTANT	27
125	Fire Department	G996AS	ENH: OVER THE AIR PROVISIONING	27
126	Fire Department	GA00580AA	ADD: TDMA OPERATION	27
127	Fire Department	G51AU	ENH: SMARTZONE OPERATION APX6500	27
128	Fire Department	G67DT	ADD: REMOTE MOUNT E5 APXM	27
129	Fire Department	GA00179AB	ADD: NO REMOTE CABLE NEEDED APX	27
130	Fire Department	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	27
131	Fire Department	G843AH	ADD: AES ENCRYPTION AND ADP	27
132	Fire Department	G444AH	ADD: APX CONTROL HEAD SOFTWARE	27
133	Fire Department	G806BL	ENH: ASTRO DIGITAL CAI OP APX	27
134	Fire Department	GA01670AA	ADD: APX E5 CONTROL HEAD	27
135	Fire Department	W22BA	ADD: STD PALM MICROPHONE APX	27
136	Fire Department	W969BG	ADD: MULTIKEY OPERATION	27
137	Fire Department	G361AH	ENH: P25 TRUNKING SOFTWARE APX	27
138	Fire Department	G174AD	ADD: ANT 3DB LOW-PROFILE 762-870	27
139	Fire Department	Standalone Items		
140	Fire Department	HKN6168B	CABLE, REMOTE MOUNT, 10M	20
141	Fire Department	HKN6169B	CABLE, REMOTE MOUNT, 5M	7
142	Police Department	APX™ 6500 / Enh Series		
143	Police Department	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	19
144	Police Department	G90AC	ADD: NO MICROPHONE NEEDED APX	19
145	Police Department	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	19
146	Police Department	G831AD	ADD: SPKR 15W WATER RESISTANT	19
147	Police Department	G72AD	ADD: APX O3 HANDHELD CH	19
148	Police Department	G996AS	ENH: OVER THE AIR PROVISIONING	19
149	Police Department	GA00580AA	ADD: TDMA OPERATION	19
150	Police Department	G51AU	ENH: SMARTZONE OPERATION APX6500	19
151	Police Department	G67DR	ADD: REMOTE MOUNT O3 APXM	19
152	Police Department	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	19
153	Police Department	G843AH	ADD: AES ENCRYPTION AND ADP	19
154	Police Department	G444AH	ADD: APX CONTROL HEAD SOFTWARE	19
155	Police Department	G806BL	ENH: ASTRO DIGITAL CAI OP APX	19

Line #	Department	Item Number	Description	Quantity
156	Police Department	GA01693AA	ADD : LEGACY TRUNNION SCREW KIT	19
157	Police Department	W969BG	ADD: MULTIKEY OPERATION	19
158	Police Department	G361AH	ENH: P25 TRUNKING SOFTWARE APX	19
159	Police Department	G174AD	ADD: ANT 3DB LOW-PROFILE 762-870	19
160	MCP	APX™ 6500 / Enh Series		
161	MCP	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	4
162	MCP	G628AD	INT: REMOTE MOUNT CABLE 17 FT APX	4
163	MCP	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	4
164	MCP	G831AD	ADD: SPKR 15W WATER RESISTANT	4
165	MCP	G996AS	ENH: OVER THE AIR PROVISIONING	4
166	MCP	GA00580AA	ADD: TDMA OPERATION	4
167	MCP	G51AU	ENH: SMARTZONE OPERATION APX6500	4
168	MCP	G67DT	ADD: REMOTE MOUNT E5 APXM	4
169	MCP	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	4
170	MCP	G843AH	ADD: AES ENCRYPTION AND ADP	4
171	MCP	G444AH	ADD: APX CONTROL HEAD SOFTWARE	4
172	MCP	G806BL	ENH: ASTRO DIGITAL CAI OP APX	4
173	MCP	GA01693AA	ADD : LEGACY TRUNNION SCREW KIT	4
174	MCP	GA01670AA	ADD: APX E5 CONTROL HEAD	4
175	MCP	W22BA	ADD: STD PALM MICROPHONE APX	4
176	MCP	W969BG	ADD: MULTIKEY OPERATION	4
177	MCP	G361AH	ENH: P25 TRUNKING SOFTWARE APX	4
178	MCP	G174AD	ADD: ANT 3DB LOW-PROFILE 762-870	4
179	MCP	APX™ 8500		
180	MCP	M37TSS9PW1AN	APX8500 ALL BAND MP MOBILE	7
181	MCP	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	7
182	MCP	G831AD	ADD: SPKR 15W WATER RESISTANT	7
183	MCP	G996AS	ENH: OVER THE AIR PROVISIONING	7
184	MCP	GA01513AB	ADD: ALL BAND MOBILE ANTENNA (7/8/V/U)	7
185	MCP	GA00580AA	ADD: TDMA OPERATION	7
186	MCP	G51AT	ENH:SMARTZONE	7
187	MCP	GA05509AA	DEL: DELETE UHF BAND	7
188	MCP	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	7
189	MCP	G843AH	ADD: AES ENCRYPTION AND ADP	7
190	MCP	G444AH	ADD: APX CONTROL HEAD SOFTWARE	7
191	MCP	G67EH	ADD: REMOTE MOUNT E5 MP	7
192	MCP	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	7

Line #	Department	Item Number	Description	Quantity
193	MCP	G806BL	ENH: ASTRO DIGITAL CAI OP APX	7
194	MCP	GA01670AA	ADD: APX E5 CONTROL HEAD	7
195	MCP	W22BA	ADD: STD PALM MICROPHONE APX	7
196	MCP	W969BG	ADD: MULTIKEY OPERATION	7
197	MCP	G361AH	ENH: P25 TRUNKING SOFTWARE APX	7
198	MCP	APX™ 8500		
199	MCP	M37TSS9PW1AN	APX8500 ALL BAND MP MOBILE	3
200	MCP	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	3
201	MCP	G831AD	ADD: SPKR 15W WATER RESISTANT	3
202	MCP	G996AS	ENH: OVER THE AIR PROVISIONING	3
203	MCP	GA01513AB	ADD: ALL BAND MOBILE ANTENNA (7/8/V/U)	3
204	MCP	GA00580AA	ADD: TDMA OPERATION	3
205	MCP	G51AT	ENH:SMARTZONE	3
206	MCP	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	3
207	MCP	G843AH	ADD: AES ENCRYPTION AND ADP	3
208	MCP	G444AH	ADD: APX CONTROL HEAD SOFTWARE	3
209	MCP	G67EH	ADD: REMOTE MOUNT E5 MP	3
210	MCP	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	3
211	MCP	G806BL	ENH: ASTRO DIGITAL CAI OP APX	3
212	MCP	GA01670AA	ADD: APX E5 CONTROL HEAD	3
213	MCP	W22BA	ADD: STD PALM MICROPHONE APX	3
214	MCP	W969BG	ADD: MULTIKEY OPERATION	3
215	MCP	G361AH	ENH: P25 TRUNKING SOFTWARE APX	3
216	MCP	GA05508AA	DEL: DELETE VHF BAND	3
217	System	APX™ Consolette		
218	System	L30URS9PW1AN	APX CONSOLETTTE 7/800	7
219	System	L999AC	ADD: FULL FP W/05/KEYPAD/CLOCK/VU	7
220	System	GA00318AB	ADD: 5Y ESSENTIAL SERVICE	7
221	System	G90AC	ADD: NO MICROPHONE NEEDED APX	7
222	System	G996AS	ENH: OVER THE AIR PROVISIONING	7
223	System	G806BE	ADD: ASTRO DIGITAL CAI OPERATION	7
224	System	GA00580AA	ADD: TDMA OPERATION	7
225	System	CA01598AB	ADD: AC LINE CORD US	7
226	System	G51AT	ENH:SMARTZONE	7
227	System	G843AH	ADD: AES ENCRYPTION AND ADP	7
228	System	GA00244AA	ADD: 7/800MHZ PRIMARY BAND	7
229	System	G444AE	ADD: APX CONTROL HEAD SOFTWARE	7
230	System	W969BG	ADD: MULTIKEY OPERATION	7
231	System	G361AH	ENH: P25 TRUNKING SOFTWARE APX	7
232	System	HKN6233C	APX CONSOLETTTE RACK MOUNT KIT	7

Line #	Department	Item Number	Description	Quantity
233	Fire Department	APX™ 8500		
234	Fire Department	M37TSS9PW1AN	APX8500 ALL BAND MP MOBILE	4
235	Fire Department	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	4
236	Fire Department	G996AS	ENH: OVER THE AIR PROVISIONING	4
237	Fire Department	GA00580AA	ADD: TDMA OPERATION	4
238	Fire Department	G628AC	ADD: REMOTE MOUNT CABLE 17 FT APX	8
239	Fire Department	G51AT	ENH:SMARTZONE	4
240	Fire Department	GA00092AU	ADD: APXM DUAL E5 CH	4
241	Fire Department	GA05509AA	DEL: DELETE UHF BAND	4
242	Fire Department	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	4
243	Fire Department	G843AH	ADD: AES ENCRYPTION AND ADP	4
244	Fire Department	W432AG	ADD: AUXILIARY SPKR 13W (3.2OHM)	8
245	Fire Department	G444AH	ADD: APX CONTROL HEAD SOFTWARE	4
246	Fire Department	G67EH	ADD: REMOTE MOUNT E5 MP	4
247	Fire Department	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	4
248	Fire Department	G806BL	ENH: ASTRO DIGITAL CAI OP APX	4
249	Fire Department	GA01670AA	ADD: APX E5 CONTROL HEAD	4
250	Fire Department	W22BA	ADD: STD PALM MICROPHONE APX	8
251	Fire Department	W969BG	ADD: MULTIKEY OPERATION	4
252	Fire Department	G361AH	ENH: P25 TRUNKING SOFTWARE APX	4
253	Fire Department	G89AC	ADD: NO RF ANTENNA NEEDED	4
254	Fire Department	APX™ 8500		
255	Fire Department	M37TSS9PW1AN	APX8500 ALL BAND MP MOBILE	1
256	Fire Department	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	1
257	Fire Department	G831AD	ADD: SPKR 15W WATER RESISTANT	2
258	Fire Department	G996AS	ENH: OVER THE AIR PROVISIONING	1
259	Fire Department	GA00580AA	ADD: TDMA OPERATION	1
260	Fire Department	G628AC	ADD: REMOTE MOUNT CABLE 17 FT APX	2
261	Fire Department	G51AT	ENH:SMARTZONE	1
262	Fire Department	GA05508AA	DEL: DELETE VHF BAND	1
263	Fire Department	GA00092AU	ADD: APXM DUAL E5 CH	1
264	Fire Department	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	1
265	Fire Department	G843AH	ADD: AES ENCRYPTION AND ADP	1
266	Fire Department	G89AC	ADD: NO RF ANTENNA NEEDED	1
267	Fire Department	G444AH	ADD: APX CONTROL HEAD SOFTWARE	1
268	Fire Department	G67EH	ADD: REMOTE MOUNT E5 MP	1
269	Fire Department	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	1
270	Fire Department	G806BL	ENH: ASTRO DIGITAL CAI OP APX	1
271	Fire Department	GA01670AA	ADD: APX E5 CONTROL HEAD	1

Line #	Department	Item Number	Description	Quantity
272	Fire Department	W22BA	ADD: STD PALM MICROPHONE APX	2
273	Fire Department	W969BG	ADD: MULTIKEY OPERATION	1
274	Fire Department	G361AH	ENH: P25 TRUNKING SOFTWARE APX	1
275	Fire Department	Standalone Items		
276	Fire Department	EQ000103A02	MULTIPLEXER,_ALL BAND, APX8500, VEHICLE	5
277	Fire Department	HAF4017A	ADD: ANT 3DB COLLINEAR 762-870MHZ	4
278	Fire Department	HAF4013A	7/8/900 MHZ WIDEBAND LOW PROFILE, 3DB GAIN THROUGH HOLE NMO MOUNT	5
279	Fire Department	CB000091A03	CABLE, COAXIAL,QMA PLUG TO MINI-UHF JACK CONNETOR	10
280	Fire Department	CB000091A02	CABLE, COAXIAL,CABLE, COAXIAL,QMA PLUG TO QMA PLUG CONNECTOR	10
281	Fire Department	HAE6031A	ANT, 2DB WIDEBAND 380-520 MHZ	1
282	Police Department	APX™ 6000 Series		
283	Police Department	H98UCF9PW6BN	APX6000 700/800 MODEL 2.5 PORTABLE	120
284	Police Department	H869BZ	ENH: MULTIKEY	120
285	Police Department	G996AU	ADD: PROGRAMMING OVER P25 (OTAP)	120
286	Police Department	Q361AR	ADD: P25 9600 BAUD TRUNKING	120
287	Police Department	QA00580AC	ADD: TDMA OPERATION	120
288	Police Department	Q887AU	ADD: 5Y ESSENTIAL SERVICE	120
289	Police Department	H38BT	ADD: SMARTZONE OPERATION	120
290	Police Department	Q806BM	ADD: ASTRO DIGITAL CAI OPERATION	120
291	Police Department	Q629AK	ENH: AES ENCRYPTION AND ADP	120
292	Police Department	PMNN4485A	BATT IMPRES 2 LIION R IP68 2550T	120
293	Police Department	Standalone Items		
294	Police Department	PMMN4062AL	AUDIO ACCESSORY-REMOTE SPEAKER MICROPHONE,IMPRES RSM, NOISE CANC. EMERGENCY BUTTON 3.5MM JACK IP54	120
295	Police Department	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	120
296	Fire Department	APX™ 6000 Series		
297	Fire Department	H98UCF9PW6BN	APX6000 700/800 MODEL 2.5 PORTABLE	66
298	Fire Department	H869BZ	ENH: MULTIKEY	66
299	Fire Department	G996AU	ADD: PROGRAMMING OVER P25 (OTAP)	66
300	Fire Department	Q361AR	ADD: P25 9600 BAUD TRUNKING	66

Line #	Department	Item Number	Description	Quantity
301	Fire Department	QA02006AA	ENH: APX6000XE RUGGED RADIO	66
302	Fire Department	QA00580AC	ADD: TDMA OPERATION	66
303	Fire Department	Q887AU	ADD: 5Y ESSENTIAL SERVICE	66
304	Fire Department	H38BT	ADD: SMARTZONE OPERATION	66
305	Fire Department	QA01427AB	ALT: IMPACT GREEN HOUSING	66
306	Fire Department	Q806BM	ADD: ASTRO DIGITAL CAI OPERATION	66
307	Fire Department	Q629AK	ENH: AES ENCRYPTION AND ADP	66
308	Fire Department	PMNN4547A	BATT IMPRES 2 LIION TIA4950 R IP68 3100T	66
309	Fire Department	Standalone Items		
310	Fire Department	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	66
311	Fire Department	PMMN4106D	AUDIO ACCESSORY-REMOTE SPEAKER MICROPHONE,AUDIO ACCESSORY-AUDIO ADAPTER,APX XE500 REMOTE SPEAKER MIC, HIGH IMPACT GREEN	66
326	Fire Department	APX™ 8000 Series		
327	Fire Department	H91TGD9PW6AN	APX 8000 ALL BAND PORTABLE MODEL 2.5	33
328	Fire Department	H869BW	ENH: MULTIKEY	33
329	Fire Department	Q806CB	ADD: ASTRO DIGITAL CAI OPERATION	33
330	Fire Department	Q361AN	ADD: P25 9600 BAUD TRUNKING	33
331	Fire Department	QA02006AC	ENH: APX8000XE RUGGED RADIO	33
332	Fire Department	QA00580AA	ADD: TDMA OPERATION	33
333	Fire Department	QA05509AA	DEL: DELETE UHF BAND	33
334	Fire Department	Q887AU	ADD: 5Y ESSENTIAL SERVICE	33
335	Fire Department	H38BS	ADD: SMARTZONE OPERATION	33
336	Fire Department	G996AP	ADD: PROGRAMMING OVER P25 (OTAP)	33
337	Fire Department	Q629AH	ENH: AES ENCRYPTION AND ADP	33
338	Fire Department	QA01427AG	ALT: APX8000/XE HOUSING GREEN	33
339	Fire Department	PMNN4504A	BATT IMPRES 2 LIION UL2054 DIV2 R IP68 3400T	33
340	Fire Department	Standalone Items		
341	Fire Department	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	33
342	Fire Department	PMMN4106D	AUDIO ACCESSORY-REMOTE SPEAKER MICROPHONE,AUDIO ACCESSORY-AUDIO ADAPTER,APX XE500 REMOTE SPEAKER MIC, HIGH IMPACT GREEN	33
343	SRO	APX™ 8000 Series		

Line #	Department	Item Number	Description	Quantity
344	SRO	H91TGD9PW6AN	APX 8000 ALL BAND PORTABLE MODEL 2.5	3
345	SRO	H869BW	ENH: MULTIKEY	3
346	SRO	Q806CB	ADD: ASTRO DIGITAL CAI OPERATION	3
347	SRO	Q361AN	ADD: P25 9600 BAUD TRUNKING	3
348	SRO	QA00580AA	ADD: TDMA OPERATION	3
349	SRO	Q887AU	ADD: 5Y ESSENTIAL SERVICE	3
350	SRO	H38BS	ADD: SMARTZONE OPERATION	3
351	SRO	G996AP	ADD: PROGRAMMING OVER P25 (OTAP)	3
352	SRO	Q629AH	ENH: AES ENCRYPTION AND ADP	3
353	SRO	PMNN4486A	BATT IMPRES 2 LIION R IP67 3400T	3
354	SRO	QA05508AA	DEL: DELETE VHF BAND	3
355	General Government	APX™ 4000 Series		
356	General Government	H51UCF9PW6AN	APX 4000 7/800 MHZ MODEL 2 PORT	53
357	General Government	Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT)	53
358	General Government	QA02756AB	ENH: 3600 OR 9600 TRUNKING BAUD SINGLE SYSTEM	53
359	General Government	Q887AT	ADD: 5Y ESSENTIAL SERVICE	53
360	General Government	QA00580AF	ADD: TDMA OPERATION	53
361	General Government	NNTN8128BR	BATT IMPRES LIION 2000T	53
362	General Government	Standalone Items		
363	General Government	PMPN4174A	CHGR DESKTOP SINGLE UNIT IMPRES, US/NA	53
364	General Government	PMMN4062AL	AUDIO ACCESSORY-REMOTE SPEAKER MICROPHONE,IMPRES RSM, NOISE CANC. EMERGENCY BUTTON 3.5MM JACK IP54	53

# PRICING

Motorola is pleased to provide the following equipment and services to City of Bedford:

Description	Price
APX Subscriber Equipment	\$2,985,827.00
Installation and Programming	\$103,670.00
HGAC and Fort Worth Contract Discount	(\$1,224,940.00)
<b>System Total</b>	<b>\$1,864,557.00</b>

SECTION 4

# TERMS AND CONDITIONS

This proposal is subject to the terms, conditions and pricing of City of Ft. Worth contract #50054 between the City of Fort Worth and Motorola Solutions, Inc. dated December 18, 2017. This proposal may be accepted by issuing a purchase order that specifically references the aforementioned contract (e.g., This PO is being issued in accordance with the terms, conditions and pricing of City of Fort Worth contract #50054 between the City of Fort Worth and Motorola Solutions, Inc. dated December 18, 2017).

# APX SUBSCRIBER RADIO REPLACEMENT PROPOSAL - B



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# OVERVIEW

Motorola Solutions is please to provide this quote for new APX subscriber radio equipment to the City of Bedford, TX. The quote is for 398 new APX radios. This consists of 222 APX portable radios, 116 APX mobile radios and 7 APX consolettes. Radio programming for all 345 units is included. Installation is included for the 116 mobiles and 7 consolettes. Each radio includes a five year warranty.

## 1.1 MOTOROLA RESPONSIBILITIES

Motorola's general responsibilities include the following:

- Program all 345 APX radios
- Install 116 mobile radio
- Install 7 consolettes
- Coordinate schedule with the City for installation and programming of radios
- Administer safe work procedures for installation.

## 1.2 CITY OF BEDFORD RESPONSIBILITIES

City of Bedford will assume responsibility for all other equipment and work necessary for completion of this project that is not provided by Motorola. City of Bedford general responsibilities include the following:

- Coordinate schedule for vehicle installation
- Coordinate schedule for radio programming

Motorola has made a few assumptions in preparing this proposal, which are noted below. If any assumption is invalid, Motorola will need to provide an alternate solution based upon valid assumptions.

## 1.3 ASSUMPTIONS / CLARIFICATIONS

- Existing logging radios will reuse power supplies and antenna systems.
- Existing Fire Department mobiles will reuse power cables, transceiver to control head cables and antenna cables. The City is responsible for the condition and functionality of the existing wiring and cabling reused for the Fire Department mobile radio installations. While this cabling is relatively new and not currently experiencing any issues, any improvements or corrections required to the existing wiring, cabling, connectors, etc., are not covered with this proposal and will be an additional cost if needed.
- Preventive maintenance and future radio programming changes are not included with this proposal.

## SECTION 2

# EQUIPMENT LIST

This section lists the APX radio equipment included in this proposal.

Line #	Department	Item Number	Description	Quantity
1	MCP	APX™ 6500 / Enh Series		
2	MCP	M25KSS9PW1BN	APX6500 ENHANCED VHF MOBILE	4
3	MCP	G628AD	INT: REMOTE MOUNT CABLE 17 FT APX	4
4	MCP	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	4
5	MCP	G831AD	ADD: SPKR 15W WATER RESISTANT	4
6	MCP	G51AU	ENH: SMARTZONE OPERATION APX6500	4
7	MCP	G67DT	ADD: REMOTE MOUNT E5 APXM	4
8	MCP	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	4
9	MCP	G843AH	ADD: AES ENCRYPTION AND ADP	4
10	MCP	G301AC	ADD:3BD ANT 136-174MHZ	4
11	MCP	G444AH	ADD: APX CONTROL HEAD SOFTWARE	4
12	MCP	G806BL	ENH: ASTRO DIGITAL CAI OP APX	4
13	MCP	GA01693AA	ADD : LEGACY TRUNNION SCREW KIT	4
14	MCP	GA01670AA	ADD: APX E5 CONTROL HEAD	4
15	MCP	W22BA	ADD: STD PALM MICROPHONE APX	4
16	MCP	G361AH	ENH: P25 TRUNKING SOFTWARE APX	4
17	MCP	APX™ 6500 / Enh Series		
18	MCP	M25QSS9PW1BN	APX6500 ENHANCED UHF R1 MOBILE	2
19	MCP	M25QSS9PW1BN	INT: REMOTE MOUNT CABLE 17 FT APX	2
20	MCP	M25QSS9PW1BN	ENH: 5 YEAR ESSENTIAL SVC	2
21	MCP	M25QSS9PW1BN	ADD: SPKR 15W WATER RESISTANT	2
22	MCP	M25QSS9PW1BN	ADD: APX CONTROL HEAD SOFTWARE	2
23	MCP	M25QSS9PW1BN	ADD: ANT 3.5DB 450-470 MHZ	2
24	MCP	M25QSS9PW1BN	ENH: ASTRO DIGITAL CAI OP APX	2
25	MCP	M25QSS9PW1BN	ENH: SMARTZONE OPERATION APX6500	2
26	MCP	M25QSS9PW1BN	ADD: APX E5 CONTROL HEAD	2
27	MCP	M25QSS9PW1BN	ADD: STD PALM MICROPHONE APX	2
28	MCP	M25QSS9PW1BN	ADD: REMOTE MOUNT E5 APXM	2
29	MCP	M25QSS9PW1BN	ADD: ADP ONLY (NON-P25 CAP COMPLIANT)	2
30	MCP	M25QSS9PW1BN	ADD: NO GPS/WI-FI ANTENNA NEEDED	2

Line #	Department	Item Number	Description	Quantity
31	MCP	G361AH	ENH: P25 TRUNKING SOFTWARE APX	2
32	Fire Department	APX™ 6500 / Enh Series		
33	Fire Department	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	2
34	Fire Department	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	2
35	Fire Department	G996AS	ENH: OVER THE AIR PROVISIONING	2
36	Fire Department	GA00580AA	ADD: TDMA OPERATION	2
37	Fire Department	G66BJ	ADD: DASH MOUNT E5 APXM	2
38	Fire Department	G51AU	ENH: SMARTZONE OPERATION APX6500	2
39	Fire Department	G142AD	ADD: NO SPEAKER APX	2
40	Fire Department	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	2
41	Fire Department	G843AH	ADD: AES ENCRYPTION AND ADP	2
42	Fire Department	G89AC	ADD: NO RF ANTENNA NEEDED	2
43	Fire Department	G444AH	ADD: APX CONTROL HEAD SOFTWARE	2
44	Fire Department	G806BL	ENH: ASTRO DIGITAL CAI OP APX	2
45	Fire Department	GA01670AA	ADD: APX E5 CONTROL HEAD	2
46	Fire Department	W22BA	ADD: STD PALM MICROPHONE APX	2
47	Fire Department	W969BG	ADD: MULTIKEY OPERATION	2
48	Fire Department	G361AH	ENH: P25 TRUNKING SOFTWARE APX	2
49	Police Department	APX™ 6500 / Enh Series		
50	Police Department	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	31
51	Police Department	G628AD	INT: REMOTE MOUNT CABLE 17 FT APX	31
52	Police Department	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	31
53	Police Department	G831AD	ADD: SPKR 15W WATER RESISTANT	31
54	Police Department	G996AS	ENH: OVER THE AIR PROVISIONING	31
55	Police Department	GA00580AA	ADD: TDMA OPERATION	31
56	Police Department	G51AU	ENH: SMARTZONE OPERATION APX6500	31
57	Police Department	G67DT	ADD: REMOTE MOUNT E5 APXM	31
58	Police Department	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	31
59	Police Department	G843AH	ADD: AES ENCRYPTION AND ADP	31
60	Police Department	G444AH	ADD: APX CONTROL HEAD SOFTWARE	31
61	Police Department	G806BL	ENH: ASTRO DIGITAL CAI OP APX	31
62	Police Department	GA01670AA	ADD: APX E5 CONTROL HEAD	31
63	Police Department	W22BA	ADD: STD PALM MICROPHONE APX	31
64	Police Department	W969BG	ADD: MULTIKEY OPERATION	31
65	Police Department	G361AH	ENH: P25 TRUNKING SOFTWARE APX	31
66	Police Department	G174AD	ADD: ANT 3DB LOW-PROFILE 762-870	31

Line #	Department	Item Number	Description	Quantity
67	Police Department	APX™ 6500 / Enh Series		
68	Police Department	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	3
69	Police Department	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	3
70	Police Department	G831AD	ADD: SPKR 15W WATER RESISTANT	6
71	Police Department	G996AS	ENH: OVER THE AIR PROVISIONING	3
72	Police Department	GA00580AA	ADD: TDMA OPERATION	3
73	Police Department	G628AC	ADD: REMOTE MOUNT CABLE 17 FT APX	6
74	Police Department	G51AU	ENH: SMARTZONE OPERATION APX6500	3
75	Police Department	G67DT	ADD: REMOTE MOUNT E5 APXM	3
76	Police Department	GA00092AU	ADD: APXM DUAL E5 CH	3
77	Police Department	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	3
78	Police Department	G843AH	ADD: AES ENCRYPTION AND ADP	3
79	Police Department	G444AH	ADD: APX CONTROL HEAD SOFTWARE	3
80	Police Department	G806BL	ENH: ASTRO DIGITAL CAI OP APX	3
81	Police Department	GA01670AA	ADD: APX E5 CONTROL HEAD	3
82	Police Department	W22BA	ADD: STD PALM MICROPHONE APX	6
83	Police Department	W969BG	ADD: MULTIKEY OPERATION	3
84	Police Department	G361AH	ENH: P25 TRUNKING SOFTWARE APX	3
85	Police Department	G174AD	ADD: ANT 3DB LOW-PROFILE 762-870	3
86	Logging	APX™ 6500 / Enh Series		
87	Logging	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	9
88	Logging	G90AC	ADD: NO MICROPHONE NEEDED APX	9
89	Logging	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	9
90	Logging	G996AS	ENH: OVER THE AIR PROVISIONING	9
91	Logging	GA00580AA	ADD: TDMA OPERATION	9
92	Logging	G66BJ	ADD: DASH MOUNT E5 APXM	9
93	Logging	G51AU	ENH: SMARTZONE OPERATION APX6500	9
94	Logging	G142AD	ADD: NO SPEAKER APX	9
95	Logging	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	9
96	Logging	G843AH	ADD: AES ENCRYPTION AND ADP	9
97	Logging	G89AC	ADD: NO RF ANTENNA NEEDED	9
98	Logging	G444AH	ADD: APX CONTROL HEAD SOFTWARE	9
99	Logging	G806BL	ENH: ASTRO DIGITAL CAI OP APX	9
100	Logging	GA01670AA	ADD: APX E5 CONTROL HEAD	9
101	Logging	G361AH	ENH: P25 TRUNKING SOFTWARE APX	9

Line #	Department	Item Number	Description	Quantity
102	Logging	W969BG	ADD: MULTIKEY OPERATION	9
121	Fire Department	APX™ 6500 / Enh Series		
122	Fire Department	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	27
123	Fire Department	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	27
124	Fire Department	G831AD	ADD: SPKR 15W WATER RESISTANT	27
125	Fire Department	G996AS	ENH: OVER THE AIR PROVISIONING	27
126	Fire Department	GA00580AA	ADD: TDMA OPERATION	27
127	Fire Department	G51AU	ENH: SMARTZONE OPERATION APX6500	27
128	Fire Department	G67DT	ADD: REMOTE MOUNT E5 APXM	27
129	Fire Department	GA00179AB	ADD: NO REMOTE CABLE NEEDED APX	27
130	Fire Department	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	27
131	Fire Department	G843AH	ADD: AES ENCRYPTION AND ADP	27
132	Fire Department	G444AH	ADD: APX CONTROL HEAD SOFTWARE	27
133	Fire Department	G806BL	ENH: ASTRO DIGITAL CAI OP APX	27
134	Fire Department	GA01670AA	ADD: APX E5 CONTROL HEAD	27
135	Fire Department	W22BA	ADD: STD PALM MICROPHONE APX	27
136	Fire Department	W969BG	ADD: MULTIKEY OPERATION	27
137	Fire Department	G361AH	ENH: P25 TRUNKING SOFTWARE APX	27
138	Fire Department	G174AD	ADD: ANT 3DB LOW-PROFILE 762-870	27
139	Fire Department	Standalone Items		
140	Fire Department	HKN6168B	CABLE, REMOTE MOUNT, 10M	20
141	Fire Department	HKN6169B	CABLE, REMOTE MOUNT, 5M	7
142	Police Department	APX™ 6500 / Enh Series		
143	Police Department	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	19
144	Police Department	G90AC	ADD: NO MICROPHONE NEEDED APX	19
145	Police Department	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	19
146	Police Department	G831AD	ADD: SPKR 15W WATER RESISTANT	19
147	Police Department	G72AD	ADD: APX O3 HANDHELD CH	19
148	Police Department	G996AS	ENH: OVER THE AIR PROVISIONING	19
149	Police Department	GA00580AA	ADD: TDMA OPERATION	19
150	Police Department	G51AU	ENH: SMARTZONE OPERATION APX6500	19
151	Police Department	G67DR	ADD: REMOTE MOUNT O3 APXM	19
152	Police Department	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	19
153	Police Department	G843AH	ADD: AES ENCRYPTION AND ADP	19
154	Police Department	G444AH	ADD: APX CONTROL HEAD SOFTWARE	19
155	Police Department	G806BL	ENH: ASTRO DIGITAL CAI OP APX	19

Line #	Department	Item Number	Description	Quantity
156	Police Department	GA01693AA	ADD : LEGACY TRUNNION SCREW KIT	19
157	Police Department	W969BG	ADD: MULTIKEY OPERATION	19
158	Police Department	G361AH	ENH: P25 TRUNKING SOFTWARE APX	19
159	Police Department	G174AD	ADD: ANT 3DB LOW-PROFILE 762-870	19
160	MCP	APX™ 6500 / Enh Series		
161	MCP	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	4
162	MCP	G628AD	INT: REMOTE MOUNT CABLE 17 FT APX	4
163	MCP	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	4
164	MCP	G831AD	ADD: SPKR 15W WATER RESISTANT	4
165	MCP	G996AS	ENH: OVER THE AIR PROVISIONING	4
166	MCP	GA00580AA	ADD: TDMA OPERATION	4
167	MCP	G51AU	ENH: SMARTZONE OPERATION APX6500	4
168	MCP	G67DT	ADD: REMOTE MOUNT E5 APXM	4
169	MCP	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	4
170	MCP	G843AH	ADD: AES ENCRYPTION AND ADP	4
171	MCP	G444AH	ADD: APX CONTROL HEAD SOFTWARE	4
172	MCP	G806BL	ENH: ASTRO DIGITAL CAI OP APX	4
173	MCP	GA01693AA	ADD : LEGACY TRUNNION SCREW KIT	4
174	MCP	GA01670AA	ADD: APX E5 CONTROL HEAD	4
175	MCP	W22BA	ADD: STD PALM MICROPHONE APX	4
176	MCP	W969BG	ADD: MULTIKEY OPERATION	4
177	MCP	G361AH	ENH: P25 TRUNKING SOFTWARE APX	4
178	MCP	G174AD	ADD: ANT 3DB LOW-PROFILE 762-870	4
179	MCP	APX™ 8500		
180	MCP	M37TSS9PW1AN	APX8500 ALL BAND MP MOBILE	7
181	MCP	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	7
182	MCP	G831AD	ADD: SPKR 15W WATER RESISTANT	7
183	MCP	G996AS	ENH: OVER THE AIR PROVISIONING	7
184	MCP	GA01513AB	ADD: ALL BAND MOBILE ANTENNA (7/8/V/U)	7
185	MCP	GA00580AA	ADD: TDMA OPERATION	7
186	MCP	G51AT	ENH:SMARTZONE	7
187	MCP	GA05509AA	DEL: DELETE UHF BAND	7
188	MCP	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	7
189	MCP	G843AH	ADD: AES ENCRYPTION AND ADP	7
190	MCP	G444AH	ADD: APX CONTROL HEAD SOFTWARE	7
191	MCP	G67EH	ADD: REMOTE MOUNT E5 MP	7
192	MCP	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	7

Line #	Department	Item Number	Description	Quantity
193	MCP	G806BL	ENH: ASTRO DIGITAL CAI OP APX	7
194	MCP	GA01670AA	ADD: APX E5 CONTROL HEAD	7
195	MCP	W22BA	ADD: STD PALM MICROPHONE APX	7
196	MCP	W969BG	ADD: MULTIKEY OPERATION	7
197	MCP	G361AH	ENH: P25 TRUNKING SOFTWARE APX	7
198	MCP	APX™ 8500		
199	MCP	M37TSS9PW1AN	APX8500 ALL BAND MP MOBILE	3
200	MCP	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	3
201	MCP	G831AD	ADD: SPKR 15W WATER RESISTANT	3
202	MCP	G996AS	ENH: OVER THE AIR PROVISIONING	3
203	MCP	GA01513AB	ADD: ALL BAND MOBILE ANTENNA (7/8/V/U)	3
204	MCP	GA00580AA	ADD: TDMA OPERATION	3
205	MCP	G51AT	ENH:SMARTZONE	3
206	MCP	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	3
207	MCP	G843AH	ADD: AES ENCRYPTION AND ADP	3
208	MCP	G444AH	ADD: APX CONTROL HEAD SOFTWARE	3
209	MCP	G67EH	ADD: REMOTE MOUNT E5 MP	3
210	MCP	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	3
211	MCP	G806BL	ENH: ASTRO DIGITAL CAI OP APX	3
212	MCP	GA01670AA	ADD: APX E5 CONTROL HEAD	3
213	MCP	W22BA	ADD: STD PALM MICROPHONE APX	3
214	MCP	W969BG	ADD: MULTIKEY OPERATION	3
215	MCP	G361AH	ENH: P25 TRUNKING SOFTWARE APX	3
216	MCP	GA05508AA	DEL: DELETE VHF BAND	3
217	System	APX™ Consolette		
218	System	L30URS9PW1AN	APX CONSOLETTTE 7/800	7
219	System	L999AC	ADD: FULL FP W/05/KEYPAD/CLOCK/VU	7
220	System	GA00318AB	ADD: 5Y ESSENTIAL SERVICE	7
221	System	G90AC	ADD: NO MICROPHONE NEEDED APX	7
222	System	G996AS	ENH: OVER THE AIR PROVISIONING	7
223	System	G806BE	ADD: ASTRO DIGITAL CAI OPERATION	7
224	System	GA00580AA	ADD: TDMA OPERATION	7
225	System	CA01598AB	ADD: AC LINE CORD US	7
226	System	G51AT	ENH:SMARTZONE	7
227	System	G843AH	ADD: AES ENCRYPTION AND ADP	7
228	System	GA00244AA	ADD: 7/800MHZ PRIMARY BAND	7
229	System	G444AE	ADD: APX CONTROL HEAD SOFTWARE	7
230	System	W969BG	ADD: MULTIKEY OPERATION	7
231	System	G361AH	ENH: P25 TRUNKING SOFTWARE APX	7
232	System	HKN6233C	APX CONSOLETTTE RACK MOUNT KIT	7

Line #	Department	Item Number	Description	Quantity
233	Fire Department	APX™ 8500		
234	Fire Department	M37TSS9PW1AN	APX8500 ALL BAND MP MOBILE	4
235	Fire Department	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	4
236	Fire Department	G996AS	ENH: OVER THE AIR PROVISIONING	4
237	Fire Department	GA00580AA	ADD: TDMA OPERATION	4
238	Fire Department	G628AC	ADD: REMOTE MOUNT CABLE 17 FT APX	8
239	Fire Department	G51AT	ENH:SMARTZONE	4
240	Fire Department	GA00092AU	ADD: APXM DUAL E5 CH	4
241	Fire Department	GA05509AA	DEL: DELETE UHF BAND	4
242	Fire Department	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	4
243	Fire Department	G843AH	ADD: AES ENCRYPTION AND ADP	4
244	Fire Department	W432AG	ADD: AUXILIARY SPKR 13W (3.2OHM)	8
245	Fire Department	G444AH	ADD: APX CONTROL HEAD SOFTWARE	4
246	Fire Department	G67EH	ADD: REMOTE MOUNT E5 MP	4
247	Fire Department	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	4
248	Fire Department	G806BL	ENH: ASTRO DIGITAL CAI OP APX	4
249	Fire Department	GA01670AA	ADD: APX E5 CONTROL HEAD	4
250	Fire Department	W22BA	ADD: STD PALM MICROPHONE APX	8
251	Fire Department	W969BG	ADD: MULTIKEY OPERATION	4
252	Fire Department	G361AH	ENH: P25 TRUNKING SOFTWARE APX	4
253	Fire Department	G89AC	ADD: NO RF ANTENNA NEEDED	4
254	Fire Department	APX™ 8500		
255	Fire Department	M37TSS9PW1AN	APX8500 ALL BAND MP MOBILE	1
256	Fire Department	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	1
257	Fire Department	G831AD	ADD: SPKR 15W WATER RESISTANT	2
258	Fire Department	G996AS	ENH: OVER THE AIR PROVISIONING	1
259	Fire Department	GA00580AA	ADD: TDMA OPERATION	1
260	Fire Department	G628AC	ADD: REMOTE MOUNT CABLE 17 FT APX	2
261	Fire Department	G51AT	ENH:SMARTZONE	1
262	Fire Department	GA05508AA	DEL: DELETE VHF BAND	1
263	Fire Department	GA00092AU	ADD: APXM DUAL E5 CH	1
264	Fire Department	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	1
265	Fire Department	G843AH	ADD: AES ENCRYPTION AND ADP	1
266	Fire Department	G89AC	ADD: NO RF ANTENNA NEEDED	1
267	Fire Department	G444AH	ADD: APX CONTROL HEAD SOFTWARE	1
268	Fire Department	G67EH	ADD: REMOTE MOUNT E5 MP	1
269	Fire Department	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	1
270	Fire Department	G806BL	ENH: ASTRO DIGITAL CAI OP APX	1
271	Fire Department	GA01670AA	ADD: APX E5 CONTROL HEAD	1

Line #	Department	Item Number	Description	Quantity
272	Fire Department	W22BA	ADD: STD PALM MICROPHONE APX	2
273	Fire Department	W969BG	ADD: MULTIKEY OPERATION	1
274	Fire Department	G361AH	ENH: P25 TRUNKING SOFTWARE APX	1
275	Fire Department	Standalone Items		
276	Fire Department	EQ000103A02	MULTIPLEXER,_ALL BAND, APX8500, VEHICLE	5
277	Fire Department	HAF4017A	ADD: ANT 3DB COLLINEAR 762-870MHZ	4
278	Fire Department	HAF4013A	7/8/900 MHZ WIDEBAND LOW PROFILE, 3DB GAIN THROUGH HOLE NMO MOUNT	5
279	Fire Department	CB000091A03	CABLE, COAXIAL,QMA PLUG TO MINI-UHF JACK CONNETOR	10
280	Fire Department	CB000091A02	CABLE, COAXIAL,CABLE, COAXIAL,QMA PLUG TO QMA PLUG CONNECTOR	10
281	Fire Department	HAE6031A	ANT, 2DB WIDEBAND 380-520 MHZ	1
282	Police Department	APX™ 6000 Series		
283	Police Department	H98UCF9PW6BN	APX6000 700/800 MODEL 2.5 PORTABLE	120
284	Police Department	H869BZ	ENH: MULTIKEY	120
285	Police Department	G996AU	ADD: PROGRAMMING OVER P25 (OTAP)	120
286	Police Department	Q361AR	ADD: P25 9600 BAUD TRUNKING	120
287	Police Department	QA00580AC	ADD: TDMA OPERATION	120
288	Police Department	Q887AU	ADD: 5Y ESSENTIAL SERVICE	120
289	Police Department	H38BT	ADD: SMARTZONE OPERATION	120
290	Police Department	Q806BM	ADD: ASTRO DIGITAL CAI OPERATION	120
291	Police Department	Q629AK	ENH: AES ENCRYPTION AND ADP	120
292	Police Department	PMNN4485A	BATT IMPRES 2 LIION R IP68 2550T	120
293	Police Department	Standalone Items		
294	Police Department	PMMN4062AL	AUDIO ACCESSORY-REMOTE SPEAKER MICROPHONE,IMPRES RSM, NOISE CANC. EMERGENCY BUTTON 3.5MM JACK IP54	120
295	Police Department	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	120
296	Fire Department	APX™ 6000 Series		
297	Fire Department	H98UCF9PW6BN	APX6000 700/800 MODEL 2.5 PORTABLE	66
298	Fire Department	H869BZ	ENH: MULTIKEY	66
299	Fire Department	G996AU	ADD: PROGRAMMING OVER P25 (OTAP)	66
300	Fire Department	Q361AR	ADD: P25 9600 BAUD TRUNKING	66

Line #	Department	Item Number	Description	Quantity
301	Fire Department	QA02006AA	ENH: APX6000XE RUGGED RADIO	66
302	Fire Department	QA00580AC	ADD: TDMA OPERATION	66
303	Fire Department	Q887AU	ADD: 5Y ESSENTIAL SERVICE	66
304	Fire Department	H38BT	ADD: SMARTZONE OPERATION	66
305	Fire Department	QA01427AB	ALT: IMPACT GREEN HOUSING	66
306	Fire Department	Q806BM	ADD: ASTRO DIGITAL CAI OPERATION	66
307	Fire Department	Q629AK	ENH: AES ENCRYPTION AND ADP	66
308	Fire Department	PMNN4547A	BATT IMPRES 2 LIION TIA4950 R IP68 3100T	66
309	Fire Department	Standalone Items		
310	Fire Department	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	66
311	Fire Department	PMMN4106D	AUDIO ACCESSORY-REMOTE SPEAKER MICROPHONE,AUDIO ACCESSORY-AUDIO ADAPTER,APX XE500 REMOTE SPEAKER MIC, HIGH IMPACT GREEN	66
326	Fire Department	APX™ 8000 Series		
327	Fire Department	H91TGD9PW6AN	APX 8000 ALL BAND PORTABLE MODEL 2.5	33
328	Fire Department	H869BW	ENH: MULTIKEY	33
329	Fire Department	Q806CB	ADD: ASTRO DIGITAL CAI OPERATION	33
330	Fire Department	Q361AN	ADD: P25 9600 BAUD TRUNKING	33
331	Fire Department	QA02006AC	ENH: APX8000XE RUGGED RADIO	33
332	Fire Department	QA00580AA	ADD: TDMA OPERATION	33
333	Fire Department	QA05509AA	DEL: DELETE UHF BAND	33
334	Fire Department	Q887AU	ADD: 5Y ESSENTIAL SERVICE	33
335	Fire Department	H38BS	ADD: SMARTZONE OPERATION	33
336	Fire Department	G996AP	ADD: PROGRAMMING OVER P25 (OTAP)	33
337	Fire Department	Q629AH	ENH: AES ENCRYPTION AND ADP	33
338	Fire Department	QA01427AG	ALT: APX8000/XE HOUSING GREEN	33
339	Fire Department	PMNN4504A	BATT IMPRES 2 LIION UL2054 DIV2 R IP68 3400T	33
340	Fire Department	Standalone Items		
341	Fire Department	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	33
342	Fire Department	PMMN4106D	AUDIO ACCESSORY-REMOTE SPEAKER MICROPHONE,AUDIO ACCESSORY-AUDIO ADAPTER,APX XE500 REMOTE SPEAKER MIC, HIGH IMPACT GREEN	33
343	SRO	APX™ 8000 Series		

Line #	Department	Item Number	Description	Quantity
344	SRO	H91TGD9PW6AN	APX 8000 ALL BAND PORTABLE MODEL 2.5	3
345	SRO	H869BW	ENH: MULTIKEY	3
346	SRO	Q806CB	ADD: ASTRO DIGITAL CAI OPERATION	3
347	SRO	Q361AN	ADD: P25 9600 BAUD TRUNKING	3
348	SRO	QA00580AA	ADD: TDMA OPERATION	3
349	SRO	Q887AU	ADD: 5Y ESSENTIAL SERVICE	3
350	SRO	H38BS	ADD: SMARTZONE OPERATION	3
351	SRO	G996AP	ADD: PROGRAMMING OVER P25 (OTAP)	3
352	SRO	Q629AH	ENH: AES ENCRYPTION AND ADP	3
353	SRO	PMNN4486A	BATT IMPRES 2 LIION R IP67 3400T	3
354	SRO	QA05508AA	DEL: DELETE VHF BAND	3

SECTION 3

# PRICING

Motorola is pleased to provide the following equipment and services to City of Bedford:

Description	Price
APX Subscriber Equipment	\$2,749,675.00
Installation and Programming	\$97,840.00
HGAC and Fort Worth Contract Discount	(\$1,125,551.00)
<b>System Total</b>	<b>\$1,721,964.00</b>

SECTION 4

# TERMS AND CONDITIONS

This proposal is subject to the terms, conditions and pricing of City of Ft. Worth contract #50054 between the City of Fort Worth and Motorola Solutions, Inc. dated December 18, 2017. This proposal may be accepted by issuing a purchase order that specifically references the aforementioned contract (e.g., This PO is being issued in accordance with the terms, conditions and pricing of City of Fort Worth contract #50054 between the City of Fort Worth and Motorola Solutions, Inc. dated December 18, 2017).



**Motorola Solutions, Inc.**

Date: July 31, 2020

**Financing proposal for: City of Bedford TX**

Communications System Financing Proposal

Motorola Solutions Credit Company LLC is pleased to submit the following proposal for the financing of your Motorola Communications equipment in accordance with the terms and conditions outlined below:

**Transaction Type:** Municipal Lease-Purchase Agreement

**Lessor:** Motorola Solutions, Inc. (or its Assignee)

**Lessee:** **City of Bedford TX**

**Amount:** \$1,864,557.00  
**Down Payment:** \$0.00  
**Balance to Finance:** \$1,864,557.00

**Equipment:** As per the Motorola equipment proposal.

**Title:** Title to the equipment will vest with the Lessee.

**Insurance:** Lessee will be responsible to insure the equipment as outlined in the lease contract.

**Taxes:** Personal property, sales, leasing, use, stamp, or other taxes are for the account of the Lessee.

***First 18 months interest free***

**Option One**

**Lease Term:** Five Years

**Payment Frequency:** Annual

**Payment Structure:** Arrears

**Lease Rate First18 months:**

<b>0%</b>
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**Lease Rate remaining term:** 2.39%

**Lease Factor:** 0.209557

**Lease Payment:** \$390,731.57  
5 payments

**Payment Commencement:** First payment due eighteen months from contract execution, annually thereafter.

**Expiration:** This interest methodology is valid for all leases commenced by 8/30/2020

**Qualifications:** Receipt of a properly executed documentation package.

Lessee qualifies as a political subdivision or agency of the State as defined in the Internal Revenue Code of 1986. The interest portion of the Lease Payments shall be excludable from the Lessor's gross income pursuant to Section 103 of the Internal Revenue Code.

Receipt of a copy of the last years audited financial statements and current year's budget from the Lessee.

This proposal should not be construed as a commitment to finance. It is subject to final Motorola credit committee approval. This quote is based on the general level of interest rates, primarily U.S. Treasury Bills of like term maturity. Any movement in those rates in excess of 10 basis points will result in the revision of this quote.

**Indexing arrangement –Non bank qualified structure 5 year terms**

The Lease Payments shall be calculated using a rate of interest ("Lease Rate") that is initially indexed to the five (5) year average life ICE Swap (the "Index Rate") as reported on the ICE swap rate historical rates. The average life ICE Swap corresponds to the respective lease term. The ICE Report can be accessed at the ICE web site: <https://www.theice.com/marketdata/reports/180>. On the Commitment Date, the final Lease Rate will be calculated by taking the Index Rate for that date from the ICE Report, plus a spread of 2.80% and multiplying the sum of those two numbers by .79 to calculate the Lease Rate for the 5 year term. The rates are then fixed for the full term of the Lease.

The following ICE average life Index Rates were in place at the approximate time this quote was issued:

**5 year : 2.23%**

**Documentation:** Municipal Equipment Lease Purchase Agreement  
Opinion of Counsel  
Schedule A / Equipment List  
Schedule B / Amortization Schedule  
8038G  
UCC-1  
Certificate of Incumbency  
Statement of Essential Use/Source of Funds  
Evidence of Insurance or Statement of Self Insurance  
Resolution from governing body authorizing the execution of the Lease

Please feel free to contact me if there are any questions or if an alternate structuring is required.

Regards,  
Bill Stancik  
Motorola Customer Financing  
847-538-4531



**Motorola Solutions, Inc.**

Date: July 31, 2020

**Financing proposal for: City of Bedford TX**

Communications System Financing Proposal

Motorola Solutions Credit Company LLC is pleased to submit the following proposal for the financing of your Motorola Communications equipment in accordance with the terms and conditions outlined below:

**Transaction Type:** Municipal Lease-Purchase Agreement

**Lessor:** Motorola Solutions, Inc. (or its Assignee)

**Lessee:** **City of Bedford TX**

**Amount:** \$1,721,964.00

**Down Payment:** \$0.00

**Balance to Finance:** \$1,721,964.00

**Equipment:** As per the Motorola equipment proposal.

**Title:** Title to the equipment will vest with the Lessee.

**Insurance:** Lessee will be responsible to insure the equipment as outlined in the lease contract.

**Taxes:** Personal property, sales, leasing, use, stamp, or other taxes are for the account of the Lessee.

***First 18 months interest free***

**Option One**

**Lease Term:** Five Years

**Payment Frequency:** Annual

**Payment Structure:** Arrears

**Lease Rate First18 months:**

<b>0%</b>
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**Lease Rate remaining term:** 2.39%

**Lease Factor:** 0.209557

**Lease Payment:** \$360,850.16  
5 payments

**Payment Commencement:** First payment due eighteen months from contract execution, annually thereafter.

**Expiration:** This interest methodology is valid for all leases commenced by 8/30/2020

**Qualifications:** Receipt of a properly executed documentation package.

Lessee qualifies as a political subdivision or agency of the State as defined in the Internal Revenue Code of 1986. The interest portion of the Lease Payments shall be excludable from the Lessor's gross income pursuant to Section 103 of the Internal Revenue Code.

Receipt of a copy of the last years audited financial statements and current year's budget from the Lessee.

This proposal should not be construed as a commitment to finance. It is subject to final Motorola credit committee approval. This quote is based on the general level of interest rates, primarily U.S. Treasury Bills of like term maturity. Any movement in those rates in excess of 10 basis points will result in the revision of this quote.

**Indexing arrangement –Non bank qualified structure 5 year terms**

The Lease Payments shall be calculated using a rate of interest ("Lease Rate") that is initially indexed to the five (5) year average life ICE Swap (the "Index Rate") as reported on the ICE swap rate historical rates. The average life ICE Swap corresponds to the respective lease term. The ICE Report can be accessed at the ICE web site: <https://www.theice.com/marketdata/reports/180>. On the Commitment Date, the final Lease Rate will be calculated by taking the Index Rate for that date from the ICE Report, plus a spread of 2.80% and multiplying the sum of those two numbers by .79 to calculate the Lease Rate for the 5 year term. The rates are then fixed for the full term of the Lease.

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**5 year : 2.23%**

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8038G  
UCC-1  
Certificate of Incumbency  
Statement of Essential Use/Source of Funds  
Evidence of Insurance or Statement of Self Insurance  
Resolution from governing body authorizing the execution of the Lease

Please feel free to contact me if there are any questions or if an alternate structuring is required.

Regards,  
Bill Stancik  
Motorola Customer Financing  
847-538-4531

**PROPOSAL - A**

<b>Department</b>	<b>Model</b>	<b>Mobile / Portable</b>	<b>Quantity</b>
Public Works	APX 4000	Portable	27
Parks & Events	APX 4000	Portable	15
Building	APX 4000	Portable	6
Neighborhood Servi	APX 4000	Portable	3
System	APX Consolette	Consolette	7
Finance	APX 4000	Portable	2
Fire Department	APX 6500 BN	Mobile	27
Fire Department	APX 6500 BN	Mobile	2
Fire Department	APX 8000 XE	Portable	33
Fire Department	APX 6000 BN XE	Portable	66
Fire Department	APX 8500	Mobile	4
Fire Department	APX 8500	Mobile	1
MCP	APX 8500	Mobile	7
MCP	APX 8500	Mobile	3
MCP	APX 6500 BN	Mobile	4
MCP	APX 6500 BN	Mobile	4
MCP	APX 6500 BN	Mobile	2
Police Department	APX 6500 BN	Mobile	19
Police Department	APX 6500 BN	Mobile	31
Police Department	APX 6000 BN	Portable	120
Police Department	APX 6500 BN	Mobile	3
Police Department	APX 8000	Portable	3
Logging	APX 6500 BN	Mobile	9
<b>TOTAL</b>			<b>398</b>

**PROPOSAL - B**

<b>Department</b>	<b>Model</b>	<b>Mobile / Portable</b>	<b>Quantity</b>
Public Works	APX 4000	Portable	0
Parks & Events	APX 4000	Portable	0
Building	APX 4000	Portable	0
Neighborhood Servi	APX 4000	Portable	0
System	APX Consolette	Consolette	7
Finance	APX 4000	Portable	0
Fire Department	APX 6500 BN	Mobile	27
Fire Department	APX 6500 BN	Mobile	2
Fire Department	APX 8000 XE	Portable	33
Fire Department	APX 6000 BN XE	Portable	66
Fire Department	APX 8500	Mobile	4

Fire Department	APX 8500	Mobile	1
MCP	APX 8500	Mobile	7
MCP	APX 8500	Mobile	3
MCP	APX 6500 BN	Mobile	4
MCP	APX 6500 BN	Mobile	4
MCP	APX 6500 BN	Mobile	2
Police Department	APX 6500 BN	Mobile	19
Police Department	APX 6500 BN	Mobile	31
Police Department	APX 6000 BN	Portable	120
Police Department	APX 6500 BN	Mobile	3
Police Department	APX 8000	Portable	3
Logging	APX 6500 BN	Mobile	9
<b>TOTAL</b>			<b>345</b>

\*Highlighted rows represent radios removed as part of Proposal - B



# Council Agenda Background

**PRESENTER:** Kenny Overstreet, Public Works Director

**DATE:** 08/11/20

Staff Report

**ITEM:**

Update on the Bedford Road 20-inch water main.

**City Attorney Review:** N/A

**DISCUSSION:**

Staff will present an update on the water main break that occurred on Bedford Road, between Forest Ridge Drive and E.M. Bilger Boulevard on July 29, 2020. This is the third time this section of the water main has needed repair within the past seven years. Therefore, staff will discuss moving this capital improvement project up on the five-year plan.

**ATTACHMENTS:**

N/A