



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, SEPTEMBER 30, 2013, THROUGH FRIDAY, OCTOBER 4, 2013**

MONDAY, SEPTEMBER 30, 2013

TIME LOCATION

No Meetings

TUESDAY, OCTOBER 1, 2013

Pre-Council Meeting

CANCELED

Council Meeting

CANCELED

DFW International Airport Operations
Committee

12:30 p.m.

DFW International Airport
Administration Building, Board Room
3200 East Airfield Drive

DFW International Airport Finance/Audit
Committee

1:00 p.m.

DFW International Airport
Administration Building, Board Room
3200 East Airfield Drive

DFW International Airport
Concessions/Commercial Development
Committee

1:30 p.m.

DFW International Airport
Administration Building, Board Room
3200 East Airfield Drive

30th Anniversary National Night Out

Check Local Neighborhood Organization
for More Information

WEDNESDAY, OCTOBER 2, 2013

Golf Advisory Committee

2:00 p.m.

Parks and Community Services
4200 South Freeway, Suite 2200,
Conference Room 1

THURSDAY, OCTOBER 3, 2013

DFW International Airport Board Meeting

8:30 a.m.

DFW International Airport
Administration Building, Board Room
3200 East Airfield Drive

Workforce Solutions for Tarrant County

11:45 a.m.

Workforce Solutions for Tarrant County
1320 South University Drive, Suite 600
Board Large Conference Room

<p>This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on September 26, 2013, and may not include all meetings to be conducted during the week of September 30, 2013 through October 4, 2013. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.</p>



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, SEPTEMBER 30, 2013, THROUGH FRIDAY, OCTOBER 4, 2013**

THURSDAY, OCTOBER 3, 2013

(Continued)

	<u>TIME</u>	<u>LOCATION</u>
Library Advisory Board	12:30 p.m.	Diamond Hill/Jarvis Branch Library 1300 NE 35 th Street
Tax Increment Finance Zone #4 (Southside)	2:00 p.m.	City Hall, 3rd Floor, City Manager's Large Conference Room No. 380
Downtown Design Review Board Work Session	2:00 p.m.	Pre-Council Chamber
Downtown Design Review Board Public Hearing	2:15 p.m.	Pre-Council Chamber

FRIDAY, OCTOBER 4, 2013

No meetings

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INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING (CANCELLED)

**PRE-COUNCIL MEETING
MONDAY, OCTOBER 7, 2013
8:30 A.M.**

(NOTE DATE AND TIME CHANGE)

**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 9594](#): Library Hours Reallocation

 - [IR 9595](#): Fort Worth Library Selected to Participate in National League of Cities' Initiative to Help Young Children Succeed

 - [IR 9596](#): Community Rating System Progress Report for Continued Participation in National Flood Insurance Program
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
5. Briefing on Fiscal Year 2014 Public Art Work Plan - **Fernando Costa, City Manager's Office and Martha Peters, Arts Council of Fort Worth and Tarrant County**
6. City Council Requests for Future Agenda Items and/or Reports
7. 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)** **Monday, October 7, 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. *Harmit Chattha v. City of Fort Worth*, Civil Action No. 4:13-CV-055-Y, United States District Court for the Northern District of Texas, Fort Worth Division;
 - b. Legal Issues related to Meet and Confer Labor Agreement;
 - c. Legal Issues related to Motor Vehicle Accident Tolling Agreement with Tarrant County;
 - d. Legal Issues related to subrogation claims involving Keith Key;
 - e. Legal issues related to City's mineral leases;
 - f. Legal issues related to filing an *Amicus* brief in the case of *Zachry Construction Corporation vs. Port of Houston Authority of Harris County, Texas*, No. 12-0772 in the Texas Supreme Court; and
 - g. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

**CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 A.M. MONDAY, OCTOBER 07, 2013
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Pastor Chris Branigan, Grace Tabernacle Church of the Nazarene
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF SEPTEMBER 24, 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-18026](#) - Authorize Settlement of Claim by AT&T - Texas for Damage to Underground Cables Located at 1000 South Ayers Avenue in the Amount of \$63,502.19 (ALL COUNCIL DISTRICTS)
- 2. [M&C G-18027](#) - Adopt Supplemental Appropriation Ordinance and Transfer in the Amount of \$453,594.82 to Various Designated Funds for Subrogation Recovery and Self-Funded Property Losses (ALL COUNCIL DISTRICTS)
- 3. [M&C G-18028](#) - Authorize Payment for the City of Fort Worth's Fiscal Year 2014 Membership with the North Texas Commission in the Amount of \$57,567.00 (ALL COUNCIL DISTRICTS)
- 4. [M&C G-18029](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Bob K. Wilson d/b/a First Run Limousine to Operate Four Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
- 5. [M&C G-18030](#) - Approve Findings of Ground Transportation Coordinator Regarding Renewal Application of Simon's Executive Car Service, Inc. d/b/a ECS Limo to Operate Thirty-Seven Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

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

- 1. [M&C P-11588](#) - Authorize Amendment of Purchase Agreement with DLT Solutions, LLC, for an Upgrade to Autodesk Buzzsaw Professional, Using a Cooperative Contract, Thereby Increasing the Agreement in the Amount of \$64,088.00 for a Total Amount of \$127,839.00 for the First Year (ALL COUNCIL DISTRICTS)
- 2. [M&C P-11589](#) - Authorize Purchase Agreement for Pavement Maintenance

with American Pavement Solutions, Inc., in the Amount Up to \$395,000.00 for the First Year for the Aviation Department (COUNCIL DISTRICTS 2, 7 and 8)

3. [M&C P-11590](#) - Authorize Sole Source Purchase Agreement for Telog Equipment, Prominent Analyzers and Rosemount and McCrometer Measuring Equipment with Macaulay Controls Company for the Water Department in the Amount Up to \$400,000.00 for the First Year (ALL COUNCIL DISTRICTS)
4. [M&C P-11591](#) - Authorize Purchase Agreement for Ascorbic Acid with Joseph G. Pollard Company, Inc. d/b/a Pollardwater.com, for the Water Department in the Amount Up to \$278,080.00 for the First Year (ALL COUNCIL DISTRICTS)
5. [M&C P-11592](#) - Authorize Non-Exclusive Purchase Agreements with Striping Technology, LP, and Stripe-A-Zone, Inc., for Pavement Marking Materials and Services Using Cooperative Contracts for a Combined Amount Up to \$500,000.00 for the First Year for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15625](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 2956 Loving Avenue to the City of Fort Worth in the Amount of \$850.00 and Authorize Purchase of a Tax-Foreclosed Property Located at 2956 Loving Avenue by the City of Fort Worth in the Amount of \$850.00 for the Loving Channel Stormwater Project (COUNCIL DISTRICT 2)
2. [M&C L-15626](#) - Authorize Direct Sale of Five Tax-Foreclosed Properties Located on Greenlee Drive to Fort Worth Area Habitat for Humanity, Inc. d/b/a Trinity Habitat for Humanity, for a Total Sale Price in the Amount of \$45,900.00 for the Development of Low Income Housing (COUNCIL DISTRICT 8)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-26486](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 43893, an Engineering Services Agreement with Teague Nall and Perkins, Inc., in the Amount of \$226,205.00 for the Design of Chapel Creek Bridge Over Interstate Highway 30, Thereby Establishing a Revised Contract Cost in the Amount of \$789,935.92 (COUNCIL DISTRICT 3)
2. [M&C C-26487](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 43361, an Engineering Agreement with URS Corporation, in the Amount of \$74,500.00 for the Design of Garden Acres Bridge Over Interstate Highway 35W Phase 2, Thereby Increasing the Total Contract in the Amount of \$589,092.58 (COUNCIL DISTRICT 6)
3. [M&C C-26488](#) - Authorize Execution of a Professional Services Agreement with Action Research, Inc., in the Amount not to Exceed \$134,980.00 to Conduct a Pilot Program in Conjunction with Keep America Beautiful to Increase Residential Recycling

Participation (ALL COUNCIL DISTRICTS)

4. [M&C C-26489](#) - Authorize Execution of an Interlocal Agreement with Dallas County in the Amount Up to \$12,000.00 Annually for Professional Forensic Laboratory Services for the Fort Worth Police Department's Crime Lab (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1899 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation of General Aviation Appreciation 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. RESOLUTION

1. A Resolution Appointing Jarod Cox and William Crawford, Two Residents of the City of Fort Worth, to the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth
2. A Resolution Nominating Candidate for Tarrant Appraisal District Board of Directors

XIV. ZONING HEARING

1. [ZC-13-107](#) - (CD 6) - Richard Young, 5700 McCart Avenue; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto repair and sales; site plan included. **(Recommended for Approval by the Zoning Commission)**
2. [ZC-13-113](#) - (CD 5) - Eastchase Enterprises Ltd. Partnership, 8650 & 8700 Randol Mill Road; from: "E" Neighborhood Commercial to: "C" Medium Density Multifamily **(Recommended for Approval by the Zoning Commission)**
3. [ZC-13-116](#) - (CD 6) - City of Fort Worth Planning & Development, 801 & 851 W. Rendon Crowley Road; from: "C" Medium Density Multifamily to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
4. [ZC-13-118](#) - (CD-ALL) - City of Fort Worth Planning & Development; Text Amendment: Remove Front Setbacks in "E" on Arterial Streets: An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of The City of Fort Worth (1986), to amend:
 - Chapter 4 "District Regulations", Section 4.901 "Neighborhood Commercial ("E") District to remove the minimum front yard setback requirement along arterial streets

To review the proposed amendments: <http://fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx> **(Recommended for Approval by the Zoning Commission)**

5. [ZC-13-119](#) - **(CD 7)** - Chesapeake Land Development Company, LLC, 4800 Block White Settlement Road & 233, 239 Nursery Lane; from: "B" Two-Family, "E" Neighborhood Commercial, and "I" Light Industrial to: "PD/A-5" Planned Development for "A-5" One-Family with development standards for 15 ft. front yard setbacks and 60% lot coverage; site plan waiver recommended. **(Recommended for Approval by the Zoning Commission)**
6. [ZC-13-122](#) - **(CD-ALL)** - City of Fort Worth Planning & Development: Residential Front Yard Setbacks: An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of The City of Fort Worth (1986), to amend:
 - Chapter 6, "Development Standards", Article 1, "General", Section 6.101 "Yards", Subsections D. "Front Yard Setbacks" and E. "Established Front Yard Setbacks" to revise the Front Yard Setback Regulations; and Renumber

To review the proposed amendments:

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

(Recommended for Approval by the Zoning Commission)

7. [ZC-13-125](#) - **(CD 9)** - Raul Guitierrez Mendez, 3441 Stuart Drive; from: "IP" Industrial Park to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
8. [ZC-13-129](#) - **(CD 7)** - William Bostleman, 4661 and 4717 White Settlement Road; from: "PD-972" Planned Development/Specific Use for a retail structure with caretaker residence with "E" Neighborhood Commercial development standards and a maximum of three single-family residences; site plan approved, to: Amend "PD/972" Planned Development site plan to allow one and two-family uses; site plan included. **(Recommended for Approval by the Zoning Commission)**
9. [ZC-13-130](#) - **(CD 4)** - D. U. and Pamela R. Christensen, Bill J. Markham SR., Dale and Shelley Heflin, Victor and Maria Montoya, Tina Moore, Jacklyn Williams Messer, Michael and Mary Mitchell, Steve Bontragger/Four Square Gospel Church, 3500 - 3700 Blocks of Thompson Road; from: "PD-427" Planned Development for FR uses plus veterinary clinic with outdoor livestock pens; Planned Development/Specific Use for agricultural and residential uses with a minimum ½ acre lots including guest cottages; the remainder of property to allow 32 retail/commercial uses with seven light uses as outlined, subject to a 4.5 feet maximum sign height, 36 square feet maximum area. Business structures must be set back 200 feet from the existing north right of way line of Thompson Road. Parking lots must be set back 75 feet from existing north right of way line of Thompson Road. Open storage areas must maintain solid wood, metal and/or masonry walls to the height of the products being stored, but no higher than 12 feet. Lighting no higher than 24 feet. Any temporary buildings must meet City restrictions; site plan waived. to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
10. [ZC-13-132](#) - **(CD 5)** - City of Fort Worth, Alliance Realty Partners, 4300 block Centreport Drive; from: "J" Medium Industrial to: "PD/D" Planned Development for all uses in "D" High Density Multifamily with no minimum front yard setback; site plan included. **(Recommended for Approval by the Zoning Commission)**
11. [ZC-13-133](#) - **(CD 2)** - Ludwig Investment, LLC, 5320 Boat Club Road/Lea Crest Lane; from: "A-5" One-Family to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus mini-warehouses; site plan included. **(Recommended for Denial by the Zoning Commission)**
12. [ZC-13-134](#) - **(CD 6)** - City of Fort Worth Planning & Development, 2450 N. Crowley Cleburne Road, 8900 block W. Cleburne Road, and 10701 McCart Avenue; from: "AR" One-Family Restricted, "R2" Townhouse/Cluster, "C" Medium Density Multifamily, "G"

Intensive Commercial, and "PD-607" Planned Development for G uses with restrictions to: "A-5" One-Family, "R2" Townhouse/Cluster, "ER" Neighborhood Commercial Restricted, and "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**

13. [SP-13-003](#) - **(CD 7)** - Katy Road All Storage Ltd., 4874 Keller Haslet Road; from: "PD-955" Planned Development for all uses in "I" Light Industrial plus mini-warehouse; site plan approved. to: Amend "PD-955" site plan to convert parking areas to storage units **(Recommended for Approval by the Zoning Commission)**
14. [SP-13-004](#) - **(CD 7)** - Keller Haslet All Storage Ltd., 4868 Keller Haslet Road & 12649 Katy Road; from: "PD-953" Planned Development for all uses in "I" Light Industrial plus mini-warehouse; site plan approved. to: Amend "PD-953" site plan to convert parking areas into storage units. **(Recommended for Approval by the Zoning Commission)**
15. [ZC-13-135](#) - **(CD-ALL)** - City of Fort Worth Planning & Development, Text Amendment: Near Southside Neighborhood Residential Units: 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:
 - Section 6.B of the Near Southside Development Standards and Guidelines as provided by Section 4.1305D, "Other Development Standards" of Chapter 4, "District Regulations" of Article 13, "Form Based Districts", of Section 4.1305, "Near Southside ("NS") District" to provide for the percentage of gross floor area in "N" Zones for buildings

To review the proposed amendments:

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

(Recommended for Approval by the Zoning Commission)

16. [SP-13-005](#) - **(CD 6)** - 2010 Old Hickory, LLC, 3407 Sycamore School Road; Amend site plan for "PD-245" to expand the building and remove a specific use. **(Recommended for Approval by the Zoning Commission)**

XV. REPORT OF THE CITY MANAGER

A. **Benefit Hearing - None**

B. **General - None**

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

D. **Land**

1. [M&C L-15627](#) - Authorize Amendment to Subsurface Wellbore License Agreement with XTO Energy, Inc., Across City-Owned Property Known as Meacham Airport to Increase the License Area by 16.54 Linear Feet in Exchange for Payment of an Additional License Fee in the Amount of \$814.60 (COUNCIL DISTRICT 2)
2. [M&C L-15628](#) - Approve Settlement of Lawsuit Entitled City of Fort Worth v. JSD/JLD Real Estate II, Ltd., et al, Cause No. 2011-004510-1 in the Amount of \$900,000.00 to Acquire Property Interests for the Forest Park-Parkview Storm Drain Improvement Project (COUNCIL DISTRICT 9)

E. Planning & Zoning

1. [M&C PZ-3038](#) - Approve Timetable for Proposed City-Initiated Annexation and Authorize Initiation of Zoning for Approximately 37.3 Acres of Land Located North of SH 114 and East of FM 156, AX-13-010, in the Far North Sector, in Accordance with the 2013 Comprehensive Plan (COUNCIL DISTRICT 7)

F. Award of Contract

1. [M&C C-26490](#) - Authorize Execution of a Public Right-of-Way Use Agreement Granting Enbridge Gathering North Texas L.P., a License to Construct and Operate a Ten-Inch Natural Gas Gathering Pipeline Across Elizabethtown Cemetery Road, South of Eagle Parkway and Across Eagle Parkway, East of Highway 35W (COUNCIL DISTRICT 7)
2. [M&C C-26491](#) - Authorize Execution of Interlocal Agreement with Tarrant County for Reimbursement in the Amount of \$1,500,000.00 to the City for Tarrant County Cost Participation Related to the Trinity River Vision-Central City Project (COUNCIL DISTRICTS 2 and 9)
3. [M&C C-26492](#) - Authorize Execution of a Contract with S.J. Louis Construction of Texas, Ltd., in the Amount of \$2,415,410.00 for Chapin Road Bridge and Cravens Road Bridge Replacements and Water and Sanitary Sewer Relocations at Cravens Road, Provide Funding for Additional Expenditures for Construction Services and Contingencies for a Project Total in the Amount of \$2,686,299.00 (COUNCIL DISTRICTS 3 and 5)
4. [M&C C-26493](#) - Authorize Correction of Mayor and Council Communication C-26483 to Change the Amount of the Agreement with the Fort Worth Convention and Visitors Bureau from the Amount of \$9,159,607.00 to the Estimated Amount of \$9,180,091.00 for Fiscal Year 2014 (ALL COUNCIL DISTRICTS)
5. [M&C C-26494](#) - Authorize Execution of a Fixed Base Operator Lease Agreement with FW American Aero Operating Company, LLC, for Office Space in the Meacham Administration Building and Parking Spaces in the Parking Area Adjacent to the Meacham Administration Building at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

XVI. CITIZEN PRESENTATIONS

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

XVIII. 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)** **Monday, October 7, 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. *Harmit Chattha v. City of Fort Worth*, Civil Action No. 4:13-CV-055-Y, United States District Court for the Northern District of Texas, Fort Worth Division;
 - b. Legal Issues related to Meet and Confer Labor Agreement;
 - c. Legal Issues related to Motor Vehicle Accident Tolling Agreement with Tarrant County;
 - d. Legal Issues related to subrogation claims involving Keith Key;
 - e. Legal issues related to City's mineral leases;
 - f. Legal issues related to filing an *Amicus* brief in the case of *Zachry Construction Corporation vs. Port of Houston Authority of Harris County, Texas*, No. 12-0772 in the Texas Supreme Court; and
 - g. 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.

No Documents for this Section



Updated October 2, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

October 7, 2013 **(Monday)** **Monthly Zoning Meeting**

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 [*Fernando Costa, City Manager's Office and Martha Peters, Arts Council of Fort Worth and Tarrant County*]

October 15, 2013

10:00 a.m. Audit Committee (cancelled)
11:00 a.m. Legislative and Intergovernmental Affairs Committee
1:00 p.m. – 2:30 p.m. Joint City Council and Employee Retirement Fund Board Meeting (Ella Mae Shamblee Library, 1062 Evans Avenue)
3:00 p.m. Pre-Council Meeting (note time change)

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 September 17, 2013 by Council Member Burns)**
- **ZC-13-112** - 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) (Continued from a Previous Meeting) (Continued from September 24, 2013 by Council Member Espino)**
- 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*]
- o Update on the KXAS Facility [*Jeff Halstead, Police*]



Updated October 2, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

October 22, 2013

8:30 a.m. Pre-Council Meeting

- o Final Report of Water Utility Task Force [*Bob Pence, Water Utility Task Force*]
- o IT Technology Plan [*Pete Anderson, IT Solutions*]

October 29, 2013

8:30 a.m. Pre-Council Meeting

- o Tarrant County Juvenile Services - 2012 Annual Report [*Randy Turner, Tarrant County Juvenile Services*]

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)

- o Briefing on Minority and Women Business Enterprise (M/WBE) Participation in City Construction Contracts [*Robert Sturns, Housing and Economic Development Department*]

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**

10:00 a.m. Audit Committee

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

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Planning Livable Military Communities Study Key Regional Recommendations [*Dan Kessler, Assistant Director of Transportation at NCTCOG*]



Updated October 2, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

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

December 3, 2013 ***Monthly Zoning Meeting***

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

1:00 p.m. Housing and Economic Development Committee

3:00 p.m. Pre-Council Meeting

- o Golf Update [*Richard Zavala, Parks and Community Services*]

December 10, 2013

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

December 17, 2013

8:30 a.m. Pre-Council Meeting



Updated October 2, 2013

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

December 24, 2013

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

December 25, 2013 (Wednesday)

City Hall Closed – Christmas Holiday

December 31, 2013

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

No Documents for this Section

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 24, 2013**

Present:

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

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 10:11 a.m. on Tuesday, September 24, 2013, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. [INVOCATION - Pastor Murray Richey, John Knox Presbyterian Church](#)

The invocation was provided by Pastor Murray Richey, John Knox Presbyterian Church.

III. [PLEDGE OF ALLEGIANCE](#)

The Pledge of Allegiance was recited.

IV. [CONSIDERATION OF MINUTES OF REGULAR MEETING OF SEPTEMBER 17, 2013](#)

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman that the minutes of the Regular meeting of September 17, 2013, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. [ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA](#)

City Manager Higgins requested that Mayor and Council Communication C-26462 withdrawn from the Consent Agenda.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items continued or withdrawn by staff.

VII. CONSENT AGENDA

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

A. General - Consent Items

1. M&C G-18011 - Authorize Payment in the Amount of \$433,341.00 to the Retired Employees' Group Death Benefit Fund for Payments of Retiree Death Benefits Under the City Code (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize a payment, in the amount of \$433,341.00, to the Retired Employees' Group Death Benefit Fund to pay for retiree death benefits, in accordance with the City Code.

2. M&C G-18012 - Approve Findings of the Ground Transportation Coordinator Regarding Application of A+ Limousine Inc. 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: The public necessity and convenience require the operation of two limousines upon the City streets, alleys and thoroughfares; A+ Limousine Inc., is qualified and financially able to conduct a limousine service within the City; A+ Limousine Inc., has complied with the requirements of Chapter 34 of the City Code; A+ Limousine Inc., presented facts in support of compelling demand and necessity for two limousines; the general welfare of the citizens of the City will best be served by the addition of two limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20956-09-2013 granting the privilege of operating authority to A+ Limousine Inc., for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of two limousines for a one-year period beginning on the effective date; providing for written acceptance by A+ Limousine Inc., and conditioned on A+ Limousine Inc., 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-18013 - Authorize Acceptance of \$137,888.93 from the Camp Bowie Public Improvement District, PID Number 8, for the Purchase and Installation of Decorative Traffic Signal Poles on Camp Bowie Boulevard for the Local Air Quality Signal Improvements Project (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the City Manager to accept and place into the 2007 Critical Capital Project Fund \$137,888.93 from the Camp Bowie Public Improvement District, PID No. 8, for the Local Air Quality Signal Improvements Project, including reimbursement of costs associated with decorative traffic signal poles.

4. **M&C G-18014 - Approve Findings of the Ground Transportation Coordinator Regarding Application of Nessim Wahba Gerges d/b/a Dream Limo Executive Transportation Svc, 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: The public necessity and convenience require the operation of two limousines upon the City streets, alleys and thoroughfares; Nessim Wahbe Gerges d/b/a Dream Limo Executive Transportation Svc, is qualified and financially able to conduct a limousine service within the City; Nessim Wahbe Gerges d/b/a Dream Limo Executive Transportation Svc, has complied with the requirements of Chapter 34 of the City Code; Nessim Wahbe Gerges d/b/a Dream Limo Executive Transportation Svc, presented facts in support of compelling demand and necessity for two limousines; the general welfare of the citizens of the City will best be served by the addition of two limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20957-09-2013 granting the privilege of operating authority to Nessim Wahbe Gerges d/b/a Dream Limo Executive Transportation Svc, 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 Nessim Wahbe Gerges d/b/a Dream Limo Executive Transportation Svc, and conditioned on Nessim Wahbe Gerges d/b/a Dream Limo Executive Transportation Svc, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

5. **M&C G-18015 - Adopt Ordinance Decreasing the Number of Authorized Positions in the Classification of Officer by Forty-Six, Thereby Decreasing the Total Number of Authorized Civil Service Positions in the Police Department by Forty-Six (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Ordinance No. 20958-09-2013 adjusting the total number of authorized sworn positions in the Police Department by decreasing 46 positions in the classification of Officer, thereby reducing the total authorized civil service staffing of the department by 46 positions to 1,549; providing a statement of purpose and intent; providing that this ordinance shall be cumulative of prior non-conflicting ordinances and shall repeal prior conflicting ordinances.

6. **M&C G-18016 - Authorize Application for and Acceptance of, if Awarded, Funds in the Amount Up to \$37,500.00 from the Sid W. Richardson Foundation, The Walsh Foundation, Pat and Emmitt Smith Charities and American Airlines for the 2013 Community Action Partners' Rising Stars Youth Leadership Initiative and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the application for and acceptance of, if awarded, funds in the amount up to \$37,500.00 from the Sid W. Richardson Foundation, The Walsh Foundation, Pat and Emmitt Smith Charities and American Airlines for the 2013 Community Action Partners' Rising Stars Youth Leadership Initiative; and adopt Appropriation Ordinance No. 20959-09-2013 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$37,500.00, subject to receipt of grants from the Sid W. Richardson Foundation, The Walsh Foundation, Pat and Emmitt Smith Charities and American Airlines, for the same purpose as reflected above.

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

1. **M&C P-11581 - Authorize Purchase Agreement with Vulcan Inc., in the Amount Up to \$242,000.00 for the First Year for Aluminum Sign Blanks for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with Vulcan Inc., in the amount up to \$242,000.00 for the first year, for aluminum sign blanks for the Transportation and Public Works Department.

2. **M&C P-11582 - Authorize Purchase of a Backhoe Loader from Holt Texas, LTD d/b/a Holt Cat, in the Amount of \$98,907.00 Using a Cooperative Contract for the Water Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of a backhoe loader from Holt Texas, LTD d/b/a Holt Cat, in the amount of \$98,907.00, using the Texas Association of School Boards Cooperative Contract No. 345-10 for the Water Department.

3. **M&C P-11583 - Authorize Purchase of Two Front Loaders from Holt Texas, LTD d/b/a Holt Cat, Using a Cooperative Contract for the Transportation and Public Works and Parks and Community Services Departments in the Amount of \$286,882.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of two front loaders from Holt Texas, LTD d/b/a Holt Cat, using the Texas Association of School Boards Cooperative Contract No. 424-13 for the Transportation and Public Works and Parks and Community Services Departments in the amount of \$286,882.00.

4. **M&C P-11584 - Authorize Non-Exclusive Purchase Agreements with National Pump and Compressor, Ltd. and Barco Pump for a Combined Amount Up to \$150,000.00 for the First Year for Various Pump and Hose Rentals for the Water Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize Non-Exclusive Purchase Agreements with National Pump and Compressor, Ltd., and Barco Pump, for a combined amount up to \$150,000.00 for the first year, for various pump and hose rentals for the Water Department.

5. **M&C P-11585 - Authorize Purchase of a Ford F450 Box Van from Philpott Motors, LTD d/b/a Philpott Ford, in the Amount of \$50,575.25 Using a Cooperative Contract for the Library (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of a Ford F450 Box Van with a hydraulic lift from Philpott Motors, LTD d/b/a Philpott Ford, in the amount of \$50,575.25, using the Texas Association of School Boards Cooperative Contract No. 358-10 for the Library Department.

6. **M&C P-11586 - Authorize Purchase Agreement with Altitude Technologies, Inc. d/b/a Chinook Medical Gear, Inc., in the Amount of \$200,000.00 for the First Year, Using a General Services Administration Cooperative Contract for Medical Kits for the Police Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with Altitude Technologies, Inc., d/b/a Chinook Medical Gear, Inc., in the amount of \$200,000.00 for the first year, using General Services Administration Cooperative Contract No. GS-07F-598R for medical kits for the Police Department.

C. **Land - Consent Items**

1. **M&C L-15622 - Authorize Rescinding the Sale of Tax Foreclosed Property Located at 410 West Shaw Street to A New Home 4 U Inc., and Refunding the Purchase Price of \$11,111.11 (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Rescind the sale of the tax foreclosed property described as Lots 13 through 17, Block 48, South Hemphill Heights Addition located at 410 West Shaw Street to A New Home 4 U Inc. (M&C L-15297); void the Tax Resale Deed and refund A New Home 4 U Inc., the sale price, in the amount of \$11,111.11, that it paid; authorize the City Manager to execute, accept and record the appropriate instruments; and advertise the property at the next available sealed bid sale.

2. **M&C L-15623 - Authorize Purchase of Property Located at 8615 Shelby Lane from the Estate of Narrel Marie Traynham in the Amount of \$207,390.00 Plus Approximately \$10,000.00 in Closing Costs, Dedicate Property as Parkland for the Fort Worth Nature Center and Refuge and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 20960-09-2013 increasing estimated receipts and appropriations in the Park Dedication Fees Fund, in the amount of \$217,390.00, from available funds, for the purpose of purchase of property located at 8615 Shelby Lane; approve the purchase of the property located at 8615 Shelby Lane from the Estate of Narrel Marie Traynham, in the amount of \$207,390.00 plus closing costs, estimated at \$10,000.00; authorize the execution of the appropriate closing documents to complete the purchase; and accept the property and dedicate the property as parkland upon acceptance.

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

1. **M&C C-26452 - Authorize Execution of a Fair Housing Assistance Program Cooperative Agreement Through the Fort Worth Human Relations Commission with the United States Department of Housing and Urban Development for Fiscal Year 2014, Authorize Acceptance of Funds in the Amount Up to \$760,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Fair Housing Assistance Program Cooperative Agreement through the Fort Worth Human Relations Commission with the United States Department of Housing and Urban Development for Fiscal Year 2014 and accept funds, in the amount up to \$760,000.00, for a contractual award, in the amount up to \$746,623.00, plus current and future accrued interest from contractual award funds, in the amount up to \$13,777.00; and adopt Appropriation Ordinance No. 20961-09-2013 increasing the estimated receipts and appropriations in the Grants Fund, in the amount of \$760,000.00, subject to receipt of funds from the United States Department of Housing and Urban Development (HUD), for the purpose of resolving housing discrimination complaints and conducting training mandated by HUD.

2. **M&C C-26453 - Authorize Execution of a Communications Systems Agreement with the City of Bedford 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 Communications Systems Agreement with the City of Bedford for participation in the City of Fort Worth's Two-Way Public Safety Radio System. The City of Bedford will reimburse its share of operations and maintenance to ensure no cost to the City of Fort Worth by paying an annual reimbursement estimated to be approximately \$7,600.00. The City of Bedford will reimburse the City of Fort Worth for their share of the Software Upgrade Agreement.

3. **M&C C-26454 - Authorize Execution of a Professional Services Agreement with International Information Systems Security Certification Consortium, Inc., in the Amount of \$76,320.00 for Cyber Security Training for Non-Security Information Technology Staff in Multiple City Departments (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with International Information Systems Security Certification Consortium, Inc., in the amount of \$76,320.00, for cyber security training for non-security information technology personnel in multiple City departments to be funded through a grant from the U.S. Department of Homeland Security.

4. **M&C C-26455 - Authorize Execution of an Agreement with GenCore Candeo, Ltd. d/b/a The Genesis Group, in the Amount of \$64,618.33 for the Acquisition and Implementation of Upgrades to the City's Public Safety Radio Communications System Management Systems to Enhance Radio Traffic Data Collection and Reporting (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an agreement with GenCore Candeo, Ltd. d/b/a The Genesis Group, in the amount of \$64,618.33, for the acquisition and implementation of upgrades to the City's Public Safety Radio Communications System Management Systems to enhance radio traffic data collection and reporting.

5. **M&C C-26456 - Authorize Consent to Assignment of Tax Abatement Agreement, City Secretary Contract No. 38825, by Hemphill Joint Venture for the Rehabilitation of a Building for Retail/Office Space Located at 117 West Seminary Drive in the Hemphill/Berry Neighborhood Empowerment Zone to SE/AM Properties, L.P., and Authorize Execution of Related Assignment Agreement (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the consent to the assignment by Hemphill Joint Venture, of their rights, duties and obligations under its Tax Abatement Agreement, City Secretary Contract No. 38825, for the rehabilitation of a building for retail/office space located at 117 West Seminary Drive in the Hemphill/Berry Neighborhood Empowerment Zone to SE/AM Properties, L.P.; and authorize the City Manager to execute an Assignment Agreement with SE/AM Properties, L.P.

6. **M&C C-26457 - Authorize Execution of a Mutual Aid Agreement for Public Works Services with Participating Local Governments Within the North Central Texas Council of Governments Region (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of Mutual Aid Agreement for public works services with participating local governments within the North Central Texas Council of Governments region.

7. **M&C C-26458 - Authorize Execution of a Stormwater Facility Maintenance Agreement with Northwest Independent School District on Property Located on Willow Springs Road Near the Southwest Corner of U.S. Highway 287 and Blue Mound Road, Containing 18.627 Acres of Land in Tract 8A04, Abstract 1268, James Rightly Survey at No Expense to the City (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of a Stormwater Facility Maintenance Agreement with Northwest Independent School District, on property located on Willow Springs Road near the southwest corner of U.S. Highway 287 and Blue Mound Road, containing 18.627 acres of land in Tract 8A04, Abstract No. 1268, James Rightly Survey, at no expense to the City.

8. **M&C C-26459 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 43459, with Conatser Construction TX, LP, in the Amount of \$115,570.00, for the Beaumont Street and Zwolle Street Storm Drain Improvements Project - Terminal Deen, Thereby Revising the Total Contract Amount to \$2,148,881.50 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize execution of Change Order No. 1 to City Secretary Contract No. 43459, with Conatser Construction TX, LP, in the amount of \$115,570.00, for the Beaumont Street and Zwolle Street Storm Drain Improvements Project - Terminal Deen, thereby revising the total contract amount to \$2,148,881.50.

9. **M&C C-26460 - Authorize Execution of a Trial Agreement with DriveCam, Inc., for Trial Use of Fifty DCP3 Event Recorders for the Water Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Trial Agreement with DriveCam, Inc., for the trial use of 50 DCP3 Event Recorders on Water Department vehicles.

10. M&C C-26461 - Authorize Execution of an Interlocal Agreement with Tarrant County College District to Establish a Vehicle Repair and Maintenance Supply Program (COUNCIL DISTRICT 8)

The City Council approved the following recommendation: Authorize the execution of an Interlocal Agreement with Tarrant County College District to establish a vehicle repair and maintenance supply program.

12. M&C C-26463 - Ratify Applications for and Acceptance of Awards Under the Fiscal Year 2011 and Fiscal Year 2012 Bulletproof Vest Partnership Program from the United States Department of Justice in the Amount Not to Exceed \$41,476.64, Authorize Expenditure in the Amount of \$41,476.64 in Matching Funds and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Ratify applications for and acceptance of grant awards from the United States Department of Justice Fiscal Year 2011 and Fiscal Year 2012 Bulletproof Vest Partnership Program, in the amount not to exceed \$41,476.64; authorize a transfer, in the amount of \$41,476.64, from the General Fund to the Grants Fund for the City's match; and adopt Appropriation Ordinance No. 20962-09-2013 increasing estimated receipts and appropriations in the Grants Fund, in the amount of \$82,953.28, of which \$41,476.64 is a grant from the United States Department of Justice FY 2011 and FY 2012 Bulletproof Vest Partnership Program, and \$41,476.64 is from available funds, for the purpose of purchasing bulletproof vests.

13. M&C C-26464 - Authorize Execution of an Agreement with United Community Centers, Inc., in the Amount Up to \$132,990.00 to Continue Operation of a Youth Safe Haven Program at the Bethlehem Community Center in Fort Worth (COUNCIL DISTRICT 8)

The City Council approved the following recommendation: Authorize the execution of an agreement with the United Community Centers, Inc., a non-profit organization, in the amount up to \$132,990.00, to continue operation of a Youth Safe Haven Program at the Bethlehem Community Center in Fort Worth.

14. M&C C-26465 - Authorize Execution of Agreements with Compliant Wrecker Companies for Police Initiated Towing Services for the Police Department (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of agreements with compliant wrecker companies for police initiated towing services for the Police Department.

15. **M&C C-26466 - Authorize Execution of an Agreement with Safe City Commission, Inc., in the Amount of \$300,000.00 to Operate One Safe Place as a Regional Family Justice Center for Tarrant County During Fiscal Year 2014 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an agreement with Safe City Commission, Inc., in the amount of \$300,000.00, to operate One Safe Place as a Regional Family Justice Center for Tarrant County during Fiscal Year 2014.

16. **M&C C-26467 - Authorize Execution of a Professional Services Agreement with the Police Executive Research Forum in the Amount of \$105,000.00 to Conduct a Staffing Allocation Study for the Fort Worth Police Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with the Police Executive Research Forum, in the amount of \$105,000.00, to conduct a staffing allocation study for the Fort Worth Police Department.

17. **M&C C-26468 - Authorize Execution of an Agreement with Safe City Commission, Inc., in the Amount of \$235,195.00 to Continue Operation of a Community Advocacy Crime Prevention Program (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an agreement with Safe City Commission, Inc., in the amount of \$235,195.00, to continue operation of a Community Advocacy Crime Prevention Program.

18. **M&C C-26469 - Authorize Execution of an Agreement with Safe City Commission, Inc., in the Amount of \$75,000.00 to Continue the Operation of the Crime Stoppers Call Center for Fiscal Year 2014 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an agreement with Safe City Commission, Inc., in the amount of \$75,000.00, to continue the operation of a Crime Stoppers Call Center for Fiscal Year 2014.

19. **M&C C-26470 - Authorize Execution of a Contract with P.C. Contractors, LLC, in the Amount of \$502,611.03 for Water and Sanitary Sewer Replacement Contract 2003, STM-F on Grayson Street, South Hampshire Boulevard and Little John Avenue, Provide for Project Costs and Contingencies for a Project Total Cost in the Amount of \$558,742.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the transfer of \$558,742.00 from the Water and Sewer Operating Fund, in the amount of \$280,307.00, to the Water Capital Projects Fund, and in the amount of \$278,435.00, to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 20963-09-2013 increasing estimated receipts and appropriations in the Water Capital Projects Fund, in the amount of \$280,307.00, from available funds, for the purpose of executing a contract with P.C. Contractors, LLC for Water and Sanitary Sewer Replacement Contract 2003, STM-F on Grayson Street, South Hampshire Boulevard and Little John Avenue; adopt Appropriation Ordinance No. 20964-09-2013 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund, in the amount of \$278,435.00, from available funds, for the same purpose as reflected above; and authorize the City Manager to execute a contract with P.C. Contractors, LLC, in the amount of \$502,611.03.

20. M&C C-26471 - Authorize Execution of Amendment No. 2 in the Amount of \$331,662.00 with Alan Plummer Associates, Inc., for a Revised Total Contract Amount of \$1,067,616.40 for Engineering and Design Services for the Casino Beach/Watercress Water and Sewer Improvements Phase I at Lake Worth and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 20965-09-2013 increasing estimated receipts and appropriations in the Lake Worth Gas Lease Capital Improvement Fund, in the amount of \$331,662.00, from Gas Well Revenues, for the purpose of transferring said funds to the Water Capital Projects Fund to execute a contract amendment with Alan Plummer Associates, Inc., for engineering and design services associated with the Casino Beach/Watercress Water and Sewer Improvements Phase I at Lake Worth; authorize the transfer of \$331,662.00 from the Lake Worth Gas Lease Capital Improvement Fund to the Water Capital Projects Fund; adopt Appropriation Ordinance No. 20966-09-2013 increasing estimated receipts and appropriations in the Water Capital Projects Fund, in the amount of \$331,662.00, from available funds, for the same purpose as reflected above; and authorize the City Manager to execute Amendment No. 2, in the amount of \$331,662.00, with Alan Plummer Associates, Inc., for the same purpose as reflected above.

21. M&C C-26472 - Authorize Execution of a One Year License Agreement with Fiesta Mart, Inc., for a Total Annual Cost in the Amount of \$14,400.00 to Continue Lease of Office Space Located at 4245 East Berry Street for the Water Department (COUNCIL DISTRICT 5)

The City Council approved the following recommendation: Authorize the execution of a one-year License Agreement with Fiesta Mart, Inc.; to continue leasing approximately 130 square feet for the Water Department Satellite Customer Service Center in the Fiesta Mart at the corner of Miller and Berry Streets at a rate of \$1,200.00 per month for a total annual cost in the amount of \$14,400.00; and authorize the term of the License Agreement to begin October 1, 2013, and terminate September 30, 2014, with the option to renew for one additional year.

22. **M&C C-26473 - Authorize One Year License Agreement with Fiesta Mart, Inc., for a Total Annual Cost in the Amount of \$13,200.00 to Continue the Lease of Satellite Office Space Located at 102 Northwest 28th Street for the Water Department and Municipal Court (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of a one-year License Agreement with Fiesta Mart, Inc., to continue leasing approximately 180 square feet for the Water Department and Municipal Court Satellite Customer Service Center located in the Carnival Food Store at the corner of Northwest 28th Street and North Main Street at a rate of \$1,100.00 per month for a total annual cost in the amount of \$13,200.00; and authorize the term of this License Agreement to begin October 1, 2013, and terminate September 30, 2014, with the option to renew for an additional one-year term.

23. **M&C C-26474 - Authorize Execution of a Contract with William J. Schultz, Inc. d/b/a Circle "C" Construction Company, in the Amount of \$278,650.00 for M-245 Sanitary Sewer Repair Within Gateway Park, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$307,650.00 (COUNCIL DISTRICT 4)**

The City Council approved the following recommendation: Authorize the execution of a contract with William J. Schultz, Inc. d/b/a Circle "C" Construction Company, in the amount of \$278,650.00, for M-245 Sanitary Sewer Repair within Gateway Park.

24. **M&C C-26475 - Authorize Execution of a Contract with Tejas Commercial Construction, LLC, in the Amount of \$722,683.50 for Sanitary Sewer Rehabilitation Contract 75, Part 2 on Medford Road from Chelsea Road to Stratford Park Drive, Provide for Project Costs and Contingencies for a Project Total Cost in the Amount of \$802,683.50 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the transfer, in the amount of \$279,489.00, from the Water and Sewer Operating Fund, in the amount of \$224,489.00, to the Water Capital Projects Fund and in the amount of \$55,000.00, to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 20967-09-2013 increasing estimated receipts and appropriations in the Water Capital Projects Fund, in the amount of \$224,489.00, from available funds, for the purpose of executing a contract with Tejas Commercial Construction, LLC., for Sanitary Sewer Rehabilitation Contract 75, Part 2; adopt Appropriation Ordinance No. 20968-09-2013 increasing estimated receipts and appropriations in the Sewer Capital Project Fund, in the amount of \$55,000.00, from available funds, for the same purpose as reflected above; and authorize the execution of a contract with Tejas Commercial Construction, LLC, in the amount of \$722,683.50.

25. **M&C C-26476 - Authorize Execution of a Construction Contract with Archer Western, LLC, in the Amount of \$931,000.00 for the Construction of the Gravity Belt Thickener Addition at Village Creek Water Reclamation Facility and Provide for Project Management and Contingencies for a Total Project Cost in the Amount of \$968,930.00 (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize a construction contract with Archer Western, LLC, in the amount of \$931,000.00, for the construction of the Gravity Belt Thickener Addition at Village Creek Water Reclamation Facility and provide for project management and contingencies for a total project cost in the amount of \$968,930.00.

26. **M&C C-26477 - Authorize Execution of an Agreement with National Field Services in the Amount of \$261,510.00 for the Power System Arc Flash Study at the Village Creek Water Reclamation Facility (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of an agreement with National Field Services, in the amount of \$261,510.00, for the Power System Arc Flash Study at the Village Creek Water Reclamation Facility.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **OCS - 1898 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

E. Award of Contract - Removed from Consent Agenda

11. **M&C C-26462 - Authorize Execution of a Contract with Alliance for Children in the Amount Not to Exceed \$64,000.00 to Assist with the Funding of Child Abuse Prevention Programs in the City of Fort Worth for Fiscal Year 2014 (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the execution with Alliance of Children, in the amount not to exceed \$64,000.00, in order to assist with the funding of Child Abuse Prevention Programs for Fiscal Year 2014.

Council Member Jordan requested that Council allow him to recuse from voting on this item.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26462 be approved. The motion carried 8 ayes to 0 nays with 1 recusal by Council Member Jordan.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for National Night Out in Texas

Mayor Pro tem Zimmerman presented a proclamation for National Night Out in Texas to Chief Jeff Halstead, Police Department. He stated that the National Association of Town Watch (NATW), in conjunction with the City of Fort Worth, was sponsoring a unique, nationwide crime, drug and violence prevention program on Tuesday, October 1, 2013, entitled "National Night Out in Texas", where police-community partnerships, neighborhood safety, awareness and cooperation were important themes. He added that the "30th Annual National Night Out in Texas" provided a unique opportunity for the City of Fort Worth to join forces with thousands of other communities across the world in promoting cooperative, police-community crime prevention efforts. He further stated that it was essential that all citizens of Fort Worth, including 1,100 Neighborhood Crime Watch groups, 185 Citizen on Patrol groups, graduates of the Citizens Police Academy and members of Volunteers in Policing assisted the City's dedicated police officers by playing a vital role and being aware of the importance of crime prevention programs and the impact that their participation could have on reducing crime, drugs and violence in Fort Worth. He requested that all citizens of Fort Worth join the Fort Worth Police Department and the NATW in supporting the "30th Annual National Night Out in Texas."

2. Presentation of Certificates of Recognition

Mayor Price presented a Certificate of Recognition to Mr. Dick Ruddell, President and Executive Director of The T. She stated that the City of Fort Worth recognized Mr. Ruddell on the occasion of his retirement from The Fort Worth Transportation Authority. She added that under Mr. Ruddell's leadership, The T transitioned from primarily a bus system with a commuter rail line to a regional transit leader. She further stated that Mr. Ruddell led the development and implementation of the SPUR route on East Lancaster, Sierra Vista Transit in southeast Fort Worth, Molly the Trolley, and the Fort Worth Bike Sharing Program, which was the first in the country sponsored by a transit agency. She expressed appreciation to Mr. Ruddell for his service and for his unwavering support of transit issues important to the City of Fort Worth.

City Secretary Kayser advised that Mayor and Council Communications G-18020, G-18021 and G-18023 were donations and would be moved up on the agenda.

4. M&C G-18020 - Authorize Execution of a Ground Lease Agreement with The Community Foundation Project Henry, LLC, Allowing for Real Property Improvements and Acceptance of a Gift Deed Conveying to the City of Fort Worth all Interest in any Real Property Improvements, Fixtures and Equipment at the Chuck Silcox Animal Care and Control Center (COUNCIL DISTRICT 5)

It was recommended that the City Council authorize the execution of a Ground Lease Agreement with Community Foundation Project Henry, LLC, for a portion of the City's real property at the Chuck Silcox Animal Care and Control Center. The ground lease will include a provision allowing Community Foundation Project Henry, LLC, to construct improvements to the animal shelter property; and authorize the acceptance of a gift deed granting the City of Fort Worth all interest in any improvements made by Community Foundation Project Henry, LLC, to the property as well as any associated fixtures and equipment.

Council Member Bivens presented a Certificate of Recognition to Ms. Vicki Andrews, The Community Foundation of North Texas, and Brandon Bennett, Director, Code Compliance Department.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18020 be approved. The motion carried unanimously 9 ayes to 0 nays.

5. M&C G-18021 - Authorize Acceptance of Twenty-Six Bicycles Valued in the Amount of \$31,776.99 Donated by the Fort Worth Police Department Bike Support Group (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the acceptance of 26 bicycles, valued in the amount of \$31,776.99, donated by the Fort Worth Police Department Bike Support Group.

Mayor Price presented a Certificate of Recognition to Mr. John Joyce and Mr. Glen Hahn, Fort Worth Police Department Bike Support Group Board of Directors members.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication G-18021 be approved with appreciation. The motion carried unanimously 9 ayes to 0 nays.

7. M&C G-18023 - Authorize Acceptance of Monetary Donations Totaling \$19,290.69 from the Forest Park Pool Sneak Peek Fundraiser and the Radler Foundation to Support the Learn to Swim Scholarship Program, Authorize Transfer of Said Funds from the General Fund to the Special Trust Fund and Adopt Appropriation Ordinances (COUNCIL DISTRICT 9)

It was recommended that the City Council authorize the acceptance of monetary donations totaling \$19,290.69 from the Forest Park Pool Sneak Peek Fundraiser and The Radler Foundation to support the Learn to Swim Scholarship Program; adopt an appropriation ordinance increasing estimated receipts and appropriations in the General Fund, in the amount of \$19,290.69, for the purpose of supporting the City of Fort Worth's Learn to Swim Scholarship Program; authorize a transfer, in the amount of \$19,290.69, from the General Fund to the Special Trust Fund for the same purpose as reflected above; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Trust Fund, in the amount of \$19,290.00 for the same purpose as reflected above.

Council Member Burns presented a Certificate of Recognition to Ms. Thais Conway, Director of Communications and Public Affairs, The Radler Foundation, Ms. B.J. Goergen, Director, The Radler Foundation, and Ms. Nancy Bunton, Assistant Director, Parks and Community Services Department.

Motion: Council Member Burns made a motion, seconded by Council Member Scarth, that Mayor and Council Communication G-18023 be approved and Appropriation Ordinance Nos. 20969-09-2013 and 20970-09-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Bivens announced that the JavaFW Caffeinated Town Hall meeting would be held on Thursday, September 26, 2013, at 9:00 a.m., at Sweet Home Missionary Baptist Church, Roy Bivens Fellowship Hall, 5225 Ramey Street. She added that the demolition at the corner of East Berry Street and Stalcup Avenue with School Board Trustees, students from the Urban Planning Team at Dunbar High School, and students of Eastern Hills High School, originally scheduled for September 26th would be held at a later date.

Council Member Allen Gray expressed condolences to Ms. Wanda Conlin, former Chair of the City Plan Commission, and Mr. Don Boren, for the loss of their son, Mr. Jim Conlin, and requested that the meeting be adjourned in his honor. She expressed appreciation to Mayor Price and Mr. Jerome Albritton, Senior Deputy City Marshal, and everyone who attended the Southeast Community Praise Walk on Saturday, September 21, 2013. She stated that there were over 250 walkers, and it was a huge success.

Council Member Jordan announced that the Fort Worth National Night Out Kick-Off Celebration would take place on Tuesday, September 24, 2013, from 5:00 p.m. to 8:00 p.m. at the Fort Worth Central Super Target in Montgomery Plaza, 301 Carroll Street.

Council Member Espino announced that the City of Fort Worth Employees 12th Annual Hispanic Heritage Celebration, entitled "Hispanics Serving and Leading Our Nation through Pride and Honor" would take place at City Hall on Thursday, September 26, 2013, from 11:30 a.m. to 1:30 p.m. He added that there would be food, live entertainment, and an art exhibit, and that this year's guest speaker would be Mr. Jacinto Ramos, Jr., Fort Worth Board of Trustees, District 1. He also announced that the 2014 Bond Program Public Input Meeting would take place Thursday, September 26, 2013, at 6:30 p.m. at the All Saints Catholic Church, 214 Northwest 20th Street.

Council Member Burns announced that the 2014 Bond Program District 9 Public Input Meetings would take place on Thursday, October 3, 2013, at 6:30 p.m. at Amphibian Stage Productions, 120 South Main Street, and on Saturday, October 12, 2013, at 9:00 a.m. at the Greenbriar Community Center, 5200 Hemphill Street.

Mayor Pro tem Zimmerman announced that the 2013 White Cane Day Walk, hosted by the Lighthouse for the Blind, would take place on Tuesday, October 15, 2013, at 10:30 a.m. at the First United Methodist Church parking lot, 800 West Fifth Street. He added that there would be a brief program followed by lunch at the church. He stated that this was an opportunity for the public to experience what it was like to walk in the shoes of someone who was blind and encouraged everyone to attend.

Council Member Scarth announced that the North Division's Police Bike Rodeo would take place on Saturday, September 28, 2013, from 9:00 a.m. to 12:00 p.m. at Home Depot, 7100 North Freeway. He added that bike safety and safety equipment courses would be available. He also announced that the East Fort Worth Festival would take place on Saturday, October 12, 2013, from 4:00 p.m. to 7:00 p.m. at Family Pet Care, 1501 Handley Drive.

Mayor Price announced that a bike ride would take place on Wednesday, October 2, 2013, at 5:30 p.m. at the Fort Worth Nature Center and Refuge, 9601 Fossil Ridge Road. She stated that mayors nationwide kicked off the No Text and Drive Pledge last week called "It Can Wait", sponsored by AT&T. She encouraged everyone to sign the pledge by texting responses to #646329.

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

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino that the following individuals be reappointed to Place 7 on various boards, effective September 24, 2013, and with a term expiring as follows:

TERMS EXPIRE SEPTEMBER 30, 2015

- Re-appointment of Ms. Marty Craddock to the Appeals Board
- Re-appointment of Mr. Michael Ward to the Building Standards Commission

TERMS EXPIRE OCTOBER 1, 2015

- Re-appointment of Mr. Michael Ward to the Aviation Advisory Board
- Re-appointment of Mr. James Hall to the Board of Adjustment - Commercial and the Fort Worth Alliance Airport Board of Adjustment
- Re-appointment of Mr. Wade Chappell to the Board of Adjustment – Residential
- Re-appointment of Mr. Jim Weitholter to the City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees
- Re-appointment of Mr. Larry Crockett to the Community Development Council
- Re-appointment of Mr. Nick Genua to the Zoning Commission and the Fort Worth Alliance Airport Zoning Board
- Re-appointment of Mr. Barry Wallis to the Library Advisory Board

The motion carried unanimously 9 ayes to 0 nays.

2. Council Proposal No. 297 - Waiver of Festival Equipment Rental Fee for the Harambee Festival (Continued from a Previous Meeting)

It was recommended that the City Council approve a waiver of the festival equipment rental fees for the Tarrant County Black Historical and Genealogical Society, Inc., for the October 5, 2013, Fourth Annual Tarrant County Harambee Festival to be held at Evans Avenue Plaza.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Council Proposal No. 297 be approved. The motion carried unanimously 9 ayes to 0 nays.

XII. ELECTION OF MAYOR PRO TEMPORE

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Council Member W.B. "Zim" Zimmerman be nominated as Mayor Pro Tempore for the Fort Worth City Council. The motion carried unanimously 9 ayes to 0 nays.

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

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

XIV. RESOLUTIONS

1. A Resolution Appointing City of Fort Worth Municipal Judge Benita F. Harper for the Purpose of a De Novo Hearing Regarding the Application of Maredi Corporation d/b/a United Cab Service for Grant of Taxicab Operating Authority within the City of Fort Worth

It was recommended that the City Council adopt a resolution appointing City of Fort Worth Municipal Judge Benita F. Harper for the purpose of a de novo hearing regarding the application of Maredi Corporation d/b/a United Cab Service for grant of taxicab operating authority within the City of Fort Worth.

Mr. Kelly Hollingsworth, 17311 Dallas Parkway, Suite 115, Dallas, appeared before Council in support of the resolution.

Mr. Mumuneed Awan, Mr. Izzeldin Mohamin, and Mr. Fatih Amin, 1225 Corporate Drive, Suite H, Arlington, completed speaker cards in support of the resolution but did not address the Council.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Resolution No. 4246-09-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. A Resolution Adopting Revised Funding Plan for Retiree Healthcare Benefits for Eligible Retirees and Dependents

It was recommended that the City Council adopt a resolution adopting revised funding plan for retiree healthcare benefits for eligible retirees and dependents.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Resolution No. 4247-09-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XV. REPORT OF THE CITY MANAGER

B. General

1. M&C G-18017 - Authorize Transfer of the Fiscal Year 2013 Budgeted Funding in the Amount of \$13,795,537.00 to the Public Agencies Retirement Services Retiree Health Care Plan Trust (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the transfer of the Fiscal Year 2013 budgeted funding, in the amount of \$13,795,537.00, to the Public Agencies Retirement Services Retiree Health Care Plan Trust.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication G-18017 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. M&C G-18018 - Authorize Confirmation of the Reappointment of Sharon Barnes as a Member of the City of Fort Worth Firefighters' and Police Officers' Civil Service Commission for a Three Year Term Expiring on October 1, 2016 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the confirmation of the reappointment of Sharon Barnes as a member of the City of Fort Worth Firefighters' and Police Officers' Civil Service Commission for a three-year term expiring on October 1, 2016.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication G-18018 be approved. The motion carried unanimously 9 ayes to 0 nays.

3. M&C G-18019 - Authorize Transfer in the Amount of \$1,530,000.00 from the Parking Enterprise Fund Fiscal Year 2012-2013 Budget to the Parking Garage Capital Projects Fund for Improvements to the Commercial Space in the Houston Street Garage and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)

It was recommended that the City Council authorize a transfer, in the amount of \$1,530,000.00, from the Parking Garage Capital Projects Fund for improvements to the commercial space on the west side of the Houston Street Garage; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Parking Garage Capital Projects Fund, in the amount of \$1,530,000.00, from available funds, for the same purpose as reflected above.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication G-18019 be approved and Appropriation Ordinance No. 20971-09-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

6. M&C G-18022 - Authorize Transfer from the Fiscal Year 2013 Water and Sewer Fund to the Specially Funded Capital Projects Fund in the Amount of \$1,010,302.42 to Support the Fort Worth Public Art Program and Adopt Appropriation Ordinance, and Adopt an Ordinance Amending Chapter 2, Administration, Article III, Boards and Commissions, Division 2, Art Commission and Public Art Program, Section 2-61, Funding of the Code of the City of Fort Worth to Allow for a One-Time Transfer from the Specially Funded Capital Projects Fund for the Fort Worth Public Art Program to the General Fund to Design, Fabricate and Install a World Trade Center Exhibit at the Fort Worth Museum of Science and History in an Amount Up to \$222,159.00 and Appropriation of Said Funds into the General Fund (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the transfer, in the amount of \$1,010,302.42, from the Fiscal Year 2013 Water and Sewer Fund to the Specially Funded Capital Projects Fund to support the Fort Worth Public Art Program; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Specially Funded Capital Projects Fund, in the amount of \$1,010,302.42, from available funds, for the purpose of Fort Worth Public Art Program administration, conservation and maintenance of the Fort Worth Public Art collection, and for new public art projects and initiatives; and adopt an ordinance amending the Code of the City of Fort Worth, Texas (1986), Chapter 2, "Administration", Article III, "Boards and Commissions", Division 2, "Art Commission and Public Art Program", Section 2-61, "Funding", to allow for a one-time transfer from the Specially Funded Capital Projects Fund for the Fort Worth Public Art Program to the General Fund, in an amount up to \$222,159.00, and increasing the estimated receipts and appropriations in the General Fund, in an amount up to \$222,159.00, for the purpose of reimbursing the General Fund for costs associated with the installation of a World Trade Center artifact at the Fort Worth Museum of Science and History.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-18022 be approved and Appropriation Ordinance No. 20972-09-2013 and Ordinance No. 20973-09-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

8. M&C G-18024 - Adopt a Resolution Designating an Area as the Northeast 820/I-30 Neighborhood Empowerment Zone, Conduct a Public Hearing and Adopt Ordinance Establishing the Fort Worth Neighborhood Empowerment Reinvestment Zone No. 40 (COUNCIL DISTRICTS 4 and 5) (PUBLIC HEARING)

It was recommended that the City Council adopt a resolution designating the Northeast 820/I-30 area as a Neighborhood Empowerment Zone; conduct a public hearing regarding the establishment of the Fort Worth Neighborhood Empowerment Reinvestment Zone No. 40, pursuant to the Texas Property Redevelopment and Tax Abatement Act, Tax Code Chapter 312; and adopt an ordinance designating a certain area in the City of Fort Worth as "Neighborhood Empowerment Reinvestment Zone No. 40, City of Fort Worth, Texas"; providing the effective and expiration dates for the Zone and a mechanism for renewal of the Zone; and containing other matters related to the Zone.

Mayor Price opened the public hearing.

a. Report of City Staff

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

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that the public hearing be closed, Mayor and Council Communication G-18024 be approved and Resolution No. 4248-09-2013 and Ordinance No. 20974-09-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

9. M&C G-18025 - Conduct a Public Hearing and Adopt Ordinance Amending the Project and Financing Plan for Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas, Downtown TIF (COUNCIL DISTRICT 9) (PUBLIC HEARING)

It was recommended that the City Council conduct a public hearing concerning an amendment to the Project and Financing Plan for Tax Increment Reinvestment Zone No. 3, City of Fort Worth, Texas, Downtown TIF, as set forth in Exhibit A of the ordinance, to afford an opportunity for interested persons to speak for or against the proposed amendment, the boundaries of the Downtown TIF, or the concept of Tax Increment Financing; and close the public hearing and adopt an ordinance approving an amended Project and Financing Plan for Tax Increment Reinvestment Zone No. 3, City of Fort Worth, Texas (Downtown TIF); making various findings related to such amended plan.

Mayor Price opened the public hearing.

a. **Report of City Staff**

Ms. Marguerite Jones, Business Development Coordinator, Housing and Economic Development Department, appeared before Council and gave a staff report.

b. **Citizen Presentations**

There were no citizen presentations.

c. **Council Action**

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns, that the public hearing be closed, Mayor and Council Communication G-18025 be approved and Ordinance No. 20975-09-2013 be adopted with the following amendments: add Whereas clauses, add a new Section 3 to reference the Tax Code, specify the City's participation rate at 60% of real property tax increment to the TIF Fund, and to change the newspaper publication date in Section 1.5 to September 16, 2013. The motion carried unanimously 9 ayes to 0 nays.

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

1. **M&C P-11587 - Authorize Purchase of Eleven Dump Trucks from Rush Truck Centers of Texas, L.P., Using a Texas Association of School Boards Cooperative Contract for the Transportation and Public Works and Water Departments in the Amount of \$1,394,252.16 (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the purchase of 11 dump trucks from Rush Truck Centers of Texas, L.P., using the Texas Association of School Boards Cooperative Contract No. 358-10 for the Transportation and Public Works and Water Departments, in the amount of \$1,394,252.16.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication P-11587 be approved. The motion carried unanimously 9 ayes to 0 nays.

D. **Land**

1. **M&C L-15624 - Authorize Execution of a Lease Amendment and Renewal with Town Center Mall, L.P., for Office Space at LaGran Plaza, 4200 South Freeway for the Planning and Development Department in the Amount of \$16,719.36 for Year One and the Amount of \$18,892.92 for Years Two and Three (COUNCIL DISTRICT 9)**

It was recommended that the City Council authorize the execution of a Lease Amendment and Renewal with Town Center Mall, L.P., for office space at LaGran Plaza, 4200 South Freeway, for the amount of \$16,719.36 for Year One, and in the amount of \$18,892.92 for Years Two and Three; and authorize the agreement to be effective October 1, 2013, and ending September 30, 2014, with the right to renew annually for two additional one-year terms.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Mayor and Council Communication L-15624 be approved. The motion carried unanimously 9 ayes to 0 nays.

F. Award of Contract

1. M&C C-26478 - Authorize Amendment to Agreement with Aetna Life Insurance Company for Administration of Medicare Advantage Plans to Increase Total Contract Amount Up to \$3,706,195.00 for the Second Year to Encompass Costs of Participation by all Medicare-Eligible Plan Participants (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize an amendment to the agreement with Aetna Life Insurance Company for administration of two fully insured Medicare Advantage Plans to increase the total contract amount up to \$3,706,195.00 for the second year in order to encompass costs of participation by all Medicare-eligible Plan participants.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-26478 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. M&C C-26479 - Authorize Five Year Tax Abatement Agreement with Texas Reverse Exchange Holding Company, LLC, a Texas Limited Liability Company, as Exchange Accommodation Titleholder for CCLG Partners, LLC, a Texas Limited Liability Company, for the Construction of a Strip Mall for Retail and Restaurant Use at 301 W. Northside Drive and 1215 N. Houston Street in the Northside Neighborhood Empowerment Zone (COUNCIL DISTRICT 2)

It was recommended that the City Council authorize a five-year Tax Abatement Agreement with Texas Reverse Exchange Holding Company, LLC, a Texas Liability Company, as Exchange Accommodation Titleholder for CCLG Partners, LLC, a Texas Limited Liability Company, for the construction of a strip mall for retail and restaurant use at 301 West Northside Drive and 1215 North Houston Street in the Northside Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Mr. Trey Neville, 3708 Linden Avenue, completed a speaker card in support of Mayor and Council Communication C-26479 but did not address the Council.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26479 be approved. The motion carried 8 ayes to 1 nay (Jordan).

3. M&C C-26480 - Authorize Execution of a Service Agreement and Payment to Oncor Electric Delivery Company, LLC, in the Amount of \$100,589.00 for the Relocation of Approximately 6,600 Feet of Overhead Wire to Underground Facilities That are Located Along Old Denton Road and are in Conflict with the Construction of Old Denton Road (COUNCIL DISTRICT 4)

It was recommended that the City Council authorize the execution of a Service Agreement and payment to Oncor Electric Delivery Company, LLC, in the amount of \$100,589.00, for the relocation of approximately 6,600 feet of overhead wire to underground facilities that are located along Old Denton Road and are in conflict with the construction of Old Denton Road.

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: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26480 be approved. The motion carried 8 ayes to 0 nays with 1 abstention by Council Member Scarth.

4. M&C C-26481 - Authorize Execution of an Engineering Services Agreement with Brown & Gay Engineers, Inc., in the Amount of \$1,186,363.00, for the Design of the Overton Woods Drainage Improvements Project (COUNCIL DISTRICT 3)

It was recommended that the City Council authorize the execution of an Engineering Agreement with Brown & Gay Engineers, Inc., in the amount of \$1,186,363.00, for the design of the Overton Woods Drainage Improvements Project.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26481 be approved. The motion carried unanimously 9 ayes to 0 nays.

5. M&C C-26482 - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$1,174,568.00 for the Construction of Wedgwood Stormwater Relief System Phase 1 and Provide for Contingencies and Construction Services for a Total Project Cost in the of Amount of \$1,447,568.00 (COUNCIL DISTRICT 6)

It was recommended that the City Council authorize the execution of a contract with Conatser Construction TX, LP, in the amount of \$1,174,568.00, for the construction of Wedgwood Stormwater Relief System Phase 1, for a total project cost in the amount of \$1,447,568.00.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication C-26482 be approved. The motion carried unanimously 9 ayes to 0 nays.

6. M&C C-26483 - Authorize Execution of a Professional Services Agreement with the Fort Worth Convention and Visitors Bureau to Market and Promote Fort Worth for a Term of Five Years in the Amount of \$9,159,607.00 for Fiscal Year 2014 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of a Professional Services Agreement with the Fort Worth Convention and Visitors Bureau to market and promote Fort Worth as a premier business and leisure destination for the benefit of Fort Worth's hospitality industry and the local economy for a term of five years with two one-year renewal option, in the amount of \$9,159,607.00, for Fiscal Year 2014.

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication C-26483 be approved. The motion carried unanimously 9 ayes to 0 nays.

7. M&C C-26484 - Adopt Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Amount of \$6,623,000.00 in the Water Capital Projects Fund and in the Amount of \$4,016,663.00 in the Sewer Capital Projects Fund and Authorize the Transfer in the Total Amount of \$10,639,663.00 to the Water and Sewer Fund for the Purpose of Paying Debt Associated with Impact Fee Eligible Projects (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund, in the amount of \$6,623,000.00, from available funds, for the purpose of paying debt associated with impact fee eligible projects; adopt an appropriation ordinance increasing estimated receipts in the Sewer Capital Projects Fund, in the amount of \$4,016,663.00, from available funds, for the same purpose as reflected above; and authorize the transfer, in the amount of \$6,623,000.00, from the Water Capital Projects Fund, and in the amount of \$4,016,663.00, from the Sewer Capital Projects Fund to the Water and Sewer Fund, in the total amount of \$10,639,663.00.

Motion: Council Member Shingleton made a motion, seconded by Council Member Burns, that Mayor and Council Communication C-26484 be approved and Appropriation Ordinance Nos. 20976-09-2013 and 20977-09-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

8. M&C C-26485 - Authorize Execution of a Contract with William J. Schultz, Inc. d/b/a Circle "C" Construction Company, in the Amount of \$1,046,981.50 for Sanitary Sewer Rehabilitation Contract 75, Part 3 on Belford Avenue, Stratford Court, Stratford Drive and Meadowbrook Drive, Provide for Project Costs and Contingencies for a Project Total Cost in the Amount of \$1,123,382.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)

It was recommended that the City Council authorize the transfer of \$1,123,382.00 from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund, in the amount of \$255,405.00, and the Water Capital Projects Fund, in the amount of \$867,977.00; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund, in the amount of \$255,405.00, from available funds, for the purpose of executing a contract with William J. Schultz, Inc. d/b/a Circle "C" Construction Company for Sanitary sewer Rehabilitation Contract 75 Part 3; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund, in the amount of \$867,977.00, from available funds, for the same purpose as reflected above; and authorize the execution of a contract with William J. Schultz, Inc. d/b/a Circle "C" Construction Company, in the amount of \$1,046,981.50.

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication C-26485 be approved and Appropriation Ordinance Nos. 20978-09-2013 and 20979-09-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XVI. ZONING HEARING

The City Council, at its meeting of September 10, 2013, continued Zoning Docket ZC-13-092.

1. 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) (Continued from a Previous Meeting)

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-13-112 be continued to the October 15, 2013, City Council meeting. The motion carried unanimously 9 ayes to 0 nays.

XVII. CITIZEN PRESENTATIONS

Ms. Dianna Wilson, 5816 Village Course Circle, Apt. 326, appeared before Council relative to bus lines, sidewalks, pet laws, streetlights, cutting of the grass and bullying of the elderly.

Ms. Jerry Horton, 2608 Carter Avenue, appeared before Council relative to vacant lot and alley not being maintained and illegal dumping issues.

Mr. Jeffrey Turner, 7763 Arcadia Trail, appeared before Council relative to informing citizens about the Fort Worth Police Department's Citizen's Emergency Response Team (CERT) volunteer group.

Ms. Joyce Grant, representing the East Libbey Avenue Neighborhood Association, 5210 Libbey Avenue, appeared before Council relative to Lake Como zoning violations and being barred from City Council meeting while trying to speak on the Buzz Fence/Como Comin' Up Program being moved from Como.

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

XIX. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular Meeting at 11:26 a.m., in memory of Mr. Jim Conlin, owner and publisher of *Greater Meadowbrook News*, and son of Ms. Wanda Conlin, former Chair of the City Plan Commission.



MEMO

DATE: October 7, 2013

TO: Honorable City Council Members

FROM: Misty James

SUBJECT: Board and Commission Appointments

Mayor Betsy Price will request your consideration for the following Board/ Commission/ Committee appointments on October 7, 2013:

- Reappoint Mr. Carter Burdette, Mr. Ralph Emerson and Mr. Chris Garcia to the Ethics Commission with terms expiring October 1, 2015.
- Appoint Mr. Will Northern to the Zoning Commission effective October 14, 2013, with a term expiring October 1, 2015.

Applications were sent to each Councilmember by separate electronic communication for review and the original copy will be maintained by the City Secretary's Office.

If you have any questions or concerns, please let me know.



TO: The Honorable Mayor and City Council Members

FROM: Gyna M. Bivens, District 5

DATE: September 26, 2013

SUBJECT: Appointments/Reappointment to Several Boards and Commissions

Request your consideration to appointment of the following District 5 representatives with a term to expire October 1, 2015:

Mr. Mike Dean	Aviation Advisory Board
Mr. John Turnmire	Board of Adjustment – Commercial Ft. Worth Alliance Board of Adjustment
Ms. De De Smith	Board of Adjustment – Residential
Mr. Bob Horton	City Plan Commission & Capital Improvements Advisory Committee for Transportation Impact Fees
Ms. Torchy White	Community Development Council
Mrs. Melissa McDougall	Zoning Commission – Effective October 14, 2013 Ft. Worth Alliance Airport Zoning Commission
Ms. Tammy Pierce	Appeals Board
Mrs. Patricia Clark	Ft. Worth Commission for Women
Mr. Will Stevens	Historic & Cultural Landmarks Commission
Mr. Dalain Williams	Library Advisory Board
Mr. William Mitchell	Parks & Community Services Advisory Board
Mr. Jim Austin	Building Standards
Mr. Randle Howard	Urban Design Commission

Warm Regards,

Gyna M. Bivens

Applications were sent to each Council Member by separate electronic communication for review and the original copy will be maintained by the City Secretary's office.

Fort Worth



1964 • 1993 • 2011

GYNA M. BIVENS
CITY COUNCILMEMBER – DISTRICT 5

CITY OF FORT WORTH ★ 1000 THROCKMORTON STREET ★ FORT WORTH, TEXAS 76102
(817) 392-8805 ★ FAX (817) 392-6187 ★ gyna.bivens@fortworthtexas.gov



TO: The Honorable Mayor and City Council Members

FROM: Jungus Jordan District 6 *JJ*

DATE: October 7, 2013

SUBJECT: Appointment to Fort Worth Commission for Women

Request your consideration to appoint Lorena Palacios to Place 6 on the Fort Worth Commission for Women, with a term expiring October 1, 2014.

Lorena Palacios 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.

JUNGUS JORDAN

City Council District 6 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102

(817) 392-8806 ★ FAX (817) 392-6187



TO: The Honorable Mayor and City Council Members

FROM: Dennis Shingleton, District 7

DATE: September 25, 2013

SUBJECT: Appointment to Urban Design Commission

Request your consideration to appoint Mr. Michael Barnard to Place 7 on the Urban Design Commission, with a term expiring October 1, 2015.

Mr. Barnard'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.

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: October 7, 2013

SUBJECT: Appointment to Aviation Advisory Board

Request your consideration to appoint Ms. Patti Randle to Place 9 on the Aviation Advisory Board, with a term expiring October 1, 2015.

Ms. Randle'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.

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**October 7, 2013**

Page 1 of 2

**SUBJECT: LIBRARY HOURS REALLOCATION**

Purpose: This Informal Report is to inform Council of the Library's recommendation to reallocate its service hours effective January 2, 2014.

Background: In FY2008/2009, overall library service hours were reduced by 12% with a corresponding loss of 45 APs and \$1.5 million. Periodically, the Library reviews its service hours to ensure that services are more convenient for customers and that service hours are more equitably distributed throughout the City. Staffing efficiencies resulting from the Library's FY2013 reorganization will allow the Library to address changes in usage patterns and geographic gaps in service hours. In making this recommendation, staff have analyzed daily and hourly usage for FY2011 and FY2012 and mapped libraries' weekly evening and closed schedules. Total available open hours will not change.

Recommendations:

- Add an evening by changing one day from morning to evening at Northwest Branch so all geographic areas have service two nights a week
- Change closed/open days at the following branch libraries to assure service availability 6 days weekly in all geographic areas:
 - East Berry
 - East Regional
 - eSkills Library & Job Center
 - Northside
- Change evenings hours at the following branch libraries to equalize evening service across the City:
 - E. M. Shamblee
 - Seminary South
 - Southwest Regional
 - Summerglenn
- Adjust branch hours so that each is open 40 hours per week:
 - Increase eSkills hours from 35 to 40 hours weekly
 - Decrease Butler Outreach Library Division (BOLD) from 45 to 40 hours weekly
 - Decrease Cavile Outreach Opportunity Library (COOL) from 45 to 40 hours weekly
- No change at the following locations:
 - Central
 - Diamond Hill/Jarvis
 - Ridglea
 - Riverside
 - Wedgwood

The public will be informed of the proposed changes October 8, 2013 through the following communication channels:

Posted proposed hours at each branch library that has a recommended change
Library's website
Information featured in City of Fort Worth publications
Facebook and Twitter
Library e-newsletter

To the Mayor and Members of the City Council

October 7, 2013

Page 2 of 2



SUBJECT: LIBRARY HOURS REALLOCATION

The Library will solicit comments and feedback via email to librarywebmail@fortworthtexas.gov through November 9, 2013.

After public input, at its December 5, 2013 meeting, the Library Advisory Board will review and comment on these recommended changes, to become effective January 2, 2014.

For further information or responses to questions, please contact Gleniece A. Robinson, Library Director, via email Gleniece.Robinson@FortWorthTexas.gov or via phone at 817-392-7706

**Tom Higgins
City Manager**

To the Mayor and Members of the City Council**October 7, 2013**

Page 1 of 1

**SUBJECT: FORT WORTH LIBRARY SELECTED TO PARTICIPATE IN NATIONAL LEAGUE OF CITIES' INITIATIVE TO HELP YOUNG CHILDREN SUCCEED**

Purpose: This Informal Report is to inform Council that through the Library Department, Fort Worth has been selected as one of six cities to participate in the National League of Cities' "Municipal Leadership to Promote Educational Alignment for Young Children" grant.

Background: With a letter of support from Mayor Price, the City of Fort Worth was selected to receive a technical assistance grant from the National League of Cities (NLC). In 2004, the NLC provided a technical assistance grant to Fort Worth for the establishment of the Early Childhood Matters program. This newly awarded 15-month technical assistance grant is yet another way for the NLC to show its support of local public libraries while also supporting learning activities. These learning activities are coordinated and led by the Library Department in partnership with community agencies.

Specifically, the grant provides in-depth technical assistance to the six cities to develop a structure that allows for enhanced coordinated learning activities in partnership with community agencies. Additionally, the grant helps cities accomplish the following goals: increased communication, cross-training for teachers, assessment, parent engagement and family support as well as a planned, structured process to transition from early childhood to kindergarten. Assistance will be provided in various ways, including site visits, webinars, conference calls and one face to-session. There is no direct financial obligation to the City of Fort Worth associated with this grant: in-kind support is provided (equivalent to approximately \$75,000.00).

Community partners include the Fort Worth Independent School District, United Way, Childcare Associates (Head Start), and Workforce Solution.

The other five cities receiving the grant are: Austin, TX; Hartford, CN; Longmont, CO; Richmond, VA; and Rochester, NY.

Should you have questions or need additional information, please contact Library Director, Gleniece A. Robinson at 817-392-7706 or via city email.

**Tom Higgins
City Manager**



To the Mayor and Members of the City Council

October 7, 2013

Page 1 of 4

**SUBJECT: COMMUNITY RATING SYSTEM PROGRESS REPORT FOR
CONTINUED PARTICIPATION IN NATIONAL FLOOD INSURANCE PROGRAM**

This report is the annual Progress Report required for the City of Fort Worth's continued participation in the National Flood Insurance Program's (NFIP) Community Rating System (CRS). As required by NFIP the content of this report will also be published in the Fort Worth Star-Telegram and will be made available to the public on the City's website. Paper copies of this report will be available to the public at Fort Worth City Hall, 1000 Throckmorton Street.

CRS is a program to evaluate the performance of communities who participate in the NFIP, and reward those communities that exceed the NFIP minimum standards. The City of Fort Worth participates in the CRS as a Level 8 community, and this achievement enables some flood insurance policy holders living in Fort Worth to receive up to a 10% discount on annual flood insurance premiums. In 2013, this resulted in a potential savings of \$280,481 city-wide. For reference, total premiums paid were \$1,863,273 for \$541,605,400 of insurance in force.

Because the Floodplain Management Plan required for CRS participation was included in the Fort Worth Hazard Mitigation Action Plan (Plan), this report also provides updates to the hazard mitigation activities associated with seven of the other identified natural hazards that may affect the City of Fort Worth. The Plan was adopted January 13, 2009 by city Resolution No. 3707-01-2009, "*A Resolution for Approval of the Fort Worth Hazard Mitigation Action Plan*". A copy of the Plan is available to the public on the City's website.

The Plan identified two flood mitigation projects that were critical for reducing and preventing flood damages in the City.

1. Status of Fort Worth Flood Mitigation Projects Identified in the Plan

Project #1: Develop "Flood Preparedness Brochure" to include the following topics:

- Description of Tarrant County flood hazards
- "Case Studies" of previous flood events in Tarrant County
- Preparedness and "self-help" mitigation information
- Benefits of city participation in the NFIP
- Advantages of flood insurance
- Risks of not having flood insurance
- Warnings that typical homeowner's insurance does not cover rising water
- Solicit input for the Fort Worth Hazard Mitigation Action Plan



To the Mayor and Members of the City Council

October 7, 2013

Page 2 of 4

**SUBJECT: COMMUNITY RATING SYSTEM PROGRESS REPORT FOR
CONTINUED PARTICIPATION IN NATIONAL FLOOD INSURANCE PROGRAM**

Status: Complete. The Transportation and Public Works Department developed this brochure as a yearly outreach project to be mailed out to the residents of Fort Worth in the Storm Water Management newsletter *Runoff Rundown*. The 2013 mail out to residents was completed in September 2013. Copies of the *Runoff Rundown* are made available to the public at Fort Worth City Hall. Individual letters discussing several of these topics were mailed in September 2013 to residents living in identified repetitive loss areas to make them aware of the flood risk in their neighborhood. These topics are also included on the City's website.

Project #2: Lebow Channel Watershed Improvements

Status: This is an active, on-going project. The four low water crossings identified in the Fort Worth Hazard Mitigation Plan have been closed and completely removed or blocked from traffic flow. The 28th Street roadway crossing project was completed May of 2011. The Dewey Street roadway crossing project is currently under construction and is 60% complete.

The Brennan Avenue roadway crossing project is under design. The anticipated construction date for the project is being delayed due to right-of-way acquisition negotiations, funding priorities, and Section 404 environmental permitting issues. The United States Army Corps of Engineers (USACE) is requiring the City of Fort Worth to obtain an individual 404 Permit for the entire Lebow watershed improvement project prior to construction of the Brennan Avenue roadway crossing. The environmental evaluation is underway to revise and submit the 404 Permit application through USACE. The Brennan Avenue project is currently scheduled to go to construction in 2016.

It is anticipated that upon completion of construction of the Brennan Avenue roadway project, a Letter Of Map Revision (LOMR) will be submitted to FEMA to revise the floodplain boundaries in the lower watershed to reflect these improvements.

2. Goals for CRS Improvement and Flood Hazard Reduction:

1. Develop a city-wide Floodplain Management Plan.
2. Continue to raise awareness of flood risk and the availability of flood insurance through yearly public outreach projects.
3. Submit a LOMR to FEMA upon completion of construction of the Brennan Avenue roadway project to revise the floodplain boundaries to reflect the roadway and channel improvements in the lower portions of this watershed.



To the Mayor and Members of the City Council

October 7, 2013

Page 3 of 4

SUBJECT: COMMUNITY RATING SYSTEM PROGRESS REPORT FOR CONTINUED PARTICIPATION IN NATIONAL FLOOD INSURANCE PROGRAM

3. Updates to Other Hazard Mitigation Actions Identified in the Plan

In addition to the flood hazard, this report provides updates to other action items in the Plan. Please note that all actions were identified as being subject to availability of federal and local funding as well as availability of local staff to administer the project.

DAM FAILURE

Fort Worth Dam Failure Mitigation Action #1	Conduct Breach Analyses for all High Hazard Dams in Fort Worth.
PROGRESS – Breach Analyses have been developed for Lake Worth Dam, Lake Como Dam, Fosdic Lake Dam, French Lake Dam, Lake Greenbriar Dam, Luther Lake Dam, White Lake Dam, and Willow Creek Lake Dam	
Fort Worth Dam Failure Mitigation Action #2	Develop Emergency Action Plans for all High Hazard Dams in Fort Worth.
PROGRESS – Emergency Action Plans have been developed for Lake Worth Dam, Lake Como Dam, Fosdic Lake Dam, French Lake Dam, Lake Greenbriar Dam, Luther Lake Dam, White Lake Dam, and Willow Creek Lake Dam	
Fort Worth Dam Failure Mitigation Action #3	Conduct a search for previously unidentified High Hazard Dams in Fort Worth.
PROGRESS – A list of all known dams in the area has been obtained from the Texas Commission on Environmental Quality (TCEQ). The Fort Worth Office of Emergency Management is working with Texas Division of Emergency management to identify high hazards dams on the TCEQ list.	

DROUGHT

Fort Worth Drought Mitigation Action #1	Participate in the design and implementation of the Tarrant County specific water conservation public education efforts to complement existing programs.
PROGRESS – The Fort Worth Water Department offers several water conservation programs with local information including <i>SmartFlush</i> , <i>SmartWater Audit Program</i> , <i>Smart Irrigation Program</i> , and <i>Water Management Tips</i> .	



To the Mayor and Members of the City Council

October 7, 2013

Page 4 of 4

SUBJECT: COMMUNITY RATING SYSTEM PROGRESS REPORT FOR CONTINUED PARTICIPATION IN NATIONAL FLOOD INSURANCE PROGRAM

LEVEE FAILURE

Fort Worth Levee Failure Mitigation Action #1	Develop a Levee Failure Emergency Action Plan (EAP) with the Tarrant Regional Water District (TRWD).
PROGRESS – Fort Worth Office of Emergency Management works with the Tarrant Regional Water District (TRWD) on a regular basis and is in preliminary discussions with TRWD staff on developing EAPs.	

SEVERE WINTER STORMS

Fort Worth Severe Winter Storm Mitigation Action #1	Increase public education concerning winter storm preparedness and mitigation.
PROGRESS – A regional public emergency preparedness program, KnoWhat2Do, was developed as an all-hazards approach to public preparedness. KnoWhat2Do includes winter storm preparedness measures.	
Fort Worth Severe Winter Storm Mitigation Action #2	Purchase additional street sanding capacity
PROGRESS – Additional sanding capacity was purchased in 2010.	

TORNADO

Fort Worth Tornado Mitigation Project #1	Assist citizens with funding for building tornado safe rooms or in-ground shelters.
PROGRESS – A safe room rebate program administered by Tarrant County ended in 2012. A new safe room rebate program administered by NCTCOG began in 2013.	

WILDFIRE

Fort Worth Wildfire Mitigation Action #1	Increase public education on how to reduce the risks from wildfires (construction, landscaping, etc.)
PROGRESS – A regional public emergency preparedness program, KnoWhat2Do, was developed as an all-hazards approach to public preparedness. KnoWhat2Do includes wildfire preparedness measures.	

If there are any questions about this report, please contact Clair Davis, the City’s Floodplain Administrator at extension 5981.

**Tom Higgins
City Manager**

No Documents for this Section

A Resolution

APPOINTING JAROD COX AND WILLIAM CRAWFORD, TWO RESIDENTS OF THE CITY OF FORT WORTH, TO THE BOARD OF TRUSTEES OF THE EMPLOYEES' RETIREMENT FUND OF THE CITY OF FORT WORTH

WHEREAS, the City Council of the City of Fort Worth has established the Employees' Retirement Fund of the City of Fort Worth, and

WHEREAS, Article 6243i of the Texas Revised Civil Statutes, which applies to the City of Fort Worth, requires the Mayor to nominate and the City Council to confirm, by a majority vote, five residents of the City of Fort Worth to the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth, and

WHEREAS, Section 2.5-5(a)(3) of the City of Fort Worth Retirement Ordinance specifies the terms of office for the trustees appointed to the Board of Trustees, and

WHEREAS, the terms for Places 9 and 11 expired on August 31, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS: that the following individuals are appointed to serve on the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth:

Place 9: Jarod Cox, for a term to expire on August 31, 2015;

Place 11: William Crawford, for a term to expire on August 31, 2015.

Adopted this _____ day of _____ 2013.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

NOMINATING CANDIDATE FOR TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS

WHEREAS, under Section 6.03 the Property Tax Code, members of the Board of Directors of the Tarrant Appraisal District serve two-year terms beginning on January 1 of even-numbered years; and

WHEREAS, in order to serve on the Board, an individual must be a resident of the district and must have resided in the district for at least two years immediately prior to taking office; and

WHEREAS, members of the Board are appointed by vote of the governing bodies of certain participating taxing units, including cities; and

WHEREAS, each taxing unit that is entitled to vote may nominate by resolution adopted by its governing body one candidate for each Board position to be filled; and

WHEREAS, the presiding officer of the governing body of a taxing unit is required to submit the names of the unit's nominees to the chief appraiser before October 15; and

WHEREAS, the City of Fort Worth is entitled to vote for members of the Board of Directors and wishes to nominate a qualified candidate for a Board position to be filled.

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 officially nominates Joe Potthoff as a candidate to fill a position on the Board of Directors of the Tarrant Appraisal District; and

That the City Secretary's Office is hereby directed, on behalf of the Mayor as presiding officer, to forward a certified copy of this resolution to Jeff Law, Chief Appraiser, Tarrant Appraisal District, Fort Worth, Texas before October 15, 2013.

Adopted this _____day of October 2013.

ATTEST:

By: _____
Mary Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, October 7, 2013

LOG NAME:

REFERENCE NO.: **OCS-1899

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., Tuesday, October 1, 2013.

Attachment

Submitted for City Secretary's Office by:

Mary J. Kayser (6152)

Originating Department Head:

Mary J. Kayser (6152)

Additional Information Contact:

Jay Chapa (2379)

Nancy McKenzie (7744)

CITY COUNCIL MEETING

Monday, October 07, 2013

RISK MANAGEMENT CLAIMS REPORT

Claims listed on this report have been received in the Risk Management Division claims office and either have been or will be thoroughly investigated. The decision whether or not to accept liability is predicated on applicable provisions of the Texas Tort Claims Act. If any claimant contacts you, please refer them to Joey Page ext 7761 or JoAnn Rowls ext 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Atmos Energy	9/19/2013	9/4/2013	2317 Grayson	Property Damage	Crew damaged gas line	Water	Yes	No
Mariah Russom	9/19/2013	7/23/2013	Altamesa & Hemphill Street	Property Damage	Vehicle ran over debris	TPW	Yes	No
Top Gun Security	9/23/2013	8/1/2013	East 1st Street	Property Damage	Vehicle damaged while crossing railroad	TPW	Yes	No
Kimer Lester Jr.	9/26/2013	9/3/2013	S. Fwy and Everman Pkwy	Property Damage	Vehicle damaged from splattered debris	TPW	No	No
John & Shuntel Garrett	9/25/2013	9/20/2013	1505 Shilling Drive	Property Damage	Tree fell on vehicle	PACS	No	No
Nancy & Ed Farrar	9/25/2013	9/17/2013	5924 Forest Lane	Property Damage	Water main break damaged driveway	Water	No	No
Krista Sterzenbach	9/25/2013	8/8/2013	Alta Vista	Property Damage	Vehicle damaged in construction area	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Jeffrey K. Rothenberg	9/25/2013	9/18/2013	3100 Hamilton Avenue	Property Damage	Vehicle damaged by speed bump	TPW	Yes	No
Tim & Christie Ross	9/25/2013	1/1/2013	5316 Wentworth Street	Property Damage	Crew damaged driveway	TPW	No	No
AT&T-Texas	9/18/2013	9/10/2013	2500 E Berry & 3300 Canberra	Property Damage	City crew damaged cable	Water	Yes	No
Annette Williams	9/19/2013	9/4/2013	Water Department	EEOC	Discrimination	Water	No	No
Tannah Malott	9/20/2013	9/17/2013	Hulen Avenue	Reimbursement	Missing property after arrest	Police	No	No
David Guerrero	9/20/2013	9/5/2013	West Hammond	Reimbursement	Missing property after arrest	Police	Yes	No
Nina Hall	9/23/2013	9/18/2013	Green Oaks Boulevard	Bodily Injury	Fell into a hole	Water	Yes	Yes
Estate of Juan Carlos Zacarias	9/23/2013	9/1/2013	Arrow Park, Lake Worth	Bodily Injury	Death resulting of the dangerous condition created by trench	PACS	Yes	Yes
Martin Ruvalcaba	9/23/2013	9/14/2013	3205 Grover	Property Damage	Tire damaged from road debris	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Karen Ann Alford	9/23/2013	9/17/2013	Hwy 281 & Vaughn Boulevard	Auto Damage	Officer struck vehicle	Police	Yes	Yes
Ronald Server	9/26/2013	7/12/2013	5632 Humbert Avenue	Property Damage	Tree fell on roof	PACS	Yes	No
Verizon - CMR Claims	9/26/2013	8/29/2013	4270 Keller Hicks	Property Damage	City contractor damaged buried cable	TPW	Yes	No
Lucy Ocon	9/26/2013	9/9/2013	2712 Binyon	Property Damage	Water main break casued damage to house	Water	Yes	No
Leticia Farfan	9/30/2013	8/31/2013	2300 Christine Avenue	Property Damage	Property damage from break in water line	Water	No	No
Brooksie Reynolds	9/30/2013	9/11/2013	Hwy 360 Riverside & Green Oaks	Property Damage	Vehicle damaged from mowing debris	PACS	Yes	No
Cynthia Jaramillo	9/30/2013	8/13/2013	2554 Coffey Avenue	Bodily Injury	Fell in pot hole	TPW	Yes	Yes
Angela Baker	9/30/2013	9/10/2013	2330 E Rosedale Street	Property Damage	Pot hole caused damaged to vehicle	TPW	Yes	No
Renewal by Anderson	9/30/2013	4/21/2013	4th Anderson Street	Auto Damage	Vehicle struck by City truck	PACS	Yes	No

No Documents for this Section

No Documents for this Section

No Documents for this Section