FORT WORTH

SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, AUGUST 5, 2013, THROUGH FRIDAY, AUGUST 9, 2013

MONDAY, AUGUST 5, 2013	**TIME**	**LOCATION**
No Meetings		
TUESDAY, AUGUST 6, 2013		
Legislative and Intergovernmental Affairs Committee	11:00 a.m.	Pre-Council Chamber
Housing and Economic Development Committee (HEDC)	1:00 p.m.	Pre-Council Chamber
Housing Finance Corporation (HFC)	*Immediately following the HEDC*	Pre-Council Chamber
Local Development Corporation	*Immediately following the HFC*	Pre-Council Chamber
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
City Council Meeting	7:00 p.m.	Council Chamber
WEDNESDAY, AUGUST 7, 2013		
Board of Adjustment – Commercial Work Session	9:00 a.m.	Pre-Council Chamber
Board of Adjustment – Commercial Public Hearing	10:00 a.m.	Council Chamber
Civil Service Commission	5:30 p.m.	City Hall, Lower Level Planning and Development Conference Room
THURSDAY, AUGUST 8, 2013		
Construction and Fire Prevention Board of Appeals	2:00 p.m.	City Hall, Lower Level, Development Conference Room
2014 Bond Program Council District Public Input Meeting	6:30 p.m.	Riverside Community Center 3700 East Belknap Street

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on August 1, 2013, and may not include all meetings to be conducted during the week of August 5, 2013 through August 9, 2013. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, AUGUST 5, 2013, THROUGH FRIDAY, AUGUST 9, 2013

FRIDAY, AUGUST 9, 2013

No meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on August 1, 2013, and may not include all meetings to be conducted during the week of August 5, 2013 through August 9, 2013. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING
TUESDAY, AUGUST 6, 2013
11:00 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
TUESDAY, AUGUST 6, 2013
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

FORT WORTH HOUSING FINANCE CORPORATION MEETING
(IMMEDIATELY FOLLOWING THE HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING)
TUESDAY, AUGUST 6, 2013
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

FORT WORTH LOCAL DEVELOPMENT CORPORATION MEETING
(IMMEDIATELY FOLLOWING THE FORT WORTH HOUSING FINANCE CORPORATION MEETING)
TUESDAY, AUGUST 6, 2013
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
TUESDAY, AUGUST 6, 2013
3:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

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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 9577: Municipal Court Business Hours/Online Services

   IR 9578: Proposed Council-Initiated Zoning Changes for Certain Properties Located East of West Cleburne Road and South of Risinger Road

   IR 9579: Material Event Disclosure and Paying Agent Services

   IR 9580: Current and Proposed Coordination with Independent School Districts Serving Fort Worth

   IR 9581: Aviation Leasing Standard Operating Procedures

IR 9582: Submission of 2013 Effective and Rollback Tax Rates

IR 9583: Submission of 2013 Certified Appraisal Roll and Certified Collection Rate

IR 9584: Budget Calendar and Schedule of Meetings

2. Current Agenda Items - **City Council Members**

3. Responses to Items Continued from a Previous Week

a. 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 - Joel Burns) **(Continued from July 23, 2013 by Council Member Burns)**

b. 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) **(Continued from July 23, 2013 by Council Member Espino)**

c. 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**)

d. ZC-13-034 - City of Fort Worth Planning & Development Department, Text Amendment: Gas Compressors in "AG" Agricultural 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 Stations" 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)

e. ZC-13-049 - 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) (ALL COUNCIL DISTRICTS) **(Continued from July 9, 2013 by Council Member Shingleton)**

f. 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)**

4. Briefing on YourFortWorth.Org - **Michelle Gutt, City Manager's Office**

5. Overview on Significant Zoning Cases - **Dana Burghdoff, Planning and Development**

6. Update on Proposed Gas Line Compressor Regulations - **Dana Burghdoff, Planning and Development**

7. Presentation on State Legislative Wrap-up - **T. J. Patterson, Government Relations**

8. Update on ERP Phase II - **Greg Jordan, Financial Management Services**

9. Briefing on July 4th Traffic Plan - **Gene Jones, Police**

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

11. 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

<u>EXECUTIVE SESSION</u>
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, August 6, 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 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 7:00 P.M. TUESDAY, AUGUST 06, 2013
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

I. CALL TO ORDER

II. INVOCATION - Pastor Alonzo Winston, Worth Hills Church of Christ

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JULY 23, 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-17953 - Adopt Semi-Annual Progress Report from the Capital Improvements Advisory Committee for Transportation Impact Fees (ALL COUNCIL DISTRICTS)

2. M&C G-17954 - Adopt Attached Ordinance Amending the City Code, Section 2-261, "Definitions," of Division 5, "Financial Disclosure," of Article VII, "Code of Ethics," in Chapter 2, "Administration," to add the City Internal Auditor to the Definition of Officer for the Purpose of Financial Disclosure Requirements (ALL COUNCIL DISTRICTS)

3. M&C G-17955 - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Embarque Dallas, Inc., to Operate Twenty Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

4. M&C G-17956 - Approve Findings of the Ground Transportation Coordinator Regarding Application of Sharon Limousine, Inc., to Operate Three Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

5. M&C G-17957 - Approve Findings of the Ground Transportation Coordinator Regarding Application of Simple Yes Corp d/b/a Federal Limo to Operate Eight Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

6. M&C G-17958 - Approve Findings of the Ground Transportation Coordinator

Regarding Renewal Application of Town Square Limo Service, LLC, to Operate Seven Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

7. M&C G-17959 - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of $4,750.00 for Police Officer Jody Timmons Beginning August 6, 2013 Through August 29, 2013 (ALL COUNCIL DISTRICTS)

8. M&C G-17960 - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Alliance Airport from the Texas Department of Transportation, Aviation Division, if Offered, in the Amount Up to $50,000.00, Accept Contribution from Alliance Air Services in the Amount Up to $50,000.00 for the City's Grant Match and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

9. M&C G-17961 - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation, Aviation Division, if Offered, in the Amount Up to $50,000.00, Authorize Use of Revenue from Mineral Lease Revenue in the Amount Up to $50,000.00 for the City's Grant Match and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)

10. M&C G-17962 - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Spinks Airport from the Texas Department of Transportation, Aviation Division, if Offered, in the Amount Up to $50,000.00, Authorize Use of Revenue from Gas Lease Revenue in the Amount Up to $50,000.00 for the City's Grant Match and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)

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

1. M&C P-11560 - Authorize Non-Exclusive Purchase Agreements with Municipal and Industrial Automation Inc., Koso America Inc., Controls International Inc., and Municipal Valve and Equipment, Inc., for Various Valve Actuator Purchases, Repairs and Replacements for the Water Department for a Combined Amount Up to $182,000.00 for the First Year (ALL COUNCIL DISTRICTS)

2. M&C P-11561 - Authorize Non-Exclusive Purchase Agreements with RHeron Industries, Southwest Industrial Services, Roden's All-Star Machine, John Wayne McGee d/b/a Alamo Industrial Service and Odessa Pumps and Equipment Inc., for a Combined Amount Up to $100,000.00 for the First Year, for Various Machine Shop Services and On-Site Services for the Water Department (ALL COUNCIL DISTRICTS)

3. M&C P-11562 - Authorize Purchase Agreement with Twincrest Inc., Through

a Houston-Galveston Area Council Cooperative Contract for Traffic Radar Detector Equipment for the Transportation and Public Works Department in the Amount Up to $1,000,000.00 for the First Year (ALL COUNCIL DISTRICTS)

4. M&C P-11563 - Authorize Sole Source Purchase Agreement with Hach Company for the Water Department to Provide Hach Laboratory Supplies, Replacement Parts and Maintenance Services for Hach Equipment in the Amount Up to $300,000.00 for the First Year (ALL COUNCIL DISTRICTS)

5. M&C P-11564 - Authorize Sole Source Purchase of Video Surveillance Equipment and Video Management Services from Taser International Inc., in the Amount of $679,435.00 for the Fort Worth Police Department (ALL COUNCIL DISTRICTS)

6. M&C P-11565 - Authorize Purchase Agreement with Consolidated Traffic Controls Inc., in the Amount of $116,135.00 for the First Year Through a Houston-Galveston Area Council Cooperative Contract for Opticom Traffic Signal Preemption Equipment for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. M&C L-15592 - Authorize Direct Sale of a Tax-Foreclosed Property Located at 5201 Helmick Avenue to Fort Worth Area Habitat for Humanity, Inc., for a Sale Price in the Amount of $2,500.00, in Accordance with Section 34.05 of the Texas Tax Code for the Development of Low-Income Housing (COUNCIL DISTRICT 3)

2. M&C L-15593 - Authorize Direct Sale of Two Tax-Foreclosed Properties Located at 1804 and 1808 Dillard Street to the Fort Worth Independent School District for a Sale Price in the Amount of $7,635.88, in Accordance with Section 34.05 of the Texas Tax Code for Future Expansion of the Paul Lawrence Dunbar Young Men's Leadership Academy Campus (COUNCIL DISTRICT 5)

3. M&C L-15594 - Authorize Acquisition of a Fee Simple Interest for Right-of-Way in 0.001 Acres of Land at 3440 Wade Avenue from Carmen P. Ortega and Hector Pineda in the Amount of $850.00 and 0.003 Acres of Land at 3441 Wade Avenue from Cornerstone Assistance Network in the Amount of $616.00 for Reconstruction of Portions of Penland Avenue and Wade Avenue and Pay Estimated Closing Costs in the Amount Up to $3,000.00 for a Total in the Amount of $4,466.00 (COUNCIL DISTRICT 8)

D. Planning & Zoning - Consent Items

1. M&C PZ-3028 - Adopt Ordinance Vacating an Alley Near the Intersection of Hopkins Street and Valentine Street for Future Commercial Development (COUNCIL DISTRICT 9)

E. Award of Contract - Consent Items

1. M&C C-26370 - Authorize Execution of a Communications Systems Agreement with the City of Keller for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

2. M&C C-26371 - Authorize Execution of a Contract with Effective Environmental, Inc., in the Amount of $195,141.00 for the Removal of Lead-Contaminated Soil and Underground Storage Tanks for the Proposed Community Facility to be Located at the Corner of Evans Avenue and Humbolt Street (COUNCIL DISTRICT 8)

3. M&C C-26372 - Authorize Execution of a Regional Center Cooperation Agreement Between the City of Fort Worth, Fort Worth Chamber of Commerce and Civitas Management Services, LLC d/b/a Civitas Texas Regional Center, to Promote Foreign Investment in the City of Fort Worth (ALL COUNCIL DISTRICTS)

4. M&C C-26373 - Authorize Execution of a Contract with C. Green Scaping, LP, in the Amount of $375,760.00 for Brick Pavement Repair 2013-12 for Camp Bowie Boulevard (COUNCIL DISTRICT 7)

5. M&C C-26374 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 43468 with JLB Contracting, LLC, in the Amount of $220,470.00 to Rehabilitate a Portion of Sandy Lane, Thereby, Increasing the Total Contract Amount to $1,318,026.99 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 4 and 5)

6. M&C C-26375 - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 42344 with Accela, Inc., in the Amount of $71,600.00 for Work Order and Asset Management System Software Configuration and Implementation Services for the Stormwater Utility, Thereby, Increasing the Total Contract Amount Not to Exceed $584,351.00 (ALL COUNCIL DISTRICTS)

7. M&C C-26376 - Authorize Execution of a Joint Funding Agreement with the U.S. Geological Survey, United States Department of the Interior in the Amount of $36,876.00 for Participation in Texas Data Collection Program to Monitor Water Quality in the Trinity River from the Beach Street Monitoring Station (COUNCIL DISTRICT 8)

8. M&C C-26377 - Authorize Execution of Amendment No. 3 with CDM Smith,

Inc., in the Amount of $139,000.00 to City Secretary No. 36010, an Engineering Agreement, for Additional Construction and Start-Up Services Required to Support the Westside Water Treatment Plant Construction Contract (ETJ Near COUNCIL DISTRICT 3)

9. M&C C-26378 - Authorize Execution of an Engineering Agreement with Dunaway Associates, L.P., in the Amount of $196,487.00 for Water Main and Sanitary Sewer Relocations Along F.M. 156 from State Highway 114 to Martin Ranch Road, Provide for Project Management, Real Property Acquisition and Utility Coordination Costs for a Project Total in the Amount of $218,487.00 (COUNCIL DISTRICT 2)

10. M&C C-26379 - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Agriculture in the Amount Up to $250,000.00 for the Child and Adult Care Food Program for At-Risk After School Programs, Authorize Execution of a Contract with the Texas Department of Agriculture, Waive Indirect Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1893 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Certificate of Recognition of North Side High School Mariachi
2. Presentation of Proclamation of World Breastfeeding Week
3. Presentation of Proclamation of Underground Damage Prevention 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. ZONING 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) (Continued from a Previous Meeting)**

2. **ZC-13-034 - (CD-ALL) -** City of Fort Worth Planning & Development Department, Text Amendment: Gas Compressors in "AG" Agricultural 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 Stations” 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 Approval by the Zoning Commission) (Continued from a Previous Meeting)**

3. **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)**

4. **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)**

5. **ZC-13-086 - (CD 9) -** First Financial Bank, 1000 Forest Park Boulevard; from: "I" Light Industrial to: "G" Intensive Commercial **(Recommended for Approval by the Zoning Commission)**

6. **ZC-13-087 - (CD 3) -** LPM Holdings, LLC 3101 Merrick Avenue; from: "B" Two-Family to: "C" Medium Density Multifamily **(Recommended for Approval by the Zoning Commission)**

7. **ZC-13-089 - (CD 7) -** La Frontera Capital Properties, 9340 Boat Club Road; from: "A-7.5" and "A-10" One-Family to: "A-7.5" One-Family **(Recommended for Approval by the Zoning Commission)**

8. **ZC-13-093 - (CD 3) -** Belle Hav/Tex. LP, 3215 West Loop 820 South; from: "F" General Commercial to: "PD/F" Planned Development for all uses in "F" General Commercial plus production of gaskets, sealants, tapes and other products used in

aviation communication; site plan waiver recommended. **(Recommended for Approval by the Zoning Commission)**

9. **ZC-13-094 - (CD 7) -** AIL Investments, LP 5101-5103 Ray White Road, 5000-5302 Golden Triangle Boulevard; from: "CR" Low Density Multifamily, "C" Medium Density Multifamily, "ER" Neighborhood Commercial Restricted, "E" Neighborhood Commercial, "FR" General Commercial Restricted, "PD-68" Planned Development for all uses in "E" Neighborhood Commercial to: "A-5" One-Family and "F" General Commercial **(Recommended for Approval as Amended by the Zoning Commission for A-5 & F)**

10. **ZC-13-096 - (CD 9) -** City of Fort Worth Planning & Development Department, 1187 Blodgett Avenue; from: "E" Neighborhood Commercial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**

11. **ZC-13-097 - (CD 9) -** City of Fort Worth Planning & Development Department, 1017 W. Pafford Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**

12. **ZC-13-098 - (CD 8) -** City of Fort Worth Planning & Development Department, 320 S. Sylvania Avenue; from: "D" High Density Multifamily to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**

13. **ZC-13-099 - (CD 8) -** City of Fort Worth Planning & Development Department, 1612 & 1704 Logan Street; from: "B" Two-Family and "I" Light Industrial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**

14. **ZC-13-100 - (CD 8) -** City of Fort Worth Planning & Development Department, 1733 & 1737 Powell Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**

15. **ZC-13-101 - (CD 8) -** City of Fort Worth Planning & Development Department, 2512 Avenue H; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**

16. **ZC-13-102 - (CD 9) -** City of Fort Worth Planning & Development Department, 2709 May Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**

17. **ZC-13-103 - (CD 4) -** City of Fort Worth Planning & Development Department, 2917 Elinor Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**

18. **ZC-13-104 - (CD 9) -** City of Fort Worth Planning & Development Department, 3420 James Avenue; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**

19. **ZC-13-105 - (CD 8) -** City of Fort Worth Planning & Development Department, 3017 Booker Street; from: "J" Medium Industrial to: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**

20. **ZC-13-106 - (CD 7) -** Cameron Schoepp, Terri Thornton and George & Julie Voigt, 3301, 3305, 3317 W. 4th Street; from: "C" Medium Density Multifamily to: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily plus art gallery with waivers to the parking and a fence in the front yard; site plan waiver

recommended. **(Recommended for Approval by the Zoning Commission)**

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. M&C G-17963 - Adopt Ordinance Amending the Transportation Impact Fee Regulations Regarding Waivers for Change of Use Projects (ALL COUNCIL DISTRICTS)

2. M&C G-17964 - Authorize Execution of an Agreement with the Fort Worth Museum of Science and History in an Amount Up to $222,159.00 for Installation of a World Trade Center Artifact as a Permanent, Free Exhibit (COUNCIL DISTRICT 7)

3. M&C G-17965 - Adopt Ordinance Amending Chapter 15 "Gas Drilling", Article II "Gas Drilling and Production" of the City Code, Section 15-34 to Clarify the Technical Regulations Related to Line Compressor Noise and Section 15-42 to Allow Gas Line Compressors in Planned Development and Industrial Zoning Districts and to Establish Setback and Waiver Requirements (ALL COUNCIL DISTRICTS)

4. M&C G-17966 - Adopt Ordinance Extending the Moratorium on the Acceptance of Applications for Gas Line Compressors in Agricultural Zoning Districts, as Regulated by Article II, Chapter 15, of the City Code, Regarding Gas Drilling and Production Until October 15, 2013 (ALL COUNCIL DISTRICTS)

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

D. Land

1. M&C L-15595 - Authorize Condemnation by Eminent Domain of a Fee-Simple Interest in 0.640 Acres of Vacant Commercial Property Owned by Harvey 607 L.P., for Right-of-Way and 0.038 Acres for a Temporary-Construction Easement to be Located on the Northwest Corner of Old Decatur Road and Parkview Hills Lane for the Old Decatur Road Improvement Project (ETJ NEAR COUNCIL DISTRICT 7)

2. M&C L-15596 - Authorize Condemnation by Eminent Domain of a Fee Simple Interest in 0.219 Acres of Vacant Commercial Property Owned by Harvey 607 L.P. and 607 Joint Venture, for Right-of-Way to be Located on the Southwest Corner of Decatur Road and Parkview Hills Lane for the Old Decatur Road Improvement Project (ETJ NEAR COUNCIL DISTRICT 7)

3. M&C L-15597 - Conduct a Public Hearing and Authorize Use of a Portion of Casino Beach Park for Stand-Alone Electric Utility

Easements, Dedication of Public Road Rights-of-Way and Associated Electric Utility Easements and Installation of Water and Sanitary Sewer Service Lines and Authorize Conveyance of the Stand-Alone Electric Utility Easements to Oncor Electric Delivery Company, LLC (COUNCIL DISTRICT 7) **(PUBLIC HEARING)**

a. Report of City Staff

b. Citizen Presentations

c. Council Action

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) **(Continued from a Previous Meeting)**

2. 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) **(Continued from a Previous Meeting) (PUBLIC HEARING)**
   a. Report of City Staff
   b. Citizen Presentations
   c. Council Action

3. M&C C-26380 - Authorize Five-Year Tax Abatement Agreement with Matrix H&S Realty, LLC, for the Construction of a Paint and Assembly Plant Building at 3500 S. Jennings Avenue in the Hemphill/Berry Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)

4. M&C C-26381 - Authorize Application for and Acceptance of, if Awarded, a Grant from the Federal Emergency Management Agency in the Amount Up to $150,000.00 for the Cooperating Technical Partners Program to Manage Flood Plain Boundaries and Adopt Appropriation Ordinance (ALL

COUNCIL DISTRICTS)

5. M&C C-26382 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 44255 in the Amount of $484,743.46 with McMahon Contracting, LP, for the Construction of Old Denton Road from Heritage Trace Parkway to Golden Triangle Boulevard, Thereby, Increasing the Total Contract Amount to $6,235,137.54 (COUNCIL DISTRICT 4)

6. M&C C-26383 - Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of $2,996,884.55 for Water and Sanitary Sewer Replacement Contract 2010, STM-E on Ashland Avenue, Birchman Avenue, El Campo Avenue and Libbey Avenue and Central Arlington Heights - Ashland Drainage Improvements, Provide for Project Costs and Contingencies for a Project Total in the Amount of $3,292,565.55 (COUNCIL DISTRICT 7)

7. M&C C-26384 - Rescind Mayor and Council Communication C-25661 and Authorize Execution of a Twenty-Year Economic Development Program Agreement with Casino Beach Properties, Inc., or Any Affiliated Entity in the Amount Not to Exceed $10,000,000.00 Plus Interest for the Redevelopment of Casino Beach and Adjacent City-Owned Park and Lake Property Along Lake Worth (COUNCIL DISTRICT 7)

8. M&C C-26385 - Amend Mayor and Council Communication C-26158, a License Agreement with Casino Beach Properties, Inc., to Revise the Scope of the Licensed Premises and the Schedule for Improvements (COUNCIL DISTRICT 7)

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

<u>EXECUTIVE SESSION</u>
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, August 6, 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 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
Legislative and Intergovernmental Affairs Committee
Agenda

Tuesday, August 6, 2013
11:00 a.m.
Pre-Council Chambers
1000 Throckmorton Street
Fort Worth, Texas

Councilmember Danny Scarth, Chair
Councilmember Dennis Shingleton, Vice Chair
Mayor Pro Tem Zim Zimmerman
Councilmember Gyna Bivens

Charles Daniels, Assistant City Manager
Shirley Little, Manager, Government Relations
TJ Patterson, Manager, Legislative Affairs
Maleshia Farmer, Sr. Assistant City Attorney
Evonia Daniels, Staff Liaison

I. CALL TO ORDER

II. ACTION

A. APPROVAL OF MINUTES FROM MAY 7, 2013

B. CONSIDERATION OF THE REAPPOINTMENT OF ELENA COOK TO PLACE 4 (CITIZEN POSITION) ON THE ANIMAL SHELTER ADVISORY COMMITTEE (MARY KAYSER, CITY SECRETARY)

C. CONSIDERATION OF THE APPOINTMENTS OF CHRISTOPHER AH LEONG TO PLACE 1 AND SHARON HERRERA TO PLACE 3 ON THE FORT WORTH HUMAN RELATIONS COMMISSION (ANGELA RUSH, HUMAN RELATIONS COMMISSION ADMINISTRATOR)

D. CONSIDERATION OF THE REAPPOINTMENTS OF LISA G. THOMAS TO PLACE 4, TRACEY MICHOL TO PLACE 5, DAMON BLAKELY TO PLACE 9, HAO TRAN TO PLACE 10, AND CARLA MCKENZIE TO PLACE 11 ON THE FORT WORTH RELATIONS COMMISSION (ANGELA RUSH, HUMAN RELATIONS COMMISSION ADMINISTRATOR)

III. BRIEFING

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

IV. REQUEST FOR FUTURE AGENDA ITEMS

A. THE NEXT MEETING IS TO BE DETERMINED.

V. EXECUTIVE SESSION

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA, WHICH ARE EXEMPT FROM PUBLIC DISCLOSURE UNDER ARTICLE X, SECTION 9 OF THE TEXAS STATE BAR RULES, AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

VI. ADJOURN

Please Note: A quorum of the City Council may be attending this meeting for informational purposes. Members of the City Council who are not on the Committee will not be deliberating or voting on matters before the Committee.

This facility is wheelchair accessible. For accommodations or sign interpretive services, please call the City Manager's Office at 392-7504, 48 hours in advance.

CITY COUNCIL

Legislative and Intergovernmental Affairs Committee

Minutes

Tuesday, May 7, 2013

COUNCIL MEMBERS IN ATTENDANCE: Councilmember Danny Scarth (Chairman), Mayor Pro Tem Zim Zimmerman, Councilmember Frank Moss and Councilmember Dennis Shingleton.

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Danny Scarth at 11:06 a.m.

ACTION ITEMS

Chairman Scarth called for a motion for approval of the April 2, 2013 minutes. The motion was made by Councilmember Dennis Shingleton and seconded by Councilmember Frank Moss. The minutes were approved.

Sarah Fullenwider, City Attorney discussed House Bill 3739 filed by Representative Lon Burnam relating to Municipal employees as candidates for office.

Section 1. Chapter 150, Local Government Code, is amended by adding Subchapter C to read as follows:

Subchapter C. Employees as candidates for office

Sec. 150.041. PROHIBITED MUNICIPAL ACTIONS. (a) In this section, "candidate" has the meaning assigned by Section 251.001 (1), Election Code

(b) A municipality may not prohibit a municipal employee from becoming a candidate for public office.

(c) A municipality may not take disciplinary action against a municipal employee, including terminating the employment of the employee, because the employee becomes a candidate for public office.

Section 2. This Act takes effect immediately if it receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, this Act takes affect September1, 2013.

BRIEFING

STATE LEGISLATIVE UPDATE

TJ Patterson, Legislative Affairs Manager updated the committee on Texas Legislative Session.

Senator Troy Fraser Wins Approval of
Historic Water Financing Legislation

State Sen. Troy Fraser, who serves as chairman of the Senate Committee on Natural Resources, won the committee's unanimous approval of House Bill 4 and Senate Bill 4.

This water financing legislation SB 4 and HB 4 create SWIFT, breathe certainty into water planning and water financing processes.

This historic and visionary legislation would create the State Water Implementation Fund for Texas (SWIFT) -- a water infrastructure bank that operates as a revolving fund for financing projects included in the State Water Plan.

House Bill 4 would be used to implement State Water Plan projects, preserving public health and protecting our economy from the devastating impact of drought.

LT. GOVERNOR DEWHURST ANNOUNCES SENATE BUDGET APPOINTEES

Lt. Governor Dewhurst Announces Senate Appointees to Conference Committee on State Budget.

Lt. Governor David Dewhurst announced the following appointees to the Conference Committee on Senate Bill 1, the state's biennial budget for 2014---2015:

Senator Tommy Williams (R---The Woodlands)
Senator Juan "Chuy" Hinojosa (D---McAllen)
Senator Robert Duncan (R---Lubbock)
Senator Jane Nelson (R---Flower Mound)
Senator John Whitmire (D---Houston)

Having Senator Jane Nelson on the Conference committee is a major plus for Fort Worth.

SENATOR CARONA PULLS DOWN PAYDAY LENDING BILL

SB 1247: Relating to credit services organizations and extensions of consumer credit facilitated by credit services organizations; providing a civil penalty.

Sparks fly on the Senate floor as Senator Carona and Senator Whitmire clash over local control of payday lenders.

Sen. John Carona withdrew his bill on payday lending reform Thursday afternoon after a heated debate with Sen. John Whitmire over local control of regulating the growing industry.

When concerns were raised about the pre-emption of cities to be able to create and implement their own regulations for payday lenders, Carona said "My hope is we can send over to the House a bill that we can be proud of and cities will be pleased with."

The House Appropriations Committee approves HB 14

HB 14 by Jim Pitts (R-Waxahachie) would provide taxpayers with information about government spending and debt.

Caption: Relating to the fiscal transparency and accountability of certain entities responsible for public money.

The bill was voted out of committee favorably as substituted.

House Budget Writers Back $500 Million More for Schools

House budget leaders voted Thursday to send a supplemental budget bill to the House floor with $500 million more for public schools and payments to state agencies to cover costs related to last year's wildfires.

The $874.9 million bill will add to the total cost of the state's current two-year budget, which ends in August. The House Appropriations Committee, chaired by state Rep. Jim Pitts, R-Waxahachie, voted unanimously in favor of the bill.

Along with extra money for school districts, the bill includes more than $170 million — spread out among different state and local agencies — to reimburse costs related to last year's wildfires. Most of the money, $161 million, would come out of the state's Rainy Day Fund and would go to the Texas A&M Forest Service. The budget bill also includes $170 million in Medicaid funding.

TARRANT COUNTY LEGISLATIVE DELEGATION UPDATE

On Thursday, April 11, 2013, a joint meeting of the Tarrant and Dallas legislative delegations was conducted in the Members' Lounge of the Capitol Extension. The meeting focused on transportation and provided an opportunity for business leaders from the region to directly explain to the Tarrant and Dallas County State legislators why Transportation is so important to Texas. Rep. Stephanie Click, Chair of the Tarrant County delegation presided over the meeting along with the Dallas County delegation Chair. Many Tarrant County State legislators were in attendance as well as local business leaders from Tarrant County to express the importance of Transportation Funding to the North Texas economy and quality of life.

FEDERAL HOMELESSNESS POLICY AND BUDGET UPDATE

Otis Thornton, Homelessness Program Director briefed the committee on the Federal Homelessness Policy and Budget. The briefing will cover the national and local scope of homelessness, the impacts of the Federal Homelessness Policy on the City of Fort Worth and its Partner Agencies, administration budget proposals and the impact of sequester.

Homelessness in America, 2012

Points-in-Times, 2012	United States	Texas	Tarrant Co.
Total Homeless Persons	633,782	34,052	2,123
Percent Change in Total Homeless Persons 2011 – 2012	-0.4%	-7.7%	-2.12%
Rate of Homelessness per 10,000 Residents	20	13	12
Chronic Homelessness	99,894	6,115	219
Percent Change in Chronic Homeless Persons 2011 – 2012	-6.8%	-17.3%	-28.43%

Opening Doors: The Federal Plan to End Homelessness

- Finish the job of ending **chronic homelessness** in five years;
- Prevent and end homelessness among Veterans in five years;
- Prevent and end homelessness for **families**, **youth**, and **children** in ten years; and
- Set a path to ending all types of homelessness.

Tarrant County Data 2012-2013

Points-in-Time Count	2013	2012	% Change
Unsheltered—includes people living outdoors, in cars, vacant buildings, under bridges or in the woods	281	136	+106.6%
Emergency Shelter—facilities intended for crisis relief, such as: All Church Home for Children, Presbyterian Night Shelter and SafeHaven of Tarrant County.	1,144	1,166	-1.9%
Transitional Housing—programs that provide	965	821	+17.5%

time-limited housing assistance (typically 2 years or less) and supportive services geared toward self-sufficiency and independence.			
Totals	**2,390**	**2,123**	**+12.6%**
Chronic Sub-population	**226**	**219**	**+3.2%**

Continued Focus on Chronic Homelessness Saves Lives, Tax Dollars

12-Month Assessment (Overall)

Sector	Pre-Housing	Post-Housing	24-Month Total	Difference	%
Public Hospital Services	868	656	1524	212	-24%
Public Hospital Charges	$1,750,197.05	$1,050,483.57	$2,800,680.62	$699,713	-40%
MHMR Services & RX	2272	2937	5209	665	29%
MHMR Charges & RX Costs	$172,233.69	$182,179.29	$354,412.98	$14,243.24	8%
Ambulance Services	80	57	137	23	-28%
Ambulance Charges	$111,762.00	$74,173.33	$185,935.33	$37,589	-34%
All Sectors: Services	3220	3650	6870	430	13%
All Sectors: Charges	$2,034,192.74	$1,306,836.19	$3,341,028.93	$727,356.55	-36%

Impacts of Federal Homelessness Policy on Fort Worth and Our Partner Agencies

- Largest source of public dollars
  - Continuum of Care (CoC) = $10.7M
  - Emergency Solutions Grant = $532,857
- CoC Programs require local financial match
- CoC Programs are competitive and communities are rewarded for alignment with Federal Policy directions
- City receives administrative funds proportionate to ESG award

The Impact of Sequester

- VA programs were exempted, HUD programs were not
- Fort Worth Housing Authority
  - Housing Choice Voucher Program
    - Approximately 250 fewer families will be housed
    - Cancellation of new and un-housed vouchers
  - Shelter Plus Care
    - Reduction of 140 households
  - Agency Administration

- Reduced work week to 32hrs; layoffs; minimal hiring

Administration Budget Proposals

- HUD
  - Homelessness Assistance Grants $2.381B
    - Emergency Solutions Grant $356M
    - *Including $60M for high-need urban areas*
- Veterans Affairs
  - $1.4B Homeless Assistance Programs
    - including $278M for 10,000 new HUD/VA Supportive Housing Vouchers

FEDERAL LEGISLATIVE UPDATE

Next, Kasey Pipes with Corley Pipes Consulting updated the committee on Federal Legislative Issues. TexRail and I-35W North are essential to Fort Worth's current and planned investments in economic growth and community development. Opportunities to support the development of TexRail and the completion of I-35W North will be priorities in the 113th Congress. Lobbying efforts are being made with key decision makers regarding TexRail and the I-35W North. Weekly contact with Congressional staff on Texrail; working with Mayor Price and Councilman Jordan on May trip to Washington to discuss Texrail status with FTA, local Congressional delegation and key staffers from the House Transportation and Infrastructure Committee.

Fort Worth's continued growth and development is inextricably tied to the health of our nation's military and defense industries. The Naval Air Station Joint Reserve Base (NASJRB) and Fort Worth's synergistic relationship with top military contractors in the United States are models for the nation. Expanding both the NASJRB and the growth of our defense contracting industries will be a key priority. Weekly contact with Congressional offices and regular contact with Robert Head at Lockheed; have begun reaching out to small vendors and small towns to help us build our coalition.

Fort Worth is the fastest growing large city in America today. The Trinity River Vision (TRV) project is a key element in flood control and in sustaining this enormous growth and capturing its full potential. The TRV will drive new economic development downtown while providing much needed urban renewal to the nearby North Side community. Sustaining and accelerating funding for TRV will be a key priority.

FUTURE AGENDA ITEMS

There being no further business, the Committee adjourned at 11:55 a.m.

FORT WORTH

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

FROM: Mary J. Kayser, City Secretary

DATE: August 6, 2013

SUBJECT: **REAPPOINTMENT TO THE ANIMAL SHELTER ADVISORY COMMITTEE**

The following reappointment (second term) to the Animal Shelter Advisory Committee is provided for your consideration. Term will expire on October 1, 2014:

- Ms. Elena Cook to Place 4 (Citizen Position).

The application is attached for your review.

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

FORT WORTH®

MEMORANDUM

DATE: August 6, 2013

TO: Legislative and Intergovernmental Affairs Committee

FROM: Angela Rush, Fort Worth Human Relations Commission Administrator

RE: Appointments and Reappointments to the Fort Worth Human Relations Commission

---

I. Appointments to the Fort Worth Human Relations Commission

Action Item: The Fort Worth Human Relations Commission requests approval on the following proposed appointees to the Commission:

PLACE	PROPOSED APPOINTEE	COUNCIL DISTRICT	SELF IDENTIFICATION/ DIVERSITY	TERM EXPIRATION
1	Christopher Ah Leong	2	Male	10/2015
3	Sharon Herrera	3	Hispanic, Female	10/2015

II. Reappointments to the Fort Worth Human Relations Commission

Action Item: The Fort Worth Human Relations Commission requests approval on the following reappointments to the Commission:

PLACE	PROPOSED APPOINTEE	COUNCIL DISTRICT	SELF IDENTIFICATION/ DIVERSITY	TERM EXPIRATION
4	Lisa G. Thomas	9	Caucasian/Female/Member of the Gay, Lesbian, Bisexual and Transgender Community	10/2014
5	Tracey Michol	3	Bi-Racial/Female/Person With A Disability	10/2015
9	Damon Blakely	5	African American/Male/Member of the Protestant Faith	10/2015
10	Hao Tran	6	Asian American/Female	10/2014
11	Carla McKenzie	7	Caucasian/Female	10/2015

The Human Relations Commission ordinance requires that the membership of the Commission be, as nearly as reasonably possible, representative of the population of the city. Currently on the Commission there are (is):

- Two men and seven women serving
- Two African-American Commissioners, five Anglo Commissioners, one Asian-American Commissioner and one Commissioner who is bi-racial

- One Commissioner who self-identifies as a member of the gay, lesbian, bisexual or transgender community and one member who self-identifies as a parent of a transgender child
- One Commissioner who self-identifies as a person with a disability
- One Commissioner who self-identifies as a member of the protestant faith and one commissioner who self-identifies as an atheist.

Though Commissioners serve at large rather than as representatives of individual council districts, there are no current Commissioners who reside in District 4.

Should you have any questions or concerns regarding these appointments to the Human Relations Commission, please contact me at 817-392-6155.

Attachments: Applications for Christopher Ah Leong, Sharon Herrera, Lisa G. Thomas, Tracey Michol, Damon Blakely, Hao Tran and Carla McKenzie.

FORT WORTH®

July 22, 2013

The Honorable Ted Cruz
US Senator
B40B Dirksen Senate Office Building
Washington, DC 20510

Dear Senator Cruz,

I am writing to express serious concern regarding recent proposals to eliminate or cap the deduction on tax-exempt municipal bonds in the Fiscal Year 2014 Budget Proposal.

For more than a century, municipal bonds have enjoyed tax-exempt status and have been the primary method by which state governments and local municipalities finance public capital improvements and infrastructure construction. These projects are engines of job creation and economic growth, and it is imperative that their tax-exempt status remain unchanged.

Over the last decade, municipal bonds have funded more than $1.9 trillion in critical infrastructure improvements around our country. Since 2011, the City of Forth Worth alone has issued $571 million worth of bonds to finance new and ongoing projects vital to our city's rapidly expanding population and business interests. These bonds paid for upgrades to our water, sewer, and road infrastructure, the construction of important and much needed new roads, a police and fire training facility, public safety communication towers, the acquisition of a telecommunication system and new fire engines, and to refinance existing debt that had high interest rates. The infrastructure needs identified within our City currently exceed $1.5 billion and primarily can only be met through the use of these municipal bonds.

Eliminating or capping the current deduction on municipal bonds would inherently increase the cost to the City of financing such projects, leaving Fort Worth residents with two undesirable alternatives: 1) borrow less for infrastructure and sacrifice the resulting employment and economic growth or 2) continue at the same pace and accept higher tax rates, which would also stifle economic growth. In these tenuous economic times, protecting the interests of our citizens begins with strong communities and the important services that cities and towns across America provide through our firefighters, police officers, and infrastructure personnel. For the past 12 years, Fort Worth, one of the fastest growing large cities in America, has followed a financially responsible path, funding needed infrastructure improvements without turning to tax increases on our citizens. Eliminating or capping the current deduction on municipal bonds puts that record of achievement at risk and creates an environment of uncertainty at a time we can least afford to vacillate.

Senator Ted Cruz

Fort Worth
All-America City
2011

BETSY PRICE, MAYOR
The City of Fort Worth • 1000 Throckmorton Street • Fort Worth, Texas 76102
817-392-6118 • Fax 817-392-2409

Printed on recycled paper

As the discussion on various budget proposals continues and the national discussion on comprehensive tax reform begins, it is our sincere hope that you will reject proposals to alter the tax-exempt status of municipal bonds. While we agree that we must reduce government spending, borrowing for operations, and our country's unsustainable debt, we should not be eliminating a vital tool for local job growth and economic development.

Thank you for your time and attention to this important national, state, and local Fort Worth matter, and we thank you for your service to our great nation.

Sincerely,

Betsy Price
Mayor

FORT WORTH®

July 22, 2013

The Honorable John Cornyn
US Senator
517 Hart Senate Office Building
Washington, DC 20510
202-228-2956 (fax)

Dear Senator Cornyn,

I am writing to express serious concern regarding recent proposals to eliminate or cap the deduction on tax-exempt municipal bonds in the Fiscal Year 2014 Budget Proposal.

For more than a century, municipal bonds have enjoyed tax-exempt status and have been the primary method by which state governments and local municipalities finance public capital improvements and infrastructure construction. These projects are engines of job creation and economic growth, and it is imperative that their tax-exempt status remain unchanged.

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Fort Worth
All-America City
2011

BETSY PRICE, MAYOR
The City of Fort Worth • 1000 Throckmorton Street • Fort Worth, Texas 76102
817-392-6118 • Fax 817-392-2409

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Thank you for your time and attention to this important national, state, and local Fort Worth matter, and we thank you for your service to our great nation.

Sincerely,

Betsy Price
Mayor

CITY OF FORT WORTH
CITY COUNCIL

HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Tuesday, August 6, 2013
1:00 P.M.

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

Housing and Economic Development Committee Members

Joel Burns, Chair	Kelly Allen Gray, Council Member	Gyna M. Bivens, Council Member
Danny Scarth, Vice Chair	Dennis Shingleton, Council Member	Sal Espino, Council Member
Jungus Jordan, Council Member	Betsy Price, Mayor	Zim Zimmerman, Mayor Pro Tem

Staff Liaison – Fernando Costa, Assistant City Manager

1. **Call to Order –** Joel Burns, Chair

2. **Approval of Minutes from the Meeting Held on June 4, 2013 –** Joel Burns, Chair

3. **Elections –** Cynthia Garcia - Acting Director, Housing and Economic Development Department

4. **Executive Session -** The Housing and Economic Development Committee 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: legal issues related to any current agenda items; 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 City 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.

5. **Written Reports –** Cynthia Garcia, Acting Director, Housing and Economic Development Department
    - Memo on State Enterprise Zone Project Nomination for NGC Renewables, LLC
    - Memo Regarding Amendment to Economic Development Program Grant Agreement for Renaissance Square, LLC
    - Memo on Analysis of Impediments Study

6. **Update on the Potential Re-Use of KXAS Property –** Cynthia Garcia, Acting Director, Housing and Economic Development Department and David Berzina, Executive Vice President of Economic Development, Fort Worth Chamber of Commerce

7. **Briefing on Housing Programs**
    - **City of Fort Worth Housing Programs -** Cynthia Garcia, Acting Director, Housing and Economic Development Department
    - **Fort Worth Housing Authority-** Barbara Holston, President and CEO
    - **Tarrant County Habitat for Humanity-** Michelle Kennedy
    - **Tarrant County Housing Partnership –** Donna Van Ness, President
    - **Tarrant County-** Patricia Ward, Director of Community Development and Housing

8. **Presentation on Proposed Amendment to the Tax Increment Finance District (TIF) 3 Downtown Project and Financing Plan –** Jim Johnson, Director of Downtown Development, TIF 3

9. **Presentation on Economic Benefits of Historic Preservation –** Dana Burghdoff, Deputy Director, Planning and Development Department and Robert Adams, Chair, Historic and Cultural Landmarks Commission

10. **Discussion of Proposed Neighborhood Empowerment Zone in District 4 & 5 –** Cynthia Garcia, Acting Director, Housing and Economic Development Department

11. **Update on Casino Beach Economic Development Program Agreement –** Cynthia Garcia, Acting Director, Housing and Economic Development Department

12. **Requests for Future Agenda Items** – Joel Burns, Chair

13. **Date of Next Regular Meeting –** Joel Burns, Chair

14. **Adjourn** – Joel Burns, Chair

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
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
June 4, 2013

Present:

Committee Member Joel Burns, Chairman
Committee Member Salvador Espino
Committee Member Kelly Allen Gray
Committee Member W. B. "Zim" Zimmerman
Committee Member Danny Scarth
Committee Member Jungus Jordan
Committee Member Dennis Shingleton
Committee Member Frank Moss (arrived at 1:12pm)

Absent:

Committee Member Betsy Price

City Staff:

Fernando Costa, Assistant City Manager
Peter Vaky, Deputy City Attorney
Mary J. Kayser, City Secretary
Jay Chapa, Interim Director of Financial Management Services
Cynthia Garcia, Acting Director, Housing & Economic Development Department
Robert Sturns, Manager, Acting Assistant Director Housing and Economic Development Dept.

Other City Staff in Attendance:

Tom Higgins, City Manager
Vicki Ganske, Sr. Assistant City Attorney
LeAnn Guzman, Sr. Asst. City Attorney

1. **Call to Order – Joel Burns, Chair**

With a quorum of the committee members present, Chairman Joel Burns called the meeting of the Fort Worth Housing and Economic Development Committee to order at 1:09 p.m., on Tuesday, June 4, 2013, in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

2. **Approval of Minutes from the Meeting Held on May 7, 2013 – Joel Burns, Chair**

Motion was made by Committee Member Scarth and second by Committee Member Shingleton to approve the minutes of the May 7, 2013, Fort Worth Housing and Economic Development Committee meeting. Motion passed 7-0. (Committee members Price and Moss absent.)

Chairman Joel Burns adjourned the regular meeting of the Fort Worth Housing and Economic Development Committee into Executive Session at 1:09 p.m.

3. **Executive Session - The Housing and Economic Development Committee 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: legal issues related to any current agenda items; 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 City 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.

Chairman Joel Burns adjourned the Executive Session at 1:38 p.m., on Tuesday, June 4, 2013.

Chairman Joel Burns reconvened the regular session of the Housing and Economic Development Committee at 1:38 p.m., on Tuesday, June 4, 2013.

4. **Written Reports – Cynthia Garcia, Acting Director, Housing and Economic Development Department**

   - Memo on Lien Release Agreement for the Redevelopment of Terry's Supermarket located at 3900 Hemphill Street
   - Memo on the 2013-2018 Consolidated Plan
   - Memo on GE Transportation Test Track and Use of Regional Toll Revenue

5. **Presentation on the 2013-2014 Action Plan for Federal Entitlement Grants Funds – Cynthia Garcia, Acting Director, Housing and Economic Development Department**

Ms. Garcia presented the fund recommendations for grant funding provided by the Community Development Council (CDC). Funds will be provided from four sources:

Community Development Block Grant (CDBG)	$6,079,622.00
HOME Investment partnership Program (HOME)	$1,996,813.00
Emergency Solutions Grant	$ 425,325.00
Housing Opportunities for Persons with AIDS (HOPWA)	$ 911,655.00
TOTAL	$9,413,415.00

Ms. Garcia's presentation outlined the CDBG, HOME, ESG and HOPWA Funding Recommendations, listing all of the agencies, their funding for the current year, their request and the recommendation from the Community Development Council.

The plan will be placed on the City's website and comments will be accepted until July 23, 2013. This will be followed by 2 public hearings before the City Council in July and August and a submission of the final plan to HUD August 16, 2013.

No action was required on this item.

6. **Presentation on City's Priority Repair Program and Weatherization Program – Cynthia Garcia, Acting Director, Housing and Economic Development Department and Sonia M. Singleton, Acting Assistant Director, Parks and Community Service Department**

Ms. Garcia presented a report on the City's Priority Repair Program which was formerly the Emergency Repair Program. She noted that in 2012 the Priority Repair program was created to provide repairs to water heaters, water and sewer repairs, electrical repairs, damaged roofs, HVAC systems, unstable sagging or rotten bathroom subflooring and ceilings and gas leaks. The grant amount is still $5000. The individual must own and occupy the home and the property must be in the city limits. Household income must be at or below 60 percent of AMI ($39,480 for a family of 4). From June 2012 – May 2013 318 repairs were completed at an average cost of $3800.

Ms. Singleton provided a report of the Weatherization program which is provided through Parks and Community Services. The goal of the program is to reduce energy costs for the elderly, people with disabilities and children through the installation of energy efficient measures. The qualified repairs will improve the thermal envelope of the home; improve efficiency and or health and safety. In 2012 the program received funding in the amount of $2,730,774 and served 827 households. In 2013 the program received $1,602,127 and served 382 households.

No action was required on this item.

7. **Audit Report on Economic Development Incentive Program – Robert Sturns, Acting Assistant Director, Housing and Economic Development Department**

Mr. Sturns presented the Committee with the audit findings for 2012. 13 Tax Abatement Agreements and 22 Economic Development Agreements were audited. Employment, Fort Worth business participation and MWBE business participation was higher than outlined in the agreements. Both the Tax Abatement agreements and the Economic Development Program agreements brought more tax revenue into the City than projected.

No action was required on this item.

8. **Requests for Future Agenda Items – Joel Burns, Chair**

Committee member Espino requiested a report on what other citites aer doing on housing.

9. **Date of Next Regular Meeting – August 6, 2013 – Joel Burns, Chair**

10. **Adjourn – Joel Burns, Chair**

With no further presentations or discussions, Chairman Burns adjourned the regular meeting of the Housing and Economic Development Committee at 2:15 p.m., on Tuesday, June 4, 2013.

These minutes approved by the Housing and Economic Development Committee on the _____ day of August, 2013.

APPROVED:

_____
Joel Burns, Chairman

Minutes Prepared by and Attest:

_____
Mary J. Kayser, City Secretary

MEMORANDUM

Date: August 6, 2013

To: Chairman Burns & Members of the Housing and Economic Development Committee

From: Cynthia Garcia, Acting Director of Housing and Economic Development

Subject: Texas Enterprise Zone Nomination for NGC Renewables, LLC

The City of Fort Worth approved a tax abatement agreement with NGC Renewables, LLC for the construction of a 120,000 square foot North American headquarters and manufacturing facility at 5500 Alliance Gateway Freeway on July 10, 2012. City Council was informed on June 5, 2012 during the staff presentation that NGC Renewables, LLC requested that the City nominate the company as an Enterprise Zone Project under the Texas Enterprise Zone Program.

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment in economically distressed areas of the State. An enterprise project is defined as a business that is nominated by a municipality or county, and approved for state benefits to include state sales and use tax refunds on qualified expenditures. The level and amount of refund is related to the capital investment and jobs created at the qualified business site. There is no financial impact to the local community involved in the nomination process.

NGC Renewables, LLC qualifies for a single Enterprise Project Designation with a projected capital investment of $96 million. The single project designation allows for a state sales and use tax refund on qualified expenditures of $2,500 per job, capped at 500 jobs, with a maximum benefit of $1.25 million over a five year period.

Under the Texas Enterprise Zone Act at least thirty-five percent (35%) of the business's new employees must be residents of an enterprise zone or classified as economically disadvantaged individuals. In addition, the jobs will be provided through the end of the five year designation period or at least three years after the date on which a state benefit is received, whichever is later.

Staff will bring forward an M&C to Council on August 13, 2013 nominating NGC Renewables, LLC as an Enterprise Zone Project pursuant to the Texas Enterprise Zone Program.

Please contact me at 817-392-8187 if you have any questions or concerns.

MEMORANDUM

Date: August 6, 2013

To: Chairman Burns & Members of the Housing and Economic Development Committee

From: Cynthia Garcia, Acting Director of Housing and Economic Development

Subject: Amendment to Economic Development Program Agreement with FW Mason Heights, L.P. to extend Completion Deadline of Renaissance Square Development

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On March 24, 2009, the City Council authorized the execution of an Economic Development Program Agreement (M&C C-23400) with FW Mason Heights, L.P., related to the 63-acre development of retail and commercial buildings to be constructed at the southwest corner of US Highway 287 and East Berry Street, generally known as the Renaissance Square project. On August 17, 2010, the City Council authorized the assignment of that Agreement by FW Mason Heights, L.P., to Renaissance Square, LLC (M&C C-24394).

This Agreement has been amended twice. The first amendment revised sales tax reporting requirements for sales conducted on the site.

On June 14, 2011, the City Council authorized the execution of Amendment No. 2 to the Agreement, which provided the following (M&C C-24978):

(1) Adjusted the development requirements and corresponding grant calculations due to parking and open space requirements of the anchor tenant; and
(2) Extended the Completion Deadline to December 31, 2013 due to delays caused by the design of the turnaround improvements on US Highway 287/Berry/ Vaughn.

The turnaround improvements were expected to be completed by March 1, 2013; however, construction did not commence until January 2013. Construction will not be complete on the turnaround improvements until October 1, 2013 due to additional delays with streetlight plans and meter installation. Therefore, staff recommends extending the deadline to December 31, 2014 due to the significant delays with the turnaround improvements.

To date, Renaissance Square, LLC has provided approximately 295,000 square feet of occupiable space. An M&C will be brought forward to Council on August 13, 2013 amending the Economic Development Program Agreement completion deadline.

Please contact me at 817-392-8187 if you have any questions or concerns.

MEMORANDUM

Date: August 6, 2013

To: Chairman Burns & Members of the Housing & Economic Development Committee

From: Cynthia Garcia, Acting Director, Housing & Economic Development Department

Subject: Public Meetings Proposed for Analysis of Impediments to Fair Housing Choice

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As a condition of receiving grant funds from the U.S. Department of Housing & Urban Development (HUD), the city is required to prepare a plan called the "Analysis of Impediments to Fair Housing Choice."(AI) The AI studies the availability of housing choices and whether residents are being discriminated in buying, renting or occupying housing. As part of the study, a series of public meetings will be held over the next two months to gather input for preparation of the plan. Staff is proposing that the Human Relations Commission and the Community Development Council host these public meetings to receive public input. The study will also include an online survey, with invitations to participate in this survey being sent to a broad spectrum of community representatives involved in or affected by the housing industry. The final report will be included in the City's Consolidated Plan.

If you have any questions regarding, please contact me at 817-392-8187.

FORT WORTH HOUSING FINANCE CORPORATION

AGENDA

Tuesday, August 6, 2013

Immediately Following the Fort Worth City Council Housing and Economic Development Committee Meeting, Scheduled to Begin at 1:00 P.M.

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

Board of Directors

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

Staff Liaison: Fernando Costa, Assistant City Manager

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1. **Call to Order –** Sal Espino, President

2. **Approval of Minutes from the Meeting Held on May 7, 2013 –** Sal Espino, President

3. **Election of Officers–** Cynthia Garcia, Administrator

4. **Written Reports –** Cynthia Garcia, Administrator
   a. Financial Report through June 30, 2013

5. **Consider and Adopt Resolution Approving an Agreement with NRP Group, LLC for the Development of the Decatur-Angle Apartments and the Formation of Decatur-Angle GP, LLC to Act as the General Partner of Decatur-Angle Ltd., the Partnership Developing, Owning and Managing the Decatur-Angle Apartments** – Avis Chaisson, Community Development Manager, City of Fort Worth

6. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:

   a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and

   b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and

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

7. **Requests for Future Agenda Items –** President

8. **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 HOUSING FINANCE CORPORATION
TUESDAY, MAY 7, 2013

Present:

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

City staff:

Fernando Costa, Assistant City Manager
Vickie Ganske, Senior Assistant City Attorney
Mary J. Kayser, City Secretary
Jay Chapa, Assistant General Manager

Other staff:

Tom Higgins, City Manager
Cynthia Garcia, Administrator
LeAnn Guzman, Senior Assistant City Attorney

Guests:

Patrick Kean, Gilmore Kean, LLC

1. Call to Order.

With a quorum present, President Espino called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 1:33 p.m. on Tuesday, May 7, 2013, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

2. Approval of Minutes of the November 6, 2012, Meeting.

Motion was made by Director Scarth and seconded by Director Shingleton to approve the Tuesday, October 2, 2012, minutes of the Corporation as presented. The motion passed 9-0.

NOTE: Written Reports, resolutions, PowerPoint presentations and other documents prepared by staff for this meeting are not detailed in these minutes; the information is summarized. Complete documents are on file in the City Secretary's Office.

3a. Written Reports: Fort Worth Housing Finance Corporation Financial Report through March 31, 2013.

President Espino referenced the Financial Report through March 31, 2013, and opened the floor for discussion on the report. There was no discussion or action on this agenda item.

4. Consider and Adopt Resolution Electing a Treasurer and Appointing an Assistant Treasurer.

Mr. Jay Chapa, Assistant General Manager, advised the board that because of changes in staff overall there was a need to elect a new Treasurer and appoint a new Assistant Treasure. He recommended that James Mauldin be elected as Treasurer and that Rhonda Hinz, the Finance Manager in the Housing and Economic Development Department, be appointed as Assistant Treasurer.

Motion was made by Director Jordan and seconded by Director Price to approve Resolution FWHFC-2013-01 electing James Mauldin as Treasurer and appointing Rhonda Hinz as Assistant Treasurer for the Fort Worth Housing Finance Corporation. The motion passed 9-0.

5. Consider and Adopt a Resolution Accepting the Proposed Cavile Place Neighborhood Transformation Plan.

Mr. Jay Chapa, Assistant General Manager, addressed the Corporation regarding the proposed resolution. Using a PowerPoint presentation entitled "Briefing to Housing Finance Corporation on Draft Transformation Plan" he provided the history of the plan which included information on the selected consultant, Gilmore Kean, LLC, the consultant's team members and the location of the study area. Mr. Chapa also provided a listing of partner agencies that were assembled to provide feedback of the overall plan. He then introduced Mr. Patrick Kean from Gilmore Kean, LLC, and stated that Mr. Kean would provide additional information on the project and once Mr. Kean had concluded with his presentation, he would resume the staff presentation.

Mr. Patrick Kean, Gilmore Kean, LLC, began his presentation by advising the Board of the various community and stakeholder meetings that were conducted from May 16, 2012, to April 20, 2013. He provided an overview of the transformation plan which included the timeframe for implementation of the development, the estimated required investment and the plan's goals. Mr. Kean outlined the concepts for major redevelopment with the incorporated housing plan elements and neighborhood plan elements, proposed bus stops and routes, bicycle circulation and street improvements. He then advised of the plan's needs assessment survey, the guiding principles for housing of Cavile Place and then summarized the housing plan. Mr. Kean continued his presentation by displaying concept photos of the proposed development reflecting

commercial, retail, residential and green space, and then before and after concept photos of mixed-use development on East Rosedale and Tierney (with extension to the south) and on Amanda and Cowan. He then displayed an elevated concept drawing of the project area at Tierney with the new development on the Cavile Place site and then advised of the proposed expansion to Rosedale Park, the proposed athletic and garden center and the concept for a community garden. Mr. Kean concluded his portion of the presentation by advising the Board of the preliminary financial plan sources and the use of the funds, the tentative implementation timeline and the phasing timeline.

Mr. Chapa resumed the staff presentation by advising that the overall initiative of the plan was to take advantage of some of the City's existing resources and look at opportunities already in that part of town and how those could be utilized to make those fit the plan. He added that the Housing Authority would be a key component since they owned the Cavile properties and they were ready to move forward to replace 300 public housing units. He stated that there was nothing in the plan that staff did not think was not doable and then informed the Board of the proposed City activities that involved the Housing and Economic Development, Water, Transportation and Public Works, and Parks and Community Services Departments. He further stated that part of the overall plan was to bring in a mixed-income community and the goal was to bring back not all 300 public housing units but about 200 public housing units, 25 units for ownership opportunities for public housing residents and 75 public housing units that would dispersed throughout the City to increase the density of public housing and provide the opportunity for more affordable and mixed-income units. He pointed out the proposed activities by the Fort Worth Housing Authority and then concluded his presentation by informing the Board of the next steps in the project, followed with the staff's recommendation to accept the proposed Cavile Place Neighborhood Transformation Plan that included the finalization of the plan by the consultant for publication and its accessibility to the public.

Director Moss expressed his excitement for the project and advised of the many opportunities it would provide to residents, businesses and schools in the area.

Director Scarth expressed concern with the complexity of the plan and sources of funding. Mr. Chapa clarified that the only action requested was to accept the plan, not approve any expenditure of funds. He pointed out that as sources of funding would be identified as projects were brought in on a project-by-project basis. He added that there was a need for private investment as well as profit and non-profit partnerships. He further stated that if the Board accepted the plan, it would still have to go through the official City process and approved by the City Plan Commission and City Council.

Motion was made by Director Moss and seconded by Director Shingleton to accept the Cavile Place Transformation Plan and approve Resolution FWHFC-2013-02 as amended by changing references of "Cavile Neighborhood" to read "Cavile Place Historic Stop 6 Neighborhood" in paragraphs 3, 4, 7, 8, 9 and 10 as appropriate, and changing "Edgewood Terrace" to "Lloyd Avenue" in paragraph 5. The motion passed 9-0.

6. Consider and Adopt Resolution Authorizing the Sale of 5401 E. Berry Street to the Fort Worth Local Development Corporation.

Ms. Cynthia Garcia, Administrator, addressed the Corporation regarding the proposed resolution. Using a PowerPoint presentation entitled "Proposed Sale of 5401 E. Berry to the Fort Worth Local Development Corporation", she advised that the property was originally purchased by the Corporation in 2004. She displayed a photo of the property in its current condition and then provided background information noting that the property was located in the Berry/Stalcup Urban Village which was intended to become a pedestrian friendly area with walking trails for mixed-use and neighborhood retail. She displayed two aerial views of the area; the first reflecting the area in its current configuration and the second reflecting the concept plan for the area. She advised that staff recommended selling the property to the Fort Worth Local Development Corporation (FWLDC) for $15,180.60 with the FWLDC paying all closing costs.

Motion was made by Director Moss and seconded by Director Scarth to approve Resolution FWHFC-2013-03. The motion passed 9-0.

7. Presentation on Single Family Development in the Evans and Rosedale Neighborhood Empowerment Zone.

Ms. Cynthia Garcia, Administrator, addressed the Corporation regarding the proposed resolution. Using a PowerPoint presentation entitled "Presentation on Single Family Development in Evans and Rosedale Neighborhood Empowerment Zone" she displayed an aerial view of the area that reflected the lots under option for new construction/rehabilitation of single-family homes in Terrell Heights. She provided the background for the project followed by a description of the project and the timeline. She advised of community meetings for the design of the project and displayed several concept drawings reflecting different elevations of homes and floor plans. She advised that the next steps would be to gather construction specifications and then to create a Request for Proposals for the bid process. She added that Phase I for the construction of 2-3 homes would start in Fall 2013.

Director Allen Gray expressed concern with the architectural designs for the floor plans and asked if the floor plans were the original plans as she recalled the community wanted larger bedrooms. Ms. Garcia advised that what was being displayed were the second floor plan submission with the room dimensions being 10' by 12'.

There was no action required on this item; it was an update on the project.

8. Executive Session.

President Espino 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 relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

This agenda item was passed over.

9. Requests for Future Agenda Items.

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

10. Adjourn.

With no further discussion, President Espino adjourned the meeting of the Fort Worth Housing Finance Corporation Board at 2:38 p.m. on Tuesday, May 7, 2013.

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

APPROVED:

_____
Salvador Espino,
President

ATTEST:

_____
Frank Moss
Secretary

Prepared and respectfully submitted by:

_____

Mary J. Kayser, TRMC/CMC
City Secretary

FORT WORTH HOUSING FINANCE CORPORATION
BALANCE SHEET AS ON JUNE 30, 2013
(UNAUDITED)

ASSETS				
Cash, Cash Equivalents and Investments				
Cash & Investments	$ 4,680,613			
Cash and cash equivalents (HTF General Fund)	1,505,798			
Cash at Bank- JP Morgan Chase - Infill	9,731			
				6,196,142
Restricted Assets				
Restricted cash, cash equivalents & investments	1,286,781			
Restricted cash HTF	4,000,000			
				5,286,781
Other Assets				
Loans receivable	19,276			
Loans receivable - Wind River	-			
Interest Receivable	13,129			
Investments in Villas of East Wood LLC	615,000			
Advances to Villas of East Wood LLC	638,979			
Properties held for sale or construction by FWHFC (at cost or FMV)	570,483	(1)		1,856,867
Total Assets			$	13,339,790
LIABILITIES & FUND BALANCE				
Liabilities				
Accounts payable	$ 5,997			
Escrow for loans	1,270			
Accrual - Payroll	6,263			
Deferred revenue	19,276			
Payable to CFW - Carter Metro assigned liability	2,675	(4)		
Payable to CFW - Mitchell Blvd. assigned properties	21,047	(4)		
Payable to CFW - Appropriation from Rental Rehab Rev.(for VOE)	615,000			671,528
				-
Total Liabilities			$	671,528
Fund Balances				
Restricted for corpus	5,286,781			
Represented by HTF General Fund	1,505,798			
Represented by advance & cost of sale - VOE	427,990	(3)		
Terrell Heights - Professional Fees	42,500			
Represented by investments/loans	638,979			
Represented by land & properties	570,483			
Represented by 2012-13 Operating Budget	101,040			
Legal services (Terrell Homes)	52,187			
Architectural-Lee Av. Townhomes	38,400			
Restricted for land banking	328,117			
Restricted for Infill Dev.	1,332,269			
Unrestricted	2,343,718	(2)		
Total Fund Balance				12,668,262
Total Liabilities & Fund Balance			$	13,339,790

Notes:

(1) Cost of properties includes certain properties received as gift for which fair market value as on date of gift was included as cost. It also includes properties assigned to HFC.

(2) Grants/endowments/gifts and other appropriations received and used to acquire properties or for operating expenditure forms part of the unrestricted equity balance along with surplus / loss from operations and interest income from investments.

(3) FWHFC Board has approved a reserve fund of $650,000.00 to VOE. Payment of $322,010.00 were made from R109 and the balance of the reserved fund is $327,990.00

(4) Properties assigned to HFC in note (1) were acquired with grant funds, and the proceeds less taxes and constr. exp. incurred by HFC to be returned to CFW as program income.

Other Notes:

A. Home warranty expenses and tax abatement refund dues are accounted on cash basis. The liability for unexpired warrantees and tax abatement refunds have not been quantified and not provided for.

B. HFC is the parent organization and sole member of the The Villas of East Wood Terrace, LLC. Accounts of this subsidiary are not included or consolidated for this statements . Also no provision has been made for liabilities.

FORT WORTH HOUSING FINANCE CORPORATION

REVENUES AND EXPENDITURES FOR PERIOD (9 MONTHS) ENDING JUNE 30, 2013

(UNAUDITED)

Revenues				
Interest earned on investments	$	79,452		
Interest on loans		237		
Revenue Land/Home sales		1,000		
Program Income Prin. Loan		577		
Contribution from HUD - HTF		-		
Gas lease bonus		-		
Gas lease royalties		16,925		
Gas Well Shut In Payments		-		
Holdings - SF Bond		3		
Grant Revenue		14,127		
Repayment of Loan - Windriver		314,465		
Misc. revenue		58,255		
Total Revenues			$	485,041
Expenditures				
Salary expenses	$	81,414		
Postage		271		
Misc. & other operations		25		
Gas Well consultant fees		24		
Engineering Services		4,028		
Conference and seminars		4,777		
Travel Expenses		-		
Inside printing		-		
Graphics		-		
Liability insurance		2,777		
Electricity		83		
Water & waste disposal		212		
Dues and membership		6,985		
Contractual services		608,105		
Wellness Incentive		-		
Loss on asset		-		
Bank Charges		-		
Land purchase		-		
Other expenses to be paid		-		
Total Expenditures			$	708,701
Excess of Revenues over (under) Expenditures				(223,660)
Other Financing Sources (Uses)				
Transfers in HFC				-
Transfers in infill				800
Total Other Financing Sources (Uses)				800
Excess of Revenues over (under) Expenditures and Other Financing sources				(222,860)
Fund Balances (Deficit), beginning of the period				12,275,865
Fund Balances (Deficit), at the end of the period				12,053,005
Reconciliation of fund balance to Balance sheet				
ADD: Loans receivable from Villas Of Eastwood		638,979		
Wind River loan		-		
Less: Liability to CFW - Assigned properties		(23,722)		
		-		615,257
Fund balance per balance sheet			$	12,668,262

FORT WORTH HOUSING FINANCE CORPORATION

Details of Loan Receivables & Escrow Accounts for period ending June 30, 2013

Loan Receivables

Name	Date of Note	Amount	Status
Willie Roberson	08/21/98	19,276	Active
Eastland		-	
Wind River		-	
Total		$ 19,276	

Deferred revenue

Willie Roberson	19,276
	19,276

Escrows

Willie Roberson	08/21/98	1,270	Active
Total		$ 1,270	

Details of Classification of Fund Balance

Represented by Investments &Loans

Loans receivable from Villas of East Wood LLC	638,979
	-
Total	$ 638,979

Details of Payable to CFW (Assigned properties liability from Carter Metro)
(Properties were acquired with grant funds)

Assigned from Cartermetro	
1118 E. Tucker	1,500.00
1139 Cannon St	1,500.00
2912 Walker St	-
4521 Trueland - sold	-
4525 Trueland	-
802 E. Magnolia	1,500.00
Cash assigned to HFC	-
Total	**4,500.00**
Less Taxes paid when assigned	1,824.82
Total liability	**2,675.18**
Assigned from TCDC (Formerly Mitchell Blvd. Dev. Corp.)	
2511 Mitchell Blvd	39,220.00
3220 Thrall St	0.00
Total	**39,220.00**
Less Taxes paid when assigned	18,172.76
Total liability	**21,047.24**
G. Total Liability	**23,722.42**

THE VILLAS OF EASTWOOD TERRACE, LLC
BALANCE SHEET AS ON JUNE 30, 2013*
(UNAUDITED)

ASSETS				
Cash and other assets:				
Cash	$ 110,164			
Accounts receivable	2,227			
Prepaid expenses	56,625			
Total cash and other assets				169,015
Restricted deposits:				
Cash - tenant security deposits held in trust	24,804			
Escrow deposits held by mortgagee	87,689			
Replacement reserve held by mortgagee	177,620			
Other reserves held by mortgagee	-			
Total restricted deposits				290,113
Fixed Assets:				
Land	217,436			
Building and Improvements	9,536,554			
Furniture and Equipments	78,997			
Motor vehicles	7,849			
Total	9,840,835			
Accumulated depreciation	(3,730,226)	(1)		
Net				6,110,609
Total Assets			$	6,569,737
LIABILITIES & NET ASSETS (DEFICIT)				
Mortgage payable, collateralized by apartment property	$ 8,930,036			
Owner loan (HFC)	615,000			
Advances from owner (HFC)	638,979			
Misc current liabilities	300			
Accounts payable - operations	11,537			
Accrued mortgage interest	46,637			
Accrued wages and taxes	4,529			
Prepaid revenue	216			
Tenant security deposits	24,460			
Total liabilities				10,271,694
Net assets (deficit)				(3,701,957)
Total liabilities and net assets (deficit)			$	6,569,737

*Source, Quest Asset Management, Inc.

Note:

(1) No depreciation expense has been booked by QUEST ASSET Management for this period but an estimated depreciation expense of $175,647.00 has been booked by CFW staff for this statement.

THE VILLAS OF EASTWOOD TERRACE, LLC
REVENUES AND EXPENDITURE FOR PERIOD (6 MONTHS) ENDING JUNE 30, 2013*
(UNAUDITED)

Revenues:				
Rental income - apartments	$	617,104		
Other income from teneants		27,096		
Interest income		-		
Total Revenues				644,200
Expenses:				
Administrative		83,311		
Utilities		46,774		
Operating and maintenance		69,405		
Taxes and insurance		27,103		
Mortgage interest		280,469		
Mortgage insurance		36,216		
Depreciation		175,647	(1)	
Total Expenses				718,925
Change in net assets				(74,725)
Net assets (Deficit) at beginning of period				(3,627,232)
Net assets (Deficit) at end of period			$	(3,701,957)

*Source, Quest Asset Management, Inc.

Note:

(1) No depreciation expense has been booked by QUEST ASSET Management for this period but an estimated depreciation expense of $175,647.00 has been booked by CFW staff for this statement.

FORT WORTH HOUSING FINANCE CORPORATION

DETAILS OF PROPERTIES HELD FOR SALE AS ON JUNE 30, 2013

SO#	Address	Status	Date of Acqusition	Value Paid	Tax Paid	Fees paid	Other Exp Capitilized	Constn.Exp Capitalized	Donated Value	Total Value
	NORTHSIDE (District 2)									
1	2607 Clinton	L	01/07/03	3,215.00		100.00				3,315.00
	District 4									
	SOUTHEAST (District 5)									
2	**5250 Wonder Dr. & 5240 Wooten**	L	05/01/10	181,669.00						181,669.00
	(Granbury Hills)									
3	5220 Anderson St.	L	04/13/04	1,296.00		100.00				1,396.00
4	5300 Anderson St.	L	01/07/03	1,762.00		100.00				1,862.00
5	5401 Berry	L	04/13/04	15,180.60		100.00				15,280.60
6	E. Berry St	L	10/10/00	28,265.70						28,265.70
7	E.Berry St	L	10/10/00	7,023.60						7,023.60
8	4700 E.Berry St	L	05/19/00	6,600.00						6,600.00
9	4700 E Berry St	L	05/19/00	479.21						479.21
10	1604 Birdell	L	09/01/05	1,201.48	205.33				2,500.00	3,906.81
11	2803 Burger	L	01/07/03	1,116.00		100.00				1,216.00
12	2805 Burger	L	01/07/03	1,537.00		100.00				1,637.00
13	5151 Charlene St.	L	05/19/00	582.15	35.06				2,000.00	2,617.21
14	5175 Charlene St.	L	02/28/03	1,176.00		100.00				1,276.00
15	5328 Cottey	L	07/05/02	2,717.77	73.53					2,791.30
16	5400 Cottey	L	01/12/04	5,232.04	10.87					5,242.91
17	5401 Cottey	L	12/20/06	4,650.48						4,650.48
18	5402 Cottey	L	01/12/04	5,232.04	10.87					5,242.91
19	1820 S. Cravens Rd	VH	04/17/13	1,000.00	0.00	883.95				1,883.95
20	2808 Dillard	L	04/13/04	544.32		100.00				644.32
21	3012 Dillard	L	04/13/04	1,587.00		100.00				1,687.00
22	3101 Esatcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
23	3109 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
24	3133 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
25	3137 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
26	2600 Marlin	L	04/13/04	606.00		100.00				706.00
27	2709 Marlin	L	04/13/04	1,081.00		100.00				1,181.00
28	5101 Pinson	L	01/07/03	1,660.00		100.00				1,760.00
29	5300 Pinson	L	01/06/04	4,600.00						4,600.00
30	4913 Ramey	L	07/05/02	1,582.91	43.59				2,500.00	4,126.50
31	3412 Stalcup	L	06/04/99	852.00		100.00				952.00
32	2732 Stalcup	L	06/04/99	3,202.00		100.00				3,302.00
33	5217 Turner	L	08/06/99	3,588.25	70.60					3,658.85
34	5401 Turner	L	04/13/04	3,113.00		100.00				3,213.00
35	Wills Point Ct.	L	07/05/02	1,651.37	39.76				2,000.00	3,691.13
36	2514 Wills Point Ct.	L	04/13/04	508.00		100.00				608.00
37	2929 Burger	L	12/20/06	4,650.50						4,650.50
38	2933 Burger	L	12/20/06	4,650.50						4,650.50
39	2510 Sheraton	L	03/04/08	6,100.00	552.71	1.00				6,653.71
40	2512 Sheraton	L	03/04/08	5,000.00	552.71	1.00				5,553.71
41	2514 Sheraton	L	03/04/08	5,600.00	552.71	1.00				6,153.71
42	2516 Sheraton	L	03/04/08	5,000.00	552.71	1.00				5,553.71
43	2518 Sheraton	L	03/04/08	3,300.00	552.71	1.00				3,853.71
44	1708 Talton	L	03/04/08	6,100.00	337.48	1.00				6,438.48
45	1704 Colvin	L	03/04/08	3,000.00	95.44	1.00				3,096.44
46	5600 Bong	L	05/10/08	3,000.00	48.95	573.05				3,622.00

*LEGEND

L -Land
UC-Under construction
UCH -With House
VH -Vacant Structure
LL -Land & Lake
APH-Assigned Property HOUSE
APL-Assigned Property LAND

SQ#	Address	Status	Date of Acqusition	Value Paid	Tax Paid	Fees paid	Other Exp Capitilized	Constn.Exp Capitalized	Donated Value	Total Value
	District 6									
	COMO (District 7)									
47	5424 Carver	L	04/28/04	2,678.52	34.62					2,713.14
48	5420 Chariot	L	04/13/04	1,745.00		100.00				1,845.00
49	5620 Chariot	L	04/21/99	1,268.00						1,268.00
50	5621 Como Dr.	L	12/16/98	1,000.00						1,000.00
51	5500 Farnsworth	L	04/28/04	2,678.52	34.62					2,713.14
52	5826 Farnsworth	L	04/28/04	2,678.52	28.05					2,706.57
53	5908 Fletcher	L	04/28/04	2,678.52	28.05					2,706.57
54	5425 Geddes	L	04/28/04	2,678.52	28.05					2,706.57
55	5336 Goodman	L	04/28/04	2,678.52	28.05					2,706.57
56	5438 Goodman	L	04/28/04	2,678.52	28.05					2,706.57
57	5515 Goodman	L	04/28/04	2,678.52	91.41					2,769.93
58	5407 Kilpatrick	L	04/28/04	2,678.52	34.62					2,713.14
59	5514 Shiloh	L	01/07/03	1,244.00		100.00				1,344.00
60	5520 Shiloh	L	01/07/03	1,244.00		100.00				1,344.00
61	5528 Shiloh	L	02/28/03	1,244.00		100.00				1,344.00
62	5532 Shiloh	L	01/07/03	1,318.00		100.00				1,418.00
63	5716 Wellesley	L	04/28/04	2,678.52						2,678.52
64	5720 Wellesley	L	04/28/04	2,678.52						2,678.52
	MITCHEL BLVD (District 8)									
65	2705 Berryhill Dr.	L	04/14/04	1,031.00		100.00				1,131.00
66	1325 New York Ave	L	06/03/08	3,600.00		7.00				3,607.00
	NEAR SOUTHEAST (District 8)									
67	1346 E. Jefferson	L	06/02/97	600.00		100.00				700.00
68	953 E. Powell	L	05/05/01	2,694.40						2,694.40
69	2651 Belzise Ter	L	11/12/07	4,250.00	47.27	352.50				4,649.77
70	1401 Illinois Ave	L	11/12/07	4,250.00	47.27	352.50				4,649.77
	TWU (District 8)									
71	2710 Ave. C	L	03/12/99	4,760.32	24.33					4,784.65
	OTHER(District 8)									
72	1321 Driess	L	04/10/07		394.95				1,500.00	1,894.95
73	2709 Ash Crescent St	L	06/05/07	3,900.00		3.50				3,903.50
74	2712 Ash Crescent (exchange w/3321&3323 NW 33rd St)	L	04/02/07				1,000.00			1,000.00
75	2713 Ash Crescent St	L	06/05/07	2,600.00		3.50				2,603.50
76	2670 Ash Crescent St	L	07/03/07	3,200.00		3.50				3,203.50
77	2771 Belzise	L	07/03/07	2,700.00		3.50				2,703.50
78	2750 Ash Crecent St.	L	08/24/07	4,000.00	48.95	561.00				4,609.94
79	2650 Ash Crecent St.	L	08/07/07	3,000.00		7.00				3,007.00
80	2770 Ash Crecent St.	L	09/29/07	4,100.00						4,100.00
81	2721 Belzise	L	09/29/07	3,100.00						3,100.00
82	929 Maddox Ave.	L	09/29/07	1,900.00						1,900.00
83	919 E. Maddox Ave.	L	03/03/08	3,500.00	(6.40)	81.65				3,575.25
84	1018 E. Myrtle	L	03/03/08	3,500.00	(6.40)	81.65				3,575.25
85	1421 Stewart	L	03/03/08	3,500.00	(6.39)	81.65				3,575.26
86	921 E. Humbolt	L	09/30/08	3,000.00						3,000.00
87	804 Kentucky	L	09/30/08	2,700.00						2,700.00
88	1301 Cannon	L	09/30/08	3,100.00						3,100.00
89	1405 & 1407 E Cannon St	L	11/17/11	20,000.00	17.49	369.00				20,386.49
90	1115 E. Humbolt	L	09/30/08	5,000.00						5,000.00
	Assigned property (Cartermetro)						TAD Appraised			
91	1118 E. Tucker	APL	09/18/08			501.95	1,500.00			2,001.95
92	1139 Cannon St	APL	09/18/08			533.95	1,500.00			2,033.95
93	802 E. Magnolia	APL	09/18/08			501.95	1,500.00			2,001.95
	Assigned property (TCDC) Formerly Mitchel Dev. Corp.)									
94	2511 Mitchell Blvd	APL	05/28/09			18,172.76	39,220.00			57,392.76
	Total			**484,861.44**	**5,019.46**	**25,382.56**	**44,720.00**	**0.00**	**10,500.00**	**570,483.45**

*LEGEND

L -Land	89
UC-Under construction	0
UCH -With House	0
VH -Vacant Structure	1
LL -Land & Lake	0
APL-Assigned Property LAND	4
	94

FORT WORTH HOUSING FINANCE CORPORATION

Details of property transactions as on June 30, 2013

	Status	Date Sold/ Purchased	Value Paid	Tax Paid	Fees paid	Other Exp Capitilized	Constn.Exp Capitalized	Donated Value	Total Value
Opening Balance (October 1st, 2012)			**484,192.39**	**5,019.46**	**24,498.61**	**43,720.00**	**0.00**	**10,500.00**	**567,930.45**
Add:									
Additions									
1820 S. Cravens		04/17/13	1,000.00		883.95				1,883.95
2712 Ash Crescent (Exchange w/3321&3323						1,000.00	-		1,000.00
NW 33rd St							-		-
Total Additions			**1,000.00**	**0.00**	**883.95**	**1,000.00**	**0.00**	**0.00**	**2,883.95**
Less:									
Property Sold									
3321 & 3323 nw 33rd St (Exchange)		N/A				330.95			330.95
									0.00
									0.00
									0.00
									0.00
Total cost of Properites sold			**0.00**	**0.00**	**0.00**	**330.95**	**0.00**	**0.00**	**330.95**
Add: Assigned property			TAD Value						
Total			-	-	-	-	-	-	-
Balance			**485,192.39**	**5,019.46**	**25,382.56**	**44,389.05**	**0.00**	**10,500.00**	**570,483.45**

RESOLUTION NO. FWHFC-2013----

FORT WORTH HOUSING FINANCE CORPORATION

A RESOLUTION APPROVING AN AGREEMENT WITH NRP GROUP, LLC FOR THE DEVELOPMENT OF THE DECATUR-ANGLE APARTMENTS, AUTHORIZING THE FORMATION OF DECATUR-ANGLE GP, LLC AND APPROVING ALL RELATED ACTIONS REQUIRED TO ACT AS GENERAL PARTNER OF DECATUR-ANGLE, LTD., THE PARTNERSHIPCONSTRUCTING, OWNING AND MANAGING THE DEVELOPMENT, AND APROVING ALL RELATED ACTIONS REQUIRED FOR MULTIFAMILY DEVELOPMENT

WHEREAS, the City Council of the City of Fort Worth ("City") has adopted development and revitalization of the City's affordable housing stock as a strategic goal and City citizens and the City Council have determined that quality accessible affordable housing is needed for moderate, low and very low income City citizens;

WHEREAS, the City Council created the Fort Worth Housing Finance Corporation (the "Corporation") in 1979 pursuant to the Texas Housing Finance Corporation Act, to facilitate housing initiatives in the City, including but not limited to issuing tax exempt bonds, developing, rehabilitating and promoting housing, and assisting low to moderate income City citizens in acquiring quality accessible affordable housing through lending and construction activities;

WHEREAS, NRP Group LLC ("NRP"), an Ohio limited liability company, is a developer of affordable housing and has developed over 3,000 affordable housing units in Texas since 2004;

WHEREAS, NRP is applying for Low Income Housing Tax Credits from the Texas Department of Housing and Community Development to develop approximately 306 units of multifamily housing to be located at the intersection of Angle Avenue and Old Decatur Road to be known as the Decatur-Angle Apartments, and has requested the Corporation's participation in the development by serving as developer and creating a single purpose entity to be the general partner of Decatur-Angle Ltd., a Texas limited partnership (the "Partnership"), which will construct, own and manage the development and taking other actions necessary for the tax credit and multifamily bond application for the development;

WHEREAS, the Board desires to approve and accept a Master Agreement with NRP for the development, ownership and management of the Decatur-Angle Apartments, and to approve and accept other agreements relating to the construction and management of the development;

WHEREAS ,the Board desires to approve the creation of a single purpose entity to serve as general partner for Decatur-Angle, Ltd., the partnership that will own the improvements, and to approve all actions necessary for the application to the Texas Department of Housing and Community Affairs for Housing Tax Credits and multifamily bonds for the financing of the development, and approve all actions necessary to fulfill the terms of the Master Agreement and complete the application for the Housing Tax Credits and the multifamily bonds;

WHEREAS, Decatur-Angle GP, LLC, will be a Texas limited liability company (the "Company") to be formed for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code, which are incidental, necessary or appropriate to carry out the purposes of its member including providing affordable housing to low-income persons or families, including, but not limited to, (i) owning, developing, managing, and otherwise dealing with affordable housing projects located in Tarrant County, Texas, under the housing tax credit program of the Texas Department of Housing and Community Affairs ("TDHCA"); and (ii) becoming a partner or member of a partnership or limited liability company formed for such purposes; and

WHEREAS, in connection with the transactions contemplated by these resolutions, the Board of the Corporation, adopts the following resolutions in connection with the Master Agreement and other related agreements, the application to TDHCA for the Housing Tax Credits and multifamily bonds, and as the sole member of the Company, approves the formation of the Company and all related actions required of the Company to act as General Partner for Decatur-Angle Ltd., the partnership that will develop, own and manage the Decatur-Angle Apartments.,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OFDIRECTORS OF THE FORT WORTH HOUSING FINANCE CORPORATION:

Master Agreement

_____**RESOLVED**, that the Board approves the execution and delivery of a Master Agreement by and between NRP Group, LLC, or an affiliate, and the Corporation for the purpose of developing the Decatur-Angle Apartments, and agrees to execute such further agreements as necessary to fulfill the terms of the Master Agreement including but not limited to agreements relating to development, construction, ownership, and management of the development;

Housing Tax Credits

_____**RESOLVED**, that the Board approves all actions necessary to apply to the Texas Department of Housing and Community Affairs for Housing Tax Credits and multifamily bonds for the development;

Certificate of Formation

RESOLVED, that the Certificate of Formation of the Decatur-Angle Ltd., will be prepared and filed with the Secretary of State of the State of Texas and that the Certificate of Filing and a copy of the Certificate of Formation as returned by the Secretary of State upon filing be inserted into the minute book of the Partnership;

RESOLVED FURTHER, that Decatur-Angle Ltd (the "Partnership") is being formed to construct, develop, renovate, repair, improve, maintain, operate, lease, dispose of and otherwise deal with the Decatur-Angle Apartments in accordance with any applicable regulations, and the provisions of its Agreement of Limited Partnership.

Adoption of Partnership Agreement

RESOLVED, that an Agreement of Limited Partnership is hereby approved and adopted as the Agreement of Limited Partnership of the Partnership;

RESOLVED FURTHER, that the Company, as general partner of the Partnership, is directed to certify a copy of this Agreement of Limited Partnership and insert it in the minute book of the Partnership, and maintain it in the principal office of the Partnership, open for inspection by any partner of the Partnership, or by any officer or member of the Company, at all reasonable times during office hours.

Payment of Organization Fees

RESOLVED, that the Company is hereby authorized to pay all fees and expenses incident to and necessary for the organization of the Partnership up to $20,000.00.

Banking Authority

RESOLVED, that the Company be, and it hereby is, authorized and directed to execute and deliver on behalf of the Partnership such form resolutions of any state or national banking institution that the Company may select (the "Bank"), as may be required to establish whatever checking accounts and borrowing accounts the Company shall deem necessary and appropriate for and on behalf of the Partnership;

RESOLVED FURTHER, that the Company be, and hereby is, authorized to certify to the Bank that these resolutions have been duly adopted and to verify to the Bank the names and specimen signatures of the Partnership authorized hereby to sign, and if and when any new authorized persons are elected, to verify the fact of the change and the name and specimen signature of the Partnership;

RESOLVED FURTHER, that this resolution and the form resolutions to which it is applicable shall continue in full force and effect until official written notice of the rescission thereof by the Partnership has been given to the Bank.

Management of the Partnership

RESOLVED, that the Company is hereby authorized to serve as the general partner of the Partnership and to manage the Partnership in all respects, subject to the provisions of the Texas Business Organizations Code and the Agreement of Limited Partnership, as it may be amended from time to time.

Authorization to Seek Financing

RESOLVED, that the Company, in its capacity as the general partner of the Partnership, is hereby authorized, empowered, and directed to review, approve, execute, and submit any and all documents, instruments and other writings of every nature whatsoever as the Company deems necessary for the Partnership to obtain the desired low-income housing tax credits and other financing, in its own individual capacity, and on behalf of the Partnership, in order to consummate the transactions described in this resolution on behalf of the itself and the Partnership.

General Authority

RESOLVED, that the Company be, and it hereby is, authorized to do any and all acts and things and to execute any and all agreements, consents, and documents as in its opinion, or in the opinion of counsel to the Company, may be necessary or appropriate in order to carry out the purposes and intent of any of the foregoing resolutions.

Signatory Authority

RESOLVED, that Tom Higgins, the General Manager of the Corporation, or Jesus Chapa, Assistant General Manager of the Corporation, are authorized to execute and deliver any documents or agreements necessary to implement these resolutions.

Ratification

RESOLVED, that the signing of these resolutions shall constitute full ratification of any actions taken in contemplation of these resolutions by the signatories. These Resolutions shall be in full force and effect from and upon their adoption.

BE IT FURTHER RESOLVED, that all actions heretofore taken by the sole member of the Company to carry out the intent of the foregoing resolutions, and the execution and delivery of such instruments and documents as believed to be necessary for that purpose, are hereby approved and confirmed in all respects.

RESOLVED, that these Resolutions shall be in full force and effect from and upon their adoption.

ADOPTED August 6, 2013.

FORT WORTH HOUSING FINANCE CORPORATION

By: _____
Salvador Espino, President

FORT WORTH LOCAL DEVELOPMENT CORPORATION

AGENDA

Tuesday, August 6, 2013

Immediately Following the Fort Worth Housing Finance Corporation Meeting, Scheduled to Begin Immediately Following the Fort Worth City Council Housing and Economic Development Committee Meeting Scheduled to Begin at 1:00 P.M.

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

Board of Directors

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

Staff Liaison: Fernando Costa, Assistant City Manager

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1. **Call to Order –** Danny Scarth, President

2. **Approval of Minutes from the Meeting Held on July 23, 2013** – Danny Scarth, President

3. **Written Reports –** Danny Scarth, President
   A. Financial Report through June 30, 2013

4. **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.

5. **Discussion and Consideration of Resolution to Substitute the Fort Worth Local Development Corporation as Sole Managing Member of the Lancaster Corridor Redevelopment, LLC –** Cynthia Garcia, Administrator

6. **Requests for Future Agenda Items –** Danny Scarth, President

7. **Adjourn** – Danny Scarth, 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, JULY 23, 2013

Present:

Vice President Danny Scarth (Arrived at 8:28 a.m.)
Treasurer W. B. "Zim" Zimmerman
Trustee Betsy Price
Trustee Salvador Espino
Trustee Gyna Bivens
Trustee Jungus Jordan
Trustee Dennis Shingleton
Trustee Kelly Allen Gray (Arrived at 8:28 a.m.)
Trustee Joel Burns

City staff:

Fernando Costa, Assistant City Manager
Peter Vaky, Deputy City Attorney
Mary J. Kayser, City Secretary
Cynthia Garcia, Administrator

1. Call to Order.

With a quorum present and in the absence of Vice President Scarth, Trustee Price called the meeting to order for the Board of Directors of the Fort Worth Local Development Corporation (Corporation) at 8:26 a.m. on Tuesday, July 23, 2013, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with Vice Present Scarth and Trustee Allen Gray temporarily absent.

MOTION: Upon a motion made by Trustee Price and seconded by Trustee Espino, the Board of Directors voted unanimously 7 ayes and 0 nays, with Vice President Scarth and Trust Allen Gray temporarily absent, to allow Treasurer Zimmerman to preside at the meeting in the absence of Vice President Scarth. The motion carried.

2. Approval of Minutes of the June 4, 2013, Meeting.

Treasurer Zimmerman opened the floor for a motion on the approval of the minutes of the Tuesday, June 4, 2013, meeting.

MOTION: Upon a motion made by Trustee Shingleton and seconded by Trustee Espino, the Board of Directors voted unanimously 7 ayes and 0 nays, with Vice President Scarth and Trust Allen Gray temporarily absent, to approve the June 4, 2013, minutes of the Corporation as presented. The motion carried.

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

Treasurer Zimmerman referenced the Financial Report through June 30, 2013, and opened the floor for discussion on the report. There was no action or discussion on this item.

(Vice President Scarth and Trustee Allen Gray assumed their places at the table.)

4. Election of Officers:

Ms. Cynthia Garcia, Administrator, advised that the election of officers to the Fort Worth Local Development Corporation Board was required at this time.

MOTION: Upon a motion made by Trustee Jordan and seconded by Trustee Espino, the Board voted unanimously 9 ayes and 0 nays, to elect Danny Scarth as President; Gyna Bivens as Vice President; Dennis Shingleton as Secretary; the City Secretary and Assistant City Secretary as Assistant Secretary to the Board; W.B. "Zim" Zimmerman as Treasurer; and the City Treasurer as Assistant Treasurer to the Fort Worth Local Development Corporation Board. The motion carried.

5. Executive Session – President Scarth 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.

6. Requests for Future Agenda Items.

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

7. Adjourn.

With no further discussion, President Scarth adjourned the meeting of the Fort Worth Local Development Corporation Board at 8:29 a.m. on Tuesday, July 23, 2013.

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

APPROVED:

_____
Danny Scarth
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	0.00
Total Assets	$2,543,499.36
Liabilities and Fund Balance	
Accounts and Contracts Payable	0.00
Prepaid Rent	0.00
Total Liabilities	0.00
Fund Balance (Deficit)	
Designated for Authorized Expenditures	$2,415,168.89
Net Income	128,330.47
Undesignated	0.00
Total Fund Balance	2,543,499.36
Total Liabilities and Fund Balance	$2,543,499.36

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
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
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.

FORT WORTH LOCAL DEVELOPMENT CORPORATION

RESOLUTION
OF THE BOARD OF TRUSTEES

Authorizing the Substitution of the Fort Worth Local Development Corporation as Sole Managing Member of the Lancaster Corridor Redevelopment, LLC

WHEREAS, the Fort Worth Local Development Corporation ("Corporation") has been involved in the development of a proposed mixed use project located along Lancaster Avenue between Throckmorton Street and Jennings Street, and between Jennings Street and Monroe Street in order to promote revitalization of the area and to benefit the citizens of Fort Worth by creating affordable housing, retail, jobs and commercial opportunities in an area in need of revitalization ("Project");

WHEREAS, the Lancaster Corridor Redevelopment, LLC ("LLC") a sole purpose entity created to facilitate the development of the Project and which is the owner of the Project;

WHEREAS, on May 23, 2013, the Lancaster Place Apartments project received an invitation from the United States Department of Housing and Urban Affairs to submit a pre-application for a HUD 221(d)(4) loan for the project by August 23, 2013, which pre-application requires certain submittals including architectural design drawings, market studies, surveys, civil engineering, and the payment of a pre-application fee.

WHEREAS, to eliminate certain disclosure requirements in connection with the HUD loan, the Company desires to change its management structure such that the Corporation, as the Company's sole member, will hereafter manage the Company.

WHEREAS, the Corporation, as the Company's sole member, desires to amend the Certificate of Formation of the Company to identify the Company's new management structure.

NOW, THEREFORE BE IT RESOLVED, that the Certificate of Amendment to the Certificate of Formation of the Company that is attached hereto as **Exhibit "A"** be, and the same hereby is, adopted.

FURTHER RESOLVED, that any officer of the Corporation is authorized to execute said Certificate of Amendment on behalf of the Corporation, as sole member of the Company, and seek its filing with the Secretary of State of the State of Texas.

FURTHER RESOLVED, that the Secretary or any Assistant Secretary of the Corporation is hereby authorized and directed to certify the adoption of this Resolution.

Adopted this 6th day of August, 2013.

By:_____
Secretary

CERTIFICATE OF AMENDMENT
OF
LANCASTER CORRIDOR REDEVELOPMENT, LLC

Lancaster Corridor Redevelopment, LLC, a Texas limited liability company, acting pursuant to the provisions of Section 22.107 of the Texas Business Organizations Code, hereby adopts this Certificate of Amendment:

Article One
Entity Information

1. The name of the limited liability company is Lancaster Corridor Redevelopment, LLC (the "*Company*").
2. The file number issued to the corporation by the Secretary of State is 801503613.
3. The date of formation of the corporation is November 4, 2011.

Article Two
Amendment

This Certificate of Amendment amends the Certificate of Formation of the limited liability company to change Article VI. The text of Article VI is hereby deleted in its entirety and is replaced with the following text:

Article VI
MANAGEMENT

The Company will not have managers. The Company is to be managed by its sole member, Fort Worth Local Development Corporation (previously defined as the "*Member*"). The address of the Member is as follows: 1000 Throckmorton Street, Third Floor, Fort Worth, Texas 76102.

Article Three
Statement of Approval

The amendment made by the Certificate of Amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the Company.

Article Four
Effectiveness of Filing

The amendment to the Company's Certificate of Formation pursuant to this Certificate of Amendment becomes effective when this Certificate of Amendment is filed by the Secretary of State.

Article Five
Execution

The undersigned signs this Certificate of Amendment subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the Company to execute the filing instrument.

Dated the ___ day of July, 2013.

Lancaster Corridor Redevelopment, LLC,
a Texas limited liability company

By: Fort Worth Local Development Corporation, a Texas non-profit corporation, its sole member

By:_____
Name:_____
Title:_____

Updated August 1, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 6, 2013 ***Monthly Zoning Meeting***

11:00 a.m. Legislative and Intergovernmental Affairs Committee
1:00 p.m. Housing and Economic Development Committee
Fort Worth Housing Finance Corporation
(Immediately following the HED)
Fort Worth Local Development Corporation
(Immediately following the HFC)
3:00 p.m. Pre-Council Meeting

Continued Items:

- **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 – Joel Burns) (Continued from July 23, 2013 by Council Member Burns)**
- **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) (Continued from July 23, 2013 by Council Member Espino)**
- **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)**
- **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

August 6, 2013 ***(continued)***

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)**

- Briefing on YourFortWorth.Org ***[Michelle Gutt, City Manager's Office]***
- Overview on Significant Zoning Cases ***[Dana Burghdoff, Planning and Development]***
- Update on Proposed Gas Line Compressor Regulations ***[Dana Burghdoff, Planning and Development]***
- Presentation on State Legislative Wrap-up ***[T. J. Patterson, Government Relations]***
- Update on ERP Phase II ***[Greg Jordan, Financial Management Services]***
- Briefing on July 4th Traffic Plan ***[Gene Jones, Police]***

Updated August 1, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 13, 2013

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

- 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)**

- Briefing on Dallas/Fort Worth Airport FY2014 Budget ***[Chris Poinsatte, Dallas/Fort Worth Airport]***
- Briefing on Blue Zones Project to Promote Healthy Communities ***[Fernando Costa, City Manager's Office and Barclay Berdan, Texas Health Resources]***
- Briefing on Fire Pension Proposal ***[Susan Alanis, City Manager's Office]***

Updated August 1, 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)

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

Updated August 1, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

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

9:00 a.m. – Noon Budget Study Session

September 17, 2013

8:30 a.m. Pre-Council Meeting

- 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 Council Meeting of July 23, 2013
Staff Action Tracking

Item #1 Neighborhood Empowerment Zones (NEZ)

Due Date: September 10, 2013 Council District: 9

Staff Action: Staff to prepare an ordinance amending the City's NEZ regulations to establish design guidelines for development associated with tax abatement agreements and brief Council at an upcoming Pre-Council meeting.

Responsibility: Randle Harwood (Planning and Development) and Cynthia Garcia (Housing and Economic Development)

Item # 2 Tax Abatements and TIFs

Due Date: August 6, 2013 Council District: 1

Staff Action: Staff to prepare an IR to include a fact sheet regarding tax abatements and TIFs.

Responsibility: Cynthia Garcia (Housing and Economic Development)

Item # 3 Juvenile and Gang Crime

Due Date: August 20, 2013 Council District: 2

Staff Action: Staff to schedule a briefing to update Council on juvenile and gang crime and include strategies for intervention.

Responsibility: Chief Jeff Halstead (Police)

Item # 4 Channel 5 News Property

Due Date: August 6, 2013 Council District: 8

Staff Action: At the August Housing and Economic Development meeting, schedule the Fort Worth Chamber of Commerce to give an update on the potential reuse of the Channel 5 News property.

Responsibility: Cynthia Garcia (Housing and Economic Development)

CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JULY 23, 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 10:09 a.m. on Tuesday, July 23, 2013, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

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

The invocation was provided by Pastor Andrew Nunley, III, Campus Drive United Methodist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

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

Motion: Council Member Jordan made a motion, seconded by Council Member Burns, that the approval of minutes of the Regular meeting of July 9, 2013, as corrected, and the Regular meeting of July 16, 2013, as presented, be approved. 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

There were no items continued or withdrawn by staff.

VII. CONSENT AGENDA

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Espino, that the Consent Agenda be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

The City Council approved the following recommendation: Ratify the application for and execution of a grant contract, if awarded, from Keep America Beautiful for a 2013 KAB/Waste Management THINK GREEN® Grant in the amount of $10,000.00 for the purpose of purchasing additional recycling bins for use at the Fort Worth Zoo; authorize the use of anticipated interest in the amount of $250.00; and adopt Appropriation Ordinance No. 20814-07-2013 increasing the estimated receipts and appropriations in the Grants Fund in the amount of $10,250.00, subject to receipt of the grant.

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)

The City Council approved the following recommendation: Authorize the application for, and acceptance of, if awarded, a grant from the Texas Department of Transportation, Aviation Division, for the acquisition of an Aircraft Rescue and Fire Fighting vehicle at Fort Worth Meacham International Airport in the amount up to $800,000.00; authorize the use of revenue derived from gas well drilling on City-owned airports in the amount up to $80,000.00 to provide for the City’s ten percent grant match; adopt Appropriation Ordinance No. 20815-07-2013 increasing estimated receipts and appropriations in the Airports Gas Lease Project Fund in the

amount of $80,000.00, from available funds, for the purpose of transferring said funds to the Airports Grant Fund for the City's match of the grant; adopt Resolution No. 4226-07-2013 authorizing the execution of a grant agreement with the Texas Department of Transportation for acquisition of an Aircraft Rescue and Fire Fighting Vehicle at Fort Worth Meacham International Airport and authorize the City Manager or his designee to execute all necessary contracts associated with this project with the Texas Department of Transportation; authorize a transfer in the amount of $80,000.00 from the Airport Gas Lease Project Fund to the Airport Grants Fund for the City's ten percent match; and adopt Appropriation Ordinance No. 20816-07-2013 increasing estimated receipts and appropriations in the Airport Grants Fund in the amount of $880,000.00 of which $800,000.00 is subject to receipt of the grant, and in the amount of $80,000.00 from available funds, for the same purpose as stated above.

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)

The City Council approved the following recommendation: Authorize the application for, and acceptance of, if awarded, a grant from the Texas Department of Transportation, Aviation Division, for non-destructive pavement testing of Runway 16/34 at Fort Worth Meacham International Airport in the amount up to $160,000.00; authorize the use of revenue derived from gas well drilling on City-owned airports in the amount up to $16,000.00 to provide for the City's ten percent grant match; adopt Appropriation Ordinance No. 20817-07-2013 increasing estimated receipts and appropriations in the Airport Gas Lease Project Fund in the amount of $16,000.00, from available funds, for the purpose of transferring said funds to the Airports Grant Fund for the City's match of the grant; adopt Resolution No. 4227-07-2013 authorizing execution of a grant agreement with the Texas Department of Transportation for non-destructive testing of Runway 16/34 at Fort Worth Meacham International Airport and authorize the City Manager or his designee to execute all necessary contracts associated with this project with the Texas Department of Transportation; authorize a transfer in the amount of $16,000.00 from the Airports Gas Lease Project Fund to the Airport Grants Fund for the City's ten percent grant match; and adopt Appropriation Ordinance No. 20818-07-2013 increasing estimated receipts and appropriations in the Airports Grant Fund in the amount of $176,000.00 of which $160,000.00 is subject to receipt of the grant, and in the amount of $16,000.00 from available funds, for the same purpose as stated above.

4. M&C G-17943 - Adopt Appropriation 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)

The City Council approved the following recommendation: Authorize the transfer in the amount of $63,000.00 from the Special Revenue Fund, Library Automation Systems Sharing Fund to the General Fund; and adopt Appropriation Ordinance No. 20819-07-2013 increasing estimated receipts and appropriations in the Special Revenue Fund in the amount of $63,000.00, from available funds, for the purpose of funding a nine-month salary and benefits of one Database Administrator in the Library Information Technology Unit.

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)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: About DFW Co. d/b/a AboutFW Car & Limousine Services has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined by Chapter 34 of the City Code; About DFW Co. d/b/a AboutFW Car & Limousine Services is qualified to conduct its business and continues to comply with the requirements of Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of four limousines by About DFW Co. d/b/a AboutFW Car & Limousine Services; and adopt Ordinance No. 20820-07-2013 granting the privilege of operating authority to About DFW Co. d/b/a AboutFW Car & Limousine Services for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of four limousines for a one year period beginning on the effective date; providing for written acceptance by About DFW Co. d/b/a AboutFW Car & Limousine Services, and conditioned in About DFW Co. d/b/a About FW Car & Limousine complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

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)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of one limousine upon the City streets, alleys and thoroughfares; BLS Interstate, LLC, is qualified financially able to conduct a limousine service within the City; BLS Interstate, LLC, has complied with the requirements of Chapter 34 of the City Code; BLS Interstate, LLC, presented facts in support of compelling demand and necessity for one limousine; the general welfare of the citizens of the City will best be served by the addition of one limousine upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20821-07-2013 granting the privilege of operating authority to BLS Interstate, LLC, for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of one limousine for a one year period beginning on the effective date; providing for written acceptance by BLS Interstate, LLC, and conditioned on BLS Interstate, LLC, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

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)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Echo Transportation Solution, LLC, has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined by Chapter 34 of the City Code; Echo Transportation Solution, LLC, is qualified to conduct its business and continues to comply with the requirements of Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of seven limousines by Echo Transportation Solution, LLC; and adopt Ordinance No. 20822-07-2013 granting the privilege of operating authority to Echo Transportation Solution, LLC, for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of seven limousines for a one year period beginning on the effective date; providing for written acceptance by Echo Transportation Solution, LLC, and conditioned on Echo Transportation Solution, LLC, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

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)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of one limousine upon the City streets, alleys and thoroughfares; Fluxtra, Inc., is qualified financially able to conduct a limousine service within the City; Fluxtra, Inc., has complied with the requirements of Chapter 34 of the City Code; Fluxtra, Inc., presented facts in support of compelling demand and necessity for one limousine; the general welfare of the citizens of the City will best be served by the addition of one limousine upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20823-07-2013 granting the privilege of operating authority to Fluxtra, Inc., for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of one limousine for a one year period beginning on the effective date; providing for written acceptance by Fluxtra, Inc., and conditioned on Fluxtra, Inc., complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

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)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Frankcisco Hummershine, LLC, has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined by Chapter 34 of the City Code; Frankcisco Hummershine, LLC, is qualified to conduct its business and continues to comply with the requirements of Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of two limousines by Frankcisco Hummershine, LLC; and adopt Ordinance No. 20824-07-2013 granting the privilege of operating authority to Frankcisco Hummershine, LLC, for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of two limousines for a one year period beginning on the effective date; providing for written acceptance by Frankcisco Hummershine, LLC, and conditioned on Frankcisco Hummershine, LLC, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

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)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Limo 10 d/b/a 360 Limo, Inc., has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined by Chapter 34 of the City Code; Limo 10 d/b/a 360 Limo, Inc., is qualified to conduct its business and continues to comply with the requirements of Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of 12 limousines by Limo 10 d/b/a 360 Limo, Inc.; and adopt Ordinance No. 20825-07-2013 granting the privilege of operating authority to Limo 10 d/b/a 360 Limo, Inc., for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of 12 limousines for a one year period beginning on the effective date; providing for written acceptance by Limo 10 d/b/a 360 Limo, Inc., and conditioned on Limo 10 d/b/a 360 Limo, Inc., complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

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)

The City Council approved the following recommendation: Authorize a 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.

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)

The City Council approved the following recommendation: Authorize the purchase of defibrillators and supplies for the Fire Department from Philips Medical Systems in the amount of $124,670.53, using General Services Administration Cooperative Contract No. V797P-2238D.

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)

The City Council approved the following recommendation: Authorize the direct sale of a fee simple property owned by the City of Fort Worth, described at Lot 24, Block 11, Hillcrest Addition, 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; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

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)

The City Council approved the following recommendation: Authorize the direct sale of four tax-foreclosed properties described as Lots 8 and 9, Block 7, Shady Park Addition (2215 Heathcote Street), Lots 17 and 18, Block 7, Shady Park Addition (2216 Heathcote Street), Lots 8 and 9, Block 9, Shady Park Addition (2217 Heathcote Street), and Lots 1 through 19, Block 11, Shady Park Addition (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; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

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)

The City Council approved the following recommendation: Adopt Ordinance No. 20826-07-2013 vacating and extinguishing a portion of excess right-of-way along Tillar Street in Lots 10 through 13 of Block 18, Bailey's Industrial Addition, to the City of Fort Worth, Texas, containing approximately 9,460 square feet of land; providing for reversion of fee in said land; providing that the City shall retain all existing utilities easements; repealing all ordinances in conflict herewith; and waive any and all purchase fee value of the vacated land, in accordance with City Policy (Mayor and Council Communication G-15624).

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)

The City Council approved the following recommendation: Authorize the execution of 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; and authorize a commencement date of August 1, 2013, and expiration date of July 31, 2014, with two one-year renewal options for each agreement.

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)

The City Council approved the following recommendation: Approve the amendment of Mayor and Council Communication P-11509 to correct the contract amount for subrogation and recovery services with Gulf South Risk Services, Inc., from $300,000.00 total to the total amount of $300,000.00 per year, with payment coming from recoveries facilitated by the contractor.

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)

The City Council approved the following recommendation: Authorize the execution of a contract with Advanced Paving Acquisition, Ltd., in the amount of $754,602.35 for 110 calendar days for Hot Mix Asphaltic Concrete Surface Overlay 2013-8 at multiple locations.

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)

The City Council approved the following recommendation: Authorize the execution of a contract with Humphrey & Morton Construction Company, Inc., in the amount of $659,170.20 for the Randol Mill Road Culvert Improvements and provide for contingencies and construction services for a total project in the amount of $774,170.20.

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)

The City Council approved the following recommendation: Authorize the execution of a professional services agreement with Multatech Engineering, Inc., in the amount of $400,000.00 for miscellaneous drainage studies.

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)

The City Council approved the following recommendation: Authorize the City Manager to execute a State Funded Grant Agreement with the Texas Commission on Environmental Quality for the City to provide air pollution control services within the City of Fort Worth and accept the grant funds in the amount of $410,796.00; authorize the use of $135,563.00 from the General Fund as an in-kind match for this agreement; apply indirect cost at the rate of 21.48 percent in accordance with the terms of the State Funded Grant Agreement; and adopt Appropriation Ordinance No. 20827-07-2013 increasing estimated receipts and appropriations in the Grants Fund in the amount of $410,796.00, subject to the receipt of the grant agreement, for the purpose of funding Fiscal Year 2013-2014 compliance monitoring for air quality.

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)

The City Council approved the following recommendation: Ratify the 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 the acceptance of grant funds, if awarded, by execution of a contract with the United States Department of Justice, National Institute of Justice; and adopt Appropriation Ordinance No. 20828-07-2013 increasing estimated receipts and appropriations in the Grants Fund in the amount of $169,979.00, subject to receipt of the grant, for the purpose of reducing the number of forensic DNA and DNA database samples awaiting analysis.

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)

The City Council approved the following recommendation: Authorize the execution of an interlocal agreement with the City of Saginaw for mutual and automatic fire protection.

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)

The City Council approved the following recommendation: Authorize the execution of an engineering agreement with Kimley-Horn and Associates, Inc., in the amount of $422,850.00 for design and engineering services during construction of the Caylor 5.0 million gallon ground storage tank and associated site piping.

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)

The City Council approved the following recommendation: Authorize the 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.

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)

The City Council approved the following recommendation: Authorize the 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 Northwest 27th Street.

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)

The City Council approved the following recommendation: Authorize the 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 design oversight and project management services on North Tarrant Express Projects IH-820 from IH-35 to Southwestern Railroad and DART Railroad Crossing, thereby increasing the contract in the amount of $492,000.00.

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)

The City Council approved the following recommendation: Authorize the execution of an agreement with the Fort Worth Independent School District in the amount up to $51,026.00 to provide the Fort Worth After School Program at Como Elementary School for the 2013-2014 school year; and adopt Appropriation Ordinance No. 20829-07-2013 increasing the estimated receipts and appropriations in the Grants Fund in the amount of $51,026.00, subject to receipt of the grant, for the purpose of operating the Fort Worth After School Program at Como Elementary for the 2013-2014 school year.

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)

The City Council approved the following recommendation: Authorize the execution of Amendment No. 1 to City Secretary Contract No. 43647 with Bibliotheca ITG, LLC, to increase 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.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Kids Who Care Day

Council Member Shingleton presented a proclamation for Kids Who Care Day to Ms. Deborah Jung, Founding Executive Director, Kids Who Care, Inc. He stated that since it was founded in 1989, Kids Who Care, a non-profit international theatre company based at the Scott Theatre in Fort Worth, sought to produce creative and confident kids through musical theatre education, performance and leadership opportunities by offering professional musical theatre classes, KidPower leadership training, summer musical theatre camps, international cultural exchanges, a touring resident company and public performances. He further stated that Kids Who Care had developed a culture of inclusivity which assured that kids of all ages, cultures, neighborhoods and socioeconomic statuses were well represented in their student body, staff and volunteers. He added that with 25 years in the Cultural District of Fort Worth, and hosting over 650 children from around the world and hundreds of thousands from the City of Fort Worth through the years, Kids Who Care embodied all that Fort Worth had to offer through its excellent creative arts programming, its innovative leadership model and its big heart; in addition, it created the next generation's initiators, producers and inventors who would design solutions for Fort Worth's future challenges with enthusiasm and confidence. He encouraged all residents to join Kids Who Care in celebrating 25 years of dedication which created arts opportunities for the youth in the community who had and continued to make a difference in every kind of profession both in Fort Worth and around the world.

Delegates from Albania (provided a gift), Israel and Germany were present and all expressed appreciation for the opportunity to be a part of Kids Who Care.

2. Presentation of Proclamation for Jon Nelson Day

Mayor Price recognized Representative Lon Burnam who was in the audience.

Council Member Joel Burns presented a proclamation for Jon Nelson Day to Mr. Jon Nelson, President, Fairness Fort Worth. He stated that for more than 30 years, Jonathan D.F. (Jon) Nelson had served Fort Worth as an effective proponent of historic preservation, neighborhood revitalization, environmentally responsible transportation, economic development, health care and human rights. He further stated that in addition to serving as Co-Founder and President of Citizen Advocates for Responsible Expansion, Inc. (I-CARE) and as Co-Founder and President of Fairness Fort Worth, Jon Nelson had also served as Chair or Board Member for many other civic organizations in Fort Worth, including the Ryan Place Improvement Association, the James L. West Alzheimer's Center, Cook Children's Medical Center, the Women's Center, Samaritan House, Thistle Hill and the Public Library Foundation. He added that Jon Nelson had served with distinction on many City of Fort Worth boards, commissions and task forces, which included the City Plan Commission, the Housing Authority, the Parks and Community Services Advisory Board, the Lancaster Steering Committee, the Chisholm Trail Parkway Citizens

Advisory Committee, the Heritage Park Steering Committee, the Diversity Task Force, and the Health Benefits Advisory Committee. He stated that Jon Nelson's advocacy and conflict resolution skills had enabled the community to resolve many complex and controversial issues such as the redesign of Interstate Highway 30 and Lancaster Avenue through Downtown Fort Worth, as well as the protection of equal rights for Fort Worth's gay, lesbian, bisexual and transgender (GLBT) citizens. He further stated that the Fort Worth City Council greatly appreciated Jon Nelson for his selfless volunteer service and commended him for his many positive and lasting contributions to the quality of life in the community.

3. Presentation of Proclamation for Baby Elephant Day

Mayor Price presentation a proclamation for Baby Elephant Day to Mr. Michael Fouraker, Executive Director, Fort Worth Zoo. She stated that named the No. 1 attraction in the Metroplex and one of the top five zoos in the nation, the Fort Worth Zoo had a 104-year history of conservation, education and entertainment and had been a model of public-private partnerships locally and across the nation. She further stated that the Fort Worth Zoo, home to more than 7,000 animals, was a beloved city institution which hosted more than one million visitors annually and had an economic impact upon the City of Fort Worth of more than $124 million annually, and on July 7, 2013, celebrated the birth of the second elephant calf born at the Zoo and only the third calf born this year in the United States. She added that Asian elephants were an endangered species, with only 30,000 to 40,000 remaining in the wild and the elephant population faced so many risks, it was of great importance for zoos to breed Asian elephants for the future conservation of the species. Since establishing its elephant breeding program in 1986, the Fort Worth Zoo had become an international leader in elephant conservation, helping to establish the International Elephant Foundation, a conservation organization dedicated to save elephant species worldwide. She stated that the birth of this calf would help ensure the future of elephants not only in the wild, but also ensure they remained at the Fort Worth Zoo for generations to come, and the Fort Worth City Council asked all citizens to wear pink in celebration of the elephant's birth and to signify her importance to the city.

City Secretary Kayser advised that Mayor and Council Communications G-17951 was a donation and would be moved up on the agenda.

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)

It was recommended that the City Council authorize the acceptance of monetary 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; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Gift Fund in the amount of $37,074.00, subject to receipt of the monetary donations, for the purpose of purchasing a scanner for the Central Library Genealogy, Archives and Local History Unit, purchasing minor equipment for East Regional Library, funding costs for the Worth Reading Program launch and funding costs associated with the 3rd Thursday Jazz Program held at the Central Library, respectively; transfer the amount of $37,074.00 from the Special Gift Fund to the General Fund; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the General Fund in the amount of $37,074.00, from available funds, for the same purpose as stated above.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication G-17951 be approved with appreciation and Appropriation Ordinance Nos. 20830-07-2013 and 20831-07-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

Mayor Pro tem Zimmerman presented certificates to Mr. Doug Harman on behalf of Mr. Roy Combrink, President, Fort Worth Genealogical Society, and Rob Yoder, Vice President, Fort Worth Genealogical Society, Ms. Betsy Pepper, President and CEO, Fort Worth Public Library Foundation, Mr. Doug Harmon, Friends of the Fort Worth Library, Inc., and Mr. Joe Epps, President, Woodhaven Community Development, Inc.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Allen Gray announced that the second public meeting for the 2014 Bond Program would be held 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.

Council Member Jordan announced that on Friday, July 26, 2013, he and Mayor Price would be at the Ryan Place YMCA located at 8250 McCart Avenue to have coffee and receive input from the citizens in southwest Fort Worth.

Mayor Price expressed appreciation to all who had participated in the Tour de Fort Worth. She stated that the City logged 12,000 miles of bike riding in a three-week period. She also expressed appreciation to the Finance Department, RadioShack, Bicycles, Inc., and Neuro who had sponsored the event. She also expressed appreciation to the Mayor and Council staff for the hard work put toward the event.

2. Recognition of Citizens

There was no recognition of citizens.

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

Motion: Council Member Bivens made a motion, seconded by Council Member Espino, that Mr. John L. Turnmire be appointed to Place 5 on the Board of Adjustment-Residential effective July 23, 2013, and with a term expiring October 1, 2013. The motion carried unanimously 9 ayes to 0 nays.

Mayor Price advised that Council Member Bivens would be appointed to the Housing and Economic Development Committee; Legislative and Intergovernmental Affairs Committee; and the Municipal Courts Advisory Committee effective July 23, 2013. Mayor Pro tem Zimmerman would be appointed to the Audit and Finance Committee effective July 23, 2013. Council Member Espino would be appointed as Chair of the Municipal Courts Advisory Committee effective July 23, 2013.

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. REPORT OF THE CITY MANAGER

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)

It was recommended that the City Council approve the use of contributions in the Special Gifts Fund in the amount of $117,000.00 to purchase books and other library materials for the Library; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Gifts Fund, from available funds, for the purpose of purchasing books and other library materials in the Library Department; approve the transfer in the amount of $117,000.00 from the Special Gifts Fund to the General Fund; and adopt a supplemental appropriation ordinance increasing the estimated receipts and appropriations in the General Fund, from available funds, for the same purpose as stated above.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth, that Mayor and Council Communication G-17950 be approved and Appropriation Ordinance No. 20832-07-2013 and Supplemental Appropriation Ordinance No. 20833-07-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

Mayor Price opened the public hearing.

It was recommended that the City Council conduct a public hearing on the application of Keystone Equity Partners, LLC, for approval of a Municipal Setting Designation for the property located along Old Decatur Road at Northwest Loop 820, a 519.13 acre site more fully described in the metes and bounds description included with the resolution, to allow the public the opportunity to give testimony; adopt a resolution in support of the application or Keystone Equity Partners, LLC, to the Texas Commission on Environmental Quality for a Municipal Setting Designation for Quarry Falls Industrial Growth Center No. 1, Fort Worth, Texas; and adopt an ordinance amending the Code of the City of Fort Worth (1986), as amended, by the amendment of Chapter 12.5, "Environmental Protection and Compliance," Article IV "Groundwater and Surface Water Quality," by amending Appendix "A" "Municipal Setting Designation Sites in Fort Worth," by the addition of Section 23 designating CFW-MSD-0023, providing for the prohibition of the use of groundwater for potable and irrigation purposes in CFW-MSD-0023; providing a fine of up to $2,000.00 for each offense in violation of the ordinance; providing a savings clause; providing for publication in the official newspaper of the City.

a. Report of City Staff

Mr. Clarence Reed, Environmental Production Manager, Transportation and Public Works Department, appeared before Council and provided a staff report.

b. Citizen Presentations

The following individuals completed a speaker card in support of Mayor and Council Communication G-17952 but did not wish to address the Council:

Mr. Ron Zurlinden, 1526 Cold Boulevard, Suite 150, Lakewood, Colorado 80401
Mr. Kyle Ballard, 750 North Saint Paul, Suite 200, Dallas, Texas 75201
Mr. Tom Blanton, 777 Main Street, Suite 3100

c. Council Action

Motion: Council Member Espino 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. 4228-07-2013 and Ordinance No. 20834-07-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council declare that negotiations were unsuccessful between the City and the landowner to acquire from Old Decatur Road Joint Venture 0.015 acres of land for a permanent drainage easement in a portion of vacant land located at the northeast corner of Old Decatur Road and McLeroy Boulevard for the Old Decatur Road Improvement Project No. 01749; declare the necessity to acquire the 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 an easement interest in 0.015 acres for a permanent drainage easement in a portion of vacant land for road and drainage improvements; authorize the payment,

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication L-15589 be approved and that the Fort Worth City Council authorize for the Old Decatur Road Improvement Project the use of the power of eminent domain to acquire from the Old Decatur Road Joint Venture a 0.015 acre tract of land for a permanent drainage easement in a tract of vacant land in the Alexander F. Albright Survey, Abstract No. 1849, Tarrant County, Texas, located at the northeast corner of Old Decatur Road and McLeroy Boulevard. The City will use the acquired easement rights to improve Old Decatur Road from McLeroy Boulevard to W.J. Boaz Road. The permanent drainage easement is described by metes and bounds and depicted by survey plat attached to this Mayor and Council Communication. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council declare that negotiations between the City and the landowner to acquire an easement interest in 1.425 acres of land for three permanent drainage facility easements owned by Hayco Realty Ltd, and known as 6100 Bowman Roberts Road, Abstract No. 79, Joseph Bowman Survey, City of Fort Worth, Tarrant County, Texas, were unsuccessful because of the inability to reach an agreement on the purchase price; declare the necessity to acquire an easement interest in 1.425 acres of land for three permanent drainage facility easements on the subject property for the Lake Crest Drainage Improvement Project; authorize the City Attorney to institute condemnation by eminent domain proceedings to acquire an easement interest in the property; authorize the payment pursuant to an award of commissioners and/or upon negotiated settlement in lieu of condemnation by eminent domain; and authorize the City Manager or his designee to accept and record the appropriate instruments.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15590 be approved and that the Fort Worth City Council authorize the use of the power of eminent domain to acquire from Hayco Realty Ltd., 1.425 acres of land for three permanent drainage facility easements for the Lake Crest Drainage Improvement Project from a tract of land known as Abstract No. 79, Joseph Bowman Survey, Tarrant County, Texas, also known as 6100 Bowman Roberts Road. The permanent easements will be used to construct storm drain improvements which will alleviate flooding in the Lake Crest Addition. The easements are described by metes and bounds and depicted by survey plats attached to this Mayor and Council Communication. The motion carried unanimously 9 ayes to 0 nays.

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)

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 0.015 acres of land in the John Vanriper Survey, Abstract No. 1590, Tract 43, known as 2509 Avenue B, to serve the Eastside Pump Station; 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 Allen Gray made a motion, seconded by Council Member Burns, that Mayor and Council Communication L-15591 be approved. The motion carried 8 ayes to 0 nays with 1 abstention by Council Member Scarth.

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)

It was recommended that the City Council authorize the 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, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26364 be continued to the August 6, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended by the City Council authorize the execution of a five-year Tax Abatement Agreement with Monique Seiller for the rehabilitation of a triplex at 2823 Avenue E in the Polytechnic/Wesleyan Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication C-26365 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Transportation Impact Fund in the amount of $1,449,172.20, from available funds, for the purpose of the reconstruction of Alsbury Boulevard from Interstate 35W to Stone Road; and authorize the 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.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26366 be approved and Appropriation Ordinance No. 20835-07-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the General Fund for the Municipal Court Services Department in the amount of $600,000.00, from available funds, for the purpose of payment to Linebarger Goggan Blair & Simpson, LLP, under City Secretary Contract No. 43450, for collection of delinquent parking and criminal citations.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26367 be approved and Appropriation Ordinance No. 20836-07-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

Is was recommended that the City Council authorize the 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.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26368 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

Mayor Price opened the public hearing.

It was recommended that the City Council conduct a public hearing to allow citizen input and consideration of the City's 2013-2018 Consolidated Plan; approve the City's 2013-2018 Consolidated Plan for submission to the United States Department of Housing and Urban Development; conduct a public hearing to allow citizen input and consideration of the City's 2013-2014 Action Plan for use of federal grant funds from the United States Department of Housing and Urban Development in the amount of $9,413,143.00 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 and for the use of program income from activities using prior years' federal grant funds; approve the City's 2013-2014 Action Plan for submission to the United States Department of Housing and Urban Development including allocations of grant funds to particular programs and activities; authorize the collection and use of an estimated amount of $50,000.00 of program income resulting from activities using prior years' Community Development Block Grant funds for the programs and activities; authorize the collection and use of an estimated amount of $250,000.00 of program income resulting from activities using prior years' HOME Investment Partnerships Program funds for the City's Homebuyer Assistance Program; authorize the City Manager or his designee to execute contracts and Interdepartmental Letters of Agreement for a one year term with various agencies for Program Year 2013-2014 for Community Development Block Grant, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS grant funds, contingent upon receipt of funding; authorize the City Manager or his designee to extend the contracts and Interdepartmental Letters of Agreement for up to one year if an agency or department requests an extension and such extension is necessary for completion of the program; authorize the City Manager or his designee to amend the contracts and Interdepartmental Letters of Agreement if necessary to achieve program goals, provided any amendment is within the scope of the program and in compliance with City policies and all applicable laws and regulations governing the use of federal grant funds; authorize a waiver for indirect cost rates as applicable for the Grants Fund, in accordance with the City Administrative Regulations; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of $9,413,143.00, subject to receipt of grants from the United States Department of Housing and Urban Development and receipt of program income resulting from activities using prior years' grant funds, for the purpose of funding various programs within the City's 2013-2014 Action Plan.

a. Report of City Staff

Ms. Avis Chaisson, Community Development Coordinator, Housing and Economic Development Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that the public hearing be closed and Mayor and Council Communication C-26369 be continued to the August 6, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

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)

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

There were no 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.

XV. CITIZEN PRESENTATIONS

Ms. Dianna Wilson, 5816 Village Course Circle, appeared before Council relative to the busline, mowing, mosquito spraying, elderly abuse and pets.

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

XVII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular Meeting at 11:04 a.m.

FORT WORTH

TO: The Honorable Mayor and City Council Members

FROM: Sal Espino, District 2 Council Member

DATE: August 6, 2013

SUBJECT: Board and Commission Appointment

Attached for your consideration are two applications for appointment.

- Celina Vasquez – Community Development Council (Term expiring October 1, 2014)
- Jennifer Trevino – City Plan Commission (Term expiring October 1, 2014)

SALVADOR ESPINO
CITY COUNCIL – DISTRICT 2
City of Fort Worth ★1000 Throckmorton Street ★ Fort Worth, Texas 76102
(817) 392-8802 ★FAX (817) 392-6187

FORT WORTH

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS

Board or Commission Name: City Plan Commission

Name: Trevino (Last) Jennifer (First) Marie (Middle)

Home Address: 2505 Capri Drive 76114 (Zip) ~~Home~~ cell Phone: (817) 319-5874

Mailing Address: Same (Zip) e-mail Address: jennifer.trevino@unthsc.edu

Employer: UNT Health Science Center

Address 3500 Camp Bowie Blvd. 76107 (Zip) Business Phone: (817) 735-2509

Occupation/Position: VP of Administration + Chief of Staff Fax Number: (817) 735-2486

Length of time as a Fort Worth resident. 11.5 years I live in Council District # 2 Are you registered to vote in the City of Fort Worth? YES

- Do you, your spouse or your employers have business dealing with the City of Fort Worth that present a conflict of interest? NO
  Describe:
- Recognizing that serving on a Board or Commission is often time consuming, most meet on a monthly basis, are you committed to attending all regularly scheduled meetings? YES
- Do you agree to complete all financial statements, if appointed to a Board or Commission that the law requires you to do so? YES

Describe any qualifications, expertise, or special interests that relate to your possible appointment.

Please see attached resume.

Applicant's Signature: Jennifer Trevino **Date:** 7/31/13

DO NOT WRITE IN SPACE BELOW. FOR CITY COUNCIL MEMBER, STAFF OR ORGANIZATION USE ONLY

Recommended by: **Date:**

It is suggested that you submit a cover letter of introduction and a resume with your application. Please return them to the City Secretary's Office for processing.

The City of Fort Worth recognizes and supports the concept of balanced representation in regard to filling vacancies on Boards and Commissions. To this end, every effort is made to appoint members who represent Fort Worth's diverse community, including citizens of all ethnic groups as well as people with disabilities.

***** ADA COMPLIANCE *****

Reasonable accommodations and equal access to communication are provided upon request.

Return to: Office of the City Secretary, 1000 Throckmorton, Fort Worth, TX 76102

Phone: (817) 392-6150 Fax: (817) 392-6196

JENNIFER M. TREVIÑO, MBA

2505 CAPRI DRIVE, FORT WORTH, TEXAS 76114
817-319-5876 CELL • JENNIFER.TREVINO@UNTHSC.EDU

PROFESSIONAL SUMMARY

Well-rounded professional with experience in various aspects of marketing, process development/improvement, business development and strategic planning. Excellent at multi-tasking, handling shifting priorities and managing/leading multiple projects with a strong reputation for achieving results and working collaboratively across organizations.

EXPERIENCE

UNT HEALTH SCIENCE CENTER, Fort Worth, TX

UNTHSC consists of the Texas College of Osteopathic Medicine, Graduate School of Biomedical Sciences, School of Public Health, School of Health Professions, and UNT System College of Pharmacy and serves as an integral part of the University of North Texas System

Vice President of Administration & Chief of Staff – Office of the President ***Sep 2010-present***

- Serves as liaison between President and his direct reports to address issues, manage special projects and implement programs while leading the Office of the President and Office of Faculty Affairs
- Provides leadership in developing and executing strategic plans and tactical initiatives across UNTHSC to support achievement of goals
- Supported development and implementation of salary administration policy for faculty and corresponding UNTHSC Faculty Compensation Plan Guidelines; worked with General Counsel, Provost, and President of UNTHealth to revise faculty contract templates to align with compensation plan in 2011-2012
- Co-chair of Leadership Development Institute, annual leadership/professional development program for top 100 leaders of organization
- Collaborates with General Counsel and members of Executive and Leadership Teams on employee issues including appeals/grievances, policy/compliance violations, and operational issues

Chief of Staff – Office of the President ***Oct 2008-Aug 2010***

- Acts as the primary administrative and tactical support to the President; responsible for the day-to-day operations in the Office of the President as well project management
- Manage tactical efforts associated with plans to establish MD School at UNTHSC, especially related to consulting engagement to develop academic and business plan
- Served as Acting Chief of Staff from Jun-Sep 2008 and ensured smooth operations during the transition
- Represented President's and Provost's interests in completion of FY09 UNTHSC Student Catalog which was the 1st university-wide catalog
- Facilitate logistics and hosting of Board of Regents meeting at UNTHSC campus every August
- Assisted in planning of joint Executive Team Meeting and Reception with Cook Children's as a result of the joint appointment of the Chair of Pediatrics
- Successfully coordinated 1st Board of Visitors meeting with new 17-member board in summer 2008; coordinate meetings of Board every January and July to support strategic direction of organization
- Support and serve as a key member on President's Strategic Thinking Councils to ensure progress and maintain momentum on various initiatives and projects

Director – Office of Faculty Affairs ***Oct 2007-Aug 2010***

- Oversee team which manages and supports the faculty database, faculty appointments, promotion and tenure committees, non-clinical credentialing, faculty contract processing and campus room scheduling system in conjunction with Academic Affairs, HR, academic departments and administration
- Planned and led team to implement revised process for new faculty appointments; ensured contacts were trained within all academic departments across the university
- Leading and monitoring efforts to ensure data integrity within Faculty Affairs in conjunction with HR, ITS, and Office of Strategy & Measurement

Administrative Director – Health Institutes of Texas (HIT) ***Mar 2007-Oct 2008***

- Provide oversight for all administrative functions of all Institutes such as: all aspects of faculty recruitment, financial management and reporting of HIT funds, strategic and business planning, marketing and general operations
- Facilitate development of recruitment packages including office and lab space requirements, start-up packages and moving fees, etc.
- Coordinate with Research Advisory Council and institutes to facilitate delivery of programs
- Active participant/coordinator in various other projects such as: executive recruiting (Dean of School of Public Health, President/CEO of UNT Health, Vice President of Development, VP/CIO), university events, (commencement, white coat, inaugural events), and operational assessments (Biomedical Communications, IT Services)

RADIOSHACK CORPORATION, Fort Worth, TX
Multi-billion dollar consumer electronics retailer with over 6,000 stores across the U.S., Canada and Mexico

Product Marketing Manager – Wireless Phone Accessories ***Mar 2006-Feb 2007***

- Responsible for incorporating consumer insights and market trends into category strategy and marketing plan which supports promotional planning, selection of media vehicles, product selection and the in-store customer experience for a business that generates annual revenues of $160M
- Built and maintained key vendor relationships to drive channel market share of Bluetooth technology products in the increasingly competitive wireless phone and accessory market
- Coordinated and facilitated communications among key vendors and internal teams to ensure company sales force had current training materials and access to product/technical references to support RadioShack's strong position of customer service
- Collaborated with brand management, product development, and global sourcing teams to market private label branded accessories under the RadioShack and Voice Star brands

Product Marketing Manager – Power, Technical & Accessories ***Apr 2005-Mar 2006***

- Coordinated efforts with battery vendor and visual merchandising team to procure a display for use in a variety of the battery team's promotions to drive impulse sales in private label batteries
- Worked with marketing and product development teams at Mobility Electronics to market and launch iGo power adapters at RadioShack which grew to $100M plus business
- Guided transition to new promotional planning calendar, circular strategy and advertising campaign within team
- Facilitated private label product line transitions in battery chargers and surge protectors by providing consumer insights and competitive marketplace information

Associate Product Marketing Manager – Power, Technical & Accessories ***May 2004-Apr 2005***

- Responsible for development and execution of tactical elements of product and category strategies including offers, promotions, private label packaging, and print advertising
- Communicated product trends and consumer information across team to ensure product relevance in marketplace
- Developed internal processes to improve communication and work-flow within cross-functional team

HEB GROCERY COMPANY, Ennis and Waxahachie, TX ***Sep 1998-Jun 2002***
Market-leading grocery retailer with over 300 stores in Texas & Mexico and over $10B in annual revenue

Store Director

- Supervised Central Checkout Department and in-store customer service: ensured proper staffing, provided ongoing training and coaching for approximately 85 employees, developed motivational incentive programs, and improved department productivity in conjunction with store goals
- Promoted from department manager positions to Assistant Store Director and Store Director after completion of HEB's School of Retail Leadership management training program in less than 3 years
- Focused on customers' shopping experience by ensuring company standards in product quantity and quality, shopping environment, and customer service in coordination with Unit Director in stores with average weekly sales volume of $650-800K

- Selected by management to train and implement new customer service initiative in three stores designed to improve the checkout process & service
- Increased HEB's private label sales by 1% through in-stock conditions, demos and sampling, coupons, creative displays, giveaways, and employee awareness around profitability over national brands
- Coordinated and volunteered for HEB sponsored community activities such as 4th of July Parade, Crepe Myrtle Festival, American Heart Association's Heart Walk, and local school career days
- Represented HEB during college recruiting events at Texas Tech University and Baylor University
- Founding member of HEB's Heart of Texas Diversity Council, Aug 2001-Jun 2002

EDUCATION

Texas Christian University, Fort Worth, TX
Master of Business Administration, Marketing ***May 2004***

Texas Tech University, Lubbock, TX
Bachelor of Business Administration, Marketing and Management, Cum Laude ***Aug 1998***

AWARDS

- Shining Star Award from Hispanic Women's Network of TX, FW Chapter, 2012
- MillerCoors Líderes program, 2012
- Most Powerful and Influential Women in Texas, Texas Diversity Council, 2012
- "40 Under 40" by *Fort Worth Business Press,* 2010
- Hispanic Heritage Award from United Hispanic Council of Tarrant County, 2010
- Rising Star Award from Hispanic Women's Network of TX, FW Chapter, 2007
- Distinguished MBA Student Award from TCU Neeley School of Business, 2004
- TCU and Business School All-Stars, *Dallas Business Journal*, 2004

ACTIVITIES

- City of Fort Worth Arts Funding Task Force, 2013
- Fort Worth Library Advisory Board, City Council District 2 Appointee, 2010-present
  - Chair, 2011-2012
- YMCA Marketing Committee member, 2011-present
- TCU Community Scholars Interview Panelist, 2010- 2012
- Castleberry ISD District Education Improvement Committee, 2009-present
- Arts Council of Fort Worth & Tarrant County Board of Directors, 2008-present
  - Chair of Mid-size Grants Panel, 2010 & 2011
- Hispanic Women's Network of TX, FW Chapter, 2004-present
  - Scholarship Chair, 2009-2010
  - Education & Scholarship Committee member, 2006-present
  - Art Show & Silent Auction Committee member, 2007-present
- N. Beverly Hills Neighborhood Association-Vice President, 2007-present
- Leadership Fort Worth, Class of 2009
- Fort Worth ISD Student Engagement & School Completion Scholarship Interview Panelist, 2009
- Fort Worth Hispanic Chamber of Commerce Scholarship Committee Member, 2009
- Fort Worth Sister Cities International Young Professional Advisory Council, 2008
- TCU Neeley School of Business - MBA Mentor, 2007-2008
- TCU and Texas Tech Alumni Associations, member since graduation

Perez, Sarah

From: Wufoo [no-reply@wufoo.com]
Sent: Wednesday, June 26, 2013 2:09 PM
To: Perez, Sarah
Subject: Board & Commission Application [#122]

Follow Up Flag: Follow up
Flag Status: Flagged

Name *	Celina Vasquez
Mailing Address *	5020 Fall River Drive Fort Worth, Texas 76103 United States
Email *	celina.vasquez@tccd.edu
Home (Primary) Phone *	(817) 575-9030
Current employer	Tarrant County College District
Occupation/Position	Faculty
How long have you lived in Fort Worth? *	6-10 years
Which City Council district do you live in?	District 4
	I am a registered voter in the City of Fort Worth I understand that I must committ to attend all regularly scheduled meetings (usually monthly) If appointed, I will complete all financial statements required by law.
Which boards are you interested in serving on? *	Human Relation Commission

Describe what qualifications you bring to the selected positions:

It is with great enthusiasm and interest that I submit my letter of interest and resume for an appointment to the Community Development Council and the City of Fort Worth Human Relations Commission.

I possess the energy, passion, and hard work ethic to invest my time in contributing to the goals and responsibilities of the Community Development Council and the City of Fort Worth Human Relations Commission.

I am a Faculty member that spends hours reading, studying, and preparing strategic plans and lessons. I have the ability to synthesize information into a concise report. My educational background (MBA) taught me to write SWOT analysis to use as guides when making recommendations for programs. I have the ability to read budgets.

I possess a strong commitment to community service. I am currently a Faculty member at Tarrant County Community College District where I have taught United States Government and Texas State Government at Tarrant County College District (TCCD). This included two dual credit U.S. Government classes at Kennedale High School and North Crowley High School. I have also taught four Transitions to College Success courses at TCC-South. In addition, I am fully immersed in providing service to TCCD through several activities. I am currently serving as Co-Advisor to the Latin American Student Success Organization (LASSO) and Student Government Association (SGA), served on district-wide committee of Abrazando al Exito, and served on the TCC-South campus Latino Heritage month committee Fall 2011 and 2012. I was featured on Telemundo on "Enfoque Dallas" on Sunday, March 4, 2012 discussing civic engagement in the community, and on Univision to comment on the opening of the 2013 L egislative session and on the immigration proposals in Congress this January 2013. In addition, I assisted the Social Science Department with a voter registration drive last spring. I also taught Spanish GED and ESL through the Workforce Service Department.

I am a resourceful, creative, and solution-oriented person able to come up with new and innovative approaches to further the goals and objectives of the committee in order to improve outcomes for our students. I am a strong educator with a decisive management style.

I have a high level of motivation, efficiency, and ability to meet and exceed goals and objectives. I am proactive and have demonstrated the ability to problem solve, perform under a minimum amount of supervision, and possess a high degree of initiative and good judgment. I strongly believe that my community and teaching experiences will immediately contribute to the mission of the Community Development Council and the Human Relations Commission.

(Optional) Attach your resume. curriculum_vitae_celina_vasquez_cfw_boards__commissions.docx 32.10 KB · DOCX

Do you, your spouse or your No.

employers have business dealing with the City of Fort Worth that presents a conflict of interest? If so, describe:

June 26, 2013

City of Fort Worth
Mary J. Kayser, TRMC, MMC
City Secretary
1000 Throckmorton Street
Fort Worth, Texas 76102

Dear Secretary Kayser,

It is with great enthusiasm and interest that I submit my letter of interest and resume for an appointment to the Community Development Council and the City of Fort Worth Human Relations Commission.

I possess the energy, passion, and hard work ethic to invest my time in contributing to the goals and responsibilities of the Community Development Council and the City of Fort Worth Human Relations Commission. I am a Faculty member that spends hours reading, studying, and preparing strategic plans and lessons. I have the ability to synthesize information into a concise report. My educational background (MBA) taught me to write SWOT analysis to use as guides when making recommendations for programs. I have the ability to read budgets.

I possess a strong commitment to community service. I am currently a Faculty member at Tarrant County Community College District where I have taught United States Government and Texas State Government at Tarrant County College District (TCCD). This included two dual credit U.S. Government classes at Kennedale High School and North Crowley High School. I have also taught four Transitions to College Success courses at TCC-South. In addition, I am fully immersed in providing service to TCCD through several activities. I am currently serving as Co-Advisor to the Latin American Student Success Organization (LASSO) and Student Government Association (SGA), served on district-wide committee of Abrazando al Exito, and served on the TCC-South campus Latino Heritage month committee Fall 2011 and 2012. I was featured on Telemundo on "Enfoque Dallas" on Sunday, March 4, 2012 discussing civic engagement in the community, and on Univision to comment on the opening of the 2013 Legislative session and on the immigration proposals in Congress this January 2013. In addition, I assisted the Social Science Department with a voter registration drive last spring. I also taught Spanish GED and ESL through the Workforce Service Department.I am a resourceful, creative, and solution-oriented person able to come up with new and innovative approaches to further the goals and objectives of the committee in order to improve outcomes for our students. I am a strong educator with a decisive management style.

I have a high level of motivation, efficiency, and ability to meet and exceed goals and objectives. I am proactive and have demonstrated the ability to problem solve, perform under a minimum amount of supervision, and possess a high degree of initiative and good judgment. I strongly believe that my community and teaching experiences will immediately contribute to the mission of the Community Development Council and the Human Relations Commission.

I strongly believe that my community and teaching experiences will immediately contribute to the mission of. I would welcome the opportunity for a personal interview to further discuss my qualifications. I can be reached at 817-575-9030.
Sincerely,

Celina Vásquez

CURRICULUM VITAE

Celina Vásquez
5020 Fall River Drive * Fort Worth, Texas 76103
817-575-9030
E-mail: celinavasquez@hotmail.com

EDUCATION

TEXAS WOMAN'S UNIVERSITY; Denton, TX
M.A. in Government – May 2009; GPA: 3.7/4.0
MBA- May 2007

CALIFORNIA STATE UNIVERSITY LONG BEACH; Long Beach, CA
B.A., *Major*: Latino Studies
Recipient of National Woodrow Wilson Foundation Fellowship; *UNIVERSITY of TEXAS at AUSTIN*
Participant in LBJ School Summer Public Policy & International Affairs Institute Program, Summer 1992

PRESENTATIONS

Tarrant County College-South Latino Heritage Month; Fort Worth, TX; September 2012
Presenter: "Constitution Day"

Fort Worth Independent School District I Dream, I Learn, I Win Summitt; Fort Worth, TX; October 2011
Panelist: "Civic Engagement en Espanol"

Tarrant County College-South Latino Heritage Month; Fort Worth, TX; September 2011
Presenter: "Latinas in Congress"

Hispanic Women in Leadership 2nd Annual Conference; Houston, TX; March 2000
Invited guest speaker

GRADUATE ASSISTANT EXPERIENCE

TEXAS WOMAN'S UNIVERSITY; Denton, TX
GRADUATE ASSISTANT, 2006- 2007

- *Instruction* – Teach a classroom of 30 students for a sophomore level American **Government** (#2301-State, National & Local) undergraduate course as part of the college's Social & Behavioral Sciences department. The course is a survey of national, state, and local government, including such topics as the US and Texas Constitutions; democratic theory; federalism; political culture; political socialization; public opinion; political participation and electoral behavior; political parties and interest groups; press; and local government. These phenomena are examined at the national, state and local levels with an emphasis placed on linkages with the formulation of public policy. The purpose of the course is to explore the US and Texas Constitutions, the role of state and local government and the idea of federalism; explain the electoral process including the campaign process, voting and elections at the national and state levels; discuss the role of interest groups, the press and political parties regarding their role in politics and describe various techniques used by groups to promote their interests; analyze the development of civil liberties; analyze the dynamics of the electoral process; acquire a basic understanding of political culture and political socialization; evaluate the meaning of power, politics, and political culture in the role of government; identify the elements of democratic theory; define public opinion, how it is measured, and its impact on public policy; and trace the evolution of political parties and evaluate their role in the American political system.

EXPERIENCE

Hill College; Burleson, TX
ADJUNCT FACULTY INSTRUCTOR, 2013- Present

- *Instruction* – Teach a classroom of 22 students for a sophomore level Texas **Government** undergraduate course as part of the college's Social & Behavioral Sciences department. The course is a survey of state and local government, including such topics as the Texas Constitution; democratic theory; federalism; political culture;

political socialization; public opinion; political participation and electoral behavior; political parties and interest groups; press; and local government.

Tarrant County College District; Fort Worth, TX
ADJUNCT FACULTY INSTRUCTOR, 2011- Present

- *Instruction* – Teach a classroom of 30 students for a sophomore level American **Government** (#2301-State, National & Local) undergraduate course as part of the college's Social & Behavioral Sciences department. The course is a survey of national, state, and local government, including such topics as the US and Texas Constitutions; democratic theory; federalism; political culture; political socialization; public opinion; political participation and electoral behavior; political parties and interest groups; press; and local government. These phenomena are examined at the national, state and local levels with an emphasis placed on linkages with the formulation of public policy. The purpose of the course is to explore the US and Texas Constitutions, the role of state and local government and the idea of federalism; explain the electoral process including the campaign process, voting and elections at the national and state levels; discuss the role of interest groups, the press and political parties regarding their role in politics and describe various techniques used by groups to promote their interests; analyze the development of civil liberties; analyze the dynamics of the electoral process; acquire a basic understanding of political culture and political socialization; evaluate the meaning of power, politics, and political culture in the role of government; identify the elements of democratic theory; define public opinion, how it is measured, and its impact on public policy; and trace the evolution of political parties and evaluate their role in the American political system.

TARRANT COUNTY PUBLIC HEALTH; Fort Worth, TX
SOCIAL WORKER/ HEALTH EDUCATOR, 2005– 2005
Taught violence prevention classes throughout Tarrant County; researched literature and developed curriculum, acted as liaison with community agencies and organizations, conducted evaluation and surveys of targeted audience in order to meet project's goals and evaluate program's effectiveness, assisted in creating and producing public awareness campaigns for the family violence prevention project, attend and serve on various task forces, committees and work groups devoted to family violence issues, network and collaborate with community agencies to address family violence issues, serve as a resource to other health, social, community programs in Tarrant County on violence related issues.

CITY OF FORT WORTH- MUNICIPAL COURT; Fort Worth, TX
HUMAN SERVICES SPECIALIST, 2004-2005

- I performed a variety of administrative duties to support the counseling and case management services we provided for our clients. I worked with a case load of 400 clients with Class C misdemeanors that were performing community service or on a time payment plan. I also documented client's progress on a weekly basis, provided court translation services for non-English speaking clients that wished to submit a plea, and ensured that proper dispositions were run.

UNITED WAY OF GREATER LOS ANGELES; Los Angeles, CA
RESOURCE DEVELOPMENT OFFICER, 2000-2003
•Managed a $2.5 million portfolio of accounts in the oil and gas industry; developed and implemented recognition and volunteer opportunities for increased donor involvement and satisfaction; identified, recruited, and cultivated volunteers at varying levels; promoted United Way as a community impact agent; attended health and safety fairs for different employers, served as ambassador of United Way at different functions throughout Los Angeles County; served as the only bilingual campaigner in the whole County.

PUBLICATIONS

Professional Paper:
Latino Immigrants:Opportunities & Challenges in Higher Education. Texas Woman's University May 2009

SKILLS

Spanish Bilingual
External Relations
Change Management

Software programs: MS Office 2007, Adobe Photoshop, HTML

PROFESSIONAL AFFILIATIONS

American Association of University Women, Tarrant County Chapter (AAUW)
Hispanas Organized for Political Equality (HOPE)
American Association for Teaching & Curriculum (AATC)
Texas Community College Teachers Association (TCCTA)
Teachers of English to Speakers of Other Language (TESOL)
Texas Association for Chicanos in Higher Education (TACHE)
Hispanic Women's Network of Texas, Fort Worth Chapter (HWNT)
Texas Latina List (TLL)
Public Health Toastmasters

TO: The Honorable Mayor and City Council Members

FROM: Daniel L. Scarth, District 4

DATE: August 6, 2013

SUBJECT: Appointment to City Plan Commission

Request your consideration to appoint Mr. Mark Brast to Place 4 on the City Plan Commission, with a term expiring October 1, 2014.

Mr. Brast previously served as the District 2 representative to the Commission. However, upon redistricting his residence was realigned into District 4. Mr. Brast's application was sent to each Council Member electronically for review and the original copy will be maintained in the City Secretary's Office.

DANIEL L. SCARTH
City Council District 4 ★1000 Throckmorton Street ★Fort Worth, Texas 76102
(817) 392-8804★FAX (817) 392-6187

To the Mayor and Members of the City Council

SUBJECT: MUNICIPAL COURT BUSINESS HOURS/ONLINE SERVICES

The purpose of this Informal Report is to provide information related to the Municipal Courts current hours of operation and provide an update on the Department's current progress toward enhancing the business processes to improve services to stakeholders. It is further intended to provide the Mayor and City Council a current roadmap of staff efforts in producing a leaner, user-friendly, customer service oriented environment while balancing available resources in the implementation of such services.

MUNICIPAL COURT BUSINESS HOURS

The Municipal Court has continually evaluated its operational hours over the past five years while balancing customer service needs, budget constraints, staffing resources, facility options, and case workload. As a result of this ongoing process the department has adjusted customer service operational hours to meet the business need within the city's financial constraints. Though the department has adjusted its customer service hours this has actually benefited the operation of the court in several ways to include but not limited to:

- Concentration of resources to utilize staff to perform multiple tasks rather than more specialized functions.
- Reduction in the number of overtime and compensatory time hours earned on an annual basis.
- The court has mitigated significantly long lines at cashier windows and long wait times in the walk-in courtrooms.
- Revenue and foot traffic actually increased during the initial adjustments of hours.
- Increase in the number of cases set for Court.

There are several factors that have accommodated the reduced service hours. The court has seen an almost forty-five percent (45%) decrease in the number of case filings over the last five (5) years, so activity has decreased. Additionally, the opening of an additional customer service location at Southwest Municipal Court has allowed for greater convenience for citizens during the standard business hours. Current customer service locations and hours are provided below:

Location	Address	Hours of Operation
A.D. Marshall Public Safety & Courts Building (Full Service)	1000 Throckmorton Street	**Monday-Friday:** 8 a.m. – 5 p.m. **Saturday & Sunday:** Closed
Southwest Municipal Court (Full Service)	3741 S.W. Loop 820	**Monday:** 8 a.m. – 8 p.m. **Tuesday-Friday:** 8 a.m. – 5 p.m. **Saturday & Sunday:** Closed
School Attendance Court (Truancy Only)	5701 Meadowbrook Drive, Building 3	**Monday-Friday:** 8 a.m. – 5 p.m. (Closed from noon to 1 p.m.)
Carnival Food Store (Payments and Proof Only)	102 N.W. 28th Street	**Tuesday-Friday:** 9 a.m. - 6 p.m. **Saturday:** 8 a.m. – 5 p.m.
Hazel Harvey Peace Center (Drop Box Only)	818 Missouri Ave	**24 Hour Drop Box**

To the Mayor and Members of the City Council

SUBJECT: MUNICIPAL COURT BUSINESS HOURS/ONLINE SERVICES

During FY2009 and FY2010, the Department averaged $17M in revenue of which approximately 16% was collected after hours. The following year, after ending extended hours, the Department receipted approximately $17.98 million. The reinstatement of extended hours does not guarantee new revenue but the redistribution of income, between the times. Below is a chart detailing the monies collected from FY2009 through FY2012.

	FY2009	FY2010	FY2011	FY2012
Before 5pm	14,461,161.32	14,070,369.02	17,980,632.20	17,793,010.44
After 5pm	2,845,281.20	2,639,242.18	0	0
Total	**17,306,442.52**	**16,709,611.20**	**17,980,632.20**	**17,793,010.44**

Note: All online payments are posted in the "Before 5pm" section of the chart.

Staff conducted a survey of other larger Municipal Courts to review their operating structure (please see the table below). The results show that a city such as Houston, which has a population almost three times the size of Fort Worth, offers extended or Saturday hours at selected locations whereas the City of El Paso adjusts their hours to accommodate the adjusted workdays of their staff during the summertime. However federal, state, county and municipal courts in our region overwhelmingly operate during normal business hours.

City	Location	Hours of Operation	Extended Hours
Arlington	Main	M-F 7:00am-5:30pm	N/A
Austin	Main	M-T 7:00am-10:00pm Friday 7:00am-6:00pm	
	North Substation	M-F 8:00am-4:30pm	
	South Substation	M-F 8:00am-4:30pm	
	Downtown Austin Community Court	M-F 8:00am-5:00pm	
Dallas	Main	M-F 7:30am-4:30pm	**Proof or Plea Court Hours are: Monday – Thursday, 8:30 AM -10:45 AM and 1:00 PM - 3:30 PM, Friday, 8:30 AM -10:45 AM and Saturday 8:00 AM - 11:45 AM** **You must be within the first 21 days of receipt of citation and have a copy of your citation.**
El Paso	Main	M-T 7:00am-6:00pm Closed Fridays	**4-10 Schedule Begins on Sunday May 20, 2013 and Ends on Saturday September 7, 2013**
	Northeast	M-T 7:00am-6:00pm Closed Fridays	
	Arraingment Court Hours	M-T 7:30 am – 11:30 am and 1:30 pm – 5:00 pm	
	Pebble Hills	M-T 7:00am-6:00pm Closed Fridays	
	Weside	M-T 7:00am-6:00pm Closed Fridays Closed For Lunch 1:00pm-2:00pm	
	Mission Valley	M-T 7:00am-6:00pm Closed Fridays	
Irving	Main	M-F 8:00am-5:00pm	
	Teen Court	Approximately 2 times per month 5 – 9:30 pm.	
Houston	Main	M-F 8:00am-10:00pm Sat 8:00am-4:00pm	
	North Command Station	M-F 8:00am- 5:00pm	
	Clear Lake Sub Station	Thursday 8:00am-5:00pm	
	Kingwood Annex Court	Wednesday 8:00am-7:00pm	
	Southeast Command Station	M-F 8:00am-5:00pm	
	Westside Command Station	M-F 8:00am-9:00pm	
San Antonio	Main	M-T 8:00am-4:30pm Friday 8:00am-5:00pm	**Cashiers are open from 8:00 a.m. to 6:00 p.m., Monday through Friday**

To the Mayor and Members of the City Council

SUBJECT: MUNICIPAL COURT BUSINESS HOURS/ONLINE SERVICES

MUNICIPAL COURT ONLINE SERVICES

For the convenience of citizens the Court currently offers the following online options for payment and information retrieval of fines and fees:

- Citizens can pay their citations online including parking tickets online, by phone and in person at any Western union location world wide.
- Municipal Court Services Department also offers online access to a database for outstanding warrants. The Warrant Online Database is updated every morning between the hours of 4:30 and 5:30 a.m. Central Time.

The Court is currently in the preliminary stages to begin a competitive process for procurement of a new case management system. While this may be a long process, Court staff is currently exploring other technology projects in order to augment services. These initiatives include:

- eServices Suite (ePayment, eFiling and eAccess)
- Virtual Court
- Online plea options and parking citation contesting
- Overall development of a comprehensive court technology plan

The court is continuing to look for opportunities to enhance our customer service to the community. These opportunities include the consideration in the upcoming bond election of a kiosk solution for far north Fort Worth and an additional jury courtroom at the A.D. Marshall Public Safety Building.

Tom Higgins
City Manager

INFORMAL REPORT TO CITY COUNCIL MEMBERS No. 9578

To the Mayor and Members of the City Council

August 6, 2013

SUBJECT: PROPOSED COUNCIL-INITIATED ZONING CHANGES FOR CERTAIN PROPERTIES LOCATED EAST OF W. CLEBURNE ROAD AND SOUTH OF RISINGER ROAD

The August 13 City Council agenda will contain an M&C to initiate the zoning process for 2450 N. Crowley Cleburne Road, the 8900 block W. Cleburne Road, and 10701 McCart Avenue in the Far South Sector, east of W. Cleburne Road and south of Risinger Road. The purpose of the proposed zoning changes is to rezone vacant property to zoning classifications that are in conformance with the Comprehensive Plan. For your reference, the attached PowerPoint presentation shows the future land use in the 2013 Comprehensive Plan, the current zoning, and the proposed zoning.

Council Member Jordan mailed letters to the affected property owners on May 20, 2013. The property owners have not scheduled a follow-up meeting with the Council Member to date. Public hearings for the rezoning of these properties would be held by the Zoning Commission on September 11, 2013, and by the City Council on October 7, 2013.

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

Tom Higgins
City Manager

attachment: PowerPoint presentation

PROPOSED COUNCIL-INITIATED ZONING CHANGES FOR CERTAIN PROPERTIES EAST OF W. CLEBURNE ROAD AND SOUTH OF RISINGER ROAD

FORT WORTH

Prepared for the
City Council

By the
Planning and Development Department

August 6, 2013

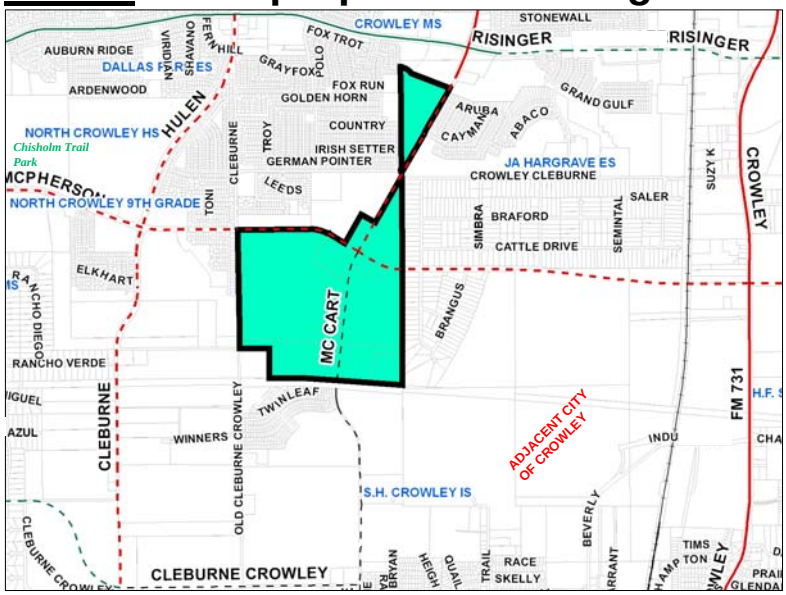
1

PURPOSE

Provide a **briefing** on the proposed Council-initiated rezoning of 318 acres of land to be in conformance with the Comprehensive Plan.

2

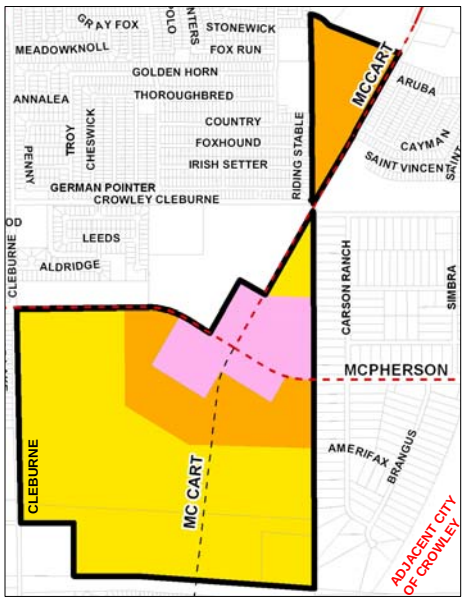
Where is the proposed rezoning area?



3 Note: The proposed rezoning area consists of a total of **5** properties.

What future land use is in the 2013 Comprehensive Plan?

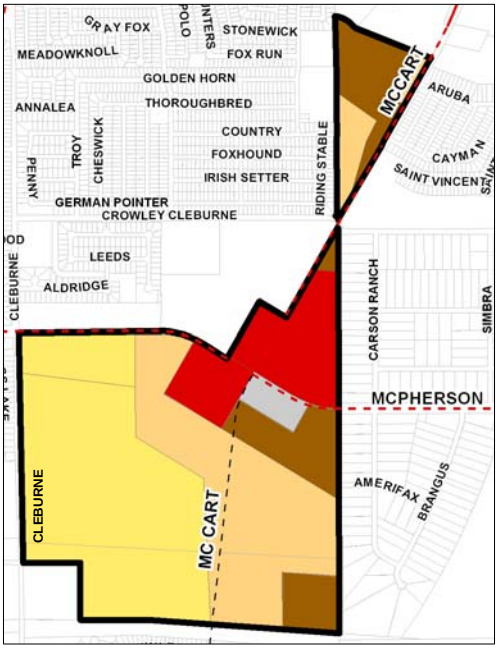
- Single Family
- Low Density Residential
- Neighborhood Commercial



4

What is the current zoning?

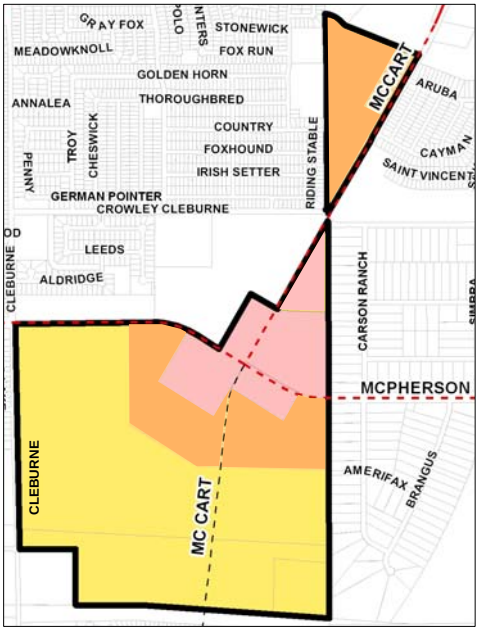
- A-5. AR: One-Family
- R2: Zero Lot Line/ Townhouse
- C: Medium Density Multifamily
- G: Intensive Commercial
- PD: Planned Development



5

What is the proposed zoning?

- A-5: One-Family
- R2: Zero Lot Line/ Townhouse
- ER, E: Neighborhood Commercial



6

What is the proposed schedule?

Date	Action
May 20	**Letters mailed** to property owners. No opposition noted.
Aug. 6	**City Council** receives **Informal Report** on proposed zoning changes.
Aug. 13	**City Council** approves **M&C** authorizing initiation of zoning changes.
Sept. 11	**Zoning Commission** conducts **public hearing** and makes recommendations on proposed zoning changes.
Oct. 7	**City Council** conducts **public hearing** and approves zoning changes.

7

INFORMAL REPORT TO CITY COUNCIL MEMBERS

No. 9579

To the Mayor and Members of the City Council

August 6, 2013

SUBJECT: MATERIAL EVENT DISCLOSURE AND PAYING AGENT SERVICES

The purpose of this Informal Report is to make the Mayor and City Council aware of staff's recent actions to consolidate the paying agent function for the City's outstanding debt instruments to a single provider.

A paying agent performs a number of services for the issuer of debt, with the primary focus being to invoice the issuer prior to a required payment date, to receive the funds from the issuer, and to distribute those funds to the bondholders through the Depository Trust Company (DTC) on the due date.

Since late 2011, the City has been working through two separate paying agents. Wells Fargo Bank, N.A. (Wells) was the City's provider of such services for debt issued between 2003 and 2011. In 2011, a new contract was awarded to Bank of Texas. That contract calls for Bank of Texas to provide paying agent services on obligations issued on or after the effective date of the contract while all previously issued obligations would continue to be serviced by Wells.

In light of the excellent performance of Bank of Texas as paying agent and potential efficiencies to be gained, staff has provided notice to Wells Fargo of the City's intent to assign their services as paying agent and consolidate all paying agent duties for outstanding City debt obligations to Bank of Texas. Since a 60-day notice period is required under the contract, the new arrangement will be effective October 1, 2013.

If you have any questions, please contact Jay Chapa, Interim Director Financial Management Services, 817-392-8517.

Tom Higgins
City Manager

INFORMAL REPORT TO CITY COUNCIL MEMBERS No. 9580

To the Mayor and Members of the City Council

August 6, 2013

SUBJECT: CURRENT AND PROPOSED COORDINATION WITH INDEPENDENT SCHOOL DISTRICTS SERVING FORT WORTH

Staff is providing this report as follow-up to the July 16 joint meeting of the City Council and representatives from independent school districts (ISDs) serving Fort Worth.

City staff currently provides the following development-related services to **all ISDs**:

- Demographic data and population forecasts;
- Early courtesy notice for all zoning, platting, right-of-way, and design cases requiring a public hearing inside or within ¼ mile of an ISD boundary;
- School site selection assistance if requested;
- Annual updates on capital projects;
- Shared park facilities and planning for other shared facilities as feasible;
- Development project facilitation for new schools and additions;
- Interlocal agreements for arterial roadway improvements;
- Signage, pedestrian crossings and flashing beacons for school zones; and
- Building code accommodations for temporary buildings.

Staff also holds quarterly coordination meetings with **Fort Worth ISD** to discuss facility, capital project, and operational matters. Staff will begin holding quarterly coordination meetings with **other ISDs** starting this fall to discuss similar topics. Staff will focus on opportunities for shared facilities, school site selection, pedestrian and bicycle access to school sites, and development project facilitation.

If you have any questions, please contact Randle Harwood, Planning and Development Director, at 817-392-6101.

Tom Higgins
City Manager

INFORMAL REPORT TO CITY COUNCIL MEMBERS No. 9581

To the Mayor and Members of the City Council

August 6, 2013

SUBJECT: AVIATION LEASING STANDARD OPERATING PROCEDURES

On July 9, 2013 the Aviation Department presented their new Leasing Standard Operating Procedures to the Infrastructure and Transportation Committee. This Informal Report is in response to their request for information about the current leases and any effect the new policy will have on those leases.

On October 26, 2010, by M&C C-24559, the City Council authorized the Aviation Department to execute a Professional Services Agreement with Aviation Management Consulting Group (AMCG) to assist in developing Aviation Leasing Standard Operating Procedures (Leasing SOP) for the City's existing airports, Alliance, Meacham, and Spinks. This document outlines the parameters that are used to lease property and improvements at the airports. The objective is to coordinate the interests of the private sector to conduct a profitable business, with the interests of the City to manage scarce land resources and produce sufficient revenue to maintain the airports.

The Department worked with AMCG to gather information from airport tenants with a questionnaire and AMCG completed a weeklong field visit to meet with tenants from each airport to gain a better understanding of the operations of the airports and the relationship with the tenants. In addition to individual interviews with tenants, AMCG also conducted open house forums at Spinks and Meacham airports during the field visit. Using the information from the field visit, AMCG developed recommendations for the Department.

A Department Review Team was created including the Aviation Director, Airport Managers, Administrative Manager, Leasing Specialist, and three members of the Aviation Advisory Board. This team reviewed and provided comments at each phase.

The first phase began in April 2011 with an initial draft of the Leasing SOP created by AMCG. The Department Review Team made comments, met together and then met by telephone with AMCG. The Department Review team continued to meet through February of 2012 as changes were incorporated in the document. Additional team members were brought in from the City Attorney's Office, Housing and Economic Development and Risk Management as the process continued. During this timeframe AMCG continued to meet with tenants in order to make sure their concerns were addressed.

The Department hosted a final Public Meeting on Saturday, May 18, 2013 to present this final Leasing SOP.

This Leasing SOP will go into effect October 1, 2013. Current airport leases will not be affected by this new SOP until the expiration of their current lease or unless otherwise allowed within the terms of the lease. Attached is a listing of Airport tenants and the date their leases expire.

Please contact Bill Welstead, Aviation Director if you have any questions or concerns.

To the Mayor and Members of the City Council

August 6, 2013

SUBJECT: AVIATION LEASING STANDARD OPERATING PROCEDURES

Tenant	Lease Term Expiration	Tenant	Lease Term Expiration
Aero Plane Shop	9/30/2014	Jake Huffman	9/30/2032
Fieldtech Avionics	12/31/2014	Meacham Development	9/30/2033
FIBMG	6/1/2015	Darrell Clendenen	12/31/2034
FIBMG	6/1/2015	WTW Properties	12/31/2034
J.J. Janovetz	12/31/2015	Harrison Aviation	9/30/2034
Aero Plane Shop	5/31/2016	John Dubosque	10/12/2034
Byam Propeller	5/31/2016	Bill Knight	12/31/2034
Sandpiper Aviation	5/31/2016	Texas Jet	10/1/2035
Atkinson, Francis, Welch	6/1/2016	Texas Air Command	10/12/2035
Montex Drilling	6/1/2017	Cliff Millican	10/31/2036
Harry Phillips	9/30/2017	Darrell Clendenen	12/31/2036
Harry Phillips	9/30/2017	New One Hangars	7/31/2037
Texas Jet	9/30/2017	Paul Karmy	9/30/2037
Texas Jet	9/30/2017	Texas Jet	10/1/2037
Stanley Thomas	9/30/2017	Texav-Woodard Aviation	5/31/2038
Broadie's A/C & Engine SVC	10/31/2017	C&H Aviation	9/30/2038
Aero Plane Shop	12/31/2017	WTW Properties	9/30/2038
Zia Capital	6/30/2018	Darrell Clendenen	12/31/2038
Richardson Aviation	9/30/2020	Texas Jet	4/30/2040
JW & DJ First Family Ltd	2/28/2024	Cook Children's Medical CTR	9/30/2040
Delta Aeronautics	4/14/2024	Winston Aviation	11/30/2040
Kimbell Inc	9/30/2028	FTWFBO, LLC	11/30/2040
Texas Jet	9/30/2030	Harrison Aviation	9/1/2041
Leading Edge Completions	7/31/2031	Texas Jet	11/30/2042
Texas Jet	9/30/2031	Burnett Aviation	1/3/2043
Harry Phillips	9/30/2031	Harrison Aviation	6/30/2045
FW American Aero	7/31/2032		

Some tenants have multiple leases that expire at different times.

Thomas Higgins
City Manager

INFORMAL REPORT TO CITY COUNCIL MEMBERS

No. **9582**

To the Mayor and Members of the City Council

August 6, 2013

SUBJECT: SUBMISSION OF 2013 EFFECTIVE AND ROLLBACK TAX RATES

This informal report is to inform the City Council of the Effective and Rollback Tax Rates for use in their upcoming budget discussions regarding Fiscal Year 2014. The Effective Tax Rate reflects what rate would generate the same levy as the prior year based solely on property that was taxable for both years. The rollback tax rate serves as a cap on property tax rates, thus limiting taxing units' ability to make material increases over the prior year's rate.

Pursuant to Texas Property Tax Code Section 26.04.c, the Effective Tax Rate =

$$\frac{\text{(Last Year's Levy} \quad - \quad \text{Lost Property Levy)}}{\text{(Current Total Value} - \text{New Property Value)}}$$

Property tax rates are comprised of two separate rates, Maintenance & Operation (M&O) and Interest & Sinking (I&S or the debt service component).

The 2013 Effective Tax Rate is $0.859693 / $100 assessed valuation
The 2013 Rollback Tax Rate is $0.918583 / $100 assessed valuation

The 2012 Adopted Tax Rate is currently $0.8550 / $100 assessed valuation

If the City Council wants the option to adopt a tax rate that exceeds the effective rate of $0.859693 / $100 assessed valuation, a resolution to consider a tax increase would have to be adopted prior to the public hearings.

If the City Council adopts a **total** tax rate that exceeds the rollback rate, taxpayers may petition for a rollback election by gathering signatures from at least seven percent (7%) of the registered voters shown on the most recent official voter list. If the rollback election succeeds, the City would be forced to adopt the rollback rate.

This year, the City will **not** be subject to a rollback election unless it adopts a tax rate higher than $0.918583 / $100 assessed valuation.

Pursuant to Texas Property Tax Code Section 24.04.e, the Effective Tax Rate and Rollback Tax Rate will be published in the newspaper by August 10, 2013 or as soon thereafter as practicable. The tax rate (M&O and debt service components combined) is scheduled to be adopted on September 17, 2013.

If you have any questions, please contact Jay Chapa, interim Financial Services Management Director, at (817) 392-8517.

Tom Higgins
City Manager

INFORMAL REPORT TO CITY COUNCIL MEMBERS

No. 9583

To the Mayor and Members of the City Council

August 6, 2013

SUBJECT: SUBMISSION OF 2013 CERTIFIED APPRAISAL ROLL AND CERTIFIED COLLECTION RATE

The purpose of this Informal Report is to submit the 2013 Certified Appraisal Roll and the certified collection rate.

Pursuant to Section 26.01 of the Texas Property Tax Code, by July 25 or as soon as practicable thereafter, the Chief Appraiser shall prepare and certify to the assessor for each taxing unit participating in the district that part of the appraisal roll for the district that lists the property taxable by the unit.

During the week of July 22, 2013, the Chief Appraisers of Tarrant County, Denton County, Parker County, and Wise County prepared and certified the appraisal roll for the City of Fort Worth.

The 2013 Market Value is $61,219,914,717, and the Certified Net Taxable Value is $42,399,291,073. The 2012 certified values were $59,832,365,308 and $ 41,269,252,237, respectively. Net taxable property values increased by $1,130,038,836 from the 2012 tax year.

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

On July 9, 2013, the Tarrant County Tax Assessor/Collector's office certified the anticipated collection rate for the City of Fort Worth for tax year 2013 at 100%.

If you have any questions, please contact Jay Chapa, interim Financial Management Services Director, at 817-392-8517.

Tom Higgins
City Manager

INFORMAL REPORT TO CITY COUNCIL MEMBERS No. 9584

To the Mayor and Members of the City Council

August 6, 2013

SUBJECT: BUDGET CALENDAR AND SCHEDULE OF MEETINGS

Staff has prepared the following schedule to apprise the Mayor and Council as well as the public of upcoming meetings regarding the City's annual budget. These meetings should already be on your calendar. These dates are also on the City's website. All meeting and the retreat will be held in the pre-council room. All public hearings will be held in the Council Chamber.

Tuesday – August 6, 2013 Pre-Council (3 p.m.)

- Presentation on notices and public hearing dates

Tuesday – August 13, 2013 Pre-Council (3 p.m.)

- Presentation on City Manager's Proposed Budget

Thursday and Friday – Aug 15th/16th Budget Retreat (9 a.m.)

- Day 1 ~ General Fund:
  - Overview and Presentation of Schedule
  - Community/Support Departments Overview
  - Public Safety Departments Overview:
    - Police
    - Fire
    - Code
  - Infrastructure Departments Overview:
    - HED
    - Planning and Development
    - T/PW
  - Appointed Officials Departments Overview
- Day 2 ~ Departmental Budgets:
  - Overview and Responses to Questions
  - Storm Water
  - Water
  - Benefits/OPEB

Tuesday – August 20, 2013 Pre-Council (3 p.m.)
1st Public Hearing (7 p.m.)

Thursday – August 22, 2013 Budget Study Session (1 – 4 p.m.)

- TBD

Tuesday – August 27, 2013 Pre-Council (8:30 a.m.)
2nd Public Hearing (7 p.m.)

To the Mayor and Members of the City Council

August 6, 2013

SUBJECT: BUDGET CALENDAR AND SCHEDULE OF MEETINGS

Thursday – August 29, 2013 • TBD	Budget Study Session (9 a.m. – noon)
Monday – September 2, 2013	Labor Day Holiday
Tuesday – September 3, 2013	CANCELLED Council Meeting
Thursday – September 5, 2013 • TBD	Budget Study Session (9 a.m. – noon)
Tuesday – September 10, 2013	Pre-Council (3 p.m.) 3rd Public Hearing (7 p.m.)
Thursday – September 12, 2013 • TBD	Budget Study Session (9 a.m. – noon)
Tuesday – September 17, 2013 • Proposed Budget Adoption	Pre-Council (8:30 a.m.) 4th Public Hearing (7 p.m.)

If you have any questions, please call Jay Chapa, Interim Financial Management Services Director, at 817.392.8517.

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, August 6, 2013

LOG NAME: **REFERENCE NO.: **OCS-1893**

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 31, 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, August 06, 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
Courtney Mair	7/16/2013	6/20/2013	1333 Realoaks Dr.	Auto Damage	Vehicle damaged on storm drain cover.	TPW	Yes	No
Raymond Toney	7/15/2013	6/5/2013	Yuma St.	Auto Damage	Vehicle damaged on storm drain cover.	TPW	Yes	No
Alex Davis	7/12/2013	6/4/2013	4917 Old Mansfield Rd.	Property Damage	City crew damaged sprinkler system.	Water	No	No
Santos Chazarreta	7/15/2013	1/25/2013	2800 W. Berry at 3100 Waits Ave.	Auto Damage	City truck struck vehicle.	TPW	Yes	No
Emmanuel Rodriguez	7/15/2013	5/6/2013	100 W. Weatherford St.	Auto Damage	Officer struck vehicle.	Police	Yes	No
LaMarcus Houston	7/18/2013	6/28/2013	Rosedale & Miller	Auto Damage	Vehicle damaged from debris on road.	TPW	No	No
Monicea Riggins	7/17/2013	7/11/2013	Ft. Worth Graffiti Abatement	Auto Damage	Tree limb fell on vehicle.	Forestry	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
MARY RIDDELL	7/22/2013	2/7/2013	Intersection of S. University	Wrongful Death	Wrongful Death.	Police	Yes	Yes
Rebecca Marie Gutierrez	7/23/2013	7/17/2013	Nothside Dr. & Cold Springs	Auto Damage	City truck struck vehicle.	TPW	Yes	Yes
Nicholas Cirbo	7/19/2013	3/13/2013	4200 8th Ave.	Auto Damage	Vehicle damage, due to traffic light malfunction.	TPW	Yes	No
Phillip Taggart	7/24/2013	6/26/2013	6100 Harris Pkwy.	Reimbursement	Seeking reimbursement for vehicle impound charge.	Police	Yes	No
Olen Penigar Jr.	7/24/2013	7/10/2013	6908 Westglen	Reimbursement	Seeking reimbursement for heave equipment charge.	Water	Yes	No
ATMOS energy	7/17/2013	6/27/2013	1006 E. Jessamine	Property Damage	Damaged gas line.	TPW	Yes	No
Jeisson Puga	7/19/2013	7/11/2013	Botanical Gardens	Auto Damage	Tree upon vehicle.	PACS	No	No
Weiming Mao	7/22/2013	7/15/2013	Main Street	Auto Damage	City truck struck vehicle.	Police	Yes	No
Charise Waldrip-	7/26/2013	7/24/2013	4129 Engleman	Auto Damage	Police Officer struck vehicle.	Police	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Rebhi Bsharat	7/23/2013	7/19/2013	W. Vickery Blvd.	Auto Damage	Officer struck vehicle.	Police	Yes	No
Elizabeth Gray	7/24/2013	6/28/2013	11659 Cotton Trail Dr.	Property Damage	Officer walked on attic beam and broke ceiling.	Police	Yes	No
Brad Starns	7/25/2013	7/14/2013	3509 Amador Drive	Reimbursement	City crew damaged sewer line.	Water	Yes	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section