



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, OCTOBER 21, 2013, THROUGH FRIDAY, OCTOBER 25, 2013**

MONDAY, OCTOBER 21, 2013

<u>TIME</u>	<u>LOCATION</u>
1:30 p.m.	Benbrook Library 1065 Mercedes Street, Benbrook
4:00 p.m.	Parks and Community Services 4200 South Freeway, Suite 2200

TUESDAY, OCTOBER 22, 2013

8:30 a.m.	Pre-Council Chamber
10:00 a.m.	Council Chamber
5:30 p.m.	Hazel Harvey Peace Center for Neighborhoods 818 Missouri Avenue

WEDNESDAY, OCTOBER 23, 2013

8:00 a.m.	City Hall Annex 908 Monroe, 6 th Floor, Training Room A
11:30 a.m.	Fort Worth Independent School District Administration Building 100 North University Conference Room 229B
12:00 p.m.	Pre-Council Chamber
1:00 p.m.	Deborah Beggs Moncrief Garden Center Fort Worth Botanic Garden 3220 Botanic Garden Boulevard
1:30 p.m.	Council Chamber
4:00 p.m.	Deborah Beggs Moncrief Garden Center Fort Worth Botanic Garden 3220 Botanic Garden Boulevard

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on October 17, 2013, and may not include all meetings to be conducted during the week of October 21, 2013 through October 25, 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 21, 2013, THROUGH FRIDAY, OCTOBER 25, 2013**

THURSDAY, OCTOBER 24, 2013

	<u>TIME</u>	<u>LOCATION</u>
Disciplinary Appeals Board	8:00 a.m.	City Hall Annex 908 Monroe, 6 th Floor, Training Room A
Appeals Board Pre-Meeting	8:30 a.m.	Pre-Council Chamber
Appeals Board Meeting	9:00 a.m.	Council Chamber
Collective Bargaining between the City and the Fort Worth Professional Fire Fighters Association	9:00 a.m.	IAFF Local 440 Office 3855 Tulsa Way
Civil Service Commission	5:30 p.m.	City Hall, Lower Level Planning and Development Conference Room

FRIDAY, OCTOBER 25, 2013

No meetings

SATURDAY, OCTOBER 26, 2013

2014 2018 Bond Program Public Input Meeting	9:00 a.m.	Fort Worth Botanic Gardens 3220 Botanic Garden Boulevard Botanic Gardens Lecture Hall
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**PRE-COUNCIL MEETING
TUESDAY, OCTOBER 22, 2013
8:30 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

1. Report of the City Manager - **Tom Higgins, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9598](#): Juvenile and Gang Crime
 - [IR 9599](#): Sale of Tax Foreclosed Property
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [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 October 15, 2013 by Council Member Espino)**
4. Briefing on Performance Office Initiatives - **Lynda Johnson, Chief Performance Officer**
5. Final Report of Water Utility Task Force - **Bob Pence, Water Utility Task Force**
6. City Council Requests for Future Agenda Items and/or Reports
7. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**

Attachment(s):
[Executive Session Agenda - Attachment A.pdf](#)

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 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 22, 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 City Secretary Contract No. 43341 with Ciber, Inc.; and
 - b. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

**CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 A.M. TUESDAY, OCTOBER 22, 2013
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. **CALL TO ORDER**
- II. **INVOCATION** - Pastor Ron Smith, Morningside United Methodist Church
- III. **PLEDGE OF ALLEGIANCE**
- IV. **CONSIDERATION OF MINUTES OF REGULAR MEETING OF OCTOBER 15, 2013 AND JOINT FORT WORTH CITY COUNCIL AND FORT WORTH EMPLOYEES' RETIREMENT FUND BOARD MEETING OF OCTOBER 15, 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-18043](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Metwally Transportation to Operate One Limousine Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
- 2. [M&C G-18044](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Parven, LLC, to Operate One Limousine Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
- 3. [M&C G-18045](#) - Adopt Water and Wastewater Capital Improvements Plan Citizens Advisory Committee Semi-Annual Progress Report (ALL COUNCIL DISTRICTS)

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

- 1. [M&C P-11594](#) - Authorize Purchase of an Audio and Video Surveillance System from Convergent Technologies Using a Department of Information Resources Cooperative Contract in the Amount of \$88,056.99 (ALL COUNCIL DISTRICTS)

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items

- 1. [M&C PZ-3040](#) - Adopt Ordinance Vacating Chambers Street, a Portion of Kennedy Street, and an Alley for Expansion of the Union Gospel Mission (COUNCIL DISTRICT 8)

E. Award of Contract - Consent Items

1. [M&C C-26512](#) - Authorize Execution of a Contract with International Sister Cities Association of Fort Worth, Inc., to Administer the Fort Worth Sister Cities Program in the Amount of \$50,000.00 Each Year (ALL COUNCIL DISTRICTS)
2. [M&C C-26513](#) - Adopt Resolution Authorizing an Interlocal Agreement with the Texas Department of Transportation in the Amount of \$5,004.00 to Provide Material Inspection and Testing Services for Various Structural Elements Fabricated Off-Site for the Construction of Dirks Road Phase 2 (COUNCIL DISTRICT 6)
3. [M&C C-26514](#) - Authorize Execution of a Two-Phase Construction Manager-at-Risk Agreement with McCarthy Building Companies, Inc., and Authorize Expenditures for Pre-Construction Services in the Amount of \$60,000.00 for the Hemphill Street Extension from Lancaster Avenue to Vickery Boulevard (COUNCIL DISTRICT 9)
4. [M&C C-26515](#) - Authorize Execution of a Professional Services Agreement with Freese and Nichols, Inc., in the Amount of \$573,116.00 for the Near Southside Regional Detention Feasibility Plan (COUNCIL DISTRICTS 8 and 9)
5. [M&C C-26516](#) - Authorize Application, and if Awarded, Acceptance of the Fiscal Year 2013 Homeland Security Grant from the State of Texas, Texas Department of Public Safety in the Amount of \$2,853,324.33, Approve Execution of All Applicable Grant Contracts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
6. [M&C C-26517](#) - Authorize Execution of a Consent to Assignment and a Consent to Deed of Trust Lien of a Ground Lease Agreement by Woodard Aviation Holdings, LTD, to Tactical Aviation Services, LLC, for Lease Site 4S at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
7. [M&C C-26518](#) - Authorize Execution of the Third and Final Renewal for the Interceptor Condition Assessment Program Contract 1 - Large Diameter Sanitary Sewer CCTV, Sonar and Laser Inspection, in the Amount of \$848,875.00 with Ace Pipe Cleaning Inc. (ALL COUNCIL DISTRICTS)
8. [M&C C-26519](#) - Authorize Execution of a Contract with Solar Turbines, Inc., in the Amount of \$887,390.00 for the Exchange of Turbine Engine No. 1 at Village Creek Water Reclamation Facility (COUNCIL DISTRICT 5)
9. [M&C C-26520](#) - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 41813, an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$75,410.00 for a Revised Contract in the Amount of \$252,060.00 for West Seventh Street Bridge Water and Sanitary Sewer Improvements on Fournier Street from River Drive to West Seventh Street (COUNCIL DISTRICT 9)

10. [M&C C-26521](#) - Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$79,000.00 for Design of Road and Drainage Improvements at Cobb Park (COUNCIL DISTRICT 8)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1901 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Special Presentation by Dallas Mayor Mike Rawlings Related to Texas Christian University and Southern Methodist University Game

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18046](#) - Authorize Transfer of the Fiscal Year 2014 Budgeted Funding in the Amount of \$13,795,537.00 to the Public Agencies Retirement Services Retiree Health Care Plan Trust (ALL COUNCIL DISTRICTS)
2. [M&C G-18047](#) - Adopt Resolution Ratifying the City's Lawsuit Against Chesapeake Operating, Inc., and Total E&P (USA) Inc., and the Retention of Ralph Duggins of Cantey Hanger L.L.P., as Outside Counsel to Represent the City in the Lawsuit, and Authorize Payment of Counsel Fees by Contingency (ALL COUNCIL DISTRICTS)
3. [M&C G-18048](#) - Adopt Ordinance Designating Project Financing Zone Number One, City of Fort Worth, Texas, and Requesting that the Comptroller Deposit the State's Incremental Hotel-Associated Tax Revenues from the Zone into a Suspense Account held in Trust for the City's Financing of Qualified Project Activities in the Zone (ALL COUNCIL DISTRICTS)
4. [M&C G-18049](#) - Conduct a Public Hearing and Adopt Resolution Supporting a Housing Tax Credit Application by Decatur-Angle Ltd., for the Development of the Decatur-Angle Apartments to be Located at Angle Avenue and Old Decatur Road (COUNCIL DISTRICT 2)
5. [M&C G-18050](#) - Conduct a Public Hearing and Adopt Resolution Supporting a Housing Tax Credit Application by FW Hunter Plaza, L.P.,

for the Redevelopment of the Hunter Plaza Apartments to be Located at 601 W. 1st Street (COUNCIL DISTRICT 9)

6. [M&C G-18051](#) - Authorize Acceptance of a Monetary Donation for the Fire Department from the Wal-Mart Foundation in the Amount of \$1,500.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

C. Purchase of Equipment, Materials, and Services

1. [M&C P-11595](#) - Authorize Agreements with JP Morgan Chase Bank, N.A., for Banking and Depository Services for all City Departments with an Estimated Cost of \$433,333.00 Annually for a Term of Three Years and up to Two One-Year Renewals (ALL COUNCIL DISTRICTS)

D. Land

1. [M&C L-15631](#) - Conduct a Public Hearing and Authorize Use of a Portion of Cobb Park for the Installation and Relocation of Sanitary Sewer Lines and Associated Infrastructure (COUNCIL DISTRICT 8) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-26522](#) - Authorize Execution of a Contract with the Arts Council of Fort Worth and Tarrant County, Inc., in the Amount of \$1,350,000.00 from the General Fund to Promote Artistic and Cultural Activities for Fiscal Year 2014 (ALL COUNCIL DISTRICTS)
2. [M&C C-26523](#) - Authorize Execution of a Contract with United Way of Tarrant County in the Amount of \$210,750.00 to Fund Various Organizations and Coordinate Area Agencies and Social Service Programs for the Benefit of the Entire Fort Worth Community for Fiscal Year 2014 (ALL COUNCIL DISTRICTS)
3. [M&C C-26524](#) - Authorize Execution of Engineering Services Agreements with Kimley-Horn and Associates, Inc., Freese and Nichols, Inc., Ourston Roundabout Engineering Inc., and TranSystems Corporation Consultants in a Total Amount Not to Exceed \$1,700,000.00, for the Design of Roundabout Intersections Over a Twenty-Four Month Time Period (ALL COUNCIL DISTRICTS)
4. [M&C C-26525](#) - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$1,336,606.22 for Hot Mix Asphaltic Concrete Surface Overlay 2013-16 at Multiple Locations

Throughout the City of Fort Worth (COUNCIL DISTRICTS 3, 4, 8 and 9)

5. [M&C C-26526](#) - Authorize Execution of a Contract with JLB Contracting, LLC., in the Amount of \$3,978,902.65 for the Construction of Old Decatur Road from W J Boaz Road to McLeroy Boulevard, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$5,338,144.90, Authorize Execution of an Interlocal Agreement with the City of Saginaw in the Amount of \$62,935.00, Accept Reimbursement in the Amount of \$5,504.55 from the City of Saginaw for Costs Related to Signal Installation and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)
6. [M&C C-26527](#) - Adopt Resolution Authorizing an Interlocal Agreement with the Texas Department of Motor Vehicles to Flag Vehicle Registrations of Motor Vehicle Owners who are Delinquent in the Payment of a Civil Penalty and Whose Vehicle is Alleged to Have Been Involved in a Violation of the Automated Red Light Enforcement Program (ALL COUNCIL DISTRICTS)
7. [M&C C-26528](#) - Authorize Interlocal Agreement with the City of Crowley to Respond to Requests for Assistance with Fire Protection and First Responder Requests on Medical Incidents for the Protection of Life and Property (ALL COUNCIL DISTRICTS)

XIV. ZONING HEARING

1. [ZC-13-112](#) - (CD 2) - North Side Stockyard Property, 107 NW 28th Street; from: "MU-2" High Intensity Mixed-Use to: "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use plus car wash and auto lube; site plan included. **(Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)**

XV. CITIZEN PRESENTATIONS

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

Attachment(s):

[Executive Session Agenda - Attachment B.pdf](#)

XVII. ADJOURNMENT

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

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ATTACHMENT B

EXECUTIVE SESSION **(PRE-COUNCIL CHAMBER, CITY HALL)** **Tuesday, October 22, 2013**

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3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

No Documents for this Section



Updated October 22, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

October 22, 2013

8:30 a.m. Pre-Council Meeting

Continued Items:

- **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 October 15, 2013 by Council Member Espino)**
- 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

Continued Items:

- **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) (Continued from a Previous Meeting) (Continued from October 15, 2013 by Council Member Zimmerman)**
- o Presentation on the Changing Expectations of Juvenile Justice in Texas [*Randy Turner, Tarrant County Juvenile Services*]
- o Briefing on ERP Resources and Initiatives [*Susan Alanis, City Manager's Office*]



Updated October 22, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

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*]
- o Review of City Council Calendar for January - December 2014 [*Mary Kayser, City Secretary*]

November 7, 2013 (Thursday)

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

November 12, 2013 **Monthly Zoning Meeting**

10:00 a.m. Audit Committee
11:00 a.m. Legislative and Intergovernmental Affairs Committee
2:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting

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



Updated October 22, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

November 26, 2013

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

November 28, 2013 *(Thursday)*

City Hall Closed – Thanksgiving Holiday

November 29, 2013 *(Friday)*

City Hall Closed – Thanksgiving Holiday

December 3, 2013 *Monthly Zoning Meeting*

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

↓ **Continued Items:**

- **ZC-13-092** - Willing Smith, 3501 Hulen Street, 4529-4545 Houghton Avenue; from: "B" Two-Family and "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus semi automatic car wash; site plan included. **(Recommended for Denial by the Zoning Commission) (Continued from October 15, 2013 by Council Member Burns)**
- Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- Golf Update [*Richard Zavala, Parks and Community Services*]
- Planning Livable Military Communities Study Key Regional Recommendations [*Dan Kessler, Assistant Director of Transportation at NCTCOG*]

December 10, 2013

2:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting



Updated October 22, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

December 17, 2013

8:30 a.m. Pre-Council Meeting

- o Fort Worth Employees' Retirement Fund Audit Report as required by Texas Local Government Code Section 802.1012(f) and (g) [*Doug Anderson of Gallagher Benefit Services, Inc.*]

December 24, 2013

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

December 25, 2013 (*Wednesday*)

City Hall Closed – Christmas Holiday

December 31, 2013

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

No Documents for this Section

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
OCTOBER 15, 2013**

Present:

Mayor Betsy Price
Council Member Salvador Espino, District 2 (left at 7:51 p.m.)
Council Member Daniel Scarth, District 4 (left at 9:31 p.m.)
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 (arrived at 7:46 p.m.)
Council Member Joel Burns, District 9

Absent:

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

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:07 p.m. on Tuesday, October 15, 2013, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Mayor Pro tem Zimmerman absent and Council Member Allen Gray temporarily absent.

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

The invocation was provided by Pastor Alonzo Winston, Worth Hills Church of Christ.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF OCTOBER 7, 2013

Motion: Council Member Espino made a motion, seconded by Council Member Bivens that the minutes of the Regular meeting of October 7, 2013, be approved. The motion carried unanimously 7 ayes to 0 nays with Mayor Pro tem Zimmerman and Council Member Allen Gray absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items continued or withdrawn by staff.

VII. CONSENT AGENDA

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that the Consent Agenda be approved. The motion carried unanimously 7 ayes to 0 nays with Mayor Pro tem Zimmerman and Council Member Allen Gray absent.

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)

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 20987-10-2013 increasing estimated receipts and appropriations in the Airports Gas Lease Project Fund by \$180,932.99; Aviation Endowment Gas Lease Fund by \$180,899.99; Capital Projects Reserve Fund by \$80,279.94; General Endowment Gas Lease Fund by \$79,767.69; Park Gas Lease Project Fund by \$20,738.26; Park System Endowment Gas Lease Fund by \$13,646.38; Golf Gas Lease Capital Project Fund by \$15,022.35; Lake Worth Gas Lease Capital Improvement Fund by \$57,815.02; Water and Sewer Gas Lease Capital Projects Fund by \$5,522.92; and Water and Sewer Endowment Gas Lease Fund by \$1,833.42, from available funds, for the purpose of reimbursing the General Fund for administrative costs of management of City-owned mineral interest properties; and authorize the transfer of \$637,513.17 from gas-related revenue to the General Fund, subject to approval of the \$1,054.21 in total expenses by the boards of the Housing Finance Corporation, Local Development Corporation, and Central City Local Government Corporation, to cover administrative costs of management of City-owned mineral interest properties.

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)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of two limousines upon the City streets, alleys and thoroughfares; Johnston Transportation, LLC, is qualified and financially able to conduct a limousine service within the City; Johnston Transportation, LLC, has complied with the requirements of Chapter 34 of the City Code; Johnston Transportation, LLC, presented facts in support of compelling demand and necessity for two limousines; the general welfare of the citizens of the City will best be served by the addition of two limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20988-10-2013 granting the privilege of operating authority to Johnston Transportation, LLC., for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of two limousines for a one-year period beginning on the effective date; providing for written acceptance by Johnston Transportation, LLC, and conditioned on Johnston Transportation, LLC, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

3. **M&C G-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)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Jesus Vargas d/b/a Bohemian 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; Jesus Vargas d/b/a Bohemian 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 five limousines by Jesus Vargas d/b/a Bohemian Limo; and adopt Ordinance No. 20989-10-2013 granting the privilege of operating authority to Jesus Vargas d/b/a Bohemian 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 five limousines for a one-year period beginning on the effective date; providing for written acceptance by Jesus Vargas d/b/a Bohemian Limo and conditioned on Jesus Vargas d/b/a Bohemian Limo complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

4. **M&C G-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)**

The City Council approved the following recommendation: Approve an 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.

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)**

The City Council approved the following recommendation: Authorize the 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 for a total grant award in the amount of \$175,403.32 to fund the City's Emergency Management Office; authorize the execution of a grant contract with the Texas Division of Emergency Management for the total amount of the award; authorize the transfer of the Office of Emergency Management funds from the General Fund to the Grants Fund in the amount of \$30,977.32 as the City's match for the grant; and adopt Appropriation Ordinance No. 20990-10-2013 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$61,954.64, from the General Fund for the same purposes as reflected above.

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)**

The City Council approved the following recommendation: Adopt Ordinance No. 20991-10-2013 amending the Fire Department Staffing Ordinance No. 20522-12-2012, to remove 24 positions in the Firefighter classification; changing the rank title of "Deputy Chief" to "Assistant Chief"; changing the ranking rank title of "Division Chief" to "Deputy Chief" as agreed in a Memorandum of Understanding executed as part of Fiscal Year 2013 Collective Bargaining Agreement negotiations with the Fort Worth Firefighter's Association Local 44; adjusting the total number of authorized positions at each classification (rank) in the Fire Department for Fiscal Year 2013-2014; providing for adoption by reference of a statement of intent and purpose in adopting this ordinance; and adopt Ordinance No. 20992-10-2013 amending Sections 13-23, 13-24, and 13-26 of Chapter 13, "Fire Appointees", of the Code of the City of Fort Worth, as amended; changing the references therein to the rank of "Deputy Chief" to "Assistant Chief", establishing the placement of the rank of "Deputy Chief".

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)**

The City Council approved the following recommendation: Adopt Ordinance No. 20993-10-2013 amending Chapter 19, "Libraries", Article I, "In General" of the Code of the City of Fort Worth, Texas (1986), as amended, to remove reserved Section 19-15; to amend Chapter 19, "Libraries", Article II, "Department of Public Libraries", by adding Section 19-15, "Definitions"; to amend Sections 19-17, 19-18, 19-23, 19-24, 19-25, and 19-26 to update language to reflect currently available library materials, to authorize the Library to process its cash receipts in accordance with established City policies and procedures, and to authorize the Library Director to set nonresident user fees.

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)**

The City Council approved the following recommendation: Authorize the amendment of Mayor and Council Communication G-17189 to allow the City to provide an in-kind grant match in the amount of \$41,172.00; adopt Appropriation Ordinance No. 20994-10-2013 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$41,172.00, subject to receipt of an in-kind grant match, for the purpose of funding the partial salaries and personnel costs of two existing staff members responsible for managing and implementing the grant-funded components of the Library Department's Year Round Reading Program; authorize a non-interest bearing loan from the General Fund to the Grants Fund in the amount of \$75,000.00 for interim financing on this grant, pending contract execution.

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

- 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)**

The City Council approved the following recommendation: Authorize the purchase of five tractors from Brazos Valley Equipment using the Houston-Galveston Area Council Cooperative Contract No. GR01-12 for the Parks and Community Services Department for a total amount of \$138,486.54.

The record reflects that funds are available in the current operating budget, as appropriated, of the General Fund:

GG01 541300 0807031 - \$25,700.74
GG01 541300 0808085 - \$35,683.58
GG01 541300 0808031 - \$25,700.74
GG01 541300 0808021 - \$51,401.48

C. Land - Consent Items

- M&C L-15629 - Authorize Direct Sale of a Tax-Foreclosed Property Located at 2020 Langston Street to Billy McKnight and Elner 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)**

The City Council approved the following recommendation: Authorize the direct sale of a tax-foreclosed property located at 2020 Langston Street to Billy McKnight and Elner McKnight for a sale price in the amount of \$2,000.00, in accordance with Section 34.05 (j) of the Texas Tax Code; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

- 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)**

The City Council approved the following recommendation: Authorize the 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; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

D. Planning & Zoning - Consent Items

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

The City Council approved the following recommendation: Adopt Ordinance No. 20995-10-2013 vacating and extinguishing a portion of a 10-foot side alley, situated between Lot 3, Lot 4, Lot 5 and Lot 6, Block M of the Bellevue Hill Addition, an addition to the City of Fort Worth, Texas; containing approximately 1,000 square feet of land or 0.0230 acre of land between Richmond Avenue and Baltimore Avenue for a new single family residential construction, providing for the reversion of fee in said land; providing that the City shall retain all existing utilities easements.

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)

The City Council approved the following recommendation: Adopt Resolution No. 4251-10-2013 authorizing the execution of an Interlocal Agreement with the Texas Department of Transportation in the total amount of \$320,000.00 for reimbursement of City of Fort Worth staff services related to the IH-35 Expansion Project between Downtown and IH-820.

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)

The City Council approved the following recommendation: Authorize execution of Amendment No. 3 to City Secretary Contract No. 42547, an Engineering Services Agreement with TranSystems Corporation Consultants in the amount of \$48,035.00, for the preparation of plans, specifications and construction estimates 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.

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)**

The City Council approved the following recommendation: Authorize the execution of a contract with Iowa Bridge and Culvert, LC., in the amount of \$766,875.00 for South Main Street bridge repair and rehabilitation.

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)**

The City Council approved the following recommendation: Authorize the execution of an On-Call Traffic Services Agreement with Beth Ramirez Transportation Engineering LLC, in the amount not to exceed \$100,000.00 for on-call traffic services over a 12-month time period.

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)**

The City Council approved the following recommendation: Authorize the execution of a contract with Advanced Paving Acquisition, Ltd., in the amount of \$970,877.35 for 110 calendar days for Hot Mix Asphaltic Concrete Surface Overlay 2013-15 at multiple locations throughout the City of Fort Worth.

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)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with Halff Associates, Inc., in an amount not to exceed \$185,000.00 for services to manage the City's drainage design review process; and adopt Supplemental Appropriation Ordinance No. 20996-10-2013 increasing estimated receipts and appropriations in the Stormwater Utility Fund in the amount of \$185,000.00, decreasing the available cash balance by the same amount for the same purpose as reflected above.

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)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with Halff Associates, Inc., in the amount of \$438,000.00 for the Berry-McCart Flood Control Assessment.

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)**

The City Council approved the following recommendation: Authorize the amendment of a Subscription Agreement with Paladin Data Systems Corporation for Panoramic Information Management Software to provide for additional renewals; and authorize entering into a first renewal in the amount of \$17,330.00.

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)**

The City Council approved the following recommendation: Authorize the 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.

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)**

The City Council approved the following recommendation: Authorize the use of existing revenue derived from mineral leases on City-owned airports in the amount of \$317,917.00 for the design phase to renovate the Meacham Administration Building at Fort Worth Meacham International Airport; adopt Appropriation Ordinance No. 20997-10-2013 increasing estimated receipts and appropriations in the Airports Gas Lease Project Fund in the amount of \$317,917.00 from available funds, for the purpose of funding Amendment No. 9 to City Secretary Contract No. 40243 with Hahnfeld, Hoffer and Stanford for additional design documents and construction administration services to renovate the Meacham Administration Building at Fort Worth Meacham International Airport; authorize the 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 the same purposes as reflected above.

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)**

The City Council approved the following recommendation: Authorize the 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.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

- 1. Presentation of FitWorth Poster Art Contest**

Council Member Shingleton introduced the following winners of the FitWorth Poster Art Contest and presented each one with a new bicycle:

- 1st Place - Mackenzie Acuna-Taylor, 11 years old, Young Women's Leadership Academy
- 2nd Place - Gracie Shinn, 9 years old, The Academy for Fine Arts
- 3rd Place - Burbury Myers, 8 years old, Ridglea Hills Elementary
- 4th Place Emerson Conn, 9 years old, Bluebonnet
- 5th Place - Isabela Lopez, 12 years old, Trinity Springs Middle School (was not present)

- 2. Presentation of Proclamation for Bullying Awareness Month**

Council Member Burns presented a proclamation for Bullying Awareness Month. He stated that bullying fostered a climate of fear and disrespect that seriously impaired the physical and psychological health of its victims, thereby undermining the ability of youth to achieve their full potential. He added that most bullying cases took place at school and that the City of Fort Worth, along with the Fort Worth Independent School District, encouraged all citizens to do their part to ensure that all children have a safe, caring and respectful place to learn and socialize.

3. Presentation of Proclamation for Lights on After School

Council Member Espino presented a proclamation for Lights on After School to Mr. Miguel Garcia, Fort Worth Independent School District. He stated that Lights on After School supported quality after school programs and activities to ensure lights stay on and doors stay open for all children. He added that SPARC! and Lights on After School were programs committed to children's health and safety and would provide engaging learning experiences to help children develop their social, physical and academic skills.

4. Presentation of Proclamation of Cares Enough to Wear Pink Campaign

Mayor Price presented a proclamation for Cares Enough to Wear Pink Campaign to Ms. Sue Shield, Director/RN, and Ms. Rosemary Gladiano, Manager/RN, Texas Health Resources, Kupferle Wellness Fort Life. She stated that the Cares Enough to Wear Pink campaign was dedicated to putting women first in the fight against breast cancer. She added that one in eight women would develop breast cancer, and although it could be a devastating and deadly disease, there were 2.5 million breast cancer survivors in the United States, which was a direct result of cutting-edge treatments and methods of early detection available. She stated that the Fort Worth Fire Fighters Association and Fort Worth Fire Department, along with thousands of fire fighters across the state of Texas, were honoring Breast Cancer Awareness Month through participation in the Cares Enough to Wear Pink campaign by wearing and selling pink t-shirts to benefit Kupferle Comprehensive Breast Center at Texas Health Harris Methodist Hospital Fort Worth. She further stated that the Center provided services and programs, free of charge, to patients and families from the moment of diagnosis through wellness, which included education, patient navigation, social services, emotional support, nutrition, fitness and wellness. She encouraged everyone to wear pink on October 18, 2013, to show love and support for women as they courageously fight a battle for their lives.

City Secretary Kayser advised that Mayor and Council Communications G-18042 and C-26510 were donations and would be moved up on the agenda.

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)

It was recommended that the City Council authorize the 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.

Council Member Bivens presented a Certificate of Recognition to Ms. Angel Thomas for her donation.

Motion: Council Member Bivens made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-18042 be approved. The motion carried unanimously 7 ayes to 0 nays with Mayor Pro tem Zimmerman and Council Member Allen Gray absent.

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)

It was recommended that the City Council authorize the acceptance of a monetary donation in the amount of \$10,000.00 from Streams and Valleys, Inc., for improvements to Marine Creek Park Corridor; authorize the transfer in the amount of \$990,000.00 from the Park Gas Lease Project Fund to the Grants Fund toward the City's match; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund by \$2,000,000.00, 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); and authorize the execution of a construction contract with Cole Construction, Inc., in the amount of \$2,384,865.10 for the same purpose as reflected above.

Council Member Espino presented a Certificate of Recognition to Ms. Stacey Pierce, Executive Director, Streams and Valleys, Inc., for the monetary donation.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26510 be approved with appreciation and Appropriation Ordinance No. 20998-10-2013 be adopted. The motion carried unanimously 7 ayes to 0 nays with Mayor Pro tem Zimmerman and Council Member Allen Gray absent.

City Manager Higgins requested that Mayor and Council Communication C-26494 be moved up on the agenda.

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)

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. Don Hansen, 4201 North Main Street, Suite 119, completed a comment card in opposition of Mayor and Council Communication C-26494.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26494 be approved with appreciation. The motion carried unanimously 7 ayes to 0 nays with Mayor Pro tem Zimmerman and Council Member Allen Gray absent.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price and Council Members Espino, Bivens and Shingleton announced upcoming and recent events within the City and various Council districts.

Council Member Jordan introduced Reverend Mark E. Jones, Sr., Chaplain for the Local Marine Corps League, who gave a presentation on the Toys for Tots Program. Reverend Jones stated that with the federal government shutdown the Toys for Tots Program was in need of volunteers and assistance to help 150,000 needy families within Fort Worth.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

(Council Member Allen Gray assumed her place at the dais.)

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: On behalf of Mayor Price, Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mr. Will Northern be appointed to the Fort Worth Alliance Airport Zoning Commission effective October 15, 2013, and with a term expiring October 1, 2015. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Ms. Constance Siegel be appointed to Place 7 on the Fort Worth Commission for Women, effective October 15, 2013, and with a term expiring October 1, 2015. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

Motion: Council Member Burns made a motion, seconded by Council Member Scarth that the below individuals be reappointed to Place 9 on the following boards/commissions effective October 15, 2013, and with a term expiring October 1, 2015, unless otherwise noted:

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

The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

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

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

XIII. ZONING HEARING

The City Council, at its meeting of September 17, 2013, continued Zoning Docket ZC-13-092.

- 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)**

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-13-092 be continued to the December 3, 2013, Council meeting. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

The City Council, at its meeting of September 24, 2013, continued Zoning Docket ZC-13-112.

- 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)**

Motion: Council Member Espino made a motion, seconded by Council Member Burns, that Zoning Docket ZC-13-112 be continued to the October 22, 2013, Council meeting. The motion carried unanimously 8 ayes to 0 nays with Mayor Pro tem Zimmerman absent.

(Council Member Espino left his place at the dais and exited the meeting.)

The City Council, at its meeting of October 7, 2013, continued Zoning Docket ZC-13-113.

- 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)**

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

Mr. Jim Schell, 500 West 7th Street, 6th Floor
Ms. Heather Robles, 8515 John T. White Road
Ms. Cindy Crain, 284 Gail Drive, Weatherford

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Mr. Rafael Navarro, 4500 Brentwood Star Road #2011
Ms. Vanessa Rasor, 8504 Easton Lane #321
Mr. Leonard Freeman, 4166 West Pioneer Drive #1031, Irving

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

Mr. Nathan Champion, 202 Manana Drive, Grand Prairie
Mr. Ruben Esqueda, 12713 Beech Tree

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

Mr. Bert Magill, 8472-8600 Randol Mill Road
Ms. Lynn Smith Curnutt, 8920 Hunters Glen Trail
Ms. Belinda Mays, 8817 Hunters Glen Trail
Ms. Becky Haskin, 304 North Havenwood Lane
Ms. DeDe Smith, 8000 Lowery Road (presented handouts)
Ms. Jackie Barnd, 7249 Specklebelly Lane
Mr. Scott Willingham, 737 Newport Road
Ms. Janet Kennedy, 5024 Norma Street
Ms. Olivia Duke, Handley/Meadowbrook
Mr. Ron Norman, 820 Newport Road
Mr. Jim McCombs, 9015 Hunters Glen Trail
Ms. Regina Blair, P.O. Box 50695
Mr. Roman Palomares, 8904 Hunters Glen Trail
Mr. Jack Salamone, 832 Woodridge Drive
Ms. Ana L. Rothschild, 740 Newport Road
Mr. Paul Aguero, 8901 Hunters Glen Trail
Ms. Cindy Boling, 4717 Norma Street
Mr. R.L. Dellis, 1613 Carl Street
Ms. Judy Taylor, 2604 Stack Street
Mr. Kyeve Tatum, 7510 John T. White Road
Mr. Rick Hostler, 1614 Jenson Road

The following individuals completed speaker cards in opposition of Zoning Docket ZC-13-113 and were recognized by Mayor Price but were not present in the Council Chamber:

Dr. Fernando Angeles, M.D., 8808 Racquet Club Drive
Ms. Jen Abernathy, 8724 Sabinas Trail
Dr. Bill Luker, 7510 John T. White Road

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

Ms. Shirley Cook, 8380 Randol Mill Road
Mr. Donald Cook, 8380 Randol Mill Road
Mr. Karl Williams, 8017 John T. White Road
Mr. John Young, 3001 Meadowbrook Drive

Ms. Connie Gauntt, 8921 Waterchase Circle
Mr. Tim Hess, 7025 Greenview Circle North
Mr. Atif Ellahi, 620 Waterchase Drive
Ms. Elisabeth Livingstone, 800 Shady Glen Court
Mr. Scott McDuffie, 9012 Creede Trail
Ms. Tammie, McDuffie, 9012 Creede Trail
Mr. Doug Gauntt, 8921 Waterchase Circle
Ms. Miki Von Luckner, 9136 Tyne Trail
Mr. Jim Maness, 832 Tennis View Court
Mr. Bob Horton, 9104 Autumn Falls Drive
Mr. Michael Phipps, 4451 Normandy Road
Mr. Richard Lyman, 4515 Normandy Road
Ms. Jo Vitek, 4132 Benmar Street

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-13-113 be denied with prejudice. The motion carried unanimously 7 ayes to 0 nays with Mayor Pro tem Zimmerman and Council Member Espino absent.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on September 28, 2013.

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 (Recommended for Approval by the Zoning Commission)

Ms. Jackie Barnd, 7249 Specklebelly Lane, appeared before Council in support of Zoning Docket ZC-13-123.

Mr. Bob Horton, 9104 Autumn Falls Drive, completed a comment card in support of Zoning Docket ZC-13-123.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-13-123 be approved and Ordinance No. 20999-10-2013 be adopted. The motion carried unanimously 7 ayes to 0 nays with Mayor Pro tem Zimmerman and Council Member Espino absent.

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)

Mr. Sylvester Iwotor, 9357 Forest Lane, completed a speaker card in support of Site Plan SP-13-005 and was recognized by Mayor Price but did not address Council.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Site Plan SP-13-005 be approved as amended to remove automotive lubrication facility from the PD as an allowed use. The motion carried unanimously 7 ayes to 0 nays with Mayor Pro tem Zimmerman and Council Member Espino absent.

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)

Mr. Ray Oujesky, 201 Main Street, Suite 2500, completed a speaker card in support of Zoning Docket ZC-13-143 and was recognized by Mayor Price but did not address Council.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-13-143 be continued to the October 29, 2013, Council meeting. The motion carried unanimously 7 ayes to 0 nays with Mayor Pro tem Zimmerman and Council Member Espino absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases, Council Member Jordan made a motion, seconded by Council Member Bivens, that the hearing be closed and that Ordinance No. 21005-10-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. REPORT OF THE CITY MANAGER

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)

It was recommended that the City Council adopt an 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, pursuant to a negotiated settlement and resolution of Atmos' proposed rate increase under its 2013 Rate Review Mechanism filing; adopting declarations and findings related to rates and charges assessed to customers in the City of Fort Worth; directing Atmos Energy Corporation, d/b/a Atmos Energy Corporation, Mid-Tex Division, to reimburse rate case expenses; repealing any previously adopted ordinances in conflict herewith.

Motion: Council Member Scarth made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication G-18039 be approved as amended to change two references of "MCF" to "CCF" and Ordinance No. 21000-10-2013 be adopted. The motion carried unanimously 7 ayes to 0 nays with Mayor Pro tem Zimmerman and Council Member Espino absent.

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)

It was recommended that the City Council adopt an 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 and paying issuance costs.

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18040 be approved and Appropriation Ordinance No. 21001-10-2013 be adopted. The motion carried unanimously 7 ayes to 0 nays with Mayor Pro tem Zimmerman and Council Member Espino absent.

3. M&C G-18041 - Approve Appointment of Rhonda Patrice Randle as the City Internal Auditor Effective November 4, 2013 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council, in accordance with Chapter XXVIII, Department of Internal Audit, Section 2, City Internal Auditor-Appointment; Qualifications; Compensation of the Fort Worth City Charter, approve the appointment of Rhonda Patrice Randle as City Internal Auditor effective November 4, 2013.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18041 be approved. The motion carried unanimously 7 ayes to 0 nays with Mayor Pro tem Zimmerman and Council Member Espino absent.

(Council Member Scarth left his place at the dais and exited the meeting.)

F. Award of Contract

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)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the SH121T Southwest Parkway Fund in the amount of \$2,338,460.11, from contributions received for the purpose of the development of the Southwest Parkway (now known as the Chisholm Trail Parkway); and authorize the execution of Amendment No. 3 between the City of Fort Worth, the North Texas Tollway Authority, and the Texas Department of Transportation regarding development of the SH 121T/Southwest Parkway, n/k/a the Chisholm Trail Parkway and providing funding in an amount not to exceed \$5,096,546.00 for additional capital improvements and expenses associated with the project.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26506 be approved with appreciation to Brian Beck and Appropriation Ordinance No. 21002-10-2013 be adopted. The motion carried unanimously 6 ayes to 0 nays with Mayor Pro tem Zimmerman, Council Member Espino and Council Member Scarth absent.

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)

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

Motion: Council Member Burns made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-26507 be approved. The motion carried unanimously 6 ayes to 0 nays with Mayor Pro tem Zimmerman, Council Member Espino and Council Member Scarth absent.

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)

It was recommended that the City Council 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 and Heating, IntegrityTexas Construction Ltd., and Jackey R. Dunn Jr. d/b/a Romance Services, for the Priority Repair Program each for a term of one year in a combined amount of \$1,100,000.00 per year and each with four one-year renewal options.

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-26508 be approved. The motion carried unanimously 6 ayes to 0 nays with Mayor Pro tem Zimmerman, Council Member Espino and Council Member Scarth absent.

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)

It was recommended that the City Council adopt a supplemental appropriation ordinance increasing estimated receipts and appropriations in the Culture and Tourism Fund in the amount of \$91,000.00, decreasing the assigned Culture and Tourism Fund balance by the same amount, for the purpose of marketing and feasibility analysis services for the City of Fort Worth's downtown hospitality market; and authorize the execution of a Professional Services Agreement between the City of Fort Worth, the Fort Worth Convention and Visitors Bureau and Hunden Strategic Partners, Inc., an Indiana Corporation for market and feasibility analysis services for the City of Fort Worth's downtown hospitality market in a total amount not to exceed \$182,000.00 with the Fort Worth Convention and Visitors Bureau and the City of Fort Worth each paying one-half of the contract costs in the amount of \$91,000.00.

Motion: Council Member Burns made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26509 be approved and Supplemental Appropriation Ordinance No. 21003-10-2013 be adopted. The motion carried unanimously 6 ayes to 0 nays with Mayor Pro tem Zimmerman, Council Member Espino and Council Member Scarth absent.

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)

It was recommended that the City Council conduct a public hearing; ratify the 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 the execution of a Grant Agreement with the United States Department of Justice and related Memoranda of Understanding with Tarrant County and other cities located within Tarrant County to designate the City of Fort Worth as a cognizant fiscal agency for the purpose of administering this grant in the manner in which the grant money will be disbursed and utilized; authorize the use of anticipated interest in the amount of \$10,000.00, in accordance with the grant; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$551,082.00, subject to receipt of a grant from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance, for the purpose of supporting a broad range of activities to prevent crime and improving the criminal justice system.

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Sasha Kane, Senior Contract Compliance Specialist, Police Department, appeared before Council and gave a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the public hearing be closed, Mayor and Council Communication C-26511 be approved and Appropriation Ordinance No. 21004-10-2013 be adopted. The motion carried unanimously 6 ayes to 0 nays with Mayor Pro tem Zimmerman, Council Member Espino and Council Member Scarth absent.

XV. CITIZEN PRESENTATIONS

Ms. Jerry Horton, 2608 Carter Avenue, completed a citizen presentation card relative to trash, prostitution and deplorable conditions and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Lorenzo Chess, representing the Fort Worth Transportation Authority, 1600 East Lancaster Avenue, appeared before Council relative to motorcycle safety.

Ms. Dianna Wilson, 5816 Village Course Circle #326, appeared before Council relative to sidewalks, streetlights and bus lines.

Ms. Alicia Amador, representing the Polytechnic Heights Neighborhood Association, 2810 Avenue D, appeared before Council relative to a request for City Council's assistance to prevent a club/bar at 2673 East Vickery in the neighborhood by homes and schools and presented a petition.

Mr. Richard Rea, 3432 Ryan Avenue, completed a citizen presentation card relative to train noise and was recognized by Mayor Price but was not present in the Council Chamber.

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

XVII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular Meeting at 9:57 p.m. in memory of Wise County Judge Bill McElhaney who died Monday, October 14, 2013.

**CITY OF FORT WORTH CITY COUNCIL AND
FORT WORTH EMPLOYEES' RETIREMENT FUND BOARD OF TRUSTEES
CALLED-SPECIAL JOINT MEETING
OCTOBER 15, 2013**

Present:

Fort Worth City Council

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 Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Joel Burns, District 9 (arrived at 1:07pm)

Absent:

Council Member Gyna Bivens, District 5

Staff Present:

Tom Higgins, City Manager
Sarah Fullenwider, City Attorney

Fort Worth Employees' Retirement Fund Board of Trustees

Matt Anderson, Place 1
Todd Cox, Place 2
Benita Harper, Place 3
Glenn Balog, Place 4
Lance Usrey, Place 5
Marsha Anderson, Place 7
Jesús Payán, Place 8
Jarod Cox, Place 9
Bill Gordon, Place 10
Bill Crawford, Place 11
Mike Bickley, Place 12
Susan Alanis, Place 13

Absent:

Billy Samuel, Chairman, Place 6

**CITY OF FORT WORTH CITY COUNCIL AND
FORT WORTH EMPLOYEES' RETIREMENT FUND BOARD OF TRUSTEES
CALLED – SPECIAL JOINT MEETING
OCTOBER 15, 2013
Page 2 of 3**

Fort Worth Employees' Retirement Fund Staff Present:

Robert Hulme, Interim Executive Director/CIO
Doreen McGookey, General Counsel

I. CALL TO ORDER

With a quorum of bodies present, Mayor Price and Board Vice Chairman, Glenn Balog called the joint meeting of the Fort Worth City Council and Fort Worth Employees' Retirement Fund (ERF) Board to order at 1:05 p.m., on Tuesday, October 15, 2013, in the Pre Council Chambers, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Council Member Bivens absent.

II. WELCOME AND INTRODUCTIONS

Mayor Betsy Price and Vice Chairman Balog welcomed the members and audience to the meeting. Both boards were introduced.

III. REVIEW THE PERFORMANCE OF THE FUND

Interim Executive Director Robert Hulme presented the Fund Performance Update. He gave an overview of the Capital Markets; reviewed the Funds asset Allocations, reviewed the Funds asset allocation and performance as of September 30, 2013.

He noted the following:

- Last valuation January 1, 2013
- Takeaways from the last valuation
 - All of 2008 losses have now been absorbed
 - Funding Period 36 years
 - Assumption rate now 8%
 - October 1, 2013 benefit changes for active employees will be included in the next valuation.
- Patience to allow changes to flow through the valuation.

(Note: The Fund Performance Update presentation is on file in the City Secretary's Office.)

IV. BRIEFING ON THE NEW PENSION ACCOUNTING TO COMPLY WITH THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD STANDARDS

Terry Kile with Deloitte & Touche LLP and Leon F. “Rocky” Joyner JR. with Segal presented a briefing on the new pension standards from the Governmental Accounting Standards Board (GASB) and the impact they will have on the financial reporting of the fund.

- GASB 67 – applies to plan reporting
 - Effective for plan years beginning after 6/15/2013 (fiscal 2014)
- GASB 68 – applies to employer reporting
 - Effective for fiscal years beginning after 6/15/2014 (fiscal 2015)
- Major changes:
 - Places Net Pension Liability on financial statements
 - Decouples expense from funding
 - Greatly expanded disclosures

(Note: The New Pension Accounting presentation is on file in the City Secretary’s Office)

V. NEXT MEETING

The next meeting will be in the spring, with the date to be determined.

VI. REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

VII. ADJOURN

There being no further business, Mayor Price and Vice Chairman Balog adjourned the joint meeting at 1:47 p.m.



TO: The Honorable Mayor and City Council Members
FROM: Mary J. Kayser, City Secretary
DATE: October 22, 2013
SUBJECT: Appointments/Reappointments to Boards/Commissions/Committees

Per action taken by the Legislative and Intergovernmental Affairs Committee at their October 15, 2013, meeting, Chairman Scarth is bringing forward the following appointments and reappointments to the boards/commissions/committees as indicated for your consideration:

Fort Worth Human Relations Commission:

- Reappointment of Damon Blakely Place No. 5, with a term expiring October 1, 2015

Mayor's Committee on Persons with Disabilities:

- Appointment of Heather Griffin (Fort Worth Citizen) to Place 1 with a term expiring October 1, 2015
- Appointment of Platt Allen (The Fort Worth Lighthouse for the Blind) to Place 2, with a term expiring October 1, 2014
- Appointment of Brock Kinsley (Fort Worth Citizen) to Place 3, with a term expiring October 1, 2015
- Reappointment of Donna Dempsey (Easter Seals of N. Texas) to Place 6, with a term expiring October 1, 2014
- Reappointment of Daniel Gadbury (MHMR of Tarrant County) to Place 8, with a term expiring October 1, 2014
- Reappointment of Richard Garnett (ARC of Greater Tarrant County) to Place 9, with a term expiring October 1, 2015
- Reappointment of Todd Icard (DARS, Division of Blind Services) to Place 10, with a term expiring October 1, 2014
- Reappointment of Gregory Scott (The Fort Worth T) to Place 13, with a term expiring October 1, 2015
- Reappointment of Madeline Spearing (Fort Worth Citizen) to Place 14, with a term expiring October 1, 2014
- Reappointment of Mike Wyss (Fort Worth Citizen) to Place 15, with a term expiring October 1, 2015

The applications were provided to you by a separate communication. If you have any questions, please contact me at (817) 392-6161.

City Secretary's Office

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

To the Mayor and Members of the City Council**October 22, 2013**

Page 1 of 1

**SUBJECT: JUVENILE AND GANG CRIME**

This report is in response to a July 23, 2013, request from Mayor and City Council for information on juvenile and gang crime. Crime stats show a significant reduction in gang violence and the number of victims in the community. Over that past several years the Gang Section has observed a change in the trend of violent gang crime. Previously violent gang crime has been driven by competition between opposing gangs. This accounted for the drive-by shootings that were regular news in years past. More recently violent crimes between gangs have become less frequent. Recorded violent offenses are occurring more often between members of the same gang, and are not based on neighborhood, territory or competition.

The primary reason for the reduction in violence is that gang members are moving toward crimes that are more profit oriented. This statement is based on discoveries made during long term investigations and the statistical increase in weapons and drug arrests among documented gang members.

Gang Section enforcement officers work closely with the Narcotics Unit and our detectives and Criminal Intelligence Unit officers are teamed up with federal agencies (DEA, FBI, ATF, Homeland Security Investigations) in an attempt to have a greater impact on the larger gang organizations over the long term.

GANG CRIME STATS

2010 to 2011: Part 1 offenses down 2.45%, Part 2 offenses down 33.74%
Total Gang Crime reduction: -28.74%

2011 to 2012: Part 1 offenses down 22.61%, Part 2 offenses down 21.24%
Total Gang Crime reduction: - 21.64%

2012 to Current: Part 1 offenses down 59.87%, Part 2 offenses down 42.12%
Total Gang Crime reduction: - 45.98%

Total Violent Gang Crime reduction from 2010 to current: - 49.12%

**Tom Higgins
City Manager**

To the Mayor and Members of the City Council**October 22, 2013**

Page 1 of 1

**SUBJECT: SALE OF TAX FORECLOSED PROPERTY**

As part of the 2013-2014 Budget, the City Council eliminated one Land Agent position in the Housing and Economic Development Department and authorized staff to arrange for the sale of all tax foreclosed property. Currently the City has over 650 tax foreclosed properties in its inventory. Attached is a list of the tax foreclosed property currently in the City's inventory. Maps detailing the properties to be sold for each Council district are being developed and will be posted on the City's website by Wednesday, October 23.

In order to sell the properties as directed by City Council, staff will proceed as follows:

- Staff will hold three sealed bid sales in the month of November:
 - November 19, 2013
 - November 21, 2013
 - November 22, 2013

- Notices of the bid sales will be published in the newspaper on the following days:
 - October 27, 2013.
 - November 3, 2013
 - November 10, 2013
 - November 17, 2013

- Staff will hold informational meetings about the sale at City Hall in the Pre-Council Chamber on:
 - October 28, 2013 at 6:00 pm
 - October 29, 2013 at 2:00 pm
 - November 4, 2013 at 10:00 am and 6:00 pm
 - November 11, 2013 10:00 am and 6:00 pm

Staff anticipates placing an M&C authorizing the sales on the City Council agenda for December 17th.

If you have any questions, please contact Jay Chapa, Director of Housing and Economic Development, at 817-392-5804.

Tom Higgins
City Manager

	Address	TAD	Council District	Sale	Current Zoning
2902	18th St. NW	05229545	2	Dec. 2013	A5
*0	23rd St. NW	00973599		Dec. 2013	
307	24th St. NW	05681995	2	Nov. 19th	UR
1720	25th St. NW	02528150	2	Nov. 19th	E
410	26th St. NW	00832944	2	Nov. 19th	A5
414	26th St. NW	00832952	2	Nov. 19th	A5
612	26th St. NW	00832448	2	Nov. 19th	A5
502	27th St. NW	00833584	2	Nov. 19th	A5
2820	29th St. NW	02547333	2	Nov. 19th	A5
2919	30th St. NW	02552396	2	Nov. 19th	A5
2617	32nd St. NW	02540029	2	Nov. 19th	A5
*0	35th St. NW	03667197		Dec. 2013	
2129	36th St. NE	02627620	2	Nov. 19th	A5
3115	Ada Ave.	01781049		Dec. 2013	
*0	Adams St. S	02813998		Dec. 2013	
1116	Allen	01412558	8	Direct	A5
923	Allen Ave. E	01411896	8	Direct	A5
1203	Allen Ave. E	01413015	8	Direct	A5
3401	Altamesa Blvd.	05870461	6	Nov. 19th	E
5437	Alter Dr.	03030490	5	Dec. 2013	E/HC
1508	Amanda Ave.	04662245	5	Nov. 19th	A5
1604	Amanda Ave.	03814122	5	Nov. 19th	A5
1607	Amanda Ave.	03847721	5	Nov. 19th	A5
1611	Amanda Ave.	03847748	5	Nov. 19th	A5
1612	Amanda Ave.	04662261	5	Nov. 19th	A5
1620	Amanda Ave.	03814319	5	Nov. 19th	E
1627	Amanda Ave.	03847802	5	Nov. 19th	A5
1629	Amanda Ave.	03847853	5	Nov. 19th	A5
1928	Amanda Ave.	01363212	5	Nov. 19th	E
2120	Amanda Ave.	01363727	5	Nov. 19th	A5
*0	Amanda Ave.	04662253		Dec. 2013	
5218	Anderson St.	03030172	5	Nov. 19th	A-5/HC
5304	Anderson St.	03030121	5	Nov. 19th	A5
5310	Anderson St.	04704061	5	Nov. 19th	A5
5417	Anderson St.	03029905	5	Nov. 19th	A5
6601	Andora Ave.	03363198	6	Nov. 19th	A5
1913	Andrew Ave.	01346598	5	Nov. 19th	A5
2113	Andrew Ave.	00698539	5	Nov. 19th	A5

* Properties with "0" addresses and other properties without Council District and Zoning information are being further reviewed for correct Council District and Zoning. These properties will be on the December sale or will be direct sales. The correct Council Districts and Zoning will be determined before the notice of sale is published in the newspaper.

	Address	TAD	Council District	Sale	Current Zoning
2700	Angle Ave.	02269317	2	Nov. 19th	ER
2820	Angle Ave.	00834130	2	Nov. 19th	A5
2826	Angle Ave.	00834106	2	Nov. 19th	A5
3205	Angle Ave. Lot 4	01998048	2	Nov. 19th	A5
3205	Angle Ave. Lot 5	01998056	2	Nov. 19th	A5
824	Arlington Ave. E	01410520	8	Nov. 19th	A5
912	Arlington Ave. E	02855054	8	Nov. 19th	A5
1223	Arlington Ave. E	03264904	8	Nov. 19th	A5
1704	Arlington Ave. E	00179590	8	Dec. 2013	A5
1232	Ash Crescent St.	01226134	8	Direct	I
1520	Ave. E	01559893	8	Nov. 19th	A5
2825	Ave. E	00243167	8	Nov. 19th	MU-1
2512	Ave. H	02240971	8	Nov. 19th	A5
4616	Ave. H	02804158	5	Dec. 2013	A5
2704	Ave. I	02241234	8	Nov. 19th	A5
3120	Ave. K (Lot 2 only)	02245833	5	Dec. 2013	A5
4136	Ave. M	00562793	5	Dec. 2013	A-10
4625	Ave. M	02803305	5	Direct	A5
1037	Baltimore Ave. E	02859254	8	Nov. 19th	A5
1113	Baltimore Ave. E	02859181	8	Direct	A5
6413	Basswood Dr.	05402379	7	Direct	A5
3901	Berke Rd.	03378500	9	Nov. 19th	A5
4108	Berry St. E	00387703	5	Direct	MU-1
4501	Berry St. E	00776467	5	Direct	MU1
5425	Berry St. E	00786535	5	Direct	MU-1
*0	Berry St. E	04952502		Dec. 2013	
4405	Berry St. E	00778192	5	Direct	E
4409	Berry St. E	00778184	5	Direct	E
2123	Bethune St.	02951053	5	Nov. 19th	A5
2124	Bethune St.	02950952	5	Nov. 19th	A5
2129	Bethune St.	04703324	5	Nov. 19th	A5
2217	Bethune St.	04664272	5	Nov. 19th	A5
2224	Bethune St.	02951177	5	Nov. 19th	A5
2725	Bideker Ave.	03389677	5	Nov. 19th	A5
2731	Bideker Ave.	03389685	5	Nov. 19th	A5
2801	Bideker Ave.	00378178	5	Nov. 19th	A5
2805	Bideker Ave.	00378151	5	Nov. 19th	A5
2809	Bideker Ave.	00378143	5	Nov. 19th	A5

* Properties with "0" addresses and other properties without Council District and Zoning information are being further reviewed for correct Council District and Zoning. These properties will be on the December sale or will be direct sales. The correct Council Districts and Zoning will be determined before the notice of sale is published in the newspaper.

	Address	TAD	Council District	Sale	Current Zoning
2813	Bideker Ave.	00378135	5	Nov. 19th	A5
2504	Birdell Ct.	03525597	5	Nov. 19th	A5
2520	Birdell Ct.	03525503	5	Nov. 19th	A5
1612	Birdell St.	03533840	5	Nov. 19th	A5
1713	Birdell St.	01345915	5	Nov. 19th	A5
1714	Birdell St.	03533921	5	Nov. 19th	A5
1732	Birdell St.	03534014	5	Nov. 19th	A5
1909	Birdell St.	01345575	5	Nov. 19th	A5
5131	Blackmore Ave.	00511935	3	Direct	A5
5220	Blackmore Ave.	00509477	3	Nov. 19th	A5
5228	Blackmore Ave.	509469	3	Direct	A5
5528	Blackmore Ave.	510092	3	Direct	A5
5608	Blackmore Ave.	520335	3	Direct	A5
5615	Blackmore Ave.	510807	3	Direct	A5
1187	Blodgett Ave.	00920827	9	Nov. 19th	A5
5600	Boca Raton #156	02154544	4	Nov. 19th	D
2305	Bomar Ave.	03064751	8	Nov. 19th	ER
2309	Bomar Ave.	03064778	8	Nov. 19th	ER
2311	Bomar Ave.	03064786	8	Nov. 19th	ER
2405	Bomar Ave.	03064832	8	Nov. 19th	A5
5104	Bonnell Ave.	00502987	3	Nov. 19th	AR
5300	Bonnell Ave.	00503428	3	Nov. 19th	A5
5400	Bonnell Ave.	00503622	3	Nov. 19th	A5
5512	Bonnell Ave.	00503819	3	Direct	A5
5519	Bonnell Ave.	00504742	3	Direct	A5
5522	Bonnell Ave.	00503789	3	Nov. 19th	A5
5529	Bonnell Ave.	00504785	3	Nov. 19th	A5
5728	Bonnell Ave.	00504165	3	Nov. 19th	A5
5825	Bonnell Ave.	00518247	3	Nov. 19th	A5
3017	Booker St.	01594737	8	Nov. 19th	E
5309	Booker T. St.	00698504	5	Nov. 19th	A5
5313	Booker T. St.	006698490	5	Nov. 19th	A5
5317	Booker T. St.	00698482	5	Nov. 19th	A5
5416	Booker T. St.	02951363	5	Nov. 19th	A5
5420	Booker T. St.	02951371	5	Nov. 19th	A5
5424	Booker T. St.	02951398	5	Nov. 19th	A5
5430	Booker T. St.	02951401	5	Nov. 19th	A5
5432	Booker T. St.	02951428	5	Nov. 19th	A5

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	Address	TAD	Council District	Sale	Current Zoning
3013	Bourine St	00490334	3	Nov. 19th	A5
408	Bowie St. W	02815826	9	Dec. 2013	A5
554	Broadus St. W	02894173	9	Dec. 2013	B
1721	Bunch Dr.	00439002	5	Direct	A5
2561	Burton Ave.	02870738	8	Nov. 19th	A5
3313	Burton Ave.	05943493	5	Nov. 19th	A5
5301	Calumet St.	05684439	5	Nov. 19th	A5
5320	Calumet St.	03533980	5	Nov. 19th	A5
2519	Campbell St.	03055799	5	Nov. 19th	A5
4650	Campus Dr.	04985613	8	Direct	E
3801	Candace	00785881	5	Nov. 19th	A5
1215	Cannon St. E	03218082	8	Dec. 2013	A5
1517	Cannon St. E	01062077	8	Nov. 19th	A5/HC
1529	Cannon St. E	05945305	8	Nov. 19th	A5/HC
1312	Carson St.	03721825	4	Direct	A5
5300	Carver Dr.	1176560	3	Direct	A5
5419	Carver Dr.	1177370	3	Direct	A5
5428	Carver Dr.	1165541	3	Direct	A5
5525	Carver Dr.	1177176	3	Direct	A5
5605	Carver Dr.	1176900	3	Direct	A5
5609	Carver Dr.	1176919	3	Direct	A5
5629	Carver Dr.	01176978	3	Nov. 19th	A5
5633	Carver Dr.	01176986	3	Nov. 19th	E
2508	Cass St.	00440205	5	Direct	A5/HC
406	Central Ave. W	01906690	2	Direct	E
905	Central Ave. W	01904604	2	Nov. 19th	A5
812	Chandler Dr. N	02675110	9	Nov. 19th	A5
4725	Chapman St.	01363395	5	Nov. 19th	A5
4914	Chapman St.	01675583	5	Nov. 19th	A5
4917	Chapman St.	01828924	5	Nov. 19th	A5
4927	Chapman St.	01828878	5	Nov. 19th	A5
4930	Chapman St.	01675524	5	Nov. 19th	A5
5025	Chapman St.	01829262	5	Nov. 19th	A5
5406	Chariot Dr.	1179209	3	Direct	A5
5174	Charlene St.	06144993	5	Nov. 19th	A5
5181	Charlene St.	03581705	5	Nov. 19th	A5
*0	Charlene St.	04713842		Dec. 2013	
*0	Cherry Ln.	06234844		Dec. 2013	

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	Address	TAD	Council District	Sale	Current Zoning
2515	Chester Ave	00707902	2	Nov. 19th	A5
2700	Chestnut Ave.	04694090	2	Nov. 19th	A5
3005	Chestnut Ave.	01999729	2	Nov. 19th	A5
3015	Chestnut Ave.	01999761	2	Nov. 19th	A5
2718	Christine Ct.	00100595	5	Nov. 19th	A5
928	Cleckler Ave.	01031082	4	Nov. 19th	A5
516	Cliff St.	00833703	2	Nov. 19th	A5
*0	Cliff St.	02269031		Direct	
2520	Clinton Ave.	00829560	2	Nov. 19th	A5
3007	Clinton Ave.	00838624	2	Nov. 19th	A5
2722	Columbus Ave.	04694082	2	Direct	E
2924	Columbus Ave.	01272497	2	Nov. 19th	A5
3001	Columbus Ave.	01999443	2	Nov. 19th	A5
*0	Columbus Ave.	06964893		Dec. 2013	
5617	Como Drive	1178660	3	Direct	A5
5625	Como Drive	1178687	3	Direct	A5
*0	Conway	00697028	4	Dec. 2013	
*0	Conway	00697036	4	Dec. 2013	
*0	Conway	00697001	4	Dec. 2013	
*0	Cooks Ln	03848825	5	Dec. 2013	
5032	Cottey St.	03033880	5	Nov. 19th	A5/HC
5200	Cottey St.	03031209	5	Direct	A5
5405	Cottey St.	03030687	5	Direct	A5
5409	Cottey St.	03030725	5	Nov. 19th	A5/HC
940	Country Club	03611787	4	Direct	
4810	Cowan St.	03814017	5	Nov. 19th	A5
*0	Cowan St.	03814025	5	Dec. 2013	A5
5216	Cox St.	03032817	5	Nov. 19th	A7.5/HC
5436	Cox St.	04704185	5	Nov. 19th	A7.5/HC
4621	Crenshaw Ave.	00816159	5	Nov. 19th	A5
5425	Curzon Ave.	00491640	3	Nov. 19th	A5
5525	Curzon Ave.	00491500	3	Nov. 19th	A5
5527	Curzon Ave.	00491519	3	Nov. 19th	A5
2001	Danner	01363697	5	Direct	A5
3011	Deen Rd.	01807188	2	Nov. 19th	A5
901	Devitt St. E	01816780	9	Nov. 19th	A5
5424	Diaz Ave.	00499447	3	Nov. 19th	A5
5512	Diaz Ave.	00493392	3	Nov. 19th	A5

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5717	Diaz Ave.	00499560	3	Nov. 19th	A5
*0	Diaz Ave.	07032633		Dec. 2013	
5625	Diaz Ave.	00499803	3	Nov. 19th	A5
1709	Dillard St.	03533638	5	Direct	A5
1712	Dillard St.	03533700	5	Direct	A5
1741	Dillard St.	03533336	5	Direct	A5
1804	Dillard St.	03533158	5	Direct	A5
1808	Dillard St.	03533166	5	Direct	A5
1813	Dillard St.	03533409	5	Direct	A5
1905	Dillard St.	03533441	5	Direct	A5
2001	Dillard St.	03533492	5	Nov. 19th	A5
2201	Dillard St.	03534588	5	Direct	A5
2301	Dillard St.	03534529	5	Nov. 19th	A5
2317	Dillard St.	03534480	5	Direct	A5
2401	Dillard St.	03534472	5	Direct	A5
2504	Dillard St.	01342142	5	Direct	A-5/HC
2508	Dillard St.	01342045	5	Direct	A-5/HC
3704	Dillard St.	03032833	5	Direct	A-7.5/HC
2924	Donalee St.	00870463	5	Nov. 19th	A-10
3324	Donalee St.	00730416	5	Nov. 19th	A5
5115	Draper St.	02140608	5	Direct	A-5/HC
5217	Dunbar St.	03533476	5	Nov. 19th	A5
5221	Dunbar St.	03533484	5	Nov. 19th	A5
1508	Edgewood Terr. S	02804212	5	Nov. 21st	A5
2017	Edgewood Terr. S	01364510	5	Direct	A5
2117	Edgewood Terr. S	01364723	5	Direct	A5
1612	Effie St.	03847624	5	Nov. 21st	A5
1714	Effie St.	04672054	5	Nov. 21st	A5
1818	Effie St.	03847896	5	Nov. 21st	A5
1821	Effie St.	02949733	5	Nov. 21st	A5
*0	Effie St.	06609643	5	Dec. 2013	
4924	Elgin St.	01828770	5	Nov. 21st	A5
4930	Elgin St.	01828797	5	Nov. 21st	A5
4960	Elgin St.	01828800	5	Nov. 21st	A5
5009	Elgin St.	01095412	5	Nov. 21st	A5
5412	Elgin St.	02951258	5	Nov. 21st	A5
2917	Elinor	01176099	4	Nov. 21st	A5

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1717	Etta St.	02949520	5	Nov. 21st	A5
1159	Evans Ave.	04667425	8	Nov. 21st	NS-T4R
1163	Evans Ave.	04667433	8	Nov. 21st	NS-T4R
1333	Evans Ave.	01136127	8	Nov. 21st	NS-T4R
2368	Evans Ave.	01409670	8	Direct	E
2830	Evans Ave.	02618362	8	Nov. 21st	A5/HC
5228	Farnsworth Ave.	512761	3	Direct	A5
5309	Farnsworth Ave.	00514756	3	Direct	A5
5324	Farnsworth Ave.	513008	3	Direct	A5
5329	Farnsworth Ave.	514802	3	Direct	A5
5424	Farnsworth Ave.	513202	3	Direct	A5
5529	Farnsworth Ave.	514446	3	Direct	A5
5625	Farnsworth Ave.	514195	3	Direct	A5
5716	Farnsworth Ave.	00513881	3	Nov. 21st	A5
5832	Farnsworth Ave.	00519790	3	Nov. 21st	A5
5512	Fernander Dr.	1177249	3	Direct	A5
5536	Fernander Dr.	1177311	3	Direct	A5
5601	Fernander Dr.	1178407	3	Direct	A5
3106	Finley St.	00446424	8	Nov. 21st	A5
3221	Fitzhugh Ave.	00865516	5	Nov. 21st	A5
4813	Fitzhugh Ave.	00734535	5	Nov. 21st	A5/HC
4825	Fitzhugh Ave.	00734489	5	Nov. 21st	A5/HC
5003	Fitzhugh Ave.	02140799	5	Nov. 21st	A5/HC
5005	Fitzhugh Ave.	02140969	5	Nov. 21st	A5
5017	Fitzhugh Ave.	02140993	5	Nov. 21st	A5
5019	Fitzhugh Ave.	02141000	5	Nov. 21st	A5/HC
5101	Fitzhugh Ave.	02141221	5	Nov. 21st	A5/HC
5212	Fletcher Ave.	00502820	3	Nov. 21st	A5
5213	Fletcher Ave.	00503029	3	Nov. 21st	A5
5313	Fletcher Ave.	00503231	3	Nov. 21st	A5
5336	Fletcher Ave.	00502561	3	Nov. 21st	A5
5721	Fletcher Ave.	00504092	3	Nov. 21st	A5
5739	Fletcher Ave.	00504130	3	Direct	A5
1225	Fogg	03377865	9	Nov. 21st	B
1069	Freeman	03261220	8	Nov. 21st	A5/HC
5401	Geddes Ave.	00499323	3	Nov. 21st	A5
5404	Geddes Ave.	00499161	3	Nov. 21st	A5
5412	Geddes Ave.	00499145	3	Nov. 21st	A5

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5417	Geddes Ave.	00499358	3	Nov. 21st	A5
5431	Geddes Ave.	00499404	3	Nov. 21st	A5
5501	Geddes Ave.	00493228	3	Nov. 21st	A5
5504	Geddes Ave.	00492299	3	Nov. 21st	A5
5536	Geddes Ave.	05681863	3	Nov. 21st	A5
5639	Geddes Ave.	00493104	3	Nov. 21st	A5
5713	Geddes Ave.	00492817	3	Nov. 21st	A5
5806	Geddes Ave.	00470031	3	Nov. 21st	A5
4417	Goddard	00696943	4	Nov. 21st	A5
5024	Goodman Ave.	04909682	3	Nov. 21st	A5
5121	Goodman Ave.	00508640	3	Nov. 21st	A5
5532	Goodman Ave.	00507016	3	Nov. 21st	A5
3770	Gordon Ave.	01353101	9	Nov. 21st	A5
2803	Gould	01273426	2	Nov. 21st	A5
3014	Gould	00845779	2	Nov. 21st	A5
502	Grand	04993187	2	Direct	A5
5209	Greenlee St.	00771422	8	Direct	A-7.5
5301	Greenlee St.	01853805	8	Direct	A-7.5
5325	Greenlee St.	05788218	8	Direct	A-7.5
5305	Greenlee St.	05788137	8	Direct	A-7.5
5329	Greenlee St.	05788250	8	Direct	A-7.5
733	Griggs Ave.	04684788	8	Nov. 21st	A5
303	Haltom Rd.	00696951	4	Nov. 21st	A5
307	Haltom Rd.	00696978	4	Nov. 21st	A5
3004	Hampton St. N.	00999946	2	Nov. 21st	A5
4908	Harlem St.	01653369	5	Nov. 21st	A5
4937	Harlem St.	01653326	5	Nov. 21st	A5
4940	Harlem St.	01653431	5	Nov. 21st	A5
1158	Harper St.	01629670	4	Nov. 21st	B
1004	Harvey Ave. E	02857391	8	Direct	A5
1005	Harvey Ave. E	02858150	8	Direct	A5
1024	Harvey Ave. E	02857456	8	Nov. 21st	A5
1121	Harvey Ave. E	02857987	8	Direct	A5
1526	Hattie St. E	01062026	8	Nov. 21st	A5
5201	Helmick Ave.	00515965	3	Direct	A5
5429	Helmick Ave.	515825	3	Direct	A5
2624	Hemphill St.	00226807	9	Nov. 21st	E
2728	Hemphill St.	02812886	9	Nov. 21st	E

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1312	Henderson St. S	06200001	9	Direct	J
1416	Hendricks St.	03580016	8	Nov. 21st	A5
1618	Homan Ave.	01912739	2	Nov. 21st	A5
3210	Horne St.	00492736	3	Nov. 21st	ER
3300	Horne St.	00492787	3	Nov. 21st	A5
3401	Horne St.	00499846	3	Dec. 2013	E
*0	Horne St.	00495573	3	Dec. 2013	
5301	Houghton Ave.	00500526	3	Nov. 21st	E/HC
5329	Houghton Ave.	00500593	3	Nov. 21st	A5
5832	Houghton Ave.	00516619	3	Nov. 21st	A5
5926	Houghton Ave.	00516414	3	Nov. 21st	A-5
2203	Houston St. N	01922025	2	Nov. 21st	B
5113	Humbert Ave.	512508	3	Direct	A5
5337	Humbert Ave.	00512966	3	Direct	A5
5417	Humbert Ave.	00513113	3	Direct	A5
5432	Humbert Ave.	511323	3	Direct	A5
5520	Humbert Ave.	00511145	3	Direct	A5
5600	Humbert Ave.	510971	3	Direct	A5
5609	Humbert Ave.	513520	3	Direct	A5
5612	Humbert Ave.	510955	3	Direct	A5
5617	Humbert Ave.	513547	3	Direct	A5
5628	Humbert Ave.	510904	3	Direct	A5
5838	Humbert Ave.	00519553	3	Nov. 19th	A5
5936	Humbert Ave.	00519340	3	Direct	A5
1209	Illinois	00672297	8	Dec. 2013	NS-T4R
1408	IM Terrell	00522627	8	Nov. 21st	C
1416	IM Terrell	00522643	8	Nov. 21st	C
925	Irma St.	01094491	8	Direct	NST4R
1412	Irma St.	01562150	8	Nov. 21st	A5
1470	Irma St.	01560921	8	Nov. 21st	A5
1516	Irma St.	01560867		Dec. 2013	A5
2009	Irma St.	01228838	8	Nov. 21st	B
3420	James Ave.	02606127	9	Direct	A5
3220	Jennings S	02821338	9	Nov. 21st	A5
945	Jessamine St. E	02856123	8	Direct	A5
1205	Jessamine St. E	03266001	8	Direct	A5
1325	Jessamine St. E	03266850	8	Direct	A5
1349	Jessamine St. E	03266788	8	Nov. 21st	A5

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1716	Jessamine St. E	00181749	8	Nov. 21st	B
*0	Jessamine St. E	01409794	8	Dec. 2013	
*0	Joel East Rd	06507255		Direct	
321	Judkins	00226882	9	Dec. 2013	
807	Kellis	00238392	9	Nov. 21st	A5
5135	Kilpatrick Ave.	00506125	3	Nov. 21st	A5
5513	Kilpatrick Ave.	00506923	3	Nov. 21st	A5
5600	Kilpatrick Ave.	00504688	3	Nov. 21st	A5
5609	Kilpatrick Ave.	00507105	3	Nov. 21st	A5
5706	Kilpatrick Ave.	00504440	3	Nov. 21st	A5
6851	Lancaster Ave. E	04678125	5	Direct	MU-1
6855	Lancaster Ave. E	04678117	5	Direct	MU-1
1401	Langston St.	01035037	5	Nov. 21st	A5
1450	Langston St.	02093561	5	Nov. 21st	A5
1530	Langston St.	01034847	5	Nov. 21st	A5
1601	Langston St.	03814262	5	Nov. 21st	A5
1617	Langston St.	03814327	5	Nov. 21st	A5
2000	Langston St.	01364367	5	Nov. 21st	A5
2104	Langston St.	01364561	5	Direct	A5
2108	Langston St.	01364596	5	Direct	A5
2114	Langston St.	01364618	5	Direct	A5
2614	Langston St.	04706676	5	Nov. 21st	B
*0	Langston St.	03814300	5	Dec. 2013	A5
2020	Langston St.	01364413	5	Direct	A5
2525	Lawnwood St.	00388602	8	Nov. 21st	J
1402	Lee Ave.	01906704	2	Direct	A5
1404	Lee Ave.	01906712	2	Direct	A5
1419	Lee Ave.	01907042	2	Direct	A5
2603	Lee Ave.	04665945	2	Nov. 21st	A5
2615	Lee Ave.	00832235	2	Direct	A5
2617	Lee Ave.	00832227	2	Direct	A5
2804	Lee Ave.	00835013	2	Nov. 21st	A5
2821	Lee Ave.	00834467	2	Nov. 21st	A5
3005	Lee Ave.	00838136	2	Nov. 21st	A5
3022	Lee Ave.	00838470	2	Nov. 21st	A5
*0	Lee Ave.	00832219	2	Dec. 2013	
2209	Lena St.	01653598	5	Nov. 21st	A5
2405	Lena St.	01653687	5	Nov. 21st	A5

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2618	Lena St.	03031616	5	Nov. 21st	A5/HC
5629	Lester Granger St.	02517019	5	Dec. 2013	
5104	Libbey Ave.	00508780	3	Direct	
5129	Libbey Ave.	00509191	3	Direct	
5513	Libbey Ave.	04895614	3	Direct	
5517	Libbey Ave.	04895622	3	Direct	
5613	Libbey Ave.	00510181	3	Nov. 21st	A5
5625	Libbey Ave.	00510238	3	Direct	
1704	Liberty St.	02950693	5	Nov. 21st	A5
2823	Lincoln Ave.	00834068	2	Direct	A5
2825	Lincoln Ave.	00834076	2	Direct	A5
3113	Lincoln Ave.	00845388	2	Dec. 2013	
1404	Lindsey St.	00775886	5	Nov. 21st	A5
1504	Lindsey St.	00775991	5	Nov. 21st	A5
1624	Lindsey St.	02332469	5	Nov. 21st	A5
1628	Lindsey St.	02332477	5	Nov. 21st	A5
*0	Lizzie Davis St.	05712556	5	Dec. 2013	
1832	Lloyd Ave.	00562890	5	Nov. 21st	A-10
3863	Loop 820 SW	05650534	6	Direct	
3863	Loop 820 SW	05650291	6	Direct	
*0	Loop 820 SW	04057821	6	Direct	
2913	Loraine NW	04694481	2	Nov. 21st	A5
2956	Loving Ave.	01464442	2	Direct	
3203	Loving Ave.	01997882	2	Nov. 21st	A5
3204	Loving Ave.	01998234	2	Nov. 21st	A5
3206	Loving Ave.	01998226	2	Nov. 21st	A5
3213	Loving Ave.	01997939	2	Nov. 21st	A5
812	Lowden St. E	02620146	8	Nov. 21st	A5/HC
1004	Lowden St. E	02619385	8	Nov. 21st	A5/HC
2817	Lulu	01815644	2	Nov. 21st	A5
5916	Maceo Ln.	00437956	5	Dec. 2013	
1005	Maddox Ave. E	00848905	8	Direct	A5
1018	Maddox Ave. E	01412809	8	Direct	A5
1921	Maddox Ave. E	01227742	8	Dec. 2013	
919	Magnolia Ave. E	01094815	8	Direct	A5
927	Magnolia Ave. E	01094858	8	Direct	A5
931	Magnolia Ave. E	01094874	8	Direct	A5
1013	Magnolia Ave. E	00700061	8	Direct	A5

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1017	Magnolia Ave. E	00700088	8	Direct	A5
1029	Magnolia Ave. E	00700126	8	Direct	A5
1039	Magnolia Ave. E	04326180	8	Direct	A5
2602	Malone St.	00705896	2	Nov. 21st	A5
2617	Malone St.	00705659	2	Nov. 21st	A5
4639	Mansfield Hwy	04094549		Dec. 2013	
928	Marion Ave.	02609894	8	Nov. 21st	A5/HC
2818	Market Ave.	02534355	2	Direct	A5
2820	Market Ave.	02534347	2	Dec. 2013	A5
2824	Market Ave.	02534339	2	Dec. 2013	A5
2905	Market Ave.	05227976	2	Dec. 2013	A5
2510	Marlin St.	01341588	5	Nov. 21st	A5/HC
2700	Marlin St.	01341685	5	Nov. 21st	A5/HC
2703	Marlin St.	01341928	5	Nov. 21st	A5/HC
*0	Martin Luther King Fwy	04702220		Dec. 2013	
2709	May St.	02811960	9	Nov. 21st	A5
3012	McKinley Ave.	03671593	2	Nov. 21st	A5
3208	McKinley Ave.	03669394	2	Direct	
3626	Meadowbrook Dr.	04983610	8	Nov. 21st	ER
*0	Meadowbrook Dr.	03783642		Dec. 2013	
3909	Miller Ave.	02225816	5	Nov. 21st	A5
4001	Miller Ave.	02226057	5	Nov. 21st	A5
4520	Miller Ave.	01477579	8	Direct	
4611	Miller Ave.	01358553	5	Nov. 21st	PD
920	Missouri Ave.	02689383	8	Direct	PD/MU
3105	Mitchell	03389332	8	Direct	
2510	Moore Ave.	07005829	2	Nov. 21st	A5
2526	Moore Ave.	00706442	2	Nov. 21st	A5
2600	Moore Ave.	04663845	2	Nov. 21st	A5
2500	Moresby St.	02871904	8	Nov. 21st	A5
3004	Mount Horum Way	03031136	5	Direct	
3617	Mt. Vernon	03084736	8	Nov. 21st	A5
909	Mulkey St. E	02610051	8	Nov. 21st	A5/HC
1412	Mulkey St. E	02611694	8	Nov. 21st	A5
*0	Nelson St.	04710312		Dec. 2013	
1305	New York Ave.	00822213	8	Direct	A5
1611	New York Ave.	01412787	8	Direct	A5
2155	New York Ave.	02858959	8	Nov. 22nd	A5

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	Address	TAD	Council District	Sale	Current Zoning
5151	Nolan St.	04641531	8	Nov. 22nd	A5
4808	Norma St.	03729648	5	Nov. 22nd	A-7.5
9015	Normandale N	04958233	3	Dec. 2013	
*0	North Freeway	04673093		Direct	
911	Oleander St. E	04667417	8	Direct	NS-T4R
912	Oleander St. E	01094734	8	Direct	NS-T4R
916	Oleander St. E	01094718	8	Direct	NS-T4R
926	Oleander St. E	01094653	8	Direct	NS-T4R
928	Oleander St. E	01094645	8	Direct	NS-T4R
950	Oleander St. E	03513742	8	Direct	NS-T4R
1003	Oleander St. E	01629344	8	Direct	NS-T4R
1103	Oleander St. E	02913879	8	Direct	NS-T4R
1112	Oleander St. E	02913720	8	Direct	NS-T4R
1120	Oleander St. E	02913747	8	Direct	NS-T4R
1169	Oleander St. E	02913526	8	Direct	NS-TR
2507	Oxford	00708135	2	Nov. 22nd	A5
1017	Pafford St. W	02807165	9	Nov. 22nd	A5
*0	Paradise St.	04259351	8	Dec. 2013	
5816	Parker Henderson Rd.	04094603	5	Nov. 22nd	E
2503	Pearl Ave.	02523221	2	Nov. 22nd	A5
2913	Pearl Ave.	01273051	2	Nov. 22nd	A5
3203	Pearl Ave.	06149618	2	Direct	A5
3216	Pecan St. N	00997439	2	Nov. 22nd	A5
5115	Pinson St.	03033732	5	Nov. 22nd	A-7.5/HC
5132	Pinson St.	03033368	5	Nov. 22nd	A-7.5/HC
5409	Pinson St.	03031020	5	Nov. 22nd	A-7.5/HC
1216	Powell Ave. E	03265730	8	Nov. 22nd	A5
1733	Powell Ave. E	00180874	8	Nov. 22nd	A5
1737	Powell Ave. E	00180866	8	Nov. 22nd	A5
2622	Prospect Ave.	00832308	2	Direct	A5
3112	Prospect Ave.	00841277	2	Nov. 22nd	A5
2616	Prospect Ave. Lot 16 only	05705789	2	Nov. 22nd	A5
4715	Ramey Ave.	01364669	5	Direct	A5
4909	Ramey Ave.	01653474	5	Direct	A5
4940	Ramey Ave.	02139952	5	Direct	A-

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					7.5/HC
5001	Ramey Ave.	04701208	5	Direct	A5
5011	Ramey Ave.	04701232	5	Direct	A5
5105	Ramey Ave.	04908953	5	Direct	A5
5105	Ramey Ave.	04701283	5	Direct	A5
5112	Ramey Ave.	02140527	5	Direct	A5/HC
5300	Ramey Ave.	04698541	5	Direct	E/HC
5300	Ramey Ave.	04698568	5	Direct	E/HC
5318	Ramey Ave.	04698657	5	Direct	E/HC
*0	Ramey Ave.	05943523		Dec. 2013	
2700	Refugio Ave.	02269171	2	Nov. 22nd	A5
4209	Richardson St.	01516922	5	Nov. 22nd	A5
950	Richmond Ave. E	02854481	8	Nov. 22nd	A5
1003	Richmond Ave. E	02859734	8	Direct	A5
1347	Richmond Ave. E	02145899	8	Dec. 2013	
5424	Rickenbacker Pl.	03652548	5	Dec. 2013	
5428	Rickenbacker Pl.	03652521	5	Dec. 2013	
5621	Rickenbacker Pl.	02516713	5	Dec. 2013	
2108	Ridgeview St.	02492954	8	Nov. 22nd	A-7.5
*0	Ridglea Ln	06023460	3	Dec. 2013	C
*0	Ridglea Ln	06023436	3	Dec. 2013	C
1412	Ripy St. E	03383806	9	Nov. 22nd	B
150	Riverside Dr. N	00112860	8	Nov. 22nd	E
2405	Riverside Dr. S	00181439	8	Dec. 2013	
*0	Robert St. E	02612011	8	Dec. 2013	
3001	Roosevelt	03671445	2	Nov. 22nd	A5
1003	Rosedale St. E	01550624		Direct	NS-T4
1164	Rosedale St. E	02913461	8	Nov. 22nd	NS-T4R
1451	Rosedale St. E	01560166	8	Nov. 22nd	E
3000	Rosedale St. E	02235277	8	Dec. 2013	
*0	Rosedale St. E	01550608		Dec. 2013	
*0	Rosedale St. E	01843478		Dec. 2013	
*0	Rosedale St. E	01560182	8	Dec. 2013	
501	Rosemere	02520958	8	Nov. 22nd	B
2520	Ross Ave.	00829870	2	Nov. 22nd	A5
2915	Ross Ave.	00836923	2	Nov. 22nd	A5
3006	Ross Ave.	00838780	2	Nov. 22nd	A5
3013	Ross Ave.	00838403	2	Nov. 22nd	A5

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3025	Ross Ave.	00838462	2	Nov. 22nd	A5
3117	Ross Ave.	00840904	2	Nov. 22nd	A5
3725	San Rose Dr.	00387185	5	Nov. 22nd	A5
3912	San Rose Dr.	03248534	5	Nov. 22nd	A5
3915	San Rose Dr.	03248704	5	Nov. 22nd	A5
3916	San Rose Dr.	03248542	5	Nov. 22nd	A5
3917	San Rose Dr.	03248690	5	Nov. 22nd	A5
3920	San Rose Dr.	03248550	5	Nov. 22nd	A5
4133	Sandage Ave	01866737	9	Nov. 22nd	B
2908	Sarah Jane Lane	02176270	8	Dec. 2013	
306	Sargent St.	04897587	8	Nov. 22nd	A5
313	Sargent St.	03196178	8	Nov. 22nd	MU-1
2811	Schadt St.	01815288	2	Nov. 22nd	A-5
2502	Sheraton Dr.	02742322	5	Nov. 22nd	A5
2520	Sheraton Dr.	02742438	5	Nov. 22nd	A5
5601	Shiloh Dr.	1179705	3	Direct	A5
5628	Shiloh Dr.	1179683	3	Direct	A5
5633	Shiloh Dr.	01179799	3	Direct	E
5637	Shiloh Dr.	01179802	3	Direct	E
6154	Silverleaf Ct.	03614611	4	Nov. 22nd	A5
2836	South Freeway	02590905	9	Nov. 22nd	E
824	Springer	03495051	2	Nov. 22nd	A5
2818	St. Louis Ave	02815435	9	Nov. 22nd	J
2820	St. Louis Ave	02815427	9	Nov. 22nd	J
2824	St. Louis Ave	02815419	9	Nov. 22nd	J
1300	Stafford Dr.	01229087	8	Nov. 22nd	A5
2000	Stalcup Rd.	01347136	5	Nov. 22nd	CF
2110	Stalcup Rd.	00698687	5	Nov. 22nd	A5
2117	Stalcup Rd.	02518295	5	Dec. 2013	
2200	Stalcup Rd.	02951436	5	Nov. 22nd	A5
3360	Stalcup Rd.	03032337	5	Nov. 22nd	E ???
2060	Standifer St.	01142151	2	Nov. 22nd	A5
3900	Stanley Ave.	05880319		Dec. 2013	A5
1310	Stewart	01136208	8	Direct	A5
3300	Strohl St.	00724343	2	Nov. 22nd	A5
2700	Strong Ave.	03388425		Dec. 2013	
2832	Strong Ave.	00375462	8	Dec. 2013	
3116	Strong Ave.	00375616	8	Dec. 2013	

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3200	Strong Ave.	00865761	5	Nov. 22nd	E
2624	Stuart Dr	02489686		Direct	
2741	Stuart Dr	02590158	9	Direct	B
4917	Sunshine Dr.	00695807	5	Nov. 22nd	A5/HC
5100	Sunshine Dr.	02141086	5	Nov. 22nd	A5/HC
5102	Sunshine Dr.	02141094	5	Nov. 22nd	A5/HC
5120	Sunshine Dr.	02141132	5	Nov. 22nd	A5/HC
3709	Sydney	00384399	5	Nov. 22nd	A5
320	Sylvania S	00126152	8	Dec. 2013	A5
4837	Tahoe Dr.	0079206	5	Nov. 22nd	A5
6008	Tallie Rd.	00440434	5	Nov. 22nd	A5
1416	Terrell Ave. E	03260747	8	Nov. 22nd	A5
3509	Terry St. N	00990485	2	Nov. 22nd	A5
3229	Thannisch Ave.	00865885	5	Nov. 22nd	A5
1312	Thrall St.	00243361	8	Dec. 2013	
1900	Vaughn	02245817	5	Direct	
1104	Veal St.	04327500	8	Nov. 22nd	NS-T4R
5233	Velma Dr.	04897668	5	Nov. 22nd	A-5/HC
5237	Velma Dr.	04897676	5	Nov. 22nd	A-5/HC
916	Verbena	04327519	8	Nov. 22nd	NS-T4R
*0	Vickery Blvd. E	01139215	8	Dec. 2013	
*0	Vickery Blvd. E	01147692	5	Dec. 2013	
2418	Village Creek Rd.	00695785	5	Nov. 22nd	A5/HC
2432	Village Creek Rd.	00695769	5	Nov. 22nd	A5/HC
2435	Village Creek Rd.	04689267	5	Nov. 22nd	A5/HC
2705	Village Creek Rd.	03031772	5	Nov. 22nd	A-5/HC
2713	Village Creek Rd.	03031764	5	Nov. 22nd	A-5/HC
3501	Village Creek Rd.	00782092	5	Nov. 22nd	F/HC
3505	Village Creek Rd.	00782106	5	Nov. 22nd	F/HC
1712	Vincennes St	02949342	5	Nov. 22nd	A5
1720	Vincennes St	05697018	5	Nov. 22nd	A5
1919	Vincennes St	03848132	5	Nov. 22nd	A5
2717	Virginia Ct	01447742		Direct	
2820	Walker St.	01139835	5	Nov. 22nd	A5
2904	Walker St.	01139878	5	Nov. 22nd	A5
2505	Wallace	03053172	5	Nov. 22nd	A5
2515	Warwick	00708461	2	Nov. 22nd	A5
5325	Wellesley Ave.	00502529	3	Nov. 22nd	A5

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5427	Wellesley Ave.	00502332		Direct	
5501	Wellesley Ave.	00502030	3	Dec. 2013	
5514	Wellesley Ave.	00501131	3	Nov. 22nd	A5
5605	Wellesley Ave.	00501840	3	Dec. 2013	
5712	Wellesley Ave.	00501565	3	Nov. 22nd	A5
5813	Wellesley Ave.	00517313	3	Nov. 22nd	A5
3629	Westland Ave.	03453006	3	Nov. 22nd	A5
6028	Westridge Ln. #103	00608777	3	Nov. 22nd	C
4224	Whitehall St.	03514900	5	Nov. 22nd	A5
4801	Willie St.	00252638	5	Nov. 22nd	A5
4833	Willie St.	00252700	5	Direct	A5
5059	Willie St.	03848094	5	Nov. 22nd	A5
5220	Willie St.	03534251	5	Nov. 22nd	A5
5221	Willie St.	03534057	5	Nov. 22nd	A5
5223	Willie St.	03534049	5	Nov. 22nd	A5
2422	Willspoint Ct.	03525333	5	Nov. 22nd	A5
2425	Willspoint Ct.	03525058	5	Nov. 22nd	A5
2430	Willspoint Ct.	03525252		Dec. 2013	A5
2509	Willspoint Ct.	03525112	5	Direct	A5
4016	Wiman Dr.	00386413	5	Nov. 22nd	A5
1736	Wiseman Ave	01346490	5	Nov. 22nd	A5

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No Documents for this Section

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City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, October 22, 2013

LOG NAME:

REFERENCE NO.: **OCS-1901

SUBJECT:

Notices of Claims for Alleged Damages and/or Injuries

RECOMMENDATION:

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

DISCUSSION:

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

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 5:00 p.m., Wednesday, October 16, 2013.

Attachment

Submitted for City Secretary's Office by:

Mary J. Kayser (6152)

Originating Department Head:

Mary J. Kayser (6152)

Additional Information Contact:

Jay Chapa (2379)

Nancy McKenzie (7744)

CITY COUNCIL MEETING

Tuesday, October 22, 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
Clarese Roberts	10/9/2013	7/3/2013	Sondra Drive	Bodily Injury	Fell on uneven pavement	TPW	No	Yes
Louis Marx	10/14/2013	9/2/2013	8924 Brook Hill Lane	Reimbursement	Plumbing charge	Water	Yes	No
Alice Erwin	10/11/2013	6/1/2011	2709 Harlanwood Drive	Reimbursement	Cost of lawsuit expenses	TPW	Yes	No
Sandra V. Jackson	10/15/2013	10/3/2013	Belknap Street	Bodily Injury	Fell into manhole	Water	No	Yes
Denise Spencer	10/15/2013	10/10/2013	Henderson & Weatherford	Auto Damage	Struck by City vehicle	Police	Yes	Yes
Jose Gutierrez	10/15/2013	10/12/2013	1004 Chicago	Property Damage	Property damage from water main break	Water	No	No
Tammy T. Gardner	10/15/2013	10/6/2013	Mitchell Blvd & Strong Avenue	Property Damage	Vehicle hit pothole	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Shanna Robertson	10/17/2013	10/3/2013	1601 Eastchase Pkwy	Property Damage	Vehicle damaged during tow	Police	Yes	No
Jose Galvan	10/16/2013	10/9/2013	4500 S. Hulen Street	Auto Damage	Struck by City vehicle	TPW	No	No

No Documents for this Section

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