



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, SEPTEMBER 9, 2013, THROUGH FRIDAY, SEPTEMBER 13, 2013**

MONDAY, SEPTEMBER 9, 2013

	<u>TIME</u>	<u>LOCATION</u>
Historic And Cultural Landmarks Commission Work Session	12:30 p.m.	Pre-Council Chamber
Historic And Cultural Landmarks Commission Public Hearing	2:00 p.m.	Council Chamber
Commission for Women	4:00 p.m.	Fort Worth Business Assistance Center 1150 South Freeway
Art Commission	5:30 p.m.	Fort Worth Community Arts Center 1300 Gendy Street

TUESDAY, SEPTEMBER 10, 2013

Infrastructure and Transportation Committee	1:00 p.m.	Pre-Council Chamber
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
North Central Texas Council of Governments Regional Transportation Council	6:30 p.m.	Fort Worth Intermodal Transportation Center 1001 Jones Street
Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, SEPTEMBER 11, 2013

Zoning Commission Work Session	9:00 a.m.	Pre-Council Chamber
Zoning Commission Public Hearing	10:00 a.m.	Council Chamber
Water Utility Task Force	3:00 p.m.	Pre-Council Chamber

THURSDAY, SEPTEMBER 12, 2013

	<u>TIME</u>	<u>LOCATION</u>
Budget Study Session		Canceled
Construction and Fire Prevention Board of Appeals	2:00 p.m.	City Hall, Lower Level Planning and Development Conference Room

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on September 5, 2013, and may not include all meetings to be conducted during the week of September 9, 2013 through September 13, 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, SEPTEMBER 9, 2013, THROUGH FRIDAY, SEPTEMBER 13, 2013**

THURSDAY, SEPTEMBER 12, 2013

(continued)

2014 Bond Program
Council District Public Input Meeting

6:30 p.m. Handley-Meadowbrook Community Center
6201 Beaty Street

FRIDAY, SEPTEMBER 13, 2013

No meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on September 5, 2013, and may not include all meetings to be conducted during the week of September 9, 2013 through September 13, 2013. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

(CANCELLED) AUDIT COMMITTEE MEETING

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING

TUESDAY, SEPTEMBER 10, 2013

1:00 P.M.

PRE-COUNCIL CHAMBER, CITY HALL

1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING

TUESDAY, SEPTEMBER 10, 2013

3:00 P.M.

PRE-COUNCIL CHAMBER, CITY HALL

1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **Tom Higgins, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9588](#): Medicare Advantage Transition

 - [IR 9589](#): Owner-Initiated Full-Purpose Annexation of 35.4 Acres at 3295 Keller Haslet Road

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

3. Responses to Items Continued from a Previous Week
 - a. [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) **(Continued from August 6, 2013 by Council Member Jordan)**

 - b. [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 August 20, 2013 by Council Member Burns)**

 - c. [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 August 20, 2013 by Council Member Shingleton)

- d. [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 August 20, 2013 by Council Member Shingleton)**
 - e. [ZC-13-089](#) - 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)** (COUNCIL DISTRICT 7 - Dennis Shingleton) **(Continued from August 6, 2013 by Council Member Shingleton)**
4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
 5. Briefing on High-Speed Rail Proposals - **Tarrant County Commissioner Gary Fickes, Texas High-Speed Rail and Transportation Corporation and Michael Morris, North Central Texas Council of Governments**
 6. Briefing on Transportation EXcellence for the 21st Century - **Councilmember Tim Welch, City of North Richland Hills and TEX-21 Board Member**
 7. Briefing on Greater Fort Worth Real Estate Council - **Tom Galbreath, Greater Fort Worth Real Estate Council**
 8. Briefing on Proposed Gas Line Compressor Regulations - **Dana Burghdoff, Planning and Development**
 9. City Council Requests for Future Agenda Items and/or Reports
 10. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**
Attachment(s):
[Executive Session Agenda - Attachment A.pdf](#)

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

advance.

ATTACHMENT A

EXECUTIVE SESSION **(PRE-COUNCIL CHAMBER, CITY HALL)** **Tuesday, September 10, 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. *City of Fort Worth v. Employees' Retirement Fund of the City of Fort Worth*, Cause No. 342-262392-12, 342nd District Court, Tarrant County, Texas;
 - b. *Richard Van Houten, Jr. and Stephen Hall v. City of Fort Worth, A Texas Municipal Corporation*, Civil Action No. 4:12-CV-00826-Y, U.S. District Court for the Northern District of Texas, Fort Worth Division;
 - c. *City of Fort Worth v. JSD/JLD Real Estate II, Ltd., et al*, Cause No. 2011-004510-1, County Court at Law No. 1, Tarrant County, Texas;
 - d. Legal issues related to mineral leases with Chesapeake Energy Corporation;
 - e. Legal issues related to terms of service of municipal judges; and
 - f. 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, SEPTEMBER 10, 2013
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Jeff York, Lakeland Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF AUGUST 20, 2013, THE JOINT MEETING OF THE CITY COUNCIL AND THE CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS ON AUGUST 22, 2013, AND THE JOINT MEETING OF THE CITY COUNCIL AND FORT WORTH TRANSPORTATION AUTHORITY BOARD OF DIRECTORS ON AUGUST 27, 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-17986](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of ALA Limousine Services, LLC, to Operate Three Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
2. [M&C G-17987](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Go Green Taxi, LLC, to Operate Two Pedicabs Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (COUNCIL DISTRICTS 2 and 9)
3. [M&C G-17988](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Medi-Take, Inc. d/b/a 5 Stars Executive Limo to Operate One Limousine Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
4. [M&C G-17989](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Neal Arnold d/b/a Allpoints Corporate Express, to Operate Two Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
5. [M&C G-17990](#) - Adopt Appropriation Ordinance and Authorize Transfer of Funds from the Special Trust Fund, Municipal Court Building Security Project, in the Amount of \$361,120.00 to Reimburse the General Fund for Fiscal Year 2013 Building Security and Enhancement Costs (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11571](#) - Authorize Purchase Agreement with Casco Industries, Inc., in the Amount Up to \$71,000.00 for Firefighter Boots for the Fire Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11572](#) - Authorize Non-Exclusive Purchase Agreements with NTS Mikedon, LLC, U.S. Shoring and Equipment, and United Rentals (North America) Inc., for Rental of Shoring, Trenching and Shielding Equipment for a Combined Amount Up to \$150,000.00 for the First Year (ALL COUNCIL DISTRICTS)
3. [M&C P-11573](#) - Authorize Purchase Agreement with Cohn and Gregory, Inc., in the Amount Up to \$90,000.00 for the First Year, for Polyvinyl Chloride Sewer Fittings for the Water Department (ALL COUNCIL DISTRICTS)
4. [M&C P-11574](#) - Authorize Purchase of Three Horizontal Centrifugal Pumps and Motors from FCX Performance, Inc. d/b/a Pierce Pump Company and One Pump and Motor from Patterson Pump Company in the Amount of \$205,410.00 for the Water Department (COUNCIL DISTRICTS 4 and 5)

C. Land - Consent Items

1. [M&C L-15611](#) - Authorize Acquisition of an Access Easement in 0.184 Acres of Land, Located at 301 Stockyards Boulevard, in the Amount of \$51,700.00 for Tony's Creek Detention Rehab Minor Drainage, and Pay the Estimated Closing Costs Up to \$2,000.00 for a Total Cost in the Amount of \$53,700.00 (COUNCIL DISTRICT 2)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3033](#) - Adopt Ordinance Vacating a Portion of an Alley in the Jennings West Addition Located Between Penn Street and Summit Avenue for a New Commercial Development (COUNCIL DISTRICT 9)
2. [M&C PZ-3034](#) - Adopt Ordinance Vacating a Portion of Mercedes Avenue Between Carroll Street and Foch Street for Multi-Family Residential Development (COUNCIL DISTRICT 9)
3. [M&C PZ-3035](#) - Adopt Ordinance Vacating Portions of Apparent Prescriptive Rights-of-Way Known as Elizabethtown Cemetery Road and Old Denton Road for Future Industrial Development (COUNCIL DISTRICT 7)
4. [M&C PZ-3036](#) - Authorize Initiation of Rezoning for the Great Commission Baptist Church Property at 7700 McCart Avenue, in Accordance with the Comprehensive Plan (COUNCIL DISTRICT 6)

E. Award of Contract - Consent Items

1. [M&C C-26417](#) - Authorize Termination of City Secretary Contract No. 44449 with CPS Civil, LLC, for Construction of Pedestrian and Streetscape Improvements in the Historic Handley Urban Village on East Lancaster Avenue Between Forest Avenue

and Handley Drive, Authorize Execution of a Contract with The Fain Group, Inc., in the Amount of \$277,741.55 for the Same Project, and Provide for Survey, Materials Testing, Inspections and Contingencies for a Project Total in the Amount of \$349,309.22 (COUNCIL DISTRICT 5)

2. [M&C C-26418](#) - Authorize Execution of Amendment No. 5 to City Secretary Contract No. 38775, an Engineering Agreement with Kennedy Consulting, Ltd., in the Amount of \$63,017.00 for the Design of Altamesa Boulevard Formerly Known as Dirks Road from Bryant Irvin Road to Granbury Road, Thereby Increasing the Total Contract Amount to \$1,868,100.85 (COUNCIL DISTRICT 6)
3. [M&C C-26419](#) - Authorize Execution of an Agreement with Texas Midstream Gas Services, LLC, in the Amount of \$74,606.82 for Recovery of the City's Design and Construction Costs Resulting from a Gas Pipeline Conflict with the Sycamore Park Bridge on East Rosedale Street and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)
4. [M&C C-26420](#) - Authorize Execution of an Engineering Services Agreement with Gerry de Camp, P.E., PTOE, in an Amount Not to Exceed \$100,000.00 for Traffic Signal Operations Engineering Services Over a Twelve Month Time Period (ALL COUNCIL DISTRICTS)
5. [M&C C-26421](#) - Authorize Execution of Interlocal Agreements with Various Municipalities and Other Governmental Entities for Participation in the Environmental Collection Center Household Hazardous Waste Program (ALL COUNCIL DISTRICTS)
6. [M&C C-26422](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 44165, with Bridgefarmer & Associates, Inc., for the Design of Parker-Henderson Road in the Amount of \$393,767.65 from Mansfield Highway to Martin Street, Thereby Establishing a Total Contract Cost in the Amount of \$433,067.65 (COUNCIL DISTRICT 5)
7. [M&C C-26423](#) - Authorize Execution of a Texas Commission on Environmental Quality Federally Funded Grant Agreement in an Amount Not to Exceed \$308,856.00 for Air Pollution Control Services, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)
8. [M&C C-26424](#) - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 42227, an Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on Environmental Quality for the Operation and Maintenance of Nitrogen Oxides Monitoring Network in the Amount of \$35,384.00 for a Total Contract Amount of \$150,384.00, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)
9. [M&C C-26425](#) - Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration to Continue Participation in the Drug Enforcement Administration Fort Worth Multi-Agency Task

Force, Authorize Reimbursement of Costs Associated with Participation in the Amount Up to \$116,588.25 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

10. [M&C C-26426](#) - Ratify Application for and Authorize Acceptance of, if Awarded, the Victim Coordinator and Liaison Grant from the Office of the Attorney General in the Amount Not to Exceed \$84,000.00, Authorize Execution of a Contract with the Office of the Attorney General, Adopt Resolution in Order to Make Assurances Required and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
11. [M&C C-26427](#) - Ratify Execution of Three-Year Extension of Agreement with West Publishing Corporation Using a Texas Multiple Award Schedule Contract for Web Access to the Consolidated Lead Evaluation and Reporting System for a Cost in the Amount of \$99,300.00 (ALL COUNCIL DISTRICTS)
12. [M&C C-26428](#) - Authorize Rejection of All Bids Received for the Installation of the Sixteen Inch Meters and Bypass Line for the Crowley Wastewater Meter Station Project and Authorize Re-Advertisement (COUNCIL DISTRICT 6)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1896 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by Daggett Middle School Triathlon Club
2. Presentation of Proclamation for USS Fort Worth Day
3. Presentation of Proclamation for Hunger Action Month

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTIONS

1. A Resolution of the City Council of Fort Worth, Texas Recognizing STEERFW as a Young Leader's Initiative to Increase Civic Engagement City-Wide in the City's Young Leaders
2. A Resolution Appointing Joel Burns to the Board of Directors of Tax Increment Reinvestment Zone Number Six, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing Joel Burns as Chairperson for the Board (Riverfront TIF)
3. A Resolution Appointing Michael O'Harra to the Board of Directors of Tax Increment Reinvestment Zone Number Seven, City of Fort Worth, Texas, and Acknowledging the Appointment of the Other Current Members of the Board (North Tarrant Parkway TIF)
4. A Resolution Appointing Richard Casarez to the Board of Directors of Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas, and

Acknowledging the Appointment of the Other Current Members of the Board
(Lancaster Corridor TIF)

5. A Resolution Appointing Dennis Shingleton to the Board of Directors of Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas, and Acknowledging the Appointment of the Other Current Members of the Board (Lone Star TIF)
6. A Resolution Appointing Gyna Bivens to the Board of Directors of Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas, and Acknowledging the Appointment of the Other Current Members of the Board (Woodhaven TIF)
7. A Resolution Appointing Gyna Bivens and Ryan Martin to the Board of Directors of Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing Gyna Bivens as Chairperson for the Board (Trinity Lake TIF)

XIV. ZONING HEARING

1. **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))

2. **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)**
3. **ZC-13-084 - (CD 3)** - Caroline Schrader, 5101 Helmick Avenue; from: "A-5" One-Family to: "PD/I" Planned Development for "I" Light Industrial for outside storage and parking only; site plan waiver requested. **(Recommended for Denial by the Zoning Commission)**
4. **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) (Continued from a Previous Meeting)**
5. **ZC-13-091 - (CD 8)** - Raymundo Garcia, 1900 Evans Avenue; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial including auto repair and excluding ambulance dispatch station, massage therapy and spa, stealth telecommunication tower, indoor amusement, used apparel sales, feed store, firewood sales, liquor or package

- store, or veterinary clinic with indoor runs; site plan included. **(Recommended for Denial by the Zoning Commission)**
6. [ZC-13-108](#) - **(CD 3)** - Fort Worth Railroad Salvage, Inc., 11701 Camp Bowie West; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus furniture storage in a building over 60,000 sq. ft.; site plan included. **(Recommended for Approval by the Zoning Commission)**
 7. [ZC-13-109](#) - **(CD 5)** - Trinity Lakes/Newell Companies, 7900 & 8501 Trinity Boulevard and 8301-8433 Snow Egret Way; from: "A-5" One-Family to: "TL-N" Trinity Lakes Neighborhood District **(Recommended for Approval by the Zoning Commission)**
 8. [ZC-13-110](#) - **(CD 7)** - James Finley, 7701 NW Loop 820 and 6838 Cahoba Drive; from: "E" Neighborhood Commercial and "F" General Commercial to: "AG" Agricultural **(Recommended for Approval by the Zoning Commission)**
 9. [ZC-13-111](#) - **(CD 4)** - AIL Investment LP and Hillwood Multifamily LP, 9900 Block Old Denton Road; from: "PD-961" "PD/D" Planned Development for all uses in "D" High Density Multifamily, a minimum of 35% open space, average of 24 units per acre, maximum height 45', slab to top plate, 60' building setback from Old Denton and North Riverside, no fence required if adjacent to single-family district, on-street parking to count towards minimum parking requirement, and with Development Standards; site plan waived to: "G" Intensive Commercial **(Recommended for Approval by the Zoning Commission)**
 10. [ZC-13-112](#) - **(CD 2)** - North Side Stockyard Property, 107 NW 28th Street; from: "MU-2" High Intensity Mixed Use to: "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed Use plus car wash and auto lube; site plan included. **(Recommended for Denial without Prejudice by the Zoning Commission)**
 11. [ZC-13-114](#) - **(CD 7)** - City of Fort Worth/Riverbend Trinity Trails Neighborhood, Generally bounded by White Settlement, Roberts Cut-Off, Deavers & Trinity River; from: "B" Two-Family, "E" Neighborhood Commercial, and "I" Light Industrial to: "A-5" One-Family and "FR" General Commercial Restricted **(Recommended for Approval by the Zoning Commission)**
 12. [ZC-13-115](#) - **(CD 7)** - City of Fort Worth Planning & Development Department, Generally bounded by Eagle Parkway, I-35W (North Freeway), Westport Parkway, and City of Haslet; from: "K" Heavy Industrial and "PD-328" Planned Development for all uses in "K" Heavy Industrial plus aircraft refueling station to: "PD/K" Planned Development for K uses plus airport, aviation field, aircraft operating area, heliport, and landing area; and to exclude junkyards, recycling facilities, sexually oriented businesses, and tattoo parlors; site plan waiver recommended. **(Recommended for Approval by the Zoning Commission)**
 13. [ZC-13-117](#) - **(CD 2)** - Thomas Blanton, 4000-4100 Blocks of Angle Avenue; from: "PD-917" "PD/K" Planned Development for "K" Heavy Industrial plus rolling mills, rock, cement crushers and stone quarries; wholesale storage of petroleum products; oil drilling and production; manufacture of heavy rubber products. A site development plan shall be provided for administrative review by the Planning & Development Department for the following uses per Section 4.305(D) of the Comprehensive Zoning Ordinance: recycling center, waste tire facility; facilities handling, processing, and loading of municipal solid waste and recyclable materials for transportation at transfer stations, storage, processing, bailing or reclamation of paper, glass, wood, metals, plastics rags, junk, concrete, asphalt and other materials and materials recovery facilities and recycling centers; composting for yard and wood wastes, municipal solid waste, and/or sludge at

composting facilities; and processing and storage of scrap tires at waste tire facilities. Site plan waiver recommended for all other uses. The following uses are prohibited: gambling facilities, circus, adult entertainment, sexually oriented businesses, night clubs, massage parlors, hazardous waste disposal including household hazardous waste, halfway house, horse, dog, or automotive racing, shooting or weapons firing range, disposal, dumping or reducing of offal or dead animals, packing plant, poultry killing or dressing, cotton gin, cotton oil mill, bailing or compress, paper or pulp manufacture, municipal waste landfill to: "D" High Density Multifamily **(Recommended for Approval by the Zoning Commission)**

14. **ZC-13-120 - (CD-ALL)** - City of Fort Worth Planning & Development Department, Text Amendment: Model Homes; 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 Fort Worth (1986), to amend:

- Section 5.403 "Model Home" to provide for when and where a model home may be built; provide for an increase in the amount of time a model home may be used as such

To review the proposed amendments:

<http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>
(Recommended for Approval by the Zoning Commission)

15. **ZC-13-121 - (CD-ALL)** - City of Fort Worth Planning & Development Department, Text Amendment: Retail Sales for Cottage Industries; 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 Fort Worth (1986), to amend:

- Section 5.116a "Home Occupation" to provide that a Cottage Food Production Operation may sell directly to the consumer

To review the proposed amendments:

<http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>
(Recommended for Approval by the Zoning Commission)

16. **ZC-13-124 - (CD-ALL)** - City of Fort Worth Planning & Development Department, Text Amendment: Sexually Oriented Business Classification and Related Definitions; 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 Fort Worth (1986), to amend:

- Section 5.201 "Classifications" to add to the classification of a Sexually Oriented Business; and Chapter 9 to revise the definitions related to entertainment, entertainment personnel and nudity

To review the proposed amendments:

<http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>
(Recommended for Approval by the Zoning Commission)

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing

1. **M&C BH-300** - Conduct a Public Benefit Hearing for Public Improvement District 1, Downtown PID, Concerning the Proposed 2013-2014 Budget in the Amount of \$2,415,150.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt

Ordinance Levying Special Assessments for the 2013 Tax Year in the Amount of \$1,632,610.00, Authorize Transfer in the Amount of \$138,498.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Services, Authorize Transfer in the Amount of \$191,858.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Assessment, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund in the Amount of \$1,962,966.00 and Special Trust Fund in the Amount of \$39,259.00 for Fiscal Year 2013-2014 and Authorize Execution of an Agreement with Downtown Fort Worth, Inc., to Manage the District (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

2. [M&C BH-301](#)

- Conduct a Public Benefit Hearing for Public Improvement District 6, Park Glen PID, Concerning the Proposed 2013-2014 Budget in the Amount of \$1,720,609.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2013 Tax Year in the Amount of \$1,146,566.00, Authorize Transfer in the Amount of \$174,043.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Services, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund in the Amount of \$1,146,566.00 and Special Trust Fund in the Amount of \$22,931.00 for Fiscal Year 2013-2014 and Authorize Execution of an Agreement with FirstService Residential to Manage the District (COUNCIL DISTRICT 4) **(PUBLIC HEARING)**

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

3. [M&C BH-302](#)

- Conduct a Public Benefit Hearing for Public Improvement District 7, Heritage PID, Concerning the Proposed 2013-2014 Budget in the Amount of \$1,941,500.00 and Five-Year Service Plan and Proposed Assessment Roll, Authorize Transfer in the Amount of \$173,362.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Services, Adopt Ordinance Levying Special Assessments for the 2013 Tax Year in the Amount of \$1,380,911.00, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund in the Amount of \$1,554,273.00 and Special Trust Fund in the Amount of \$27,618.00 for Fiscal Year 2013-2014 and Authorize Execution of an Agreement with FirstService Residential to Manage the District (COUNCIL DISTRICTS 4 and 7) **(PUBLIC HEARING)**

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

c. Council Action

4. [M&C BH-303](#)

- Conduct a Public Benefit Hearing for Public Improvement District 8, Camp Bowie Corridor PID, Concerning the Proposed 2013-2014 Budget in the Amount of \$524,271.00 and Five-Year Service Plan and Proposed Assessment Roll, Authorize Transfer in the Amount of \$39,761.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Services, Adopt Ordinance Levying Special Assessments for the 2013 Tax Year in the Amount of \$403,510.00, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund in the Amount of \$443,271.00 and Special Trust Fund in the Amount of \$8,070.00 for Fiscal Year 2013-2014 and Authorize Execution of an Agreement with Camp Bowie District, Inc., to Manage the District (COUNCIL DISTRICTS 3 and 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

5. [M&C BH-304](#)

- Conduct a Public Benefit Hearing for Public Improvement District 11, Stockyards PID, Concerning the Proposed 2013-2014 Budget in the Amount of \$89,671.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2013 Tax Year in the Amount of \$67,471.00, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund in the Amount of \$67,471.00 and Special Trust Fund in the Amount of \$2,000.00 for Fiscal Year 2013-2014 and Authorize Execution of an Agreement with the Fort Worth Stockyards Preservation Foundation, Inc., to Manage the District (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

6. [M&C BH-305](#)

- Conduct a Public Benefit Hearing for Public Improvement District 12, Chapel Hill PID, Concerning the Proposed 2013-2014 Budget in the Amount of \$56,283.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2013 Tax Year in the Amount of \$53,283.00, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund in the Amount of \$53,283.00 and Special Trust Fund in the Amount of \$2,000.00 for Fiscal Year 2013-2014 and Authorize Execution of an Agreement with RTI/Communities Management Associates, Inc. d/b/a CMA, to Manage the District (COUNCIL DISTRICT 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

7. [M&C BH-306](#)
 - Conduct a Public Benefit Hearing for Public Improvement District 14, Trinity Bluff PID, Concerning the Proposed 2013-2014 Budget in the Amount of \$40,970.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2013 Tax Year in the Amount of \$30,000.00, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund in the Amount of \$30,000.00 and Special Trust Fund in the Amount of \$2,000.00 for Fiscal Year 2013-2014 and Authorize Execution of an Agreement with Downtown Fort Worth, Inc., to Manage the District (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

8. [M&C BH-307](#)
 - Conduct a Public Benefit Hearing for Public Improvement District 15, Sun Valley PID, Concerning the Proposed 2013-2014 Budget in the Amount of \$78,185.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2013 Tax Year in the Amount of \$69,415.00, Adopt Appropriation Ordinances to Increase Estimated Receipts in the Special Assessment District Fund in the Amount of \$69,415.00 and Special Trust Fund in the Amount of \$2,000.00 for Fiscal Year 2013-2014 and Authorize Execution of an Agreement with ORASI Development, LLC, to Manage the District (COUNCIL DISTRICT 5) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

B. General

1. [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) **(Continued from a Previous Meeting)**

2. [M&C G-17965](#)
 - **(Revised)** Adopt Ordinance Amending Chapter 15 "Gas Drilling", Article II "Gas Drilling and Production" of the City Code, Section 15-31 to Add Certain Definitions, 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, Waiver and Grandfathering Requirements (ALL COUNCIL DISTRICTS)

3. [M&C G-17991](#)
 - Adopt Appropriation Ordinances in an Amount Not to Exceed \$100,000,000.00 Each in Support of the City's Water and Sewer System Direct-Purchase Note Program

(ALL COUNCIL DISTRICTS)

4. [M&C G-17992](#) - Amend Mayor and Council Communication G-17980 to Revise Parameters of the Sale of City of Fort Worth Combination Tax and Revenue Certificates of Obligation for the Acquisition of the James Avenue Maintenance Facility and Adopt Ordinance Amending Ordinance No. 20876-08-2013 with Revised Parameters (ALL COUNCIL DISTRICTS)
5. [M&C G-17993](#) - Authorize Agreement with American Heritage Life Insurance Company, a Subsidiary of Allstate Insurance Company, to Provide Employees with Access to Voluntary Insurance for Critical Care, Accidental and Cancer Coverage with Employees Paying All Premiums and No Financial Impact to the City (ALL COUNCIL DISTRICTS)
6. [M&C G-17994](#) - Authorize Acceptance of the Donation of Eleven Canine First-Aid Kits from the Area Metropolitan Ambulance Authority d/b/a MedStar Valued in the Amount of \$3,300.00 for the Fort Worth Police Department's K-9 Unit (ALL COUNCIL DISTRICTS)
7. [M&C G-17995](#) - Conduct a Public Hearing and Approve Amended Fiscal Year 2014 Crime Control and Prevention District Budget in the Amount of \$62,320,362.00 (ALL COUNCIL DISTRICTS)
(PUBLIC HEARING)
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land

1. [M&C L-15612](#) - Authorize Sale of 6.563 Acres of Land and Grant Three Easements Encompassing a Total of 0.741 Acres to the City of Burleson on Spinks Airport for Appraised Value in the Amount of \$126,980.00 as Authorized by Local Government Code 272.001(b)(5) (COUNCIL DISTRICT 6)

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-26429](#) - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$1,554,411.70 for Hot Mix Asphaltic Concrete Surface Overlay 2013-13 at Multiple Locations in the City of Fort Worth, Provide for Project Cost and Contingencies for a Project Total in the Amount of \$1,641,911.70 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 8 and 9)

XVI. BUDGET HEARING

1. Hearing on Proposed Fiscal Year 2013-2014 Appropriation Ordinance, Debt Service Ordinance and Ad Valorem Tax Levy Ordinance
 - a. Report of City Staff
 - b. Citizen Presentations

XVII. CITIZEN PRESENTATIONS

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

XIX. ADJOURNMENT

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

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

ATTACHMENT B

EXECUTIVE SESSION **(PRE-COUNCIL CHAMBER, CITY HALL)** **Tuesday, September 10, 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. *City of Fort Worth v. Employees' Retirement Fund of the City of Fort Worth*, Cause No. 342-262392-12, 342nd District Court, Tarrant County, Texas;
 - b. *Richard Van Houten, Jr. and Stephen Hall v. City of Fort Worth, A Texas Municipal Corporation*, Civil Action No. 4:12-CV-00826-Y, U.S. District Court for the Northern District of Texas, Fort Worth Division;
 - c. *City of Fort Worth v. JSD/JLD Real Estate II, Ltd., et al*, Cause No. 2011-004510-1, County Court at Law No. 1, Tarrant County, Texas;
 - d. Legal issues related to mineral leases with Chesapeake Energy Corporation;
 - e. Legal issues related to terms of service of municipal judges; and
 - f. 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.



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, September 10, 2013

1:00 PM

City Hall - Pre-Council Chamber

1000 Throckmorton Street

Fort Worth, Texas 76102

Council Member Sal Espino, Chair
Council Member Jungus Jordan

Council Member Joel Burns, Vice Chair
Council Member Zim Zimmerman

Fernando Costa, Staff Liaison
Leann Guzman, Staff Attorney
Jackie McCarthy, Coordinator

-
- I. **Call to Order** – Councilmember Sal Espino, Chair

 - II. **Approval of August 13, 2013 Minutes**

 - III. **Briefing on Proposed Extensions of Trinity Trails System**
Richard Zavala, Director, Parks and Community Services Department
Stacey Pierce, Streams and Valleys

 - IV. **Briefing on Minority and Women Business Enterprise (MWBE) Participation in City Construction Contracts**
William Johnson, Assistant Director, Housing and Economic Development Department

 - V. **Briefing on Storm Water Review of Development Projects**
Greg Simmons, Assistant Director, Transportation and Public Works / Storm Water
Mark Presswood, Development Advisory Committee (DAC) Chairman
Tom Galbreath, Executive Vice President, Dunaway and Associates and DAC member

 - VI. **Request for Future Agenda Items**

 - VII. **Next Meeting** – November 12, 2013

 - X. **Adjournment**

Please Note: It is anticipated that additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

This facility is wheelchair accessible. For accommodations or interpretive services, please call the Transportation and Public Works Department at 817-392-8255, 48 hours in advance.



**CITY OF FORT WORTH
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE
Meeting Minutes of August 13, 2013**

Committee Members Present:

Sal Espino, Councilmember and Committee Chair
Joel Burns, Councilmember and Committee Vice-Chair
Jungus Jordan, Councilmember
Zim Zimmerman, Councilmember

Committee Members Absent:

None

City Staff Present:

Fernando Costa, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney
Andy Anderson, Assistant Director, Transportation and Public Works Department
Randle Harwood, Director, Planning and Development Department
Doug Wiersig, Director, Transportation and Public Works Department
Jackie McCarthy, ITC Coordinator, Planning and Development Department

Agenda Item I: Call to Order:

Committee Chair Sal Espino called the meeting to order at 1:06 pm.

Agenda Item II: Approval of Minutes:

The first order of business was approval of the minutes from the July 9, 2013 meeting. Councilmember Jordan made a motion for approval which was seconded by Councilmember Zimmerman and the minutes were approved.

Agenda Item III: Presentation on Texas High Speed Rail and Transportation Corporation (THSRTC)

Gary Fickes, Commissioner, Tarrant County; Co-Chair, THSRTC

Commissioner Fickes shared the vision of THSRTC – a High Speed Rail (HSR) system linking the four major metropolitan areas of the State of Texas which includes Austin, Dallas/Fort Worth, Houston and San Antonio. A private sector Japanese group is spearheading an effort focused on bringing HSR into the east side of the Metroplex, with the current point likely to be just south of Dallas near Lancaster. The THSRTC supports bringing HSR into Centerport near DFW airport based on studies that indicate that route would bring higher ridership and more coverage by doing so. Commissioner Fickes strongly encouraged Fort Worth officials to get involved in convincing the developer that this route would be the most beneficial to everyone in the Metroplex. He shared his sense of urgency regarding Fort Worth and Tarrant County's involvement by stating that decisions would most likely be made within the next few weeks or months.

Comments:

Councilmember Burns asked how we could best influence the decision to move the route to include more of Tarrant County. Commissioner Fickes' suggestions included contacting the Regional Transportation Council and a letter to the chairman of the Japanese corporation inviting them to meet and discuss the project.

Although Dallas will not be impacted negatively if the HSR is routed to the south Dallas area, Councilmember Zimmerman and Jordan both expressed opinions that Dallas and Fort Worth need to work together to present the advantages of this alternate route to the mid-Metroplex. It was agreed that this approach should be a regional effort, not just a Fort Worth initiative. Councilmember Espino invited Commissioner Fickes to make this presentation before the entire Fort Worth City Council within the next few weeks.

Agenda Item IV: Presentation on Transportation Excellence for the 21st century (TEX-21)

Tim Welch, Councilmember, City of North Richland Hills; Chairman, TEX-21

Councilmember Welch presented a brief history of how TEX-21 formed to develop a cohesive vision for the future of transportation in Texas with new members in parts of Arkansas and Oklahoma as well. He presented slides listing TEX-21 Caucuses and both Congressional and Legislative members. When speaking of the 2013 legislative priorities of TEX-21, Councilmember Welch elaborated on support for the Panama Canal Expansion in spring of 2015 and some of the reasons for the expansion which included the size of ships that will be accommodated and the market opportunities for Texas natural gas distribution through the canal.

Comments:

Councilmember Espino asked for elaboration concerning some of the Texas corridors that affect Fort Worth such as 121 and 287. Councilmember Welch gave the example of a recent meeting where, for the first time, TxDOT officials from all 26 districts met to look at I-30 as one unit, not just by TxDOT districts. TEX-21 continues to work with counties and cities throughout Texas to foster open communication to make better transportation decisions.

Councilmember Espino asked that Councilmember Welch also return to make this presentation on TEX-21 to the entire Council. He requested an additional slide on the corridors that intersect the heart of the City of Fort Worth.

(Councilmember Espino interjected at this point a request that Michael Morris of NCTCOG be invited to speak at the same time as Commissioner Welch returns to make his presentation on High Speed Rail.)

Agenda Item V: Update on Downtown Access and Circulation Study

Aaron Nathan, Vice President, Kimley Horn

Alonzo Linan, Assistant Director, Transportation and Public Works, introduced Aaron Nathan with Kimley Horn who presented the latest iteration of the Downtown Access and Circulation Study (DACS.) Mr. Nathan briefly explained that the DACS update is a parallel process with the 2003 Strategic Action Plan (SAP) with Plan 2023. The plan is conceptual at this point and none of the improvements, with the exception of the work that Sundance Square is doing on the Central Plaza area, have had detailed studies done. He presented a list of concepts along with maps of the existing circulation system in downtown Fort Worth and the proposed circulation system.

Comments:

Councilmember Espino asked for more information about the traffic circulation around City Hall. Mr. Nathan discussed several concepts for improving the flow, including one suggestion for a roundabout on Throckmorton. He noted that the improvements could be prioritized and implemented as the City could afford them.

Agenda Item VI: Update on Airport System Master Plan

Bill Welstead, Director, Aviation

Mr. Welstead's presentation concentrated on the improvements planned for all three City airports (Spinks, Alliance and Meacham) with Meacham being the most extensive renovation to be done in two phases. He presented maps showing each planned improvement, expected costs and the funding for each project. Spinks is the only airport currently operating in the red but with the improvements, it is expected to operate in the black within a few years.

Comments

There were no questions asked about the presentation.

Agenda Item VII: Briefing on Storm Water Review of Development Projects

Greg Simmons, Assistant Director, TPW / Storm Water

Mr. Simmons discussed past concerns raised from developers and engineers about the drainage review process. He discussed the Storm Water (SW) division's recent actions to address those issues which included, among other things, selecting a consultant to guide the evaluation of design standards, review process and philosophy, meetings with the DAC Task Force, benchmark surveys of other cities of similar size and setting goals to streamline the review process.

Comments:

Councilmember Jordan asked how many people were assigned to SW to which the response was 112, up from only 35 or 40 in 2006. CM Jordan requested that when the SW budget was presented to council, it show how much of the budget was dedicated to projects versus that dedicated to personnel. He also expressed concerns that the City has created a bureaucracy and would like to hear justification when going through the budget process.

Councilmember Burns stated that he is looking forward to hearing about what is being done to address water retention on smaller lots.

Councilmember Zimmerman addressed the rather thick SWIM Manual which is given to developers, the numerous requirements developers must comply with, missed cycles when SW doesn't move things along more quickly and the cost to builders and developers that these delays cause. He challenged SW to look at the process globally rather than just looking at things "lot by lot."

Request for Future Agenda Items:

Committee Chair Espino requested an update from Streams & Valleys on the Trinity Trail systems' connectivity to the north sector of Fort Worth.

Date of Next Meeting:

September 10, 2013

Adjournment:

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 2:48 p.m., Tuesday, August 13, 2013.

These minutes approved by the Infrastructure and Transportation Committee on the 13th day of August 2013.

APPROVED:

Sal Espino, Chairman

Minutes Prepared by and Attested:

Jackie McCarthy, Administrative Assistant



Updated September 5, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

September 6, 2013 *(Friday)*

2:00 p.m. Called Special Meeting – City Council (Pre-Council Chamber)

September 10, 2013 *Monthly Zoning Meeting*

10:00 a.m. Audit Committee (cancelled)

1:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

Continued Items:

- **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) (**Continued from August 6, 2013 by Council Member Jordan**)
- **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 August 20, 2013 by Council Member Burns**)
- **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 August 20, 2013 by Council Member Shingleton)



Updated September 5, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

September 10, 2013 ***(continued)***

- **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 August 20, 2013 by Council Member Shingleton**)
- **ZC-13-089** - 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**) (**Continued from August 6, 2013 by Council Member Shingleton**)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on High-Speed Rail Proposals [*Tarrant County Commissioner Gary Fickes, Texas High-Speed Rail and Transportation Corporation and Michael Morris, North Central Texas Council of Governments*]
- o Briefing on Transportation EXcellence for the 21st Century [*Councilmember Tim Welch, City of North Richland Hills and TEX-21 Board Member*]
- o Briefing on Greater Fort Worth Real Estate Council [*Tom Galbreath, Greater Fort Worth Real Estate Council*]
- o Briefing on Gas Line Compressor Regulations [*Dana Burghdoff, Planning and Development*]

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

9:00 a.m. – Noon Budget Study Session (cancelled)

September 17, 2013

8:30 a.m. Pre-Council Meeting

Continued Items:

- **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 August 20, 2013 by Council Member Burns**)
- o Discussion on the City Manager’s Final Fiscal Year 2014 Budget [*Jay Chapa, Interim Financial Management Services Director*]



Updated September 5, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

September 24, 2013

8:30 a.m. Pre-Council Meeting

- o Briefing on Minority and Women Business Enterprise (M/WBE) Participation in City Construction Contracts [*Cynthia Garcia, Housing and Economic Development Department*]
- o Briefing on Proposed Bicycles and Pedestrian Improvements [*Randle Harwood, Planning and Development*]

October 1, 2013

(National Night Out)

3:00 p.m. Pre-Council Meeting (cancelled)
Housing and Economic Development Committee (cancelled)

October 7, 2013 (Monday) Monthly Zoning Meeting

Legislative and Intergovernmental Affairs Committee (TBD)
Infrastructure & Transportation Committee (Cancelled)
8:30 a.m. Pre-Council Meeting (note date & time change)

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Fiscal Year 2014 Public Art Work Plan [*Martha Peters, Arts Council of Fort Worth and Tarrant County*]

October 15, 2013

10:00 a.m. Audit Committee
3:00 p.m. Pre-Council Meeting (note time change)

- o Update on Public Input on the Proposed 2014 Bond Election Program [*Joe Komisarz, Financial Management Services and Michelle Gutt, City Manager's Office*]
- o Presentation on Operations Related Impacts of Proposed Projects in the 2014 Bond Election Program [*Jay Chapa, Interim Financial Management Services Director*]

October 22, 2013

8:30 a.m. Pre-Council Meeting



Updated September 5, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

October 29, 2013

8:30 a.m. Pre-Council Meeting

November 5, 2013

8:30 a.m. Pre-Council Meeting

(Meeting moved to morning for National Election Day)

Housing and Economic Development Committee

(Immediately following the 10:00 a.m. City Council Meeting)

November 7, 2013 (Thursday)

5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting

November 12, 2013 Monthly Zoning Meeting

11:00 a.m. Legislative and Intergovernmental Affairs Committee

1:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]

November 19, 2013

8:30 a.m. Pre-Council Meeting

November 26, 2013

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

November 28, 2013 (Thursday)

City Hall Closed – Thanksgiving Holiday

November 29, 2013 (Friday)

City Hall Closed – Thanksgiving Holiday

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
AUGUST 20, 2013**

Present:

Mayor Betsy Price
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

Absent:

Mayor Pro tem W.B. "Zim" Zimmerman, District 3

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 10:01 a.m. on Tuesday, August 20, 2013, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Mayor Pro tem Zimmerman absent.

II. INVOCATION - Reverend Larry Mouton, Pleasant Mt. Gilead Baptist Church

The invocation was provided by Reverend Larry Mouton, Pleasant Mt. Gilead Baptist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF CALLED SPECIAL MEETING OF AUGUST 13, 2013 AND REGULAR MEETING OF AUGUST 13, 2013

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that the minutes of the Called Special meeting of August 13, 2013, and the Regular meeting of August 13, 2013, be approved. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Higgins requested that Mayor and Council Communication L-15605 be withdrawn from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items continued or withdrawn by staff.

VII. CONSENT AGENDA

Motion: Council Member Scarth made a motion, seconded by Council Member Burns that the Consent Agenda be approved as amended. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

A. General - Consent Items

1. M&C G-17975 - Approve Findings of the Ground Transportation Coordinator Regarding Application of Najia Farhan d/b/a Aces Limousines and Transportation to Operate Three 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: The public necessity and convenience require the operation of three limousines upon the City streets, alleys and thoroughfares; Najia Farhan d/b/a Aces Limousines and Transportation is qualified and financially able to conduct a limousine service within the City; Najia Farhan d/b/a Aces Limousines and Transportation has complied with the requirements of Chapter 34 of the City Code; Najia Farhan d/b/a Aces Limousines and Transportation presented facts in support of compelling demand and necessity for three limousines; the general welfare of the citizens of the City will best be served by the addition of three limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20867-08-2013 granting the privilege of operating authority to Najia Farhan d/b/a Aces Limousines and Transportation 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 three limousines for a one-year period beginning on the effective date; providing for written acceptance by Najia Farhan d/b/a Aces Limousines and Transportation and conditioned on Najia Farhan d/b/a Aces Limousines and Transportation complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

2. **M&C G-17976 - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of American Fernando Transportation 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: American Fernando Transportation 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; American Fernando Transportation 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 American Fernando Transportation and adopt Ordinance No. 20868-08-2013 granting the privilege of operating authority to American Fernando Transportation 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 American Fernando Transportation and conditioned on American Fernando Transportation complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

3. **M&C G-17977 - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Premier Transportation Services, L.C., to Operate Sixty-One 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: Premier Transportation Services, L.C. 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; Premier Transportation Services, L.C. 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 61 limousines by Premier Transportation Services, L.C. and adopt Ordinance No. 20869-08-2013 granting the privilege of operating authority to Premier Transportation Services, L.C. 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 61 limousines for a one-year period beginning on the effective date; providing for written acceptance by Premier Transportation Services, L.C. and conditioned on Premier Transportation Services, L.C. complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

4. **M&C G-17978 - Authorize Acceptance of an Anonymous Donation in the Amount of \$21,730.00 for the Purchase of Equipment for Various Fire Stations, Authorize Transfer in the Amount of \$21,730.00 from the Special Gifts Fund to the General Fund and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the acceptance of a monetary donation in the amount of \$21,730.00 from an anonymous donor; adopt Appropriation Ordinance No. 20870-08-2013 increasing the estimated receipts and appropriations in the Special Gifts Fund in the amount of \$21,730.00, subject to receipt of an anonymous donation, for the purpose of transferring said funds to the General Fund for the purchase of equipment for various fire stations; authorize the transfer in the amount of \$21,730.00 from the Special Gifts Fund to the General Fund; adopt Appropriation Ordinance No. 20871-08-2013 increasing the estimated receipts and appropriations in the General Fund subject to receipt of the anonymous donation, for the same purpose as reflected above; and authorize the purchase of equipment for various fire stations, in accordance with City regulations and state laws.

5. **M&C G-17979 - Authorize Execution of an Interlocal Agreement with the City of Haslet in the Amount Not to Exceed \$35,000.00 to Reconstruct a Portion of Keller-Haslet Road as Part of the Runway Extension Project at Fort Worth Alliance Airport, Authorize Acceptance in the Amount of \$35,000.00 from City of Haslet and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of an Interlocal Agreement with the City of Haslet in the amount not to exceed \$35,000.00 to reconstruct a portion of Keller-Haslet Road as part of the Runway Extension project at Fort Worth Alliance Airport; authorize the acceptance of a contribution from City of Haslet in the amount not to exceed \$35,000.00; and adopt Appropriation Ordinance No. 20872-08-2013 increasing estimated receipts and appropriations in the Municipal Airports Fund in the amount of \$35,000.00, from available funds, for the same purpose as reflected above.

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

1. **M&C P-11567 - Authorize Purchase Agreement with Oriental Building Services, Inc., in the Amount Up to \$255,000.00 for the First Year, for Janitorial Services for the Water Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a purchase agreement with Oriental Building Services, Inc., in the amount up to \$255,000.00 for the first year, based on best value, for janitorial services for the Water Department.

2. **M&C P-11568 - Authorize Purchase of a Bucket Truck from Philpott Motors, LTD d/b/a Philpott Ford in the Amount of \$90,211.00, Using a Texas Association of School Boards Cooperative Contract for the Police Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of a bucket truck from Philpott Motors, LTD d/b/a Philpott Ford in the amount of \$90,211.00, using the Texas Association of School Boards Cooperative Contract No. 358-10 for the Police Department.

3. **M&C P-11569 - Authorize Sole Source Purchase Agreement with TriTech Software Systems in the Amount Up to \$480,225.00 for the First Year, for Maintenance and Support for the Computer Aided Dispatch System and Station Alerting System for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Sole Source Purchase Agreement with TriTech Software Systems in the amount up to \$480,225.00 for the first year, for maintenance and support for the computer aided dispatch system and station alerting system for the Information Technology Solutions Department.

C. **Land - Consent Items**

1. **M&C L-15603 - Authorize Direct Sale of Thirty-Seven Tax-Foreclosed Properties Located in the Como Neighborhood to Fort Worth Area Habitat for Humanity, Inc. d/b/a Trinity Habitat for Humanity, for a Total Sale Price in the Amount of \$67,611.00 for the Development of Low-Income Housing (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the direct sale of 37 tax-foreclosed properties located in the Como neighborhood to Fort Worth Area Habitat for Humanity, Inc., d/b/a Trinity Habitat for Humanity, for a total sale price in the amount of \$67,611.00, in accordance with Section 34.05(i) of the Texas Tax Code; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

2. **M&C L-15604 - Authorize Sale of Sixty-One Tax-Foreclosed Properties in the Amount of \$277,916.09, in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2, 5, 8 and 9)**

The City Council approved the following recommendation: Authorize the sale of 61 tax-foreclosed properties in the amount of \$277,916.09, in accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code; and authorize the execution and recording of the appropriate instruments conveying the properties to complete the sale.

4. **M&C L-15606 - Authorize Acquisition of a Fee Simple Interest in 0.161 Acres of Land for the Loving Channel Drainage Improvements Project Located Near the Intersection of Loving Avenue and 30th Street from RJM Development Corporation in the Amount of \$9,800.00 and Pay Estimated Closing Costs in the Amount Up to \$1,500.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.161 acres of land for the Loving Channel drainage improvements project located at Lot 7, Block 47, Oak Grove Addition, 0000 Loving Avenue near the intersection of Loving Avenue and 30th Street from RJM Development Corporation in the amount of \$9,800.00; find that the amount of \$9,800.00 is just compensation for the needed property interest; and authorize the City Manager or his designee to accept the conveyances, record the appropriate instruments, pay the purchase price in the amount of \$9,800.00 and the estimated closing costs in the amount up to \$1,500.00.

5. **M&C L-15607 - Authorize Acquisition of a Fee Simple Interest in 0.242 Acres of Land and an Easement Interest in 0.002 Acres for the Loving Channel Drainage Improvement Project Located at 2975 Loving Avenue and 3000 Loving Avenue from Triunion Financial Corporation in the Amount of \$15,963.00 and Pay Estimated Closing Costs in the Amount Up to \$2,500.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.242 acres of land and an easement interest in 0.002 acres of land for sanitary sewer for the Loving Channel drainage improvement project, located at 2975 Loving Avenue and 3000 Loving Avenue from Triunion Financial Corporation in the amount of \$15,963.00; find that the amount of \$15,963.00 is just compensation for the needed property interest; and authorize the City Manager or his designee to accept the conveyances, record the appropriate instruments, pay the purchase price in the amount of \$15,963.00 and the estimated closing costs in the amount up to \$2,500.00.

6. **M&C L-15608 - Authorize Execution of a Temporary Access Permit and Workspace License Agreement with Trinity River Authority of Texas for the Use of a Portion of the Surface of Stone Creek Park to Install a Sanitary Sewer Line (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of a Temporary Access Permit and Workspace License Agreement with Trinity River Authority of Texas for the use of a portion of the surface of Stone Creek Park to install a sanitary sewer line.

E. **Award of Contract - Consent Items**

1. **M&C C-26395 - Authorize Execution of a Communications Systems Agreement with the City of Colleyville 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)**

The City Council approved the following recommendation: Authorize the execution of a Communication Systems Agreement with the City of Colleyville for participation in the City of Fort Worth's Two-Way Public Safety Radio System in which the City of Colleyville will reimburse its share of operations and maintenance to ensure no cost to the City of Fort Worth and for annual reimbursement estimated to be approximately in the amount of \$2,900.00 and the City of Colleyville will reimburse the City of Fort Worth for their share of the Software Upgrade Agreement.

2. **M&C C-26396 - Authorize Execution of a Communications Systems Agreement with the City of Mansfield 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)**

The City Council approved the following recommendation: Authorize the execution of a Communication Systems Agreement with the City of Mansfield for participation in the City of Fort Worth's Two-Way Public Safety Radio System in which the City of Mansfield will reimburse its share of operations and maintenance to ensure no cost to the City of Fort Worth and for annual reimbursement estimated to be approximately in the amount of \$6,900.00 and the City of Mansfield will reimburse the City of Fort Worth for their share of the Software Upgrade Agreement.

3. **M&C C-26397 - Authorize Execution of a Professional Services Agreement with Coalfire Systems, Inc., at a Cost Not to Exceed \$53,000.00 for a Security Assessment Using a State of Texas, Department of Information Resources Contract for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize execution of a Professional Services Agreement with Coalfire Systems, Inc., at a cost not to exceed \$53,000.00 for a security assessment of the City's PeopleSoft HR/Payroll System using State of Texas, Department of Information Resources Contract No. DIR-SDD-1899 for the Information Technology Solutions Department.

4. **M&C C-26398 - Authorize Amendment No. 4 to City Secretary Contract No. 41219 for Professional Consulting Services for Staff Augmentation and Placement Services with TEKsystems, Inc., to Extend the Term and Increase the Dollar Cap in the Amount of \$200,000.00, Thereby, Increasing the Total Contract Amount to \$698,016.00 for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize Amendment No. 4 to City Secretary Contract No. 41219 for professional consulting services for staff augmentation and placement services with TEKsystems, Inc., to extend the term and increase the dollar cap in the amount of \$200,000.00, thereby increasing the total contract amount to \$698,016.00 for the Information Technology Solutions Department.

5. **M&C C-26399 - Authorize Execution of a Service Agreement with the State of Texas Department of Information Resources at an Annual Amount of \$484,000.00 for Long Distance and Telecommunication Network Services Using a Texas Agency Network Next Generation Contract for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize execution of a service agreement with the State of Texas Department of Information Resources at an annual amount of \$484,000.00 for long distance and telecommunications network services using a Texas Agency Network Next Generation Communications Technology Service Agreement, TEX-AN-NG-CTSA-005, contract for the Information Technology Solutions Department.

6. **M&C C-26400 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 44049 with JLB Contracting, LLC, in the Amount of \$289,139.75 for the Construction of a New Railroad Crossing Over the Fort Worth Western Railroad on North Commerce as Part of the North Main Bridge Detour for the Trinity River Vision Project and Paving Improvements to Calhoun Street Due to City and Franchise Utility Relocations for a Revised Contract in the Amount of \$2,219,101.38 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 20873-08-2013 increasing the estimated receipts and appropriations in the Special Trust Fund - Trinity River Vision Project in the amount of \$289,139.75, from available funds, for the purpose of transferring said funds to the Street Improvements 2008 Fund for executing Change Order No. 1 to City Secretary Contract No. 44049 for the construction of a new railroad crossing over the Fort Worth Western Railroad and paving improvements along Calhoun Street; authorize the transfer in the amount of \$289,139.75 from the Special Trust Fund - Trinity River Vision Project to the Street Improvements 2008 Fund; adopt Appropriation Ordinance No. 20874-08-2013 increasing estimated receipts and appropriations in the Street Improvements 2008 Fund, from available funds, for the same purpose as reflected above; and authorize the execution of Change Order No. 1 to City Secretary Contract No. 44049 with JLB Contracting, LLC, in the amount of \$289,139.75 for the construction of a new railroad crossing over the Fort Worth Western Railroad on North Commerce as part of the North Main Bridge Detour for the Trinity River Vision Project and paving improvements along Calhoun Street in association with ongoing City and franchise utility relocations for a revised contract in the amount of \$2,219,101.38.

7. **M&C C-26401 - Authorize Execution of a Contract with 1 Priority Environmental Services, Inc., in the Amount of \$69,500.00 for Removal, Transportation and Disposal of Asbestos Containing Materials from Various City Hall Offices and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 20875-08-2013 increasing estimated receipts and appropriations in the Environmental Protection Operating Fund in the amount of \$69,500.00, from available funds, and decreasing the unaudited, unreserved, undesignated Environmental Protection Operating Fund balance by the same amount, for the purpose of the removal, transportation and disposal of asbestos containing materials from various City Hall offices; authorize the transfer of funds from the Environmental Protection Operating Fund to the Environmental Protection Project Fund; and authorize execution of a contract with 1 Priority Environmental Services, Inc., for the same purpose as reflected above.

8. **M&C C-26402 - Authorize Sole-Source Agreement with Artist Chris Powell for the Acquisition of a Limestone Sculpture Titled, Here She Stood, in the Amount of \$40,000.00 and Accession, Here She Stood, Into the Fort Worth Public Art Collection (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize a Sole Source Agreement with artist Chris Powell for the acquisition of a limestone sculpture titled, Here She Stood, in the amount of \$40,000.00; and accession, Here She Stood, into the Fort Worth Public Art Collection upon purchase by the City.

9. **M&C C-26403 - Authorize Execution of a Contract with Gibson and Associates, Inc., in the Amount of \$384,245.00 for Bridge Repair and Rehabilitation at Nine Locations (COUNCIL DISTRICTS 2, 3, 4, 7, 8 and 9)**

The City Council approved the following recommendation: Authorize the execution of a contract with Gibson and Associates, Inc., in the amount of \$384,245.00 for bridge repair and rehabilitation at Old Denton Road Bridge over Henrietta Creek, Clinton Avenue Bridge over Marine Creek, Silver Creek Road Bridge over Silver Creek, East Northside Drive Bridge (East Crossing) over Trinity River, East Northside Drive Bridge (West Crossing) over Trinity River, Beach Street Bridge over Trinity River, Overton Park Road Bridge over Tributary of Trinity River, Ranch View Road Bridge over Tributary of Trinity River, and Felix Street Bridge over Union Pacific Railroad.

10. **M&C C-26404 - Authorize Execution of a Contract with Gibson and Associates, Inc., in the Amount of \$255,421.00 for Repair and Rehabilitation of Four Bridges (COUNCIL DISTRICTS 4 and 8)**

The City Council approved the following recommendation: Authorize the execution of a contract with Gibson and Associates, Inc., in the amount of \$225,421.00 for repair and rehabilitation of Riverside Drive Bridge (South Bound) over Trinity River, Riverside Drive Bridge (North Bound) over Trinity River, Western Center Boulevard Bridge (East Bound) over Big Fossil Creek, and Western Center Boulevard Bridge (West Bound) over Big Fossil Creek.

11. **M&C C-26405 - Authorize Execution of a Contract with PC Contractors LLC, in the Amount of \$357,972.08 for Crooked Lane Drainage Improvements Project and Provide for Contingencies and Construction Services for a Total Project in the Amount of \$412,972.08 (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of a contract with PC Contractors LLC, in the amount of \$357,972.08 for the Crooked Lane Drainage Improvements Project.

12. **M&C C-26406 - Authorize Execution of a Professional Services Agreements with Hagerty Consulting in the Total Amount of \$123,469.00 to Provide Homeland Security and Emergency Management Consulting Services Using a Cooperative Contract (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with Hagerty Consulting in the total amount of \$123,469.00 to provide homeland security and emergency management consulting services using General Services Administration Contract No. GS-10F-0329S.

13. **M&C C-26407 - Authorize Execution of a Professional Services Agreement with Science Applications International Corporation in the Amount of \$53,315.00 to Provide Homeland Security and Emergency Management Consulting Services Using a Cooperative Contract (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with Science Applications International Corporation, Inc., in the amount of \$53,315.00 to provide homeland security and emergency management consulting services using Houston-Galveston Area Council Contract No. HP07-13.

14. **M&C C-26408 - Correct Mayor and Council Communication C-26292 to Change the Listed City Secretary No. from 43408 to 43409 for Water Replacement Contract 2009, WSM-E on Turner Street (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Correct Mayor and Council Communication C-26292 to change the listed City Secretary Contract No. from 43408 to 43409 for Water Replacement Contract 2009, WSM-E on Turner Street.

15. **M&C C-26409 - Authorize Execution of Change Order No. 3 to City Secretary Contract No. 38708 in the Amount of \$382,195.90 for a Total Contract Amount of \$3,738,370.90 with S.J. Louis Construction of Texas, Ltd., for Thirty-Six Inch Water Main Extension Along Trinity Railway Express Right-of-Way from Tarrant Main Street to the State Highway 360/Trinity Boulevard Intersection (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of Change Order No. 3 to City Secretary Contract No. 38708 with S.J. Louis Construction of Texas, Ltd., in the amount of \$382,195.90 for a 36-inch water main extension along the Trinity Railway Express right-of-way from Tarrant Main Street to State Highway 360/Trinity Boulevard intersection, thereby increasing the contract amount to \$3,738,370.90.

16. **M&C C-26410 - Authorize Execution of a Contract with Alan Plummer Associates, Inc., in an Annual Amount Up to \$200,000.00 for Industrial, Commercial and Institutional Water Conservation Audits (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a contract with Alan Plummer Associates, Inc., in an annual amount up to \$200,000.00 for industrial, commercial and institutional water conservation audits for the Water Department.

17. **M&C C-26411 - Authorize Execution of a Professional Services Agreement with Westin Engineering, Inc., in the Amount of \$224,260.00 for Development of Requirements for a Mobile Workforce Management System and Assistance in Selection of the System (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the City Manager to execute a professional services agreement with Westin Engineering, Inc., in the amount of \$224,260.00 to develop requirements and assist the Water Department with the selection of a Mobile Workforce Management system.

18. **M&C C-26412 - Authorize Execution of an Agreement with CH2M HILL Engineers, Inc., in the Amount of \$303,870.00 for Water and Sanitary Sewer Main Relocations on East Rosedale Street from Miller Avenue to IH 820 (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of an agreement with CH2M HILL Engineers, Inc., in the amount of \$303,870.00 for water and sanitary sewer main relocations on East Rosedale Street from Miller Avenue to IH 820.

19. **M&C C-26413 - Authorize Execution of a Contract with Tejas Commercial Construction, LLC, in the Amount of \$337,940.80 for the Roaring Springs Road Water Main Extension on Roaring Springs Road and Seymour Street from Dennis Avenue to White Settlement Road, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$375,838.80 (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize execution of a contract with Tejas Commercial Construction, LLC, in the amount of \$337,940.80 for the Roaring Springs Road Water Main Extension on Roaring Springs Road and Seymour Street from Dennis Avenue to White Settlement Road, provide for project costs and contingencies for a project total in the amount of \$375,838.80.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1895 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

C. Land - Removed from Consent Agenda

3. M&C L-15605 - Authorize Execution of a Lease Amendment with Alliance for Children, Inc., for Approximately 5,036 Square Feet of Office Space Located at 908 Southland Avenue for the Police Department to Extend the Lease for an Additional One Year Term for an Annual Rent in the Amount of \$30,000.00 (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Authorize the execution of a lease amendment with Alliance for Children, Inc., for approximately 5,036 square feet of office space located at 908 Southland Avenue for the Police Department to extend the lease for an additional one-year term for an annual rent in the amount of \$30,000.00.

Council Member Jordan advised that although he had no economic benefit relative to this matter, he requested that Council allow him to recuse from voting on this item.

Motion: Council Member Burns made a motion, seconded by Council Member Bivens, that Mayor and Council Communication L-15605 be approved. The motion carried unanimously 7 ayes to 0 nays with 1 recusal by Council Member Jordan, and with Mayor Pro tem Zimmerman absent.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by Community Food Bank of Fort Worth

Ms. Regena Taylor, Executive Director, Community Food Bank of Fort Worth advised that the Community Food Bank, which was a Texas non-profit corporation, was in its 30th year of operation. She added that the Community Food Bank had come a long way from its humble beginnings which began in 1982, by local philanthropists, Mr. and Mrs. Arlen Volder, who started a soup kitchen located in the Beautiful Feet Church of Fort Worth, Texas. She stated that while the name has changed over the years, their dedication of feeding families and feeding hope in Tarrant County remained the same and in September 2009, the food bank sold the Yuma location, moved to its current home at 3000 Galvez Avenue, and then in May of 2010 changed its name to the Community Food Bank, Inc. She further stated that with 23,200 square feet of refrigerated and freezer space, the Community Food Bank was able to serve even more children and families and that the Volder's original vision was still being fulfilled by the leadership of Opal Lee and Regena Taylor to help feed the hungry.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Scarth expressed appreciation to City staff for the informative Bond Program meeting held at Heritage Church of Christ, 4201 Heritage Trace Parkway, on Saturday, August 17, 2013, at 9:00 a.m. He also expressed birthday wishes to Council Member Jordan, whose upcoming birthday was Wednesday, August 21, 2013.

Council Member Allen Gray announced that Kinfolks Art and Apparel would be holding a community arts festival at Cobb Park, 1600 Cobb Park, on Saturday, August 24, 2013, from 11:00 a.m. to 6:00 p.m. She that there would be art, shopping, food, music and fun, and invited everyone to attend.

Council Member Jordan announced that Dirks Road opened on Saturday, August 17, 2013. He expressed appreciation to Transportation and Public Works staff and the North Texas Tollway Authority staff for all of their hard work.

Mayor Price announced that there would be a Rolling Town Hall at Texas Wesleyan University, located at 1201 Wesleyan Street, on Wednesday, August 21, 2013, at 6:00 p.m., and she invited all to attend.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes in membership on boards and commissions.

2. Council Proposal 296 - Rename a Portion of East 1st Street to Randol Mill Road East of Beach Street (Continued from the July 16, 2013, Council Meeting by Council Member Scarth)

Mr. Rick Herring, 1811 North Riverside Drive, completed a speaker card in opposition of Council Proposal 296 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Council Proposal 296 be withdrawn. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

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

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

XIII. ORDINANCES

City Secretary Kayser read the caption of each ordinance in its entirety and advised that Council action was not necessary at this time and the items would remain open until adoption of the budget, debt service and tax rate ordinances.

1. An Ordinance Setting Forth an Itemized Estimate of the Expense of Conducting Each Department, Division and Office of the Municipal Government of the City of Fort Worth for the Ensuing Fiscal Year Beginning October 1, 2013, and Ending September 30, 2014, and Appropriating Money for the Various Funds and Purposes of Such Estimate; Providing for Public Hearings Upon This Ordinance Before the Entire City Council Sitting as a Committee of the Whole; and Providing a Severability Clause; and Providing a Savings Clause for the Repeal of All Ordinances and Appropriations in Conflict with the Provisions of This Ordinance; and Providing for the Publication and Final Passage Thereof

2. An Ordinance Setting Forth an Estimate of the Expense of the General Debt Service Fund of the Municipal Government of the City of Fort Worth for the Ensuing Fiscal Year Beginning October 1, 2013, and Ending September 30, 2014, and Appropriating Money for the General Debt Service Fund and Purpose of Such Estimate; Appropriating Money to Pay Interest and Principal Sinking Fund Requirement on All Outstanding General Indebtedness; Providing for Public Hearings Upon This Ordinance Before the Entire City Council Sitting as a Committee of the Whole; and Providing a Severability Clause; and Providing a Savings Clause for the Repeal of All Ordinances and Appropriations in Conflict with the Provisions of This Ordinance; and Providing for the Publication and Final Passage Thereof

- 3. An Ordinance Providing for the Levy and Collection of an Annual Ad Valorem Tax on All Property, Real, Personal and Mixed, Situated Within the Territorial Limits of the City Of Fort Worth, Texas, and All Personal Property Owned in Said City of Fort Worth, Texas, on the First Day of January, A.D. 2013, Except Such Property as May Be Exempt from Taxation By the Constitution and Laws of the State of Texas; and Providing for a Penalty; and Providing a Severability Clause; and Providing a Savings Clause for the Repeal of All Ordinances in Conflict with the Provisions of This Ordinance; and Providing for the Publication and Final Passage Thereof**

XIV. PUBLIC HEARING

- 1. Hearing on Proposed Fiscal Year 2013-2014 Appropriation Ordinance, Debt Service Ordinance and Ad Valorem Tax Levy Ordinance**

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Jay Chapa, Interim Director, Financial Management Services, appeared before Council and provided a staff report.

b. Citizen Comments

The following individuals appeared before Council in opposition of the proposed Fiscal Year 2013-2014 appropriation ordinance, debt service ordinance and ad valorem tax levy ordinance.

Mr. David Dodson, 2604 Museum Way, Unit 2107
Mr. Matthew Brasher, 9224 Niles Court

Ms. Regina Blair, P.O. Box 50695, completed an undecided speaker card and appeared before Council.

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing

City Secretary Kayser read the following: Conduct Public Benefit Hearings for Mayor and Council Communication Nos. BH-292 through BH-299 on the proposed Fiscal Year 2013-2014 budget and five-year service plan; approve filing of the proposed 2013 assessment roll with the City Secretary for public inspection, and following public comment, close the public hearings and set the final hearings for September 10, 2013, for the following PIDS:

- Public Improvement District No. 1, Downtown;
- Public Improvement District No. 6, Park Glen;
- Public Improvement District No. 7, Heritage;
- Public Improvement District No. 8, Camp Bowie;
- Public Improvement District No. 11, Stockyards;
- Public Improvement District No. 12, Chapel Hill;
- Public Improvement District No. 14, Trinity Bluff; and
- Public Improvement District No. 15, Sun Valley

Mayor Price opened the public hearing.

1. M&C BH-292 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2013-2014 Budget, Five-Year Service Plan and Proposed 2013 Assessment Roll for Public Improvement District No. 1, Downtown (COUNCIL DISTRICT 9) (PUBLIC HEARING)

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, five-year service plan and proposed method of assessment for Fort Worth Public Improvement District No. 1, Downtown, for Fiscal Year 2013-2014, which has been prepared by the Downtown Public Improvement District Advisory Board; approve the filing of the proposed 2013 Assessment Roll for the Downtown Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 10, 2013 at 7:00 p.m. for final approval of the Downtown Public Improvement District's Fiscal Year 2013-2014 budget and five-year service plan and adoption of the 2013 Assessment Roll.

2. **M&C BH-293 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2013-2014 Budget, Five-Year Service Plan and Proposed 2013 Assessment Roll for Public Improvement District No. 6, Park Glen (COUNCIL DISTRICT 4) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five-Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 6, Park Glen, for Fiscal Year 2013-2014; approve the filing of the proposed 2013 Assessment Roll for the Park Glen Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 10, 2013 at 7:00 p.m., for final approval of the Park Glen Public Improvement District's Fiscal Year 2013-2014 Budget and Five-Year Service Plan and adoption of the 2013 Assessment Roll.

3. **M&C BH-294 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2013-2014 Budget, Five-Year Service Plan and Proposed 2013 Assessment Roll for Public Improvement District No. 7, Heritage (COUNCIL DISTRICTS 4 and 7) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five-Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 7, Heritage, for Fiscal Year 2013-2014; approve the filing of the proposed 2013 Assessment Roll for the Heritage Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 10, 2013 at 7:00 p.m. for final consideration of the Heritage Public Improvement District's Fiscal Year 2013-2014 Budget and Five-Year Service Plan and adoption of the 2013 Assessment Roll.

4. **M&C BH-295 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2013-2014 Budget, Five-Year Service Plan and Proposed 2013 Assessment Roll for Public Improvement District No. 8, Camp Bowie (COUNCIL DISTRICTS 3 and 7) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five-Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 8, Camp Bowie, for Fiscal Year 2013-2014; approve the filing of the proposed 2013 Assessment Roll for the Camp Bowie Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 10, 2013 at 7:00 p.m., for final consideration of the Camp Bowie Public Improvement District's Fiscal Year 2013-2014 Budget and Five-Year Service Plan and 2013 Assessment Roll.

5. **M&C BH-296 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2013-2014 Budget, Five-Year Service Plan and Proposed 2013 Assessment Roll for Public Improvement District No. 11, Stockyards (COUNCIL DISTRICT 2) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five-Year Service Plan and method of assessment for Fort Worth Public Improvement District No. 11, Stockyards, for Fiscal Year 2013-2014; approve the filing of the proposed 2013 Assessment Roll for the Stockyards Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 10, 2013 at 7:00 p.m., for final consideration of the Stockyards Public Improvement District's Fiscal Year 2013-2014 Budget and Five-Year Service Plan and 2013 Assessment Roll.

6. **M&C BH-297 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2013-2014 Budget, Five-Year Service Plan and Proposed 2013 Assessment Roll for Public Improvement District No. 12, Chapel Hill (COUNCIL DISTRICT 7) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five-Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 12, Chapel Hill, for Fiscal Year 2013-2014; approve the filing of the proposed 2013 Assessment Roll for the Chapel Hill Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 10, 2013 at 7:00 p.m., for final consideration of the Chapel Hill Public Improvement District's Fiscal Year 2013-2014 Budget and Five-Year Service Plan and 2013 Assessment Roll.

7. **M&C BH-298 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2013-2014 Budget, Five-Year Service Plan and Proposed 2013 Assessment Roll for Public Improvement District No. 14, Trinity Bluff (COUNCIL DISTRICT 9) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, corrected Five-Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 14, Trinity Bluff, for Fiscal Year 2013-2014; approve the filing of the proposed 2013 Assessment Roll for the Trinity Bluff Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 10, 2013 at 7:00 p.m., for final consideration of the Trinity Bluff Public Improvement District's Fiscal Year 2013-2014 Budget and corrected Five-Year Service Plan and 2013 Assessment Roll.

8. **M&C BH-299 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2013-2014 Budget, Five-Year Service Plan and Proposed 2013 Assessment Roll for Public Improvement District No. 15, Sun Valley (COUNCIL DISTRICT 5) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five-Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 15, Sun Valley, for Fiscal Year 2013-2014; approve the filing of the proposed 2013 Assessment Roll for the Sun Valley Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 10, 2013 at 7:00 p.m., for final consideration of the Sun Valley Public Improvement District's Fiscal Year 2013-2014 Budget and Five-Year Service Plan and 2013 Assessment Roll.

a. **Report of City Staff**

Ms. Ossana Hermosillo, Business Development Manager, Housing and Economic Development Department, appeared before Council and provided a staff report.

b. **Citizen Presentations**

Mr. Mark Pacheco, 1240 Keller Parkway, Keller, Texas, completed a speaker card in favor of Benefit Hearing BH-293 but did not address the Council.

Mr. Kyle Clawson, 9536 Courtright Drive, completed a speaker card in support of Benefit Hearing BH-294 but did not address the Council.

Ms. Kristin Jaworski, 131A East Exchange Avenue, completed a speaker card in support of Benefit Hearing BH-296 but did not address the Council.

c. **Council Action**

Motion: Council Member Scarth made a motion, seconded by Council Member Burns, that the City Council approve filing of the proposed 2013 assessment roll for each PID with the City Secretary for public inspection, close the public hearings and set the final hearings for September 10, 2013. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

B. General

1. M&C G-17980 - Adopt Ordinance Providing for the Issuances of City of Fort Worth, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2013A, in an Aggregate Principal Amount Not to Exceed \$74,000,000.00, Establishing Parameters Regarding the Sale of the Certificates of Obligation, Approving Execution of a Purchase Agreement and Ordaining Other Matters Related Thereto (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance providing for the issuance of City of Fort Worth, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2013A, in an aggregate principal amount not to exceed \$74,000,000.00; providing for the levy, assessment and collection of a tax sufficient to pay the interest on said Certificates of Obligation and to create a sinking fund for the redemption thereof at maturity; pledging certain revenues in support of said certificates; and ordaining other matters relating to the subject; authorize the Combination Tax and Revenue Certificates of Obligation, Series 2013A, to be sold within the parameters established in the ordinance; and authorize the City's authorized representatives to execute and deliver a purchase agreement setting forth the terms and conditions for the purchase of the Certificates of Obligation.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-17980 be approved and Ordinance No. 20876-08-2013 be adopted. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

2. M&C G-17981 - Adopt Ordinance Providing for the Issuance of the General Purpose Refunding and Improvement Bonds, Series 2013, of the City of Fort Worth, Texas, in an Aggregate Principal Face Amount Not to Exceed \$48,000,000.00, Establishing Parameters Regarding the Sale of the General Purpose Bonds, Approving Execution of a Purchase Agreement, Providing Levy, Assessment and Collection of a Tax Sufficient to Pay the Interest on Said Bonds and to Create a Sinking Fund for the Redemption Thereof at Maturity and Ordaining Other Matters Related Thereto (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance providing for the issuance of City of Fort Worth, Texas, General Purpose Refunding and Improvement Bonds, Series 2013, in an aggregate principal amount not to exceed \$48,000,000.00; establishing parameters with respect to the sale of the bonds; delegating to the designated City officials the authority to effect the sale of the bonds; enacting other provisions relating to the subject; authorize the General Purpose Refunding and Improvement Bonds, Series 2013 to be sold within the parameters established in the ordinance, consistent with the City's Financial Management Policy Statements; and authorize the City's authorized representatives to execute and deliver a purchase agreement setting forth the terms and conditions for the purchase of the General Purpose Refunding and Improvement Bonds, Series 2013.

Motion: Council Member Bivens made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication G-17981 be approved and Ordinance No. 20877-08-2013 be adopted. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

3. M&C G-17982 - Adopt Ordinance Providing for the Issuance of City of Fort Worth, Texas, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2013B, in an Aggregate Principal Amount Not to Exceed \$13,000,000.00, Establishing Parameters Regarding the Sale of the Certificates of Obligation, Approving Execution of a Purchase Agreement and Ordaining Other Matters Related Thereto (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance providing for the issuance of City of Fort Worth, Texas, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2013B, in an aggregate principal amount not to exceed \$13,000,000.00; providing for the levy, assessment and collection of a tax sufficient to pay the interest on said Certificates of Obligation and to create a sinking fund for the redemption thereof at maturity; pledging certain revenues in support of said certificates; and ordaining other matters relating to the subject; authorize the Combination Tax and Revenue Certificates of Obligation, Taxable Series 2013B, to be sold within the parameters established in the ordinance; and authorize the City's authorized representatives to execute and deliver a purchase agreement setting forth the terms and conditions for the purchase of the Certificates of Obligation.

Motion: Council Member Scarth made a motion, seconded by Council Member Burns, that Mayor and Council Communication G-17982 be approved and Ordinance No. 20878-08-2013 be adopted. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

4. M&C G-17983 - Adopt Ordinance Amending the Speed Zone Tables of Chapter 22, Motor Vehicles and Traffic, Article III, Section 22-86, Speeding of the City Code (COUNCIL DISTRICTS 2, 3, 4, 6, 7 and 9)

It was recommended that the City Council adopt an ordinance amending Chapter 22, "Motor Vehicles and Traffic," of the Code of the City of Fort Worth (1986), by amending Article III, Section 22-86, entitled "Speeding," Subsections (f) and (g) by changing the locations, extent and/or speed limits of certain speed zones; and providing a penal clause.

Ms. Regina Blair, P.O. Box 50695, completed an undecided comment card pertaining to Mayor and Council Communication G-17983.

Motion: Council Member Shingleton made a motion, seconded by Council Member Burns, that Mayor and Council Communication G-17983 be approved and Ordinance No. 20879-08-2013 be adopted. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

5. M&C G-17984 - Authorize Transfer in the Amount of \$1,071,641.00 from the Airports Gas Lease Project Fund to the Municipal Airports Fund for Improvements at Alliance Air Traffic Control Tower, Subject to Full Reimbursement by the Federal Aviation Administration Through Their Lease of the Tower and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Airports Gas Lease Project Fund in the amount of \$1,071,641.00, from available funds, for the purpose of transferring said funds to the Municipal Airports Fund for the Alliance Air Traffic Control Tower Improvement Project; authorize the transfer from the Airports Gas Lease Project Fund to the Municipal Airports Fund for the Alliance Air Traffic Control Tower Improvement Project, subject to full reimbursement by the Federal Aviation Administration through their lease of the Tower; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Municipal Airports Fund in the amount of \$1,071,641.00, from available funds, for the same purpose as reflected above.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-17984 be approved and Appropriation Ordinance Nos. 20880-08-2013 and 20881-08-2013 be adopted. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

6. M&C G-17985 - Conduct a Public Hearing, Adopt Resolution Redesignating the Riverside Area as a Neighborhood Empowerment Zone and Adopt Ordinance to Redesignate the Riverside Area as Fort Worth Neighborhood Empowerment Reinvestment Zone No. 11 (COUNCIL DISTRICTS 4 and 8) (PUBLIC HEARING)

It was recommended that the City Council adopt a resolution to renew the Riverside Neighborhood Empowerment Zone; conduct a public hearing to redesignate the Riverside area as Fort Worth Neighborhood Empowerment Reinvestment Zone No. 11; and adopt an ordinance renewing and redesignating a certain area in the City of Fort Worth as "Neighborhood Empowerment Reinvestment Zone No. 11, City of Fort Worth, Texas"; providing for the effective and expiration dates for the Zone and a mechanism for renewal of the Zone; and containing other matters related to the Zone. Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Sarah Odle, Administrative Assistant, Housing 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 Allen Gray made a motion, seconded by Council Member Scarth, that the public hearing be closed, Mayor and Council Communication G-17985 be approved and Resolution No. 4233-08-2013 and Ordinance No. 20882-08-2013 be adopted. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

C. **Purchase of Equipment, Materials, and Services**

1. M&C P-11570 - Authorize Non-Exclusive Purchase Agreements with All Pro Motors and RLB Sales and Leasing in the Amount Up to \$1,600,000.00 for the First Year, for Pre-Owned Vehicles for the Equipment Services Department (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize Non-Exclusive Purchase Agreements with All Pro Motors and RLB Sales and Leasing in the amount up to \$1,600,000.00 for the first year, for the purchase of pre-owned vehicles for the Equipment Services Department.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication P-11570 be approved. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

D. **Land**

1. M&C L-15609 - Authorize Execution of a Subsurface Wellbore License Agreement with XTO Energy, Inc., in the Amount of \$28,663.01 for One Subsurface Wellbore Across the City-Owned Property Known as Meacham Airport (COUNCIL DISTRICT 2)

It was recommended that the City Council authorize the execution of a Subsurface Wellbore License Agreement with XTO Energy, Inc., for one subsurface wellbore across City-owned property known as Meacham Airport in the amount of \$28,663.01.

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 Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15609 be approved. The motion carried 7 ayes to 0 nays with 1 abstention by Council Member Scarth and Mayor Pro tem Zimmerman absent.

2. M&C L-15610 - Dedicate City of Fort Worth Property Located at 2700 Mercedes Avenue, Block 20, Linwood Addition as Public Parkland and Authorize Naming of Said Parkland as First Flight Park (COUNCIL DISTRICT 9)

It was recommended that the City Council dedicate City of Fort Worth property located at 2700 Mercedes Avenue, Block 20, Linwood Addition, as public parkland and authorize the naming of said parkland as First Flight Park.

Mr. Jim Hodgson, 3300 Ross Avenue, appeared before Council in support of Mayor and Council Communication L-15610.

Mr. Drew Martin, 6404 Inca Road, completed a comment card in support of Mayor and Council Communication L-15610.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Mayor and Council Communication L-15610 be approved with appreciation. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

E. Planning & Zoning

1. M&C PZ-3031 - Adopt Ordinance Changing the Name of Dirks Road, Between Granbury Road and Lakeside Drive, to Altamesa Boulevard (COUNCIL DISTRICTS 3 and 6)

It was recommended that the City Council adopt an ordinance changing the name of Dirks Road between Granbury Road and Lakeside Drive to "Altamesa Boulevard."

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication PZ-3031 be approved and Ordinance No. 20883-08-2013 be adopted. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

2. M&C PZ-3032 - Authorize Institution of City-Initiated Annexation of Approximately 94.5 Acres of Land in Tarrant County, Texas, Located South of Dirks Road/Altamesa Boulevard and West of Summer Creek Road and Adopt Ordinance (COUNCIL DISTRICT 6)

It was recommended that the City Council authorize institution of and adopt an ordinance declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of an approximately 94.5 acre tract of land situated in Tarrant County in the Juan Jose Albirado Survey, Abstract No. 4; the John Asbury Survey, Abstract No. 52; the John Heath Survey, Abstract No. 641; the Benjamin Thomas Survey, Abstract No. 1496; and the Abner Hodge Survey, Abstract No. 1789; situated about 9.1 miles south 39 degrees west of the Tarrant County Courthouse, Texas (Case No. AX-13-003), and located generally south of Dirks Road/Altamesa Boulevard and west Summer Creek Road, which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that the territory annexed shall bear its pro rata part of taxes; providing that the inhabitants thereof shall have all the privileges of all the citizens of Fort Worth, Texas.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication PZ-2032 be approved and Ordinance No. 20884-08-2013 be adopted. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

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)

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 September 10, 2013, Council meeting. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

2. M&C C-26387 - Authorize Change of Use and Expenditure of Additional HOME Investment Partnerships Program Grant Funds in the Amount of \$600,000.00 to Decatur-Angle Ltd., in the Form of a Subordinate Loan for the Development of the Decatur-Angle Apartments to be Located at Angle Avenue and Old Decatur Road, Authorize Execution of a Conditional Commitment and Contract, Authorize Substantial Amendment to the City's 2009-2010 and 2011-2012 Action Plans and Substitution of Funding Years (COUNCIL DISTRICT 2) (Continued from a Previous Meeting)

It was recommended that the City Council authorize a substantial amendment to the City's 2009-2010 and 2011-2012 Action Plans; authorize the substitution of current and prior funding years in order to meet commitment, disbursement and expenditure deadlines for grant funds from the United States Department of Housing and Urban Development; authorize a change in use and expenditure of additional HOME Investment Partnerships Program Grant funds in the amount of \$600,000.00 for a total of \$1,000,000.00 in HOME funds to Decatur-Angle Ltd., for the development of the Decatur-Angle Apartments to be located at the intersection of Angle Avenue and Old Decatur Road; authorize the City Manager or his designee to execute a conditional commitment with Decatur-Angle Ltd., for a subordinate loan that conditions funding on, among other things, satisfactory completion of HOME requirements and receipt of Housing Tax Credits from the Texas Department of Housing and Community Affairs; authorize the City Manager or his designee to execute a contract with Decatur-Angle Ltd., for the development for a three year term beginning on the date of execution of the contract; authorize the City Manager or his designee to extend or renew the conditional commitment or the contract for up to one year if Decatur-Angle Ltd., requests an extension and such extension is necessary for completion of the development; and authorize the City Manager or his designee to amend the conditional commitment or the contract if necessary to achieve project goals provided that the amendment is within the scope of the Development and in compliance with City policies and applicable laws and regulations governing the use of federal grant funds.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26387 be approved. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

3. M&C C-26414 - Authorize Execution of a Contract with JLB Contracting, LLC., in the Amount of \$1,051,922.60 for Hot Mix Asphaltic Concrete Surface Overlay 2013-14 at Multiple Locations Throughout the City of Fort Worth (COUNCIL DISTRICTS 4, 5 and 8)

It was recommended that the City Council authorize the execution of a contract with JLB Contracting, LLC., in the amount of \$1,051,922.60 for 150 calendar days for Hot Mix Asphaltic Concrete Surface Overlay 2013-14 at multiple locations throughout the City of Fort Worth.

Motion: Council Member Scarth made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-26414 be approved. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

4. M&C C-26415 - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$1,375,460.30 for Upper Sierra Vista Drainage Improvements Project and Provide for Contingencies and Construction Services for a Total Project in the Amount of \$1,609,460.30 (COUNCIL DISTRICT 8)

It was recommended that the City Council authorize the execution of a contract with Conatser Construction TX, LP, in the amount of \$1,375,460.30 for the Upper Vista Drainage Improvements Project and provide for contingencies and construction services for a total project in the amount of \$1,609,460.30.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-26415 be approved. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

5. M&C C-26416 - Authorize Refinancing of the Equipment for the Energy Savings Performance Contract Phase V, Section 2 at Village Creek Water Reclamation Facility by Paying Off the Municipal Equipment Lease Purchase Agreement with Johnson Controls, Inc., and Authorize Execution of a New Municipal Equipment Lease-Purchase Agreement with All American Investment Group, LLC, in the Amount of \$14,691,300.87 (COUNCIL DISTRICT 5)

It was recommended that the City Council authorize paying off the existing Municipal Equipment Lease-Purchase Agreement with Johnson Controls, Inc., City Secretary Contract No. 40755; and authorize the execution of a Municipal Equipment Lease-Purchase Agreement with All American Investment Group, LLC, in the amount of \$14,691,300.87 to refinance the equipment for the Energy Savings Performance Contract Phase V, Section 2 at Village Creek Water Reclamation Facility.

Motion: Council Member Bivens made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-26416 be approved. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

XVI. ZONING HEARING

The City Council at its regular meeting of August 6, 2013, continued ZC-13-049.

- 1. 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)**

Captain Gilbert Miller, 1510 Chennault Avenue, completed a speaker card in support of Zoning Case ZC-13-049.

Dr. Drew Martin, 6404 Inca Road, completed a comment card in support of Zoning Case ZC-13-049.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Zoning Case ZC-13-049 continued to the September 10, 2013, Council meeting. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

The City Council at its regular meeting of August 6, 2013, continued ZC-13-050.

- 2. 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)**

Captain Gilbert Miller, 1510 Chennault Avenue, completed a speaker card in support of Zoning Case ZC-13-050 but did not address the Council.

Mr. Drew Martin, 6404 Inca Road, completed a comment card in support of Zoning Case ZC-13-050.

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REGULAR CITY COUNCIL MEETING
AUGUST 20, 2013
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Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Zoning Case ZC-13-050 be continued to the September 10, 2013, Council meeting. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

The City Council at its regular meeting of July 16, 2013, continued ZC-13-092.

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

Motion: Council Member Burns made a motion, seconded by Council Member Bivens that Zoning Case ZC-13-092 be continued to the September 17, 2013, Council meeting. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the Fort Worth Star-Telegram, the official newspaper of the City of Fort Worth, on July 19, 2013. Mayor Price opened the public hearing.

4. ZC-13-095 - (CD 6) - City of Fort Worth Planning & Development Department, Road, rail, and electric ROW Dirks Road to FM 1902, 5700 & 5780 Columbus Trail; from: Unzoned to: "A-5" One-Family and "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Case ZC-13-095 be approved. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases, Council Member Jordan made a motion, seconded by Council Member Shingleton, that the hearing be closed and that Ordinance No. 20885-08-2013 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Pro tem Zimmerman absent.

XVII. CITIZEN PRESENTATIONS

Mr. Brent Bush, representing American Track Generations, 1817 Lacy Drive, completed a citizen presentation card relative to the City of Fort Worth's policies on permitting and platting and was recognized by Mayor Price but was not present in the Council chamber.

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

XIX. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular Meeting at 11:00 a.m. in memory of Ms. Joe Katherine Angle, sister-in-law of Council Member Burns.

**CITY OF FORT WORTH, TEXAS
JOINT MEETING OF THE FORT WORTH CITY COUNCIL AND THE FORT
WORTH CRIME CONTROL AND PREVENTION DISTRICT
AUGUST 22, 2013**

Council Members Present:

Mayor Betsy Price
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

Absent:

Mayor Pro tem W.B. "Zim" Zimmerman, District 3

Crime Control and Prevention District Board Members Present:

President Betsy Price
Director Salvador Espino
Director Daniel Scarth
Director Gyna M. Bivens
Director Jungus Jordan
Director Dennis Shingleton
Director Kelly Allen Gray
Director Joel Burns

Absent:

Vice President W.B. "Zim" Zimmerman

Staff Present:

Charles Daniels, Assistant City Manager
Sarah Fullenwider, City Attorney
Mary Kayser, City Secretary

I. [Call to Order of City Council and Crime Control and Prevention District Board of Directors](#)

With a quorum of the City Council Members present and a quorum of the Crime Control and Prevention District Board of Directors present, Mayor/President Price called the Joint Meeting of the Fort Worth City Council and Fort Worth Crime Control and Prevention District Board of Directors to order at 5:34 p.m. on Thursday, August 22, 2013, in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

**CITY OF FORT WORTH, TEXAS
JOINT MEETING OF THE FORT WORTH CITY COUNCIL AND THE FORT
WORTH CRIME CONTROL AND PREVENTION DISTRICT
AUGUST 22, 2013
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B. Public Hearing

There was no one signed up to speak at the Public Hearing

C. Discussion

The Council/Board discussed the inclusion of the Late Night program and Comin' Up Gang Intervention Program in the CCPD budget and the supervision of the programs.

The Police Department indicated that they would be evaluating all the programs within the Partners with a Shared Mission and reporting back to the Board.

The consensus of the City Council and the CCPD Board was for staff to move forward with the process of amending the FY2014 CCPD Budget by incorporating the changes presented and discussed at the Joint Meeting.

IV. Adjourn

There being no further business, Mayor/President Price adjourned the Joint Meeting of the Fort Worth City Council and Fort Worth Crime Control and Prevention District Board of Directors at 5:46 p.m.

**CITY OF FORT WORTH, TEXAS
JOINT MEETING OF THE FORT WORTH CITY COUNCIL AND THE FORT
TRANSPORTATION AUTHORITY BOARD OF DIRECTORS
AUGUST 27, 2013**

Council Members Present:

Mayor Betsy Price
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

Absent:

Mayor Pro tem W.B. "Zim" Zimmerman, District 3
Council Member Salvador Espino, District 2

Staff Present:

Tom Higgins, City Manager
Sarah Fullenwider, City Attorney

Fort Worth Transportation Authority Board of Directors Present:

Neftali Ortiz
Scott Mahaffey
Ken Newell
Dennis Dunkins
Jeff King
Carter Burdette
Andre McEwing
Jeff Davis
Sylvia Cervantes

Fort Worth Staff Transportation Authority Board of Directors Staff Present:

Richard Ruddell, President/Executive Director
Sylvia Hartless, General Counsel

1) Opening Remarks Mayor Betsy Price and Scott Mahaffey Transportation Authority Board Chair

With a quorum of both bodies present, Mayor Price and Transportation Authority Board Chair Scott Mahaffey called the joint meeting of the Fort Worth City Council and Fort Worth Transportation Authority Board of Directors to order at 2:08 p.m., on Tuesday, August 27, 2013, in the Pre Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton St., Fort Worth, Texas 76102.

CITY OF FORT WORTH, TEXAS
JOINT MEETING OF THE FORT WORTH CITY COUNCIL AND THE FORT
WORTH TRANSPORTATION AUTHORITY BOARD OF DIRECTORS
AUGUST 27, 2013
Page 2 of 4

2) [New T Partnership Program Overview Chairman Scott Mahaffey](#)

Transportation Authority Board Chair Scott Mahaffey noted that the Fort Worth Transit Authority is a full service transit system. He noted that the region is growing rapidly and an efficient system of transportation is essential. The board is looking at ways to expand their base and meet the needs of a growing Tarrant County. The T has to be flexible and offer various programs that cities within Tarrant County can participate in based on their financial/tax situation. They could be a full member, Partner Member or a Tex Rail Partner City. Each type of membership will have different programs and financial obligations. Mr. Mahaffey noted that the region's municipalities' reaction has been favorable. There will be a formal presentation of the Partnership Program at the September Board meeting and the board will take action.

3) [TEX Rail Update Rob Harmon, TEX Rail Officer in Charge, The T](#)

Transportation Authority Board Chair Scott Mahaffey introduced the Tex Rail update noting that the Tex Rail project is a huge project with lots of moving parts. He noted the recent decision to go from Downtown to the Airport which was the original MOS (Minimal Operable Segment) from 2006 with 15,000 riders a day getting out to the airport. This will be the first step in a multi-phase project to get into Southwest Fort Worth, the Medical District, South East Fort Worth, West Fort Worth, Arlington and North Fort Worth. Going with the MOS this way will allow the T to get the \$365 million in New Starts money quicker and with less red tape. Chair Mahaffey stressed that they were going to have to look at alternative ways to acquire ROW; alternative capital such as TODs, TIFs and public private partnerships and alternative forms of transportation to move people to jobs at the airport and North Fort Worth.

Rob Harmon, TEX Rail Officer in Charge, The T gave a TEX Rail update. The Minimum Operable Segment (MOS) is \$300 million cheaper than the full build which is a benefit to the financial plan. In addition the MOS has 84% of the ridership of the full build. He reviewed the project milestones: The first draft of the Final Environmental Impact Statement (FEIS) has been submitted to FTA and the FAA portion has been submitted to FAA and DFWIA. They will submit the Draft Record of Decision (ROD) to the FTA in August 2013. A 30 day public comment period on the final FEIS has been added that will begin in either November or December 2013. All of these milestones are leading to the ROD being issued by the FTA. This is expected in March of 2014. This will allow the T to enter into engineering, purchase ROW, do utility relocations and purchase rolling stock. They will also request a Letter of No prejudice (LONP) for limited construction to build some of the long lead time items. This will require additional finances. The start of construction is still in the fourth quarter of 2015 and revenue operations will start in the fourth quarter of 2017.

CITY OF FORT WORTH, TEXAS
JOINT MEETING OF THE FORT WORTH CITY COUNCIL AND THE FORT
WORTH TRANSPORTATION AUTHORITY BOARD OF DIRECTORS
AUGUST 27, 2013
Page 3 of 4

Railroad negotiations are ongoing. The MOU with Union Pacific Rail Road (UPRR) to purchase ROW is complete. One of the outstanding items is the moving of Amtrak off of the Union Pacific corridor and onto the TRE corridor. They have purchased insurance for TRE and are in negotiations related to those issues. The insurance policy purchased for TRE has brought up questions from DART and they will be meeting with DART in the next few weeks to work those out. They have completed the Joint Use Agreement with Fort Worth and Western (FWWR) for the use of the Cotton Belt. Because UPRR has the underlying trackage rights and leases them to FWWR UPRR is also reviewing the agreement. The agreement with DART is almost finished. They are waiting on an additional appraisal on the Cotton Belt required by FTA. One that is finished they should be able to finalize the agreement with DART.

The Financial Plan is due September 30th. It has been updated with the new MOS. The Financial Plan will also be used to go out to lenders for short term construction financing. Mr. Harmon addressed some additional costs that have been added to the financial plan: 1) Insurance premium for Amtrak is \$2.5 million and the Positive Train Control annual maintenance is \$1.8 million dollars.

There was discussion about the Medical District and the Southwest segment that are now in the future phase. There is funding for feeder bus service in those areas.

4) Overview of The MAX (Arlington's Pilot Project for Connection to TRE) Nancy Amos, Senior Vice President, The T

August 19, 2013 was the first day for the MAX (Metro Arlington Express). The service is provided by a tri-party agreement between the T, Arlington and DART. In the first week the ridership was 127 – 257 per day. The service goes from College Park to Centerport and from there riders can catch the T or DART or a bus to the airport. The funding was provided by Arlington, UTA and the Arlington Chamber of Commerce. The pilot will be for two years.

5) Announcement about "Ride for a Can Day" To Benefit Tarrant Area Food Bank - August 29th Chairman Scott Mahaffey

Chairman Scott Mahaffey announced the annual “Ride for a Can Day” on August 29, 2013 in support of the Tarrant Area Food Bank. He also announced the upcoming smart card that will be used by the T, DART and TRE.

Chair Mahaffey thanked the Council for their support. He indicated that they are moving as fast as they can. Mayor Price thanked the Board for their hard work and thinking outside the box. The Passenger Rail Working Group meeting scheduled for September 4, 2013 was cancelled.

**CITY OF FORT WORTH, TEXAS
JOINT MEETING OF THE FORT WORTH CITY COUNCIL AND THE FORT
WORTH TRANSPORTATION AUTHORITY BOARD OF DIRECTORS
AUGUST 27, 2013
Page 4 of 4**

6) [Adjourn](#)

There being no further business, Mayor Price adjourned the Joint Meeting of the Fort Worth City Council and Fort Worth Transportation Authority Board of Directors at 2:42 p.m.



TO: The Honorable Mayor and City Council Members

FROM: Salvador Espino, District 2

DATE: September 10, 2013

SUBJECT: Appointment to Urban Design Commission

Request your consideration to appoint Ms. Lori Gordon to Place 2 on the Urban Design Commission with a term expiring October 1, 2014.

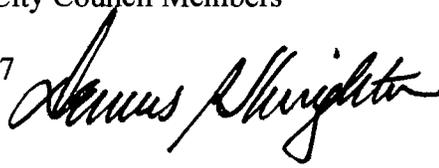
Ms. Gordon's application and resume were sent to each Council Member by separate electronic communication for review and the original copy will be maintained in the City Secretary's Office.

SALVADOR "SAL" ESPINO

City Council District 2 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102

(817) 392-8802 ★ FAX (817) 392-6187



TO: The Honorable Mayor and City Council Members
FROM: Dennis Shingleton, District 7 
DATE: September 10, 2013
SUBJECT: Appointment to Historic and Cultural Landmarks Commission

Request your consideration to appoint Mr. Mike Holt to Place 7 on the Historic and Cultural Landmarks Commission, with a term beginning October 1, 2013 and expiring October 1, 2015.

Mr. Mike Holt's application was sent to each Council Member by separate electronic communication for review and the original copy will be maintained in the City Secretary's Office.

Dennis Shingleton

City Council District 7 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102

(817) 392-8807 ★ FAX (817) 392-6187



TO: The Honorable Mayor and City Council Members
FROM: Council Member Joel Burns, District 9
DATE: September 10, 2013
SUBJECT: Appointment to Historic and Landmarks Commission

Request your consideration to appoint Mr. Joseph Self to Place 9 on the Historic and Landmarks Commission, with a term expiring October 1, 2015.

Mr. Self's application was sent to each Council Member by separate electronic communication for review and the original copy will be maintained in the City Secretary's Office.

JOEL BURNS

City Council District 9 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102
(817) 392-8809 ★ FAX (817) 392-6187

To the Mayor and Members of the City Council**September 10, 2013**

Page 1 of 1

**SUBJECT: MEDICARE ADVANTAGE TRANSITION**

On August 16, 2013, the City Council received a briefing on the funding strategy for retiree healthcare for employees hired prior to January 1, 2009. The plan outlined a modified funding schedule for the Other Post-Employment Benefits (OPEB) Trust. Additionally staff identified significant cost savings if the City requires Medicare-eligible retirees to enroll in a fully-insured Medicare Advantage Plan with Aetna. The City Council gave the nod to proceed with this plan change for open enrollment in October of this year.

As we worked with our Medicare Advantage provider and our healthcare consultant, they recommended a slightly different alternative. They advised that the most cost-effective strategy that minimizes impact to Medicare eligible retirees is to move Medicare Parts A (hospitalization) and B (outpatient) to the fully insured plan while retaining the self-insured Part D (pharmacy) set up by the City in 2013.

When the Center for Medicare & Medicaid Services (CMS) released the Part D rates in late August, Aetna was able to set their 2014 rate structure. The self-insured Part D is equally cost-effective and allows the City to maintain control over the drug formulary. This will minimize the disruption that retirees may have encountered during the transition. Medicare eligible retirees will still get the benefit of coordinated care.

As a result of this slight modification, Medicare eligible retirees will be notified they will have a \$50 annual deductible, as they currently have with the Traditional Medicare Plan. Initially, the plan was to not pass along an annual deductible to Medicare eligible retirees on the City's Medicare Advantage Plan. The premiums continue to represent a substantial savings to Medicare eligible retirees and the City.

If you have additional questions please contact Susan Alanis, Assistant City Manager at 817.392.8180.

Thomas Higgins
City Manager

To the Mayor and Members of the City Council**September 10, 2013**

Page 1 of 1

**Subject: OWNER-INITIATED FULL-PURPOSE ANNEXATION OF 35.4 ACRES AT 3295 KELLER HASLET ROAD**

The September 17 City Council agenda will contain an M&C to approve the owner-initiated annexation of 35.4 acres of land owned by Frances Clark and Phillip Sotel, located in Tarrant County (AX-13-005). The site is located north of Keller Haslet Road and east of Old Denton Road. This property is proposed to be developed as a 450-unit apartment complex. The property owners signed a development agreement in 2011 in lieu of annexation. A condition of the development agreement was the property owners would request annexation if the property was proposed for urban development instead of remaining as agricultural use.

The annexation of this area would be an addition to Council District 7. Attached is a PowerPoint for reference. Annexation of this site is expected to have a long-term negative impact to the General Fund. The fiscal impact analysis is posted on the Planning and Development Department's website at <http://fortworthtexas.gov/planninganddevelopment/design.aspx?id=8660>.

The City is able to provide municipal services upon annexation in accordance with State law, without negatively impacting service provision within the city. Annexation of this site is consistent with the City's annexation policy to consider full-purpose annexation for enclaves and areas experiencing urban development. This site is also identified in the City's 2013-2017 annexation program. The City Council annexation consideration is anticipated to occur on September 17, 2013. Staff is also processing an associated zoning request for "C" Medium Density Multifamily, which would require an amendment to the Comprehensive Plan, as recommended by the City Plan Commission.

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

Tom Higgins
City Manager

Attachment

Owner-Initiated Annexation



Prepared for the
City Council

By the
Planning and Development Department

September 10, 2013

1

Purpose

Review the following items:

- ✓ Annexation **criteria**;
- ✓ **Fiscal impact methodology**; and
- ✓ Area requested for **full-purpose annexation**.

2

Annexation Criteria

A. Full-Purpose Annexation

Area must meet one or more of the following conditions:

1. **Enclave**
 - a. Enclave within City's ETJ
 - b. Ability to provide municipal services
2. **Urban Development**
 - a. Development activity of an urban nature
 - b. Ability to provide municipal services
 - c. Positive fiscal impact analysis
3. **Growth Center**
 - a. Designated growth center
 - b. Ability to provide municipal services
 - c. Positive fiscal impact analysis
4. **Adverse Impact**
 - a. Adverse impact on City if not annexed
 - b. Ability to provide municipal services
5. **Option to Expand**
 - a. Detriment to City's orderly growth if not annexed
 - b. Ability to provide municipal services

3

Preparation of Fiscal Impact Analysis

- A. Revenues
- B. Expenditures
- C. Analysis Timeframe
- D. Per Capita Data Sources
- E. Population Estimate
- F. Methodology
 1. Areas with Existing or Proposed Development
 2. Other Areas
- G. Timing for Preparation of Fiscal Impact Analysis



4

Revenues

General Fund

1. **Property taxes** to be generated by **existing land uses**, based on the county's Appraisal District assessed values and the City's current property tax rate.
2. **Property taxes** to be generated by **proposed land uses**, based on anticipated assessed values and the City's current property tax rate.
3. **Other General Fund revenues** including: Other Local Taxes, Licenses and Permits, Fines and Forfeitures, Use of Money and Property, Service Charges, and Other Revenue, based on a per capita estimate.

5

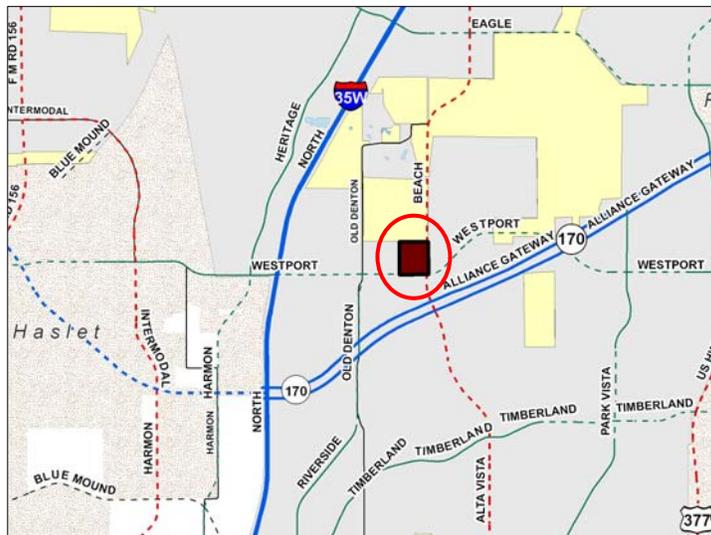
Expenditures

1. One-time **transitional** costs, including street signs and markings, and emergency response set up
2. Required **capital improvements** for fire service, roadways and drainage, and water and wastewater infrastructure

6

3295 Keller Haslet Road (AX-13-005)

Where is the area of the annexation request?



- Proposed Annexation Area
- City Limits
- Fort Worth ETJ

Analysis Basis

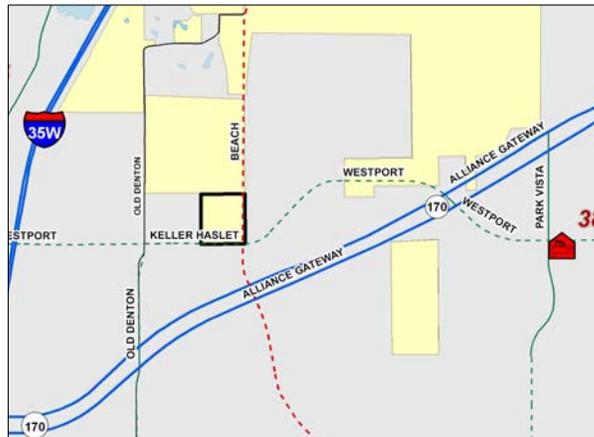
- 35.4 acres
- 2 agricultural tax exemptions
- Single family residence and vacant land
- Property tax revenues anticipated as 450-unit apartment complex
 - \$33 yearly (undeveloped)
 - \$345,348 yearly (post-construction)



9

Analysis Results

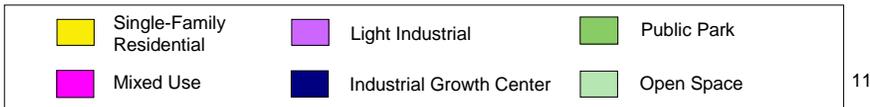
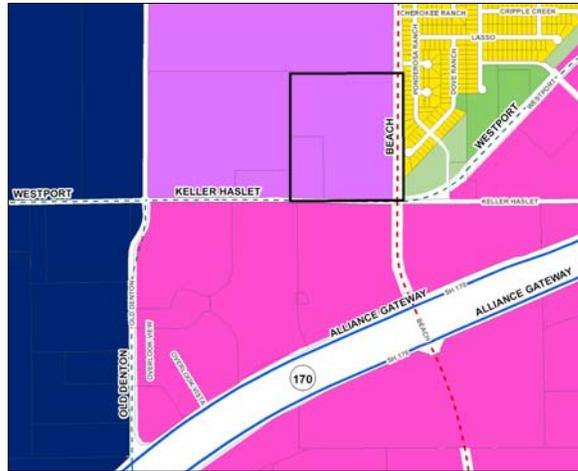
- Initial Costs
 - Code Compliance = \$0
 - Fire Dept. = \$3
 - Police Dept. = \$0
- Fire Station 38 responding
- Negative impact to the General Fund after construction
- Post-construction Revenues
 - Total = \$791,643
- Post-construction General Fund Expenditures
 - Total = \$955,117



10

What future land use is designated in the 2013 Comprehensive Plan?

- Existing Use
 - 1 single family house and vacant land
- Proposed 450-unit apartment complex
- Future Land Use
 - Light Industrial
- City Plan Commission recommended amendment to Mixed Use



11

What is the proposed zoning?

Owner has submitted request for "C" zoning

- | | |
|---|-------------------------------|
|  | AG: Agricultural |
|  | A-5: One-Family |
|  | C: Medium Density Multifamily |
|  | G: Intensive Commercial |
|  | I: Light Industrial |
|  | K: Heavy Industrial |



12

What is the proposed annexation schedule for the owner-initiated annexation?

<u>Date</u>	<u>Action</u>
Jun. 10, 2013	Owner submits annexation application for AX-13-005 .
June 26	City Plan Commission recommends amendment to Future Land Use maps to Mixed-Use
Aug. 14	Zoning Commission recommends approval of "C" Medium Density Multifamily zoning.
Sept. 10	City Council receives Informal Report .
Sept. 17	City Council considers and institutes annexation and considers zoning request .

13

No Documents for this Section

A Resolution

NO. _____

OF THE CITY COUNCIL OF FORT WORTH, TEXAS RECOGNIZING STEERFW AS A YOUNG LEADER'S INITIATIVE TO INCREASE CIVIC ENGAGEMENT CITY-WIDE IN THE CITY'S YOUNG LEADERS

WHEREAS, in 2011 the Mayor and City Council of Fort Worth recognized an increasing need for civic engagement within the community by young citizens of the City of Fort Worth, and;

WHEREAS, upon being elected as Mayor on June 18, 2011, Mayor Price established "SteerFW" to bring together young leaders in the city with the purpose of encouraging public and civic engagement, and;

WHEREAS, SteerFW has been embraced by the City Council and City staff, and is funded through special grants from various businesses, foundations, and community partners, and;

WHEREAS, SteerFW's mission is to create a platform to engage young leaders, aged 20 to 40, in city government and public policy in order to make a positive and substantive impact on our community, and;

WHEREAS, the members of SteerFW, through various task forces, have already helped create and/or champion many positive initiatives such as "Food for Thought," "Picture IT," "Fort Worth Bike Sharing" and others, and;

WHEREAS, the Fort Worth City Council recognizes the importance of cultivating the next generation of city leaders through civic engagement, and desires to recognize SteerFW as a City-wide initiative, and;

WHEREAS, to assure SteerFW's long term viability, the Fort Worth City Council directs the SteerFW leadership to adopt bylaws, a governance structure, a budget, an idea generation program, and a process by which to report progress to the City Council on an annual basis, and;

WHEREAS, the Mayor of Fort Worth and one City Councilmember, appointed by the Mayor, will serve as honorary co-chairs to the SteerFW Board of Directors.

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

The City Council of the City of Fort Worth hereby recognizes SteerFW as a City-wide initiative, in partnership with the City of Fort Worth and other designated local partners, with the goal of increasing public and civic engagement, and fostering the development of young leaders.



Adopted this _____ day of _____ 2013.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING JOEL BURNS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER SIX, CITY OF FORT WORTH TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING JOEL BURNS AS CHAIRPERSON FOR THE BOARD (RIVERFRONT TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15325 creating Tax Increment Reinvestment Zone Number Six, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 15325 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 15325; and

WHEREAS, on January 8, 2013 the City Council adopted Resolution No. 4165-01-2013 appointing its seven (7) members to the Board; and

WHEREAS, Sections 311.009(c) and (d) of the Texas Tax Code provide that Board members shall be appointed for a term of two (2) years unless otherwise indicated, and vacancies are to be filled by appointment for the unexpired term; and

WHEREAS, one of the members of the Board, Frank Moss, will no longer serve on the Board; and

WHEREAS, it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the unexpired term currently in effect; and

WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year;

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

1. Effective upon adoption of this Resolution, the City Council hereby appoints



the following person to the Board for the remainder of the unexpired term expiring as indicated below:

NAME

EXPIRATION OF TERM

Joel Burns

December 31, 2014

2. The City Council hereby appoints Joel Burns as the Board's chairperson for the remainder of calendar year 2013.
3. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

NAME

APPOINTING ENTITY

EXPIRATION OF TERM

Dionne Bagsby

City of Fort Worth

December 31, 2014

Cathy Young

City of Fort Worth

December 31, 2014

Roy C. Brooks

City of Fort Worth

December 31, 2013

G.K. Maenius

City of Fort Worth

December 31, 2013

Lisa McMillan

City of Fort Worth

December 31, 2013

Nina Petty

City of Fort Worth

December 31, 2013

Steve Townsend

Tarrant County

December 31, 2014

Mark McClendon

Tarrant County College District

December 31, 2013

Scott Rule

Tarrant County Hospital District

December 31, 2013

Linda Christie

Tarrant Regional Water District

December 31, 2014

4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 10th day of September 2013.

ATTEST:

By: _____

Mary J. Kayser, City Secretary



A Resolution

NO. _____

**APPOINTING MICHAEL O’HARRA TO THE BOARD OF DIRECTORS OF TAX
INCREMENT REINVESTMENT ZONE NUMBER SEVEN
CITY OF FORT WORTH, TEXAS, AND ACKNOWLEDGING THE
APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD
(NORTH TARRANT PARKWAY TIF)**

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15774 creating Tax Increment Reinvestment Zone Number Seven, Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, pursuant to Ordinance No. 15774, the Reinvestment Zone is overseen by a thirteen (13)-member Board of Directors (the “Board”), of which eleven (11) are to be appointed by the City Council; one (1) by Tarrant County; and one (1) by Tarrant Regional Water District; and

WHEREAS, on January 8, 2013 the City Council adopted Resolution No. 4166-01-2013 appointing its eleven (11) members to the Board; and

WHEREAS, one of those members, Mike Nicely, has resigned from the Board; and

WHEREAS, it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the term currently in effect;

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

1. The City Council hereby appoints Michael O’Harra to serve on the Board in place of Mike Nicely for the remainder of the term expiring December 31, 2013.
2. The City Council hereby acknowledges that the following persons, appointed by the following entities, shall continue to serve as members of the Board for terms expiring on the dates indicated below:



<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Danny Scarth	City of Fort Worth	December 31, 2013
Sal Espino	City of Fort Worth	December 31, 2014
Russell Laughlin	City of Fort Worth	December 31, 2013
Randy Moresi	City of Fort Worth	December 31, 2013
Bill Miller	City of Fort Worth	December 31, 2014
Paul Gardner	City of Fort Worth	December 31, 2013
Joseph Faust	City of Fort Worth	December 31, 2013
Winjie Tang Miao	City of Fort Worth	December 31, 2013
Neftali Ortiz	City of Fort Worth	December 31, 2013
Ken Kristofek	City of Fort Worth	December 31, 2014
Gary Fickes	Tarrant County	December 31, 2014
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 10th day of September 2013.

ATTEST:

By: _____
Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING RICHARD CASAREZ TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT, CITY OF FORT WORTH, TEXAS, AND ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD (LANCASTER CORRIDOR TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15775 creating Tax Increment Reinvestment Zone Number Eight, Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, pursuant to Ordinance No. 15775, the Reinvestment Zone is overseen by an eleven (11)-member Board of Directors (the “Board”), of which eight (8) are to be appointed by the City Council; one (1) by Tarrant County; one (1) by Tarrant County College District; and one (1) by Tarrant Regional Water District; and

WHEREAS, on January 8, 2013 the City Council adopted Resolution No. 4167-01-2013 appointing its eight (8) members to the Board; and

WHEREAS, one of those members, Mike Guyton, has resigned from the Board; and

WHEREAS, it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the term currently in effect;

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

1. The City Council hereby appoints Richard Casarez to serve on the Board in place of Mike Guyton for the remainder of the term expiring December 31, 2013.
2. The City Council hereby acknowledges that the following persons, appointed by the following entities, shall continue to serve as members of the Board for terms expiring on the dates indicated below:



<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Jungus Jordan	City of Fort Worth	December 31, 2014
Joel Burns	City of Fort Worth	December 31, 2014
Andrew Casperson	City of Fort Worth	December 31, 2013
Elaine Petrus	City of Fort Worth	December 31, 2014
Kelly Allen Gray	City of Fort Worth	December 31, 2013
David Parker	City of Fort Worth	December 31, 2013
Patti Gearhart Turner	City of Fort Worth	December 31, 2013
Roy C. Brooks	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2013
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 10th day of September 2013.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING DENNIS SHINGLETON TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TEN, CITY OF FORT WORTH, TEXAS, AND ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD (LONE STAR TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 16002 creating Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 16002 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 16002; and

WHEREAS, on January 8, 2013 the City Council adopted Resolution No. 4169-01-2013 appointing its seven (7) members to the Board; and

WHEREAS, Sections 311.009(c) and (d) of the Texas Tax Code provide that Board members shall be appointed for a term of two (2) years unless otherwise indicated, and vacancies are to be filled by appointment for the unexpired term; and

WHEREAS, one of the members of the Board, Frank Moss, will no longer serve on the Board; and

WHEREAS, it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the unexpired term currently in effect;

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

1. Effective upon adoption of this Resolution, the City Council hereby appoints the following person to the Board for the remainder of the unexpired term expiring as indicated below:

NAME

Dennis Shingleton

EXPIRATION OF TERM

December 31, 2013



2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Sal Espino	City of Fort Worth	December 31, 2014
Mike Berry	City of Fort Worth	December 31, 2014
J.D. Granger	City of Fort Worth	December 31, 2014
Zim Zimmerman	City of Fort Worth	December 31, 2013
Andre McEwing	City of Fort Worth	December 31, 2013
Kevin Norwood	City of Fort Worth	December 31, 2013
Gary Fickes	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2013
Scott Rule	Tarrant County Hospital District	December 31, 2013
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 10th day of September 2013.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING GYNA BIVENS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF FORT WORTH, TEXAS, AND ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD (WOODHAVEN TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 17889-11-2007 creating Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 17889-11-2007 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 17889-11-2007; and

WHEREAS, pursuant to Section 311.009(a) of the Texas Tax Code, as amended by House Bill 2853, the size of the Board remains at eleven (11) members, meaning that for each taxing unit that has now gained the right to appoint a Board member, the City Council will lose the right to make an appointment; and

WHEREAS, on January 8, 2013 the City Council adopted Resolution No. 4171-01-2013 appointing its seven (7) members to the Board; and

WHEREAS, pursuant to the provisions of House Bill 2853, and taking into account appointments to the Board that have been made by the taxing units who have exercised their rights to appoint a member, only six (6) of the City Council-appointed Board members may continue to serve; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of the person’s term; and

WHEREAS, Sections 311.009(c) and (d) of the Texas Tax Code provide that Board members shall be appointed for a term of two (2) years unless otherwise indicated, and vacancies are to be filled by appointment for the unexpired term; and

WHEREAS, one of the members of the Board, Frank Moss, will no longer serve on the Board; and



WHEREAS, it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the unexpired term currently in effect;

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

1. Effective upon adoption of this Resolution, the City Council hereby appoints the following person to the Board for the remainder of the unexpired term expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Gyna Bivens	December 31, 2014

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Danny Scarth	City of Fort Worth	December 31, 2014
Ken Newell	City of Fort Worth	December 31, 2014
Greg Ricks	City of Fort Worth	December 31, 2013
Vernell Sturns	City of Fort Worth	December 31, 2013
Patrick E. Winfield II	City of Fort Worth	December 31, 2014
Joe Epps	City of Fort Worth	December 31, 2013
Scott Rule	Tarrant County Hospital District	December 31, 2013
Cathy Young	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2013
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.



ADOPTED this 10th day of September 2013.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING GYNA BIVENS AND RYAN MARTIN TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING GYNA BIVENS AS CHAIRPERSON FOR THE BOARD (TRINITY LAKES TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 20505-11-2012 creating Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 20505-11-2012 provides that the Reinvestment Zone is to be overseen by a seven (7)-member Board of Directors (the “Board”), of which each taxing unit that has approved the payment of all or part of the tax increment produced by the unit into the tax increment fund for the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, on January 8, 2013, the City Council adopted Resolution No. 4172-01-2013 appointing its five (5) members to the Board; and

WHEREAS, the chairperson, Frank Moss, and Board member, Melissa Holland, will no longer serve on the Board; and

WHEREAS, it is necessary for the City Council to appoint a person to fill such vacancies on the Board for the remainder of the term currently in effect; and

WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year;

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

1. The City Council hereby appoints the following persons to the Board for the remainder of the terms expiring as indicated below:



NAME **EXPIRATION OF TERM**

Gyna Bivens December 31, 2014

Ryan Martin December 31, 2014

- 2. The City Council hereby appoints Gyna Bivens as the Board’s chairperson for the remainder of calendar year 2013.
- 3. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

NAME **APPOINTING ENTITY** **EXPIRATION OF TERM**

Mike Brennan City of Fort Worth December 31, 2013

Bob Riley City of Fort Worth December 31, 2013

Danny Scarth City of Fort Worth December 31, 2013

Cathy Young Tarrant County December 31, 2014

Linda Christie Tarrant Regional Water District December 31, 2014

- 4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 10th day of September 2013.

ATTEST:

By: _____

Mary Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, September 10, 2013

LOG NAME:

REFERENCE NO.: **OCS-1896

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, September 4, 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)

No Documents for this Section

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

MEMORANDUM

DATE: September 10, 2013

TO: Mayor Price and Members of the City Council

FROM: Deidra Emerson, Municipal Court Services Director

SUBJECT: Office of Court Administration (OCA) In-House Collection Audit

This memorandum is written to provide a summary of the recent OCA audit of the Municipal Court's In-House Collections Program according to Article 103.0033 of the Texas Code of Criminal Procedure.

Program Summary

The Office of Court Administration's (OCA) Collection Improvement Program is a set of principles and processes designed to assist cities and counties with collecting court costs, fees, and fines assessed against persons convicted of misdemeanor or felony charges when they are not prepared to pay in full all court costs, fees, and fines, at the time of assessment.

There are several key elements of the program required to be implemented by the local jurisdiction and are tested by the auditors to evaluate compliance. The elements include:

- Staff or staff time dedicated to collection activities.
- Expectation that all court costs, fees, and fines are generally due in full at the time of assessment (sentencing or judgment imposed date).
- Defendants unable to pay in full on the day of assessment are required to complete an application for extension of time to pay.
- Application information is verified and evaluated to establish an appropriate payment plan for the defendant.
- Payment terms are usually strict.
- Alternative enforcement options (e.g., community service) are available for those who do not qualify for a payment plan.
- Defendants are closely monitored for compliance, and action is taken promptly for non-compliance via:
 - Telephone contact and letter notification are required when a payment is missed;
 - Possible issuance of a warrant for continued non-compliance; and

- Possible contract with a private attorney or a public or private vendor for the provision of collection services on delinquent cases (61+ days), after in-house collection efforts are exhausted.

Audit Results

On May 14, 2013 OCA completed its review of our program and provided an unofficial notification of the City's compliance with the State's requirements for the program. The audit reviews three primary areas of compliance to include the following sections:

- Processing and Verifying Applications
- Notification of Delinquency
- Issuance of Warrants

The City received the official report on August 15, 2013 verifying the collection program for the City is compliant with the requirements of Article 103.0033 of the Code of Criminal Procedure and 1 TAC §175.3.

Return on Expenditures

Beginning this year, courts received notice of a new analysis component which evaluates the cost effectiveness of the program by comparing the revenue collected to the cost of collection.

As of March 26, 2013, based on the City's cost to fund the In-House Collections Program and the amount of revenue sent to and retained by the State, the net revenue directly attributed to the City's program was \$9,734,817.88 and \$6,260,733.95 to the state. Considering the City's program expenditures of \$398,577.84, OCA estimated a \$24.42 return to the City and \$15.71 return to the state for every \$1 spent in FY 2012.

In the future, OCA plans to provide courts more in-depth analysis of court collection programs that includes:

- Quantitative trends: a historical examination of amounts assessed, collected, and credited.
- Age of collections: a historical examination of the age of amount collected and importance of early payment or other satisfaction.
- Impact of methods for satisfying assessments: the effect that credits given for jail time served, community service performed, waivers, and jail costs have on collections.

Should you have any questions, please feel free to contact me at (817) 392-6711.

cc: Tom Higgins, City Manager
Charles W. Daniels, Assistant City Manager