

**No Documents for this Section**



**Fort Worth City Council  
Special Called Meeting**

Tuesday, April 18, 2017

6:00 pm

City Council Conference Room,  
City Hall, Room 290  
Fort Worth, TX 76102

- I. Call to Order and Opening Remarks                      Mayor Pro Tem Shingleton
  
- II. The City Council will conduct a closed meeting in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code:

**CITY ATTORNEY**

1. Section 551.071, CONSULTATION WITH ATTORNEY

To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]:

- a. Legal issues concerning Railroad Commission Docket No. 09-0303267 with Bluestone Natural Resources II, LLC;
- b. Legal issues concerning the City's citizen initiated rezoning policy; and
- c. Legal issues concerning any item listed on today's City Council meeting agenda.

**CITY MANAGER**

1. Section 551.072, DELIBERATIONS REGARDING REAL PROPERTY

Deliberate the purchase, sale, lease or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party.

2. Section 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Deliberate the commercial or financial information or the offer of a financial or other incentive to a business prospect.

B. The City Council may reconvene in open session in the City Council Conference Room and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

### III. Adjournment

City Council Conference Room 290 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.

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 7:00 P.M. TUESDAY, APRIL 18, 2017  
CITY COUNCIL CHAMBER, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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- I. **CALL TO ORDER**
- II. **INVOCATION** - Messianic Pastor Mario Montes, Beth Yeshua Congregation
- III. **PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**  
(State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")
- IV. **CONSIDERATION OF MINUTES OF THE JOINT FORT WORTH CITY COUNCIL AND FORT WORTH ADVISORY COMMISSION ON ENDING HOMELESSNESS MEETING OF MARCH 27, 2017, SPECIAL CALLED MEETING FOR THE STOP SIX/CAVILE PLACE BUS TOUR OF MARCH 28, 2017 AND REGULAR MEETING OF APRIL 4, 2017**
- 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-18987](#) - Adopt Resolution Expressing the City's Official Intent to Reimburse Expenditures Associated with the 2014 Bond Program from Proceeds Received from the Future Issuance of Public Securities (ALL COUNCIL DISTRICTS)
    - 2. [M&C G-18988](#) - Authorize Temporary Closure of a Segment of Blue Mound Road W from Willow Springs Road to Hicks Avondale School Road from May 2, 2017 Through August 31, 2017 (COUNCIL DISTRICT 7 )
  - B. Purchase of Equipment, Materials, and Services - Consent Items**
    - 1. [M&C P-12027](#) - Authorize Purchase Agreement with Elliott Company for an Amount Up to \$162,747.00 for Turbine Engine Parts and Repair Services for the Water Department (ALL COUNCIL DISTRICTS)
    - 2. [M&C P-12028](#) - Authorize Purchase of Seven Pieces of Earth-Moving Equipment from Holt Texas LTD d/b/a Holt Cat, LLC, in the Amount of \$396,121.00, Using a Cooperative Contract for Various Departments Through the Property Management Department (ALL COUNCIL DISTRICTS)

3. [M&C P-12029](#) - Authorize Purchase Agreement with Holt Texas LTD d/b/a Holt Cat, for Original Equipment Manufacturer Caterpillar Heavy Equipment Parts and Repairs in an Amount Up to \$400,000.00 Annually, Using a Cooperative Contract for the Property Management Department (ALL COUNCIL DISTRICTS)
4. [M&C P-12030](#) - Authorize Non-Exclusive Purchase Agreement for Athletic Supplies, Gym Supplies and Exercise Equipment, Using a Cooperative Contract for City Departments in the Combined Annual Amount Up to \$1,000,000.00 (ALL COUNCIL DISTRICTS)
5. [M&C P-12031](#) - Authorize Purchase of Nineteen Utility Vehicles from Metro Golf Cars Inc., in an Amount Up to \$232,932.00, Using Cooperative Contracts for Various City Departments Through the Property Management Department (ALL COUNCIL DISTRICTS)
6. [M&C P-12032](#) - Authorize Purchase of Two Sewer Trucks from Rush Truck Centers of Texas, LP, in an Amount Up to \$710,000.00, Using a Cooperative Contract for the Water Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

**C. Land - Consent Items - None**

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

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

1. [M&C C-28187](#) - Authorize Execution of a Communications System Agreement with the City of Garland for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
2. [M&C C-28188](#) - Authorize Execution of a Communications System Agreement with the City of Sanger for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
3. [M&C C-28189](#) - Adopt Appropriation Ordinance in the Amount of \$475,500.00 for the 2017 Transportation Impact Fee Update Study (ALL COUNCIL DISTRICTS)
4. [M&C C-28190](#) - Authorize Execution of an Interlocal Agreement with Denton County in the Amount of \$1,000,000.00 for the Construction of Traffic Signals at SH-114 and Tanger Boulevard/Labonte Lane and Along SH -114 Between SH-35W and

Championship Parkway as Development Occurs and Additional Traffic Signals Would be Appropriate (COUNCIL DISTRICT 7)

5. [M&C C-28191](#) - Adopt Ordinance Amending Chapter 22" Motor Vehicles and Traffic," Article III "Operation of Vehicles," Section 22-86 "Speeding," Subsections (h) and (i) of the Code of the City of Fort Worth, Texas (2015), as Amended, to Change the Locations, Extent and Speed Limits of Certain Speed Zones (ALL COUNCIL DISTRICTS)
6. [M&C C-28192](#) - Adopt Appropriation Ordinance in the Amount of \$94,860.00 for Increased Project Management and Material Testing Costs on Southeast Water Main Extensions Project (COUNCIL DISTRICT 5)
7. [M&C C-28193](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 38536, an Engineering Agreement with Alan Plummer Associates, Inc., in the Amount of \$408,795.00, for Sanitary Sewer Main 257 Upper and Middle Village Creek Parallel Relief Main, Part 2 and Provide for Property Acquisition and Project Management Costs for a Revised Contract Amount of \$1,377,885.00, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)
8. [M&C C-28194](#) - Authorize Execution of an Engineering Agreement with Halff Associates, Inc., in the Amount of \$291,579.00 for Marine Creek Drainage Basin Parallel Interceptor Phase II Improvements at Various Locations Within the Marine Creek Drainage Basin, Engineering and Design Services Provide for Staff Costs, Property Acquisition, Utility Coordination and Material Testing, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
9. [M&C C-28195](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 46607 an Engineering Agreement with A.N.A. Consultants, L.L.C., in the Amount of \$314,000.00 for Near Southside Medical District Water and Sanitary Sewer Improvements Located in the Near Southside Medical District Neighborhood for a Revised Contract Amount of \$421,865.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 9)
10. [M&C C-28196](#) - Allocate Use of Previously Appropriated Gas Related Revenue and Authorize Execution of a Construction Contract with Northridge Construction Group, LLC, in the Amount of \$345,069.00 for the Construction of Security Lighting Improvements at Twenty-One Park Sites and Provide for Additional Project Costs and Contingencies in the Amount of \$60,284.00 for a Total Construction Cost of \$405,353.00 (COUNCIL DISTRICTS 2, 3 ,6, 7 and 8)

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

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

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

1. Presentation of Proclamation for National Community Development Week

**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-18989](#) - Approve Application for Partial Approval of the Historic Site Tax Exemption for 1618 Lipscomb Street (COUNCIL DISTRICT 9)

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

**D. Land**

1. [M&C L-16027](#) - Consider Institution and Adoption of an Ordinance for Proposed Owner-Initiated Annexation of Approximately 841.8 Acres of Land in Tarrant County, Located West of Business 287, North Along Boat Club Road and Park Drive, in the Far Northwest Planning Sector (FUTURE COUNCIL DISTRICT 7)

**E. Planning & Zoning - None**

**F. Award of Contract - None**

**XIV. ZONING HEARING**

1. [ZC-17-027](#) - (CD 7) - AIL Investments, Bounded by east of FM 156, north of Intermodal Parkway and south of Highway 114; From: Unzoned To: "K" Heavy Industrial **(Recommended for Approval by the Zoning Commission)**
2. [ZC-17-031](#) - (CD 9) - Richard N & Linda H Claytor, 209 and 215 E. Leuda; From "NS-T4N" Near Southside-General Urban Neighborhood Zone To: "NS-T5N" Near Southside-Urban Center Neighborhood Zone **(Recommended for Approval by the Zoning Commission)**

3. **ZC-17-051 - (CD 2)** - Fort Worth Housing Finance Corporation, 406 W. Central Avenue; From: "E" Neighborhood Commercial To: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
4. **ZC-17-062 - (CD 9)** - Origin Bank, 812 Summit Avenue; From: "G" Intensive Commercial/Downtown Urban Design District and "J" Medium Industrial/Downtown Urban Design District To: "H" Central Business District/Downtown Urban Design District **(Recommended for Approval by the Zoning Commission)**

**XV. CITIZEN PRESENTATIONS**

**XVI. EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290)  
- SEE ATTACHMENT B**

**XVII. ADJOURNMENT**

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

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**ATTACHMENT B**  
**EXECUTIVE SESSION**  
**CITY COUNCIL CONFERENCE ROOM**  
**CITY HALL, ROOM 290**  
**Tuesday, April 18, 2017**

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**No Documents for this Section**



*Updated April 13, 2017*

*City of Fort Worth  
City Council Work Session Agenda Calendar*

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*April 18, 2017*

*City Council Work Session (cancelled)*

*April 25, 2017*

*City Council Work Session (cancelled)*

*May 2, 2017*      *Monthly Zoning Meeting*

*1:00 p.m. Legislative and Intergovernmental Affairs Committee*

*2:00 p.m. Housing and Neighborhood Services Committee*

*3:00 p.m. City Council Work Session*

**Continued Items:**

- **ZC-17-026** - (COUNCIL DISTRICT 9 – Council Member Zadeh) - JoAnna Kleinschmidt, 3040 Lipscomb Street; From: "A-5" One-Family To: Add HC "Historic and Cultural" Overlay (Recommended for Approval by the Zoning Commission) (**Continued from March 7, 2017 by Council Member Zadeh**)
- **ZC-17-037** - (COUNCIL DISTRICT 7 – Dennis Shingleton) – 5001 Camp Bowie Partners LLC, 5001 Camp Bowie; From: "F" General Commercial To: "PD/MU-1" Planned Development for all uses in "MU-1" Low Intensity Mixed-Use with no waiver request; site plan included (Recommended for Approval by the Zoning Commission) (**Continued from April 4, 2017 by Mayor Pro-Tem Shingleton**)
- **ZC-17-043** - (COUNCIL DISTRICT 8 – Kelly Ann Gray) – Fourth & Sylvania LLC, 2400 4th St., 306-320 (evens), 400,401,405,406, 408 Raynor, 2501,2507-2519, 2525-2529, 2506-2514, 2520-2528 Lawnwood, 2509-2525 (odds) Fisher; From: "A-5" One-Family, "B" Two-Family, "F" General Commercial and "J" Medium Industrial To: "MU-1" Low Intensity Mixed-Use and "UR" Urban Residential (Recommended for Approval by the Zoning Commission) (**Continued from April 4, 2017 by Council Member Allen Gray**)
- **ZC-17-046** - (COUNCIL DISTRICT – ALL) – City of Fort Worth Planning & Development Department: Text Amendment: Amend Urban Residential "UR" District Standards; 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



Updated April 13, 2017

## City of Fort Worth City Council Work Session Agenda Calendar

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### May 2, 2017 (continued)

Fort Worth, by amending Section 4.713, Urban Residential "UR" District of Article 7 "Residential Districts", of Chapter 4, "District Regulations" to:

- Revise in their entirety the development standards for the district

To review the proposed amendment: <http://fortworthtexas.gov/zoning/cases> (Recommended for Approval by the Zoning Commission) **(Continued from April 4, 2017 by Council Member Zadeh)**

- **ZC-17-047** - (COUNCIL DISTRICT – All) – City of Fort Worth Planning & Development Department: Text Amendment: Amend Mixed Use "MU-1" and "MU-2" District Standards and Repeal "MU-1G" and "MU-2G"; 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, by amending Article 13 "Form Based Districts", of Chapter 4, "District Regulations" to:
  - Amend Sections 4.1300 'Low Intensity Mixed-Use ("MU-1") District' and 4.1302 High Intensity Mixed-Use ("MU-2") District in their entirety, revising development standards;
  - Repeal Sections 4.1301 Low Intensity Greenfield Mixed-Use ("MU-1G") District and 4.1303 High Intensity Greenfield Mixed-Use ("MU-2G") District in their entirety and reserving the section number;
  - Amend Section 4.1200 "Form Based Districts Code Use Table" to revise certain uses for "MU-1" and "MU-2" and to delete the columns for "MU-1G" and "MU-2G";
  - Amend Section 4.100 "Districts Established" to remove "MU-1G" and "MU-2G";
  - Amend Chapter 5, Article I to add Section 5.147 "Bars and Taverns";
  - Amend Chapter 9, "Definitions" to add definition for "cottage industry"; and
  - Amend Section 6.300, "Bufferyard and Supplemental Building Setback" of Chapter 6 "Development Standards" to reflect applicable standards for the revised "MU-1" and "MU-2" Districts

To review the proposed amendments: <http://fortworthtexas.gov/zoning/cases> (Recommended for Approval by the Zoning Commission) **(Continued from April 4, 2017 by Council Member Zadeh)**

- o Overview of Significant Zoning Cases [[Dana Burghdoff, Planning and Development](#)]
- o Presentation of Fort Worth Vaqueros 2017 [[Michael Hitchcock, Fort Worth Vaqueros](#)]
- o Briefing on Fire Department Master Plan [[Mark Rauscher, Fire](#)]
- o Briefing on International Building Codes [[Randle Harwood, Planning and Development and Chief Rudy Jackson, Fire](#)]



Updated April 13, 2017

*City of Fort Worth  
City Council Work Session Agenda Calendar*

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*May 6, 2017*

*City Council Election*

*May 9, 2017*

*1:00 p.m. Audit Committee*

*2:00 p.m. Infrastructure & Transportation Committee*

*3:00 p.m. City Council Work Session*

- o Presentation on SH 199 Corridor Study Update [*Sandy Wesch, North Central Texas Council of Governments*]
- o Update on the Fort Worth Literacy Partnership [*Gleniece A. Robinson, Library and Kristin Sullivan, Executive Director, Fort Worth Literacy Partnership*]
- o Briefing on Findings from Lead Water Tap Project [*Carman, Water*]
- o Briefing on Neighborhood Empowerment Zone Program [*Aubrey Thagard, Neighborhood Services*]
- o Update on Coleman Report [*Chief Joel Fitzgerald, Police*]
- o Briefing on Human Trafficking [*Chief Joel Fitzgerald, Police*]

*May 16, 2017*

*3:00 p.m. City Council Work Session*

- o Briefing on Tourism Public Improvement District [*Bob Jameson, Convention and Visitors Bureau*]
- o Briefing on Alleyway Maintenance Program [*Aubrey Thagard, Neighborhood Services*]

*May 18, 2017 (Thursday)*

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



Updated April 13, 2017

*City of Fort Worth  
City Council Work Session Agenda Calendar*

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*May 23, 2017*

*3:00 p.m. City Council Work Session (cancelled)*

*May 29, 2017*

*City Hall Closed – Memorial Holiday*

*May 30, 2017*

*3:00 p.m. City Council Work Session (cancelled)*

*June 6, 2017*    *Monthly Zoning Meeting*

*1:00 p.m. Legislative and Intergovernmental Affairs Committee*

*2:00 p.m. Housing and Neighborhood Services Committee*

*3:00 p.m. City Council Work Session*

**Continued Items:**

- **ZC-16-185** - (COUNCIL DISTRICT 7 – Mayor Pro-Tem Shingleton) - CADG WS44 LLC, 4621 Keller Hicks Road; From: "A-5" One-Family and "I" Light Industrial To: "A-5" One-Family (Recommended for Denial by the Zoning Commission) (**Continued from March 7, 2017 by Mayor Pro-Tem Shingleton**)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Fort Worth High Speed Rail Station Site Selection [*Randle Harwood, Planning and Development and Scott Polikov, Gateway Planning*]
- o Briefing on Multipurpose Arena [*Susan Alanis, City Manager's Office*]



*Updated April 13, 2017*

***City of Fort Worth  
City Council Work Session Agenda Calendar***

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***June 13, 2017***

*1:00 p.m. Audit Committee  
2:00 p.m. Infrastructure & Transportation Committee  
3:00 p.m. City Council Work Session*

- o Presentation of the Final Draft *Fort Worth Public Art Master Plan Update* [*Barbara Goldstein and Jessica Cusick, Project Consultants*]

***June 20, 2017***    ***Monthly Zoning Meeting***

*3:00 p.m. City Council Work Session*

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

***June 27, 2017***

*3:00 p.m. City Council Work Session (cancelled)*





**CITY OF FORT WORTH, TEXAS  
JOINT FORT WORTH CITY COUNCIL AND FORT WORTH ADVISORY  
COMMISSION ON ENDING HOMELESSNESS MEETING  
MARCH 27, 2017**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem Dennis Shingleton, District 7  
Council Member W.B. "Zim" Zimmerman, District 3  
Council Member Cary Moon, District 4  
Council Member Jungus Jordan, District 6  
Council Member Kelly Allen Gray, District 8

**Absent:**

Council Member Salvador Espino, District 2  
Council Member Gyna Bivens, District 5  
Council Member Ann Zadeh, District 9

**Fort Worth Advisory Commission on Ending Homelessness:**

Donald Boren, Chair  
Jesse Aguilera, Position 2  
Jason Hall, Position 6  
Andy Taft, Position 8  
James Tapscott, Position 10  
Patricia Ward, Position 11  
Carol Klocek, Position 12  
Dawn Zieger, Position 13  
Sherly Kenny, Position 15

**Absent:**

Monnie Gilliam, Position 3  
Gregory Scott, Position 4  
Naomi Byrne, Position 5  
Ted Blevins, Position 7  
June Davis, Position 9  
Melinda Veatch, Position 14

**Staff Present:**

David Cooke, City Manager  
Sarah Fullenwider, City Attorney  
Ronald P. Gonzales, Assistant City Secretary  
Richard Zavala, Director, Park and Recreation Department  
Aubrey Thagard, Director, Neighborhood Services Department

**CITY OF FORT WORTH, TEXAS  
JOINT FORT WORTH CITY COUNCIL AND FORT WORTH ADVISORY  
COMMISSION ON ENDING HOMELESSNESS MEETING  
MARCH 27, 2017  
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**I. Call to Order – Mayor Betsy Price and Chair Don Boren**

With a quorum of the City Council Members and Commission members present, Mayor Price and Chair Boren called the Joint Fort Worth City Council and Fort Worth Advisory Commission on Ending Homelessness Meeting to order at 6:36 p.m. on Monday, March 27, 2017, in the Great Hall, First Presbyterian Church, 1000 Penn Street, Fort Worth, Texas.

**II. Welcome and Introductions – Mayor Betsy Price and Chair Don Boren**

Mayor Price and Chairman Boren provided opening comments.

**III. Briefing on Status of Homelessness in Fort Worth and Implementation of Directions Home Plan – Tara Perez**

Ms. Tara Perez, City Manager’s Office, provided a PowerPoint presentation that provided information on homelessness in the area, what is being done and what needs to happen. She advised that overall homelessness has declined in the past 10 years but unsheltered homelessness has actually doubled during the same period. She provided a breakdown of the impact of homelessness costs for specific City departments and completed her presentation by reflecting the status of the Direction Home Strategies.

**IV. Presentations and Discussion**

**A. Fiscal Year 2017 Budget for Directions Home – Don Boren, FWACEH, Chair**

Mr. Don Boren presented an overview of the Directions Home Budget and provided comparative data from FY 2016 to FY 2017 with emphasis on rapid rehousing. He advised of major changes to the budget and stated that looking forward the Commission would be addressing strategic plans to consider the use of funds for rental assistance, case management and production of permanent supportive housing.

**B. Affordable Housing Opportunities – Carol Klocek, FWACEH, Member**

Ms. Carol Klocek provided a PowerPoint presentation titled, “Housing: A Solution for Homelessness”. She stated that HUD defined homelessness as “People who do not have a permanent place of residence”. She provided information on sustainable housing and stated that there is not a sufficient supply of sustainable housing in Tarrant County. She discussed the causes of homelessness and options for those individuals who lose their housing and become homeless, progress of the Directions Home program, provided information on 10-year projections of housing needs by type and concluded her presentation with information on how to solve homelessness over the next 10 years.

**C. Alignment of Resources – Dawn Zieger, FWACEH, Member**

Ms. Dawn Zieger provided a PowerPoint presentation titled, “Homeless Coordination Organizations”. She provided information on the structure of the Continuum of Care Board and the Tarrant County Homelessness Coalition Board and their associated committees. She advised that an Ad hoc Committee was formed to assess how to more effectively engage chief elected officials and community leaders in casting the vision for ending homelessness, streamline operations and accountability by eliminating redundant board processes and provide direct, corporate oversight and strategic direction to staff. She summarized challenges with the current structure of the program and displayed a slide with the proposed board structure, reflecting the proposed changes of a Vision Leadership Team and a Board of Directors.

- Council Member Allen Gray – No real numbers provided to reflect progress; would like to have conversation to add substance to the homelessness plan.
- Commissioner Ward – Lancaster is a huge problem; “Hidden Homeless”...why are they moving back to where they cannot be found?
- Mayor Price – Where is info on veterans and children? Count needs to cover entire County and City.
- Commissioner Tapscott – All options need to be placed on the table including the cost of prevention and cleanup by the City. Suggested having controlled camp sites for the homeless.
- Council Member Zimmerman – Distressing that there is no significant accomplishments have been made in nine years. \$20-70M spent annually and not getting anywhere because we are not working together; need someone to determine how we are managing our resources; how to effectively manage and find a way to define the problem and solve collectively.
- Commissioner Hall – Accepted responsibility for the program as it stands now because there’s still not any place for put homeless; need policy makers to reexamine.

**V. Citizen Presentations**

- Mr. Thomas Hamilton, 3101 View Street: Advised that FEMA had 60,000 trailers for sale and suggested the City purchasing some of those to house the homeless; quick but not permanent fix. Suggested renovating the historic school on Vickery and stated that case workers were needed for homeless camps.
- Ms. Elizabeth Becker, 800 West 5<sup>th</sup> Street: Chair, Tarrant County Homelessness Coalition. Coalition supported merger of two boards as presented by Commissioner Zieger; beneficial to do so.
- Ms. Allison Butz, 2108 Oak Hill Road: Not a one size fits all solution. Suggested development of tiny home villages; create cooperative villages where residents contribute to the village.

**CITY OF FORT WORTH, TEXAS**  
**JOINT FORT WORTH CITY COUNCIL AND FORT WORTH ADVISORY**  
**COMMISSION ON ENDING HOMELESSNESS MEETING**  
**MARCH 27, 2017**  
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- Mr. Chris Durham, 5208 Cordova Avenue: One homeless veteran is too many. Has created an organization, Military Incorporated, that will launch on July 4, 2017.
- Mr. Mike Phipps, 4451 Normandy: Dealing with problem much larger than in the past; City property being used by the homeless; City needs to sell these properties to inhibit use by the homeless; need an improved method to obtain a better count and pay attention to fragments of the population; quality of life on the East side of the City declining; motels on East Lancaster a problem.
- Mr. Edward Sakerkt, 4451 Normandy: Large number of sex offenders on the East side; other cities in the County drop off their homeless in Fort Worth; time to move them back; all cities need to find homes for the homeless, not just Fort Worth.
- Mr. Darin Hoppe, 3200 Mount Vernon: Homelessness will never end; City is too compassionate of a City; need more police enforcement; sidewalk camping during the day is an issue; house homeless together.
- Mr. Richard Vickers, 2001 Aden Road: Represented Health and Community Collaborative; how are other homeless organizations having success; need to work with other organizations and have compassion.
- Ms. Wanda Conlin, 1755 Martel Avenue: Summarized issues on the East side of the City and stated that more funding was needed to address the problem city wide.

At the request of Council Member Allen Gray, Aubrey Thagard, Director, Housing and Neighborhood Services, provided comments regarding the Affordable Housing 101 Open House initiative and she challenged all Council Members to have one of the summits in their districts.

**VI. Adjourn**

There being no further business, Mayor Price and Chair Boren adjourned the Joint Fort Worth City Council and Fort Worth Advisory Commission on Ending Homelessness Meeting at 7:58 p.m.

**CITY OF FORT WORTH, TEXAS  
SPECIAL CALLED MEETING  
MARCH 28, 2017**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem Dennis Shingleton, District 7  
Council Member W.B. “Zim” Zimmerman, District 3  
Council Member Gyna Bivens, District 5  
Council Member Jungus Jordan, District 6  
Council Member Ann Zadeh, District 9

**Absent:**

Council Member Salvador Espino, District 2  
Council Member Cary Moon, District 4  
Council Member Kelly Allen Gray, District 8

**Staff Present:**

David Cooke, City Manager  
Naomi Byrne, President, Fort Worth Housing Solutions  
Sarah Fullenwider, City Attorney  
Ronald P. Gonzales, Assistant City Secretary  
Fernando Costa, Assistant City Manager  
Susan Alanis, Assistant City Manager  
Jay Chapa, Assistant City Manager  
Valerie Washington, Assistant City Manager  
Michelle Gutt, Director, Community and Public Engagement  
Aubrey Thagard, Director, Housing and Neighborhood Services  
Mattie Parker, Chief of Staff, Mayor’s Office  
Richard Zavala, Director, Park and Recreation  
Brandon Bennett, Director, Code Compliance  
Dana Burghdoff, Planning and Development Department  
Richard Martinez, Transportation and Public Works Department  
C. Donald Babers, Developer

**I. Call to Order at Fort Worth City Hall – Mayor Betsy Price**

With a quorum of the City Council Members present, Mayor Price called the Special Called meeting of the Fort Worth City Council to order at 9:00 a.m. on Tuesday, March 28, 2017, at the South End of the Fort Worth City Hall (the Horseshoe), 200 Texas Street, Fort Worth, Texas 76102.

**II. Depart City Hall**

- a. **The tour will include a bus tour through the Stop Six/Cavile Place community in Council District 5 in Southeast Fort Worth.**

**III. Meeting Continues in Stop Six/Cavile Place Community, Fort Worth, Texas 76105**

**a. Tour of Stop Six/Cavile Place Community**

- Naomi Byrne provided information on the area and initiatives by Fort Worth Housing Solutions on redevelopment of the area.

**b. Presentations by City Staff on Planned Capital Investments in Stop Six/Cavile Place**

- Richard Martinez provided an update on streets, sidewalks and lights in the Stop Six/Cavile Place area
- Richard Zavala provided information on parks and various properties in the area
- Brandon Bennett provided information on protection of property and structures

- **Meeting Continues at Ebenezer Missionary Baptist Church, 1901 Amanda Avenue, Fort Worth, Texas 76105**

A press conference was held and Mayor Price summarized continuing improvements in the area and how the neighborhood would become a model pilot program for the City of Fort Worth. She recognized Ms. Christine Moss, Trustee at Fort Worth Independent School District and Mr. Frank Moss, former District 5 Council Member.

Council Member Bivens addressed improvements in the area and efforts to continue redevelopment of the area. She praised the Police Substation in Cavile and asked that residents become familiar with what is being done by the City to improve the area by reading Council meeting agendas and attending Council Work Sessions. She advised of the new gated senior apartment complex that will be built in the area called Phoenix of Cavile, and added that tax foreclosed properties in the area will go up for sale.

They both addressed questions and concerns of attendees at the press conference pertaining to special programs in schools for young mothers, literacy, street racing, trash and increased police presence.

Press conference ended at 10:36 a.m.

There being no further business, Mayor Price adjourned the Special Called meeting at 10:36 a.m.

**IV. Depart Stop Six/Cavile Place Community for Return to City Hall**

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
APRIL 11, 2017**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem Dennis Shingleton, District 7  
Council Member Salvador Espino, District 2  
Council Member W.B. "Zim" Zimmerman, District 3  
Council Member Cary Moon, District 4  
Council Member Gyna Bivens, District 5  
Council Member Jungus Jordan, District 6  
Council Member Kelly Allen Gray, District 8  
Council Member Ann Zadeh, District 9

**Staff Present:**

David Cooke, City Manager  
Sarah Fullenwider, City Attorney  
Mary J. 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 7:01 p.m. on Tuesday, April 11, 2017, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**II. INVOCATION – Reverend Fritz Ritsch, Saint Stephens Presbyterian Church**

The invocation was provided by Pastor Reverend Fritz Ritsch, Saint Stephens Presbyterian Church.

**III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**

The Pledges of Allegiance to the United States of America and the State of Texas were recited.

**IV. CONSIDERATION OF MINUTES OF THE CITY COUNCIL WORK SESSION AND THE REGULAR MEETING OF APRIL 4, 2017**

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that the minutes of the City Council Work Session and the Regular meeting of April 4, 2017, be approved. Motion passed 8-1, Council Member Zimmerman abstained.

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

City Manager Cooke requested that Mayor and Council Communication G-18981 be removed from the Consent Agenda for individual consideration.

**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 Jordan made a motion, seconded by Mayor Pro tem Shingleton, that the Consent Agenda be approved as amended. Motion passed 9-0.

**A. General - Consent Items**

2. **M&C G-18982 - Adopt Resolution No. 4767-04-2017 Authorizing Employment of Jason T. Musick as Outside Counsel for Legal Services Related to a Certain Workers' Compensation Claim and Authorizing Payment of Counsel Fees in an Amount Not to Exceed \$6,500.00 (ALL COUNCIL DISTRICTS)**

Ms. LaSondra Huggins, 8504 Ohara Lane, completed an undecided card relative to Mayor and Council Communication G-18982 but was not present in the Council Chamber.

3. **M&C G-18983 - Adopt Ordinance No. 22660-04-2017 Suspending Effective Date of Rate Increase Proposed by Oncor Electric Delivery Company LLC and Authorizing Retention of Consultants to Evaluate the Proposed Rates (ALL COUNCIL DISTRICTS)**
4. **M&C G-18984 - Adopt Appropriation Ordinance No. 22661-04-2017 in the Amount of \$8,194.00 for Increased Project Management and Inspection Costs for the Walsh Ranch Pump Station Project, Located at 8000 E. Interstate 20 (COUNCIL DISTRICT 3)**

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

1. **M&C P-12022 - Authorize Execution of Contracts with CBRE, Inc., and TIG Real Estate Services to Provide Marketing and Leasing Services, and Property Management Services for the Houston Street Garage First Floor Building Restaurant and Retail Spaces for the Property Management and Transportation and Public Works Departments (COUNCIL DISTRICT 2)**
2. **M&C P-12023 - Authorize Purchase Agreement for Installation and Design of a Ross Virtual Set System and Other Related Camera Equipment from Digital Resources, Inc., Using a Cooperative Contract for a Total Amount Up to \$1,000,000.00 for the City Manager's Office (ALL COUNCIL DISTRICTS)**



3. **M&C P-12024 - Authorize Purchase Agreement for Pavement Leveling Services with Nortex Concrete Lift and Stabilization, Inc., Using a Cooperative Contract for an Annual Amount Up to \$250,000.00 for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)**
4. **M&C P-12025 - Authorize Non-Exclusive Purchase Agreement for Public Safety Supplies and Equipment, Using a Cooperative Contract in the Combined Annual Amount Up To \$5,005,000.00 for City Departments (ALL COUNCIL DISTRICTS)**

**C. Land - Consent Items**

1. **M&C L-16022 - Authorize Conveyance of an Easement to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances for a Total of 0.57 Acres of Land Described as Joseph Martin Survey, A-1017 and the Sarah Gray Survey, A-558, a Portion of Block 3, Fort Worth Spinks Airport Addition for Fort Worth Spinks Airport (COUNCIL DISTRICT 6)**
2. **M&C L-16023 - Authorize Direct Sale of Tax-Foreclosed Property Described as Lot 8, Block 9, East 50 Feet, Located at 5213 Turner Street to Monica Lopez Perez for a Total Cost of \$4,400.00, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 5)**
3. **M&C L-16024 - Authorize Sale of Fifty-Two Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$648,182.78, in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2, 3, 5, 8 and 9)**

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

1. **M&C C-28172 - Authorize Execution of a Final Design and Commission Agreement with Nonstop Inc., in an Amount of \$50,000.00 for Final Design, Fabrication, Installation and Contingencies for Artwork in Rockwood Park and Adopt Appropriation Ordinance No. 22662-04-2017 (COUNCIL DISTRICT 2)**
2. **M&C C-28173 - Authorize Execution of a Joint Election Agreement and Contract with the Tarrant County Elections Administrator for Election Services for the General Election to be Held on May 6, 2017, for the Purpose of Electing a Mayor and Council Members for City Council Districts 2, 3, 4, 5, 6, 7, 8, and 9 in the Estimated Amount of \$200,445.00, Authorize Payment of a Seventy-Five Percent Deposit of the Estimated Cost in the Amount of \$150,400.00, and Authorize Payment of the Final Invoice, Including a Fifteen Percent Contingency, in an Amount Not to Exceed \$80,114.00 (ALL COUNCIL DISTRICTS)**

- 3. M&C C-28174 - Authorize Execution of a Lease Agreement with Dressman & Mitchek Real Estate Holdings, LLC, for Approximately 708 Square Feet of Space Located at 6737 Brentwood Stair Road, Suite 212, Fort Worth, Texas, 76112 to be Used by the Police Department for Office Space (COUNCIL DISTRICT 5)**
- 4. M&C C-28175 - Approve Continuation of Memorandum of Understanding with the United States Marshals Service for the Police Department's Participation in the Violent Offender Task Force for Fiscal Year 2017 and Adopt Appropriation Ordinance No. 22663-04-2017 (ALL COUNCIL DISTRICTS)**
- 5. M&C C-28176 - Authorize Execution of an Air Show Agreement with Alliance Air Productions for a Term of Five Years with Two Options to Extend the Agreement for an Additional One Year at Fort Worth Alliance Airport (COUNCIL DISTRICT 7)**
- 6. M&C C-28177 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 29732, an Unimproved Ground Lease Agreement with WTW Properties, Inc., at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)**
- 7. M&C C-28178 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 37288, an Unimproved Ground Lease Agreement with WTW Properties, Inc., at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)**
- 8. M&C C-28179 - Adopt Appropriation Ordinance Nos. 22664-04-2017 and 22665-04-2017 in the Collective Amount of \$235,380.00 for Increased Engineering Services, Project Management and Inspection Costs for the Water and Sanitary Sewer Replacement Contract 2011, WSM-F Project (COUNCIL DISTRICT 2)**
- 9. M&C C-28180 - Authorize Execution of the Second Renewal of City Secretary Contract No. 42503 with James DeOtte Engineering, Inc., in the Amount of \$150,000.00 for Water and Sewer Design Services, Contract 2011 and Adopt Appropriation Ordinance Nos. 22666-04-2017 and 22667-04-2017 (ALL COUNCIL DISTRICTS)**
- 10. M&C C-28181 - Authorize Execution of a Contract with Flow-Line Construction, Inc., in the Amount of \$1,950,988.00 for Sanitary Sewer Rehabilitation Contract 71, Part 2, Located Near the Greenway Neighborhood, Provide for Additional Project Cost for a Project Total in the Amount of \$2,337,088.00 and Adopt Appropriation Ordinance Nos. 22668-04-2017 and 22669-04-2017 (COUNCIL DISTRICTS 8 and 9)**

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

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

End of Consent Agenda.

**A. General – Removed from Consent Agenda**

- 1. M&C G-18981 - Authorize Transfer of \$500,000.00 in Previously Appropriated Gas Related Revenues to the General Gas Lease Capital Projects Fund for Street Related Community Facilities Agreement Projects and Adopt Ordinance Appropriating Funds and Delegating Authority to Effect Transfers Up to the Budgeted Total (ALL COUNCIL DISTRICTS)**

Mr. Doug Cuny, 304 Oakmont Lane North, appeared before Council undecided relative to Mayor and Council Communication G-18981.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18981 be approved and Ordinance No. 22670-04-2017 be adopted. Motion passed 9-0.

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

**1. Presentation of Certificate of Recognition for the Fort Worth Zoo**

Mayor Price presented a Certificate of Recognition to Ms. Alexis Wilson, Public Relations Director, Fort Worth Zoo, for the Zoo being selected as one of the nation's best zoos by USA Today 2017 Readers' Choice Awards.

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

**1. Upcoming and Recent Events**

Mayor Price and Council Members Espino, Zimmerman, Moon, Bivens, Allen Gray and Zadeh announced upcoming and recent events within the City and various Council districts.

**2. Recognition of Citizens**

There was no recognition of citizens.

**3. Approval of Ceremonial Travel**

There was no approval of ceremonial travel.

**XI. PRESENTATIONS BY THE CITY COUNCIL**

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

There were no changes in membership on boards and commissions.

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

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

**XIII. RESOLUTION**

- 1. A Resolution of the City of Fort Worth, Texas Determining the Costs of Certain Public Improvements to be Financed by the Fort Worth Public Improvement District No. 16 (Walsh Ranch/Quail Valley); Accepting a Preliminary Service and Assessment Plan, Including a Proposed Assessment Roll; Directing the Filing of the Proposed Assessment Roll with the City Secretary to Make Available for Public Inspection; Calling a Public Hearing on May 2, 2017 to Consider an Ordinance Levying Assessments on Property Located Within Improvement Area No. 1 of the District; Directing City Staff to Publish and Mail Notice of Said Public Hearing; and Resolving Other Matters Incident and Related Thereto**

Mr. Mark Kiker, 2708 Meadow Wood Drive, Flower Mound, Texas, completed a speaker card in support of the resolution and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Resolution No. 4768-04-2017 be adopted with appreciation. Motion passed 9-0.

**XIV. REPORT OF THE CITY MANAGER**

**B. General**

- 1. M&C G-18985 - Authorize Acceptance of a Donation of 60 MacBook Pro Laptops for a Total Estimated Value of \$101,190.00 from the Facebook Corporation to Provide Technology for the City of Fort Worth's Community Centers (ALL COUNCIL DISTRICTS)**

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18985 be approved with appreciation. Motion passed 9-0.

- 2. M&C G-18986 - Conduct a Public Hearing, Adopt Resolution Re-Establishing and Revising the Boundary and the Name of the Ridglea Village/Como Area Neighborhood Empowerment Zone to the Como/Sunset Heights Area Neighborhood Empowerment Zone and Adopt Ordinance Re-Establishing and Revising the Boundary and the Name of the Ridglea Village/Como Area as the Como/Sunset Heights Area and Fort Worth Neighborhood Empowerment Reinvestment Zone No. 2 (COUNCIL DISTRICTS 3 and 9) (PUBLIC HEARING)**

Mayor Price opened the public hearing.

**a. Report of City Staff**

Ms. Sarah Odle, Neighborhood Services Department, appeared before Council and provided a staff report.

**b. Citizen Presentations**

There were no citizen presentations.

**c. Council Action**

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that the public hearing be closed, Mayor and Council Communication G-18986 be approved and Resolution No. 4769-04-2017 and Ordinance No. 22671-04-2017 be adopted. Motion passed 9-0.

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

- 1. M&C P-12026 - Authorize Amendment to Existing Commercial Card Agreement with JPMorgan Chase, N.A. for Purchasing Card Services to Increase the Maximum Total Transaction Amount to \$9,000,000.00 for City-Wide Use for a Total Five-Year Contract Amount Up to \$64,000,000.00 (ALL COUNCIL DISTRICTS)**

Council Members Zimmerman, Moon, Jordan, Allen Gray, and Zadeh stated they had a normal banking relationship with JPMorgan Chase, N.A., but it was not a conflict with Mayor and Council Communication P-12026.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication P-12026 be approved. Motion passed 9-0.

**D. Land**

- 1. M&C L-16025 - Approve Joint Ordinance and Boundary Agreement for 238.8 Acres of Land with the Town of Lakeside to Adjust the Boundaries Between the City of Fort Worth and the Town of Lakeside (COUNCIL DISTRICT 7, EXTRATERRITORIAL JURISDICTION/TARRANT COUNTY)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication L-16025 be approved and Joint Ordinance No. 22672-04-2017 be adopted. Motion passed 9-0.

- 2. M&C L-16026 - Consider Institution and Adoption of Ordinance for Owner-Initiated Annexation of Approximately 13.865 Acres of Land in Denton County, Located in the Far North Planning Sector, East of FM 156, North of Intermodal Parkway and South of Highway 114 (FUTURE COUNCIL DISTRICT 7)**

Mr. Joseph Schneider, 9800 Hillwood Parkway, Suite 200, completed a speaker card in support of Mayor and Council Communication L-16025 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication L-16026 be approved and Ordinance No. 22673-04-2017 be adopted. Motion passed 9-0.

**F. Award of Contract**

1. **M&C C-28182 - Authorize Execution of a Five-Year Tax Abatement Agreement with Rock Life Holdings, L.P., for the Construction of a Commercial Building for Use as a Veterinary Hospital and Clinic Located at 4801 West Freeway in the Como/Sunset Heights Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)**

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication C-28182 be approved. Motion passed 9-0.

2. **M&C C-28183 - Authorize Execution of a Five-Year Tax Abatement Agreement with Victor Martinez and Jocelyn G. Navarro for the Rehabilitation and Addition to a Single-Family Dwelling Located at 5416 Fletcher Avenue in the Como/Sunset Heights Neighborhood Empowerment Zone (COUNCIL DISTRICT 3)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Mayor and Council Communication C-28183 be approved. Motion passed 9-0.

3. **M&C C-28184 - Authorize Execution of an Engineering Services Agreement with Kimley-Horn and Associates, Inc., in an Amount Not to Exceed \$1,800,000.00 for the Design of Harmon Road from US 81/287 to Golden Triangle Boulevard (COUNCIL DISTRICT 7)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-28184 be approved. Motion passed 9-0.

4. **M&C C-28185 - Authorize Execution of an Interlocal Agreement Between Tarrant County College District, Fort Worth Independent School District, and the City of Fort Worth for a Fire Science and Emergency Medical Services Education Initiative (COUNCIL DISTRICTS 4 and 7)**

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication C-28185 be approved. Motion passed 9-0.

- 5. M&C C-28186 - Authorize Application for and Acceptance of a Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$1,000,000.00 for Various Projects at Fort Worth Alliance Airport, Authorize Use of Land Credits for Match, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-28186 be approved and Appropriation Ordinance No. 22674-04-2017 be adopted. Motion passed 9-0.

#### **XV. ZONING HEARING**

The City Council, at its meeting of April 4, 2017, continued Zoning Docket ZC-17-035:

- 1. ZC-17-035 - (CD 3) - Chi Song LLC, 3632 Longvue Avenue; From: "CF" Community Facilities To: "E" Neighborhood Commercial (Applicant Request), "PD/CF" for all uses in "CF" Community Facilities plus event center (Zoning Commission recommendation); site plan waiver recommended. (Recommended for Approval as Amended by the Zoning Commission to PD/CF plus event center; site plan waiver) (Continued from a Previous Meeting)**

Mayor Price opened the public hearing.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Zoning Docket ZC-17-035 be approved as amended by the Zoning Commission to "PD/CF" plus event center and waiver of site plan recommended. Motion passed 9-0.

There being no one present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 13896 for the above-listed case, Council Member Zimmerman made a motion, seconded by Council Member Moon, that the hearing be closed and Ordinance No. 22675-04-2017 be adopted. Motion passed 9-0.

#### **XVI. CITIZEN PRESENTATIONS**

Ms. Sarah Ghafal, 4767 Kyle Avenue, completed a Citizen Presentation card relative to speed bumps and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. LaSondra Huggins, 8504 Ohara Lane, completed a Citizen Presentation card relative to various issues and was recognized by Mayor Price but was not present in the Council Chamber.



Mr. Doug Cuny, 304 Oakmont Lane North, appeared before Council to encourage the City Council to aggressively oppose Bluestone Natural Resources II, LLC. He also made comments relative to the deportation of undocumented victims of crime who report to the Fort Worth Police Department and commended Officer Daniel Segura for his relationship with the community.

Mr. Bobby Maldonado, 1617 Lee, appeared before Council relative to the drug problem taking place on Lee Avenue and stated that resources were needed for Neighborhood Police Officer Skelton.

Mayor Price directed him to meet with Assistant Police Chief Kraus and Assistant City Manager Valerie Washington after the meeting.

**XVII. EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290)**

**XVIII. ADJOURNMENT**

There being no further business, Mayor Price adjourned the Regular meeting at 7:42 p.m.

**No Documents for this Section**

**No Documents for this Section**

**No Documents for this Section**

**No Documents for this Section**

**No Documents for this Section**

# CITY COUNCIL MEETING

Tuesday, April 18, 2017

## RISK MANAGEMENT REPORTING PERIOD 04/04/2017 - 04/10/2017

Claims listed on this report have been received in the Risk Management Division claims office. 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 Mark Barta ext. 7790 or Jason Barksdale ext. 7403. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
ATMOS-3413 Steamboat Drive	4/4/2017	1/27/2017	3413 Steamboat Drive	General Liability	CFW Crew Damaged Gas Line	Water	Yes	No
Maria Aguilar	4/4/2017	3/10/2017	Intersection of Hulen and Bryce	Auto	Collision-Driving	TPW	No	Yes
Carlos Mitchell	4/4/2017	3/29/2017	1105 E. Mulkey Street	General Liability	Tree from City Owned Property, damaged property	Park and Recreation	No	No
Maria Barrera	4/5/2017	3/29/2017	2721 Avenue I	General Liability	Tree from City Owned Property, damaged property	Park and Recreation	No	No
Safwan Tanveer	4/5/2017	3/27/2017	9217 Vineyard Lane	General Liability	Sidewalk Excavated Damaged Property	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Jerrold Bardin	4/5/2017	3/27/2017	Meacham Boulevard	General Liability	Pothole	TPW	Yes	No
Christine McDonald	4/6/2017	3/30/2017	10600 Ambling Road	General Liability	CFW Crew Damaged Landscaping	Water	No	No
Ronnie Boiles	4/6/2017	3/10/2017	213 N Las Vegas Trail	General Liability	Damage to Door	Police	Yes	No
Tim S. Gilpin	4/7/2017	4/2/2017	505 Oak Hollow Lane	General Liability	Storm Water Drainage Caused Property Damage	TPW	No	No
Dorothy Kennard	4/7/2017	3/23/2017	2900 Miller Avenue, near Fitzhugh	General Liability	Damage to Vehicle, from uncovered manhole	TPW	No	Yes
Daniel Leonard	4/7/2017	4/7/2017	200 Block, Virginia Place	General Liability	CFW Crew Damaged Irrigation System	TPW	No	No
1st. Choice Property Management	4/10/2017	1/10/2017	2345 Moccassin Run	General Liability	Driveway Collapse, due to storm water drain system	TPW	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**