



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, OCTOBER 28, 2013, THROUGH FRIDAY, NOVEMBER 1, 2013**

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**MONDAY, OCTOBER 28, 2013**

	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
Pre-Building Standards Commission	9:30 a.m.	Pre-Council Chamber
Building Standards Commission	10:00 a.m.	Council Chamber

**TUESDAY, OCTOBER 29, 2013**

Pre-Council Meeting	8:30 a.m.	Pre-Council Chamber
Council Meeting	10:00 a.m.	Council Chamber

**WEDNESDAY, OCTOBER 30, 2013**

Mayor's Committee on Persons with Disabilities	11:30 a.m.	Intermodal Transportation Center 1001 Jones Street, 2 <sup>nd</sup> Floor Large Conference Room
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**THURSDAY, OCTOBER 31, 2013**

No Meetings

**FRIDAY, NOVEMBER 1, 2013**

No meetings

**SATURDAY, NOVEMBER 2, 2013**

2014 Bond Program Citywide Public Input Meeting	9:00 a.m.	Sanctuary Unity Church 5051 Trail Lake Drive
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This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on October 24, 2013, and may not include all meetings to be conducted during the week of October 28, 2013 through November 1, 2013. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

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**PRE-COUNCIL MEETING**  
**TUESDAY, OCTOBER 29, 2013**  
**8:30 A.M.**  
**PRE-COUNCIL CHAMBER, CITY HALL**  
**1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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1. Report of the City Manager - **Tom Higgins, City Manager**
  - a. Changes to the City Council Agenda
  - b. Upcoming and Recent Events
  - c. Organizational Updates and Employee Recognition(s)
  - d. Informal Reports
    - [IR 9600](#): Proposed Update of Fairmount Southside Historic District Design Standards and Guidelines
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
  - a. [ZC-13-143](#) - Lockheed Martin Recreation Association Inc., et al. 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 (COUNCIL DISTRICT 3) (**Recommended for Approval by the Zoning Commission**) (**Continued from October 15, 2013 by Council Member Zimmerman**)
4. Presentation on the Changing Expectations of Juvenile Justice in Texas - **Randy Turner, Tarrant County Juvenile Services**
5. Briefing on Enterprise Resource Planning (ERP) Resources and Initiatives - **Susan Alanis, City Manager's Office**
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](#)

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

***to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.***

# ATTACHMENT A

## **EXECUTIVE SESSION** **(PRE-COUNCIL CHAMBER, CITY HALL)** **Tuesday, October 29, 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. *Roy Howard v. City of Fort Worth*, No. 17-265127-13, 17<sup>th</sup> Judicial District Court, Tarrant County, Texas;
  - b. Legal issues concerning settlement of claim for property damage at 9716 Watercress Dr.;
  - c. *City of Fort Worth v. Chesapeake Operating, Inc., and Total E & P (USA), Inc.*, Cause No. 48-268798-13, 48<sup>th</sup> District Court, Tarrant County, Texas; and
  - d. 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 29, 2013  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**I. CALL TO ORDER**

**II. INVOCATION** - Executive Pastor Allan McBrayer, City on a Hill Church

**III. PLEDGE OF ALLEGIANCE**

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF OCTOBER 22, 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-18052](#) - Authorize Settlement of Claim Filed Against the City of Fort Worth Entitled Randy Addington, Rick Addington and Sherri Davison Individually, as the Representatives of the Estate of Billie Joe Addington, Deceased in the Amount of \$250,000.00 (ALL COUNCIL DISTRICTS)
2. [M&C G-18053](#) - Adopt Ordinance Adjusting the Authorized Civil Service Staffing in the Fire Department by Adding One Fire Captain Position and Deleting One Fire Lieutenant Position (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11596](#) - Authorize Purchase Agreement with The Stovall Corporation for Fuel System Installation Maintenance and Repair in the Amount Up to \$100,250.00 for the First Year (ALL COUNCIL DISTRICTS)

**C. Land - Consent Items**

1. [M&C L-15632](#) - Authorize Direct Sale of a Tax Foreclosed Property Located at 502 Grand Avenue to PCI Grand Avenue, LLC, for a Sales Price in the Amount of \$31,740.00, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 2)

**D. Planning & Zoning - Consent Items - None**

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

1. [M&C C-26529](#) - Authorize Execution of a Communications Systems Agreement with the City of Grapevine for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

2. [M&C C-26530](#) - Authorize Execution of a Contract with the Fort Worth Metropolitan Black Chamber of Commerce to Assist Minority and Women Business Enterprises and Small Businesses for a Cost Not to Exceed \$117,457.00 (ALL COUNCIL DISTRICTS)
3. [M&C C-26531](#) - Authorize Execution of a Contract with the Fort Worth Hispanic Chamber of Commerce to Assist Minority and Women Business Enterprises and Small Businesses in an Amount Not to Exceed \$135,551.00 (ALL COUNCIL DISTRICTS)
4. [M&C C-26532](#) - Authorize Execution of a Construction Contract with McClendon Construction Company, Inc., in the Amount of \$368,556.50 for Paving, ADA Ramps and Traffic Signal Improvements at Two Intersections, North Beach Street at Western Center Boulevard and South Hulen Street at Granbury Road and Provide for Project Costs and Contingencies for a Project Total in the Amount of \$504,362.00 (COUNCIL DISTRICTS 4 and 6)
5. [M&C C-26533](#) - Authorize Execution of a Settlement Agreement with JLB Contracting, LLC., in the Amount of \$29,439.10 for Reconciliation of Hot Mix Asphaltic Concrete Surface Overlay Contract at Multiple Locations Throughout the City of Fort Worth (COUNCIL DISTRICTS 2, 3, 5, 8 and 9)
6. [M&C C-26534](#) - Adopt 2013 Prevailing Wage Rates for City Awarded Public Works Projects (ALL COUNCIL DISTRICTS)
7. [M&C C-26535](#) - Authorize Execution of an Artwork Commission Contract with Stanley Architects and Artisans, Inc., in an Amount Up to \$81,473.00 for Fabrication, Delivery, and Installation of Public Artwork on the Fossil Creek Bridge Located at Riverside Drive, Between Fossil Creek Boulevard and Western Center Boulevard (COUNCIL DISTRICT 4)
8. [M&C C-26536](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 35237, an Engineering Agreement with Half Associates, Inc., in the Amount of \$114,944.00 for Additional Engineering Analysis and Design of the Glen Gardens Drainage Improvements Project, Thereby Increasing the Total Contract to the Amount of \$392,199.00 (COUNCIL DISTRICT 8)
9. [M&C C-26537](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 43831, in the Amount of \$109,831.00, with Conatser Construction TX, LP, for the Kings Oak Circle and Haltom Road Drainage Improvements Project, Thereby Increasing the Total Contract to the Amount of \$984,146.00 (COUNCIL DISTRICT 4)
10. [M&C C-26538](#) - Authorize Rejection of Bids Received for the Provine Outfall Drainage Improvements and Authorize Re-Advertisement (COUNCIL DISTRICT 8)
11. [M&C C-26539](#) - Authorize Application for a Fiscal Year 2014 Staffing for Adequate Fire and Emergency Response Grant from the

U.S. Department of Homeland Security for the Fire Department and Approve Acceptance, if Awarded, in the Amount Up to \$3,389,040 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

12. [M&C C-26540](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 43328, an Engineering Services Agreement with Garver, LLC, in the Amount of \$19,400.00 for Additional Design of Drainage Improvements Near Taxiway Delta at Fort Worth Meacham International Airport, Authorize the Amount of \$10,000.00 for Associated Project Management, Administration and Related Expenses and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
13. [M&C C-26541](#) - Authorize Use of Revenue Derived from Mineral Leases on City-Owned Airports in the Amount Up to \$80,000.00 for the Design and Construction of Texas Way Pavement Improvements at Fort Worth Meacham International Airport, Authorize Engineering Agreement with Garver, LLC, in the Amount of \$22,600.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
14. [M&C C-26542](#) - Authorize Payment in the Amount of \$188,380.56 to Conatser Construction TX, LP, for Emergency Work to Repair a Twenty Inch Water Main Break in the 4100 Block of Ranch View Road (COUNCIL DISTRICT 3)
15. [M&C C-26543](#) - Authorize Execution of a Uniform Wholesale Wastewater Agreement with the City of Watauga (Adjacent to COUNCIL DISTRICT 4)

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

1. OCS - 1902 - Notice of Claims for Alleged Damages and/or Injuries

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

1. Presentation by Fort Worth Sister Cities to Recognize Partnership with Fort Worth Police Department Officers for Training with Sister City of Toluca, Mexico

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

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

**XI. PRESENTATIONS BY THE CITY COUNCIL**

1. Changes in Membership on Boards and Commissions

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

**XIII. RESOLUTION**

1. A Resolution Authorizing the Historic Preservation Officer to Submit Revised Design Standards and Guidelines for the Fairmount Southside Historic District for Consideration by the Historic and Cultural Landmarks Commission

**XIV. REPORT OF THE CITY MANAGER**

- A. Benefit Hearing - None

**B. General - None**

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

1. [M&C P-11597](#) - Authorize Non-Exclusive Purchase Agreements with GEO Specialty Chemicals, Inc., and General Chemical Performance Products LLC, for Liquid Polyaluminum Chloride for the Water Department in a Combined Amount Up to \$1,500,000.00 for the First Year (ALL COUNCIL DISTRICTS)
2. [M&C P-11598](#) - Authorize Purchase Agreement for Police Equipment and Supplies Using a Texas Procurement and Support Services Cooperative Contract for the Police Department in the Initial Amount Up to \$2,500,000.00 (ALL COUNCIL DISTRICTS)

**D. Land - None**

**E. Planning & Zoning - None**

**F. Award of Contract**

1. [M&C C-26544](#) - Authorize Execution of a Contract with the Whitney Smith Company, Inc., for Executive Search Consultant Services for a City Manager for Twenty-Five Percent of the Starting Base Salary for Professional Services and Up to \$3,000.00 for Related Expenses (ALL COUNCIL DISTRICTS)

**XV. ZONING HEARING**

1. [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)**

**XVI. CITIZEN PRESENTATIONS**

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

**XVIII. ADJOURNMENT**

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

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***at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.***

# ATTACHMENT B

## **EXECUTIVE SESSION** **(PRE-COUNCIL CHAMBER, CITY HALL)** **Tuesday, October 29, 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. *Roy Howard v. City of Fort Worth*, No. 17-265127-13, 17<sup>th</sup> Judicial District Court, Tarrant County, Texas;
  - b. Legal issues concerning settlement of claim for property damage at 9716 Watercress Dr.;
  - c. *City of Fort Worth v. Chesapeake Operating, Inc., and Total E & P (USA), Inc.*, Cause No. 48-268798-13, 48<sup>th</sup> District Court, Tarrant County, Texas; and
  - d. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

**No Documents for this Section**



Updated October 24, 2013

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

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**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 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*]

**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)***

***Fort Worth Housing Finance Corporation***

***(Immediately following HED)***

***Fort Worth Local Development Corporation***

***(Immediately following HFC)***

**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 October 22, 2013 by Council Member Espino)**



Updated October 24, 2013

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

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**November 5, 2013 (Continued)**

- 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]***
- o Briefing on Senior Citizen Services ***[Richard Zavala, Parks and Community Services]***

**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 Briefing on 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***

***5:30 p.m.***

***Pre-Council Chamber***



Updated October 24, 2013

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

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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*]



Updated October 24, 2013

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

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**December 10, 2013**

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

**December 17, 2013**

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

- 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)*





**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
OCTOBER 22, 2013**

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**Present:**

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

**Staff Present:**

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

**I. CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 10:15 a.m. on Tuesday, October 15, 2013, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

**II. [INVOCATION - Pastor Ron Smith, Morningside United Methodist Church](#)**

The invocation was provided by Pastor Ron Smith, Morningside United Methodist Church.

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

The Pledge of Allegiance was recited.

**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](#)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that the minutes of the Regular meeting of October 15, 2013, and the Joint Fort Worth City Council and Fort Worth Employees' Retirement Fund Board meeting of October 15, 2013, be approved. The motion carried unanimously 9 ayes to 0 nays.

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

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

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

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

**VII. CONSENT AGENDA**

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

**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)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of one limousine upon the City streets, alleys and thoroughfares; Metwally Transportation is qualified and financially able to conduct a limousine service within the City; Metwally Transportation has complied with the requirements of Chapter 34 of the City Code; Metwally Transportation presented facts in support of compelling demand and necessity for one limousine; the general welfare of the citizens of the City will best be served by the addition of one limousine upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21006-10-2013 granting the privilege of operating authority to Metwally Transportation for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of one limousine for a one-year period beginning on the effective date; providing for written acceptance by Metwally Transportation subject to and conditioned on Metwally Transportation complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

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

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of one limousine upon the City streets, alleys and thoroughfares; Parven, LLC, is qualified and financially able to conduct a limousine service within the City; Parven, LLC, has complied with the requirements of Chapter 34 of the City Code; Parven, LLC, presented facts in support of compelling demand and necessity for one limousine; the general welfare of the citizens of the City will best be served by the addition of one limousine upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21007-10-2013 granting the privilege of operating authority to Parven, LLC, for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of one limousine for a one-year period beginning on the effective date; providing for written acceptance by Parven, LLC, subject to and conditioned on Parven, 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-18045 - Adopt Water and Wastewater Capital Improvements Plan Citizens Advisory Committee Semi-Annual Progress Report (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt the Water and Wastewater Improvements Plan Citizens Advisory Committee Semi-Annual Progress Report.

**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)**

The City Council approved the following recommendation: Authorize the purchase of an audio and video surveillance system from Convergent Technologies using Department of Information Resources Cooperative Contract Number DIR-SDD-1724 in the amount of \$88,056.99.

**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)**

The City Council approved the following recommendation: Adopt Ordinance No. 21008-10-2013 vacating and extinguishing portions of Chambers Street, Kennedy Street and an alley lying within Block 3, Kennedy's Addition, an addition to the City of Fort Worth, Tarrant County, Texas, for expansion of the Union Gospel Mission; providing for reversion of fee in said land; the retainment of existing utility easements; repealing all ordinances in conflict herewith; and waive any and all purchase fee value of the vacated land in accordance with City Policy (Mayor and Council Communication G-15624).

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

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

The City Council approved the following recommendation: Authorize the execution of a contract with International Sister Cities Association of Fort Worth, Inc., to administer the Fort Worth Sister Cities Program to cultivate relationships and international understanding among youth, adults, businesses and organizations with funding in the amount of \$50,000.00 each year.

**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)**

The City Council approved the following recommendation: Adopt Resolution No. 4252-10-2013 authorizing the execution of 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.

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)**

The City Council approved the following recommendation: Authorize execution of a two-phase Construction Manager-at-Risk Agreement with McCarthy Building Companies, Inc., for pre-construction services, in the amount of \$60,000.00, for the Hemphill Street extension from Lancaster Avenue to Vickery Boulevard.

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)**

The City Council approved the following recommendation: Authorize the 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.

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)**

The City Council approved the following recommendation: Authorize the application and, if awarded, the acceptance of an award, in the amount up to \$2,853,324.33, for Fiscal Year 2013 Homeland Security Grant Funds from the State of Texas, Texas Department of Public Safety consisting of Urban Area Security Initiative Grant - Catalog Federal Domestic Assistance (CFDA) No. 97.067 in the amount of \$1,931,000.00; Urban Area Security Initiative Grant - Law Enforcement Terrorism Prevention Activities, CFDA No. 97.067 in the amount of \$780,300.00; and Urban Area Security Initiative Grant - Management and Administrative Activities, CDFA No. 97.067 in the amount of \$142,024.33; authorize the execution of all applicable grant contracts; and adopt Appropriation Ordinance No. 21009-10-2013 increasing estimated receipts and appropriations in the Grants Fund, in the amount of \$2,853,324.33, subject to receipt of a grant from the State of Texas, Texas Department of Public Safety, for the purpose of strengthening local and regional emergency preparedness efforts.

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)**

The City Council approved the following recommendation: Authorize the execution of a Consent to Assignment and a Consent to Deed of Trust Lien of a Ground Lease Agreement by Woodard Aviation Holding, LTD, to Tactical Aviation Services, LLC, for Lease Site 4S at Fort Worth Meacham International Airport.

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)**

The City Council approved the following recommendation: Authorize the 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.

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)**

The City Council approved the following recommendation: 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.

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)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 3 to City Secretary Contract No. 41813, with Kimley-Horn and Associates, Inc., in the amount of \$75,410.00 for West Seventh Street Bridge water and sanitary sewer improvements on Fournier Street from River Drive to West Seventh Street, thereby increasing the contract amount to \$252,060.00.

**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)**

The City Council approved the following recommendation: Authorize the execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the amount of \$79,000.00, for the design and preparation of construction documents for road and drainage improvements at Cobb Park.

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

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

End of Consent Agenda.

City Secretary Kayser stated that Mayor and Council Communications G-18051 was a donation and would be moved up on the agenda.

**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)**

It was recommended that the City Council authorize the acceptance of a monetary donation for the Fire Department from the Wal-Mart Foundation in the amount of \$1,500.00; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Trust Fund, in the amount of \$1,500.00, subject to receipt of a donation from the Wal-Mart Foundation, for the purpose of purchasing equipment and furnishings for Fire Station 34.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. G-18051 be approved with appreciation and Appropriation Ordinance No. 21010-10-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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

**1. Upcoming and Recent Events**

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

**2. Recognition of Citizens**

Mayor Price presented a proclamation for Candy Clark Day to Ms. Candy Clark, Oscar-nominated star of American Graffiti. She stated that Ms. Clark was a native of Fort Worth and October 26, 2013, was declared “Candy Clark Day” to mark the 40th Anniversary of the release of the film.

**3. Approval of Ceremonial Travel**

There was no approval of ceremonial travel.

**XI. PRESENTATIONS BY THE CITY COUNCIL**

**1. Changes in Membership on Boards and Commissions**

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Council Member Scarth made a motion, seconded by Council Member Shingleton, that the individuals listed below be appointed/reappointed to the various Boards and Commissions as reflected, effective October 22, 2013, with terms expiring as indicated.

**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:**

Appointments:

- Heather Griffin (Fort Worth citizen) to Place 1, with a term expiring October 1, 2015
- Platt Allen (The Fort Worth Lighthouse for the Blind) to Place 2, with a term expiring October 1, 2014
- Brock Kinsley (Fort Worth citizen) to Place 3, with a term expiring October 1, 2015

Reappointments:

- Donna Dempsey (Easter Seals of North Texas) to Place 6, with a term expiring October 1, 2014
- Daniel Gadbury (MHMR of Tarrant County) to Place 8, with a term expiring October 1, 2014

- Richard Garnett (ARC of Greater Tarrant County) to Place 9, with a term expiring October 1, 2015
- Todd Icard (DARS, Division of Blind Services) to Place 10, with a term expiring October 1, 2014
- Gregory Scott (The Fort Worth T) to Place 13, with a term expiring October 1, 2015
- Madeline Spearing (Fort Worth citizen) to Place 14, with a term expiring October 1, 2014
- Mike Wyss (Fort Worth citizen) to Place 15, with a term expiring October 1, 2015

The motion carried unanimously 9 ayes to 0 nays.

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

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

**XIII. REPORT OF THE CITY MANAGER**

**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)**

It was recommended that the City Council authorize the 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.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication G-18046 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council adopt a resolution ratifying the lawsuit filed by the City against Chesapeake Operating, Inc., and Total E&P (USA), Inc., and the retention of employment of Ralph Duggins of the firm of Cantey Hanger L.L.P. as outside legal counsel to represent the City in the lawsuit and authorizing payment of counsel fees by contingency.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication G-18047 be approved and Resolution No. 4253-10-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council adopt an ordinance designating a certain geographic area in the City of Fort Worth as "Project Financing Zone No. 1, City of Fort Worth, Texas", and providing for an expiration date for the Zone; making certain findings related thereto; directing that the Texas Comptroller of Public Accounts be notified of the Zone's creation within 30 days of its designation; requesting that the Comptroller deposit incremental hotel-associated tax revenues from the Zone into a suspense account held in trust for the City's financing and qualified project activities; providing for notification to the Comptroller in the event that qualified project activities are abandoned or not commenced within five years of the initial deposit to the suspense account; and containing other related matters.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication G-18048 be approved and Ordinance No. 21011-10-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council conduct a public hearing to allow citizen comment on the application of Decatur-Angle Ltd., for Housing Tax Credits for the proposed development of the Decatur-Angle Apartments located at Angle Avenue and Old Decatur Road; and adopt a resolution supporting the application by Decatur-Angle Ltd., to the Texas Department of Housing and Community Affairs for 2013 four percent Housing Tax Credits for the development of the Decatur-Angle Apartments, a proposed multifamily development.

Mayor Price opened the public hearing.

**a. Report of City Staff**

Mr. Jesse Madsen, Development Project Coordinator, Housing and Economic Development Department, appeared before Council and provided a staff report.

**b. Citizen Presentations**

Ms. Cindy Crain, 1201 East 13th Street, completed a comment card in support of Mayor and Council Communication G-18049.

**c. Council Action**

Motion: Council Member Espino made a motion, seconded by Council Member Bivens that the public hearing be closed, Mayor and Council Communication G-18049 be approved and Resolution No. 4254-10-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council conduct a public hearing to allow citizen comment on the application of FW Hunter Plaza, L.P., for Housing Tax Credits for the proposed redevelopment of the Hunter Plaza Apartments located at 601 West 1st Street; and adopt a resolution supporting the application of FW Hunter Plaza, L.P., to the Texas Department of Housing and Community Affairs for 2014 for four percent Housing Tax Credits for the redevelopment of the Hunter Plaza Apartments into a mixed-use, mixed-income multifamily development to be known as the Hunter Plaza Carleton Residential Apartments.

Mayor Price opened the public hearing.

**a. Report of City Staff**

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

**b. Citizen Presentations**

Mr. Ramon Guajardo, 1434 North Main Street, appeared before Council in support of Mayor and Council Communication G-15050.

Ms. Cindy Crain, 1201 East 13th Street, completed a comment card in support of Mayor and Council Communication G-15050.

**c. Council Action**

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that the public hearing be closed, Mayor and Council Communication G-18050 be approved and Resolution No. 4255-10-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**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 \(ALL COUNCIL DISTRICTS\)](#)**

It was recommended that the City Council 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.

Mayor Price, Mayor Pro tem Zimmerman and Council Members Scarth, Jordan and Burns stated that they had a banking relationship with JP Morgan Chase Bank, but there was no conflict of interest when voting on this item.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication P-11595 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council conduct a public hearing under the guidelines set forth by the Texas Parks and Wildlife Code, Chapter 26, Protection of Public Parks and Recreational Lands; find that no feasible or prudent alternative exists to the use of Cobb Park for the installation and relocation of sanitary sewer lines and associated infrastructure; find that the proposed installation and relocation of the sanitary sewer lines and associated infrastructure includes all reasonable planning to minimize harm to the parkland and will be constructed in Cobb Park located at 1600-3000 Cobb Drive, located south of Rosedale Street, north of Avenue G, west of Hall Street, east of Duval Street, east of Cobb Park Drive West, east of Old Mansfield Road, bisected by Maddox Avenue, Berry Street and U.S. Highway 287, east of Glen Garden Drive, north and west of Cobb Drive and west of Burchill Road; and close the public hearing and authorize the use of approximately 0.12 acre of Cobb Park for the installation and relocation of sanitary sewer lines and associated infrastructure.

Mayor Price opened the public hearing.

**a. Report of City Staff**

Mr. David Creek, Assistant Director, Parks and Community Services Department, appeared before Council and gave a staff report.

**b. Citizen Presentations**

There were no citizen presentations.

**c. Council Action**

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Zimmerman, that the public hearing be closed and Mayor and Council Communication L-15631 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council 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.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-26522 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council authorize the 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.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns, that Mayor and Council Communication C-26523 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council authorize the execution of Engineering Services Agreements with Kimley-Horn and Associates, Inc., in the amount of \$500,000.00, Freese and Nichols, Inc., in the amount of \$500,000.00, Ourston Roundabout Engineering, Inc., in the amount of \$200,000.00 and TranSystems Corporation Consultants, in the amount of \$500,000.00, for engineering design and professional services related to the design of general intersection improvements and roundabouts over a 24-month time period.

Motion: Council Member Shingleton made a motion, seconded by Council Member Burns, that Mayor and Council Communication C-26524 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council authorize the 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 on approximately 8.37 lane miles at multiple locations.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication C-26525 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council accept reimbursement from the City of Saginaw, in the amount of \$5,504.55, for costs related to traffic signal installation at Cromwell Marine Creek Road and Old Decatur Road; authorize the execution of an Interlocal Agreement with the City of Saginaw, in the amount of \$62,935.00, for reimbursement of City of Fort Worth's costs related to the installation of trees and irrigation along Old Decatur Road; adopt an appropriation ordinance increasing estimated receipts and appropriations in the TPW Gas Well Revenues Fund, in the amount of \$4,672,264.90, from available funds, for the purpose of improvements to Old Decatur Road, from W J Boaz Road to McLeroy Boulevard; authorize the transfer, in the amount of \$665,880.00, from the Water and Sewer Fund to the Water Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund, from available funds, for the same purpose as reflected above; and authorize the execution of a contract with JLB Contracting, LLC, in the amount of \$3,978,902.65.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26526 be approved and Appropriation Ordinance Nos. 21012-10-2013 and 21013-10-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council adopt a resolution authorizing the execution of an Interlocal Agreement with the Texas Department of Motor Vehicles to flag registrations of vehicles whose owners are alleged to be delinquent in the payment of civil penalties imposed by the City's Automated Red Light Enforcement Program.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-26527 be approved and Resolution No. 4256-10-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council authorize an Interlocal Agreement with the City of Crowley for mutual fire protection and first responder requests on medical incidents for the protection of life and property.

Council Member Jordan advised that he had filed a Conflict of Interest Affidavit with the City Secretary's Office and would be abstaining from voting on this item.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26528 be approved. The motion carried 8 ayes to 0 nays with 1 abstention by Council Member Jordan.

**XIV. ZONING HEARING**

The City Council, at its meeting of October 15, 2013, continued Zoning Docket ZC-13-112.

**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)**

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton that Zoning Docket ZC-13-112 be continued to the November 5, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

**XV. CITIZEN PRESENTATIONS**

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to Code Compliance citations and ordinances.

Mr. Joe Waller, 2533 Castle Circle, appeared before Council relative to Lake Worth and concerns with the dredging project.

Ms. Tommie Henton, 5017 Wilmington Drive, appeared before Council relative to a correction to information previously presented about the Mother's Day celebration at the Como Center.

Ms. Jerry Horton, 2608 Carter Avenue, appeared before Council relative to trash, drugs and prostitution in Lancaster area.

Ms. Dianna Wilson, 5816 Village Course Circle #326, appeared before Council relative to bullying of the elderly and mentally ill, street lights and sidewalks.

Mayor Price requested that the Special Presentation be heard at this time.

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

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

Dallas Mayor Mike Rawlings presented barbeque dinner from Pecan Lodge in Dallas to Mayor Price and the Fort Worth City Council members. Mayor Price stated that since TCU won the game against SMU, Mayor Rawlings had to fulfill the bet of feeding lunch to the Council. She also presented him with a purple TCU shirt.

Citizen Presentations resumed at this time.

**XV. CITIZEN PRESENTATIONS**

The following individuals appeared before Council relative to a new Handley Meadowbrook Senior Complex in Handley Park:

Mr. Ted Willis, 715 Adolphus Circle #2402 (presented handouts)

Ms. Judy Taylor, 2604 Stark Street

Ms. Tina Louisa Dawson, 1500 Engblad Drive

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

**XVII. ADJOURNMENT**

There being no further business, Mayor Price adjourned the Regular Meeting at 11:35 a.m.

**No Documents for this Section**

**To the Mayor and Members of the City Council****October 29, 2013**

Page 1 of 2

**SUBJECT: PROPOSED UPDATE OF FAIRMOUNT SOUTHSIDE HISTORIC DISTRICT DESIGN STANDARDS AND GUIDELINES**

The Fairmount Neighborhood Association has requested revisions to the historic district standards and guidelines for the Fairmount Southside Historic District. The resolution on today's City Council agenda authorizes staff to proceed with the required ordinance amendment.

The City Council established the Fairmount Southside Historic District in 1990, and the design guidelines have been in place since that time. In 2009, the neighborhood began meeting to update the design guidelines to add standards and incorporate changes made to the historic preservation ordinance. Since then, City staff and the neighborhood have used electronic interactions, online media, and community meetings to engage the residents, resulting in 479 participants providing feedback and over 300 detailed comments that were used to create the final draft of the Fairmount Southside Historic district standards and guidelines. Specifically, the revisions would do the following:

- Change most of the subjective guidelines to objective standards;
- Add an educational and illustrative component to provide clarity to the standards and enable staff and HCLC decisions to be more objective; and
- Add new standards to address alternative building materials and sustainability.

The proposed standards and guidelines can be viewed on the City's website at: <http://www.fortworthgov.com/planninganddevelopment/historicdistricts/?id=26272>

Public hearings on the adoption of the revised standards and guidelines would be held by the Historic and Cultural Landmarks Commission of November 11, by the Zoning Commission on December 11 and by the City Council on January 7, 2014.

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

**Tom Higgins**  
**City Manager**

To the Mayor and Members of the City Council

October 29, 2013

Page 2 of 2



SUBJECT: PROPOSED UPDATE OF FAIRMOUNT SOUTHSIDE HISTORIC DISTRICT DESIGN STANDARDS AND GUIDELINES

### Fairmount Southside Historic District



**Legend**

 Fairmount Boundary



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FOR THE ACCURACY OF SAID DATA.  
Planning and Development - EMA - 10/10/2013

**No Documents for this Section**

## A Resolution

NO. \_\_\_\_\_

### **AUTHORIZING THE HISTORIC PRESERVATION OFFICER TO SUBMIT REVISED DESIGN STANDARDS AND GUIDELINES FOR THE FAIRMOUNT SOUTHSIDE HISTORIC DISTRICT FOR CONSIDERATION BY THE HISTORIC AND CULTURAL LANDMARKS COMMISSION**

**WHEREAS** the Fairmount Southside Historic District represents an early twentieth-century streetcar suburb with a diversity of house forms and related institutional and commercial properties, and was developed as a middle class residential area between 1885 and 1940 with the largest concentration of houses dating from 1905 to 1920; and

**WHEREAS** the Fairmount Southside Historic District is roughly bounded by West Magnolia Avenue to the north, 8th Avenue to the west, Jessamine Street to the south, and Hemphill Street to the east, consisting of approximately 375 acres; and

**WHEREAS** the Fairmount Historic district is the largest historic district in Fort Worth and was designated as a National Register of Historic Places Historic District on March 5, 1990 and as a local historic district on October 9, 1990; and

**WHEREAS** the Fairmount Southside Historic District design guidelines were adopted in October 1990 upon its designation as a historic district by the City Council; and

**WHEREAS** since the 1990 designation the Fairmount Southside Historic District has undergone significant changes with many contributing structures rehabilitated and new structures constructed; and

**WHEREAS** in 2009 the Fairmount Neighborhood Association began engaging residents and working with City staff to revise the design guidelines to add standards and incorporate changes made to the historic preservation overlay ordinance; and

**WHEREAS** on July 25, 2013, the Fairmount Neighborhood Association members voted, with no objections, to move forward with adoption of the updated Fairmount Southside Historic District Design Standards and Guidelines; and

**WHEREAS** the City Council desires to initiate the process to amend the design guidelines by calling for the Historic Preservation Officer to file an application to the Historic and Cultural Landmarks Commission to hold a public hearing on the revised standards and guidelines and provide the Zoning Commission and City Council with a recommendation;



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

That the City Council authorizes the Historic Preservation Officer to submit the revised standards and guidelines of the Fairmount Southside Historic District to the Historic and Cultural Landmarks Commission for their consideration at a public hearing and that the Historic and Cultural Landmarks Commission provide a recommendation on the revised standards and guidelines to the Zoning Commission and the City Council.

ADOPTED this \_\_\_\_\_ day of October 2013.

By: \_\_\_\_\_

Mary J. Kayser  
City Secretary



**No Documents for this Section**

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

**DATE:** Tuesday, October 29, 2013

**LOG NAME:**

**REFERENCE NO.:** \*\*OCS-1902

**SUBJECT:**

Notices of Claims for Alleged Damages and/or Injuries

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**RECOMMENDATION:**

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

**DISCUSSION:**

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

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 5:00 p.m., Wednesday, October 23, 2013.

**Attachment**

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**Submitted for City Secretary's Office by:**

Mary J. Kayser (6152)

**Originating Department Head:**

Mary J. Kayser (6152)

**Additional Information Contact:**

Jay Chapa (2379)

Nancy McKenzie (7744)

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# CITY COUNCIL MEETING

Tuesday, October 29, 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. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Stephanie Ann Hernandez	10/16/2013	10/3/2013	East Loop 820	Auto Damage	Struck pedestrian	Police	Yes	Yes
Alyssa Lynn Walker	10/17/2013	10/11/2013	Bailey Boswell Road	Auto Damage	Struck by City vehicle	Police	No	No
Willie B. Thomas	10/17/2013	10/24/2011	3921 Mansfield Hwy	Bodily Injury	Possible rabies exposure	Code	No	Yes
Mertis Green	10/17/2013	9/18/2013	4213 Wiman Drive	Property Damage	Driveway damage	Water	No	No
James N. Shehan Jr.	10/18/2013	10/8/2013	1216 Rio Grande Drive	Property Damage	Tree fell on fence	PACS	Yes	No
George & Rene Laureyns	10/18/2013	9/1/2013	5036 Collinwood	Reimbursement	Plumbing charge reimbursement	Water	No	No
Bharat M. Parikh	10/18/2013	9/2/2013	6705 Glen Meadow Drive	Reimbursement	Over charged on water bill	Water	No	No

**No Documents for this Section**

**No Documents for this Section**

Zoning Docket items are linked on the Council Meeting Agenda.

**No Documents for this Section**