



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, JULY 22, 2013, THROUGH FRIDAY, JULY 26, 2013**

MONDAY, JULY 22, 2013

	<u>TIME</u>	<u>LOCATION</u>
Pre-Building Standards Commission	9:30 a.m.	Pre-Council Chamber
Building Standards Commission	10:00 a.m.	Council Chamber
Special Meeting of the Board of Directors of Area Metropolitan Ambulance Authority	2:00 p.m.	551 East Berry Street

TUESDAY, JULY 23, 2013

Local Development Corporation	8:15 a.m.	Pre-Council Chamber
Pre-Council Meeting	8:30 a.m.	Pre-Council Chamber
City Council Meeting	10:00 a.m.	Council Chamber
Alliance Airport Authority, Inc.	<i>Immediately following the 10:00 a.m. City Council Meeting</i>	Pre-Council Chamber
City Council 2018 Visioning Workshop	1:00 p.m.	Pre-Council Chamber
Human Relations Commission	5:30 p.m.	Hazel Harvey Peace Center for Neighborhoods 818 Missouri Avenue

WEDNESDAY, JULY 24, 2013

City Plan Commission – Work Session	12:00 p.m.	Development Conference Room, Lower Level, City Hall
City Plan Commission – Public Hearing	1:30 p.m.	Council Chamber
Parks and Community Services Advisory Board	4:00 p.m.	Martin Luther King Community Center 5565 Truman Drive

THURSDAY, JULY 25, 2013

Appeals Board Pre-Meeting	8:30 a.m.	Pre-Council Chamber
Appeals Board Meeting	9:00 a.m.	Council Chamber

<p>This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on July 18, 2013, and may not include all meetings to be conducted during the week of July 22, 2013 through July 26, 2013. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.</p>



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, JULY 22, 2013, THROUGH FRIDAY, JULY 26, 2013**

THURSDAY, JULY 25, 2013 (Cont'd)

Fort Worth Housing Authority

5:00 p.m. Administrative Office
1201 East 13th Street

FRIDAY, JULY 26, 2013

No meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on July 18, 2013, and may not include all meetings to be conducted during the week of July 22, 2013 through July 26, 2013. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

**FORT WORTH LOCAL DEVELOPMENT CORPORATION MEETING
TUESDAY, JULY 23, 2013
8:15 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**ALLIANCE AIRPORT AUTHORITY, INC. MEETING
TUESDAY, JULY 23, 2013
(IMMEDIATELY FOLLOWING THE COUNCIL MEETING SCHEDULED TO BEGIN AT 10:00
A.M.)
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**FORT WORTH CITY COUNCIL 2018 VISIONING WORKSHOP
TUESDAY, JULY 23, 2013
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, JULY 23, 2013
8:30 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

1. Report of the City Manager - **Tom Higgins, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9574](#): Interlocal Agreements for Fire Protection in the Spinks Airport Area
 - [IR 9575](#): Proposed Zoning Ordinance Text Amendments Relating to Model Homes, Front-Yard Setbacks and Cottage Food Production
 - [IR 9576](#): Budget and Tax Notice Requirements
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Discussion of a Tax Abatement Agreement with DynCorp International, Inc., for the Expansion of an Existing Facility and Corporate Headquarters Relocation - **Robert Sturns, Housing and Economic Development**
5. Update on Drought and Public Outreach - **Frank Crumb and Kara Shuror, Water and Linda Christie, Tarrant Regional Water District**
6. Update on Proposed Gas Line Compressor Regulations - **Dana Burghdoff, Planning**

and Development

7. Capital Project Public Art Funding Update - **Peter Vaky, Law Department**
8. City Council Requests for Future Agenda Items and/or Reports
9. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A.pdf](#)

This facility is wheelchair accessible. For accommodations or sign interpretive services, please call the City Manager's Office at 817-392-6143, 48 hours in advance.

ATTACHMENT A

EXECUTIVE SESSION **(PRE-COUNCIL CHAMBER, CITY HALL)** **Tuesday, July 23, 2013**

The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
 - a. Legal issues related to the regulation of sexually oriented businesses; and
 - b. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

**CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 A.M. TUESDAY, JULY 23, 2013
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Andrew Nunley, III, Campus Drive United Methodist Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JULY 9, 2013 AND JULY 16, 2013

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

VII. CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. [M&C G-17940](#) - Ratify Grant Application to Keep America Beautiful for a 2013 KAB/Waste Management THINK GREEN® Grant in the Amount of \$10,000.00, Authorize Use of Anticipated Interest in the Amount of \$250.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C G-17941](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Transportation, Aviation Division in the Amount Up to \$800,000.00 for the Acquisition of an Aircraft Rescue and Fire Fighting Vehicle at Fort Worth Meacham International Airport, Authorize Expenditure in the Amount Up to \$80,000.00 for the City's Grant Match and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
3. [M&C G-17942](#) - Authorize Application for and Acceptance of, if Offered, a Grant from the Texas Department of Transportation Aviation Division in the Amount Up to \$160,000.00 for Non-Destructive Pavement Testing of Runway 16/34 at Fort Worth Meacham International Airport, Authorize Expenditure in the Amount Up to \$16,000.00 for the City's Grant Match and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
4. [M&C G-17943](#) - Adopt Appropriations Ordinance Increasing Estimated Receipts and Appropriations in the Special Revenue Fund, Library Automation System Sharing Fund and Authorize Transfer in the Amount of \$63,000.00 from the General Fund to Fund a Database Administrator Position in the Library IT Unit (COUNCIL DISTRICT 9)
5. [M&C G-17944](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of About DFW Co. d/b/a AboutFW Car & Limousine Services, to Operate Four Limousines Within the City of Fort Worth and Adopt

Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

6. [M&C G-17945](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of BLS Interstate, LLC, to Operate One Limousine Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
7. [M&C G-17946](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Echo Transportation Solution, LLC, to Operate Seven Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
8. [M&C G-17947](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Fluxtra, Inc., to Operate One Limousine Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
9. [M&C G-17948](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Frankcisco Hummersine, LLC, to Operate Two Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
10. [M&C G-17949](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Limo 10 Inc. d/b/a 360 Limo, Inc., to Operate Twelve Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11558](#) - Authorize Purchase Agreement with Easy Switch Communications, Inc. d/b/a Express Printing, for the Printing and Mailing of City Code Compliance Notices for the Code Compliance Department in the Amount Up to \$66,555.00 for the First Year (ALL COUNCIL DISTRICTS)
2. [M&C P-11559](#) - Authorize Purchase of Defibrillators and Supplies for the Fire Department from Philips Medical Systems in the Amount of \$124,670.53, Using a General Services Administration Cooperative Contract (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15587](#) - Authorize Direct Sale of a Fee Simple Property Owned by the City of Fort Worth Located at 2305 Carleton Avenue to JC Real Estate Capital LLC, in the Amount of \$180,100.00, in Accordance with Section 272.001(a) of the Texas Local Government Code (COUNCIL DISTRICT 7)
2. [M&C L-15588](#) - Authorize Direct Sale of Four Tax-Foreclosed Properties Located at 2215, 2216 and 2217 Heathcote Street and 2216 East 4th Street to the Tarrant Regional Water District for a Sale Price in the Amount of \$361.27, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL

DISTRICT 8)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3027](#) - Adopt Ordinance Vacating a Portion of Excess Right-of-Way Along Tillar Street for Additional Head-in Parking (COUNCIL DISTRICT 9)

E. Award of Contract - Consent Items

1. [M&C C-26350](#) - Authorize Necessary and Related Agreements with First Southwest Company, First Southwest Asset Management, Inc., and Estrada Hinojosa & Company, Inc., for the Provision of Financial Advisory, Arbitrage Rebate and Continuing Disclosure Services (ALL COUNCIL DISTRICTS)
2. [M&C C-26351](#) - Approve Amendment of Mayor and Council Communication P-11509 to Change the Subrogation and Recovery Services with Gulf South Risk Services, Inc., Contract Amount from \$300,000.00 Total to the Amount of \$300,000.00 Per Year (ALL COUNCIL DISTRICTS)
3. [M&C C-26352](#) - Authorize Execution of a Contract with Advanced Paving Acquisition, Ltd., in the Amount of \$754,602.35 for Hot Mix Asphaltic Concrete Surface Overlay 2013-8 at Multiple Locations (COUNCIL DISTRICT 6)
4. [M&C C-26353](#) - Authorize Execution of a Contract with Humphrey & Morton Construction Company, Inc., in the Amount of \$659,170.20 for Randol Mill Road Culvert Improvements and Provide for Contingencies and Construction Services for a Total Project in the Amount of \$774,170.20 (COUNCIL DISTRICT 5)
5. [M&C C-26354](#) - Authorize Execution of a Professional Services Agreement with Multatech Engineering, Inc., in the Amount of \$400,000.00 for Miscellaneous Drainage Studies (ALL COUNCIL DISTRICTS)
6. [M&C C-26355](#) - Authorize Execution of a State Funded Grant Agreement with the Texas Commission on Environmental Quality for Fiscal Year 2013-2014 Compliance Monitoring for Air Quality, Adopt Appropriation Ordinance in the Amount of \$275,233.00, Authorize In-Kind Match in the Amount of \$135,563.00 and Apply Indirect Costs at Approved Percentage Rate for the Total Project in the Amount of \$410,796.00 (ALL COUNCIL DISTRICTS)
7. [M&C C-26356](#) - Ratify Application for the Fiscal Year 2013 DNA Backlog Reduction Grant Program from the United States Department of Justice, National Institute of Justice, in the Amount of \$169,979.00, Authorize Acceptance of the Grant Funds, if Awarded, by Execution of a Contract and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
8. [M&C C-26357](#) - Authorize Execution of an Interlocal Agreement with the City of Saginaw to Respond to Requests for Assistance with Fire Protection and First Responder Requests on Medical Incidents for the Protection of Life and Property (ALL COUNCIL DISTRICTS)

9. [M&C C-26358](#) - Authorize Execution of an Engineering Agreement in the Amount of \$422,850.00 with Kimley-Horn and Associates, Inc., for Design and Engineering Services During Construction of the Caylor 5.0 Million Gallon Ground Storage Tank and Associated Site Piping (COUNCIL DISTRICT 7)
10. [M&C C-26359](#) - Authorize Execution of an Engineering Agreement with Kleinfelder Central, Inc., in the Amount of \$153,116.43 for the Lake Country Elevated Storage Tank Rehabilitation Project Located at 8510 Spring Street (COUNCIL DISTRICT 7)
11. [M&C C-26360](#) - Authorize Execution of an Engineering Agreement with Tank Industry Consultants, Inc., in the Amount of \$104,300.00 for the Northwest Elevated Storage Tank Rehabilitation Project Located at 3213 NW 27th Street (COUNCIL DISTRICT 2)
12. [M&C C-26361](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 42858, an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$172,000.00 for a Total Contract in the Amount of \$492,000.00 for Design Oversight and Project Management Services on North Tarrant Express Projects IH-820 from IH-35 to Southwestern Railroad and DART Railroad Crossing (COUNCIL DISTRICTS 2 and 4)
13. [M&C C-26362](#) - Authorize Execution of an Agreement with the Fort Worth Independent School District in the Amount Up to \$51,026.00 for Operation of the Fort Worth After School Program at Como Elementary School for the 2013-2014 School Year and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)
14. [M&C C-26363](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 43647, an Agreement with Bibliotheca ITG, LLC, Increasing the Contract in the Amount Up to \$163,000.00 for a Total Contract Amount Up to \$516,200.00 for the First Year to Provide a Radio Frequency Identification Solution for Multiple Library Locations Throughout the City (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1892 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Kids Who Care Day
2. Presentation of Proclamation for Jon Nelson Day
3. Presentation of Proclamation for Baby Elephant Day

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-17950](#) - Approve Use of Contributions from the Special Gifts Fund in the Amount of \$117,000.00 to Purchase Books and Materials for the Library and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
2. [M&C G-17951](#) - Authorize Acceptance of Donations for the Fort Worth Public Library in the Amount of \$3,000.00 from the Fort Worth Genealogical Society, \$1,000.00 from Woodhaven Community Development, Inc., \$13,074.00 from Friends of the Fort Worth Public Library, Inc., and \$20,000.00 from The Fort Worth Public Library Foundation and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
3. [M&C G-17952](#) - Conduct a Public Hearing, Adopt Resolution Supporting the Application of Keystone Equity Partners, LLC, for a Municipal Setting Designation for the Property Located Along the East Side of Old Decatur Road at Northwest Loop 820, Fort Worth, Texas, to the Texas Commission on Environmental Quality and Adopt Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land

1. [M&C L-15589](#) - Authorize Condemnation by Eminent Domain of 0.015 Acres of Land for a Permanent Drainage Easement to be Located at the Northeast Corner of Old Decatur Road and McLeroy Boulevard Owned by Old Decatur Road Joint Venture (ETJ NEAR COUNCIL DISTRICT 7)
2. [M&C L-15590](#) - Authorize Condemnation by Eminent Domain of an Easement Interest in 1.425 Acres of Land for Three Permanent Drainage Facility Easements Located at 6100 Bowman Roberts Road Owned by Hayco Realty Ltd, for the Lake Crest Drainage Improvement Project (COUNCIL DISTRICT 2)
3. [M&C L-15591](#) - Authorize Conveyance of an Easement to Oncor Electric Delivery LLC, for the Upgrade of Electrical Equipment and Appurtenances on 0.015 Acres of Land Located at 2509 Avenue B to Serve the Eastside Pump Station (COUNCIL DISTRICT 8)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-26364](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Modern Ground LLC, for Construction of a Single-Family Dwelling at 2812 Townsend Drive in the Berry/University Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)
2. [M&C C-26365](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Monique Seiller for the Rehabilitation of a Triplex at 2823 Ave E in the Polytechnic/Wesleyan Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)
3. [M&C C-26366](#) - Authorize Execution of a Contract with McClendon Construction Co., Inc., in the Amount of \$1,380,164.00 for the Reconstruction of Alsbury Boulevard from Interstate 35W to Stone Road, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,758,462.20 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 6)
4. [M&C C-26367](#) - Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Amount of \$600,000.00 for Payments to Linebarger Goggan Blair & Sampson, LLP, Under City Secretary Contract No. 43450 for Collection of Delinquent Parking and Criminal Citations (ALL COUNCIL DISTRICTS)
5. [M&C C-26368](#) - Authorize Execution of a Contract with William J. Schultz, Inc. d/b/a Circle "C" Construction Company, in the Amount of \$1,951,201.95 for Clear Fork Drainage Basin M-210 Sanitary Sewer Improvements, Part 3, on Colonial Parkway and Country Club Circle, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$2,063,201.95 (COUNCIL DISTRICTS 3 and 9)
6. [M&C C-26369](#) - Conduct Public Hearings and Approve the City's 2013-2018 Consolidated Plan and 2013-2014 Action Plan for the Use of Federal Grant Funds in the Amount of \$9,413,143.00 from the United States Department of Housing and Urban Development for Program Year 2013-2014 from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Grant Programs, Authorize Collection and Use of Program Income, Authorize Waiver of Application of Indirect Cost Rates, Authorize Execution of Related Contracts and Interdepartmental Letters of Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

XIV. PUBLIC HEARING

1. Second Public Hearing for a Proposed City-Initiated Annexation of Approximately 94.5 Acres of Land in Tarrant County, Located South of Dirks Road and West of

Summer Creek Drive (AX-13-003 Old Granbury Road)

- a. Report of City Staff
- b. Citizen Comments

XV. CITIZEN PRESENTATIONS

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

XVII. ADJOURNMENT

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

This facility is wheelchair accessible. For accommodations or sign interpretive services, please call the City Manager's Office at 817-392-6143, 48 hours in advance.

ATTACHMENT B

EXECUTIVE SESSION **(PRE-COUNCIL CHAMBER, CITY HALL)** **Tuesday, July 23, 2013**

The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
 - a. Legal issues related to the regulation of sexually oriented businesses; and
 - b. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

FORT WORTH LOCAL DEVELOPMENT CORPORATION

AGENDA

Tuesday, July 23, 2013

8:15 A.M.

Pre-Council Chamber, Second Floor, City Hall
1000 Throckmorton Street, Fort Worth, Texas 76102

Board of Directors

Danny Scarth, Vice President	Joel Burns, Trustee	Jungus Jordan, Trustee
Zim Zimmerman, Treasurer	Kelly Allen Gray, Trustee	Betsy Price, Trustee
Gyna M. Bivens, Trustee	Salvador Espino, Trustee	Dennis Shingleton, Trustee

Staff Liaison: Fernando Costa, Assistant City Manager

-
1. **Call to Order** – Danny Scarth, Vice-President
 2. **Approval of Minutes from the Meeting Held on June 4, 2013** – Danny Scarth, Vice President
 3. **Written Reports** – Danny Scarth, Vice President
 - A. Financial Report through June 30, 2013
 4. **Election of Officers** – Cynthia Garcia, Administrator
 5. **Executive Session:** The Fort Worth Local Development Corporation’s Board of Trustees will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
 6. **Requests for Future Agenda Items** – President
 7. **Adjourn** – President

This facility is wheelchair accessible. For accommodations or sign interpretation services, please call the Housing and Economic Development Department 48 hours in advance at 817-392-7316.

**CITY OF FORT WORTH, TEXAS
FORT WORTH LOCAL DEVELOPMENT CORPORATION
TUESDAY, JUNE 4, 2013**

Present:

President Frank Moss
Vice President Danny Scarth
Treasurer W. B. "Zim" Zimmerman
Trustee Betsy Price
Trustee Salvador Espino
Trustee Jungus Jordan
Trustee Dennis Shingleton
Trustee Kelly Allen Gray
Trustee Joel Burns

City staff:

Fernando Costa, Assistant City Manager
Vicki Ganske, Senior Assistant City Attorney
Mary J. Kayser, City Secretary
Jay Chapa, Administrator
Cynthia Garcia, Administrator

1. Call to Order.

With a quorum present, President Moss called the meeting to order for the Board of Directors of the Fort Worth Local Development Corporation (Corporation) at 2:13 p.m. on Tuesday, June 4, 2013, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

2. Approval of Minutes of the May 7, 2013, Meeting.

President Moss opened the floor for a motion on the approval of the minutes of the Tuesday, May 7, 2013, meeting.

MOTION: Upon a motion made by Trustee Shingleton and seconded by Trustee Espino, the Board of Directors voted unanimously 9 ayes and 0 nays, to approve the Tuesday, May 7, 2013, minutes of the Corporation as presented. The motion carried.

3a. Written Reports: Fort Worth Local Development Corporation Financial Report through April 30, 2013.

President Moss referenced the Financial Report through April 30, 2013, and opened the floor for discussion on the report. There was no action or discussion on this item.

4. Executive Session – President Moss stated that he had been advised that an Executive Session was not necessary to discuss the following items:

- A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9, of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations related to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

This agenda item was passed over.

5. Discussion and Consideration of Resolution to Proceed with the Lancaster Mixed-Use Development.

Jay Chapa, Administrator, provided a PowerPoint presentation entitled “Update on the Lancaster Mixed-Use Development (Lancaster Place). Mr. Chapa began his presentation by displaying an aerial photo of the project site that reflected the location of the Zipper Building, the proposed parking garage and residential/retail locations. He proceeded by advising the Board of the background of the project and the updates that had taken place since the last time the Board was advised on the development. He displayed two conceptual site plan drawings, the first drawing reflected the site’s location and the second drawing identified residential and retail numbered units. He continued his presentation by displaying a slide that reflected three (3) floor plans for the residential units and then provided project information pertaining to Background and Financing, HUD 22d(4) Process Updates and Annual Return on Investment (refined version). He concluded his presentation by providing the staff’s recommendation and advising the Board on the next steps on the project through January 2014.

There was no discussion on this item.

MOTION: Upon a motion made by Trustee Shingleton and seconded by Trustee Burns, the Board voted unanimously 9 ayes and 0 nays, to approve Resolution No. FWLDC-2013-03. The motion carried.

6. Discussion and Consideration of Resolution Appointing Fernando Costa as Authorized Signatory Agent of the Fort Worth Local Development Corporation.

Mr. Chapa advised that approval of this resolution would provide for an additional person to act as an agent to sign various documents for the Corporation.

There was no discussion on this item.

MOTION: Upon a motion made by Trustee Shingleton and seconded by Trustee Burns, the Board voted unanimously 9 ayes and 0 nays, to approve Resolution No. FWLDC-2013-04. The motion carried.

7. Requests for Future Agenda Items.

President Moss opened the floor on requests for future agenda items. No requests were made by Board members.

8. Adjourn.

With no further discussion, President Moss adjourned the meeting of the Fort Worth Local Development Corporation Board at 2:23 p.m. on Tuesday, June 4, 2013.

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the ____ day of _____ 2013.

APPROVED:

Frank Moss
President

ATTEST:

Dennis Shingleton
Secretary

Prepared and respectfully submitted by:

Mary J. Kayser, TRMC/CMC
City Secretary

Fort Worth Local Development Corporation
Balance Sheet
June 30, 2013
(Unaudited)

Assets	
Cash and cash equivalents	\$2,105,528.82
Interest Receivable	2,970.54
Note Receivable - Oliver's	435,000.00
Receivables - City	<u>0.00</u>
Total Assets	<u><u>\$2,543,499.36</u></u>
Liabilities and Fund Balance	
Accounts and Contracts Payable	0.00
Prepaid Rent	<u>0.00</u>
Total Liabilities	0.00
Fund Balance (Deficit)	
Designated for Authorized Expenditures	\$2,415,168.89
Net Income	128,330.47
Undesignated	<u>0.00</u>
Total Fund Balance	2,543,499.36
Total Liabilities and Fund Balance	<u><u>\$2,543,499.36</u></u>

Fort Worth Local Development Corporation
Statement of Revenues and Expenditures
October 1, 2012 through June 30, 2013
(Unaudited)

Revenues

Property Tax Reimbursement	\$5,901.48	
Revenue from Rents	394,796.17	
Gas Lease Royalties	256,131.62	
Insurance Proceeds	229,392.31	
Interest Income	9,863.62	
Sale of Property	34,848.00	
Total Revenue	\$930,933.20	\$930,933.20

Expenditures

Bank Charges	\$291.32	
Commissions	26,539.40	
Contractual Services	84,448.10	
Insurance	64,587.00	
Operations	124.00	
Property Management	15,599.95	
Property Purchase	0.00	
Property Taxes	302,877.89	
Repairs	235,423.54	
Security System	4,094.56	
Storm Water Utility	23,976.00	
Transfers to City	26,000.00	
Transfer to Lancaster LLC	0.00	
Utilities	18,640.97	
Total Expenditures	\$802,602.73	\$802,602.73

Excess (Deficiency) of Revenues Over (Under) Expenditures \$128,330.47

Fort Worth Local Development Corporation
Schedule of Available Funds
June 30, 2013
(Unaudited)

Total Cash at June 30, 2013	\$2,105,528.82
Cash in Property Management Account	(16,040.15)
Cash available	2,089,488.67
Commitments	
Survey Expenses	6,250.00
Lancaster Project - Construction	1,435.25
Lancaster Project - Attorney Fees	19,589.58
Oliver's Fine Foods - Attorney Fees	2,950.00
Reserves	
Maintenance Reserve	100,000.00
Property Tax Reserve	100,000.00
Total Commitments & Reserves	230,224.83
Unrestricted Cash Available	\$1,859,263.84

Other Information:

On August 21, 2007 \$275,000.00 was transferred to the City (M&C C-22334) with the understanding that it would be paid back when properties along Lancaster are sold. The transfer was made to fund an art sculpture on Lancaster Avenue.

On December 18, 2007 \$162,000.00 was transferred to the City (M&C C-22592) with the understanding that it would be paid back when properties along Lancaster are sold. The transfer was made to fund survey services and improvements on Lancaster Avenue.

In September of 2008 \$92,321.91 of the \$162,000.00 was returned to the LDC.

ALLIANCEAIRPORT AUTHORITY, INC.

Agenda

Tuesday, July 23, 2013

*Immediately Following the City of Fort Worth
City Council Meeting
Scheduled to Begin at 10:00 A.M.*

Pre-Council Chamber, Second Floor, City Hall
1000 Throckmorton Street, Fort Worth, Texas 76102

Board of Directors

Jungus Jordan, President
Salvador Espino, Vice President
Joel Burns, Director

Kelly Allen Gray, Director
Gyna M. Bivens, Director
Betsy Price, Director

Dennis Shingleton, Director
Danny Scarth, Director
Zim Zimmerman, Director

-
- I. Call to Order
 - II. Approve Minutes of July 9, 2013 Meeting
 - III. Executive Session – The Board of Directors of AllianceAirport Authority, Inc. will conduct a closed meeting to:
 - A. Seek the advice of its attorneys concerning *In re AMR Corporation*, et al., United States Bankruptcy Court for the Southern District of New York, Case Number 11-15463, which is exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by section 551.071 of the Texas Government Code;
 - B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
 - IV. Adjourn

This facility is wheelchair accessible. For accommodations or sign interpretive services, please call the **City Manager's Office at 392-6143**, 48 hours in advance.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL
ALLIANCEAIRPORT AUTHORITY, INC.
JULY 9, 2013**

Present:

President Jungus Jordan
Director Danny Scarth
Director W.B. "Zim" Zimmerman
Director Frank Moss
Director Dennis Shingleton
Director Joel Burns
Director Betsy Price
Director Kelly Allen Gray

Absent:

Vice President Salvador Espino

City Staff:

Fernando Costa, Assistant City Manager
Sarah Fullenwider, City Attorney
Peter Vaky, Deputy City Attorney
Mary J. Kayser, City Secretary
Tom Higgins, City Manager
Wayne Corum for Charles Daniels, Assistant City Manager
Sarah Fullenwider, City Attorney
Jay Chapa, for Susan Alanis, Assistant City Manager
Gerald Pruitt, Deputy City Attorney
Chris Mosley, Senior Assistant City Attorney

I. Call to Order

With a quorum of the directors present, President Jordan called the meeting to order for the Board of Directors of the AllianceAirport Authority, Inc., at 5:07 p.m. on Tuesday, July 9, 2013, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with Vice President Espino absent.

II. Approve Minutes of June 4, 2013 Meeting

President Jordan opened the floor for a motion on the approval of the minutes.

Motion was made by Director Price and seconded by Director Shingleton to approve the minutes of the June 4, 2013, AllianceAirport Authority, Inc., meeting. Motion carried unanimously 8 ayes 0 nays, with Vice President Espino absent.

III. Executive Session

In accordance with Chapter 551 of the Texas Government Code, President Jordan and the Directors of the AllianceAirport Authority, Inc., convened into Executive Session at 5:08 p.m. on Tuesday, July 9, 2013, in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, in order to:

- A. Seek the advice of its attorneys concerning *In re AMR Corporation*, et al., United States Bankruptcy Court for the Southern District of New York, Case Number 11-15463, which is exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by section 551.071 of the Texas Government Code;
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

President Jordan adjourned the Executive Session at 5:21 p.m., on Tuesday, July 9, 2013.

President Jordan reconvened the regular session of the AllianceAirport Authority, Inc., at 5:22 p.m., on Tuesday, July 9, 2013.

V. Adjourn

With no further business before the Corporation Board, President Jordan adjourned the meeting of the AllianceAirport Authority, Inc., at 5:22 p.m. on Tuesday, July 9, 2013.

These minutes approved by the AllianceAirport Authority, Inc., on the _____ day of _____, 2013.

APPROVED:

Jungus Jordan, Chairman

Minutes Prepared by and Attest:

Mary J. Kayser, TRMC/MMC
Secretary to the Corporation Board



**FORT WORTH CITY COUNCIL
2018 VISIONING WORKSHOP
TUESDAY, JULY 23, 2013, 1:00 P.M.**

**CITY HALL, PRE-COUNCIL CHAMBER, SECOND FLOOR
1000 THROCKMORTON STREET, FORT WORTH, TEXAS 76102**

- | | |
|--|--|
| 1. Call to Order and Opening Remarks | Mayor Betsy Price |
| 2. Review of Major Policy Issues Introduced at the Visioning Workshop May 21, 2013 | Randle Harwood,
Planning and
Development Director |
| a. City Services | |
| b. Public Engagement | |
| c. Economic Development Incentives | |
| d. Water Supply | |
| e. Infrastructure Funding | |
| f. Financial Stability | |
| 3. Discussion of Major Policy Issues | Council Members |
| 4. Executive Session – The City Council may conduct a closed meeting as authorized by Section 551.071 of the Texas Government Code to seek the advice of its attorneys on legal issues regarding any matter listed on this City Council 2018 Visioning Workshop agenda. | |
| 5. Closing Remarks and Adjournment | Mayor Price |

ASSISTANCE AT THE PUBLIC MEETING

The Fort Worth City Hall and the Council Chambers are wheelchair accessible. Access to the building and special parking are available at the south end of City Hall off of Texas Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hard of hearing, readers, or large print, are requested to contact 817-392-6143, or call TDD 817-392-8856 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.



Updated July 18, 2013

*City of Fort Worth
City Council Pre-Council Agenda Calendar*

July 23, 2013

***8:15 a.m. Fort Worth Local Development Corporation
8:30 a.m. Pre-Council Meeting
Alliance Airport Authority, Inc. Meeting
(Immediately following the Council Meeting Scheduled to Begin at 10:00 a.m.)
1:00 p.m. – 4:00 p.m. 2018 Visioning Workshop***

- o Discussion of a Tax Abatement Agreement with DynCorp International, Inc. for the Expansion of an Existing Facility and Corporate Headquarters Relocation [*Robert Sturns, Housing and Economic Development*]
- o Update on Drought and Public Outreach [*Frank Crumb and Kara Shuror, Water and Linda Christie, Tarrant Regional Water District*]
- o Update on Proposed Gas Line Compressor Regulations [*Dana Burghdoff, Planning and Development*]
- o Capital Project Public Art Funding Update [*Peter Vaky, Law Department*]

July 30, 2013

8:30 a.m. Pre-Council Meeting (cancelled)

August 6, 2013 **Monthly Zoning Meeting**

***11:00 a.m. Legislative and Intergovernmental Affairs Committee
1:00 p.m. Housing and Economic Development Committee
3:00 p.m. Pre-Council Meeting***

Continued Items:

- **ZC-13-003** - Emanuel Milledge, 3300 Fite Street; from: "AG" Agricultural to: "PD/SU" Planned Development/Specific Use for outside storage; site plan waiver requested. **(Recommended for Denial without Prejudice by the Zoning Commission) (Council District 5 – Gyna Bivens) (Continued from July 9, 2013 by Council Member Bivens)**



Updated July 18, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 6, 2013 (continued)

- **ZC-13-034** – City of Fort Worth Planning and Development; Text Amendment: Gas Compressors in "AG" Districts; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of the City of Fort Worth (1986), to amend:

Chapter 5 "Supplemental Use Standards" to amend Section 5.140 "Natural Gas Compressor Station" to reflect the revisions in the Gas Ordinance; and

Sections 4.800 "Nonresidential District Use Table" and 4.1200 "Form Based Districts Use Table" to clarify that line compressors are permitted by right in certain districts and by Special Exception in all other zoning districts

To review the proposed amendments:

<http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>

(Recommended for Denial without Prejudice by the Zoning Commission) (Continued from May 7, 2013 by Council Member Moss)

- **ZC-13-049** - City of Fort Worth Planning and Development; Text Amendment: Airport Overlay and Compatible Use Zones; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of The City of Fort Worth (1986), to amend:

- Article 4 "Overlay Districts", of Chapter 4, "District Regulations" to add a new section, Section 4.405 "Airport/Airfield Overlay ("AO") District";
- Providing for regulations for Airport Overlay Zones and Compatible Use Zones ("AO-CUZ") Restrictions for incompatible uses within Clear Zones and Accident Potential Zones for the Naval Air Station Fort Worth Joint Reserve Base; and
- To revise Chapter 9, "Definitions" to add definitions related to airports

To review the proposed amendments:

<http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>

(Recommended for Approval by the Zoning Commission) (All Council Districts) (Continued from July 9, 2013 by Council Member Shingleton)

- **ZC-13-050** - City of Fort Worth Planning and Development, North and South of NAS FW JRB Runways; from: various zoning districts to: add Airport Overlay/Compatible Use Zone Overlay Districts **(Recommended for Approval by the Zoning Commission) (Council District 3 – Zim Zimmerman and Council District 7 – Dennis Shingleton) (Continued from July 9, 2013 by Council Member Shingleton)**

- o Overview on Significant Zoning Cases [[Dana Burghdoff, Planning and Development](#)]
- o Presentation on State Legislative Wrap-up [[T. J. Patterson, Government Relations](#)]



Updated July 18, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 6, 2013 *(continued)*

- o Update on ERP Phase II [Greg Jordan, Financial Management Services]
- o Briefing on YourFortWorth.Org [Michelle Gutt, City Manager's Office]

August 13, 2013

10:00 a.m. Audit Committee
1:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting

- o Presentation of City Manager's Fiscal Year 2014 Budget [Jay Chapa, Financial Management Services Director]

August 15, 2013 *(Thursday)*

8:30 a.m. – 5:00 p.m. City Council Budget Workshop (Pre-Council Chamber)

August 16, 2013 *(Friday)*

8:30 a.m. – 5:00 p.m. City Council Budget Workshop (Pre-Council Chamber)

August 20, 2013

8:30 a.m. Pre-Council Meeting

Continued Items:

- **Council Proposal 296** - Rename a Portion of East 1st Street to Randol Mill Road East of Beach Street - **Council Member Danny Scarth and Council Member Kelly Allen Gray (Continued from July 16, 2013 by Council Member Scarth)**
- **ZC-13-092** - Willing Smith, 3501 Hulen Street, 4529-4545 Houghton Avenue; from: "B" Two-Family and "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus semi automatic car wash; site plan included. **(Recommended for Denial by the Zoning Commission) (Continued from July 16, 2013 by Council Member Burns)**
- o Briefing on Dallas/Fort Worth Airport FY2014 Budget [Chris Poinsett, Dallas/Fort Worth Airport]



Updated July 18, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 22, 2013 *(Thursday)*

1:00 p.m. - 4:00 p.m. Budget Study Session (Pre-Council Chamber)
5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council Chamber)

August 27, 2013

8:30 a.m. Pre-Council Meeting (cancelled)
10:00 a.m. Special Called Meeting
2:00 p.m. – 4:00 p.m. City Council Joint Meeting with the T Board (Pre-Council Chamber)

August 29, 2013 *(Thursday)*

9:00 a.m. - Noon Budget Study Session (Pre-Council Chamber)

September 2, 2013 *(Monday)*

City Hall Closed – Labor Day Holiday

September 3, 2013

11:00 a.m. Legislative and Intergovernmental Affairs Committee (cancelled)
1:00 p.m. Housing and Economic Development Committee (cancelled)
3:00 p.m. Pre-Council Meeting (cancelled)

September 5, 2013 *(Thursday)*

9:00 a.m. – noon Budget Study Session (Pre-Council Chamber)



Updated July 18, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

September 10, 2013 **Monthly Zoning Meeting**

10:00 a.m. Audit Committee
1:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting

September 12, 2013 ***(Thursday)***

9:00 a.m. – Noon Budget Study Session

September 17, 2013

8:30 a.m. Pre-Council Meeting

- o Discussion on the City Manager's Final Fiscal Year 2014 Budget [*Jay Chapa, Financial Management Services*]

September 24, 2013

8:30 a.m. Pre-Council Meeting

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JULY 9, 2013**

Present:

Mayor Betsy Price
Mayor Pro tem W.B. "Zim" Zimmerman, District 3
Council Member Daniel Scarth, District 4
Council Member Frank Moss, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Joel Burns, District 9

Absent:

Council Member Salvador Espino, District 2

Staff Present:

Tom Higgins, City Manager
Sarah Fullenwider, City Attorney
Mary J. Kayser, City Secretary

Council Member-Elect

Gyna M. Bivens

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:10 p.m. on Tuesday, July 9, 2013, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Council Member Espino absent.

II. INVOCATION - Pastor James Womack, Destiny Church

The invocation was provided by Pastor James Womack, Destiny Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JUNE 4, 2013
AND MINUTES OF CALLED-SPECIAL MEETING OF JUNE 18, 2013**

Motion: Council Member Jordan made a motion, seconded by Council Member Burns, that the minutes of the Regular meeting of June 4, 2013, and the minutes of the Called-Special meeting of June 18, 2013, be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

V. OUTGOING REMARKS OF COUNCIL MEMBER FRANK MOSS

Council Member Moss stated that it was an honor to have served as the District 5 Council representative and to serve the City and his district. He expressed appreciation to his family, Council Aide Michelle Reynolds, City Council colleagues, City staff and the citizens who had supported him. He stated that some of the major accomplishments that they had done were the rezoning of the majority of District 5 which had given citizens input into what happened in their community; quality housing; the Arlington Lake Master Plan; work being completed on Lake Shore Drive and Cavile Place Historic Stop Six Transformation Plan. He also mentioned the artwork at the fire station on Trinity and Precinct Line Road; the opening of William McDonald Park located on Eastland Street and the Hip Hop for HIV event that would continue.

VI. PRESENTATION FROM THE CITY COUNCIL AND OTHERS TO COUNCIL MEMBER FRANK MOSS

The City Council presented Council Member Moss with a rocking chair and expressed their appreciation for his service to the Citizens of District 5 and to the entire City.

Mayor Price presented Council Member Moss with his City Council Portrait that hung outside the Council Chamber and expressed her appreciation to Council Member Moss for his service to the Citizens of District 5 and to the entire City.

VII. ADMINISTRATION OF OATH OF OFFICE TO COUNCIL MEMBER ELECT GYNA M. BIVENS AND PRESENTATION OF CERTIFICATE OF ELECTION

City Secretary Kayser administered the Oath of Office to Council Member-Elect Gyna M. Bivens.

VIII. REMARKS AND INTRODUCTIONS BY COUNCIL MEMBER GYNA M. BIVENS

Council Member Bivens expressed her appreciation to Former Council Member Moss for his service. She also expressed her appreciation to her family, Pastor, friends and citizens for their support. She recognized the Fort Worth Chapter of The Links Incorporated, her mother and her pastor who made remarks.

IX. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Higgins requested that Mayor and Council Communication C-26307 be withdrawn from the Consent Agenda.

X. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Higgins requested that Mayor and Council Communication L-15575 and C-26307 be continued to the July 16, 2013, Council meeting.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15564 and C-26318 be continued to the July 16, 2013, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

XI. CONSENT AGENDA

Motion: Council Member Scarth made a motion, seconded by Council Member Jordan, that the Consent Agenda be approved as amended. The motion carried unanimously 7 ayes to 0 nays, with 1 abstention by Council Member Bivens and Council Member Espino absent.

A. General - Consent Items

1. M&C G-17922 - Authorize Release of City Liens and Accrued Interest Filed on the Property Located at 3900 Hemphill Street for the Redevelopment of Terry's Supermarket (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Authorize the release of City liens and accrued interest filed on the property located at 3900 Hemphill Street for the redevelopment of Terry's Supermarket.

2. M&C G-17923 - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 28336 with Allied Waste Systems, Inc. d/b/a Trinity Waste Services, for the Lease and Operation of the Southeast Landfill (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of Amendment No. 3 to City Secretary Contract No. 28336, with Allied Waste Systems, Inc. d/b/a Trinity Waste Services, for an estimated cost of \$395,300.00 during the first year to allow the City to deliver yard waste to the Southeast Landfill for processing into mulch and compost.

3. **M&C G-17924 - Authorize Acceptance of Funds from Tarrant County 9-1-1 District in the Amount of \$340,693.00 for the Public Safety Answering Points' Assistance Reimbursement Program for Fiscal Year 2013 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the acceptance of funds from Tarrant County 9-1-1 District for Fiscal Year 2013 in the amount of \$340,693.00 for the Public Safety Answering Points' Reimbursement Program; and adopt Appropriation Ordinance No. 20789-07-2013 increasing the estimated receipts and appropriations in the General Fund in the amount of \$126,056.41 for the Fire Department and in the amount of \$214,636.59 for the Police Department, from available funds, for the purpose of the Public Safety Answering Points' Reimbursement Program for Fiscal Year 2013.

4. **M&C G-17925 - Adopt Resolution Authorizing an Increase of \$400,000.00 in the Maximum Amount to be Paid to S.G. Johndroe, III and the Law Firm Cantey Hanger, LLP, as Outside Counsel for Legal Matters Related to the Alliance Airport Runway Extension Project, Thereby Increasing the Total Amount of Compensation to \$1,500,000.00 (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Adopt Resolution No. 4215-07-2013 authorizing a \$400,000.00 increase to the maximum amount to be paid to S.G. Johndroe, III and the law firm Cantey Hanger, LLP, as outside legal counsel for the Alliance Airport Runway Extension Project, thereby increasing the total amount of compensation to \$1,500,000.00.

5. **M&C G-17926 - Adopt Resolution Authorizing the Increase of \$30,000.00 in the Maximum Amount to be Paid to Dwight A. Shupe and the Law Firm of Shupe, Ventura, Lindelow & Olson, PLLC, as Outside Counsel in the Alliance Airport Runway Extension Project in the Amount Not to Exceed \$90,000.00 (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Adopt Resolution No. 4216-07-2013 authorizing a \$30,000.00 increase to the maximum amount to be paid to Dwight A. Shupe and the Law Firm of Shupe, Ventura, Lindelow & Olson, PLLC, as outside legal counsel in the Alliance Airport Runway Extension Project in the amount not to exceed \$90,000.00.

6. **M&C G-17927 - Authorize Application for and Acceptance of, if Awarded, Funds Totaling \$86,500.00 from the Amon G. Carter Foundation, the Sid W. Richardson Foundation and the Crystelle Waggoner Charitable Trust for the 2013 Como Community Center Youth Programs and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the application for and acceptance of, if awarded, funds totaling \$86,500.00 from the Amon G. Carter Foundation, the Sid W. Richardson Foundation and the Crystelle Waggoner Charitable Trust for the 2013 Como Community Center Youth Programs; and adopt Appropriation Ordinance No. 20790-07-2013 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$86,500.00, subject to receipt of funds from the Amon G. Carter Foundation, the Sid W. Richardson Foundation and the Crystelle Waggoner Charitable Trust, for the purpose of supporting the 2013 Como Community Center Youth programs.

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

1. **M&C P-11540 - Authorize Non-Exclusive Purchase Agreements with Makro Technologies, Inc., P.I.E. Management, LLC, TBey Consulting Group, Inc., and TS Staffing Services, Inc., for a Combined Amount Up to \$525,000.00 for the First Year, to Provide Temporary Professional Employment Services to the City of Fort Worth (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize Non-Exclusive Purchase Agreements with Makro Technologies, Inc., P.I.E. Management, LLC, TBey Consulting Group, Inc., and TS Staffing Services, Inc., for a combined amount up to \$525,000.00 for the first year, to provide temporary professional employment services to the City of Fort Worth.

2. **M&C P-11541 - Authorize Non-Exclusive Purchase Agreements with Brenntag Southwest, Inc., DPC Industries, Co., Pennco, Inc., and Key Chemical, Inc., to Provide Water Treatment Chemicals to the Water Department for a Combined Amount Up to \$2,000,000.00 for the First Year (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize Non-Exclusive Purchase Agreements with Brenntag Southwest, Inc., DPC Industries, Co., Pennco, Inc., and Key Chemical, Inc., to provide water treatment chemicals to the Water Department for a combined amount up to \$2,000,000.00 for the first year.

3. **M&C P-11542 - Authorize Purchase Agreement to HD Supply Waterworks, LTD, in the Amount Up to \$60,000.00 for the First Year, for Various Flexible Pipe Couplings and Adapters for the Water Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with HD Supply Waterworks, LTD, in the amount up to \$60,000.00 for the first year, for various flexible pipe couplings and adapters for the Water Department.

4. **M&C P-11543 - Authorize Purchase of Four Brush Chippers from Vermeer Equipment of Texas, Inc., in the Amount of \$152,828.00 Using a Cooperative Contract for the Parks and Community Services Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of four brush chippers from Vermeer Equipment of Texas, Inc., in the amount of \$152,828.00 using the Texas Association of School Boards Cooperative Contract No. 345-10 for the Parks and Community Services Department.

5. **M&C P-11544 - Authorize Sole Source Purchase Agreement with Pan-Tech Controls Company in the Amount Up to \$95,000.00 for the First Year, for Endress+Hauser Instrumentation, Meters, Repair Service and Parts for the Water Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Sole Source Purchase Agreement with Pan-Tech Controls Company in the amount up to \$95,000.00 for the first year, for Endress+Hauser instrumentation, meters, repair service and parts for the Water Department.

6. **M&C P-11545 - Authorize Purchase of Two Truck Tractors from Rush Truck Centers of Texas, L.P., in the Amount of \$289,071.00, Using a Texas Association of School Boards Cooperative Contract for the Transportation and Public Works and Water Departments (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of two truck tractors from Rush Truck Centers of Texas, L.P., in the amount of \$289,071.00, using the Texas Association of School Boards Cooperative Contract No. 358-10 for the Transportation and Public Works and Water Departments.

7. **M&C P-11546 - Authorize Sole Source Purchase Agreement for the Whelen CanTrol Emergency Light and Siren Management Systems from Baby Jack II Automotive LTD d/b/a Caldwell Country Chevrolet, in the Amount of \$98,644.00 for the Police Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Sole Source Purchase Agreement for the Whelen CanTrol Emergency Light and Siren Management Systems from Baby Jack II Automotive LTD d/b/a Caldwell Country Chevrolet, in the amount of \$98,644.00 for the Police Department.

8. **M&C P-11547 - Authorize Sole Source Agreement with Informa Systems, Inc., in the Amount of \$61,000.00 for the First Year for Learning Management Services for the Police Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Sole Source Agreement with Informa Systems, Inc., in the amount of \$61,000.00 for the first year for learning management services for the Police Department.

9. **M&C P-11548 - Authorize Purchase of Cues TV Camera and Video System Also Known as Video Camera Inspection System from Austin Truck and Equipment, LTD d/b/a Freightliner of Austin, in the Amount of \$150,517.00, Using a Texas Association of School Boards Cooperative Contract for the Water Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of Cues TV Camera and Video System also known as Video Camera Inspection System from Austin Truck and Equipment, LTD d/b/a Freightliner of Austin, in the amount of \$150,517.00, using the Texas Association of School Boards Cooperative Contract No. 358-10 for the Water Department.

10. **M&C P-11549 - Authorize Purchase of Two Animal Control Trucks for the Code Compliance Department from Baby Jack II Automotive LTD d/b/a Caldwell Country Ford, in the Amount of \$78,252.00 Using a Texas Association of School Boards Cooperative Contract (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of two animal control trucks for the Code Compliance Department from Baby Jack II Automotive LTD d/b/a Caldwell Country Ford, in the amount of \$78,252.00 using Texas Association of School Boards Cooperative Contract No. 358-10.

11. **M&C P-11550 - Authorize Purchase of an Open Vision LT X-Ray System for the Fire Department from QSA Global, Inc., in the Amount of \$62,590.17 Using a General Services Administration Cooperative Contract (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of an Open Vision LT X-Ray System for the Fire Department from QSA Global, Inc., in the amount of \$62,590.17 using General Services Administration Cooperative Contract No. GS-07F-0280T.

12. **M&C P-11551 - Authorize Sole Source Purchase from Remotec, Inc., in the Amount of \$179,751.00, of a Remotec Bomb Robot System, Equipment and Accessories for the Fire Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Sole Source Purchase from Remotec, Inc., in the amount of \$179,751.00, of a Remotec Bomb Robot System, equipment and accessories for the Fire Department.

13. **M&C P-11552 - Authorize Purchase of a Crane Truck from Rush Truck Centers of Texas, L.P., in the Amount of \$240,557.00, Using a Houston Galveston Area Council Cooperative Contract for the Water Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of a crane truck from Rush Truck Centers of Texas, L.P., in the amount of \$240,557.00, using the Houston Galveston Area Council Cooperative Contract No. HT 11-12 for the Water Department.

C. **Land - Consent Items**

1. **M&C L-15563 - Authorize Direct Sale of a Tax-Foreclosed Property Located at 2709 East Rosedale Street to Luz Elena Castro and Miguel Angel Castro for a Sale Price in the Amount of \$11,988.12, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the direct sale of a tax-foreclosed property located at 2709 East Rosedale Street to Luz Elena Castro and Miguel Angel Castro for a sale price in the amount of \$11,988.12, in accordance with Section 34.05 of the Texas Tax Code; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

3. **M&C L-15565 - Authorize Sale of Seventy Tax-Foreclosed Properties in the Amount of \$384,697.87, in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2, 3, 4, 5, 8 and 9)**

The City Council approved the following recommendation: Authorize the sale of 70 tax-foreclosed properties in the amount of \$384,697.87, in accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code; and authorize the execution and recording of the appropriate instruments conveying the properties to complete the sale.

4. **M&C L-15566 - Authorize Acquisition of a Fee Simple Interest in Three Parcels for a Total of 0.085 Acres for Right-of-Way and Easement Interest in Two Parcels for a Total of 0.088 Acres for Permanent Drainage Easements for the Alsbury Boulevard Paving and Drainage Improvement Project No. 01273, Located East of I-35W from Gayatri Savitir, Inc., Fort Worth Transportation Authority, and James Huck, LLC, for \$71,030.00 and Pay the Estimated Closing Costs of \$9,000.00 for a Total in the Amount of \$80,030.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 6)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 20791-07-2013 increasing estimated receipts and appropriations in the Transportation Impact Fees Fund in the amount of \$80,030.00, from available funds, for the purpose of the Alsbury Boulevard Paving and Draining Project; authorize acquisition of a fee simple interest in three parcels for a total of 0.085 acres for right-of-way and easement interest in two parcels for a total of 0.088 acres for permanent drainage easements for the Alsbury Boulevard Paving and Drainage Improvement Project No. 01273, located East of I-35W from Gayatri Savitir, Inc., Fort Worth Transportation Authority, and James Huck, LLC; find that the total purchase price in the amount of \$71,030.00 is just compensation; and authorize the acceptance of the conveyance, the recording of the appropriate instrument and payment of the estimated closing costs in the amount of \$9,000.00.

5. **M&C L-15567 - Authorize Acquisition of Fee Simple Interest in a Total of 0.953 Acres for Right-of-Way, Easement Interest in a Total of 0.058 Acres for Permanent Drainage Easements and 0.176 Acres for Temporary Construction Easements for the Old Decatur Road Street Drainage Improvement Project, Located South of WJ Boaz Road to McLeroy Boulevard for \$65,712.00 and Pay the Estimated Closing Costs in the Amount of \$15,000.00 for a Total in the Amount of \$80,712.00 (ETJ NEAR COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the acquisition of fee simple interest in a total of 0.953 acres for right-of-way, easement interest in a total of 0.058 acres for permanent drainage easements and 0.176 acres for temporary construction easements for the Old Decatur Road Street Drainage Improvement Project, located south of WJ Boaz Road to McLeroy Boulevard, west of I-35W and east of Boat Club Road; find that the total purchase price in the amount of \$65,712.00 is just compensation; and authorize the acceptance of the conveyance, the recording of the appropriate instrument and payment of the estimated closing costs in the amount up to \$15,000.00.

6. **M&C L-15568 - Authorize Acquisition of a Fee Simple Interest in 0.2869 Acres of Land in Vacant Lots for the East Como Channel Improvements Project Located at 5213 Blackmore Avenue from Barnell Mitchell in the Amount of \$18,750.00 and Payment of the Estimated Closing Costs in the Amount of \$2,000.00 for a Total Cost in the Amount of \$20,750.00 (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.2869 acres of land in vacant lots located at 5213 Blackmore Avenue, Fort Worth, Texas, from Barnell Mitchell; find that the total purchase price in the amount of \$18,750.00 is just compensation; and authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay estimated closing costs in the amount of \$2,000.00.

7. **M&C L-15569 - Authorize Acquisition of a Fee Simple Interest in 0.026 Acres of Land for the Loving Channel Drainage Improvements Project Located at 3001 Prairie Avenue from Richard Hignight in the Amount of \$2,500.00 and Pay Estimated Closing Costs in the Amount Up to \$1,500.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.026 acres of land for the Loving Channel Drainage Improvements Project located at 3001 Prairie Avenue from Richard Hignight in the amount of \$2,500.00; find that the amount of \$2,500.00 is just compensation for the needed property interest; and authorize the City Manager or his designee to accept the conveyances, record the appropriate instruments, pay the purchase price in the amount of \$2,500.00 and the estimated closing costs in the amount up to \$1,500.00.

8. **M&C L-15570 - Authorize Acquisition of a Fee Simple Interest in 0.0186 Acres, a Temporary Construction Easement on 0.0220 Acres, and a Permanent Drainage Easement on 0.0250 Acres Located at 300 NE 21st Street from TJB Enterprises, LLC, for Major Drainage Improvements to Mercado Channel in the Amount of \$62,253.50, and Authorize Payment of Estimated Closing Costs in the Amount Up to \$5,000.00, for a Total Acquisition Cost in the Amount of \$67,253.50 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.0186 acres, an easement interest in 0.0220 acres for a temporary construction easement and an easement interest in 0.0250 acres for a permanent drainage easement in vacant lots located at 300 NE 21st Street from TJB Enterprises, LLC, for major drainage improvements to Mercado Channel; find that the total purchase price in the amount of \$62,253.50 is just compensation; and authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay estimated closing costs in the amount up to \$5,000.00.

9. **M&C L-15571 - Authorize Acquisition of a Fee Simple Interest in 0.128 Acres of Land for the Greenfield Acres Drainage Improvement Project Located at 5728 Fathom Drive Owned by Sibelius Development LLC, in the Amount of \$29,000.00 and Pay Estimated Closing Costs in the Amount Up to \$1,200.00 for a Total Cost of \$30,200.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.128 acres of land for a vacant lot located at 5728 Fathom Drive, Fort Worth, Texas, from Sibelius Development LLC; find that the total purchase price in the amount of \$29,000.00 is just compensation; and authorize the acceptance of the conveyance, the recording of the appropriate instrument and payment of the estimated closing costs in the amount up to \$1,200.00.

D. Planning & Zoning - Consent Items

1. **M&C PZ-3023 - Authorize Initiation of Rezoning for Certain Properties in the Alliance Airport Area in Accordance with the Comprehensive Plan (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the City Manager to initiate certain zoning changes for the Alliance Airport area from “K” Heavy Industrial and “PD 328” Planned Development 328 to “PD” Planned Development for “K” uses plus airport, aviation field, aircraft operating area, heliport, and landing area, and to exclude junkyards, recycling facilities, sexually oriented businesses, and tattoo parlors with site plan waived, in accordance with the Comprehensive Plan.

E. Award of Contract - Consent Items

1. **M&C C-26304 - Authorize Execution of a Contract for Receipt in the Amount Up to \$64,350.00, Including Interest, with the United States Equal Employment Opportunity Commission to Process Employment Discrimination Cases for Fiscal Year 2013 for the Human Relations Unit of the City Manager's Office and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a contract, Contract No. EECCN130018, with the United States Equal Employment Opportunity Commission and accept funds in the amount up to \$64,150.00; authorize the use of anticipated interest in the amount up to \$200.00; and adopt Appropriation Ordinance No. 20792-07-2013 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$64,350.00, subject to receipt of funds from the United States Equal Employment Opportunity Commission, for the purpose of processing employment discrimination cases for Fiscal Year 2013 for the Human Relations Unit of the City Manager’s Office.

2. **M&C C-26305 - Authorize Execution of an Interlocal Agreement Between the Railroad Commission of Texas and the City of Fort Worth for Facility Sharing of Space at 401 West 13th Street, Fort Worth, Texas (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize an Interlocal Agreement with the Texas Railroad Commission for facility sharing by the City of Fort Worth with the Texas Railroad Commission utilizing 1,497 square feet of office space at 401 West 13th Street.

3. **M&C C-26306 - Authorize Execution of a Professional Services Agreement with Education & Government Information Technology Services in the Amount Not to Exceed \$200,000.00 Per Contract Year for Information Technology Network Infrastructure and Architecture Consulting Services (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with Education & Government Information Technology Services in the amount not to exceed \$200,000.00 per contract year for an initial term of one year with two one-year renewal options for Information Technology Network Infrastructure and Architecture Consulting Services.

5. **M&C C-26308 - Adopt Resolution Authorizing Employment of McCall, Parkhurst & Horton L.L.P. and Kelly Hart & Hallman LLP, to Represent the City in Matters Related to the Issuance of Bonds and Other Debt Instruments (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Resolution No. 4217-07-2013 authorizing employment of McCall, Parkhurst & Horton L.L.P., and Kelly Hart & Hallman LLP, to serve as bond co-counsel and represent the City in matters related to the issuance of municipal bonds and other debt instruments.

6. **M&C C-26309 - Authorize Execution of an Agreement with the Tarrant County and the Tarrant County Tax Assessor-Collector for Ad Valorem Tax Assessment and Collection Services for Fiscal Year 2014 for Approximately \$471,960.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an agreement with Tarrant County and the Tarrant County Tax Assessor-Collector for assessment and collection services of ad valorem taxes levied by the City of Fort Worth for Fiscal Year 2014, covering the period October 1, 2013 to September 30, 2014, with a unit-based cost in the amount of \$1.10 per account for property located within Tarrant County and the amount of \$2.60 per account for property located outside the County, resulting in an overall annual cost of approximately \$471,960.00.

7. **M&C C-26310 - Amend Mayor and Council Communication C-25710 to Extend Completion Deadline Under Proposed Tax Abatement Agreement with NGC Renewables, LLC, or an Affiliated Entity for Construction of a 120,000 Square Foot North American Headquarters and Manufacturing Facility at 5500 Alliance Gateway Freeway (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Amend Mayor and Council Communication C-25710 to extend the completion deadline under a proposed Tax Abatement Agreement with NGC Renewables, LLC, or an affiliated entity for the construction of a 120,000 square foot North American headquarters and manufacturing facility at 5500 Alliance Gateway Freeway.

8. **M&C C-26311 - Authorize Execution of Change Order No. 5 to City Secretary Contract No. 40679, with Concho Construction Company, Inc., in the Amount of \$70,312.44 for the Construction of Clearfork Main Street Bridge, Thereby Increasing the Total Contract Amount to \$9,956,732.60 (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize execution of Change Order No. 5 to City Secretary Contract No. 40679, with Concho Construction Company, Inc., in the amount of \$70,312.44, for the construction of Clearfork Main Street Bridge, thereby increasing the total contract amount to \$9,956,732.60.

9. **M&C C-26312 - Authorize Execution of a Contract with Bradley Douglas Construction Services, LLC., in the Amount of \$539,640.00 for Concrete Restoration at Eleven Locations (COUNCIL DISTRICTS 3, 4, 5, 6 and 8)**

The City Council approved the following recommendation: Authorize execution of a contract with Bradley Douglas Construction Services, LLC, in the amount of \$539,640.00, for Concrete Restoration 2013-11 at eleven locations.

10. **M&C C-26313 - Authorize Execution of a Three-Year Non-Exclusive Professional Services Agreement with Rosa Lowinger & Associates, Inc., for Maintenance and Conservation Treatment of Various Artworks in the Fort Worth Public Art Collection in the Amount Not to Exceed \$60,000.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a three-year Non-Exclusive Professional Services Agreement with Rosa Lowinger & Associates, Inc., for maintenance and conservation treatment of various artworks in the Fort Worth Public Art Collection in the amount not to exceed \$60,000.00.

11. **M&C C-26314 - Adopt Resolution Authorizing Funding for the Oversight and Quality Control of the Construction Inspection Portion of a Previously Approved Local Project Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$97,635.00 for Dirks Road Widening to Six Lanes Between the Eastern Limit of the Future Chisholm Trail Parkway and Granbury Road (COUNCIL DISTRICTS 3 and 6)**

The City Council approved the following recommendation: Adopt Resolution No. 4218-07-2013 authorizing funding for the oversight and quality control of the construction inspection portion of a previously approved Local Project Advance Funding Agreement with the Texas Department of Transportation for construction of Dirks Road widening from two lanes to six lanes between the eastern limit of the future Chisholm Trail Parkway and Granbury Road; and authorize payment to Texas Department of Transportation in the amount of \$97,635.00 for oversight and quality control of construction inspection pursuant to the Local Project Advance Funding Agreement.

12. **M&C C-26315 - Authorize Execution of Change Order Nos. 28 Through 31 by the Texas Department of Transportation Resulting in an Increased Construction Contract Cost in the Amount of \$94,456.55 for the Ongoing Construction of Golden Triangle Boulevard from IH-35W to US 377 for a Total Contract in the Amount of \$19,256,705.39 (COUNCIL DISTRICTS 4 and 7)**

The City Council approved the following recommendation: Authorize the execution of Change Order Nos. 28 through 31 by the Texas Department of Transportation for an increase to the construction contract in the amount of \$94,456.55 for the construction of Golden Triangle Boulevard from IH-35W to US 377, thereby resulting in an overall increase of City participation in the construction contract in the amount of \$49,257.02 and a total contract in the amount of \$19,256,705.39; and authorize payment to the Texas Department of Transportation in the amount of \$55,167.86 which includes the increase in the construction contract plus 12 percent for engineering and other project costs for the City's share of Change Order Nos. 28 through 31.

13. **M&C C-26316 - Authorize Execution of a Stormwater Facility Maintenance Agreement with Commercial Metals Company for Property Located at 4500 Old Decatur Road, J. T. Hobbs Survey, Abstract 806, The C.E.P.I. Survey, Abstract 383, and The J. Bowman Survey, Abstract No. 80 at No Expense to the City (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of a Stormwater Facility Maintenance Agreement with Commercial Metals Company for property located at 4500 Old Decatur Road, J. T. Hobbs Survey, Abstract 806, the C.E.P.I. Survey, Abstract 383, and the J. Bowman Survey, Abstract No. 80, at no expense to the City.

14. M&C C-26317 - Authorize Execution of a Stormwater Facility Maintenance Agreement with Winco Foods, LLC, for the Property Located at 2101 Sycamore School Road Containing 12.499 Acres of Land in Lot BR2, Block 1, Sycamore Pointe Addition at No Expense to the City (COUNCIL DISTRICT 8)

The City Council approved the following recommendation: Authorize the execution of a Stormwater Facility Maintenance Agreement with Winco Foods, LLC, for the property located at 2101 Sycamore School Road containing 12.499 acres of land in Lot BR2, Block 1, Sycamore Pointe Addition at no expense to the City.

16. M&C C-26319 - Authorize Execution of an Engineering Services Agreement with Dunaway & Associates, L.P., in the Amount of \$387,787.00 for the Design of the Bellaire Park Court Drainage Improvements Project (COUNCIL DISTRICT 3)

The City Council approved the following recommendation: Authorize the execution of an Engineering Services Agreement with Dunaway & Associates, L.P., in the amount of \$387,787.00 for the design of the Bellaire Park Court Drainage Improvements Project.

17. M&C C-26320 - Authorize Engineering Agreement with Wade Trim, Inc., in the Amount of \$524,244.00 for the Design of the Westcliff Drainage Improvements Project (COUNCIL DISTRICTS 3 and 9)

The City Council approved the following recommendation: Authorize the execution of an Engineering Agreement in the amount of \$524,244.00 with Wade Trim, Inc., for the design of the Westcliff Drainage Improvements Project.

18. M&C C-26321 - Authorize Execution of an Agreement with Brown & Gay Engineers, Inc., in the Amount of \$241,550.00 for Technical Assistance with Managing Trash and Debris in Stormwater Runoff as well as Promoting a Program of Credits for Stormwater Quality Management (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of an agreement with Brown & Gay Engineers, Inc., in the amount of \$241,550.00 for technical assistance with managing trash and debris in stormwater runoff as well as promoting a program of credits for stormwater quality management.

19. **M&C C-26322 - Authorize Execution of a Professional Services Agreement with Freese and Nichols, Inc., in the Amount Not to Exceed \$164,371.00 to Review and Improve the City's Drainage Design Standards and Review Process, Increasing Appropriations in the Stormwater Utility Fund in the Amount of \$164,371.00 and Decreasing the Available Cash Balance by the Same Amount and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 20793-07-2013 increasing estimated receipts and appropriations in the Stormwater Utility Fund in the amount of \$164,371.00, decreasing the available cash balance by the same amount, for the purpose of a Professional Services Agreement for services to review and improve the City's drainage design standards and review process; and authorize the execution of a Professional Services Agreement with Freese and Nichols, Inc., in an amount not to exceed \$164,371.00 for the process.

20. **M&C C-26323 - Authorize Execution of Amendment No. 1 in the Amount of \$193,984.00 to an Engineering Agreement with Freese and Nichols, Inc., for Open Channel Study of a Tributary of Mary's Creek Known as Stream MSC-2, Thereby Revising the Total Contract Cost to \$387,169.00 (COUNCIL DISTRICTS 3 and 7)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 1 in the amount of \$193,984.00 to an Engineering Agreement with Freese and Nichols, Inc., for the Open Channel Study of a tributary of Mary's Creek known as Stream MSC-2, thereby revising the total contract cost to \$387,169.00.

21. **M&C C-26324 - Adopt Appropriation Ordinance in the Amount of \$51,606.75 for the Police Department's Participation in the Tarrant County Safe Streets Task Force (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 20794-07-2013 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$51,606.75, subject to receipt of and reimbursement from the United States Federal Bureau of Investigation, for the purpose of the Police Department participating in the Tarrant County Safe Streets Task Force.

22. **M&C C-26325 - Ratify Application for and Authorize Acceptance of a Grant, if Awarded, in the Amount Up to \$60,000.00 from the Texas School Safety Center at Texas State University-San Marcos, Authorize Execution of Related Agreement with Texas State University-San Marcos for Operations to Discourage the Sale of Tobacco Products to Minors and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Ratify the application for and authorize acceptance of a grant, if awarded, in the amount up to \$60,000.00 from the Texas School Safety Center at Texas State University-San Marcos; authorize the execution of related agreement with Texas State University-San Marcos for operations to discourage the sale of tobacco products to minors; and adopt Appropriation Ordinance No. 20795-07-2013 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$60,000.00, subject to receipt of the grant, for the purpose of operations to discourage the sale of tobacco products to minors.

23. **M&C C-26326 - Authorize Execution of Various Agreements and Addendums with Various Agencies of the United States Department of Justice for Participation in the Organized Crime Drug Enforcement Task Force to Allow Fort Worth Police Officers to be Assigned to the Task Force on an As-Needed Basis, Accept Grant Funds in the Amount Up to \$150,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of various agreements and addendums with various agencies of the United States Department of Justice for participation in the Organized Crime Drug Enforcement Task Force to allow Fort Worth police officers to be assigned to the task force on an as-needed basis; accept grant funds in the amount up to \$150,000.00; and adopt Appropriation Ordinance No. 20796-07-2013 increasing estimated receipts and appropriations in the Grants Fund in the amount up to \$150,000.00, subject to receipt of funds from various agencies of the United States Department of Justice, for the purpose of Fort Worth police officers participating in the Organized Crime Drug Enforcement Task Force.

24. **M&C C-26327 - Authorize Execution of a Memorandum of Agreement Between the City of Fort Worth and the Federal Emergency Management Agency to Join the Integrated Public Alert and Warning System Program (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Memorandum of Agreement with the Federal Emergency Management Agency to join the Integrated Public Alert and Warning System Program.

XII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1890 - Notice of Claims for Alleged Damages and/or Inquiries

End of Consent Agenda.

C. Land - Removed from Consent Agenda

2. M&C L-15564 - Authorize Direct Sale of a Tax-Foreclosed Property Located at 5217 Pinson Street to Essie Mishaw for a Sale Price in the Amount of \$3,100.00, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 5)

Mayor and Council Communication L-15564 was continued to the July 16, 2013, Council meeting.

E. Award of Contract - Removed from Consent Agenda

4. M&C C-26307 - Authorize Expenditure in the Amount of \$304,499.83 to the Fort Worth and Western Railroad Company for Construction of Henderson Detour Railroad-Crossing and Related Equipment, Authorize Expenditure in the Amount of \$204,523.50 to the Fort Worth and Western Railroad Company for Construction of Railroad-Crossing and Related Equipment for the Temporary Reopening of North Commerce Street, Authorize Execution of a Settlement Agreement in Lieu of Condemnation with the Fort Worth and Western Railroad Company in the Amount of \$200,000.00 for Railroad-Crossing License Fees and Easement Acquisition for a Total in the Amount of \$709,023.33 for Construction of Trinity River Vision-Related Railroad Crossings and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2 and 9)

15. M&C C-26318 - Authorize Credit Sales Agreement with Trinity River Mitigation Bank, LTD, in the Amount of \$69,300.00 for the Mitigation of Waters of the United States Associated with the 9700 Trinity Boulevard Culvert Improvements Project (COUNCIL DISTRICT 5)

Mayor and Council Communication C-26307 and C-26318 were continued to the July 16, 2013, Council meeting.

XIII. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for No Kid Hungry Summer

Mayor Pro tem Zimmerman presentation a proclamation for No Kid Hungry Summer to Ms. Sonia Singleton, Assistant Director, Parks and Community Services Department and Ms. Marty Otero, Texas Hunger Initiative No Kid Hungry Regional Coordinator. He stated that the existence of childhood hunger in the United States threatened future American prosperity and nutrition studies had shown that youth were at a higher risk for both hunger and obesity during the summer months. He further stated that summer should be about fun, friends and adventure; however, when school was out, many families, whose limited financial resources were stretched even further, couldn't count on their children having access to a nutritious breakfast and lunch at school. He also stated that summer was a critical time for the academic and physical development of children and according to Feeding America, a child who was unequipped to learn because of hunger and poverty was more likely to be poor as an adult and as a result summer meals programs were more important than ever, providing youth up to 18 with nutritious meals and snacks in addition to a fun place to stay active and be with friends. He stated that the City of Fort Worth Parks and Community Services Department could improve access to summer meals programs for youth throughout Fort Worth and Tarrant County by increasing awareness about free summer meals through outreach in the community as well as increasing the number of meal sites or capacity of existing sites in underserved areas in addition to investing in summer programming to attract more youth to meal sites. He added that the City of Fort Worth Parks and Community Services Department in conjunction with the Baylor University Texas Hunger Initiative - Fort Worth, the Tarrant Area Food Bank, local school districts, churches and community organizations such as Purple Hearts, Inc. in Tarrant County were committed to ensure that no child goes hungry this summer.

City Secretary Kayser advised that Mayor and Council Communications G-17932, G-17933, and G-17934 were donations and would be moved up on the agenda.

5. M&C G-17932 - Authorize Acceptance of Donations Valued in the Amount of \$79,100.00 from the Moncrief Endowment Fund for Renovations to the Dorothea Leonhardt Lecture Hall in the Deborah Beggs Moncrief Garden Center and Water Lilies in the Moncrief Fountain at the Fort Worth Botanic Garden (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize the acceptance of donations valued in the amount of \$79,100.00 from the Moncrief Endowment Fund for renovations to the Dorothea Leonhardt Lecture Hall in the Deborah Beggs Moncrief Garden Center and water lilies in the Moncrief fountains located at the Fort Worth Botanic Garden.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication G-17932 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

Council Member Shingleton presented a certificate to Ms. Maurie Reynolds, President of the Fort Worth Garden Club, on behalf of Ms. Mary Lynn Garrett, Chair of the Moncrief Endowment Fund.

6. M&C G-17933 - Authorize Acceptance of a Donation from the Fort Worth Garden Club of Infrastructure Repairs and Improvements Valued in the Amount of \$158,370.00 for the Fort Worth Botanic Garden (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize acceptance of a donation from the Fort Worth Garden Club of infrastructure repairs and improvements valued in the amount of \$158,370.00 for the Fort Worth Botanic Garden.

Motion: Council Member Jordan made a motion, seconded by Council Member Burns that Mayor and Council Communication G-17933 be approved with appreciation. The motion carried unanimously 8 ayes to 0 nays with Council Member Espino absent.

Council Member Shingleton presented a certificate to Ms. Maurie Reynolds, President of the Fort Worth Garden Club.

7. M&C G-17934 - Authorize Amendment of Mayor and Council Communication G-17693, Rescind Acceptance of a Monetary Donation from Robert Williams in the Amount of \$8,260.00 and Repeal Supplemental Appropriation Ordinance No. 20432-09-2012 and Authorize Acceptance of a Donation of a Flatbed Hauling Trailer Valued in the Amount of \$3,500.00 from Robert Williams for Use by the Parks and Community Services Department (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the amendment of Mayor and Council Communication G-17693 rescinding Recommendation No. 2, authorizing acceptance of a monetary donation from Robert Williams in the amount of \$8,260.00 and repeal Supplemental Appropriation Ordinance No. 20432-09-2012; and authorize the acceptance of a donation of a flatbed hauling trailer valued in the amount of \$3,500.00 from Robert Williams for use by the Parks and Community Services Department.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton that Mayor and Council Communication G-17934 be approved with appreciation. The motion carried unanimously 8 ayes to 0 nays with Council Member Espino absent.

XIV. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Shingleton recognized the Lighthouse for the Blind, a non-profit organization that provided training, employment and rehabilitation to the visually impaired and stated that they were recognized as the 2013 Business of the Year.

Council Member Allen Gray expressed appreciation to everyone who attended “Coffee with Kelly and the Mayor” on Friday, June 28, 2013. She stated that there were over 90 citizens in attendance and that they discussed several community concerns. She announced that the 2014 Bond Public Meetings would begin on Saturday, July 13, 2013, at the Hazel Harvey Peace Center for Neighborhoods, located at 818 Missouri Avenue, from 10:00 a.m. to 12:00 p.m. and she invited all to attend. She also announced on Wednesday, July 10, 2013, at 12:00 p.m. at the north end of City Hall, there would be a press conference for the 6th Annual Hip Hop for HIV event that is scheduled August 25, 2013, at the Fort Worth Convention Center from 3:00 p.m. until 6:00 p.m.

Mayor Price expressed appreciation to all who was involved in the Fourth of July fireworks that helped celebrate the 25th Anniversary with the Sister Cities International partnership with Nagaoka, Japan. She also expressed her appreciation to the Fire Department and the Police Department who had worked the 1st Annual Mayor’s Triathlon on Sunday, July 7, 2013.

2. Recognition of Citizens

There were no citizens recognized at this time.

3. Approval of Ceremonial Travel

There was no approval necessary for ceremonial travel.

XV. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes in membership on boards and commissions.

2. Council Proposal No. 295 - Rename Dirks Road, Which Runs Between Granbury Road and Lakeside Drive to Altamesa Boulevard

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Council Proposal No. 295 be approved with an effective date of September 1, 2013. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

3. **Council Proposal No. 296 - Rename a Portion of East 1st Street to Randol Mill Road East of Beach Street**

Note: Council procedure provides that Council proposals are introduced at one meeting and followed by Council action at the next Council meeting.

The following individuals appeared before Council in opposition of Council Proposal No. 296.

Ms. Libby Willis, 2300 Primrose Avenue
Mr. Rick Herring, 1811 North Riverside Drive

The following individuals completed a comment card in opposition of Council Proposal No. 296.

Ms. Mary Kelleher, 7901 Randol Mill Road
Ms. Jackie Band, 7249 Specklebelly Lane
Ms. Melissa McDougall, 2971 Seguin Trail

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

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

XVII. ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the Fort Worth Star-Telegram, the official newspaper of the City of Fort Worth, on June 21, 2013.

Mayor Price opened the public hearing.

1. **ZC-13-003 - (CD 5) - Emanuel Milledge, 3300 Fite Street; from: "AG" Agricultural to: "PD/SU" Planned Development/Specific Use for outside storage; site plan waiver requested. (Recommended for Denial without Prejudice by the Zoning Commission)**

Ms. Melita Pryor, 3300 Fite Street, appeared before Council in support of Zoning Docket ZC-13-003 and requested that the zoning case be continued for 30 days.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-13-003 be continued to the August 6, 2013, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

2. **ZC-13-049 - (CD-ALL) - City of Fort Worth Planning & Development; Text Amendment: Airport Overlay and Compatible Use Zones; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of The City of Fort Worth (1986), to amend: Article 4 "Overlay Districts", of Chapter 4, "District Regulations" to add a new section, Section 4.405 "Airport/Airfield Overlay ("AO") District"; Providing for regulations for Airport Overlay Zones and Compatible Use Zones ("AO-CUZ") Restrictions for incompatible uses within Clear Zones and Accident Potential Zones for the Naval Air Station Fort Worth Joint Reserve Base; and To revise Chapter 9, "Definitions" to add definitions related to airports To review the proposed amendments: <http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx> (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

The City Council at its regular meeting of June 4, 2013, continued ZC-13-049.

Captain Robert Bennett, 1510 Chennault Avenue, completed a speaker card in support of Zoning Docket ZC-13-049 and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. David Patterson, 1500 Aden Road, completed a comment card in support of Zoning Docket ZC-13-049.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-13-049 be continued to the August 6, 2013, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

3. **ZC-13-050 - (CD 3, CD 7) - City of Fort Worth Planning and Development, North and South of NAS FW JRB Runways; from: various zoning districts to: add Airport Overlay/Compatible Use Zone Overlay Districts (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

The City Council at its regular meeting of June 4, 2013, continued ZC-13-050.

Mr. David Patterson, 1500 Aden Road, completed a comment card in support of Zoning Docket ZC-13-050.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-13-050 be continued to the August 6, 2013, Council meeting. be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

4. **ZC-13-063 - (CD 5) - Harold and Maudia Hamilton, 2002 Stalcup Road; from: "A-5" One-Family to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)**

Mr. Harold Hamilton, 6320 Willard Road, completed a speaker card in support of Zoning Docket ZC-13-063, but did not wish to address the Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-13-063 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

5. **ZC-13-072 - (CD 5) - Ronald Reaves, 3551 Tarrant Main Street; from: "AG" Agricultural to: "PD/I" Planned Development for all uses in "I" Light Industrial plus single-family residence; site plan waiver recommended. (Recommended for Approval by the Zoning Commission)**

Mr. Ronald Reaves, 902 Yorkshire Drive, Grand Prairie, Texas, 75050, completed a speaker card in support of Zoning Docket ZC-13-072, but did not wish to address the Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-13-072 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

6. **ZC-13-073 - (CD 7) - Hudson Services Inc., 3010 Keller Hicks Road; from: "MH" Manufactured Housing to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-13-073 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

7. **ZC-13-074 - (CD 2) - Francisco Medina, 1300 Harrington Avenue; from: "A-5" One-Family to: "ER" Neighborhood Commercial Resitricted (Recommended for Approval by the Zoning Commission)**

Mr. Luis Galindo, 306 West 7th Street, completed a speaker card in support of Zoning Docket ZC-13-074, but did not wish to address the Council.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns, that Zoning Docket ZC-13-074 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

8. **ZC-13-075 - (CD 5) - Royce Sanders (Sanders Family Partnership), 3912 Euless South Main Street; from: "AG" Agricultural to: "I" Light Industrial (Recommended for Approval by the Zoning Commission)**

Ms. Charlotte Sanders, 3912 South Main Street, completed a speaker card in support of Zoning Docket ZC-13-075, but did not wish to address the Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Burns, that Zoning Docket ZC-13-075 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

9. **ZC-13-078 - (CD 5) - Bell Helicopter Textron, Inc., 800 Block SH 10; from: "A-5" One-Family and "MU-1" Low Intensity Mixed Use to: All uses in "PD-588" Planned Development/Specific Use including: day care center; government office facility; health services facility including doctor's office or medical clinic; electric power substation (SE); telecommunications antenna (SE); telecommunications tower (SE); utility transmission or distribution line; health or recreation club; restaurant, cafe or cafeteria; offices; convenience store; parking area or garage, commercial or auxiliary; assembly of pre-manufactured parts for helicopters; machine shops; manufacture of aluminum or metals; outdoor storage; paint mixing or spraying; sheet metal shop; warehouse or bulk storage; welding shop; galvanizing, sheet or structural shapes; manufacture of helicopters; manufacture of dies, cores, die-casting molds; metal stamping, dyeing, shearing or punching; helistop landing area; executive offices and supporting operations for a corporate office; U.S. government personnel (customer); integrated systems installation; electrical wire assembly; helicopter modification & assembly; metal rotor blade manufacturing; painting operations; engineering research & development; unmanned vehicle assembly; government helicopter delivery; composite parts/blade manufacturing; material storage; tooling manufacturing; engineering process labs; flight simulators; satellite antenna (dish); residence for security purposes; site plan waiver recommended. (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-13-078 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

10. **ZC-13-079 - (CD 3) - Conti Ridgmar, L.L.C, 2600 South Cherry Lane; from: PD-930" Planned Development for all uses in "E" Neighborhood Commercial plus furniture upholstery, refinishing or resale; mini-warehouses; assembly of pre-manufactured parts, except for vehicles, trailers, airplanes or mobile homes; carpet and rug cleaning; food processing (no slaughtering); furniture or cabinet repair or construction; manufacture of artificial flowers, ornaments, awnings, tents, bags, brooms or brushes, buttons and novelties, canvass products, clothing, suits, coats or dresses for wholesale trade, plastics; monument/marble works, finishing and carving only and stone monument works; paper box manufacture; pattern shop; rubber stamping, shearing/punching; rubber stamp manufacture; sheet metal shop, warehouse or bulk storage; wholesale bakery, produce market or wholesale house; wholesale office or sample room; production, manufacture and wholesale retail sales of candy and other confections; multi-tenant warehouse distribution facility; and sewing, embroidery, screen printing, and all uses to be located inside the building, and to include specialty crafting, forming, laminating and repair of acrylic sheets for aircraft windows; site plan waived to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus motel; site plan included. (Recommended for Approval by the Zoning Commission)**

Ms. Rachel Wiggins, 1510 Chennault Avenue, completed an undecided speaker card pertaining to Zoning Docket ZC-13-079.

Mr. Kevin Patel, 1503 Astorid Drive, Allen, Texas, 75013, appeared before Council in support of Zoning Docket ZC-13-079.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-13-079 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

11. **ZC-13-080 - (CD 6) - Larry Martin, 7833 Summer Creek Drive; from: "PD-246A" Planned Development for all uses in "E" Neighborhood Commercial with conditions and limited to day care use during the day only; site plan waived to: "PD-246" "PD/E" Planned Development for all uses in "E" Neighborhood Commercial excluding tattoo parlor and massage parlor; site plan included. (Recommended for Approval by the Zoning Commission)**

Mr. Adam Reeves, 550 Bailey Avenue, Suite 400, completed a speaker card in support of Zoning Docket ZC-13-080, but did not wish to address the Council.

Council Member Jordan stated that there was a state law that required notice within 200 feet and that the property in question was less than 300 feet from his property but was over the 200 foot requirement and that there were no economic impact or financial ties to his property and no conflict of interest issue.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-13-080 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

12. **ZC-13-081 - (CD 4) - Service Plus Automotive Repair & Maintenance, LLC, 3300 Block N. Tarrant Parkway/8509 Old Denton Road; from: "AG" Agricultural to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus minor auto repair, oil change, and emissions testing, no outside storage; site plan included. (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-13-081 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases, Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that the hearing be closed and that Ordinance No. 20797-07-2013 be adopted. The motion carried 8 ayes to 0 nays, with Council Member absent.

XVIII. REPORT OF THE CITY MANAGER

B. General

1. **M&C G-17928 - Consider a Waiver Request by XTO Energy, Inc., for a Permit to Drill Gas Wells Less Than 600 Feet from a Protected Use on the Powell Pad A Lease Located at 12497 Old Denton Road (COUNCIL DISTRICT 7)**

Mayor Price opened the public hearing.

It was recommended that the City Council consider a waiver request by XTO Energy, Inc., for a permit to allow drilling of three gas wells less than 600 feet from a Protected Use on the Powell Pad A lease located at 12497 Old Denton Road.

a. Report of City Staff

Mr. Rick Trice, Assistant Director, Planning and Development Department, appeared before Council and provided a staff report.

Mr. Bob Manthei, XTO Energy representative, provided a presentation to the Council.

b. Citizen Presentations

The following individuals appeared before Council in support of Mayor and Council Communication G-17928.

Mr. Walter Dueease, 6470 Crestmore Road
Mr. Erik Estes, 3213 Stadium Drive

The following individuals completed a comment card in support of Mayor and Council Communication G-17928.

Mr. Weston Turner, 9321 Granger Lane
Ms. Ivy Kirby, 2709 Lynx Lane
Ms. Debra Carlo, 4063 Bunting Avenue
Ms. Alinda Keener, 100 North Buffalo Grove Road
Ms. Kim Clendenin, 3505 Beekman Drive
Ms. Sandi Richardson, 11425 Grapeleaf Drive
Ms. Amy Byars, 61 Panorama Circle, Trophy Club, Texas, 76262
Ms. Katie Baker, 3529 Twin Pines Drive
Mr. Robert Fithian, 5044 Harney Drive
Mr. Jon Holbrook, 5409 Royal Lytham Road
Mr. John Fitzgerald, 5044 Holiday Drive
Ms. Mary Ann Staab, 9820 Stripling Drive
Ms. Faustina Ankomah, 4013 Bamberg Lane
Mr. Lee Scott Kelley, 810 Houston Street
Mr. Larry Duncan, 8916 Hawley Drive
Ms. Miriam Parral, 5400 Royal Lytham Road
Mr. Charles Melvin, 600 Cattlemans Way
Ms. Melanie Boyer, 4824 Carolina Trace Trail

Ms. Mary Kelleher, 7901 Randol Mill Road, completed a comment card in opposition of Mayor and Council Communication G-17928.

c. Council Action

Council Member Scarth advised that he had filed a Conflict of Interest Affidavit with the City Secretary's Office and would be abstaining from voting on this item.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that the public hearing be closed and Mayor and Council Communication G-17928 be approved. The motion carried 7 ayes to 0 nays, with 1 abstention by Council Member Scarth and Council Member Espino absent.

2. **M&C G-17929 - Consideration of Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$77,292.80 for Police Officer Lisa Ramsey for the Period of July 5, 2013 Through July 4, 2014 (ALL COUNCIL DISTRICTS)**

2. **M&C G-17929 - Consideration of Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$77,292.80 for Police Officer Lisa Ramsey for the Period of July 5, 2013 Through July 4, 2014 (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council deny a 12-month extension of injury leave-of-absence pay benefits in the amount of \$77,292.80 for Police Officer Lisa Ramsey for the period of July 5, 2013, through July 4, 2014.

The following individuals appeared before Council in support of Mayor and Council Communication G-17929.

Ms. Linda Carter, 8844 Noontide Drive
Mr. Stephen Hall, 904 Collier Street

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that the **extension of injury leave-of-absence pay benefits Mayor and Council Communication G-17929** be denied. The motion failed 2 ayes to 6 nays, with Mayor Price, Mayor Pro tem Zimmerman and Council Members Scarth, Bivens, Jordan and Burns casting the dissenting votes and Council Member Espino absent.

City Attorney Fullenwider clarified that because the motion was to deny the extension and that the motion failed, there was no extension of the injury leave-of-absence.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-17929 be reconsidered. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-17929 be denied and to approve the extension of leave-of-injury pay and continue benefits as previously provided to Officer Ramsey and direct the City Manager to define a policy regarding leave-of-absence pay benefits going forward.

Motion: Council Member Jordan made a motion, seconded by Council Member Burns, that Mayor and Council Communication G-17929 be denied and to approve the extension of leave-of-injury pay and to take the offset, **as required by state law**, into consideration and direct the City Manager to define a policy regarding leave-of-absence pay benefits. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

3. **M&C G-17930 - Consideration of Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$77,292.80 for Police Officer Richard Lambing for the Period of July 9, 2013 Through July 8, 2014 (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council deny a twelve-month extension of injury leave-of-absence pay benefits in the amount of \$77,292.80 for Police Officer Richard Lambing for the period of July 9, 2013, through July 8, 2014.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-17930 be denied and to approve the extension of leave-of-injury pay and to take the offset into consideration and direct the City Manager to define a policy regarding leave-of-absence pay benefits. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

4. **M&C G-17931 - Authorize Temporary Closure of North Beach Street from Heritage Glen Drive to Heritage Trace Parkway for Roadway Construction Activities from July 15, 2013 to November 22, 2013 (COUNCIL DISTRICT 4)**

It was recommended that the City Council authorize a temporary road closure for roadway construction of North Beach Street from Heritage Glen Drive to Heritage Trace Parkway from July 15, 2013, to November 22, 2013.

Motion: Council Member Scarth made a motion, seconded by Council Member Burns, that Mayor and Council Communication G-17931 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

D. **Land**

1. **M&C L-15572 - Authorize Execution of an Agreement Granting DFW Midstream Services, LLC a License to Construct and Operate a Ten-Inch Underground Natural Gas Pipeline Across City-Owned Property Located at 5800 Salt Road for a One-Time License Fee in the Amount of \$5,925.00 (COUNCIL DISTRICT 8)**

It was recommended that the City Council authorize execution of an Agreement granting DFW Midstream Services, LLC a license to construct and operate a ten-inch underground natural gas pipeline across a City-owned property located at 5800 Salt Road, Fort Worth, Texas, for a term of 20 years in exchange for a one-time license fee in the amount of \$4,925.00 and temporary access at a cost of \$1,000.00 for a total cost of \$5,925.00.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Scarth, that Mayor and Council Communication L-15572 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

2. **M&C L-15573 - Authorize Easement and Right-of-Way Agreement with Oncor Electric Delivery Company, LLC, for Relocation of Electric Lines and Equipment at Public Safety Training Facility Located at 501 West Felix Street (COUNCIL DISTRICT 9)**

It was recommended that the City Council authorize the grant of an easement to Oncor Electric Delivery Company, LLC, over City-owned property located at 501 West Felix; and authorize the execution and recording of an Easement and Right-of-Way Agreement with Oncor Electric Delivery Company, LLC.

Council Member Scarth advised that he had filed a Conflict of Interest Affidavit with the City Secretary's Office and would be abstaining from voting on this item.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication L-15573 be approved. The motion carried 7 ayes to 0 nays, with 1 abstention by Council Member Scarth and Council Member Espino absent.

3. **M&C L-15574 - Authorize Conveyance of an Easement to Oncor Electric Delivery LLC, for the Upgrade of Electrical Equipment and Appurtenances on 0.0979 Acres of Land at 1050 Fournier Street to Serve the North Holly Water Treatment Plant (COUNCIL DISTRICT 9)**

It was recommended that the City Council authorize the conveyance of an easement to Oncor Electric Delivery LLC, for the upgrade of electrical equipment and appurtenances on 0.0979 acres of land at 1050 Fournier Street to serve the North Holly Water Treatment Plant; and authorize the execution and recording of necessary documents to complete the conveyance.

Council Member Scarth advised that he had filed a Conflict of Interest Affidavit with the City Secretary's Office and would be abstaining from voting on this item.

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15574 be approved. The motion carried 7 ayes to 0 nays, with 1 abstention by Council Member Scarth and Council Member Espino absent.

4. **M&C L-15575 - Authorize Condemnation by Eminent Domain for a Fee Simple Interest in 0.077 Acres for a Right-of-Way and 0.024 Acres for a Temporary-Construction Easement, Portions of an Improved Property Located at 8065 Old Decatur Road, Owned by Saginaw Storage King Old Decatur Road, L.P., for the Old Decatur Road Improvement (ETJ NEAR COUNCIL DISTRICT 7)**

City Secretary Kayser advised that Mayor and Council Communication No. L-15575 had been continued until the July 16, 2013, Council meeting.

Council Member Scarth left his place on the dais.

5. **M&C L-15576 - Authorize Condemnation by Eminent Domain of an Easement Interest in 0.0115 Acres of Land for a Sewer Easement, Located at 2824 Angle Avenue, Owned by Artemio and Esperanza Rodriguez, for Sanitary Sewer Rehabilitation Contract 61 (COUNCIL DISTRICT 2)**

It was recommended that the City Council declare that negotiations between the City and the landowners were unsuccessful due to the inability to reach an agreement on value with the property owners to acquire an easement interest in 0.0115 acres of land for a permanent sewer easement on land owned by Artemio and Esperanza Rodriguez, known as 2824 Angle Avenue, M. G. Ellis Addition, Lot 20, Block 52, Tarrant County, Texas, for the purpose of replacing sewer lines; declare the necessity to acquire the described easement interest in the subject property for the Sanitary Sewer Rehabilitation; authorize the City Attorney to institute condemnation by eminent domain proceedings to acquire the described easement interest in the properties; authorize payment pursuant to an award of commissioners or negotiated settlement; and authorize the City Manager or his designee to accept and record appropriate instruments.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns, that Mayor and Council Communication L-15576 be approved and that the Fort Worth City Council authorize the use of the power of eminent domain to acquire an easement interest in 0.0115 acres of land for a sanitary sewer easement, out of the M.G. Ellis Addition, Lot 20, Block 52, also known as 2824 Angle Avenue, so the City may replace existing sewer lines with new ones. The easement the City seeks is further described in the metes and bounds and survey documents attached to M&C L-15576. The motion carried unanimously 7 ayes to 0 nays, with Council Members Espino and Scarth absent.

6. **M&C L-15577 - Authorize Condemnation by Eminent Domain of an Easement Interest in 0.0057 Acres of Land at 2821 Lincoln Avenue, Owned by Richard F. Scott for Sanitary Sewer Rehabilitation Contract 61 (COUNCIL DISTRICT 2)**

It was recommended that the City Council declare that negotiations between the City and the landowner were unsuccessful due to the inability to reach an agreement with the property owner on value in order to acquire approximately 0.0057 acres of land owned by Richard F. Scott, known as 2821 Lincoln Avenue, M. G. Ellis Addition, Lot 12, Block 52, Tarrant County Texas, for the purpose of replacing sewer lines; declare the necessity to acquire the described easement interest in the subject property for the Sanitary Sewer Rehabilitation; authorize the City Attorney to institute condemnation by eminent domain proceedings to acquire the described easement interest in the property; authorize payment pursuant to an award of commissioners or negotiated settlement; and authorize the City Manager or his designee to accept and record appropriate instruments.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns, that Mayor and Council Communication L-15577 be approved and that the Fort Worth City Council authorize the use of power of eminent domain to acquire an easement interest in 0.0057 acres of land for a sanitary sewer easement, out of the M.G. Ellis Addition, Lot 12, Block 52, also known as 2821 Lincoln Avenue for the City to replace existing sewer lines with new ones. The easement the City seeks is further described in the metes and bounds and survey documents attached to M&C L-15577. The motion carried unanimously 7 ayes to 0 nays, with Council Members Espino and Scarth absent.

7. **M&C L-15578 - Authorize Condemnation by Eminent Domain of an Easement Interest in 0.0114 Acres of Land at 2822 Angle Avenue, Owned by Richard J. Crawford, Rubye G. Jones, and Thelma A. Craig for the Sanitary Sewer Rehabilitation Contract 61 (COUNCIL DISTRICT 2)**

It was recommended that the City Council declare that negotiations between the City and the landowners were unsuccessful due to an inability to reach an agreement with the property owners on value to acquire approximately 0.0114 acres of land for a permanent sewer easement on land owned by Richard J. Crawford, Rubye G. Jones, and Thelma A. Craig, M. G. Ellis Addition, Lot 21, Block 52, known as at 2822 Angle Avenue, Tarrant County, Texas, for the purpose of replacing sewer lines; declare the necessity to acquire the described easement interest in the subject property for the Sanitary Sewer Rehabilitation; authorize the City Attorney to institute condemnation by eminent domain proceedings to acquire the described easement interest in the property; authorize payment pursuant to an award of commissioners or negotiated settlement; and authorize the City Manager or his designee to accept and record appropriate instruments.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns, that Mayor and Council Communication L-15578 be approved and that the Fort Worth City Council authorize the use of eminent domain to acquire an easement interest in 0.0114 acres of land for a sanitary sewer easement, out of the M.G. Ellis Addition, Lot 21, Block 52, also known as 2822 Angle Avenue, so the City may replace existing sewer lines with new ones. The easement the City seeks is further described in the metes and bounds and survey documents attached to M&C L-15578. be approved. The motion carried unanimously 7 ayes to 0 nays, with Council Members Espino and Scarth absent.

8. **M&C L-15579 - Authorize Condemnation by Eminent Domain of a Fee Simple Interest in 0.034 Acres of Land for Right-of-Way and 0.049 Acres of Land for a Temporary Construction Easement Located at 3636 East Rosedale Street, Owned by Jose G. and Yesenia Garza Villalpando, for the East Rosedale Street Improvement Project (COUNCIL DISTRICT 8)**

It was recommended that the City Council declare that negotiations between the City and the landowners to acquire a fee simple interest in 0.034 acres of land for right-of-way and 0.049 acres of land for construction, owned by Jose G. and Yesenia Garza Villalpando, and known as 3636 East Rosedale Street, Lot 1 and Lot 2, Block 13 of A.S. Hall Addition, City of Fort Worth, Tarrant County, Texas, were unsuccessful because of the inability to reach an agreement to purchase; declare the necessity to acquire the fee simple and temporary easement interests in the subject property for the reconstruction of East Rosedale Street from U.S. 287 to west of Miller Avenue; authorize the City Attorney to institute condemnation by eminent domain proceedings for a fee simple interest in 0.034 acres of land to be used for right-of-way and 0.049 acres of land for temporary construction; authorize the payment pursuant to an award of commissioners and/or upon negotiated settlement in lieu of condemnation by eminent domain; and authorize the acceptance and recording of appropriate instruments.

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication L-15579 be approved and that the Fort Worth City Council authorize the use of the power of eminent domain to acquire a fee simple interest in 0.034 acres of land for right-of-way and an easement interest in 0.049 acres of land for temporary construction from Jose G. and Yesenia Garza Villalpando, needed for the East Rosedale Street Improvements Project, from the tract of land known as Lots 1 and 2, Block 13, A.S. Hall Addition, also known as 3636 East Rosedale Street. The land rights will be used to construct a traffic roundabout at the East Rosedale, Ayers Avenue and Avenue E intersection. The necessary right-of-way is described by metes and bounds as depicted by survey plats attached to M&C L-15579. The motion carried unanimously 7 ayes to 0 nays, with Council Members Espino and Scarth absent.

9. **M&C L-15580 - Authorize Condemnation by Eminent Domain of an Easement Interest in 0.027 Acres of Land for a Temporary Construction Easement, Located at 3607 Ellis Avenue, Owned by Gregory and Maria Garcia Jr., and Defno and Jujana Garcia, for a Sanitary Sewer Rehabilitation Contract (COUNCIL DISTRICT 2)**

It was recommended that the City Council declare that negotiations between the City and the landowners were unsuccessful due to the inability to reach an Agreement with the property owners on the value to acquire approximately 0.027 acres of land for a temporary construction easement on land owned by Gregory and Maria Garcia Jr., and Defno and Jujana Garcia, known as 3607 Ellis Avenue, Washington Heights Addition, Lot 14, Block 17, Tarrant County, Texas,

for the purpose of replacing sewer lines; declare the necessity to acquire the described easement interest in the subject property for a Sanitary Sewer Rehabilitation; authorize the City Attorney to institute condemnation by eminent-domain proceedings to acquire the described easement interest in the property; authorize payment pursuant to an award of commissioners or negotiated settlement; and authorize the City Manager or his designee to accept and record appropriate instruments.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns, that Mayor and Council Communication L-15580 be approved and that the Fort Worth City Council authorize the use of the power of eminent domain to acquire an easement interest in 0.027 acres of land for the temporary construction easement, out of the Washington Heights Addition, Lot 14, Block 17, also known as 3607 Ellis Avenue, for the City to replace the existing sewer lines with new ones. The easement the City seeks is further described in the metes and bounds and survey documents attached to M&C L-15580. The motion carried unanimously 7 ayes to 0 nays, with Council Members Espino and Scarth absent.

10. M&C L-15581 - Authorize Acquisition of a Fee Simple Interest in 3.109 Acres of Vacant Land Located at 4413 SW Loop 820 Owned by Cassco Land Company for the Westlake Drainage Improvement Project No. 01073 in the Amount of \$1,421,732.00 and Pay Estimated Closing Costs in the Amount Up to \$15,000.00 (COUNCIL DISTRICT 6)

It was recommended that the City Council authorize the acquisition of a fee simple interest in 3.109 acres of vacant land located at 4413 SW Loop 820 owned by Cassco Land Company for the Westlake Drainage Improvement Project; find that the total purchase price in the amount of \$1,421,732.00 is just compensation; and authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instrument and pay estimated closing costs in the amount up to \$15,000.00.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication L-15581 be approved. The motion carried unanimously 7 ayes to 0 nays, with Council Members Espino and Scarth absent.

E. Planning & Zoning

1. M&C PZ-3008 - Adopt Resolution Amending the City's Three-Year Annexation Plan to Add Approximately 287.0 - Acre Tract of Land Located South of Blue Mound Road and West of the City of Haslet (COUNCIL DISTRICT 7) (Continued from a Previous Meeting)

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication PZ-3008 be denied. The motion carried unanimously 7 ayes to 0 nays, with Council Members Espino and Scarth absent.

Council Member Scarth returned to his place on the dais.

F. Award of Contract

1. M&C C-26328 - Authorize Execution of a Contract with Jet Underground Utilities, Inc., in the Amount of \$1,082,401.77 for Reconstruction of Premature Failed Streets at Fifteen Locations (COUNCIL DISTRICTS 4 and 7)

It was recommended that the City Council authorize the execution of a contract with Jet Underground Utilities, Inc., in the amount of \$1,082,401.77 for pavement reconstruction of select prematurely failed streets at 15 locations.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26328 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

2. M&C C-26329 - Authorize Execution of a Contract with CD Builders, Inc., in the Amount of \$1,137,235.00, for Storm Drain and Channel Improvements at Meacham Boulevard, and Provide for Contingencies and Construction Services for a Total Project in the Amount of \$1,292,352.00 (COUNCIL DISTRICT 2)

It was recommended that the City Council authorize the execution of a contract with CD Builders, Inc., in the amount of \$1,137,235.00 for Storm Drain and Channel Improvements at Meacham Boulevard.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26329 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

3. M&C C-26330 - Authorize Execution of a Contract with High Sierra Electronics, Inc., in the Amount of \$1,561,516.00 for Installation of 38 High-Water Warning Systems at Various Locations in Fort Worth (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of a contract with High Sierra Electronics, Inc., in the amount of \$1,561,516.00 for the installation of 38 high-water warning systems at various locations in Fort Worth.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26330 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

4. M&C C-26331 - Authorize Execution of Change Order No. 4 to City Secretary Contract No. 42205 with AUI Contractors, LLC, in the Amount of \$1,293,332.75, Thereby Increasing the Contract Amount to \$6,548,372.75 for Digester Sludge Removal, Treatment and Disposal at Former Riverside Wastewater Treatment Plant in Gateway Park (COUNCIL DISTRICT 4)

It was recommended that the City Council authorize execution of Change Order No. 4 to City Secretary Contract No. 42205 with AUI Contractors, LLC, in the amount of \$1,293,332.75, thereby increasing the contract amount to \$6,548,372.75 for digester sludge removal, treatment and disposal at the former Riverside Wastewater Treatment Plant in Gateway Park.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26331 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

XIX. CITIZEN PRESENTATIONS

Ms. Angelia Martin, 5024 Monterrey Manor, appeared before Council relative to Nspire Management, LLC.

Mayor Price directed Ms. Martin to speak with Mr. Wayne Corum, Director, Equipment Services Department.

Ms. Beverly Branham, 6487 Woodstock Road, appeared before Council relative to keeping the Water Department because it performed best practices and lead the out sourced private partnership idea.

Mr. George Vernon Chiles, 2800 South Jennings Avenue, appeared before Council relative to the failure of G.G. Hempstead to enforce Chapter Six, Fort Worth City Code.

Ms. Dianna Lo Wilson, 5816 Village Course Circle #326, appeared before Council relative to the bus line and weeds.

Mayor Price directed Ms. Wilson to speak with Mr. Wayne Corum, Director, Equipment Services Department.

Mr. Stephen Hall, 904 Collier Street, appeared before Council relative to the City budget.

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

XXI. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular Meeting at 9:50 p.m.

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JULY 16, 2013**

Present:

Mayor Betsy Price
Mayor Pro tem W.B. "Zim" Zimmerman, District 3
Council Member Salvador Espino, District 2
Council Member Daniel Scarth, District 4
Council Member Gyna M. Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Joel Burns, District 9

Staff Present:

Tom Higgins, City Manager
Sarah Fullenwider, City Attorney
Mary Kayser, City Secretary

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 10:02 a.m. on Tuesday, July 16, 2013, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. INVOCATION - Reverend Micah Barnum, Christ Chapel Bible Church

The invocation was provided by Reverend Micah Barnum, Christ Chapel Bible Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JULY 9, 2013

Motion: Council Member Burns made a motion, seconded by Council Member Scarth, that the approval of minutes of the Regular meeting of July 9, 2013, be continued to the July 23, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Higgins requested that Mayor and Council Communication No. L-15575 be withdrawn and replaced with Mayor and Council Communication No. L-15575 (Revised), and Mayor and Council Communication No. C-26307 be withdrawn and replaced with Mayor and Council Communication No. C-26307 (Revised).

VII. CONSENT AGENDA

Motion: Council Member Scarth made a motion, seconded by Council Member Burns, that the Consent Agenda be approved. The motion carried unanimously 9 ayes to 0 nays.

A. General - Consent Items

1. M&C G-17935 - Authorize Ordinance Renewing the Current Unit Prices for Construction Contracts and Providing for Staff to Develop Administrative Rules for Interim Review of the City of Fort Worth's Unit Prices (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Adopt Ordinance No. 20798-07-2013 renewing the unit prices for City participation in certain Community Facilities Agreements adopted by Ordinance No. 19192-06-2010, June 22, 2010; and providing for staff to develop administrative rules for interim review and adjustment to unit prices.

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

1. M&C P-11553 - Authorize Purchase Agreement with Municipal Water Works Supply, LP., in the Amount Up to \$375,000.00 for Copper Tubing for the Water Department (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize a purchase agreement with Municipal Water Works Supply, LP., in the amount up to \$375,000.00 for copper tubing for the Water Department.

2. M&C P-11554 - Authorize Purchase Agreement for Bridge and Guardrail Parts and Material with Gordon's Specialties, Inc., in the Amount Up to \$140,000.00 for the First Year, for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize a purchase agreement for bridge and guardrail parts and material with Gordon's Specialties, Inc., in the amount up to \$140,000.00 for the first year based on overall low bid, for the Transportation and Public Works Department.

3. **M&C P-11555 - Authorize Purchase of a Brush Chipper from Bane Machinery Fort Worth, L.P., in the Amount of \$60,296.00 Using a Cooperative Contract for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of a brush chipper from Bane Machinery Fort Worth, L.P., in the amount of \$60,296.00 using the Texas Association of School Boards Cooperative Contract No. 345-10 for the Transportation and Public Works Department.

4. **M&C P-11556 - Authorize Purchase of Hardware, Software and Support from EMC Corporation Through its Reseller INX Inc., in the Amount of \$68,932.92 for Expansion of the Enterprise Video Storage Platform Using a State of Texas Department of Information Resources Contract (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of hardware, software and support from EMC Corporation through its reseller INX, Inc., in the amount of \$68,932.92 for expansion of the enterprise video storage platform using State of Texas Department of Information Resources Contract No. DIR-SDD-1418.

5. **M&C P-11557 - Authorize Purchase of Software Licenses and Maintenance Services for TIBCO Spotfire for the Fire Department from ESCGOV, Inc., in the Amount of \$51,242.30 Using a General Services Administration Cooperative Contract (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of licenses and maintenance services for TIBCO Spotfire for the Fire Department from ESCGOV, Inc., in the amount of \$51,242.30 using General Services Administration Cooperative Contract No. GS-35F-0363P.

C. **Land - Consent Items**

1. **M&C L-15582 - Authorize Grant of Easement on Property East of 1800 Park Place Avenue to Fort Worth Surgicare Partners, Ltd., in the Amount of \$4,200.00 (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Approve an easement on City-owned property located east of 1800 Park Place Avenue in favor of Fort Worth Surgicare Partners, Ltd., or an affiliate, for consideration in the amount of \$4,200.00; and authorize the City Manager or his designees to execute and record documents implementing this recommendation.

2. **M&C L-15583 - Authorize Acquisition of a Fee Simple Interest in 0.1721 Acres in an Improved Lot for the Lebow Channel Drainage Improvements Project Located at 2012 NE 36th Street from Jose Guadalupe Munoz in the Amount of \$86,000.00, Pay Estimated Closing Costs in the Amount Up to \$4,000.00 for a Total Cost of \$90,000.00 and Authorize Payment of Relocation Assistance in the Amount of \$30,000.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.1721 acres in an improved lot described as Lot 8, Block 17, Sabine Place Addition, for the Lebow Channel Drainage Improvements Project located at 2012 Northeast 36th Street, Fort Worth, Texas, from Jose Guadalupe Munoz for \$86,000.00; find that the total purchase price in the amount of \$86,000.00 is just compensation; authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay estimated closing costs in the amount up to \$4,000.00; and authorize the payment of relocation assistance in the amount of \$30,000.00.

3. **M&C L-15584 - Authorize Acquisition of a Fee Simple Interest in 0.1721 Acres in an Improved Lot for the Lebow Channel Drainage Improvements Project Located at 2013 NE 36th Street from Oscar Perez in the Amount of \$60,000.00, Pay Estimated Closing Costs in the Amount Up to \$3,000.00 for a Total Cost of \$63,000.00 and Authorize Payment of Relocation Assistance in the Amount of \$30,000.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.1721 acres in an improved lot described as Lot 18, Block 12, Sabine Place Addition, for the Lebow Channel Drainage Improvements Project located at 2013 Northeast 36th Street, Fort Worth, Texas, from Oscar Perez for \$60,000.00; find that the total purchase price in the amount of \$60,000.00 is just compensation; authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay estimated closing costs in the amount up to \$3,000.00; and authorize the payment of relocation assistance in the amount of \$30,000.00.

4. **M&C L-15585 - Authorize Release of Easement and the Sale to Texas Department of Transportation of 2.987 Acres for an Underground Waterline Easement Located Within the Right-of-Way of SH 114 Between FM 156 and Double Eagle Drive (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the release of easement and the sale to Texas Department of Transportation of 2.987 acres of land for an underground waterline easement located within the right-of-way of SH 114 between FM 156 and Double Eagle Drive; authorize the execution of appropriate instruments to release the easement and convey the property to the Texas Department of Transportation; and authorize the acceptance in the amount of \$195,209.00 as just compensation to release the easement and convey the land to the Texas Department of Transportation.

E. Award of Contract - Consent Items

1. M&C C-26332 - Authorize Contract with Tarrant Paint & Stain, LLC, for Cowtown Brush-Up Program Painting and Preparation Services (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize a contract with Tarrant Paint & Stain, LLC, for Cowtown Brush-Up Program painting and preparation services for a term of one year with four one-year renewal options, in the amount up to \$300,000.00 per year, for a total amount up to \$1,200,000.00; and authorize the City Manager to amend the contract, if necessary, to achieve project goals provided that the amendment is within the scope of the project and in compliance with City policies and applicable laws and regulations governing the use of federal funds.

2. M&C C-26333 - Authorize Execution of a Five-Year Tax Abatement Agreement with Shawn Fite for the Construction of a Single Family Dwelling at 1809 Alston Avenue in the Magnolia Village Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Authorize the execution of a five-year Tax Abatement Agreement with Shawn Fite for the construction of a single family dwelling at 1809 Alston Avenue in the Magnolia Village Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

3. M&C C-26334 - Authorize Consent to Assignment of Tax Abatement Agreement, City Secretary Contract No. 42526, by Aubrey E. Morris, III and Laura F. Morris, for the Construction of a Medical/Dental Office Located at 4840 Bryant Irvin Court in the Ridglea Village/Como Neighborhood Empowerment Zone to Calm Eve Limited Liability Co., and Authorize Execution of Related Assignment Agreement (COUNCIL DISTRICT 3)

The City Council approved the following recommendation: Authorize the consent to the assignment by Aubrey E. Morris, III and Laura F. Morris, of their rights, duties and obligations under its Tax Abatement Agreement, City Secretary Contract No. 42526, for the construction of a medical/dental office located at 4840 Bryant Irvin Court in the Ridglea Village/Como Neighborhood Empowerment Zone to Calm Eve Limited Liability Co.; and authorize the City Manager to execute the assignment agreement with Calm Eve Limited Liability Co.

4. **M&C C-26335 - Authorize Consent to Assignment of Tax Abatement Agreement, City Secretary Contract No. 36676, by H.A. Shaban for the Construction of a Retail Shopping Center Located at 5923 Donnelly Avenue in the Ridglea Village/Como Neighborhood Empowerment Zone to Shaban Real Estate Holdings, LLC, and Authorize Execution of Related Assignment Agreement (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize consent to the assignment by H.A. Shaban of his or her rights, duties and obligations under his or her Tax Abatement Agreement, City Secretary Contract No. 36676, for the construction of a retail shopping center located at 5923 Donnelly Avenue in the Ridglea Village/Como Neighborhood Empowerment Zone to Shaban Real Estate Holdings, LLC; and authorize the City Manager to execute an assignment agreement with Shaban Real Estate Holdings, LLC.

5. **M&C C-26336 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 43798 with Conatser Construction TX, LP, in the Amount of \$240,878.00 for Pavement Reconstruction and Water and Sanitary Sewer Main Replacements on Several Streets for a Revised Contract in the Amount of \$2,605,435.00 (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the execution of Change Order No. 1 to City Secretary Contract No. 43798 with Conatser Construction TX, LP, in the amount of \$240,878.00 for additional water main replacements on Arch Drive, Rosedale Street and Woodrow Avenue that were not included in the original scope of engineering design and construction contract, for a revised contract in the amount of \$2,605.435.00.

6. **M&C C-26337 - Authorize Execution of Change Order No. 25 with the Texas Department of Transportation Resulting in an Increased Construction Contract Cost in the Amount of \$284,604.03 for the Ongoing Construction of East Rosedale Street from IH-35W to US 287 for a Total Contract in the Amount of \$18,258,030.52 (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the execution of Change Order No. 25 with the Texas Department of Transportation for an increase to the construction contract in the amount of \$284,604.03 for the construction of East Rosedale Street from IH-35W to US 287, thereby resulting in an overall increase of City participation in the construction contract in the amount of \$164,785.73 and a total contract in the amount of \$18,258,030.52; and authorize a payment to the Texas Department of Transportation in the amount of \$171,640.82 which includes the increase in the construction contract plus 4.16 percent for engineering and other project costs for the City's share of Change Order No. 25.

7. **M&C C-26338 - Authorize Execution of a Contract with Advanced Paving Acquisition, Ltd., in the Amount of \$1,422,004.00 for Hot Mix Asphaltic Concrete Surface Overlay 2013-6 on Hulen Street Between Bellaire Drive to SH 183 (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the execution of a contract with Advanced Paving Acquisition, Ltd., in the Amount of \$1,422,004.00 for Hot Mix Asphaltic Concrete Surface Overlay 2013-6 on Hulen Street between Bellaire Drive to SH 183.

8. **M&C C-26339 - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$914,922.69 for Hot Mix Asphaltic Concrete Surface Overlay 2013-7 at Multiple Locations (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of a contract with JLB Contracting, LLC, in the amount of \$914,922.69 for Hot Mix Asphaltic Concrete Surface Overlay 2013-7 at multiple locations.

9. **M&C C-26340 - Adopt Resolution Approving a Local Project Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$186,050.00 for Additional Chisholm Trail Parkway Features and Authorize Payment in the Amount of \$177,959.00 for the City's Portion of Construction and Direct State Costs to Modify Landscape Pavers and Pedestrian Signals and Add Anti-Graffiti Coating at Retaining Walls at Overton Ridge Boulevard and Arborlawn Drive as Part of the Chisholm Trail Parkway Project (COUNCIL DISTRICT 6)**

The City Council approved the following recommendation: Adopt Resolution No. 4219-07-2013 authorizing the execution of a Local Project Advance Funding Agreement with the Texas Department of Transportation in the amount of \$186,050.00 for improvements to landscaping pavers, pedestrian signals, and additional anti-graffiti coatings for the Arborlawn Drive and Overton Ridge Boulevard interchanges as part of the Chisholm Trail Parkway; and authorizing a payment in the amount of \$177,959.00 to Texas Department of Transportation for construction and State costs.

10. **M&C C-26341 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 43448, an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$148,133.00 for Additional Engineering Analysis and Design of the Brennan Avenue Drainage Improvements Project, Thereby, Increasing the Total Contract in the Amount of \$537,317.00 (COUNCIL DISTRICTS 2 and 9)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 1 to City Secretary Contract No. 43448, an engineering services agreement with Freese or Nichols, Inc., in the amount of \$148,133.00 for additional engineering analysis and design of the Brennan Avenue Drainage Improvements Project, thereby increasing the total contract in the amount of \$537,317.00.

11. **M&C C-26342 - Authorize Architectural Professional Services Agreement in the Amount of \$297,254.00 Plus Up to \$15,000.00 in Reimbursable Expenses with Hahnfeld Hoffer Stanford, LLC, to Deliver Designed Construction Drawings for a Multi-Purpose Pavilion at the Will Rogers Memorial Center, Provide for Contingency and Staff Costs for a Total Design Cost in the Amount of \$322,254.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of an architectural professional services agreement in the amount of \$297,254.00 plus up to \$15,000.00 in reimbursable expenses with Hahnfeld Hoffer Stanford, LLC, to deliver designed construction drawings for a multi-purpose pavilion at the Will Rogers Memorial Center; and adopt Supplemental Appropriation Ordinance No. 20799-07-2013 increasing the estimated receipts and appropriations in the Culture and Tourism Fund in the amount of \$322,254.00, decreasing the assigned fund balance by the same amount, for the purpose of authorizing the execution of an architectural professional services agreement with Hahnfeld Hoffer Stanford, LLC, to deliver construction drawings for a multi-purpose pavilion at the Will Rogers Memorial Center.

12. **M&C C-26343 - Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2013 Paul Coverdell Forensic Science Improvement Grant from the United States Department of Justice, National Institute of Justice, in the Amount of \$113,243.00, Authorize Execution of Agreement with the National Institute of Justice and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Ratify the application for the Fiscal Year 2013 Paul Coverdell Forensic Science Improvement Grant from the United States Department of Justice, National Institute of Justice, in the amount of \$113,243.00; authorize the acceptance of the grant funds, if awarded; authorize the execution of an agreement with the National Institute of Justice; and adopt Appropriation Ordinance No. 20800-07-2013 increasing

estimated receipts and appropriations in the Grants Fund in the amount of \$113,243.00 subject to receipt of a grant from the United States Department of Justice, National Institute of Justice, for the purpose of improving the quality and timeliness of forensic services.

13. M&C C-26344 - Ratify Application for and Authorize Acceptance of, if Awarded, the Natasha's Justice Project Backlog Elimination Grant in the Amount of \$629,396.51, Authorize Execution of Agreement with the Natasha's Justice Project and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Ratify the application for the Natasha's Justice Project Backlog Elimination Grant in the amount of \$629,396.51; authorize the acceptance of grant funds, if awarded; authorize the execution of an agreement with the Natasha's Justice Project; and adopt Appropriation Ordinance No. 20801-07-2013 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$629,396.51, subject to receipt of a grant from the Natasha's Justice Project, for the purpose of eradicating the backlog of collected and untested sexual offense evidence collection kits.

14. M&C C-26345 - Authorize Execution of an Interlocal Agreement with the Fort Worth Independent School District for Operation of the School Attendance Court for the 2014 Contract Term (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of an interlocal agreement with the Fort Worth Independent School District for an estimated amount of \$559,449.00 for the City to provide a School Attendance Court to adjudicate truancy cases filed by the Fort Worth Independent School District for the 2013 contract term.

15. M&C C-26346 - Authorize Execution of an Engineering Agreement with Teague Nall & Perkins, Inc., in the Amount of \$239,815.00 for Bellaire Drive Water and Sanitary Sewer Improvements on Bellaire South Drive and Bellaire West Drive, Provide for Project Management, Real Property Acquisition and Utility Coordination Costs for a Project Total in the Amount of \$259,815.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 3)

The City Council approved the following recommendation: Authorize the transfer of \$259,815.00 from the Water and Sewer Operating Fund in the amounts of \$158,719.00 to the Water Capital Projects Fund and \$101,096.00 to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 20802-07-2013 increasing the estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$158,719.00, from available funds, for the purpose of water and sanitary sewer improvements on Bellaire South Drive and Bellaire West Drive; adopt Appropriation Ordinance No. 20803-07-2013 increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$101,096.00, from available funds, for the same stated above; and authorize the execution of an engineering agreement with Teague Nall & Perkins, Inc., in the amount of \$239,815.00 for Bellaire Drive water and sanitary sewer improvements.

16. **M&C C-26347 - Amend Recommendation No. 2 of Mayor and Council Communication C-25957, a Lease Agreement with Mary Hartman for the Far Northwest Community Action Partners Center, to Revise the Fiscal Year 2013 Lease Amount from \$10,534.68 to the Amount Not to Exceed \$11,311.56 (NO COUNCIL DISTRICT)**

The City Council approved the following recommendation: Amend Recommendation No. 2 of Mayor and Council Communication C-25957, a lease agreement with Mary Hartman for the Far Northwest Community Action Partners Center, to revise the Fiscal Year 2013 lease amount from \$10,534.68 to the amount not to exceed \$11,311.56.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **OCS - 1891 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [Presentation by Sister Cities International Leadership Academy](#)

Mr. Michael Bennett, Board Chair Elect, Fort Worth Sister Cities International and International Leadership Academy, made the presentation for Sister Cities International Leadership Academy. He stated that this was the International Leadership Academy's (ILA) 24th year of hosting a summer leadership program.

Ms. Nancy Marchant, Board member, Fort Worth Sister Cities International, advised that ILA's theme this year was "The World in HD/Harmony and Diversity". She introduced the student delegates from Reggio Emilia, Italy (provided gift); Nagaoka, Japan (provided gift); Trier, Germany; Bandung, Indonesia (provided gift); Toluca, Mexico; Mbabane, Swaziland (provided gift and a song); and Fort Worth, Texas (provided gift). Each student extended brief greetings to the Council.

City Secretary Kayser advised that Mayor and Council Communications C-26349 was a donation and would be moved up on the agenda.

5. M&C C-26349 - Authorize Acceptance of a Grant from Atmos Energy Corporation for the "Sharing the Warmth" Program in the Amount Up to \$500,000.00, Authorize Execution of Agreement with Atmos Energy Corporation for the "Sharing the Warmth" Program and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the acceptance of a grant from Atmos Energy Corporation for the "Sharing the Warmth" Program in the amount up to \$500,000.00; authorize the execution of an agreement with Atmos Energy Corporation for the "Sharing the Warmth" Program; and adopt an appropriation ordinance increasing the estimated receipts and appropriations in the Grants Fund in the amount up to \$500,000.00, subject to receipt of a grant from Atmos Energy Corporation, for the purpose of supporting the "Sharing the Warmth" Program.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26349 be approved and Appropriation Ordinance No. 20804-07-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

Mayor Pro tem Zimmerman presented a certificate to Ms. Marilyn Ackman, representative from Atmos Energy on behalf of Atmos Energy Corporation.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Allen Gray expressed her appreciation to all who had attended the first 2014 Bond Program meeting last Saturday, July 13, 2013, at Hazel Harvey Peace Center for Neighborhoods. She announced that the next public meeting for the 2014 Bond Program would be on Thursday, July 25, 2013, from 6:30 p.m. until 8:30 p.m. at the Meadowbrook United Methodist Church located at 3900 Meadowbrook Drive. She also announced that there would be a District 8 walk sponsored by Highland Hills Neighborhood Association on Saturday, July 20, 2013, from 8:00 a.m. until 10:00 a.m. at the Highland Hills Community Center located at 1600 Glasgow Road.

Mayor Price announced that the Tour de Fort Worth would be completed on Sunday, July 21, 2013, at 7:30 a.m. and she invited all to attend the celebration at 8:30 a.m. at Central Market located at 4651 West Freeway. She also announced that the new Your Fort Worth cards were available to citizens where they could login to the City's website at yourfortworth.org and advised that it was a mind mixer tool where the citizens could comment about the City of Fort Worth. She stated that it was focused on the bond election and would give the citizens who were unable to attend the meetings a chance to express their concerns. She further stated that for those interested the Council had the cards and for the citizens to see their Council member to receive one. She further announced that the biggest baby had been born in Fort Worth at the Fort Worth Zoo. She stated that a 330 pound baby elephant had been born and that there was a naming celebration and to go by the zoo or visit the Fort Worth Zoo's website at www.fortworthzoo.org to place your vote.

2. Recognition of Citizens

Council Member Burns recognized the Fort Worth Independent School District (ISD) Southwest Academy of Petroleum Engineering and Technology externs that XTO Energy was hosting this summer and that they were attending the Council meeting to watch democracy in action. He further stated that these young leaders would be job shadowing with the different departments within XTO Energy for three weeks and each would receive a \$1,000.00 scholarship. He recognized Megly Diaz, from District 9, Dominique Joiner, from District 4, Taahir Shaikh, Piedad Ornelas, and Ashton Connely, all from District 6 and Jordan Hobbs, from the City of Forest Hill who attended the Fort Worth ISD.

3. Approval of Ceremonial Travel

There was no approval necessary of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes in membership on Boards and Commissions.

2. [Council Proposal No. 296 - Rename a Portion of East 1st Street to Randol Mill Road East of Beach Street](#)

The following individuals appeared before Council in opposition of Council Proposal No. 296.

Mr. Doyle Willis, Jr., 2300 Primrose Avenue
Mr. Rick Herring, 1811 North Riverside Drive

Ms. Cathy Seifert, 137 Cottonwood Street, completed a speaker card in opposition of Council Proposal No. 296 and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals completed a comment card in opposition of Council Proposal No. 296.

Mr. William Gentry, 2144 North Sylvania Avenue
Mr. Ken Hicks, 1811 North Riverside Drive
Ms. Glenda Hartsell, 1924 Bluebird Avenue
Ms. Janice Lamb, 3225 Browning Court West

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Council Proposal No. 296 be continued to the August 20, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

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

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

XIII. RESOLUTIONS

1. Appointing the Board of Trustees of the Fort Worth Local Development Corporation

It was recommended that the City Council adopt a resolution appointing the Board of Trustees of the Fort Worth Local Development Corporation.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Resolution No. 4220-07-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. Appointing the Board of Directors of the Fort Worth Housing Finance Corporation

It was recommended that the City Council adopt a resolution appointing the Board of Directors of the Fort Worth Housing Finance Corporation.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Bivens that Resolution No. 4221-07-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

3. Appointing the Board of Directors of AllianceAirport Authority, Inc.

It was recommended that the City Council adopt a resolution appointing the Board of Directors of AllianceAirport Authority, Inc.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Resolution No. 4222-07-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

4. Appointing the Board of Directors of the Central City Local Government Corporation

It was recommended that the City Council adopt a resolution appointing the Board of Directors of the Central City Local Government Corporation.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Resolution No. 4223-07-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

5. Appointing the Board of Directors of the Lone Star Local Government Corporation

It was recommended that the City Council adopt a resolution appointing the Board of Directors of the Lone Star Local Government Corporation.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Bivens that Resolution No. 4224-07-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. REPORT OF THE CITY MANAGER

B. General

1. M&C G-17936 - Adopt Ordinance Directing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation in the Amount Not to Exceed \$74,000,000.00 and Authorize Proceeds to be Used for Purposes Listed in the Notice and Summarized as Acquisition of a Maintenance Facility, Infrastructure Construction and Repair, Equipment Acquisition, Park Improvements, and Payment of Fiscal, Engineering and Legal Fees for the Listed Projects and the Debt Issuance (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance directing publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation, Series 2013, in the amount not to exceed \$74,000,000.00; approve the form of notice marked Exhibit A to the ordinance; authorize the City Manager to cause said notice to be published in a newspaper of general circulation in the City of Fort Worth, Texas, for two consecutive weeks, the date of the first publication to be prior to the 30th day before the day tentatively proposed for authorizing the issuance of the Certificates of Obligation as shown in said notice; and authorize the proceeds to be used for the acquisition of a maintenance facility located on James Avenue, acquisition of traffic and communications equipment, fire equipment and improvements of streets and parks, as described in the Notice of Intention.

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication G-17936 be approved and Ordinance No. 20805-07-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. M&C G-17937 - Adopt Ordinance Directing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation in the Amount Not to Exceed \$13,000,000.00 and Authorize Proceeds to be Used for Improvements to the Will Rogers Memorial Center (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance directing public of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation, Taxable Series 2013, in the amount to not exceed \$13,000,000.00; approve the form of notice marked Exhibit A to the ordinance; authorize the City Manager to cause said notice to be published in a newspaper of general circulation in the City of Fort Worth, Texas, for two consecutive weeks, the date of the first publication to be prior to the 30th day before the day tentatively proposed for authorizing the issuance of the Certificates of Obligation as shown in said notice; and authorize the proceeds to be used for improvements to the Will Rogers Memorial Center as described in the Notice of Intention.

Mr. Michael Appleman, 2600 Highview Terrace, completed a comment card in opposition of Mayor and Council Communication G-17937.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-13797 be approved and Ordinance No. 20806-07-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

4. M&C G-17939 - Conduct a Public Hearing and Adopt Resolution and Ordinance Reducing the Size of the Trinity Park Neighborhood Empowerment Zone and Neighborhood Empowerment Reinvestment Zone No. 15R, City of Fort Worth, Texas (COUNCIL DISTRICT 9) (PUBLIC HEARING)

Mayor Price opened the public hearing.

It was recommended that the City Council conduct a public hearing concerning the reduction of the Trinity River Neighborhood Empowerment Zone and Neighborhood Empowerment Reinvestment Zone No. 15R, City of Fort Worth, Texas; adopt a resolution reducing the size of the Trinity Park Neighborhood Empowerment Zone; and adopt an ordinance amending Ordinance No. 19466-12-2010 by reducing the boundaries of Neighborhood Empowerment Reinvestment Zone No. 15R, City of Fort Worth, Texas (Trinity Park); and containing other matters related to the Zone.

a. Report of City Staff

Ms. Sarah Odle, Administrative Assistant, Housing and Economic Development Department, appeared before Council and provided a staff report.

b. Citizen Presentations

Mr. Michael Appleman, 2600 Highview Terrace, completed a comment card in opposition of Mayor and Council Communication G-17939.

c. Council Action

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that the public hearing be closed, Mayor and Council Communication G-17939 be approved and Resolution No. 4225-07-2013 and Ordinance No. 20807-07-2013 be adopted. The motion carried 8 ayes to 1 nay with Council Member Jordan casting the dissenting vote.

3. [M&C G-17938 - Conduct a Public Hearing and Adopt Ordinance Designating Tax Abatement Reinvestment Zone No. 88, City of Fort Worth, Texas, for Approximately Five Acres of Property in the Vicinity of Carroll Street and Merrimac Street to Facilitate Development of a Multi-Family Development by Greystar GPII, LLC, or its Affiliate \(COUNCIL DISTRICT 9\) \(PUBLIC HEARING\)](#)

Mayor Price opened the public hearing.

It was recommended that the City Council conduct a public hearing concerning the designation of Tax Abatement Reinvestment Zone No. 88, City of Fort Worth, Texas; and adopt an ordinance designating a certain area in the City of Fort Worth as "Tax Abatement Reinvestment Zone No. 88, City of Fort Worth, Texas"; providing the effective and expiration dates for the Zone and a mechanism for renewal of the Zone; and containing other matters related to the Zone.

a. Report of City Staff

Mr. Robert Sturns, Economic Development Manager, Housing and Economic Development Department, appeared before Council and provided a staff report.

b. Citizen Presentations

Mr. Michael Appleman, 2600 Highview Terrace, completed a comment card in opposition of Mayor and Council Communication G-17938.

c. Council Action

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that the public hearing be closed, Mayor and Council Communication G-17938 be approved and Ordinance No. 20808-07-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

D. Land

1. [M&C L-15564 - Authorize Direct Sale of a Tax-Foreclosed Property Located at 5217 Pinson Street to Essie Mishaw for a Sale Price in the Amount of \\$3,100.00, in Accordance with Section 34.05 of the Texas Tax Code \(COUNCIL DISTRICT 5\) \(Continued from a Previous Meeting\)](#)

It was recommended that the City Council authorize the direct sale of a tax-foreclosed property described at Lot 9A, Block B6, Sunrise Addition, located at 5217 Pinson Street to Essie Mishaw for a sale price in the amount of \$3,100.00, in accordance with Section 34.05 of the Texas Tax Code; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton that Mayor and Council Communication L-15564 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. [M&C L-15575 - Authorize Condemnation by Eminent Domain for a Fee Simple Interest in 0.077 Acres for a Right-of-Way and 0.024 Acres for a Temporary-Construction Easement, Portions of an Improved Property Located at 8065 Old Decatur Road, Owned by Saginaw Storage King Old Decatur Road, L.P., for the Old Decatur Road Improvement \(ETJ NEAR COUNCIL DISTRICT 7\) \(Continued from a Previous Meeting\)](#)

It was the consensus of the City Council that Mayor and Council Communication L-15575 be withdrawn from consideration and replaced with Mayor and Council Communication L-15575 (Revised).

3. M&C L-15575 - (Revised) Authorize Condemnation by Eminent Domain for a Fee Simple Interest in 0.077 Acres for a Right-of-Way and 0.024 Acres for a Temporary-Construction Easement, Portions of an Improved Property Located at 8065 Old Decatur Road, Owned by Saginaw Storage King Old Decatur Road, L.P., for the Old Decatur Road Improvement (ETJ NEAR COUNCIL DISTRICT 7)

It was recommended that the City Council declare that negotiations between the City and the landowner to acquire a fee simple interest in 0.077 acres for right-of-way and 0.024 acres for a temporary construction easement that are portions of an improved property owned by Saginaw Storage King Old Decatur Road, L.P., and known as 8065 Old Decatur Road, Alexander F. Albright Survey Abstract No. 1849, Tarrant County, Texas, were unsuccessful for failure of the parties to reach an agreement to acquire the fee-simple and easement interests; declare the necessity to acquire the fee-simple and easement interest in the property for the Old Decatur Road Improvement Project; authorize the City Attorney to institute condemnation by eminent-domain proceedings to acquire interests in 0.077 acres for right-of-way and 0.024 acres for a temporary-construction easement for road and drainage improvements; authorize payment pursuant to an award of commissioners or a negotiated settlement; and authorize the City Manager or his designee to accept and record appropriate instruments.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication L-15575 be approved and that the Fort Worth City Council authorize the use of the power of eminent domain to acquire 0.077 acres for a fee-simple interest and 0.024 acres for a temporary construction easement in and on portions of improved property from Saginaw Storage King Old Decatur Road, L.P., needed for the Old Decatur Road Improvement Project from the tract of land situated in the Alexander F. Albright Survey, Abstract No. 1849, Tarrant County, Texas, known as 8065 Old Decatur Road. The land rights will be used for the Old Decatur Road Project. The motion carried unanimously 9 ayes to 0 nays.

4. M&C L-15586 - Authorize Direct Sale of a Tax-Foreclosed Property Located at 3900 Miller Avenue to Truevine Missionary Baptist Church of Fort Worth, Inc., for a Sale Price in the Amount of \$69,307.00, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 5)

It was recommended that the City Council authorize the direct sale of a tax-foreclosed property described as Lot 4, Block 9, Guy E. Vance Subdivision, Fort Worth, Tarrant County, Texas, located at 3900 Miller Avenue to Truevine Missionary Baptist Church of Fort Worth, Inc., for a sale price in the amount of \$69,307.00, in accordance with Section 34.05 of the Texas Tax Code; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15586 be approved. The motion carried unanimously 9 ayes to 0 nays.

E. Planning & Zoning

1. M&C PZ-3024 - Authorize Initiation of Rezoning for Certain Properties on 801 and 851 West Rendon Crowley Road, in Accordance with the Comprehensive Plan (COUNCIL DISTRICT 6)

It was recommended that the City Council authorize the City Manager to initiate certain zoning changes on 801 and 851 West Rendon Crowley Road, in accordance with the Comprehensive Plan.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication PZ-3024 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. M&C PZ-3025 - Authorize Institution of the Annexation and Adoption of Ordinance for the City-Initiated Annexation of Approximately 77.8 Acres of Land in Tarrant County, Texas, Located East and West of Ray White Road and North of Wall Price Keller Road (COUNCIL DISTRICTS 4 and 7)

It was recommended that the City Council authorize institution and adopt an ordinance declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of an approximately 77.8 acre tract of land located east and west of Ray White Road and north of Wall Price Keller Road situated in the John Edmonds Survey, Abstract No. 451; and the J.R. Knight Survey, Abstract No. 902, situated about 11.5 miles north 16 degrees east of the courthouse, Tarrant County, Texas (Case No. AX-10-007), which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that the territory annexed shall bear its pro rata part of taxes; providing that the inhabitants thereof shall have all the privileges of the citizens of Fort Worth, Texas; providing that this ordinance shall amend every prior ordinance in conflict herewith.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. PZ-3025 be approved and Ordinance No. 20809-07-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

3. M&C PZ-3026 - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 8.1 Acres of Land, North of SH 114 and East of FM 156, AX-13-004 (COUNCIL DISTRICT 7)

It was recommended that the City Council institute and adopt an ordinance declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of an approximately 8.1 acre tract of land, north of SH 114 and east of FM 156, situated in the R. Matney Survey, Abstract No. 878, situated about 15.7 miles north six degrees east of the courthouse, Tarrant County, Texas (Case No. AX-13-004), which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that the territory annexed shall bear its pro rata part of taxes; providing that the inhabitants thereof shall have all the privileges of all the citizens of Fort Worth, Texas; providing that this ordinance shall amend every prior ordinance in conflict herewith.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. PZ-3026 be approved and Ordinance No. 20810-07-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

F. Award of Contract

1. M&C C-26307 - Authorize Expenditure in the Amount of \$304,499.83 to the Fort Worth and Western Railroad Company for Construction of Henderson Detour Railroad-Crossing and Related Equipment, Authorize Expenditure in the Amount of \$204,523.50 to the Fort Worth and Western Railroad Company for Construction of Railroad-Crossing and Related Equipment for the Temporary Reopening of North Commerce Street, Authorize Execution of a Settlement Agreement in Lieu of Condemnation with the Fort Worth and Western Railroad Company in the Amount of \$200,000.00 for Railroad-Crossing License Fees and Easement Acquisition for a Total in the Amount of \$709,023.33 for Construction of Trinity River Vision-Related Railroad Crossings and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2 and 9) (Continued from a Previous Meeting)

It was the consensus of the City Council that Mayor and Council Communication C-26307 be withdrawn from consideration and replaced with Mayor and Council Communication No. C-26307 (Revised).

2. M&C C-26307 - (Revised) Authorize Expenditure in the Amount of \$304,499.83 to the Fort Worth and Western Railroad Company for Construction of Henderson Detour Railroad-Crossing and Related Equipment, Authorize Expenditure in the Amount of \$204,523.50 to the Fort Worth and Western Railroad Company for Construction of Railroad-Crossing and Related Equipment for the Temporary Reopening of North Commerce Street, Authorize Execution of a Settlement Agreement in Lieu of Condemnation with the Fort Worth and Western Railroad Company in the Amount of \$200,000.00 for Railroad-Crossing License Fees and Easement Acquisition for a Total in the Amount of \$709,023.33 for Construction of Trinity River Vision-Related Railroad Crossings and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2 and 9)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Trust Fund in the amount of \$228,951.33, from available funds, for the purpose of transferring said funds to the Street Improvement 2008 Fund for the construction of railroad-related equipment and crossing license fees in association with various Trinity River Vision surface crossings; authorize the transfer in the amount of \$228,951.33 from the Special Trust Fund to the Street Improvement 2008 Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Street Improvement 2008 Fund in the amount of \$228,951.33, from available funds, for the same purpose as stated above; authorize the execution of a settlement agreement and payment in the amount of \$200,000.00 in lieu of condemnation with the Fort Worth and Western Railroad Company; and authorize payment in the amount of \$509,023.33 to the Fort Worth and Western Railroad Company for construction related items.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26307 (Revised) be approved and Appropriation Ordinance Nos. 20811-07-2013 and 20812-07-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

3. M&C C-26318 - Authorize Credit Sales Agreement with Trinity River Mitigation Bank, LTD, in the Amount of \$69,300.00 for the Mitigation of Waters of the United States Associated with the 9700 Trinity Boulevard Culvert Improvements Project (COUNCIL DISTRICT 5) (Continued from a Previous Meeting)

It was recommended that the City Council authorize a credit sales agreement with Trinity River Mitigation Bank, LTD, in the amount of \$69,300.00 for the mitigation of Waters of the United States associated with the 9700 Trinity Boulevard Culvert Improvements Project.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26318 be approved. The motion carried unanimously 9 ayes to 0 nays.

4. M&C C-26348 - Authorize Execution of Tax Abatement Agreement with Greystar GPII, LLC, or an Affiliate for the Construction of a Multi-Family Development in the Vicinity of Carroll Street and Merrimac Street and Authorize Certain Fee Waivers Associated with the Development (COUNCIL DISTRICT 9)

It was recommended that the City Council authorize the execution of a Tax Abatement Agreement with Greystar GPII, LLC, or an affiliated entity for the construction of a multi-family development in the vicinity of Carroll Street and Merrimac Street; and find that the development will promote the development and diversification of the economy and authorize the waiver of certain related development fees.

Mr. Phillip Poole, 2918 Wingate Street, completed a speaker card in support of Mayor and Council Communication C-26348, but did not wish to address the Council.

Mr. Michael Appleman, 2600 Highview Terrace, completed a comment card in opposition of Mayor and Council Communication C-26348.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26348 be approved. The motion carried unanimously 9 ayes to 0 nays.

XV. PUBLIC HEARING

1. First Public Hearing for a Proposed City-Initiated Annexation of Approximately 95.4 Acres of Land in Tarrant County, Located South of Dirks Road and West of Summer Creek Drive (AX-13-003 Old Granbury Rd)

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Beth Knight, Senior Planner, Planning and Development Department, appeared before Council and provided a staff report.

b. Citizen Comments

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that the public hearing be closed. The motion carried unanimously 9 ayes to 0 nays.

XVI. ZONING HEARING

The City Council at its regular meeting of June 4, 2013, continued ZC-12-128.

1. ZC-12-128 - (CD 7) - David McDavid, 4621 Keller Hicks Road; from: "I" Light Industrial to: "A-5" One-Family (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Zoning Docket ZC-12-128 be denied without prejudice. The motion carried unanimously 9 ayes to 0 nays.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the Fort Worth Star-Telegram, the official newspaper of the City of Fort Worth, on June 24, 2013.

Mayor Price opened the public hearing.

2. ZC-13-077 - (CD 7) - Industrial Development International, Speedway Distribution Owners' Association, 16100 Block Three Wide Drive; from: Unzoned to: "I" Light Industrial (Recommended for Approval by the Zoning Commission)

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Zoning Docket ZC-13-077 be approved. The motion carried unanimously 9 ayes to 0 nays.

3. ZC-13-083 - (CD 4, CD 7) - City of Fort Worth Planning & Development, Generally bounded by Ray White Road, Chatsworth Lane, Corral Drive, Wall Price Keller Road, and Broiles Lane; from: Unzoned to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)

Motion: Council Member Scarth made a motion, seconded by Council Member Espino, that Zoning Docket ZC-13-083 be approved. The motion carried unanimously 9 ayes to 0 nays.

4. ZC-13-090 - (CD 7) - Lennar Homes of Texas Land and Construction, 14400 Block Storyteller Lane, 1500 Block Fallingwater Trail, 1400 Block Enchanted Sky Lane; from: "AG" Agricultural to: "A-7.5" One-Family (Recommended for Approval by the Zoning Commission)

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Zoning Docket ZC-13-090 be approved. The motion carried unanimously 9 ayes to 0 nays.

5. ZC-13-092 - (CD 9) - Willing Smith, 3501 Hulen Street, 4529-4545 Houghton Avenue; from: "B" Two-Family and "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus semi automatic car wash; site plan included. (Recommended for Denial by the Zoning Commission)

Mr. John Brodersen, 4165 Mockingbird Road, Dallas, Texas 75214, completed a speaker card in support of Zoning Docket ZC-13-092, but did not wish to address the Council.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-13-092 be continued to the August 20, 2013, Council meeting be continued. The motion carried unanimously 9 ayes to 0 nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed case, Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that the hearing be closed and that Ordinance No. 20813-07-2013 be adopted. The motion carried 9 ayes to 0 nays.

XVII. CITIZEN PRESENTATIONS

There were no citizen presentations.

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

XIX. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular Meeting at 10:48 a.m.



TO: The Honorable Mayor and City Council Members

FROM: Gyna M. Bivens, District 5

DATE: July 23, 2013

SUBJECT: Appointment to Board of Adjustment - Residential

Request your consideration to appoint Mr. John L. Tunmire to Place 5 on the Board of Adjustment-Residential, with a term expiring October 1, 2013.

Mr. Tunmire's application was sent to each Council Member electronically for review and the original copy will be maintained in the City Secretary's Office.

GYNA M. BIVENS

City Council District 5 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102
(817) 392-8805 ★ FAX (817) 392-6187

To the Mayor and Members of the City Council

July 23, 2013

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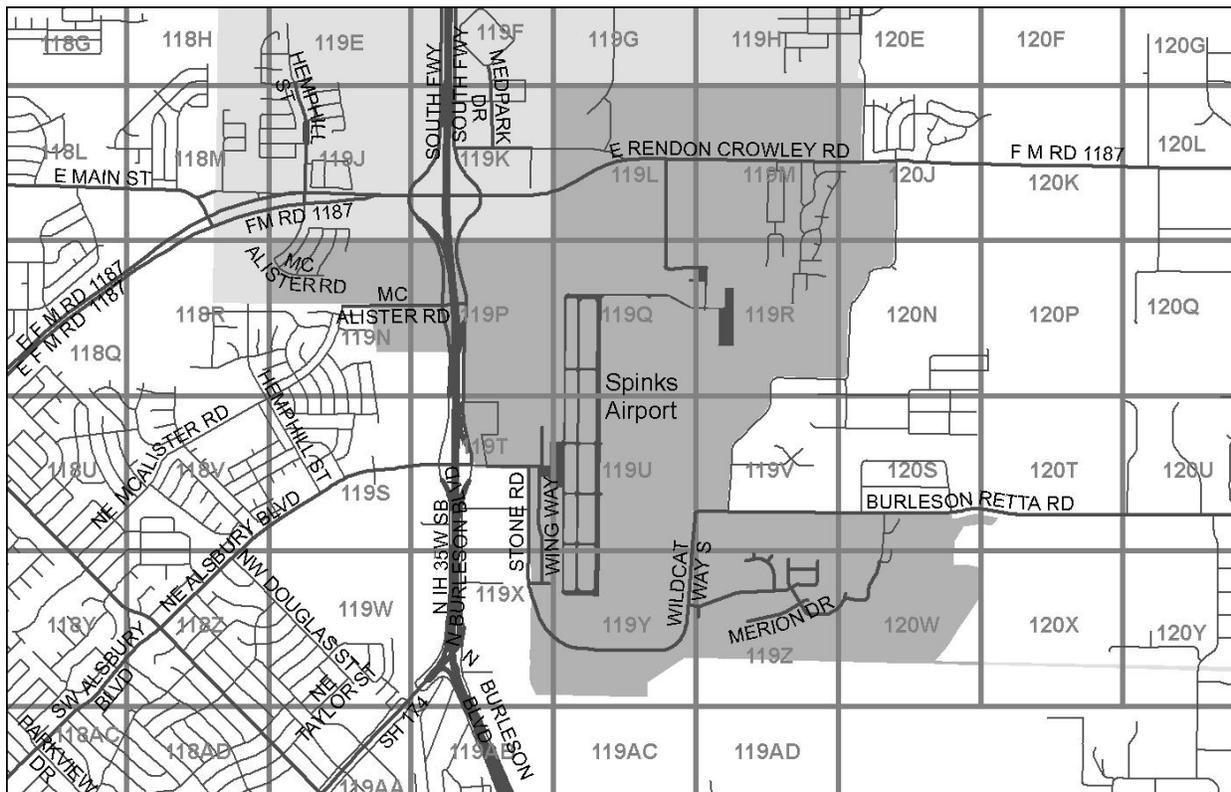
SUBJECT: INTERLOCAL AGREEMENTS FOR FIRE PROTECTION IN THE SPINKS AIRPORT AREA

The purpose of this report is to respond to Council’s request for information regarding Interlocal or mutual aid agreements for fire protection in the Spinks Airport area.

Spinks Airport and the surrounding area is served by Fort Worth Fire Station 28, 1300 Everman Parkway. Station 28 is about six miles from the airport and response times can reach up to 20 minutes. An analysis of Station 28’s response time to various areas around Spinks shows:

- To the area generally north of McPherson Road: 4 minute response time.
- To the area generally around Garden Acres Drive Area: 4-6 minute response time.
- To the area generally North and South of Rendon Crowley Road: 6-10 minute response time.
- To far Southeast: 10-20 minute response time.

The Fire Department entered into a mutual/automatic aid agreement with the City of Burleson in 2003 to mitigate some of the extended response times. Under the agreement the Burleson Fire Department will respond to calls in the areas of Fort Worth shown below:





To the Mayor and Members of the City Council

July 23, 2013

Page 2 of 2

SUBJECT: INTERLOCAL AGREEMENTS FOR FIRE PROTECTION IN THE SPINKS AIRPORT AREA

The Fire Department is currently negotiating a similar mutual/automatic aid agreement with the City of Crowley. Under the tentative terms of that agreement Crowley would respond to the areas west of the coverage provided by Burleson.

Fire Station 42, if approved in the currently proposed Capital Improvement Program, will provide a 4-6 minute response time to Spinks Airport and the surrounding area. If approved, depending on bond funding, the station could be operational by late 2015 or early 2016.

Should you have any questions about these agreements, please contact Fire Chief Rudy Jackson at 817-392-6805.

**Tom Higgins
City Manager**

To the Mayor and Members of the City Council**July 23, 2013**

Page 1 of 1

**SUBJECT: PROPOSED ZONING ORDINANCE TEXT AMENDMENTS RELATING TO MODEL HOMES, FRONT-YARD SETBACKS AND COTTAGE FOOD PRODUCTION**

Staff is proposing minor amendments to the Zoning Ordinance relating to model homes, front-yard setbacks and cottage food production. The purpose of the amendments is to increase development flexibility and to reduce the number of routinely approved variance cases. Specifically, the amendments would do the following:

- Allow model homes to be built in neighborhoods platted within the past five years rather than just the past two years, and allow them to be 500 feet from an arterial street rather than only 300 feet. Also allow model homes to remain five years rather than just three years.
- Remove the 20-foot minimum front-yard setback in "E" Neighborhood Commercial zoning. Retain the projected front-yard requirement from adjacent residential districts.
- For the minimum residential front-yard setback, clarify that the consideration of adjacent home setbacks only applies if at least 40% of the block face is improved and if the adjacent home is not on a cul-de-sac.
- For home occupations involving cottage food production, allow direct sales to customers from the home in order to reflect a change in state law (HB 970).

Staff has briefed the Boards of Adjustment, Zoning Commission and Development Advisory Committee on these proposed amendments. Staff also sent an e-news bulletin to development stakeholders and registered organizations. No opposition has been expressed to date. Public hearings on the amendment would be held by the Zoning Commission on August 14, 2013, and by the City Council on September 10, 2013.

If you have any questions, please contact Dana Burghdoff, Deputy Planning and Development Director, at 817-392-8018.

Tom Higgins
City Manager

To the Mayor and Members of the City Council**July 23, 2013**

Page 1 of 2

**SUBJECT: BUDGET AND TAX NOTICE REQUIREMENTS**

This informal report will provide an overview of the statutory requirements for the public notices required during the FY2014 budget and associated ad valorem tax rate process.

Statutory Requirements

The statutory requirements for the budget and tax rate process are found in:

State Law

- Tax Code – “Truth in Taxation” requirements
 - Effective rate - one publication requirement
 - Tax revenue increase - three publication requirements
- Local Government Code – Budget
 - Budget public hearings - one publication requirement

City Charter

- Chapter X. The Budget and Financial Procedure Relating Thereto (since the 1924 adoption)
 - Appropriations ordinance - two publication requirements
 - Tax levy ordinance – two, post-adoption publication requirements

Process

The process begins with the calculation of the effective and rollback tax rates. The effective rate is the tax rate that would generate the same amount of revenue this year as last year on properties that were on the tax roll of both years. The rollback rate is the rate that allows for 8% growth over the Maintenance & Operations portion of the effective rate. The form of the public notice of the tax rate is prescribed by the State Comptroller’s office. To allow staff an opportunity to present the rates to the City Council prior to their publication, notice of the rates will be published on August 10, 2013.

In accordance with the timelines mandated by state law, the budget public hearing notice will be published on August 10, 2013. This notice will include the dates of all four (4) of the required budget public hearings.

If the City’s current tax rate exceeds the effective tax rate, maintaining the current rate will require:

- (1) The City Council to adopt a resolution by record vote to consider a tax revenue increase. This resolution will be on the Council agenda for August 13, 2013; and
- (2) Publication of a “Notice of Public Hearings on Tax Increase” on August 17, 2013; and
- (3) The council to hold two (2) public hearings. Immediately following each public hearing, the “Notice of Tax Revenue Increase” must also be published.

The appropriations ordinance and debt service ordinance will be published on August 24, 2013.

All publications must appear in the official newspaper and be posted on the City’s web page and cable channel.

**To the Mayor and Members of the City Council****July 23, 2013**

Page 2 of 2

SUBJECT: BUDGET AND TAX NOTICE REQUIREMENTS

The Budget is scheduled to be adopted on September 17, 2013. After the budget and tax rate are adopted by the City Council, the debt service ordinance will be published, and the appropriations ordinance will be published a second time along with a schedule showing any changes. This publication is scheduled for September 21, 2013. In addition, the tax levy ordinance will be published two times, with the first publication also scheduled to occur on September 21, 2013.

If you have questions regarding this information, please contact Jay Chapa, interim Financial Management Services Director or Mary J. Kayser, City Secretary.

Tom Higgins
City Manager

No Documents for this Section

No Documents for this Section

No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, July 23, 2013

LOG NAME:

REFERENCE NO.: **OCS-1892

SUBJECT:

Notices of Claims for Alleged Damages and/or Injuries

RECOMMENDATION:

It is recommended that the City Council refer the notices of claims for alleged damaged and/or injuries to the Finance Department/Risk Management for evaluation and investigation.

DISCUSSION:

The procedure for filing of claims of alleged damages and/or injuries is prescribed in Chapter XXVII, Section 25 of the Charter of the City of Fort Worth, Texas.

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 5:00 p.m., Wednesday, July 17, 2013.

Attachment

Submitted for City Secretary's Office by:

Mary J. Kayser (6152)

Originating Department Head:

Mary J. Kayser (6152)

Additional Information Contact:

Jay Chapa (2379)

Nancy McKenzie (7744)

CITY COUNCIL MEETING

Tuesday, July 23, 2013

RISK MANAGEMENT CLAIMS REPORT

Claims listed on this report have been received in the Risk Management Division claims office and either have been or will be thoroughly investigated. The decision whether or not to accept liability is predicated on applicable provisions of the Texas Tort Claims Act. If any claimant contacts you, please refer them to Nancy McKenzie ext 7744 or JoAnn Rowls ext 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Carol Ann Patrick	7/8/2013	6/25/2013	3609 Walton Ave.	Property Damage	Water main break damaged home.	Water	No	No
National Cowgirl	7/11/2013	5/30/2013	1720 Gendy Street	Property Damage	City contractor damaged valve.	Water	Yes	No
Benjamin W. Martinez	7/12/2013	5/19/2013		Bodily Injury	Injured while in transport vehicle.	Police	No	Yes
David Underwood	7/16/2013	7/12/2013	9716 Watercress Dr.	Property Damage	City crew demolished home.	Code	No	No
Estate of Brandy Johnson	7/12/2013	1/16/2013	Trinity River Park	Bodily Injury	Drowned walking on rocks across river.	PACS	No	Yes

PUBLIC HEARING:

SECOND PUBLIC HEARING FOR A PROPOSED CITY-INITIATED ANNEXATION OF APPROXIMATELY 94.5 ACRES OF LAND IN TARRANT COUNTY, LOCATED SOUTH OF DIRKS ROAD AND WEST OF SUMMER CREEK DRIVE. (AX-13-003 OLD GRANBURY RD)

- a. Report of City Staff
- b. Citizen Comments

To the Mayor and Members of the City Council

July 23, 2013

Page 1 of 1

**SUBJECT: SERVICE PLAN PUBLIC HEARING FOR AX-13-003, LOCATED SOUTH OF DIRKS ROAD AND WEST OF SUMMER CREEK DRIVE (COUNCIL DISTRICT 6)**

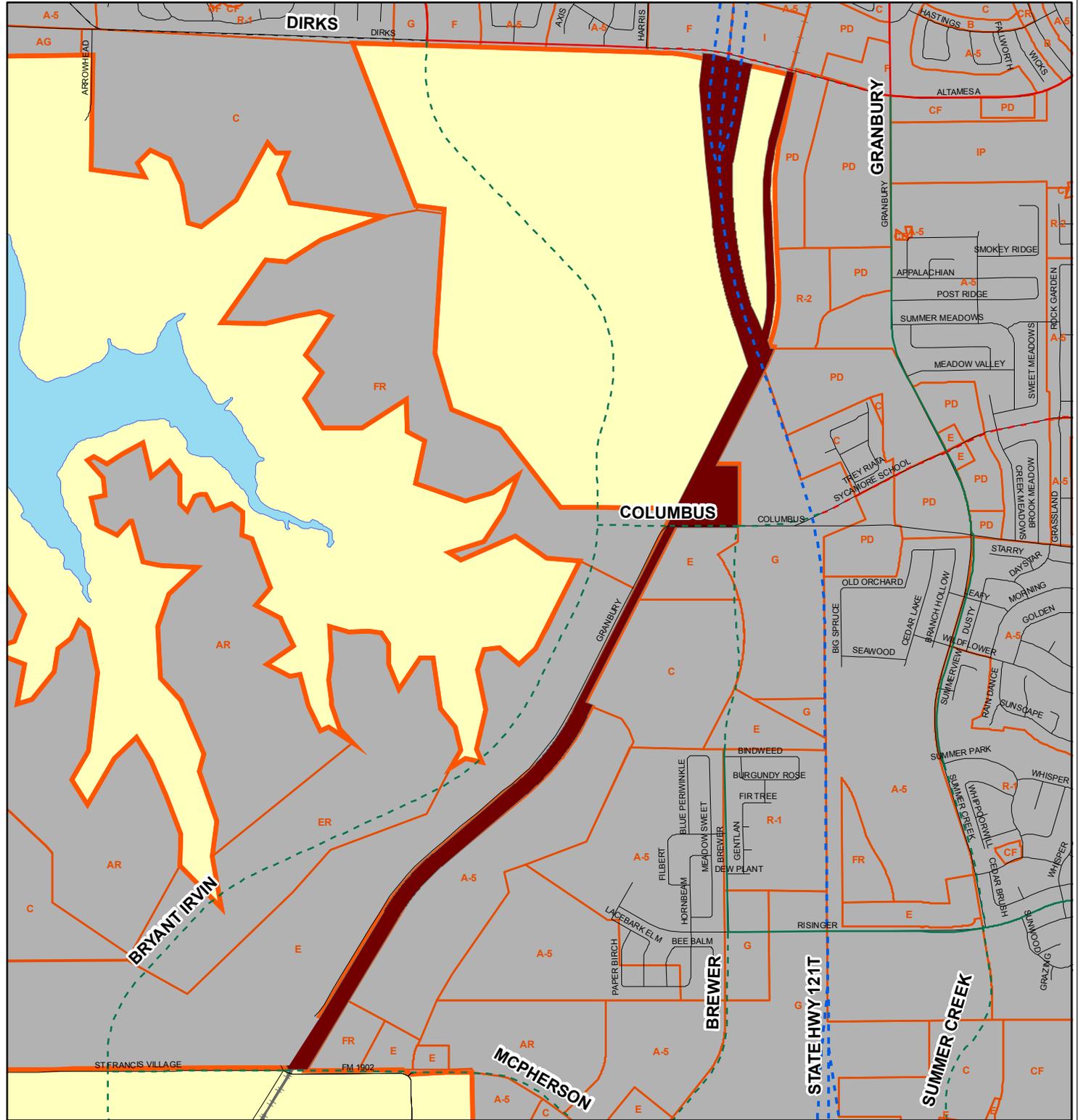
The 2013-2017 annexation program, adopted with the 2013 Comprehensive Plan, recommends this area be considered for full-purpose annexation in 2013 as an addition to Council District 6. The property under consideration for annexation as AX-13-003 is 94.5 acres and currently contains street, railroad, and electrical rights-of-way, and an electrical substation. No additional development is anticipated. The enclave is the remainder of Area 55 after multiple parcels in the original enclave signed a development agreement in lieu of annexation. Because this property is not subject to a development agreement, the City Council may apply appropriate zoning upon annexation. The zoning of the enclave had a public hearing July 10, 2013 and is anticipated to have a final public hearing on August 20, 2013.

On today's City Council agenda will be the second public hearing on the service plan for the proposed full-purpose annexation of 94.5 acres adjacent to Council District 6. The first public hearing for the service plan was held on July 16, 2013. The purpose of today's public hearing is to collect public comments on the city-initiated annexation service plan for the Old Granbury Road area (AX-13-003). The services that the annexation area will receive immediately upon annexation are: police, fire, and emergency medical services; garbage pick-up; library services; building inspection and code compliance; maintenance of existing public water and sewer lines; and public roadway maintenance. The only Council action necessary is to close the public hearing after receiving public input. Final annexation action will take place at the August 20, 2013 City Council meeting, which will contain an M&C to consider and institute adoption of this enclave in the Far Southwest and Wedgwood sectors.

Project Case # AX-13-003

Exhibit A

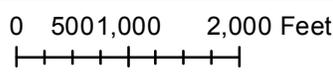
Addition of 94.5 Acres to become part of Council District 6



Legend

- Lake Benbrook
- Proposed Annexation Area
- Fort Worth City Limits
- Fort Worth ETJ

Proposed Process Schedule		Map References	
1st Public Hearing	07/16/13	Mapsc0	102CD
2nd Public Hearing	07/23/13	102G	102L
Date of Institution	08/20/13	102PQ	102ST
Current Full-Purpose Incorporated Area		335.82 Square Miles	



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CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING 94.5 acres of land situated in the John Heath Survey, Abstract Number 641, A.H. Hodge Survey, Abstract Number 1789, J. Asbury Survey, Abstract Number 52, J.J. Albirado Survey, Abstract 4, and the Benjamin Thomas Survey, Abstract 1496; situated about 9.1 miles South 30 degrees West of the Courthouse in Tarrant County, Texas.

Location and Acreage: Approximately 94.5 acres of land in Tarrant County, located south of Dirks Road and west of Summer Creek Drive.

County: TARRANT

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

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

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

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

A. Police Protection

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

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

These services are provided on a citywide basis. The area will be assigned a new Police Reporting Area (PRA). The new PRA will be part of Beat W24 in Zone W2 of West Patrol Division.

B. Fire Protection

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

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

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

On the date of annexation, the first responding fire services will come from Fire Station 36, located at 5045 Columbus Trail. The second responding fire company will be from Fire Station 26 located at 6124 S Hulen Street. The Fire Department estimates the response time to be 4.5 and 6.7 minutes, respectively.

C. Emergency Medical Services – Basic Life Support

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

Emergency Medical Services – Advanced Life Support

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

D. Solid Waste Collection

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

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

E. Operation and Maintenance of Water and Wastewater Facilities

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

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

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

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

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

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

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

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

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

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

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

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

2. PROGRAM FOR PROVIDING ADDITIONAL SERVICES

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

- A. With a Fort Worth library card, residents can access the Library's online resources which include ebooks, e-audio and reference databases from home and borrow materials from any Fort Worth Library branch and our MetrOPAC partners and from participating TexShare libraries.
- B. The City will provide general municipal administration and administrative services.
- C. The Annexation Area will be included in the Transportation and Public Works Department's Stormwater Utility service area. Properties in this area will be assessed a monthly fee based on the amount of impervious surface. The fees will cover the direct and indirect costs of stormwater management services, including routine maintenance (at current citywide service levels) for all public drainage channels and for all public storm sewers within dedicated public drainage easements. The Stormwater Utility will also provide floodplain management and information regarding flood plains, as well as watershed development review and inspection.
- D. City codes, consumer health, and animal care and control ordinances and regulations, that include but not limited to: high weeds and grass, trash and debris, solid waste, trash carts and illegal dumping, junked and abandoned vehicles, zoning, food, daycare, public pool and spa inspections, stray animals, cruelty and bite investigations will be enforced. Complaints of ordinance or regulation violations within the area will be answered and investigated by existing personnel within the appropriate Code Compliance Division beginning on the effective date of the annexation.
- E. The City's building, plumbing, mechanical, electrical, and all other construction codes will be enforced within the Annexation Area beginning with the effective date of the full-purpose annexation.
- F. The City's zoning, subdivision, sign, manufactured housing, junk yard and other ordinances shall be enforced in the Annexation Area beginning on the effective date of the full-purpose annexation.

- G. All inspection services furnished by the City of Fort Worth, but not mentioned above, will be provided to the Annexation Area beginning on the effective date of the full-purpose annexation.
- H. In addition to residential solid waste collection services, the Environmental Management Division will provide the following services:
Emergency spills and pollution complaints response;
Storm sewer discharge pollution prevention; and
Water quality assessments for creeks.

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

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

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

4. CAPITAL IMPROVEMENTS PROGRAM

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

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

- A. Police Protection. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.
- B. Fire Protection. Currently, Fire Station 36 has a 4.5 minute response time to the Annexation Area. No capital improvements are necessary at this time to provide fire protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth, and call volume.
- C. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services to the Annexation Area.
- D. Water and Wastewater. Fort Worth is currently maintaining the existing 16-inch force main running through the annexation area. Fort Worth is also maintaining a 12” water line along Columbus Trail. Offsite improvements may require approximately 1,000 LF of water line to connect to the existing 12” water line west of an existing facility located at the intersection of Old Granbury Road and Columbus Trail. Areas that experience pressure in excess of 80 psi will require a pressure reducing valve installed by the developer at no additional cost to the city. The southern section of the

annexation area may require off-site sewer improvements (approximately 1,500 LF), in order to convey wastewater flow to the Richardson Slough Lift Station.

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

- E. Roads Future capital improvements at an estimated cost of \$1,100,000 are required for the future construction of one-half of Sycamore School Road as a 4-lane divided arterial street.
- F. Storm Water Utility. No capital improvements are necessary at this time to provide drainage services.
- G. Street Lighting. It is anticipated that new subdivisions in the Annexation Area will install street lighting in accordance with the City's standard policies and procedures. In other cases, the City will consider installation of additional street lighting in the Annexation Area upon request, with priority given to street lighting for traffic safety. Provision of street lighting will be in accordance with the City's street lighting policies, and those of the providing utility.
- H. Parks, Playgrounds and Swimming Pools. Capital improvements such as parkland acquisition and development of facilities will be dictated by future land use of the area, goals established by the Park, Recreation and Open Space Master Plan and appropriation of resources. Should additional residential development occur, parkland dedication, neighborhood park development and neighborhood park infrastructure or payment in lieu thereof will be required in accordance with the Park Policy of the Subdivision Ordinance.
- I. Other Publicly Owned Facilities, Building or Services: Additional Services. In general, other City functions and services, and the additional services described above can be provided for the Annexation Area by using existing capital improvements. Additional capital improvements are not necessary to provide City services.

5. IMPACT FEES

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

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.



July 23, 2013

To: Mayor and Members of the City Council

From: S. Frank Crumb, P.E., B.C.E.E.

Subject: Customer Survey Results

The Fort Worth Water Department contracted with BBC Research and Consulting of Denver, CO to conduct a telephone survey, focus groups and satellite office intercepts to gauge residential customers' opinions, attitudes and awareness regarding the Department and water issues. BBC was selected through an RFP process that yielded eight proposals.

The last time the Department conducted a formal survey of customers was in 1994. This study, and the survey database, provides important and useful information for the Department concerning customer perceptions, awareness and concerns on the topics of water quality, conservation, perceptions of the Fort Worth Water Department, cost of water and communications.

Attached is the final report documenting the research and results. It is divided into three sections. The first section explains the development of the survey instruments and the process of conducting the research. The second section details the results of the telephone and online surveys and provides insight into how opinions and attitudes concerning water vary among different segments of Fort Worth's customers. The last section describes the results of the focus groups and customer interviews at the satellite offices.

Some of the findings are:

- Customers reported relatively high levels of satisfaction with water and wastewater services compared to other utilities that serve their homes.
- Over 90 percent indicated that the quality of their tap water was "excellent", "good" or "fair" while 8 percent indicated it was "poor."
- Household water and wastewater services are also considered a better value than other household services, including energy, cable or satellite TV, and telephone/cell phone service.
- When asked what Fort Worth Water does best, respondents most often mentioned providing a reliable water supply, providing clean and safe water or customer service.
- When asked what could be improved, the most frequent responses were related to the cost or perceived fairness of water rates.
- Over one-third of residential customers had some type of direct contact with the Department over the past two years (apart from simply mailing in their bill payments).

**WATER DEPARTMENT
ADMINISTRATION**

Residents that had interacted with customer service or paid their bills in person reported the highest levels of satisfaction regarding these contacts.

- In terms of the area's water-related issues, survey respondents were more concerned with the amount of water available for Fort Worth's customers during drought periods and with the amount of water available for future growth in Fort Worth than with the condition of Fort Worth's underground water pipes and other water utility infrastructure. A majority of respondents indicated a willingness to pay a small amount more per month to help address these concerns, but would be unwilling to pay as much as \$5 more per month for these purposes.
- Just over one-half of all survey respondents indicated they had made changes to reduce their water use since the most recent drought. Behavioral changes were the most frequently cited efforts to reduce water use, while smaller proportions of respondents indicated they had made more permanent changes to their water use, such as installing new sprinklers, landscape changes, or pool covers, or replacing fixtures or fixing leaks inside their homes.
- More than 2/3 of respondents indicated they would be willing to reduce watering to two days a week on a regular basis to stretch Fort Worth's water supplies.
- When reviewing their monthly bills, residents pay most attention to the total amount due and information regarding their water use. They pay less attention to the amounts due for individual services (e.g. water, wastewater, stormwater, solid waste). Few residents pay attention to the specific rates for individual water consumption blocks.
- Most residents prefer to receive information from the Department via bill stuffers or e-mail. They typically prefer to contact the Department themselves via telephone or e-mail. Relatively few customers would prefer to communicate via social media or text messages.

Representatives of BBC Research and Consulting can be scheduled to provide a full presentation to the City Council, if desired.

If you have any questions, please call me at 817-392-8240.

cc: Tom Higgins, City Manager
Fernando Costa, Assistant City Manager



Residential Customer Surveys and Focus Groups

Fort Worth Water Department

FINAL REPORT

Final Report

July 10, 2013

Residential Customer Surveys and Focus Groups

Prepared for

Fort Worth Water Department

Prepared by

BBC Research & Consulting
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Denver, Colorado 80202-9750
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bbc@bbcresearch.com



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Attachment A – Telephone Survey Instrument

Attachment B – Internet Survey Instrument

Attachment C – Focus Group Guide

SECTION I.

Introduction and Methodology

The Fort Worth Water Department (Fort Worth or Department) contracted with BBC Research & Consulting (BBC) in 2012-2013 to conduct research with its customers concerning their opinions, attitudes and awareness regarding the Department and water issues. With assistance from the Department's staff, BBC conducted a telephone survey and a similar online survey with single family residential customers in Fort Worth. BBC also conducted two focus groups with residential customers and brief intercept surveys with customers paying their bills at pay stations.

This report documents the customer research and the results. This section provides background regarding the study and discusses the development of the survey, focus group and intercept interview instruments and the process of conducting the research. Section II describes the results of the telephone and online surveys and provides insight into how opinions and attitudes concerning water vary among different segments of Fort Worth's customers. The following section (Section III) describes the results of the focus groups and intercept interviews at pay stations.

The last formal survey of Fort Worth's water customers was conducted nearly 20 years ago, in 1994, and the Department has had an interest in conducting an updated survey for some time. This study, and the survey database, should provide important and useful information for the Department concerning customer perceptions, awareness and concerns.

Methodology

Fundamental aspects of the methodology for this study included development of the survey and focus group instruments, design of the survey sample, and implementation of the telephone and online survey. Each of these topics is discussed below.

Instrument development. One of the most important aspects of any survey-based study is the development of the survey instrument. For this project, the instrument needed to gather information on several different aspects of public awareness and opinion regarding water issues and the Department within a typical timeframe of about __ minutes.

The process of developing the survey instrument included the following steps:

- Consultation with the Department regarding the general topics to be covered in the survey; and
- Research into the approaches and wording used in related surveys previously conducted by BBC, the prior survey conducted for Fort Worth Water Department in the 1990s, and similar surveys conducted for water utilities in other areas; and
- Departmental review and comments on the draft survey instrument; and

- Pretesting; and
- Final revisions in response to the pretest.

The final telephone survey instrument is provided in Attachment A to this report.

The online survey instrument was closely based on the telephone survey, with minor modifications to allow the instrument to work without the presence of a live telephone surveyor. The online survey instrument is provided in Attachment B to this report.

The focus group guide was developed after preliminary analysis of the telephone survey results and designed to garner deeper insight into some of the results from the survey. The introductory material and style of the focus group guide were based on BBC's past experience in conducting focus groups on a wide range of issues. Six primary topics were explored through the focus groups:

- Water quality,
- Conservation,
- Perceptions of the Fort Worth Water Department ,
- Cost of water,
- Communications, and
- Perceptions regarding ownership of the Water Department.

A copy of the focus group guide is provided in Attachment C to this report.

Finally, a brief interview guide was developed for the intercept interviews with customers at Fort Worth pay stations. Those interviews included approximately nine questions in the following areas:

- Use of the pay stations,
- Communications,
- Cost of water, and
- Perceptions of the Fort Worth Water Department ,

A copy of the pay station interview guide is provided in Attachment D to this report.

Sample design. The Department sought the input of a representative sample of its single-family residential customers from the telephone survey. During preliminary project meetings, it became clear that there was also a possibility that the perceptions of Fort Worth residents in the more newly developed portions of the service area (outside the I-820 Loop), and the interactions of those residents with the Department, might differ from those of residents in the older areas of the city. Consequently, the sample was designed to complete an equal number of surveys with residents inside the loop and outside the loop. Households for each of these two subsamples

were randomly selected from the Department's complete dataset of single family residential customers.

Data gathering process. The telephone survey was conducted in early March, 2013. BBC's subcontractor Customer Research International (CRI) completed 550 telephone surveys, including 275 surveys with residents inside the loop and 275 surveys with residents outside the loop. The telephone survey was administered in either English or Spanish, as necessary. Further information regarding respondent demographics is provided in Section II.

A similar online survey with single family residential customers was conducted in late March and early April, 2013. The survey was publicized to Fort Worth customers through their monthly bill inserts. The online survey gathered identifying information to make sure there were no respondents that overlapped with the telephone survey sample.

Two focus groups were conducted on May 5th and 6th, 2013 at the Hazel Harvey Peace Center for Neighborhoods. English and Spanish intercept surveys with pay station users were conducted on May 6th, 2013 at the Southeast Satellite Office, inside Fiesta Food Store and the Northside Satellite Office, inside Carnival Food Store.

Survey analysis, additional research and report development. Results from the survey were analyzed for the sample as a whole and for different demographic groups within the state (e.g., inside the loop, outside the loop, by age, race/ethnicity, income level, and water use level).

To place the results in further context, BBC obtained and reviewed a number of other municipal water provider surveys that had asked questions similar to some of those included in this survey. Where relevant, these comparative results are discussed in Section II of this report.

BBC received extensive support and assistance from the Fort Worth Water Department, and particularly from Mary Gugliuzza, the Department's Media Relations and Communications Coordinator, throughout this project. We are grateful for the assistance of Hilda Zuniga, Public Education Specialist, for conducting the Spanish-language intercept surveys. We had numerous face-to-face meetings with Department staff, and other discussions via phone and e-mail, to review preliminary survey results, focus our efforts, and improve the report. Their talent and dedication was critical to the success of this effort.

SECTION II.

Telephone and Internet Survey Results

This section provides detailed information on the results of the spring 2013 surveys with the Fort Worth Water Department's residential customers. Only residents in single family homes (which typically have outdoor as well as indoor water uses) were surveyed. Residents living in multi-family structures were not included in this research.

Information regarding the methodology for these surveys was provided in the previous report section. The remainder of this section presents information collected from telephone and internet survey responses on key topics, including:

- Knowledge about the Fort Worth Water Department;
- Satisfaction with water service and the Department;
- Value of water service;
- Water-related concerns;
- Outdoor water use and restrictions;
- Conservation; and
- Communications.

The study team examined responses based on key demographic information, as appropriate, for each survey question. In general, only differences among the responses of demographic groups that are statistically significant (different at the 95% confidence level) are reported in this section.

The following narrative and figures focus primarily on the results of the telephone survey, though key similarities and differences in the results from the internet survey are also identified. Compared to the internet survey, the telephone survey provides more representative information on the views of Fort Worth's customers as a whole — both because the telephone survey sample was larger (550 responses versus 99 internet survey responses), and because the telephone survey was based on a random sample of Fort Worth's customers. Although the internet survey was publicized to all Fort Worth residential customers, respondents "self-selected" by choosing to participate in the survey or not. Often, it is primarily individuals with the strongest opinions (positive or negative) that choose to participate in on-line surveys.

Summary of Key Findings

The telephone and Internet surveys of Fort Worth Water's residential customers provide a number of insights regarding customer perceptions of the Department and water-related issues in Fort Worth. The telephone survey responses are more representative of the Department's overall residential customer base. The internet survey respondents were more likely to have had

some type of issue with the Department during the past two years and expressed stronger, and more often negative, opinions.

Most Fort Worth residents are aware that the Fort Worth Water is a publicly owned, non-profit enterprise. However, most residents mistakenly believe that the Department is funded by taxes, in addition to service-related rates and charges.

Fort Worth Water Department customers reported relatively high levels of satisfaction with water and wastewater services compared to other utilities that serve their homes. Over 90 percent indicated that the quality of their tap water was “excellent”, “good” or “fair” while 8 percent indicated it was “poor.” Household water and wastewater services are also considered a better value than other household services, including energy, cable or satellite TV, and telephone/cell phone service.

Just over one-third of residential customers had some type of direct contact with the Department over the past two years (apart from simply mailing in their bill payments). Most often, that contact was a call to customer service, though encounters with maintenance crews and paying their bills in person were also common points of contact. Residents that had interacted with customer service or paid their bills in person reported the highest levels of satisfaction regarding these contacts.

When asked what Fort Worth Water does best, respondents most often mentioned providing a reliable water supply, providing clean and safe water or customer service. When asked what could be improved, the most frequent responses were related to the cost or perceived fairness of water rates.

In terms of the area’s water-related issues, survey respondents were more concerned with the amount of water available for Fort Worth’s customers during drought periods and with the amount of water available for future growth in Fort Worth than with the condition of Fort Worth’s underground water pipes and other water utility infrastructure. A majority of respondents indicated a willingness to pay a small amount more per month to help address these concerns, but would be unwilling to pay as much as \$5 more per month for these purposes.

The survey also gathered information on resident’s irrigation technologies and water usage habits. A little less than half of the survey respondents have in-ground sprinkler systems. Over 90 percent of these systems have automatic timers. Residents with in-ground sprinkler systems are more likely to be relatively high water users than those without such systems. Most often, residents with in-ground systems that have automatic timers adjust their systems by season.

Just over one-half of all survey respondents indicated they had made changes to reduce their water use since the most recent drought. Behavioral changes were the most frequently cited efforts to reduce water use, while smaller proportions of respondents indicated they had made more permanent changes to their water use, such as installing new sprinklers, landscape changes, or pool covers, or replacing fixtures or fixing leaks inside their homes.

More than 2/3 of respondents indicated they would be willing to reduce watering to two days a week on a regular basis to stretch Fort Worth’s water supplies. Most of the remainder believe watering restrictions should only be implemented during drought conditions.

Among Fort Worth Water’s current conservation programs, the SmartFlush program has a relatively high level of awareness and participation. Relatively few residents are aware of the Department’s residential irrigation audit program, though awareness is greater among relatively high water users. Residents are strongly supportive of a potential new program to provide treated effluent for irrigation of parks, golf courses and other large greenscapes. They are also supportive, though somewhat less so, of providing financial incentives for turf replacement.

When reviewing their monthly bills, residents pay most attention to the total amount due and information regarding their water use. They pay less attention to the amounts due for individual services (e.g. water, wastewater, stormwater, solid waste). Few residents pay attention to the specific rates for individual water consumption blocks.

Most residents prefer to receive information from the Department via bill stuffers or e-mail. They typically prefer to contact the Department themselves via telephone or e-mail. Relatively few customers would prefer to communicate via social media or text messages.

The remainder of this section provides more detail and analysis concerning the results from the surveys.

Knowledge about the Fort Worth Water Department

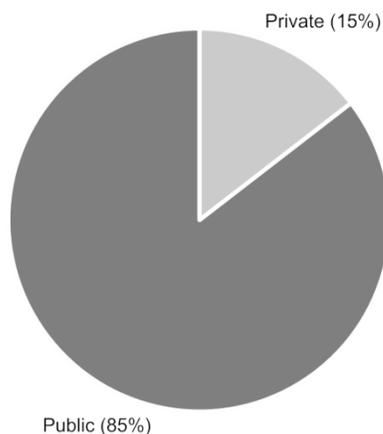
Fort Worth residential customers were asked two questions regarding the ownership and funding sources for the Fort Worth Water Department. These questions were asked near the end of the survey, to avoid potentially biasing the results of other survey questions.

Ownership. As shown in Figure II-1, 85 percent of survey respondents correctly answered that the Fort Worth Water Department is a publicly owned entity, operated on a non-profit basis. There was no statistically significant difference between the responses of Latino and non-Latino residents regarding this question. However, residents outside the loop were more likely to correctly identify the Department as a public entity (89%) than residents inside the loop (82%).

Figure II-1.
Perceptions regarding water department ownership

Note:
n=426.

Source:
Single Family Residential Telephone Survey. BBC
Research & Consulting, 2013.

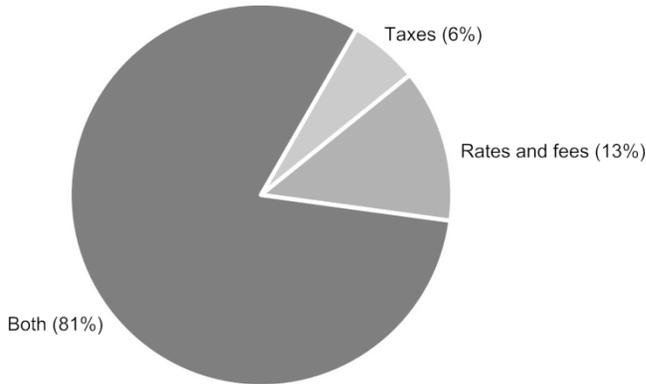


Funding. Fort Worth residents were less aware of the Department’s funding sources, however. As shown in Figure II-2, 81 percent of survey respondents believed that the Department raises money from tax revenues as well as from rates and fees. Only 13 percent of respondents correctly answered that the Department is funded entirely through rates and fees. About 6 percent of residents believe the Department is entirely funded through taxes.

Figure II-2.
Perceptions regarding funding sources

Note:
n=425.

Source:
Single Family Residential Telephone Survey. BBC Research & Consulting, 2013.



There was no statistically significant difference between the responses of Latino and non-Latino residents, or between residents inside and outside the loop, regarding this question. Respondents to the internet survey more often correctly identified the Department’s funding source as only rates and fees (35%) than respondents to the telephone survey.

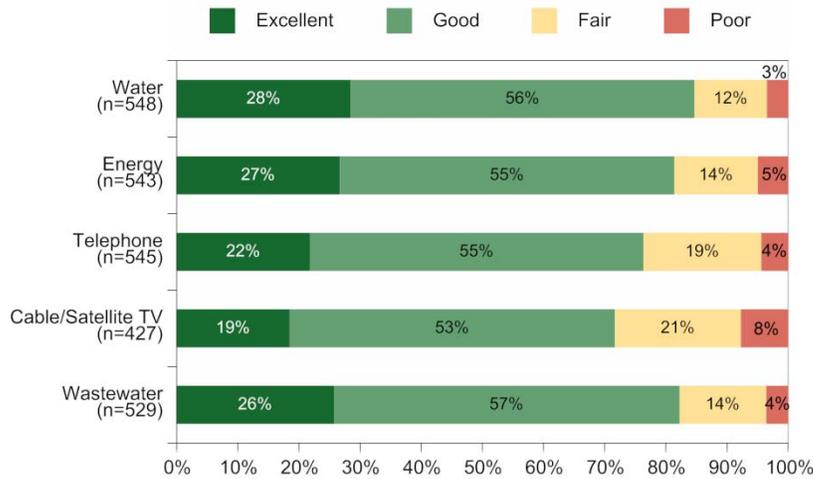
A similar survey of customers of the Denver Water Department (which also receives no tax revenues) found that 53 percent of customers thought that utility received tax revenue as well as revenues from rates and fees.

Satisfaction with Water Service

Fort Worth residents were asked to rate the quality of service they receive for water and other utilities, to assess the quality of the water they receive at their homes, and to rate their experience in interacting with the Water Department.

Quality of service. Overall, Fort Worth Water Department customers reported relatively high levels of satisfaction with water and wastewater services compared to other utilities. Eighty-four percent of respondents indicated that the quality of water service was “excellent” or “good,” compared with just 3 percent who indicated that water service was “poor.” Eighty-three percent of respondents indicated that their wastewater service was “excellent” or “good,” compared with 4 percent who indicated that wastewater service was “poor.” As shown in Figure II-3, these satisfaction ratings were slightly higher than residents’ reported satisfaction with their energy service and considerably higher than reported satisfaction with their telephone and television (cable or satellite) services.

Figure II-3.
Perceived quality of household services



Note: Percentages may not sum to 100 due to rounding.

Source: Single Family Residential Telephone Survey. BBC Research & Consulting, 2013.

Respondents to the internet survey had a more negative perception of the quality of Fort Worth water and wastewater service than the phone survey respondents. Nineteen percent of online survey respondents rated the quality of service for water as “poor” and 13 percent rated the quality of service for wastewater as “poor.” Among these online respondents, water and wastewater quality of service ratings were lower than the quality of service ratings for other household utilities.

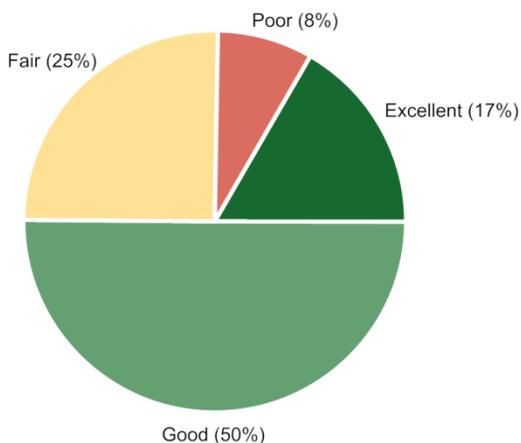
Similar questions have been asked in surveys of water customers in Denver and Portland, Oregon. In 2009, 81% of Denver Water customers rated that utility’s service as “good” or “excellent” – compared to 85 percent of Fort Worth customers. In 2011, 92 percent of Portland’s customers indicated they were “satisfied” with the quality of their water service. Both of those surveys also found higher ratings for the quality of water and wastewater service than other household services.

Perceived water quality. Customers were asked to rate the quality of tap water in Fort Worth. As shown in Figure II-4, Sixty-seven percent indicated that the quality of tap water is “excellent” or “good,” compared with 8 percent who indicated that it is “poor.” Twenty-five percent rated the quality of Fort Worth tap water as “fair.”

Figure II-4.
Perceived quality of Fort Worth tap water

Note:
n=533.

Source:
Single Family Residential Telephone Survey. BBC Research & Consulting, 2013.



Residents outside the loop provided higher ratings for Fort Worth’s water quality than residents inside the loop. Seventy percent of residents outside the loop rated their water quality as “excellent” or “good”, compared to 63 percent of residents inside the loop. On average, Latino residents provided higher ratings of Fort Worth’s water quality than non-Latino residents, but these differences were not statistically significant due to the relatively small sample of Latino respondents (111 answered this question).

In Fort Worth’s last residential customer survey in 1994, 72 percent of customers rated water quality as “good” or “excellent,” 6 percent rated water quality as “poor.” The five percent decrease in “good” or “excellent” ratings in the 2013 survey is a statistically significant difference.

Respondents to the online survey provided similar ratings regarding the quality of tap water in Fort Worth to the telephone survey respondents, with no statistically significant differences.

Contact with the Department. Survey respondents were asked if they had any direct contact with the Water Department over the past two years — apart from receiving water and sewer services at home or mailing payments. Thirty-four percent of telephone survey respondents indicated that they had such contact.

The frequency of customer interaction with the Fort Worth Water Department is typical for a large water utility. A 2009 survey of California water utilities found 38 percent of customers had interacted with their water providers during the past year. Thirty-nine percent of customers of the Orange Water and Sewer Authority (Chapel Hill, NC) had interacted with that utility according to a 2011 survey.

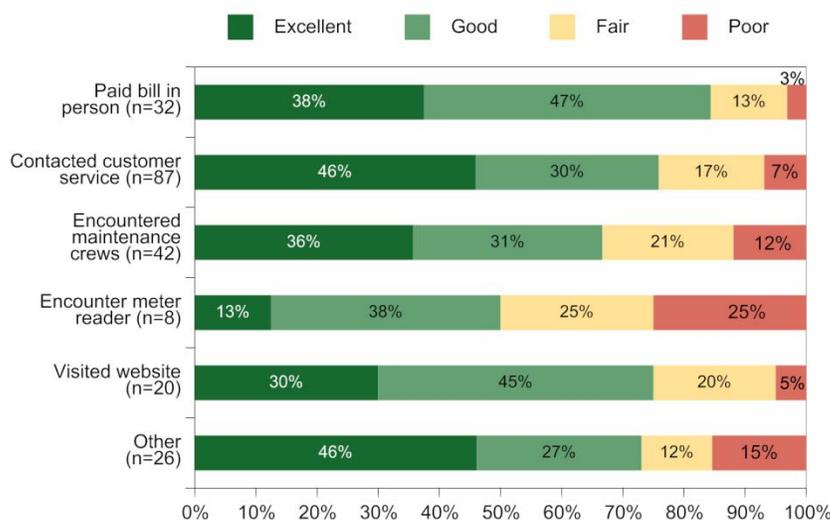
Customers most frequently directly interact with the Department through customer service. Among customers indicating some direct interaction with the Department over the past two years:

- 47 percent had contacted customer service;
- 24 percent had encountered maintenance crews;
- 18 percent had paid their bill in person;
- 11 percent had visited the Department’s website; and
- 6 percent had encountered a meter reader.

Fourteen percent indicated some other type of interaction, most often setting up a new account or establishing a change in service but also including encounters at town hall meetings and other types of contact. Note that the percentages just described total over 100 percent because respondents could indicate they had more than one type of interaction with the Department.

Survey respondents who indicated that they had additional contact with the Water Department were asked to rate those experiences. Overall, interactions with customer services (including making payments in person or contacting customer services) received higher ratings than other types of interactions, as shown in Figure II-5. Although respondents that interacted with meter readers provided the lowest ratings regarding those interactions, those ratings are based on a very small subsample (eight responses).

Figure II-5.
Quality ratings regarding interactions with Fort Worth Water Department



Note: Limited to respondents reporting each type of interaction over the past two years. Percentages may not sum to 100 due to rounding.

Source: Single Family Residential Telephone Survey. BBC Research & Consulting, 2013.

While there were a few statistically significant differences in the ratings of interactions with the Department among different demographic groups, these differences should be interpreted with considerable caution given the very small subsamples of respondents falling into these subcategories. Perhaps the most reliable, statistically significant difference was between residents outside the loop that had interacted with maintenance crews (25 respondents) and

those inside the loop that had such interactions. Residents outside the loop were more likely to rate that interaction as “excellent” than the respondents inside the loop.

Respondents to the internet survey were much more likely to report having direct contact with the Water Department, with 62 percent stating they had one or more direct interactions in the past two years. These respondents were also much more likely to indicate dissatisfaction with those interactions. For example, 31 percent of online survey respondents rated their contact with customer service as “poor”, while 40 percent of these respondents rated their interaction with the Department’s web-site as “poor.”

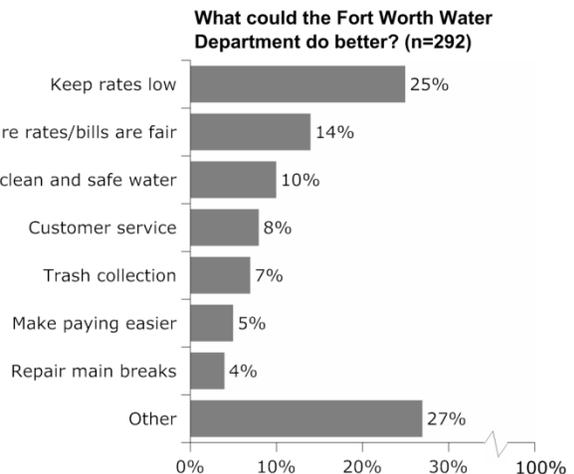
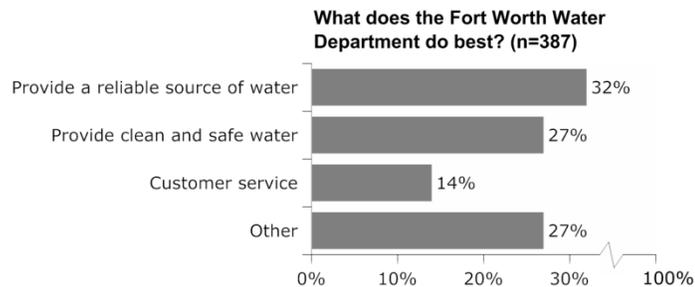
The customer service ratings from the telephone survey indicate improvement relative to similar ratings from the Department’s 1994 telephone survey. In that survey, 71 percent of respondents rated the professionalism of Department personnel as “good” or “excellent.”

Best and worst. Survey respondents were asked what they felt the Department does best, and what they thought it could do better. This question was open-ended (unprompted) in order to obtain “top of mind” perceptions from Fort Worth residents.

As shown in Figure II-6, residents most often identified providing a reliable source of water (32 percent), providing clean and safe water (27 percent), or customer service (14 percent) as what the Department does best. Areas that residents thought could be improved upon included keeping rates low (24 percent) and making sure rates/bills are fair (17 percent), or providing clean and safe water (10 percent). Responses were similar across all demographic segments.

Figure II-6.
Perceived strengths and areas for improvement

Source:
Single Family Residential Telephone Survey. BBC Research & Consulting, 2013.

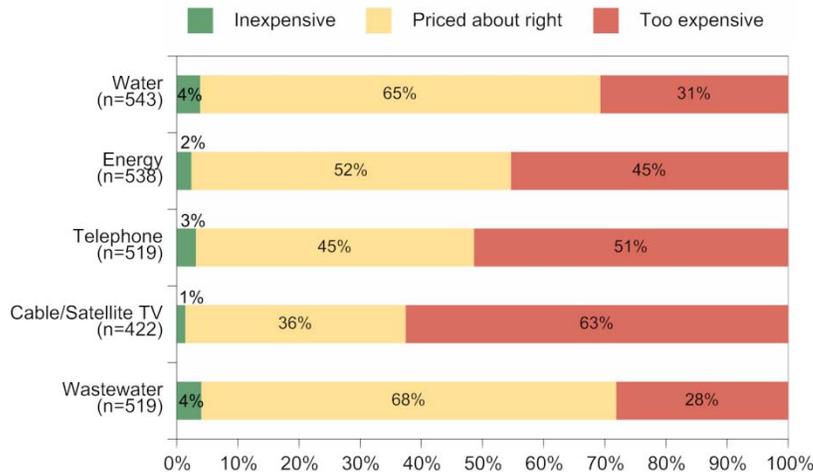


Value of Water Service

The survey asked customers to indicate their perceptions regarding the value of their water service compared to what they pay for it, and for their comparable perceptions of other services.

As shown in Figure II-7, household water and wastewater services are considered a better value than other household services, including energy, cable or satellite TV, and telephone/cell phone service. Sixty-nine percent of respondents indicated that water was “inexpensive” or “priced about right,” compared to 31 percent who indicated that water was “too expensive.” Seventy-two percent of respondents indicated that wastewater service was “inexpensive” or “priced about right,” while 28 percent thought it was “too expensive.” By comparison, 45 percent of respondents indicated that energy was “too expensive,” 51 percent indicated that telephone/cell phone service was “too expensive”, and 63 percent indicated that cable/satellite TV was “too expensive.”

Figure II-7.
Views regarding costs of household services



Note: Percentages may not sum to 100 due to rounding.

Source: Single Family Residential Telephone Survey. BBC Research & Consulting, 2013.

There were no significant differences between lower income households (under \$50,000 per year) and higher income households (over \$50,000 per year) regarding the perceived values of these household services.

Once again, the self-selected internet survey respondents had more negative views regarding the value of their water and wastewater service. For both services, 51 percent of the online survey respondents considered the service to be “too expensive.” These respondents were also more likely than the telephone survey respondents to rate other household services (energy, telephone and cable/satellite TV) as “too expensive.”

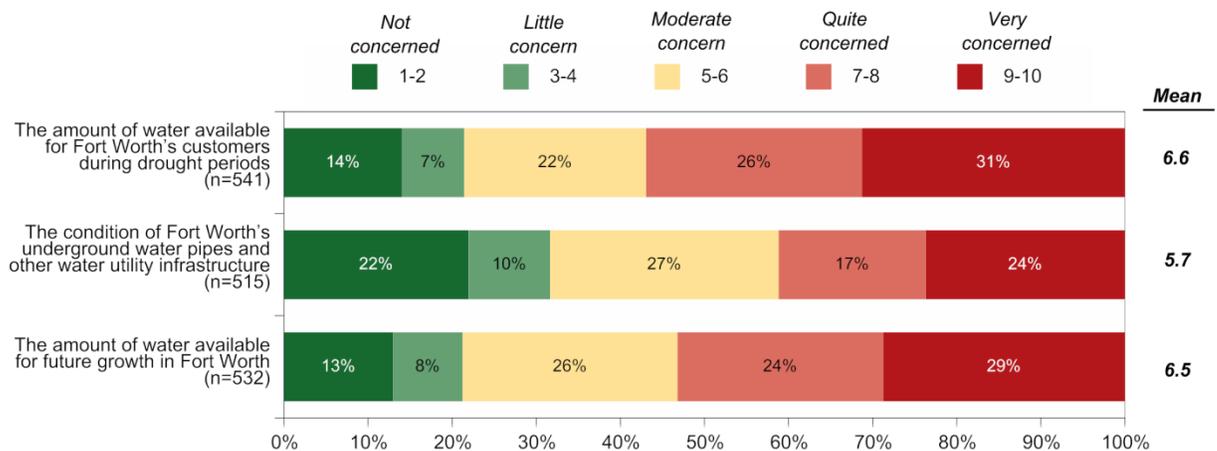
Fort Worth perceptions of the value of water service are comparable to the views of residents in other cities. In a 2012 survey, 28 percent of Metro Denver residents considered their water service to be “too expensive.” In a 2009 survey, 36 percent of California water customers considered the cost of their water service to be “high.”

Water-related Concerns

The survey sought information on customers' perceptions of water related concerns. Respondents were asked to rate their level of concern regarding three potential, water-related issues on a 1 to 10 scale. Residents were also asked if they would be willing to pay more in order to address these concerns.

Ratings of concerns. Overall, respondents were more concerned with the amount of water available for Fort Worth's customers during drought periods and with the amount of water available for future growth in Fort Worth than with the condition of Fort Worth's underground water pipes and other water utility infrastructure. These results are shown in Figure II-8.

Figure II-8.
Level of concern regarding potential water issues in Fort Worth



Source: Single Family Residential Telephone Survey. BBC Research & Consulting, 2013.

Customers living inside the loop were more concerned about the condition of Fort Worth's underground water pipes and other water utility infrastructure than customers living outside the loop.

Respondents to the online survey indicated higher levels of concern with all three issues than telephone survey respondents.

Willingness to pay. Overall, Fort Worth residents support limited additional monthly payments to address water-related concerns. More than half of the residents surveyed would be willing to pay at least \$1 extra per month to address these potential issues, but less than one half would be willing to pay higher increases in rates (\$5, \$10 or \$20 per month). Not surprisingly, higher income households are somewhat more willing to pay to address potential water-related issues than lower income households. These results are summarized in Figure II-9.

Figure II-9.
Willingness to pay
additional monthly charges
to address water issues

Source:
 Single Family Residential Telephone
 Survey. BBC Research & Consulting, 2013.



Outdoor Water Use and Restrictions

The survey gathered information on customer’s current habits in using their irrigation systems, whether they had changed their water use since the most recent drought (2011), and their views on watering restrictions.

Irrigation systems and use. The survey asked customers whether they had an in-ground sprinkler system. Forty-three percent of respondents indicated that they did. Of those customers who had an in-ground sprinkler system, 93 percent indicated that their system has an automatic timer that turns it off and on.

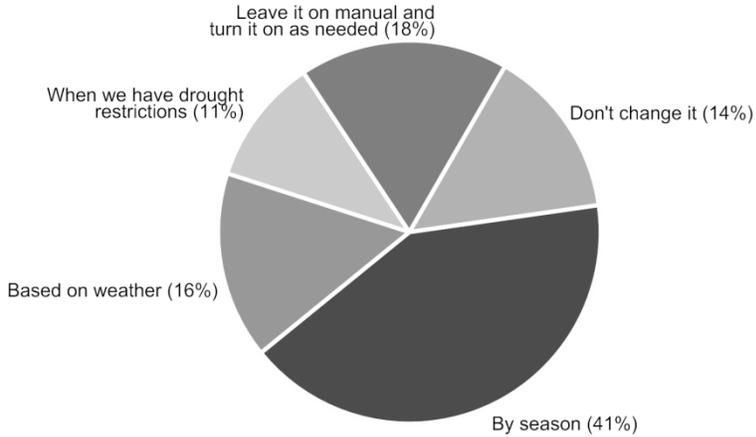
Residents living outside the loop were more likely to have an in-ground sprinkler system (56%) than those living inside the loop (30%). Non-Latino residents were more likely to have an in-ground sprinkler system (49%) than Latino residents (21%). Households with relatively high water use (over 11,800 cubic feet per year) were more likely to have an in-ground system (62%) than customers with relatively low water use (30%). All of these differences are statistically significant.

The survey asked residents with in-ground sprinkler systems when they change how often, or how long, their system is in operation. As shown in Figure II-10, residents with automatic sprinkler systems most commonly adjust their systems by season. Even though 93 percent of these systems have automatic timers, 18 percent of respondents indicated they operate their systems manually.

Figure II-10.
When do residents adjust their sprinkler systems?

Note:
 n=216.
 Limited to respondents with sprinkler systems with automatic timers.

Source:
 Single Family Residential Telephone Survey. BBC Research & Consulting, 2013.



Changes since the last drought. The survey also asked respondents if they had made any changes to reduce water use since the 2011 drought and, if so, what changes they had made. Just over half of all survey respondents (51%) indicated that they had made changes to reduce water use since the 2011 drought. Of those respondents who had made changes to their water use habits:

- 44 percent indicated that they irrigate their yard less frequently;
- 38 percent indicated that they made other changes to inside water use, such as shorter showers;
- 29 percent indicated that they made other changes to outdoor water use, such as new sprinklers, landscape change, or pool cover; and
- 16 percent indicated that they replaced fixtures or fixed leaks inside their homes.

These proportions sum to more than 100 percent because some respondents indicated multiple changes to their water use. There were no statistically significant differences in the responses of different demographic segments to these questions. Seventy percent of respondents to the online survey indicated they had changed their water use since the 2011 drought.

Views regarding watering restrictions. The survey also sought information regarding customers' opinions on watering restrictions. Most respondents (69%) indicated that they would be willing to reduce watering to two days a week on a regular basis. Respondents were asked to indicate which of the following statements best represents their views concerning two-day-a-week watering restrictions:

- Watering restrictions can help make our water go further, even when we are not in a drought. I would be willing to reduce my watering to two days a week on a regular basis to conserve water (69%).
- Occasional watering restrictions during droughts may be necessary. When we are not in a drought, I should be able to water my lawn as often as I want to (25%).
- Watering restrictions are burdensome and unfair, even during drought conditions. I should be able to water my lawn as often as I want (6%).

Latino respondents were more likely to be supportive of watering restrictions as an ongoing conservation strategy (79%) than non-Latino respondents (68%). There was no significant difference, however, in opinions regarding restrictions between relatively high water users and relatively low water users.

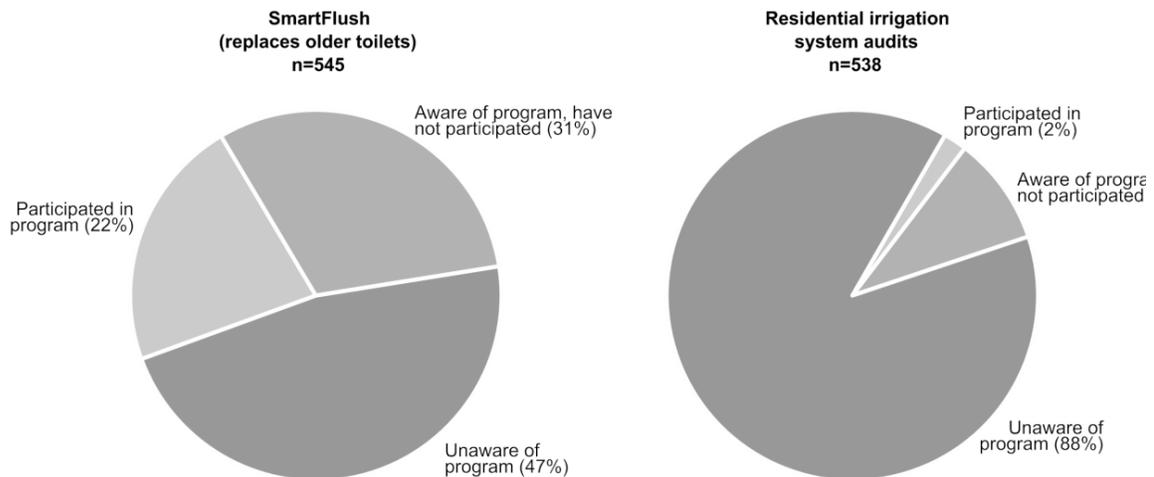
Online survey respondents indicated even greater levels of support for watering restrictions as an ongoing conservation measure, with 83 percent supporting two day a week restrictions on an ongoing basis.

Water Conservation

The survey included questions to gauge customer awareness of the Department’s current residential conservation programs and to assess potential support for other possible conservation measures.

Awareness of current programs. Figure II-11 summarizes participation and awareness regarding the Department’s primary residential conservation programs — the SmartFlush program to replace older, inefficient toilets and the residential irrigation audit program.

Figure II-11.
Awareness/participation in existing conservation programs



Source: Single Family Residential Telephone Survey. BBC Research & Consulting, 2013.

Twenty-two percent of survey respondents indicated they had participated in SmartFlush. An additional 31 percent of respondents were aware of the SmartFlush program but had not participated. Non-Latino residents were more likely to have participated in the program (24%) than Latino residents (15%). Latino residents were more likely to be unaware of the SmartFlush program (58%) than non-Latino residents (44%). Residents outside the loop were more likely to be unaware of the SmartFlush program (53%) than residents inside the loop (41%). All of these differences are statistically significant.

The residential irrigation audit program is much less familiar to Fort Worth residents than the SmartFlush program. Only two percent of the residents surveyed had participated in the audit program, while 88 percent were unaware of the program. Awareness of the audit program was greater among relatively high water users (14%) than among relatively low water users (4%).

Respondents inside the loop were more likely to indicate they had participated in the program (3%) than respondents living outside the loop (1%).

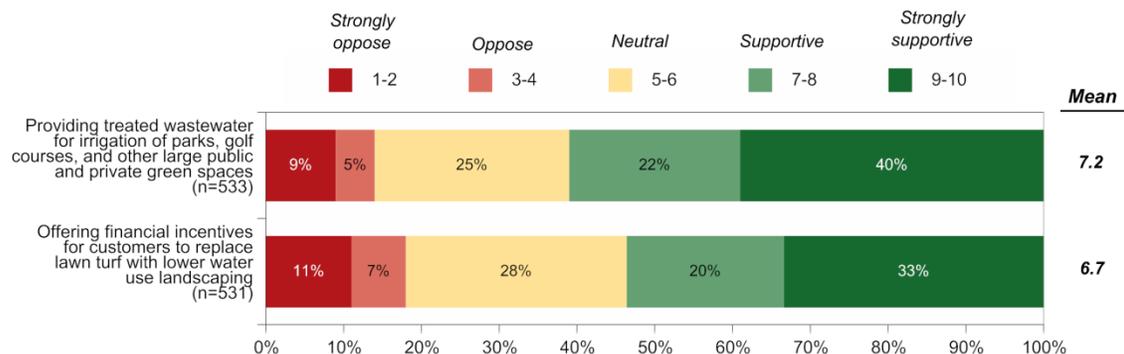
Fort Worth residents' awareness of conservation efforts appears to be lower than conservation awareness among Denver Water customers (Denver uses extensive television advertising as well as other communications channels). However, awareness of specific programs is comparable between the two cities – 52% of Denver Water customers were aware of their toilet rebate program in a 2009 survey. At 22 percent, participation in the SmartFlush program is somewhat higher than the average proportion of residents participating in water utility conservation programs in California (19 percent according to a 2009 survey).

Internet survey respondents indicated similar levels of participation in Fort Worth's conservation programs to telephone survey respondents, but were more likely to indicate they were aware of the residential irrigation audit program (23 percent versus 9 percent of telephone survey respondents).

Support for potential new programs. Survey respondents were also asked to indicate their level of support for two potential conservation programs that could be added in the future. A treated wastewater distribution program would provide this water resource for irrigation of parks, golf courses and other large, public and private green spaces. A financial incentive program would seek to encourage customers to replace turf with lower water use landscaping. Respondents were asked to indicate their support for each of these programs on a scale of 1 to 10, with 10 meaning they strongly support the potential program and 1 meaning they are strongly opposed to the program.

Figure II-12 summarizes the survey responses. In general, residents were supportive of both programs, though support was stronger for a potential treated wastewater distribution program. Sixty-two percent of respondents rated their support for a treated wastewater distribution program as at least a 7 on the 1 to 10 scale, compared to 53 percent who rated their support for a financial incentive program as at least a 7. Relatively high water users indicated stronger support for a treated wastewater distribution program (46% rated their support as a 9 or 10) than relatively low water users (36% rated their support as a 9 or 10).

Figure II-12.
Support for potential new conservation programs



Note: Percentages may not sum to 100 due to rounding.

Source: Single Family Residential Telephone Survey. BBC Research & Consulting, 2013.

Online survey respondents were similar to the telephone survey respondents in their level of support for potential financial incentives for turf replacement, but even more strongly supportive of a treated wastewater distribution program (average level of support of 8.0).

Communications with the Water Department

The final topic addressed in the survey was communication between customers and the Department. Survey questions explored the information from the Department that customers' currently focus on, the information customers would most like to know regarding water, how customers prefer to receive information, and how customers prefer to contact the Department.

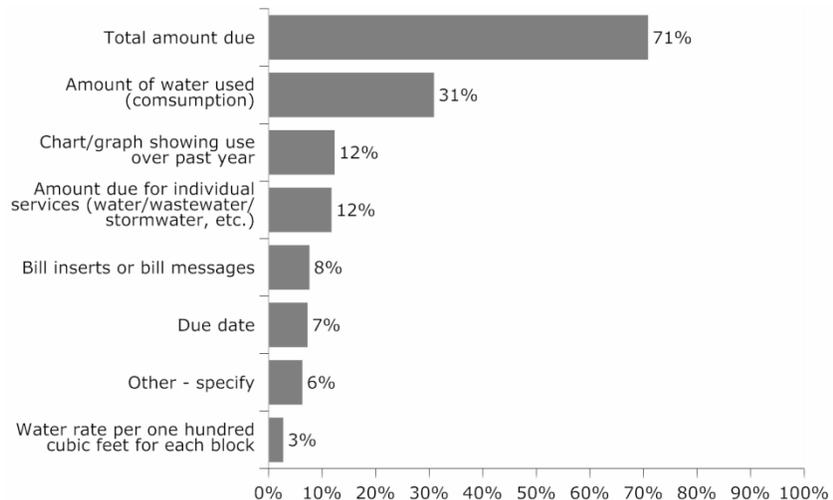
Current billing information. The initial communications question asked the respondents what information they currently review from their monthly billing statement. As shown in Figure II-13, customers focus much more on the total amount due than the amount billed for individual services (e.g. water, wastewater, stormwater, solid waste). Thirty-one percent of customers indicated they also review their water consumption, but less than 3 percent pay attention to the specific water rates for each consumption block. A little less than 8 percent of residential customers surveyed indicated they review their bill inserts or bill messages.

Latino respondents were more likely to indicate they review the amounts due for individual services (19%) than non-Latino respondents (10%). Non-Latino respondents were more likely to indicate they review the chart showing their consumption over the past year (14%) than Latino respondents (7%).

Figure II-13.
Information reviewed from monthly billing statements

Note:
n=533. Percentages do not sum to 100 due to multiple responses.

Source:
Single Family Residential Telephone Survey. BBC Research & Consulting, 2013.



Online survey respondents were much more likely to indicate they review all of the information they receive from the Department in their monthly statements than telephone survey respondents.

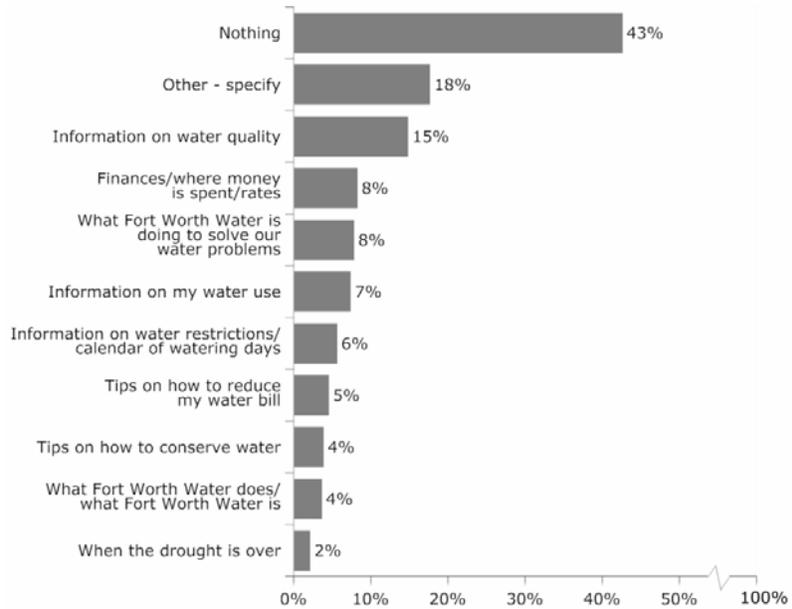
Desired information. The second communications question asked respondents what information they want to receive from the Fort Worth Water Department. As shown in Figure II-14, the largest group of respondents did not indicate any information need. The second largest group specified water quality as the most important information from the Department, followed by information on finances/rates, information on the Department's efforts to solve the area's

water-related problems, information on their own water use, and information on water restrictions/watering days.

Figure II-14.
Information respondents
would like to receive from
the Department

Note:
 n=457. Percentages do not sum to 100
 due to multiple responses.

Source:
 Single Family Residential Telephone
 Survey. BBC Research & Consulting, 2013.



Latino respondents indicated more interest in information on what the Department is and does (10%) than non-Latino respondents (2%), and less interest in information on watering restrictions and watering days (2%) than non-Latino respondents (7%).

Respondents to the internet survey indicated greater interest in all types of information than the telephone survey respondents.

Preferences regarding communications from Fort Worth Water. Despite the relatively small proportion of residents that indicated they routinely review their bill stuffers (see Figure II-13), this communication channel remains the preferred vehicle for most respondents to receive information from the Department (65%). Just over one-third of all residents (34%) would prefer to receive information via e-mail or internet contact. Relatively few residents would prefer to get information via newer forms of communication or social media such as text messages, Facebook, etc. Figure II-15 summarizes the preferred means of receiving information from Fort Worth Water.

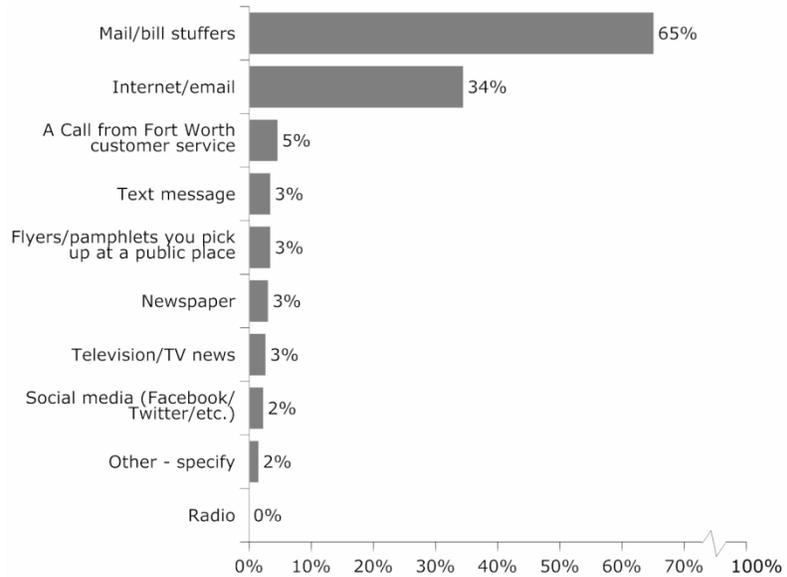
Figure II-15.
Preferred ways of receiving information

Note:

n=261. Percentages do not sum to 100 due to multiple responses.

Source:

Single Family Residential Telephone Survey. BBC Research & Consulting, 2013.



Residents outside the loop were more likely to indicate they would like to get information via e-mail or internet (42%) than residents inside the loop (27%). Latino residents were more likely to prefer bill stuffers (78%) than non-Latino residents (63%), and less likely to prefer e-mail/internet contact (22%) than non-Latino residents (38%). Each of these differences was statistically significant.

Not surprisingly, respondents to the online survey indicated a stronger preference for internet/e-mail communication (56 percent).

Preferences regarding communications to Fort Worth Water. Customers were nearly equally divided between telephone and e-mail/internet on how they would like to be able to communicate to the Department. As shown in Figure II-16, 51 percent indicated they prefer to call Fort Worth Water customer service, while 46 percent would prefer to e-mail the Department. Very few customers indicated they prefer social media or sending text messages.

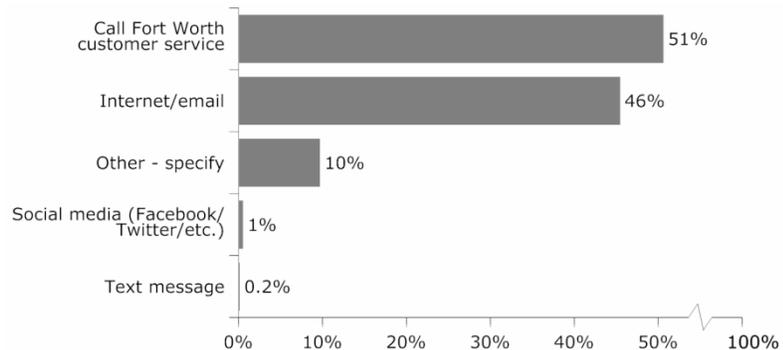
Figure II-16.
Preferred ways to contact the Department

Note:

n=523. Percentages do not sum to 100 due to multiple responses.

Source:

Single Family Residential Telephone Survey. BBC Research & Consulting, 2013.



Residents living outside the loop were more likely to prefer e-mail/internet access to the Department (51%) than residents inside the loop (40%). Non-Latino respondents were also more likely to prefer e-mail/internet access (49%) than Latino respondents (35%).

72 percent of respondents to the online survey indicated a preference for communicating to the Department through internet/e-mail access.

Demographics

The survey collected information about key demographic information, including respondent:

- Age;
- Race/ethnicity;
- Household income;
- Age of home; and
- Duration of residence in Fort Worth.

In addition, because the survey sample was drawn from the Fort Worth Water Department's billing database, it was also possible to identify water usage information for each of the survey respondent households. Households with above average consumption (recent annual water use greater than 88,000 gallons), were classified as "relatively high water use" while those with below average consumption were classified as "relatively low water use." Approximately 43 percent of the households surveyed had relatively high water use, the remaining 57 percent had relatively low water use.

As noted in Section I of this report, the sample was designed to include an equal number of survey respondents living inside the I-820 loop and outside the loop. Respondents lived in each of the nine city council districts in Fort Worth (as recently redrawn), with the number of respondents from each district ranging from 30 to 80.

The remainder of this section summarizes the demographic makeup of the survey respondents.

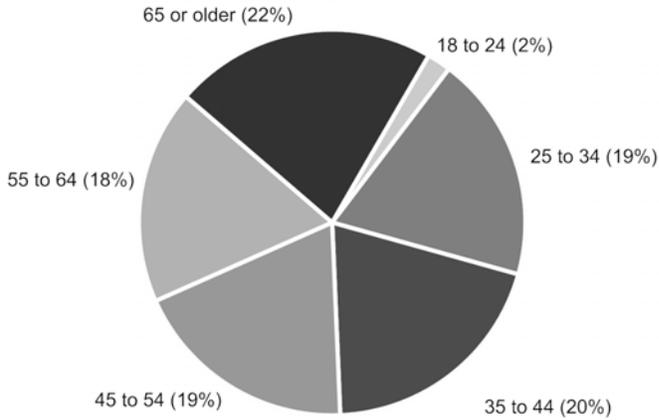
Age. Figure II-17 presents the age distribution of survey respondents. The survey was open to Fort Worth residents over the age of 18.

- About 21 percent of survey respondents were between the ages of 18 and 34;
- 39 percent of the sample were between the ages of 35 and 54; and
- 40 percent of respondents were 55 or older.

Figure II-17.
Age distribution of survey respondents

Note:
 n=550. Totals may not equal 100% due to rounding.

Source:
 Single Family Residential Telephone Survey. BBC Research & Consulting, 2013.



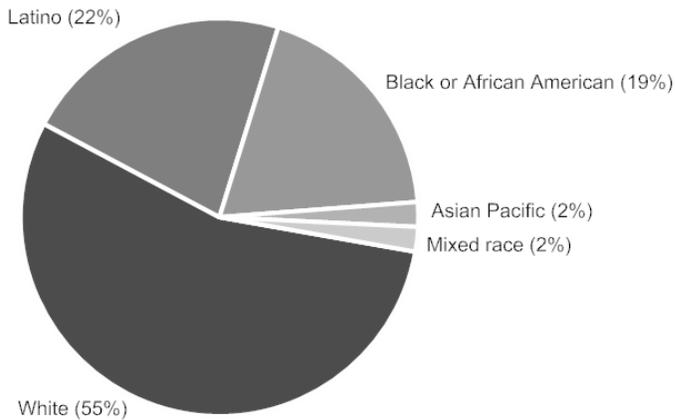
The age distribution of survey respondents is older than the age distribution of the population of Fort Worth as a whole, but is consistent with the age distribution of Fort Worth homeowners.¹

Race/ethnicity. The survey asked respondents to identify their races or ethnicities. Figure II-18 shows that 55 percent of survey respondents indicated that they were white.² Twenty-two percent indicated that they were Latino; 19 percent said they were Black³; and 4 percent indicated that they were of Asian Pacific origin or mixed race. These proportions are consistent with the racial and ethnic distribution of homeowners in Fort Worth.⁴

Figure II-18.
Races/ethnicities of survey respondents

Note:
 n=519. Totals may not equal 100% due to rounding.

Source:
 Single Family Residential Telephone Survey. BBC Research & Consulting, 2013.



¹ Based on comparison of survey demographics with data from the 2011 American Community Survey and 2010 Census.

² “White” refers to non-Latino residents of Caucasian descent.

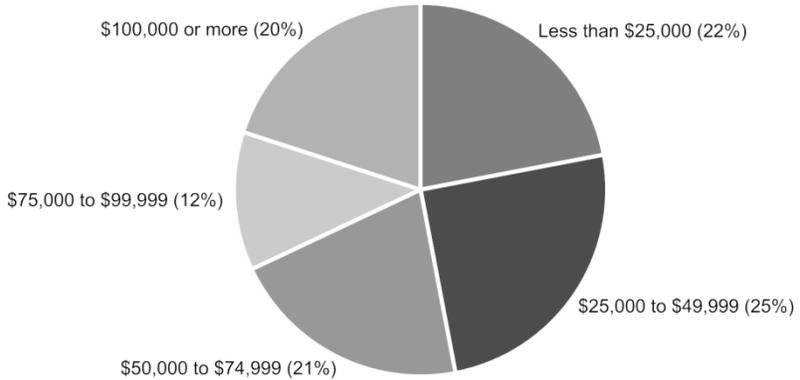
³ “Black” includes respondents indicating their race was African-American.

⁴ Based on comparison of survey demographics with data from the 2011 American Community Survey and 2010 Census.

Income. The survey asked respondents to identify their total household incomes for 2012. Figure II-19 shows that 47 percent of respondents indicated that their household incomes were less than \$50,000 per year. Thirty-three percent of respondents indicated that their household incomes were between \$50,000 and \$99,999 per year, and 20 percent said their households earn over \$100,000 per year.

Figure II-19.
Total household income of survey respondents

Note:
 n=485. Totals may not equal 100% due to rounding.
 Source:
 Single Family Residential Telephone Survey. BBC Research & Consulting, 2013.



Other information. Two thirds (67 percent) of the survey respondents have lived in Fort Worth for 10 years or more. Fifty-three percent of respondents live in homes built in 1980 or later, including 42 percent who live in homes built after 1993. Thirty-eight percent of respondents live in homes built before 1970.

Comparable Surveys

Throughout this section, we have provided a number of comparisons with the results from other municipal water service surveys. Other surveys reviewed for this study included:

- “2009 Statewide and Palo Alto Residential Water Customer Satisfaction Survey Results.” City of Palo Alto Public Utilities. 2009.
- “Customer Perceptions of Denver Water Performance and Campaigns: 2009 Survey Results.” Denver Water. 2009.
- “Customer Satisfaction Study and Focus Groups.” Washington Suburban Sanitary Commission. 2012.
- “Customer Satisfaction Survey.” Orange Water and Sewer Authority. 2012.
- “Customer Satisfaction Survey Results.” City of St. George Water Services Department. 2005.
- “Gauging Customer Satisfaction and Perception.” Portland Water District. 2012.

SECTION III.

Focus Group Results

This section provides results from the May 2013 focus groups and intercept surveys. Participants for the two focus groups were recruited from survey respondents and were paid a \$25 incentive. A total of seven residential customers participated. BBC and Fort Worth Water personnel conducted intercept surveys in English and Spanish at two Fort Worth Water Satellite Offices located in grocery stores. A total of 26 individuals responded to the intercept surveys—14 in English and 12 in Spanish.

The purpose of the focus groups was to explore in more depth several key topics from the telephone survey. These include:

- Perceptions of water quality;
- Residential water conservation;
- Cost of water;
- Perceptions of Fort Worth Water; and
- Communications.

The intercept survey briefly covered similar topics—cost of water, perceptions of Fort Worth Water and communications—and included a series of questions related to how customers use the pay station facilities and their opinions about shifting the operations from Fort Worth Water staff at Satellite Offices to Fidelity pay stations.

Summary of Key Findings

Focus group findings and interviews with Satellite Office customers were very consistent with survey results and provided important perspectives on the reasoning behind survey responses.

- The tap water from Fort Worth Water tastes good and doesn't require additional filtration. Compared to other places participants have lived or visited, Fort Worth's water tastes as good or better.
- Like survey respondents, participants are concerned about water quantity and believe that watering two days per week is adequate to maintain their landscapes. There is a perception among focus group participants that commercial users operate under different (i.e., more flexible or permissive) watering restrictions than residential customers.
- Most think the price paid for water is fair.
- Participants have favorable views of Fort Worth Water and praise the Department for its customer service, educational communications and rebate programs. They don't know the Department's ownership structure or the governing body it reports to. Most had never given this prior thought.

- All of the participants and pay station customers reacted negatively to the prospect of privatizing Fort Worth Water. Their concerns focused on increased costs and decreased customer service resulting from privatization. Participants were not opposed to privatization efforts in general, but they were opposed in this specific case. Because the product of the Department is water, which one participant termed a human right, participants did not think it was appropriate to turn management of such an important natural resource over to an entity that is not directly responsible to the people of Fort Worth.
- Customers using the Northside and Southeast Satellite Offices rely on the Department staff for much more than a payment transaction. They negotiate payments, work with staff to prevent shutoffs or secure service resumption, and they ask questions about their account and other subjects (e.g., finding/fixing leaks). As such, these customers responded negatively to the proposal to convert the Satellite Offices to Fidelity pay stations.

Perceptions of Water Quality

In the discussion about water quality in Fort Worth, focus group participants talked about taste, filtering tap water and use of bottled water.

Taste. When asked about their perceptions of the quality of tap water from Fort Worth Water, all participants immediately linked quality to taste. All were complimentary about the taste of the water, and the degree of enthusiasm for its taste ranged from “fine” to “awesome.” Two participants suggested that the taste was so good because the water has a lower mineral content than that in other places they’d lived.

“Fort Worth water is better than bottled water. It tastes so much better.”

“Compared to different parts of the country, Fort Worth’s water is not bad.”

Many of the participants had lived or traveled outside the area, and positively compared the taste of Fort Worth water to the water elsewhere. For example, the taste of water in San Antonio was “bad” compared to the water in Fort Worth.

Filtering. Only one participant purposefully used a filter for his tap water; he attributed this to a habit formed while living in third world countries. Others have filters in their refrigerator system, but do not intentionally use it because it is filtered. Rather, they use that water because of its temperature and convenience. None had a problem drinking directly out of the tap or felt there was a need for additional filtration to address quality concerns.

Bottled water. None of the participants reported drinking bottled water at home as a substitute for tap water. Rather, they discussed their bottled water drinking as a convenient way to have water when out of the home. Several thought that water from the tap tasted better than water from a bottle.

Residential Water Conservation

Participants discussed water conservation in the context of the drought and population growth. They shared their attempts to conserve water and the behaviors of others they observe.

“Water resources are a big issue. Not just in Fort Worth but in lots of parts of the country, around the world. It’s one of the major issues that’s going to be a big deal, probably bigger than energy and oil in the future.”

Concern about supply. The drought and concerns about the adequacy of the water supply to meet demand as Fort Worth’s population continues to grow were a theme throughout the discussions, and similar to findings from the survey. Participants were concerned not just about Fort Worth Water’s capacity to meet demands in the long term, but about water issues throughout Texas and the country. None expressed concern that Fort Worth Water would be unable to meet current demand, especially as people continue to conserve.

Overall, participants are unaware of Fort Worth Water’s sources of water or have misperceptions of sources (e.g., aquifers versus groundwater). Their level of knowledge about Fort Worth’s ability to meet demands is cursory at best, and they seem to trust that they will have access to enough water now, but not necessarily in the future, particularly as the city’s population continues to grow.

“I read somewhere that we have all these people moving here, and eventually we will run out of water.”

Impact of drought rules on behavior. All of the participants discussed how they changed their lawn watering behavior to comply with the drought restrictions. With some exceptions—new grass, trees—participants reported that watering two days per week was adequate to maintain their landscaping. Once restrictions were lifted, all of the participants reported that

“I cut back to once a week, and then hardly at all I think. And the after the drought I think I kind of stayed on that. You just stay with it I guess, out of habit. But I did notice apartment complexes wasting water, running down the street.”

their watering behavior generally stayed the same—watering two days per week or less. Participants attributed this continued reduction in watering behavior to forming a habit and becoming more aware of the need for water conservation. The continued behavior of watering twice a week (and

believing this is adequate to maintain the landscape) dovetails with the finding from the survey that most respondents would be willing to limit their watering to two days a week on a regular basis.

Neighbors’ behavior. In addition to discussing their own behavior, participants shared their observation of their neighbors’ watering habits. In general, participants suggested that most of their neighbors also followed the drought restriction rules and maintained that habit after restrictions were lifted. Participants in each group shared stories about their “one” neighbor who “constantly” watered the grass, but this behavior seemed to be the exception rather than the rule. Again, this is consistent with the survey finding that some residents (6%) think they should be able to water as frequently as they want.

“That’s a big complaint, the commercial users really waste water everywhere.”

“It bothered me when I was called on (by Fort Worth Water for watering too frequently), and across the way they’re just blowing water all over the place.”

Commercial users/apartment complexes. More so than their neighbors, participants named commercial users and apartment complexes as exhibiting bad watering behaviors—watering too frequently, watering during the heat of the day, watering during rainstorms and watering sidewalks/streets. Participants wondered if these users were subject to

a different set of rules than residential homeowners. This inefficient water use and perceived double standard frustrated participants.

Water conservation and HOAs. In each of the focus groups, participants raised the issue of being required to maintain grass landscapes and prohibitions on xeriscaping from their Home Owners' Association (HOA). These rules frustrate participants who want to conserve water and minimize water used for landscaping.

"We do have a big yard and it always makes me mad. This is Texas. We should not even have grass. I would love to have the front just be shrubs, but there's this housing association, they make you have grass."

Cost of Water

Similar to survey respondents, most focus group participants felt the amount they pay each month was fair or priced right. A few participants on fixed incomes thought the cost of water was too much compared to the amount of water that they use. Not surprisingly, several participants thought it would be "nice" to pay less, but again commented the price paid is fair. One participant with professional expertise in water system operations thought she paid too little for water and that the true cost of providing water is not reflected in rates and fees. Overall, participants thought that their water bills had been fairly steady from year to year, neither increasing nor decreasing dramatically.

"It's fair, but I'm always late on my bill, so they turn the water off and charge fees to turn it on."

Perspectives of pay station users. Like the focus group participants, most of the pay station users considered the price paid for water to be fair. Some of those who considered what they paid for water to be too expensive referred not to the actual cost of water, but to fees associated with late payment, turning their water back on or to unexpectedly high usage associated with a leak.

Perceptions of Fort Worth Water

Focus group participants shared their perceptions of Fort Worth Water, including how they view the organization as a steward of a natural resource, their knowledge of its ownership and their opinions regarding potential efforts to privatize Fort Worth Water.

"I give it an A+. Some smart people are doing a good job. Me and my people, we're low income, and if I'm in a bind for some reason or another, I can call and get someone on the phone or I can go down there and they greet you at the door. They're just nice people doing a good job."

Overall perception. All of the focus group participants had positive perceptions of Fort Worth Water. Underlying their favorable overall impression are participants' positive experience with the quality of water, fair pricing, customer service, educational communications from Fort Worth Water as well as simply "never had a problem." All but one pay station participant complimented the Department on its good customer service.

“When I called customer service, they’re always friendly and helpful, very accommodating. And then when I look at the fact that I get those pamphlets that gives me tips and pointers, especially around the holidays, it makes sure to remind you not to do certain things, I thought that was really helpful too. It’s just the way they present themselves— they seem to care about water conservation so they’re always present, and I have a lot of respect for that. It’s not just about paying your water bill, they’re teaching you how to adopt ways to be more conservative, so I like that too. They educate you, they educate you a lot.”

Customer service. Almost immediately after asking about perceptions of Fort Worth Water, participants shared stories of their positive experience interacting with customer service. These experiences included questions about bills as well as working out payment schedules for those who could not afford to pay the entire bill, or refunding fees after proof of leak repair. Participants interviewed at pay stations shared similar stories, as well as positive experiences about shut off prevention and getting their water service restored after a shut off.

Educational communications. Without being prompted, several participants complimented Fort Worth Water’s educational communications included as bill stuffers or other mailings. The educational materials recalled by these participants focused on water saving tips.

“Reading those pamphlets I saw how they would give ideas. That’s what I liked about it. My focus was using those tips and pointers to just conserve more— teach the kids and everyone in the household to make sure they take shorter showers, make sure when you brush your teeth you don’t have the water running or, especially when washing dishes, when you rinse the dishes don’t have the water running. That’s a habit that’s been broken now, as a result of the water bill posts. Those little things you put in place make a big difference.”

Rebate programs. One focus group participant discussed how he participated in Fort Worth Water’s SmartFlush Toilet Distribution program. This experience contributed to his positive perception of the Department. None of the other participants had participated in rebate programs.

Steward of natural resource. Other than educating residents about water conservation and imposing drought restrictions participants did not have much to say about how Fort Worth Water performs as a steward of the natural resource. For most, this was due to a lack of information and/or a point of comparison. The general tone of the discussion was that Fort Worth Water seems to be doing a good job and to be doing all it can as a steward.

Sources of funds. Most participants could not answer how Fort Worth Water generates revenues with confidence. Most guessed rates and fees, but some were not sure whether or not the Department also received tax revenues. None thought the Department was solely funded by taxes. These findings are consistent with the survey results.

Ownership. Like most survey respondents (85%), all of the focus group participants think that Fort Worth Water is some form of a publicly owned entity. Most had never thought about this issue before. They do not know if the Department is formally a part of the City, operated independently of the City, or to whom the Department is ultimately responsible. In this discussion, a few participants offered their ideas about who the Department is ultimately responsible to; these included “rate payers,” an “overseer,” and an “elected water board.”

“Oh God! Your rates will double. I guarantee you they will double.”

Perceptions of potential privatization. In each session, the moderator shared that the Fort Worth City Council is currently considering privatization and asked participants for their opinions. This led to a very lively discussion in both groups.

First impressions. Every participant had an immediate unfavorable response to the idea of privatizing Fort Worth Water. They raised concerns about increased costs, decreased customer service and worries that a private entity would be more concerned about profit than serving the people of Fort Worth.

“I think the service will change. I think the overall makeup, what I’m accustomed to getting as far as good service, great rates, I think that’ll all change.”

Customers interviewed at pay stations mirrored the negative response of focus group participants. Pay station customers shared concerns about the impact of privatization on customer service.

Important nuances. Focus group participants did not respond negatively to the concept of privatization just because they do not like privatization. Rather, they brought up examples of successful efforts to privatize services, such as breaking up telephone or cable companies, or referred to instances of privatization they thought positively of but could not specifically recall.

“I think, for things like water, natural resources that sort of thing, it’s a public trust and so there’s an argument for, if it’s a public trust, then the people need to govern it, so to speak, rather than a private company that’s looking for the bottom line.”

A central objection to privatizing Fort Worth Water is intrinsically linked to the Department’s product—water. They consider water to be a human right and its provision and care to be a public trust. As such, they believe that provision of water to the people of Fort Worth must be in the hands of an entity that is responsible to the people of Fort Worth. Even if they were guaranteed that prices or services would not change, participants still strongly resisted the idea of privatization.

The second line of reasoning for opposing privatization is participants’ opinion that you don’t fix something that’s working. As discussed previously, participants have positive opinions about the quality of Fort Worth Water’s water, its customer service, and believe rates are fair. They couldn’t identify any problem that privatization would improve.

“Why fix something that’s not broke? It works. Unless there’s something I don’t know, that I’m not aware of. I think they’re doing a good job.”

“Why would they need to privatize, if all of their revenue comes from what they charge us? If they’re not using additional City funds, or they’re not borrowing from other parts of the city funds to pay for the water department why do they need to privatize? Because the argument for privatization is it’s more efficient and it costs less for the city or municipality to run the service, but if the City’s not paying for it, if we’re paying for it, why do they need to privatize?”

Participants argued that since Fort Worth Water’s revenues are rate and fee based, rather than supported by tax dollars, they did not understand what the City would gain financially through privatization.

Communications

One of the intriguing findings from the telephone survey is that only 8 percent of respondents report reviewing the bill inserts or bill messages with their monthly billing statement, but 65 percent stated that their preferred way of receiving information from Fort Worth Water was through the mail/bill stuffers. To explore this in more depth, focus group participants and customers interviewed at pay stations responded to a series of questions about the best way for the Department to communicate important information to them.

The results of the discussion and interviews with pay station customers reinforce the importance of using a multi-channel approach for communicating with customers.

Preferred communication channel. Bill inserts, mail, phone, newspaper, email and Facebook were all suggested by focus group participants as their preferred channel to receive

“I go to what I owe, don't read anything else.”

information from Fort Worth Water. Among customers interviewed at the Satellite Offices, most (13) want to receive information in the mail or the bill. Six want to be contacted by phone, and the others want information by email or directly from the customer service staff at the pay station.

“If it's important, I stick it on my refrigerator. Especially if it has the watering dates, or if it's information like 'don't put the grass in the gutter.' It's always informative, but, how many people other than me read it?”

Bill inserts. About half of focus group participants stated they sometimes or always read bill inserts. Similarly slightly more than half (15) of the pay station customers sometimes or always read the bill inserts. Several of the focus group participants shared that they keep inserts with important information (e.g., watering dates, conservation tips).

Social media. Focus group participants were mixed as to whether they would follow Fort Worth Water on social media. One participant currently follows the City of Fort Worth Facebook page and finds it informative.

Online bill pay. One focus group participant shared that he switched to online bill pay. From his experience with the system, all he does is look at the amount owed. To reach customers like him, he suggests sending a separate email with information. If the online system currently includes all of the content included in mailed bills, he doesn't see it.

Fort Worth Water Satellite Offices

Customers paying their bills at two Fort Worth Water pay stations—the Southeast and Northside Satellite Offices—were asked how they typically use the station and for their opinion regarding a potential transition from the current model to Fidelity pay stations. The Southeast Satellite Office is located in a predominantly lower income, majority African American section of Fort Worth. The Northside Satellite Office is located in a predominantly lower income, majority Latino section of Fort Worth.

Use of the station. All of the customers interviewed use the pay station to pay their bills, and four also used the station to open accounts. Any perception that pay stations are used to only pay bills oversimplifies the complexity of many of these customers' transactions. Based on observations of the customers interacting with customer service staff and their interview comments, many of these customers use the pay stations to negotiate payment on overdue bills or bills they cannot afford to pay in full, to negotiate resumption of water service and to ask questions about their account and water service.

"They're fine. I've never had a problem. They work with me if I get a shut off notice."

"It's not a good idea. This is convenient. I need to speak to a person."

Reaction to Fidelity pay station concept. It is not surprising that the vast majority of customers interviewed (24 out of 26) reacted negatively to the concept of replacing the Satellite Offices with Fidelity pay stations. They emphasized the importance of being able to interact with Fort Worth Water personnel and to be able to ask questions about their account and water service. Those who responded positively to the Fidelity concept qualified their comments with an insistence that the quality of customer service must be maintained at the same level.

Attachment A: Telephone Survey Instrument



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FORT WORTH TELEPHONE SURVEY INSTRUMENT – 02/25/13

Introduction

Hello, this is _____ calling on behalf of the City of Fort Worth from Customer Research International. We are conducting a short survey with Fort Worth residents about utility services. This is not a sales call – the City of Fort Worth would sincerely appreciate your participation.

I will begin with a few introductory questions.

1. Are you or another member of the household employed by the City of Fort Worth?

- 1 = YES → TERMINATE
- 2 = NO
- 88 = I don't know → TERMINATE
- 99 = Refused → TERMINATE

2. To ensure we have a representative mix of Fort Worth residents, may I have your age?

- ENTER AGE [TERMINATE CALL IF YOUNGER THAN 18]
- 88 = I don't know → [TERMINATE]
- 99 = Refused → [GO TO QUESTION 2a]

2a. [ASK ONLY IF REFUSED TO ANSWER QUESTION 2]: Which of the following categories best describes your age?

- 1 = 18 to 24
- 2 = 25 to 34
- 3 = 35 to 44
- 4 = 45 to 54
- 5 = 55 to 64
- 6 = 65 or older
- 88 = I don't know → [TERMINATE]
- 99 = Refused → [TERMINATE]

3. Do you typically pay the utility bills for your household?

- 1 = YES → [go to QUESTION 4]
- 2 = NO
- 88 = I don't know → [TERMINATE]
- 99 = Refused → [TERMINATE]

3a. May I speak to the person in the household that typically pays the utility bills?

- 1 = YES (Respondent Pays the Bills)
- 2 = NO → [TERMINATE]

4. I am going to read you a list of services that you may be paying for at your home. Please tell me how you would rate the quality of service you receive from the providers of each service as either Excellent, Good, Fair or Poor:

[RANDOMIZE ORDER OF QUESTIONS 4a - 4e]

a. Energy (electricity and heat)

- 1 = Excellent
- 2 = Good
- 3 = Fair
- 4 = Poor
- 88 = I don't know
- 99 = Refused

b. Water

- 1 = Excellent
- 2 = Good
- 3 = Fair
- 4 = Poor
- 88 = I don't know
- 99 = Refused

c. Cable or Satellite TV

- 1 = Excellent
- 2 = Good
- 3 = Fair
- 4 = Poor
- 88 = I don't know
- 99 = Refused

d. Telephone, including cell phone

- 1 = Excellent
- 2 = Good
- 3 = Fair
- 4 = Poor
- 88 = I don't know
- 99 = Refused

e. Wastewater (sewer)

- 1 = Excellent
- 2 = Good
- 3 = Fair
- 4 = Poor
- 88 = I don't know
- 99 = Refused

5. Now, I am going to walk you through the same list of services again. Please tell me whether you consider each service to be inexpensive, priced about right, or too expensive:

[PIPE QUESTIONS IN SAME ORDER AS 4a - 4e]

a. Energy (electricity and heat)

- 1 = inexpensive
- 2 = priced about right
- 3 = too expensive
- 77 = I don't pay for that
- 88 = I don't know
- 99 = Refused

b. Water

- 1 = inexpensive
- 2 = priced about right
- 3 = too expensive
- 77 = I don't pay for that
- 88 = I don't know
- 99 = Refused

c. Cable or Satellite TV

- 1 = inexpensive
- 2 = priced about right
- 3 = too expensive

- 77 = I don't pay for that
- 88 = I don't know
- 99 = Refused

d. Telephone, including cell phone

- 1 = inexpensive
- 2 = priced about right
- 3 = too expensive
- 77 = I don't pay for that
- 88 = I don't know
- 99 = Refused

e. Wastewater (sewer)

- 1 = inexpensive
- 2 = priced about right
- 3 = too expensive
- 77 = I don't pay for that
- 88 = I don't know
- 99 = Refused

6. Apart from receiving water and sewer service at your home or mailing in your payments, have you had any direct contact with the City of Fort Worth Water Department in the past two years? Examples might include paying your bill in person, contacting customer service by phone, looking for information from the website or interacting with maintenance crews in your neighborhood.

- 1 = YES
- 2 = NO → [go to QUESTION 9]
- 88 = I don't know → [go to QUESTION 9]
- 99 = Refused → [go to QUESTION 9]

7. What kinds of interactions have you had with the City of Fort Worth Water Department in the past two years?

[DO NOT READ; RECORD MULTIPLE RESPONSES]

- 1 = paid bill in person
- 2 = contacted customer service
- 3 = encountered maintenance crews
- 4 = encountered meter reader
- 5 = visited website

- 6 = (Other – Specify)
- 99 = Refused

8. For each of those interactions, I would like you to rate their service. Please tell me whether the interactions with the Fort Worth Water Department were Excellent, Good, Fair or Poor:

[PIPE IN RESPONSES FROM QUESTION 7]

- 1 = Excellent
- 2 = Good
- 3 = Fair
- 4 = Poor
- 88 = I don't know
- 99 = Refused

9. In your opinion, what does the Fort Worth Water Department do best?

[DO NOT READ; RECORD MULTIPLE RESPONSES]

- 1 = provide clean and safe water
- 2 = provide a reliable source of water
- 3 = communicate with the public
- 4 = customer service
- 5 = repair main breaks
- 6 = read meters
- 7 = make sure rates/bills are fair
- 8 = keep rates low
- 9 = manage drought
- 10 = promote conservation
- 11 = (Other – Specify)
- 88 = I don't know
- 99 = Refused

10. In your opinion, what could the Fort Worth Water Department do better?

[DO NOT READ; RECORD MULTIPLE RESPONSES]

- 1 = provide clean and safe water
- 2 = provide a reliable source of water
- 3 = communicate with the public
- 4 = customer service
- 5 = repair main breaks
- 6 = read meters
- 7 = make sure rates/bills are fair

- 8 = keep rates low
- 9 = manage drought
- 10 = promote conservation
- 11 = (Other – Specify)
- 88 = I don't know
- 99 = Refused

11. Please tell me how you would rate the quality of tap water in Fort Worth; Excellent, Good, Fair or Poor:

- 1 = Excellent
- 2 = Good
- 3 = Fair
- 4 = Poor
- 88 = I don't know
- 99 = Refused

12. When you get your monthly bill from Fort Worth for water and other services, what information do you typically review?

[DO NOT READ; RECORD MULTIPLE RESPONSES]

- 1 = total amount due
- 2 = due date
- 3 = amount due for individual services (e.g. water, wastewater, stormwater, etc.)
- 4 = amount of water used (consumption)
- 5 = chart/graph showing use over past year
- 6 = water rate per one hundred cubic feet for each block
- 7 = bill inserts or bill messages
- 8 = (Other – Specify)
- 88 = I don't know
- 99 = Refused

13. Now I'm going to read a list of possible current or future issues regarding water in Fort Worth. After I read each one, please rate your level of concern about that issue on a scale of 1 to 10, where 1 means "you are not concerned at all" and 10 means "you are very concerned." Again, please use any number on the scale that best reflects how concerned you are about the specific issue.

[RANDOMIZE ORDER OF QUESTIONS 13a – 13c]

a. The amount of water available for Fort Worth's customers during drought periods

ENTER 1-10
88 = I don't know
99 = Refused

b. The condition of Fort Worth's underground water pipes and other water utility infrastructure

ENTER 1-10
88 = I don't know
99 = Refused

c. The amount of water available for future growth in Fort Worth

ENTER 1-10
88 = I don't know
99 = Refused

[FOR QUESTION 14 RANDOMIZE \$1, \$5, \$10, \$20 AS DOLLAR AMOUNT TO PAY – PLEASE RECORD WHAT DOLLAR AMOUNT WAS ASKED OF EACH RESPONDENT]

14. Would you be willing to pay an additional \$____ [RANDOMIZE \$1, \$5, \$10, \$20] per month in your water bill, rent or HOA payment to address the potential issues we just discussed?

1 = YES
2 = NO
88 = I don't know
99 = Refused

15. Do you have an in-ground sprinkler system?

1 = YES
2 = NO → [go to QUESTION 18]
88 = I don't know → [go to QUESTION 18]
99 = Refused → [go to QUESTION 18]

16. Does your sprinkler system have an automatic timer that turns it off and on?

1 = YES
2 = NO → [go to QUESTION 18]
88 = I don't know → [go to QUESTION 18]
99 = Refused → [go to QUESTION 18]

17. When, if ever, do you change how often, or how long, your sprinkler system waters your lawn?

[DO NOT READ; RECORD MULTIPLE RESPONSES]

- 1 = Don't change it
- 2 = By season
- 3 = Based on weather
- 4 = When we have drought restrictions
- 5 = Leave it on manual and turn it on as needed
- 55 = (Other - Specify)

18. During drought conditions, Fort Worth Water requires customers to limit their outdoor watering to two days a week. Please tell me which of the following statements best represents your views concerning two day a week watering restrictions:

[RANDOMIZE ORDER OF RESPONSES 18a - 18c]

- a. Watering restrictions are burdensome and unfair, even during drought conditions. I should be able to water my lawn as often as I want.
- b. Occasional watering restrictions during droughts may be necessary. When we are not in a drought, I should be able to water my lawn as often as I want to.
- c. Watering restrictions can help make our water go further, even when we are not in a drought. I would be willing to reduce my watering to two days a week on a regular basis to conserve water.

- ENTER a, b or c
- 88 = I don't know
- 99 = Refused

19. Has your household made any changes to reduce your water use since the 2011 drought?

- 1 = YES
- 2 = NO → [go to QUESTION 21]
- 88 = I don't know → [go to QUESTION 21]
- 99 = Refused → [go to QUESTION 21]

20. What changes have you made?

[DO NOT READ] [MULTI-PUNCH]

- 1 = Irrigate yard less frequently
- 2 = Other changes to outside water use (e.g., new sprinklers, landscape changes, pool cover)
- 3 = Replaced fixtures or fixed leaks inside home
- 4 = Other changes to inside water use (e.g., shorter showers)

5 = Other (Please specify)

88 = I don't know

99 = Refused

21. Are you aware of, and have you participated in, any of the following water conservation programs?

a. SmartFlush (replaces older toilets)

1 = Participated in program

2 = Aware of program, have not participated

3 = Unaware of program

88 = Don't know

99 = Refused

b. Residential irrigation system audits

1 = Participated in program

2 = Aware of program, have not participated

3 = Unaware of program

88 = Don't know

99 = Refused

22. Fort Worth may add more water conservation programs in the future. On a scale of 1 to 10, please tell me how strongly you would support the following potential conservation programs, where 1 means "strongly opposed to the program" and 10 means "strongly support the program." Again, you should feel free to use any number from 1 to 10:

[RANDOMIZE ORDER OF QUESTIONS 22a - 22b]

a. Providing treated wastewater for irrigation of parks, golf courses and other large public and private green spaces.

ENTER 1-10

88 = I don't know

99 = Refused

b. Offering financial incentives for customers to replace lawn turf with lower water use landscaping.

ENTER 1-10

88 = I don't know

99 = Refused

23. Now let me ask you what you know about the Fort Worth Water Department. Is the Water Department a private business that is operated to make a profit, or a public agency operated without making a profit?

- 1 = Private
- 2 = Public
- 88 = I don't know
- 99 = Refused

24. Does the Fort Worth Water Department get money from taxes, rates and fees or both?

- 1 = Taxes
- 2 = Rates and fees
- 3 = Both
- 88 = I don't know
- 99 = Refused

25. Think about what Fort Worth Water could do to improve how they get information to you. First of all, what do you want to know from Fort Worth Water?

[DO NOT READ; RECORD MULTIPLE RESPONSES]

- 1 = Information on water quality
- 2 = Information on my water use
- 3 = Information on water restrictions/calendar of watering days
- 4 = Tips on how to conserve water
- 5 = Tips on how to reduce my water bill
- 6 = When the drought is over
- 7 = Finances/where money is spent/rates
- 8 = What Fort Worth Water is doing to solve our water problems
- 9 = What Fort Worth Water does/what Fort Worth Water is
- 10 = Nothing
- 88 = (Other - Specify)
- 99=Don't know

26. [IF AN ANSWER TO 25 OTHER THAN "NOTHING" OR "DON'T KNOW] What is the best way to get this information to you?

[DO NOT READ; RECORD MULTIPLE RESPONSES]

- 1 = Mail/bill stuffers
- 2 = Newspaper
- 3 = Flyers/pamphlets you pick up at a public place
- 4 = A call from Fort Worth customer service

- 5 = Internet/email
- 6 = Social media (Facebook/Twitter/etc.)
- 7 = Text message
- 8 = Radio
- 9 = Television/TV news
- 88 = (Other- Specify)
- 99 = Don't know

27. If you want to communicate any concerns or ideas to Fort Worth Water, how would you prefer to provide that information to them?

[DO NOT READ; RECORD MULTIPLE RESPONSES]

- 1 = Call Fort Worth customer service
- 2 = Internet/email
- 3 = Social media (Facebook/Twitter/etc.)
- 4 = Text message
- 88 = (Other- Specify)
- 99 = Don't know

28. Would you be interested in participating in City of Fort Worth sponsored focus group meeting in your area to further discuss water issues in Fort Worth? The City would provide a small financial incentive to help compensate participants for their time.

- 1 = YES
- 2 = NO → [go to QUESTION 29]
- 88 = I don't know → [go to QUESTION 29]
- 99 = Refused → [go to QUESTION 29]

28a. [RECORD NAME, TELEPHONE NUMBER, EMAIL ADDRESS]

We are almost done. I just have a few questions left to ask for demographic purposes.

29. How many years have you lived in Fort Worth?

- ENTER YEARS LIVED IN FORT WORTH; LESS THAN 1 YEAR = 0 AND PARTIAL YEARS ROUND DOWN
- 88 = I don't know
- 99 = Refused

30. About what year was your home built?

- 1 = Before 1970
- 2 = 1970-1979

- 3 = 1980-1993
- 4 = 1994 or later
- 88 = I don't know
- 99 = Refused

31. What is your race or ethnicity?

[DO NOT READ; RECORD MULTIPLE RESPONSES]

- 1 = White
- 2 = Hispanic
- 3 = Black, African American or Negro
- 4 = American Indian or Alaska Native
- 5 = Asian Pacific
- 6 = Subcontinent Asian
- 7 = Mixed race
- 55 = (Other- Specify)
- 88 = I don't know
- 99 = Refused

32. Which of the following categories best represents your total household income for 2012?

- 1 = Less than \$25,000
- 2 = \$25,000 to \$49,999
- 3 = \$50,000 to \$74,999
- 4 = \$75,000 to \$99,999
- 5 = \$100,000 or more
- 88 = I don't know
- 99 = Refused

33. Record gender (do not ask)

- 1 = Male
- 2 = Female

34. Record language in which survey was conducted (do not ask)

- 1 = English
- 2 = Spanish

Thank you very much for participating in this survey!

Attachment B: Internet Survey Instrument



1999 Broadway
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bbc@bbcresearch.com

FORT WORTH INTERNET SURVEY INSTRUMENT -02/13/13

Introduction

The City of Fort Worth is conducting a short survey with Fort Worth residents about utility services. Data will be collected and analyzed by BBC Research & Consulting, an independent research firm located in Denver, and all of your information and responses will be anonymous. The survey should take about 15 minutes. The City of Fort Worth would sincerely appreciate your participation!

As part of its research, the City is also conducting a telephone survey. For data quality control purposes, please provide the following information:

Fort Worth Water Department account number
OR
Address (street address, city, and ZIP code)

[THIS CAN BE PROGRAMMED TO ACCEPT AN ANSWER IN *AT LEAST ONE OF THE THREE FIELDS*]

1. Are you or another member of the household employed by the City of Fort Worth?

[REQUIRE AN ANSWER]

YES → TERMINATE
NO
I don't know → TERMINATE

2. Which of the following categories best describes your age?

[REQUIRE AN ANSWER]

Under 18 → TERMINATE
18 to 24
25 to 34
35 to 44
45 to 54

55 to 64
65 or older

3. Do you typically pay the utility bills for your household?

[REQUIRE AN ANSWER]

YES
NO → TERMINATE
I don't know → TERMINATE

4. The following list identifies services that you may be paying for at your home. Please rate the **quality of service** you receive from the providers of each service as either Excellent, Good, Fair or Poor:

[RANDOMIZE ORDER OF QUESTIONS 4a – 4e]

- a. Energy (electricity and heat)
- b. Water
- c. Cable or Satellite TV
- d. Telephone, including cell phone
- e. Wastewater (sewer)

Excellent
Good
Fair
Poor
I don't know

5. We would also like to know whether you consider each service to be inexpensive, priced about right, or too expensive:

[RANDOMIZE ORDER OF QUESTIONS 5a – 5e]

- a. Energy (electricity and heat)
- b. Water
- c. Cable or Satellite TV
- d. Telephone, including cell phone
- e. Wastewater (sewer)

inexpensive
priced about right
too expensive

I don't pay for that
I don't know

6. Apart from receiving water and sewer service at your home or mailing in your payments, have you had any direct contact with the City of Fort Worth Water Department in the past **two years**? Examples might include paying your bill in person, contacting customer service by phone, looking for information from the website or interacting with maintenance crews in your neighborhood.

[REQUIRE AN ANSWER]

YES
NO → [go to QUESTION 8]
I don't know → [go to QUESTION 8]

7. For each of the following interactions you have had with the City of Fort Worth Water Department in the past **two years**, please tell us whether the interactions with the Fort Worth Water Department were Excellent, Good, Fair or Poor.

If you have not had an interaction with the past two years, please check "Have not interacted."

Paid a bill in person
Contacted customer service
Encountered maintenance crews
Encountered meter reader
Visited the Water Department website
Other (Please specify)

Excellent
Good
Fair
Poor
I don't know
Have not interacted

8. In your opinion, what does the Fort Worth Water Department **do best**?

[RANDOMIZE CHOICES; ALLOW MULTIPLE RESPONSES]

Provide clean and safe water
Provide a reliable source of water
Communicate with the public
Customer service
Repair main breaks

- Read meters
- Make sure rates/bills are fair
- Keep rates low
- Manage drought
- Promote conservation
- Other (Please specify)
- I don't know

9. In your opinion, what could the Fort Worth Water Department **do better?**

[RANDOMIZE CHOICES; ALLOW MULTIPLE RESPONSES]

- Provide clean and safe water
- Provide a reliable source of water
- Communicate with the public
- Customer service
- Repair main breaks
- Read meters
- Make sure rates/bills are fair
- Keep rates low
- Manage drought
- Promote conservation
- Other (Please specify)
- I don't know

10. How you would rate the quality of tap water in Fort Worth; Excellent, Good, Fair or Poor?

- Excellent
- Good
- Fair
- Poor
- I don't know

11. When you get your monthly bill from Fort Worth for water and other services, what information do you typically review?

[RANDOMIZE CHOICES; ALLOW MULTIPLE RESPONSES]

- Total amount due
- Due date
- Amount due for individual services (e.g. water, wastewater, stormwater, etc.)
- Amount of water used (consumption)

- Chart/graph showing use over past year
- Water rate per one hundred cubic feet for each block
- Bill inserts or bill messages
- Other (Please specify)
- I don't know

12. The following list identifies possible current or future issues regarding water in Fort Worth. Please rate your level of concern about that issue on a scale of 1 to 10, where 1 means "you are not concerned at all" and 10 means "you are very concerned." Please use any number on the scale that best reflects how concerned you are about the specific issue.

[RANDOMIZE ORDER OF QUESTIONS 12a – 12c]

- a. The amount of water available for Fort Worth's customers during drought periods
- b. The condition of Fort Worth's underground water pipes and other water utility infrastructure
- c. The amount of water available for future growth in Fort Worth

- ENTER 1-10
- I don't know

13. How much would you be willing to pay in addition per month in your water bill, rent or HOA payment to address the potential issues just discussed?

[RANDOMIZED MATRIX OF DROP-DOWN MENUS]

- \$1
- \$5
- \$10
- \$20

- YES
- NO
- I don't know

14. Do you have an in-ground sprinkler system?

[REQUIRE AN ANSWER]

- YES
- NO → [go to QUESTION 17]
- I don't know → [go to QUESTION 17]

15. Does your sprinkler system have an automatic timer that turns it off and on?

[REQUIRE AN ANSWER]

YES

NO → [go to QUESTION 17]

I don't know → [go to QUESTION 17]

16. When, if ever, do you change how often, or how long, your sprinkler system waters your lawn?

[RANDOMIZE CHOICES; ALLOW MULTIPLE RESPONSES]

I don't change it

I change it by season

I change it based on weather

I change it when we have drought restrictions

I leave it on manual and turn it on as needed

Other (Please specify)

17. During drought conditions, Fort Worth Water requires customers to limit their outdoor watering to two days a week. Please indicate which of the following statements best represents your views concerning two day a week watering restrictions:

[RANDOMIZE ORDER OF RESPONSES – ALLOW ONLY ONE ANSWER]

a. Watering restrictions are burdensome and unfair, even during drought conditions. I should be able to water my lawn as often as I want.

b. Occasional watering restrictions during droughts may be necessary. When we are not in a drought, I should be able to water my lawn as often as I want to.

c. Watering restrictions can help make our water go further, even when we are not in a drought. I would be willing to reduce my watering to two days a week on a regular basis to conserve water.

ENTER a, b or c

I don't know

18. Has your household made any changes to reduce your water use since the 2011 drought?

[REQUIRE AN ANSWER]

YES

NO → [go to QUESTION 20]

I don't know → [go to QUESTION 20]

19. What changes have you made?

[ALLOW MULTIPLE RESPONSES]

- Irrigate yard less frequently
- Other changes to outside water use (e.g., new sprinklers, landscape changes, pool cover)
- Replaced fixtures or fixed leaks inside home
- Other changes to inside water use (e.g., shorter showers)
- I don't know

20. Are you aware of, and have you participated in, any of the following water conservation programs?

- a. SmartFlush (replaces older toilets)
- b. Residential irrigation system audits

- Participated in program
- Aware of program, have not participated
- Unaware of program
- I don't know

21. Fort Worth may add more water conservation programs in the future. On a scale of 1 to 10, please tell us how strongly you would support the following potential conservation programs, where 1 means "strongly opposed to the program" and 10 means "strongly support the program." Please feel free to use any number from 1 to 10:

[RANDOMIZE ORDER OF QUESTIONS 21a - 21b]

- a. Providing treated wastewater for irrigation of parks, golf courses and other large public and private green spaces.
- b. Offering financial incentives for customers to replace lawn turf with lower water use landscaping.

- ENTER 1-10
- I don't know

22. We would like to know what you know about the Fort Worth Water Department. Is the Water Department a private business that is operated to make a profit, or a public agency operated without making a profit?

- Private
- Public
- I don't know

23. Does the Fort Worth Water Department get money from taxes, rates and fees or both?

- Taxes
- Rates and fees
- Both
- I don't know

24. Think about what Fort Worth Water could do to improve how they get information to you. First of all, what do you want to know from Fort Worth Water?

[RANDOMIZE CHOICES; ALLOW MULTIPLE RESPONSES]

- Information on water quality
- Information on my water use
- Information on water restrictions/calendar of watering days
- Tips on how to conserve water
- Tips on how to reduce my water bill
- When the drought is over
- Finances/where money is spent/rates
- What Fort Worth Water is doing to solve our water problems
- What Fort Worth Water does/what Fort Worth Water is
- Nothing → [go to QUESTION 26]
- Other (Please Specify)
- I don't know → [go to QUESTION 26]

25. What is the best way to get this information to you?

[RANDOMIZE CHOICES; ALLOW MULTIPLE RESPONSES]

- Mail/bill stuffers
- Newspaper
- Flyers/pamphlets you pick up at a public place
- A call from Fort Worth customer service
- Internet/email
- Social media (Facebook/Twitter/etc.)
- Text message
- Radio
- Television/TV news
- Other (Please Specify)
- I don't know

26. If you want to communicate any concerns or ideas to Fort Worth Water, how would you prefer to provide that information to them?

[RANDOMIZE CHOICES; ALLOW MULTIPLE RESPONSES]

- Call Fort Worth customer service
- Internet/email
- Social media (Facebook/Twitter/etc.)
- Text message
- Other (Please Specify)
- I don't know

27. How many years have you lived in Fort Worth?

- ENTER YEARS LIVED IN FORT WORTH; LESS THAN 1 YEAR = 0 AND PARTIAL YEARS ROUND DOWN
- I don't know

28. About what year was your home built?

- Before 1970
- 1970-1979
- 1980-1993
- 1994 or later
- I don't know

29. What is your race or ethnicity? *(Check all that apply)*

[ALLOW MULTIPLE RESPONSES]

- White
- Hispanic
- Black, African American or Negro
- American Indian or Alaska Native
- Asian Pacific
- Subcontinent Asian
- Mixed race
- Other (Please Specify)
- I don't know

30. Which of the following categories best represents your total household income for 2012?

- Less than \$25,000
- \$25,000 to \$49,999
- \$50,000 to \$74,999
- \$75,000 to \$99,999

\$100,000 or more
I don't know

31. Please identify what gender you identify with.

Male
Female

32. Do you speak Spanish at home?

Yes
No
I don't know

Thank you very much for participating in this survey!

Attachment C: Focus Group Guide



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Denver, Colorado 80202-9750
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MEMORANDUM

To: Mary Gugliuzza
From: BBC Research & Consulting
Re: Fort Worth Water Department—focus group guide final
Date: May 1, 2013

Introduction

Hello. As you're getting settled, let me first thank you for coming and giving us your time. I'm _____. Tonight we're going to talk about your experiences and opinions on living in the Fort Worth area and water issues. I'd like to hear from all of you. Please feel free to come into the conversation at any time. If somebody says something, I always like to know how other people around the table feel. You don't have to wait for me to ask you a question.

Sometimes people agree and other times people have different views. It's OK to disagree, though we need to treat each other in a respectful and non-judgmental way.

If we need to move along in the interest of time, I'll let you know. The group should last about an hour and a half.

I have a list of questions I need to get through, so I may refer to my notes every once in a while.

Just so you know, we audiotape the group so we can go back and review what was said. It will help me quite a bit if you talk one at a time so I can hear everything when I listen to the tapes. (Introduce observers if applicable.)

Let's go around the table and introduce ourselves by first name. Tell us about your household and what part of the area you live in. Does your home have a yard and a lawn?

Water Quality

How would you describe the quality of the tap water at your home? (Probe: taste, odor, discoloration, sediment)

Do you have any concerns about the quality of your tap water? (Why/why not)

Has the quality of your tap water at home changed over time? How so? (Better, worse, stayed the same)

How does the quality of your tap water compare to other places you may have lived or visited in the United States?

How many of you use a water filter at home? What motivates you to use (or not use) additional filters? (Probe: quality concerns, improve taste, remove additional chemicals/sediment)

How many of you regularly drink bottled water? In what circumstances do you drink bottled water? How frequently do you drink bottled water? Do you prefer bottled water over the tap water at home? (Why/why not)

Conservation

During the last big drought in 2011, did any of you change how you use water? What did you change? How did you feel about it?

When drought restrictions were lifted, did you change anything about your water use? What did you change? How did you feel about it?

How frequently do you water now? Have you changed that since the last drought in 2011?

In the survey you participated in, more than 2/3rds of the respondents indicated they would be willing to reduce their watering to two days a week on a regular basis. What do you think about that? Do you think it's realistic for people to only water two days a week? Why or why not?

If you watered only two days a week, do you feel like you would be giving anything up? If so, what? How do you feel about that?

What are the benefits of watering less frequently?

What are the barriers to watering less frequently?

What do you think would motivate your friends and neighbors to water less frequently?

In the scheme of the many things that you think about or worry about, where does the quantity of water or water conservation fall on the spectrum? Why do you think about it, or why not? What is it that concerns you/doesn't concern you?

When it comes to water conservation, how do you think Fort Worth Water is doing? Should they be doing anything differently? What?

Perceptions of Fort Worth Water

What are your perceptions of Fort Worth Water as an organization? What words would you use to describe it?

How would you rate Fort Worth Water as a steward of a natural resource like water? Are they doing a good job? How do you think they compare to other organizations that are also stewards of natural resources?

How does Fort Worth Water get its money to operate? (e.g., just rates and fees, taxes, both) Would knowing that Fort Worth Water is solely funded by rates and fees—no tax dollars—change your perception of the organization? How?

Ultimately, who is in charge of Fort Worth Water? Who do they report to? The people? The government? What do you think about this?

Cost of Water

Would you say that the amount you pay for water each month is about right, too expensive, or too inexpensive? Why?

About one in three people who answered the survey said that water is too expensive. What are some reasons why people might say water is too expensive?

In your experience, have your monthly water costs changed much in recent years? If yes how? Do you believe these changes are appropriate? Why/why not?

Communications

If Fort Worth Water wants to give you information about water quality, conservation or other topics, what is the best way for them to reach you? (Probe bill stuffers)

When your water bill arrives, what do you usually do? (e.g., put it in a pile with other bills, open it and see what you owe, open it and read everything in the envelope)

What do you usually do with the bill stuffers that come in the envelope with your bill?

Privatization

Have any of you heard of efforts by the Fort Worth City Council to privatize the water department?

What does privatizing the water department mean to you?

What do you think of this effort?

What do you perceive to be the benefits of privatizing the water department?

What concerns do you have about privatizing the water department?

Wrap Up

With respect to Fort Worth Water, what should we have asked that we haven't?

Any final thoughts, advice, recommendations?