



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, OCTOBER 14, 2013, THROUGH FRIDAY, OCTOBER 18, 2013**

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**MONDAY, OCTOBER 14, 2013**

	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
Historic and Cultural Landmarks Commission Work Session	12:30 p.m.	Pre-Council Chamber
Historic and Cultural Landmarks Commission Public Hearing	2:00 p.m.	Council Chamber
Art Commission	5:30 p.m.	Fort Worth Community Arts Center 1300 Gendy Street

**TUESDAY, OCTOBER 15, 2013**

Legislative and Intergovernmental Affairs Committee	11:00 a.m.	Pre-Council Chamber
Joint City Council and Employee Retirement Fund Board	1:00 p.m.	Pre-Council Chamber
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
Council Meeting	7:00 p.m.	Council Chamber

**WEDNESDAY, OCTOBER 16, 2013**

Special Downtown Design Review Board Public Hearing	8:30 a.m.	Council Chamber
Board of Adjustment – Commercial Work Session	9:00 a.m.	Pre-Council Chamber
Board of Adjustment – Commercial Public Hearing	10:00 a.m.	Council Chamber
Board of Adjustment –Residential Work Session	12:30 p.m.	Pre-Council Chamber
Board of Adjustment –Residential Public Hearing	1:30 p.m.	Council Chamber
Water Utility Task Force	2:00 p.m.	Pre-Council Chamber

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on October 10, 2013, and may not include all meetings to be conducted during the week of October 14, 2013 through October 18, 2013. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, OCTOBER 14, 2013, THROUGH FRIDAY, OCTOBER 18, 2013**

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**WEDNESDAY, OCTOBER 16, 2013**

(continued)

	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
Fort Worth Housing Authority (FWHA)	5:00 p.m.	FWHA Administrative Office 1201 East 13 <sup>th</sup> Street, Board Room
Trinity River Public Facility Corporation	<i>Immediately following the FWHA meeting</i>	FWHA Administrative Office 1201 East 13 <sup>th</sup> Street, Board Room
Chisholm V Corporation	<i>Immediately following the Trinity River Public Facility Corporation</i>	FWHA Administrative Office 1201 East 13 <sup>th</sup> Street, Board Room
Gateway Public Facility Corporation	<i>Immediately following the Chisholm V Corporation</i>	FWHA Administrative Office 1201 East 13 <sup>th</sup> Street, Board Room

**THURSDAY, OCTOBER 17, 2013**

2014-2018 Bond Program Public Input Meeting	6:00 p.m.	Heritage Church of Christ 4201 Heritage Trace Parkway
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**FRIDAY, OCTOBER 18, 2013**

No meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on October 10, 2013, and may not include all meetings to be conducted during the week of October 14, 2013 through October 18, 2013. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

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**AUDIT COMMITTEE MEETING (CANCELLED)**

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**LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING**

**TUESDAY, OCTOBER 15, 2013**

**11:00 A.M.**

**PRE-COUNCIL CHAMBER, CITY HALL**

**1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**JOINT FORT WORTH CITY COUNCIL AND FORT WORTH EMPLOYEES' RETIREMENT FUND**

**BOARD MEETING**

**TUESDAY, OCTOBER 15, 2013**

**1:00 P.M**

**PRE-COUNCIL CHAMBER, CITY HALL**

**1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**PRE-COUNCIL MEETING**

**TUESDAY, OCTOBER 15, 2013**

**3:00 P.M.**

**(NOTE TIME CHANGE)**

**PRE-COUNCIL CHAMBER, CITY HALL**

**1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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1. Report of the City Manager - **Tom Higgins, City Manager**
  - a. Changes to the City Council Agenda
  - b. Upcoming and Recent Events
  - c. Organizational Updates and Employee Recognition(s)
  - d. Informal Reports
    - [IR 9597](#): August 2013 - Sales Tax Update
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
  - a. [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) **(Continued from October 7, 2013 by Council Member Espino)**
  - b. [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 (COUNCIL DISTRICT 9) **(Recommended for Denial by the Zoning Commission) (Continued from September 17, 2013 by Council Member Burns)**
  - c. [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 (COUNCIL DISTRICT 2)  
**(Recommended for Denial without Prejudice by the Zoning Commission) (Continued from September 24, 2013 by Council Member Espino)**

- d. [ZC-13-113](#) - Eastchase Enterprises Ltd., Partnership, 8650 & 8700 Randol Mill Road; from: "E" Neighborhood Commercial to: "C" Medium Density Multifamily (COUNCIL DISTRICT 5) **(Recommended for Approval by the Zoning Commission) (Continued from October 7, 2013 by Council Member Bivens)**
- e. [SP-13-005](#) - 2010 Old Hickory, LLC, 3407 Sycamore School Road; Amend site plan for "PD-245" to expand the building and remove a specific use (COUNCIL DISTRICT 6) **(Recommended for Approval by the Zoning Commission) (Continued from October 7, 2013 by Council Member Jordan)**

- 4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
- 5. Update on the Proposed 2014 Bond Program Election - **Joe Komisarz, Financial Management Services and Jay Chapa, Housing and Economic Development**
- 6. Update on the KXAS Facility - **Jeff Halstead, Police**
- 7. City Council Requests for Future Agenda Items and/or Reports
- 8. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**  
Attachment(s):  
[Executive Session Agenda - Attachment A.pdf](#)

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***Fort Worth Pre-Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.***

# **ATTACHMENT A**

## **EXECUTIVE SESSION (PRE-COUNCIL CHAMBER, CITY HALL) Tuesday, October 15, 2013**

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

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
  - a. Legal issues related to designation of project financing zones pursuant to Chapter 351, Texas Tax Code;
  - b. Legal issues regarding settlement of a claim by Randy Addington, Ricky Addington and Sherri Davison, each individually, and Randy Addington on behalf of the Estate of Billie Joe Addington; and
  - c. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 7:00 P.M. TUESDAY, OCTOBER 15, 2013  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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- I. CALL TO ORDER**
- II. INVOCATION** - Pastor Alonzo Winston, Worth Hills Church of Christ
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF OCTOBER 7, 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-18031](#) - Authorize Transfer from Gas-Related Revenues in the Amount of \$637,513.17 to the General Fund for Expenses Associated with the Management of City-Owned Minerals in Fiscal Year 2013 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
- 2. [M&C G-18032](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Johnston Transportation, LLC, to Operate Two Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
- 3. [M&C G-18033](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Jesus Vargas d/b/a Bohemian Limo to Operate Five Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
- 4. [M&C G-18034](#) - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$47,008.00 for Police Officer Terry Howard Beginning October 15, 2013 Through April 14, 2014 (ALL COUNCIL DISTRICTS)
- 5. [M&C G-18035](#) - Authorize Acceptance of an Additional Amount of \$30,977.32 for the Fiscal Year 2013 Emergency Management Preparedness Grant Award from the Texas Division of Emergency Management and Execution of the Grant Contract for the Total Amount of the Award and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
- 6. [M&C G-18036](#) - Adopt Ordinances Amending Ordinance No. 20522-12-2012, the Fire Department Staffing Ordinance, and Amending Part II, Chapter 13, Sections 13-23, 13-24 and 13-26 of the Fort Worth City Code to Change the Title of the Rank of Deputy Chief to Assistant Chief and Establish the Place of the Rank of Deputy Chief, Formerly Known as Division

Chief, Within the Fire Department (ALL COUNCIL DISTRICTS)

7. [M&C G-18037](#) - Adopt Ordinance Adding Section 19-15, Definitions and Policies to Provide Definitions and Amending Sections 19-17, Duties of Librarian, 19-18, Appointment of Employees, 19-23, Illegal Removal of Materials, Fine, 19-24, Overdue Borrowed Materials, Fines, 19-25, Defacing Library Materials, Fine and 19-26, Use of Library by Nonresidents of Article II, Department of Libraries, Chapter 19, Libraries of the Code of the City of Fort Worth, Texas (1986), as Amended to Update Language to Reflect Management of Library Materials and Uses to Provide a System for Processing Cash Receipts, and to Provide Flexibility in Setting Non-Resident User Fees (ALL COUNCIL DISTRICTS)
8. [M&C G-18038](#) - Amend Mayor and Council Communication G-17819, a \$75,000.00 Grant from the Texas State Library and Archives Commission, to Authorize an In-Kind Match in the Amount Up to \$41,172.00, Adopt Appropriation Ordinance, and Authorize Non-Interest Bearing Loan in the Amount of \$75,000.00 from the General Fund to the Grants Fund for Interim Financing (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11593](#) - Authorize Purchase of Five Tractors from Brazos Valley Equipment Using a Houston-Galveston Area Council Cooperative Contract for the Parks and Community Services Department for a Total in the Amount of \$138,486.54 (ALL COUNCIL DISTRICTS)

**C. Land - Consent Items**

1. [M&C L-15629](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 2020 Langston Street to Billy McKnight and Elnor McKnight for a Sale Price in the Amount of \$2,000.00, in Accordance with Section 34.05 (j) of the Texas Tax Code (COUNCIL DISTRICT 5)
2. [M&C L-15630](#) - Authorize Direct Sale of Three Tax-Foreclosed Properties Located at 2104 Langston Street, 2108 Langston Street and 2114 Langston Street to Carrie Clinton and Garry Clinton for a Total Sale Price in the Amount of \$4,597.79, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 5)

**D. Planning & Zoning - Consent Items**

1. [M&C PZ-3039](#) - Adopt Ordinance Vacating a Portion of an Alley Between Richmond Avenue and Baltimore Avenue for New Single Family Residential Construction (COUNCIL DISTRICT 9)

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

1. [M&C C-26495](#) - Adopt Resolution Authorizing an Interlocal Agreement with the Texas Department of Transportation in the Amount of \$320,000.00 to Fund Staff Support for the IH-35 Expansion

Between Downtown and IH-820 (COUNCIL DISTRICTS 2, 4, 8 and 9)

2. [M&C C-26496](#) - Authorize Execution of Amendment No. 3 to City Secretary Contract Number 42547, the Engineering Services Agreement, with TranSystems Corporation Consultants in the Amount of \$48,035.00 for the Preparation of Plans and Specifications for the Design of a Roundabout at the Intersection of Mark IV Parkway and Cantrell Samson Road for a Revised Total Contract in the Amount of \$344,159.00 (COUNCIL DISTRICT 2)
3. [M&C C-26497](#) - Authorize Execution of a Contract with Iowa Bridge & Culvert, LC., in the Amount of \$766,875.00 for South Main Street Bridge Repair and Rehabilitation (COUNCIL DISTRICT 8)
4. [M&C C-26498](#) - Authorize Execution of an Engineering Services Agreement with Beth Ramirez Transportation Engineering LLC, in the Amount not to Exceed \$100,000.00 for On-Call Traffic Services Over a Twelve-Month Time Period (ALL COUNCIL DISTRICTS)
5. [M&C C-26499](#) - Authorize Execution of a Contract with Advanced Paving Acquisition, Ltd., in the Amount of \$970,877.35 for Hot Mix Asphaltic Concrete Surface Overlay 2013-15 on Approximately 6.86 Lane Miles at Multiple Locations Throughout the City of Fort Worth (COUNCIL DISTRICTS 3, 5, 6, 8 and 9)
6. [M&C C-26500](#) - Authorize Execution of a Professional Services Agreement with Halff Associates, Inc., in an Amount Not to Exceed \$185,000.00 for Services to Manage the Drainage Design Review Process, Increasing the Estimated Receipts and Appropriations in the Stormwater Utility Fund in the Amount of \$185,000.00 and Decreasing the Available Cash Balance by the Same Amount and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
7. [M&C C-26501](#) - Authorize Execution of a Professional Services Agreement with Halff Associates, Inc., in the Amount of \$438,000.00 for the Berry-McCart Flood Control Assessment (COUNCIL DISTRICT 9)
8. [M&C C-26502](#) - Authorize Amendment of Subscription Agreement with Paladin Data Systems Corporation for Panoramic Information Management Software to Provide Additional Renewals and Authorize First Renewal in the Amount of \$17,330.00 (ALL COUNCIL DISTRICTS)
9. [M&C C-26503](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 29135, a Ground Lease Agreement, with Meacham Development, LLC, to Adjust the Boundaries of Lease Site 5N-10N Located at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
10. [M&C C-26504](#) - Authorize Execution of Amendment No. 9 to City Secretary Contract No. 40243 with Hahnfeld, Hoffer and Stanford in the Amount Up to \$317,917.00 for Additional Design Documents and Construction Administration Services to

Renovate the Meacham Administration Building at Fort Worth Meacham International Airport and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)

11. [M&C C-26505](#) - Authorize Execution of a Second Amendment to City Secretary Contract No. 44184, a Weatherization Assistance Program Contract for Services with IntegrityTexas Construction, Ltd., in the Amount Up to \$1,000,000.00, Thereby Increasing the Total Contract Amount to \$2,685,000.00 (ALL COUNCIL DISTRICTS)

#### VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1900 - Notice of Claims for Alleged Damages and/or Injuries

#### IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of FitWorth Poster Art Contest
2. Presentation of Proclamation for Bullying Awareness Month
3. Presentation of Proclamation for Lights on After School
4. Presentation of Proclamation of Cares Enough to Wear Pink Campaign

#### X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

#### XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

#### XIII. ZONING HEARING

1. [ZC-13-092](#) - (CD 9) - Willing Smith, 3501 Hulen Street, 4529-4545 Houghton Avenue; from: "B" Two-Family and "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus semi automatic car wash; site plan included. **(Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)**
2. [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)**
3. [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) (Continued from a Previous Meeting)**
4. [ZC-13-123](#) - (CD-ALL) - City of Fort Worth Planning & Development: Gas Line Compressors: 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 Article 3 "Planned Development ("PD") District to add line compressors in Section 4.305;
  - Section 5.140 "Natural Gas Compressor Stations" to remove Subsection 2.C. "Line Compressors"; and

- Sections 4.800 "Nonresidential District Use Table" and 4.1200 "Form Based Districts Use Table" to clarify that line compressors are permitted by right in industrial districts and by Planned Development District

To review the proposed amendments:

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

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

5. **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) (Continued from a Previous Meeting)**
6. **ZC-13-143 - (CD 3)** - Lockheed Martin Recreation Association Inc., Etal. 5750 & 5780 Bellaire Drive South and 3400 Bryant Irvin Road; from: "A-5" One-Family, "C" Medium Density Multifamily, "E" Neighborhood Commercial, "G" Intensive Commercial, and "OM" Office Midrise to: "G" Intensive Commercial and "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with a waiver for height and to exclude uses; site plan waiver recommended. **(Recommended for Approval by the Zoning Commission)**

#### XIV. REPORT OF THE CITY MANAGER

##### A. Benefit Hearing - None

##### B. General

1. [M&C G-18039](#) - Adopt Ordinance Establishing Maximum Permitted Rates and Charges that Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division, may Assess Customers in the City of Fort Worth Effective November 1, 2013 (ALL COUNCIL DISTRICTS)
2. [M&C G-18040](#) - Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the General Fund in the Amount of \$19,423,232.50 from the Sale of Combination Tax and Revenue Certificates of Obligation, Series 2013C, for the Purpose of Acquiring the James Avenue Maintenance Facility (ALL COUNCIL DISTRICTS)
3. [M&C G-18041](#) - Approve Appointment of Rhonda Patrice Randle as the City Internal Auditor Effective November 4, 2013 (ALL COUNCIL DISTRICTS)
4. [M&C G-18042](#) - Authorize Acceptance of the Donation of a Canine Service Animal Valued in the Amount of \$12,500.00 for the Fort Worth Police Department's K-9 Unit (ALL COUNCIL DISTRICTS)

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

##### D. Land - None

##### E. Planning & Zoning - None

##### F. Award of Contract

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

2. [M&C C-26506](#) - Authorize Execution of Amendment No. 3 to an Agreement Between the City of Fort Worth, the North Texas Tollway Authority, and the Texas Department of Transportation Concerning the Development of the SH 121T/Southwest Parkway, n/k/a the Chisholm Trail Parkway, Providing Funding in an Amount Not to Exceed \$5,096,546.00 for Additional Capital Improvements and Expenses and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 3, 6 and 9)
3. [M&C C-26507](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Rafael Garcia Correa for the Rehabilitation of a Single-Family House on Property Located at 2708 Mission Street in the Berry/University Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)
4. [M&C C-26508](#) - Authorize Contracts with Javier Villagomez d/b/a GTO Construction, Anthony Lee Brown and Tonie Walker Brown d/b/a Camelot Roofing, G.A. Miller Enterprises Inc. d/b/a Glenn's A/C & Heating, IntegrityTexas Construction Ltd., and Jackey R. Dunn Jr. d/b/a Romance Services, for the Priority Repair Program in a Combined Amount of \$1,100,000.00 for One Year with Four One-Year Renewal Options (ALL COUNCIL DISTRICTS)
5. [M&C C-26509](#) - Authorize Execution of a Tripartite Professional Services Agreement Between the City of Fort Worth, the Fort Worth Convention and Visitors Bureau, and Hunden Strategic Partners, Inc., for Market and Feasibility Analysis Services for the City of Fort Worth's Downtown Hospitality Market in the Overall Amounts Not to Exceed \$162,000.00 and \$20,000.00 for Contingency and Staff Time for an Overall Project Amount of \$182,000.00 with the Bureau and the City Each Paying One-Half of the Contract Costs and Adopt Supplemental Appropriation Ordinance (COUNCIL DISTRICT 9)
6. [M&C C-26510](#) - Authorize Acceptance of a Monetary Donation in the Amount of \$10,000.00 from Streams and Valleys, Inc., Authorize Execution of a Construction Contract with Cole Construction, Inc., in the Amount of \$2,384,865.10 for the Construction of Park Improvements in the Marine Creek Park Corridor (Buck Sansom Park, Marine Creek Linear Park North, Marine Creek Linear Park, Lincoln Park and Rodeo Park), Provide for Staff Costs and Contingency for a Total Construction Phase Project Amount of \$2,897,902.23 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
7. [M&C C-26511](#) - Conduct a Public Hearing, Ratify Application for and Authorize Acceptance of a Grant from the Fiscal Year 2013 Edward Byrne Memorial Justice Assistance Grant Formula Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in the Amount Not to Exceed \$541,082.00, Authorize Execution of a Grant Agreement with the United States

Department of Justice and Related Memoranda of Understanding with Tarrant County and Cities Located in Tarrant County, Authorize Use of Anticipated Interest in the Amount of \$10,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**

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

**XV. CITIZEN PRESENTATIONS**

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

**XVII. ADJOURNMENT**

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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.

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## **ATTACHMENT B**

### **EXECUTIVE SESSION** **(PRE-COUNCIL CHAMBER, CITY HALL)** **Tuesday, October 15, 2013**

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

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
  - a. Legal issues related to designation of project financing zones pursuant to Chapter 351, Texas Tax Code;
  - b. Legal issues regarding settlement of a claim by Randy Addington, Ricky Addington and Sherri Davison, each individually, and Randy Addington on behalf of the Estate of Billie Joe Addington; and
  - c. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.



**CITY COUNCIL**  
**Legislative and Intergovernmental Affairs Committee**  
**Agenda**

**Tuesday, October 15, 2013**  
**11:00 a.m.**  
**Pre-Council Chambers**  
**1000 Throckmorton Street**  
**Fort Worth, Texas**

Councilmember Danny Scarth, Chair  
Councilmember Dennis Shingleton, Vice Chair

Mayor Pro Tem Zim Zimmerman  
Councilmember Gyna Bivens

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

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**I. CALL TO ORDER**

**II. ACTION**

- A. APPROVAL OF MEETING MINUTES FROM AUGUST 6, 2013
- B. CONSIDERATION OF THE APPOINTMENTS AND REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE MAYOR'S COMMITTEE ON PERSONS WITH DISABILITIES: HEATHER GRIFFIN, FORT WORTH CITIZEN (PLACE 1), PLATT ALLEN, THE FORT WORTH LIGHTHOUSE FOR THE BLIND (PLACE 2), BROCK KINSLEY, FORT WORTH CITIZEN (PLACE 3), DONNA DEMPSEY, EASTER SEALS OF NORTH TEXAS (PLACE 6), DANIEL GADBURY, MHMR OF TARRANT COUNTY (PLACE 8), RICHARD GARNETT, ARC OF GREATER TARRANT COUNTY (PLACE 9), TODD ICARD, DARS, DIVISION OF BLIND SERVICES (PLACE 10), GREGORY SCOTT, THE FORT WORTH T (PLACE 13), MADELINE SPEARING, FORT WORTH CITIZEN (PLACE 14), AND MIKE WYSS, FORT WORTH CITIZEN (PLACE 15) (MARY KAYSER, CITY SECRETARY)
- C. CONSIDERATION OF THE REAPPOINTMENT OF DAMON BLAKELY (PLACE 9), TO THE FORT WORTH HUMAN RELATIONS COMMISSION (ANGELA RUSH, HUMAN RELATIONS COMMISSION ADMINISTRATOR)

**III. BRIEFINGS**

- A. FEDERAL LEGISLATIVE UPDATE AND STATUS OF CONTINUING RESOLUTION (KASEY PIPES, CORLEY PIPES CONSULTING, LLC)
- B. UPDATE ON TEXAS DEPARTMENT OF TRANSPORTATION STATE HIGHWAY MAINTENANCE TURNBACK PROGRAM (TJ PATTERSON, LEGISLATIVE MANAGER)
- C. TEXAS MUNICIPAL LEAGUE PRESENTATION ON FORT WORTH'S GRANT RESEARCH AND TRACKING PROGRAM (SHIRLEY LITTLE, GOVERNMENT RELATIONS MANAGER AND DOROTHY WING, CONSULTANT)

**IV. REQUEST FOR FUTURE AGENDA ITEMS**

- A. THE NEXT MEETING IS SCHEDULED FOR NOVEMBER 12, 2013, AT 11:00 A.M. IN THE PRE-COUNCIL CHAMBERS.

**V. EXECUTIVE SESSION**

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

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

**VI. ADJOURN**

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

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**CITY COUNCIL**  
**Legislative and Intergovernmental Affairs Committee**  
**Minutes**  
**Tuesday, August 6, 2013**

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

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Danny Scarth at 11:04 a.m. Chairman Scarth welcomed new committee member Councilmember Gyna Bivens.

**ACTION ITEMS**

Chairman Scarth called for a motion for approval of the May 7, 2013 minutes. The motion was made by Mayor Pro Tem Zim Zimmerman and seconded by Councilmember Dennis Shingleton. The minutes were approved.

Mary J. Kayser, City Secretary presented to the committee the recommendation of reappointment of Elena Cook to Place 4 on the Animal Shelter Advisory Committee. Chairman Scarth called for a motion for approval. The motion was made by Councilmember Dennis Shingleton and seconded by Councilmember Gyna Bivens and passed.

Angela Rush, Human Relations Commission Administrator presented to the committee the recommendation of appointments of Christopher Ah Leong to Place 1 and Sharon Herrera to Place 3 on the Fort Worth Human Relations Commission. A motion was made by Councilmember Dennis Shingleton and seconded by Mayor Pro Tem Zim Zimmerman and passed.

Ms. Rush also presented to the committee the recommendation of reappointments of Lisa Thomas to Place 4, Tracy Michol to Place 5 and Damon Blakely to Place 9, Hao Tran to Place 10 and Carla McKenzie to Place 11 on the Fort Worth Human Relations Commission. Councilmember Gyna Bivens requested postponing the appointment of Damon Blakely. The committee moved forward with the reappointments of the other committee members. A motion was made by Councilmember Shingleton to reappoint Lisa Thomas, Tracy Michol, Hao Tran, and Carla McKenzie.

**BRIEFING**

**FEDERAL LEGISLATIVE UPDATE**

Next, Kasey Pipes with Corley Pipes Consulting updated the committee on Federal Legislative Issues. TexRail and I-35W North are essential to Fort Worth's current and planned investments in economic growth and community development. Opportunities to support the development of

TexRail and the completion of I-35W North will be priorities in the 113<sup>th</sup> Congress. Lobbying efforts are being made with key decision makers regarding TexRail and the I-35W North. Weekly contact with Congressional staff on Texrail; working with Mayor Price and Councilman Jordan on May trip to Washington to discuss Texrail status with FTA, local Congressional delegation and key staffers from the House Transportation and Infrastructure Committee.

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

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

Continuing efforts to support the City's Legislative agenda include coordinating all cities that house vendors that are part of Fort Worth-related defense projects. Efforts are designed to show Congress that there are many cities and many people that will be impacted should sequestration continue. Continue to check in with Department of Transportation and the relevant Transportation committees in Congress to ensure that Spinks remains off any potential closing list. Continue to check with our Congressional delegation to ensure that Fort Worth priorities are protected during sequestration; also continue to monitor the budget talks and debt-extension talks and evaluate any potential impact on Fort Worth priorities.

Kasey Pipes with Corley Pipes Consulting also updated the committee on their efforts to support the City's Administrative agenda. They continue to work with the EPA on the City's asbestos issue presented by Councilmember Scarth. They are continuing to work with Senator Cornyn and Senator Cruz on preserving the bond status, the S Amendment 1754 to preserve the right of Fort Worth to use federal funds as part of its continuum of care matching requirement. Lastly, they are working with Congresswoman Granger's office on a request from Parks Director Richard Zavala on full funding of the Land and Water Conservation Fund.

### **FUTURE AGENDA ITEMS**

There being no further business, the Committee adjourned at 11:24 a.m.

**FORT WORTH**  
  
**MEMORANDUM**

Date: September 25, 2013  
To: Legislative and Intergovernmental Affairs Committee  
From: David Ondich, Disabilities Program Coordinator  
Mary J. Kayser, City Secretary  
Subject: Appointments to the Mayor's Committee on Persons with Disabilities  
CC: Susan Alanis, Assistant City Manager

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The By-laws governing the Mayor's Committee on Persons with Disabilities were promulgated in accordance with and by Resolution No. 776 dated May 12, 1981, as amended by Resolution No. 2034 dated January 17, 1995, , Resolution No. 3132 dated October 12, 2004 and Resolution No. 3907-07-2010 dated July 27, 2010.

The Committee promotes access for people with disabilities in the areas of employment, housing design, and accessibility within the community and city government.

The Committee is composed of 15 members, including citizen volunteers, service providers and employers working together with the City of Fort Worth Disabilities Program Coordinator. Each member of the Committee is appointed to serve a term of two years. Odd numbered appointment terms expire October first each odd numbered year. Even numbered appointment terms expire October first each even-numbered year. When vacancies exist due to term-expiration or resignation, the committee makes a recommendation for appointment, subject to the approval of the Mayor and Fort Worth City Council.

Due to an administrative error, re-appointments were not properly submitted in FY2013. As a result, all committee members are up for re-appointment. Additionally, due to a number of resignations from the committee, there are three (3) new appointments being recommended. In accordance with the current by-laws, members in even number places will serve until October of 2014 and members in odd numbered places will serve until October of 2015.

The following people are recommended to be appointed to serve on the Fort Worth Mayor's Committee on Disabilities beginning October, 2013:

New Appointments:		Term Expiration
Place 1	Heather Griffin, Fort Worth Citizen	October 1, 2015
Place 2	Platt Allen, representing The Fort Worth Lighthouse for the Blind	October 1, 2014
Place 3	Brock Kinsley, Fort Worth Citizen	October 1, 2015

Reappointments		Term Expirations
Place 6	Donna Dempsey, representing Easter Seals of N. Texas	October 1, 2014
Place 8	Daniel Gadbury, representing MHMR of Tarrant Cty.	October 1, 2014
Place 9	Richard Garnett, representing ARC of Greater Tarrant County	October 1, 2015
Place 10	Todd Icard, representing DARS, Division of Blind Services	October 1, 2014
Place 13	Gregory Scott, representing The Fort Worth T	October 1, 2015
Place 14	Madeline Spearing, Fort Worth Citizen	October 1, 2014
Place 15	Mike Wyss, Fort Worth Citizen	October 1, 2015

Applications of the prospective new appointees and recommended re-appointees are included. Please note that I was unable to obtain a new application for re-appointment from Gregory Scott of The Fort Worth T; however, in speaking with him, he indicated that all information on his existing application is current and accurate.

If you need additional information please call me at 817-392-8552.



## MEMORANDUM

**DATE:** October 15, 2013  
**TO:** Legislative and Intergovernmental Affairs Committee  
**FROM:** Angela Rush, Fort Worth Human Relations Commission Administrator  
**RE:** Reappointment to the Fort Worth Human Relations Commission

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### **Reappointment to the Fort Worth Human Relations Commission**

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

Place 9 - Damon Blakely District 5 African American/Male

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

- Three men and eight women serving
- Two African-American Commissioners, six Anglo Commissioners, one Asian-American Commissioner, one Hispanic Commissioner and one Commissioner who is bi-racial
- Two Commissioners who self-identify as a member of the gay, lesbian, bisexual or transgender community and one member who self-identifies as a parent of a transgender child
- Two Commissioners who self-identify as a person with a disability
- One Commissioner who self-identifies as a member of the protestant faith and one commissioner who self-identifies as an atheist.

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

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

Attachments: Application for Damon Blakely.



**Joint Fort Worth City Council /Fort Worth Employees' Retirement Fund Board Meeting  
AGENDA  
Tuesday, October 15, 2013, 1:00 PM  
Pre-Council Chambers  
City Hall, 1000 Throckmorton Street, Fort Worth, TX 76102**

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- I. Call to Order – Mayor Betsy Price and Vice Chair Glenn Balog**
- II. Welcome and Introductions – Mayor Betsy Price and Vice Chair Glenn Balog**
- III. Review the Performance of the Fund, as required by Section 5.11 of Art. 6243i of the Texas Revised Civil Statutes – Robert Hulme**
- IV. Briefing on the New Pension Accounting to Comply with the Governmental Accounting Standards Board Standards – Rocky Joyner & Terry Kile**
- V. Next Meeting – To be determined**
- VI. Request for Future Agenda Items**
- VII. Adjourn**

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Updated October 10, 2013

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

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**October 15, 2013**

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

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

*1:00 p.m. Joint City Council and Employee Retirement Fund Board Meeting  
(Pre-Council Chamber)*

*3:00 p.m. Pre-Council Meeting (note time change)*

**Continued Items:**

- **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) **(Continued from October 7, 2013 by Council Member Espino)**
- **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)**
- **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) (Continued from October 7, 2013 by Council Member Bivens)**
- **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) (Continued from October 7, 2013 by Council Member Jordan)**
  
- o Overview of Significant Zoning Cases *[Dana Burghdoff, Planning and Development]*
- o Update on the Proposed 2014 Bond Program Election *[Joe Komisarz, Financial Management Services and Jay Chapa, Housing and Economic Development]*
- o Update on the KXAS Facility *[Jeff Halstead, Police]*



Updated October 10, 2013

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

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**October 22, 2013**

***8:30 a.m. Pre-Council Meeting***

- o Briefing on Performance Office Initiatives [*Lynda Johnson, Chief Performance Officer*]
- o Final Report of Water Utility Task Force [*Bob Pence, Water Utility Task Force*]

**October 29, 2013**

***8:30 a.m. Pre-Council Meeting***

- o The Changing Expectations of Juvenile Justice in Texas [*Randy Turner, Tarrant County Juvenile Services*]
- o ERP Resources and Initiatives [*Pete Anderson, IT Solutions*]

**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 Business Enterprise (MBE) 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***



Updated October 10, 2013

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

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**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*]
- o IT Technology Plan [*Pete Anderson, IT Solutions*]

**November 19, 2013**

*8:30 a.m. Pre-Council Meeting*  
*Joint Meeting of Fort Worth City Council/ Fort Worth Independent School Board of Trustees (TBD)*

**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*



Updated October 10, 2013

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

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**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*

**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)*



**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
OCTOBER 7, 2013**

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**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 10:08 a.m. on Monday, October 7, 2013, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

**II. [INVOCATION - Pastor Chris Branigan, Grace Tabernacle Church of the Nazarene](#)**

The invocation was provided by Pastor Chris Branigan, Grace Tabernacle Church of the Nazarene.

**III. [PLEDGE OF ALLEGIANCE](#)**

The Pledge of Allegiance was recited.

**IV. [CONSIDERATION OF MINUTES OF REGULAR MEETING OF SEPTEMBER 24, 2013](#)**

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that the minutes of the Regular meeting of September 24, 2013, be approved. The motion carried unanimously 9 ayes to 0 nays.

**V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

There were no items to be withdrawn from the Consent Agenda.

**VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

There were no items to be continued or withdrawn by staff.

**VII. CONSENT AGENDA**

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

**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)**

The City Council approved the following recommendation: Authorize a payment, in the amount of \$63,502.19, to settle a claim by AT&T - Texas for damage to an underground phone cable located at 1000 Ayers Street; and authorize the appropriate personnel to execute all documents to complete the settlement.

**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)**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 20980-10-2013 increasing estimated receipts and appropriations in the Risk Management Fund, in the amount of \$453,594.82, from available funds due to subrogation recovery, for the purpose of transferring said funds to various funds for the insured property and liability losses; and authorize the transfer, in the amount of \$453,594.82, from the Risk Management Fund to various funds.

**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)**

The City Council approved the following recommendation: Authorize a payment for the City of Fort Worth's Fiscal Year 2014 membership with the North Texas Commission in the amount of \$57,567.00.

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)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Bob K. Wilson d/b/a First Run Limousine has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined by Chapter 34 of the City Code; Bob K. Wilson d/b/a First Run Limousine is qualified to conduct its business and continues to comply with the requirements of Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of four limousines by Bob K. Wilson d/b/a First Run Limousine; and adopt Ordinance No. 20981-10-2013 granting the privilege of operating authority to Bob K. Wilson d/b/a First Run Limousine for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of four limousines for a one-year period beginning on the effective date; providing for written acceptance by Bob K. Wilson d/b/a First Run Limousine and conditioned on Bob K. Wilson d/b/a First Run Limousine 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-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)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Simon's Executive Car Service, Inc. d/b/a ECS Limo has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined by Chapter 34 of the City Code; Simon's Executive Car Service, Inc. d/b/a ECS Limo is qualified to conduct its business and continues to comply with the requirements of Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of 37 limousines by Simon's Executive Car Service, Inc. d/b/a ECS Limo; and adopt Ordinance No. 20982-10-2013 granting the privilege of operating authority to Simon's Executive Car Service, Inc. d/b/a ECS Limo 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 37 limousines for a one-year period beginning on the effective date; providing for written acceptance by Simon's Executive Car Service, Inc. d/b/a ECS Limo and conditioned on Simon's Executive Car Service, Inc. d/b/a ECS Limo complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

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

1. **M&C P-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)**

The City Council approved the following recommendation: Authorize the amendment of the Purchase Agreement with DLT Solutions, LLC, for an upgrade to Autodesk Buzzsaw Professional, using a General Services Administration Cooperative Contract, GS-35F-4543G, thereby increasing the agreement, in the amount of \$64,088.00, for a total amount of \$127,839.00 for the first year.

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)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with American Pavement Solutions, Inc., in the amount up to \$395,000.00 for the first year, based on overall low bid, for pavement maintenance for the Aviation Department.

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)**

The City Council approved the following recommendation: Authorize a Sole Source Purchase Agreement with Telog equipment, Prominent analyzers and Rosemount and McCrometer measuring equipment with Macauley Controls Company for the Water Department, in the amount up to \$400,000.00 for the first year.

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)**

The City Council approved the following recommendation: Authorize a 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.

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)**

The City Council approved the following recommendation: 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.

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)**

The City Council approved the following recommendation: Authorize the direct sale of a tax-foreclosed property described at Lots 4 through 13, Block 10, Johnsons Addition to Rosen Heights, located at 2956 Loving Avenue, in the amount of \$850.00 for the Loving Channel Stormwater Project, in accordance with Section 34.05 of the Texas Tax Code to the City of Fort Worth; authorize the purchase of a property located at 2956 Loving Avenue by the City of Fort Worth in the amount of \$850.00; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale and purchase.

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)**

The City Council approved the following recommendation: Authorize the direct sale of five tax-foreclosed properties described as Lot CR, Block 2, Eastland Addition located at 5209 Greenlee Street, Lots 6B, 6C, 7B, 7C and the south 4.5 feet of Lot 7A, McIntire Subdivision located at 5301 Greenlee Street, Lot B8A, Block 2, McIntire Subdivision located at 5305 Greenlee Street, Lot B9A, Block 2, McIntire Subdivision located at 5325 Greenlee Street, and Lot B9B, Block 2, McIntire Subdivision located at 5329 Greenlee Street, 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, in accordance with Section 34.05(i) of the Texas Tax Code; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

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)**

The City Council approved the following recommendation: Authorize the 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 total contract cost in the amount of \$789,935.92.

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)**

The City Council approved the following recommendation: Authorize the 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.

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)**

The City Council approved the following recommendation: Authorize the 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 using a Community-Based Social Marketing approach which seeks to better understand and overcome barriers for residents in order to increase residential recycling participation.

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)**

The City Council approved the following recommendation: Authorize the 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.

**VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

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

End of Consent Agenda.

**IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

**1. Presentation of Proclamation of General Aviation Appreciation Month**

Council Member Shingleton presented a proclamation for General Aviation Appreciation Month to Mr. Bill Welstead, Director, Aviation Department; Ms. Katie Pribyl, Aircraft Owners and Pilots Association; Mr. Allisen Prigel, Broadie's Aircraft and Engine Service; Mr. Jay Abair and Mr. Bob Agostino, Fort Worth American Aero; Mr. Reed Pigman, Texas Jet; and Mr. Nathan Mikula, Harrison Aviation. He added that the City of Fort Worth would be hosting its first Aircraft Owners and Pilots Association Aviation Summit, as well as the Fort Worth Alliance Air Show and 23rd Annual Big Band Hangar Dance at the Vintage Flying Museum in October and invited everyone to attend the events.

**X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

**1. Upcoming and Recent Events**

Mayor Price, Mayor Pro tem Zimmerman and Council Members Espino, Scarth, Bivens, Allen Gray and Burns announced upcoming and recent events within the City and various Council districts.

**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: On behalf of Mayor Price, Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth, that Mr. Carter Burdette, Mr. Ralph Emerson and Mr. Chris Garcia be reappointed to the Ethics Review Commission effective October 7, 2013, and with terms expiring October 1, 2015, and Mr. Will Northern be appointed to the Zoning Commission effective October 14, 2013, and with a term expiring October 1, 2015. The motion carried unanimously 9 ayes to 0 nays.

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Motion: Council Member Bivens made a motion, seconded by Council Member Espino, that the following individuals be appointed as District 5 representatives to the following boards and/or commissions effective October 7, 2013, and with terms expiring October 1, 2015 unless otherwise noted:

- Ms. Tammy Pierce to the Appeals Board (Expires September 30, 2015)
- Mr. Mike Dean to the Aviation Advisory Board
- Mr. John Turnmire to the Board of Adjustment - Commercial and the Fort Worth Alliance Board of Adjustment
- Ms. DeDe Smith to the Board of Adjustment – Residential
- Mr. Jim Austin to the Building Standards Commission (Expires September 30, 2015)
- Mr. Bob Horton to the City Plan Commission and the Capital Improvements Advisory Committee for Transportation Impact Fees
- Ms. Torchy White to the Community Development Council
- Mrs. Patricia Clark to the Fort Worth Commission for Women
- Mr. Will Stevens to the Historic and Cultural Landmarks Commission
- Mr. Dalain Williams to the Library Advisory Board
- Mr. William Mitchell to the Parks and Community Services Advisory Board
- Mr. Randle Howard to the Urban Design Commission
- Mrs. Melissa McDougall to the Zoning Commission and the Fort Worth Alliance Airport Zoning Commission (Effective October 14, 2013)

The motion carried unanimously 9 ayes to 0 nays.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Ms. Lorena Palacios be appointed to Place 6 on the Fort Worth Commission for Women effective October 7, 2013, and with a term expiring October 1, 2014. The motion carried unanimously 9 ayes to 0 nays.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mr. Michael Barnard be appointed to Place 7 on the Urban Design Commission effective October 7, 2013, and with a term expiring October 1, 2015. The motion carried unanimously 9 ayes to 0 nays.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Ms. Patti Randle be appointed to Place 9 on the Aviation Advisory Board effective October 7, 2013, and with a term expiring October 1, 2015. The motion carried unanimously 9 ayes to 0 nays.

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

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

**XIII. 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**

It was recommended that the City Council adopt a resolution appointing Mr. Jarod Cox and Mr. 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 effective October 7, 2013, and with a term expiring August 31, 2015.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Resolution No. 4249-10-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**2. A Resolution Nominating Candidate for Tarrant Appraisal District Board of Directors**

It was recommended that the City Council adopt a resolution nominating Mr. Joe Potthoff for the Tarrant Appraisal District Board of Directors effective January 1, 2014.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Resolution No. 4250-10-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**XIV. ZONING HEARING**

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on September 22, 2013.

Mayor Price opened the public 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)**

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Mr. Steve Epstein, 1617 Steinberg Lane, completed a speaker card in opposition of Zoning Docket ZC-13-107 and was recognized by Mayor Price but did not wish to address Council.

Mr. Don Tucker and Mrs. Brenda Tucker, 8802 Racquet Club Drive, completed a comment card in opposition of Zoning Docket ZC-13-107.

Motion: Council Member Jordan made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-13-107 be denied. The motion carried unanimously 9 ayes to 0 nays.

**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)**

The following individuals appeared before Council in opposition of Zoning Docket ZC-13-113:

Mr. Scott Willingham, 737 Newport Road  
Mr. Ron Norman, 820 Newport Road  
Mr. William Buehler, 8721 Racquet Club Drive

The following individuals completed speaker cards in opposition of Zoning Docket ZC-13-113 and were recognized by Mayor Price but did not wish to address Council:

Mr. Bert Magill, 8472-8600 Randol Mill Road  
Ms. DeDe Smith, 8000 Lowery

The following individuals completed comment cards in opposition of Zoning Docket ZC-13-113:

Ms. Mary Palomares, 8904 Hunters Glen Trail  
Ms. Carol Smith, 8920 Hunters Glen Trail  
Ms. Patti Maness, 832 Tennis View Court  
Ms. Belinda Mays, 8817 Hunters Glen Trail  
Ms. Nancy Kipp, 825 Sylvan Drive  
Mr. Phil Schwartz, 9004 Hunters Glen Trail  
Mr. Chas Lewis, 8808 Hunters Glen Trail  
Mr. Carl Lewis, 8808 Hunters Glen Trail  
Ms. Venessa Carpenter, 859 Hunters Glen Trail  
Ms. Daisy McCombs, 9015 Hunters Glen Trail  
Mr. Brian Johnson, 720 Newport Road  
Ms. Regina Blair, P.O. Box 50695  
Mr. Doyle Freeman, 812 Sylvan Drive

Ms. Jane Roberts 621 Hasten Court  
Ms. Mary Knox, 621 Hasten Court  
Mr. Atif Ellahi, 620 Waterchase Drive

Motion: Council Member Bivens made a motion, seconded by Council Member Scarth, that Zoning Docket ZC-13-113 be continued to the October 15, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

**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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-13-116 be approved. The motion carried unanimously 9 ayes to 0 nays.

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

Motion: Council Member Shingleton made a motion, seconded by Council Member Burns, that Zoning Docket ZC-13-118 be approved and Ordinance No. 20983-10-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**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)**

Mr. Ray Oujesky, 201 Main Street, Suite 2500, appeared before Council in support of Zoning Docket ZC-13-119.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-13-119 be approved. The motion carried unanimously 9 ayes to 0 nays.

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

Motion: Council Member Shingleton made a motion, seconded by Council Member Burns, that Zoning Docket ZC-13-122 be approved and Ordinance No. 20984-10-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**7. ZC-13-125 - (CD 9) - Raul Gutierrez Mendez, 3441 Stuart Drive; from: "IP" Industrial Park to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-13-125 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Burns, that Zoning Docket ZC-13-129 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 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)**

The following individuals appeared before Council in support of Zoning Docket ZC-13-130:

Mr. Timothy Welch, 1308 Norwood Drive, Suite 200, Bedford  
Mr. Terry Sandlin, 5137 Davis Boulevard, North Richland Hills

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-13-130 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 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)**

Mr. Karl Crawley, 900 Jackson Street, Suite 640, Dallas, completed a speaker card in support of Zoning Docket ZC-13-132 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-13-132 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

Motion: Council Member Espino made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-13-133 be denied.

The following individuals appeared before Council in opposition of Zoning Docket ZC-13-133:

Ms. Kimberly Easton, 6308 North Ridge Road (provided handout)

Mr. Kevin Easton, 6308 North Ridge Road

Mr. Jim Schell, 500 West 7th Street, completed an undecided speaker card pertaining to Zoning Docket ZC-13-133 and requested that Council Member Espino deny without prejudice.

Motion: Council Member Espino made a substitute motion, seconded by Council Member Shingleton, that Zoning Docket ZC-13-133 be denied without prejudice. The motion carried unanimously 9 ayes to 0 nays.

**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)**

Mr. John Wofford, 10012 Carson Ranch Road, Crowley, completed a comment card in opposition of Zoning Docket ZC-13-134.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-13-134 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

Mr. Coy Quine, 301 South Sherman, Suite 100, Richardson, completed a speaker card in support of Site Plan SP-13-003 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Site Plan SP-13-003 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

Mr. Coy Quine, 301 South Sherman, Suite 100, Richardson, completed a speaker card in support of Site Plan SP-13-004 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Site Plan SP-13-004 be approved. The motion carried unanimously 9 ayes to 0 nays.

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

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-13-135 be approved and Ordinance No. 20985-10-2013 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Site Plan SP-13-005 be continued to the October 15, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases, Council Member Jordan made a motion, seconded by Council Member Shingleton, that the hearing be closed and that Ordinance No. 20986-10-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**XV. REPORT OF THE CITY MANAGER**

**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)**

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

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton that Mayor and Council Communication L-15627 be approved. The motion carried 8 ayes to 0 nays with 1 abstention by Council Member Scarth.

**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)**

It was recommended that the City Council approve the settlement of all claims arising from the eminent domain lawsuit entitled *City of Fort Worth v. JSD/JLD Real Estate II, Ltd., et al.*, Cause No. 2011-004510-1 the City filed to acquire property interests for the Forest Park-Parkview Storm Drain Improvement Project, in the amount of \$900,000.00 plus closing costs not to exceed the amount of \$45,000.00.

Motion: Council Member Burns made a motion, seconded by Council Member Bivens, that Mayor and Council Communication L-15628 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council approved the annexation timetable in order to annex approximately 37.3 acres of land located north of SH 114 and east of FM 156, AX-13-010, in the Far North Sector for full purposes, in compliance with the requirements of Chapter 43 of the Local Government Code of the State of Texas; direct staff to prepare a service plan that provides for the extension of full municipal services to the annexation area; and authorize the initiation for certain zoning changes for the annexation area in the Far North Section, in accordance with the 2013 Comprehensive Plan.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication PZ-3038 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council authorize execution of a Public Right-of-Way Use Agreement with Enbridge Gathering North Texas L.P., for a one-time license fee of \$8,963.50, and granting a license to construct and operate a natural gas gathering pipeline across Elizabethtown Cemetery Road, south of Eagle Parkway, and across Eagle Parkway, east of Interstate 35W.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication C-26490 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council authorize the execution of an 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.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26491 be approved with appreciation. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council authorize the 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.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26492 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council authorize the 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.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication C-26493 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council authorize the 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.

Mr. Jay Hebert, 1704 Carleton Street, completed a speaker card in support of Mayor and Council Communication C-26494 and was recognized by Mayor Price but did not wish to address the Council.

Motion: Council Member Espino made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-26494 be continued to the October 15, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

**XVI. CITIZEN PRESENTATIONS**

Ms. Jerry Horton, 2608 Carter Avenue, appeared before Council relative to trashed neighborhood, drugs and prostitution.

Ms. Dianna Wilson, 5816 Village Course Circle, Apt. 326, appeared before Council relative to the bond program and sidewalks for her neighborhood.

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

**XVII ADJOURNMENT**

**I**

There being no further business, Mayor Price adjourned the Regular Meeting at 11:13 a.m. in memory of Mr. Claude R. Platte, one of the original Tuskegee Airmen of World War II and long-time resident of Fort Worth.



**MEMO**

**DATE:** October 15, 2013

**TO:** Honorable City Council Members

**FROM:** Misty James

**SUBJECT:** Board and Commission Appointments

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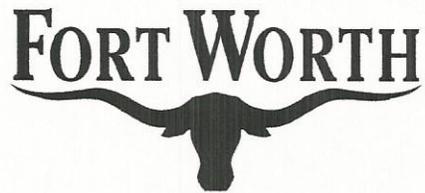
Mayor Betsy Price will request your consideration for the following Board/ Commission/ Committee appointment on October 15, 2013:

- Appoint Mr. Will Northern to the Fort Worth Alliance Airport Zoning Commission with a term expiring October 1, 2015.

Mr. Northern was appointed to the Zoning Commission at the October 7, 2013 Council meeting and the Zoning Commission also serves as the Fort Worth Alliance Airport Zoning Commission; however, we failed to include that appointment in the motion.

The application was 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:** Dennis Shingleton, District 7



**DATE:** October 3, 2013

**SUBJECT:** Appointment Fort Worth Commission for Women

Request your consideration to appoint Ms. Constance Siegel to Place 7 on the Fort Worth Commission for Women, with a term expiring October 1, 2015.

Ms. Siegel'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 P. 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:** Joel Burns, District 9 Council Member

**DATE:** October 15, 2013

**SUBJECT:** Board and Commission Reappointments

Attached for your consideration are applications for reappointment to boards/commissions as indicated:

- Fred Harper to Place 9 on the Appeals Board with a term expiring September 30, 2015.
- Juan Armenta to Place 9 on the Building Standards Commission with term expiring September 30, 2015
- Mike Brennan to Place 9 on the City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees with term expiring October 1, 2015
- Marlene Beckman to Place 9 on the Fort Worth Board of Adjustment-Commercial and Fort Worth Alliance Board of Adjustment with term expiring October 1, 2015
- Melissa Mitchell to Place 9 on the Fort Worth Commission for Women with term expiring October 1, 2015
- Virginia Kluck to Place 9 on the Library Advisory Board with term expiring October 1, 2015
- Bernie Scheffler to Place 9 on the Parks and Community Services Advisory Board with term expiring October 1, 2015
- Melissa Konur to Place 9 on the Urban Design Commission, with a term expiring October 1, 2015
- Gaye Reed to Place 9 on the Zoning Commission and Fort Worth Alliance Airport Zoning Commission with a term expiring October 1, 2015

**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 15, 2013**

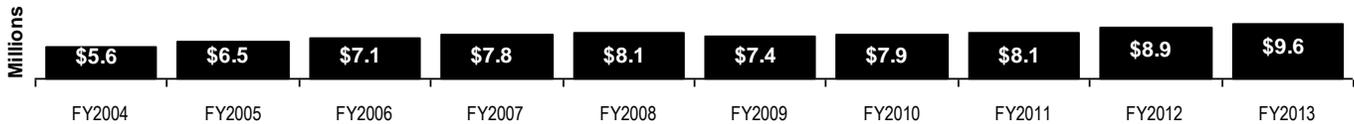
Page 1 of 2



**SUBJECT: AUGUST 2013 – SALES TAX UPDATE**

Sales tax revenue represents approximately 20% of the City’s General Fund budget. The Texas Comptroller’s Office posted results on October 9th. The results are dependent upon the timeliness and accuracy of sales tax payers’ returns. This payment from the State represents taxes collected on sales that occurred primarily in the month of August. In this report, you will see Fort Worth’s sales tax collection compared to last year and the impact on the current year’s budget.

**August Net Sales Tax Collections (10-year History)**



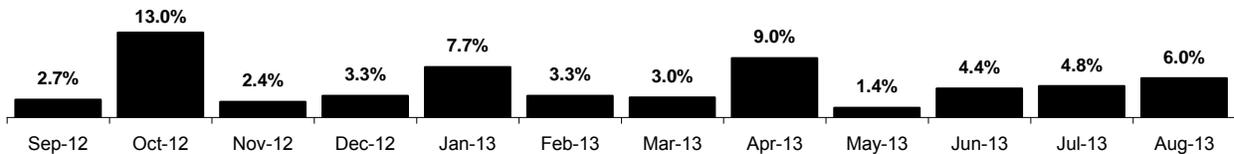
The City’s net sales tax collection is up \$638,716 or 7.1% compared to this month last year. As depicted in the table below, the City experienced **\$532,828 or 6.0%** in positive growth when compared to last year’s current period collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

**Collection Detail for City Sales Tax**

	Aug 12	Aug 13	CHANGE	CHANGE
<b>Current Period Collections:</b>	<b>\$8,912,599</b>	<b>\$9,445,427</b>	<b>\$532,828</b>	<b>6.0%</b> ↑
Other Collections:	\$234,128	\$345,697	\$111,568	47.7%
Audit Collections:	(\$20,432)	(\$3,274)	\$17,158	84.0%
Service Fee:	(\$182,526)	(\$195,757)	(\$13,231)	-7.2%
Retainage:	\$2,030	(\$7,577)	(\$9,607)	-473.2%
<b>Net Collections</b>	<b>\$8,945,799</b>	<b>\$9,584,515</b>	<b>\$638,716</b>	<b>7.1%</b> ↑

**Current Period Collections**

Change vs. Same Month in Prior Year



**To the Mayor and Members of the City Council**

**October 15, 2013**

Page 2 of 2



**SUBJECT: AUGUST 2013 – SALES TAX UPDATE**

City Of Fort Worth Budget Comparison - FY2013

	Adopted Budget	Fiscal Year Projection	Variance		
CITY OF FORT WORTH	\$ 108,798,434	\$ 118,281,464	8.7%	↑	\$ 9,483,030
CRIME CONTROL AND PREVENTION DIST.	\$ 49,795,976	\$ 54,442,361	9.3%	↑	\$ 4,646,385
MATS TRANSIT AUTHORITY - THE "T"	\$ 57,231,467	\$ 59,202,416	3.4%	↑	\$ 1,970,949

The City has collected **\$9,483,030** above budget year-to-date and projects to end the year **8.7%** higher than the FY2013 adopted budget. As depicted above, you will also see how the positive results are affecting our partner agencies. The chart below indicates how other cities in the region compared to FY2012.

**City Comparisons - FY2013 vs. FY2012**

CITY	First Quarter	Second Quarter	Third Quarter	August	YTD
SOUTHLAKE	11.3%	12.1%	17.6%	13.0%	13.0%
GRAND PRAIRIE	12.6%	7.3%	13.1%	0.4%	9.4%
EULESS	17.1%	6.7%	2.1%	4.1%	7.6%
<b>FORT WORTH</b>	<b>7.6%</b>	<b>4.9%</b>	<b>10.3%</b>	<b>6.0%</b>	<b>7.1%</b>
ARLINGTON	-1.7%	22.2%	3.9%	0.7%	6.9%
KELLER	7.2%	8.2%	7.7%	0.3%	6.7%
DALLAS	7.4%	5.9%	7.0%	0.8%	5.2%
GRAPEVINE	9.3%	7.5%	-4.4%	-0.5%	3.4%
BEDFORD	3.2%	6.4%	0.9%	-1.9%	3.0%
NORTH RICHLAND HILLS	-4.4%	13.5%	-1.0%	3.7%	2.4%
WATAUGA	0.3%	3.1%	7.0%	2.6%	0.5%
HURST	-0.5%	0.2%	-0.9%	6.9%	0.2%
BURLESON	-9.5%	-9.9%	-2.3%	2.9%	-5.8%
STATE TOTAL	10.3%	5.1%	7.0%	2.6%	6.9%

Again, hopefully you find this additional information helpful. If you have any questions, please call Susan Alanis, Assistant City Manager, at 817.392.8180.

**Tom Higgins  
City Manager**

**No Documents for this Section**

**No Documents for this Section**

**No Documents for this Section**

**City of Fort Worth, Texas**  
**Mayor and Council Communication**

**DATE:** Tuesday, October 15, 2013

**LOG NAME:**

**REFERENCE NO.:** \*\*OCS-1900

**SUBJECT:**

Notices of Claims for Alleged Damages and/or Injuries

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**RECOMMENDATION:**

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

**DISCUSSION:**

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

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 5:00 p.m., Wednesday, October 9, 2013.

**Attachment**

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**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)

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# CITY COUNCIL MEETING

Tuesday, October 15, 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
Vicki Willer	10/1/2013	9/16/2013	3748 Wedgeworth Road S	Property Damage	Property damage from water main break	Water	Yes	No
Samantha Willits	10/2/2013	10/1/2013	Cromwell Marine Creek Road	Property Damage	Vehicle struck pothole	TPW	No	No
Juan C. Flores	10/3/2013	9/24/2013	2617 NW 20 Street	Reimbursement	Items missing from property after city crew mowed area	Code	No	No
John M. Martinez	10/3/2013	10/1/2013	Bond Ranch Road	Auto Damage	City truck backed into vehicle	TPW	No	No
Jasmine Crunk	10/3/2013	9/20/2013	2600 W. Freeway	Property Damage	Vehicle damaged from concrete wheel stop	TPW	Yes	No
Teresa R. Moore	10/3/2013	9/30/2013	3421 Glenmount Drive	Reimbursement	Over charged on water bill	Water	No	No
Romeo del Castillo	10/4/2013	8/4/2013	1405 Bluff Oak	Property Damage	Vehicle damaged during tow	Police	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Patrice Simmons	10/7/2013	7/1/2013	5672 Posada Drive	Reimbursement	Installation of new fence due to construction	Code	No	No
Redmond Warren	10/7/2013	9/1/2013	5229 Rutland Avenue	Property Damage	Crew damaged lawn	Water	No	No
Betty Gabryl	10/7/2013	9/24/2013	4820 Winthrop Avenue West	Reimbursement	Plumbing charge reimbursement	Water	Yes	No
Brittany Rhodes	10/7/2013	9/11/2013	900 Baker Street	Auto Damage	Struck by City vehicle	Police	Yes	Yes

**No Documents for this Section**

**No Documents for this Section**

Zoning Docket items are linked on the Council Meeting Agenda.

**No Documents for this Section**