



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, JANUARY 27, 2014 THROUGH FRIDAY, JANUARY 31, 2014**

MONDAY, JANUARY 27, 2014

<u>MONDAY, JANUARY 27, 2014</u>	<u>TIME</u>	<u>LOCATION</u>
Pre-Building Standards Commission	9:30 a.m.	Pre-Council Chamber
Building Standards Commission	10:00 a.m.	Council Chamber
Naval Air Station Fort Worth, Joint Reserve Base Regional Coordination Committee	1:30 p.m.	Fort Worth Professional Firefighters Building 3855 Tulsa Way

TUESDAY, JANUARY 28, 2014

Housing Finance Corporation	8:15 a.m.	Pre-Council Chamber
Pre-Council Meeting	8:30 a.m.	Pre-Council Chamber
Council Meeting	10:00 a.m.	Council Chamber
Workforce Solutions for Tarrant County Leadership Committee	11:45 a.m.	Workforce Solutions for Tarrant County 1320 South University Drive, Suite 600 Board Large Conference Room
Fort Worth Transportation Authority Informational Meeting	12:00 p.m.	Intermodal Transportation Center 1001 Jones Street
Joint Work Session of the City Council and the Historic and Cultural Landmarks Commission (HCLC)	1:00 p.m.	Pre-Council Chamber
City Council – Called Special Meeting	<i>Immediately following the HCLC work session</i>	Pre-Council Chamber
Fort Worth Housing Authority (FWHA) Special Meeting	5:00 p.m.	FWHA Administrative Office 1201 East 13 th Street, Board Room
Human Relations Commission	5:30 p.m.	Hazel Harvey Peace Center for Neighborhoods 818 Missouri Avenue, Room 201 AB
Fort Worth Transportation Authority Informational Meeting	7:00 p.m.	Heritage Church of Christ 4201 Heritage Trace Parkway

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on January 23, 2014, and may not include all meetings to be conducted during the week of January 27, 2014 through January 31, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, JANUARY 27, 2014 THROUGH FRIDAY, JANUARY 31, 2014**

WEDNESDAY, JANUARY 29, 2014

Fort Worth After School Coordinating Board	11:30 a.m.	Workforce Solutions for Tarrant County 1320 South University Drive, Suite 600 Conference Room
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THURSDAY, JANUARY 30, 2014

No Meetings

FRIDAY, JANUARY 31, 2014

No Meetings

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**FORT WORTH HOUSING FINANCE CORPORATION MEETING
TUESDAY, JANUARY 28, 2014
8:15 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**JOINT WORK SESSION OF FORT WORTH CITY COUNCIL AND HISTORIC AND CULTURAL
LANDMARKS COMMISSION
TUESDAY, JANUARY 28, 2014
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**CALLED SPECIAL - CITY COUNCIL MEETING
(IMMEDIATELY FOLLOWING THE JOINT WORK SESSION OF FORT WORTH CITY COUNCIL
AND HISTORIC AND CULTURAL LANDMARKS COMMISSION)
TUESDAY, JANUARY 28, 2014
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, JANUARY 28, 2014
8:30 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

1. Report of the City Manager - **Tom Higgins, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9615](#): Curfew Ordinance for Minors

 - [IR 9616](#): Parking Tickets
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C PZ-3046](#) - Adopt Ordinance Vacating a Portion of West Broadway Avenue and a Portion of Grainger Street Between West Broadway Avenue and West Peter Smith Street for a New Medical Office Building (COUNCIL DISTRICT 9 - Joel Burns) (**Continued from January 14, 2014 by Council Member Burns**)
4. Briefing on 2013 Building Permit Activity - **Randle Harwood, Planning and Development**
5. Briefing on Public Art Issues - **Fernando Costa, 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 - 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 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, January 28, 2014

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. *Fort Worth Professional Firefighters Association v. City of Fort Worth, Texas*, Cause No. 48-270181-14, 48th Judicial District Court, Tarrant County, Texas; and
 - b. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

**CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 A.M. TUESDAY, JANUARY 28, 2014
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Todd Hearnberger, Bethesda Community Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JANUARY 14, 2014

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-18111](#) - Approve Findings of Ground Transportation Coordinator Regarding Renewal Application of Accent/Johnston Limousine, Inc. d/b/a AJL International, to Operate Forty Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
2. [M&C G-18112](#) - Authorize Temporary Closure of a Segment of Clinton Avenue from NW 26th Street to NW 28th Street Beginning February 17, 2014 Through April 17, 2014 for Construction Activities (COUNCIL DISTRICT 2)
3. [M&C G-18113](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Kepler Investment, Inc., to Operate Fifteen Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
4. [M&C G-18114](#) - Adopt Ordinance Amending Chapter 7, Article IX of the City Code by Adding a Definition for Local Government Housing Authorities, and Granting an Exemption from Registration Fees and Eliminating the Periodic Inspection Requirement for Those Multi-Family Housing Complexes Which are Operated by Local Government Housing Authorities (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11617](#) - Authorize Non-Exclusive Purchase Agreements with Brenntag Southwest, Inc., and Univar USA, Inc., in a Combined Amount Up to \$1,120,000.00 for the First Year for Liquid Caustic Soda for the Water Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11618](#) - Authorize Purchase of Two Digger Derrick Trucks from ATC Freightliner Group LLC, in the Amount of \$403,278.00

Using a Cooperative Contract for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)

3. [M&C P-11619](#) - Authorize Purchase of Six Sport Utility Vehicles from Caldwell Country Ford for Multiple Departments Using a Texas Association of School Boards Cooperative Contract for Multiple Departments for a Total Amount of \$119,360.00 (ALL COUNCIL DISTRICTS)
4. [M&C P-11620](#) - Authorize Purchase of Ten Midsize Sport Utility Vehicles from Caldwell Country Chevrolet for Multiple Departments Using a Texas Association of School Boards Cooperative Contract for a Total Amount of \$221,305.00 (ALL COUNCIL DISTRICTS)
5. [M&C P-11621](#) - Authorize Purchase of Twenty-Six Police Pursuit Sport Utility Vehicles from Reliable Chevrolet Using a State of Texas Cooperative Contract for a Total Amount of \$696,788.08 (ALL COUNCIL DISTRICTS)

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-26646](#) - Authorize Execution of a Communications System Agreement with the City of Forest Hill 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-26647](#) - Authorize Execution of a Communications System Agreement with the University of North Texas Health Science Center 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)
3. [M&C C-26648](#) - Authorize Execution of Amendment No. 8 to City Secretary Contract No. 38733, an Engineering Services Agreement with Jacobs Engineering Group, Inc., in the Amount of \$17,814.00 for the Design of North Beach Street from Vista Meadows Drive to South of Shiver Road, Thereby Increasing the Total Contract Amount to \$456,963.00 (COUNCIL DISTRICT 4)
4. [M&C C-26649](#) - Authorize Execution of a Stormwater Facility Maintenance Agreement with Family Dollar Stores of Texas, LLC, on Property Located at 4804 Miller Avenue Containing 0.3107 Acres of Land in Lot 9R, Block 2, Trentman City Addition, at No Expense to the City (COUNCIL DISTRICT 8)
5. [M&C C-26650](#) - Authorize Execution of a Construction Contract with Durable Specialties, Inc., in the Amount of \$454,000.00 to Install New Traffic Signal Hardware and Control Equipment at Four Traffic Signals Located in Southwest Fort Worth (COUNCIL DISTRICTS 6 and 9)
6. [M&C C-26651](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 33809, an Unimproved Ground Lease

Agreement with Texas Jet Partners, L.P., for Lease Sites 18N, 23N, 25N, 26N, 27N, 28N, 29N, 30N and 36N at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

7. [M&C C-26652](#) - Authorize Execution of Amendment No. 1 with Halff Associates, Inc., in the Amount of \$75,350.00 for Engineering Design Services for the Village Creek Levee Certification Project for a Total Contract Amount of \$610,893.00 (COUNCIL DISTRICT 5)
8. [M&C C-26653](#) - Authorize Execution of a Contract with American Suncraft Construction Co., in the Amount of \$710,473.50 for the Lake Country Elevated Storage Tank Rehabilitation Project Located at 8510 Spring Street and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
9. [M&C C-26654](#) - Authorize Execution of a Contract with J.R. Stelzer Co., in the Amount of \$661,600.00 for the Northwest Elevated Storage Tank Rehabilitation Project Located at 3213 NW 27th Street and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1911 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by MedStar to the Fort Worth Fire Department

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. RESOLUTIONS

1. A Resolution Supporting the Blue Zones Project™ to Improve Well-Being and Economic Vitality

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18115](#) - Adopt Resolution Authorizing the Employment of Kelly, Hart, and Hallman L.L.P., as Outside Counsel to Represent the City in the Lawsuit Entitled Fort Worth Professional Firefighters Association v. City of Fort Worth, Texas, Cause No. 48-270181-14, and Authorizing Payment of Counsel Fees in a Total Amount Up to \$100,000.00 (ALL COUNCIL DISTRICTS)
2. [M&C G-18116](#) - Adopt Twenty-Fourth Supplemental Ordinance Authorizing

the Issuance and Sale of City of Fort Worth, Texas, Water and Sewer System Revenue Refunding and Improvement Bonds, Series 2014, in an Aggregate Principal Face Amount Not to Exceed \$200,000,000.00, Delegating to the Designated City Officials the Authority to Effect the Sale of the Bonds, Enacting Other Provisions Relating to the Subject and Declaring an Immediate Effective Date (ALL COUNCIL DISTRICTS)

3. [M&C G-18117](#) - Authorize Acceptance of an Anonymous Donation for the Purchase of Equipment for Various Fire Stations in the Amount of \$11,715.00, Authorize Transfer from the Special Gifts Fund to the General Fund in the Amount of \$11,715.00 and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
4. [M&C G-18118](#) - Conduct Public Hearings on the Need to Continue the Curfew Ordinance for Minors, Review the City's Curfew Ordinance for Minors and Its Effects on the Community and on Problems the Ordinance was Intended to Remedy, and Adopt Ordinance Amending Section 23-19 of City Code, Curfew Hours for Minors, to Extend the Curfew for an Additional Three Years (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land - None

E. Planning & Zoning

1. [M&C PZ-3046](#) - Adopt Ordinance Vacating a Portion of West Broadway Avenue and a Portion of Grainger Street Between West Broadway Avenue and West Peter Smith Street for a New Medical Office Building (COUNCIL DISTRICT 9) **(Continued from a Previous Meeting)**

F. Award of Contract

1. [M&C C-26655](#) - Authorize Execution of Amendment No. 2 to the Tax Abatement Agreement City Secretary Contract No. 43174, with Alcon Laboratories Holding Corporation, to Include Phase II Development Consisting of a Global Data Center (COUNCIL DISTRICT 8)
2. [M&C C-26656](#) - Authorize Execution of a Contract in the Amount of \$4,792,450.00 with Imperial Construction, Inc., for Construction of the Multi-Purpose Pavilion at the Will Rogers Memorial Center, Provide for Staff and Project Costs and Contingencies for a Total Project Amount of \$5,100,000.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

XV. CITIZEN PRESENTATIONS

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

XVII. ADJOURNMENT

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

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**CALLED SPECIAL - CITY COUNCIL MEETING
TUESDAY, JANUARY 28, 2014**

**IMMEDIATELY FOLLOWING THE JOINT WORK SESSION OF THE
FORT WORTH CITY COUNCIL AND THE
HISTORIC AND CULTURAL LANDMARKS COMMISSION
SCHEDULED TO BEGIN AT 1:00 PM**

**PRE-COUNCIL CHAMBER, 2ND FLOOR, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. EXECUTIVE SESSION

The City Council will conduct a closed meeting in order to deliberate issues concerning the appointment of a City Manager in accordance with Section 551.074 of the Texas Government Code.

III. ADJOURN

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ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, January 28, 2014

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. *Fort Worth Professional Firefighters Association v. City of Fort Worth, Texas*, Cause No. 48-270181-14, 48th Judicial District Court, Tarrant County, Texas; and
 - b. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

FORT WORTH HOUSING FINANCE CORPORATION

AGENDA

Tuesday, January 28, 2014

8:15 AM

City Hall, Pre-Council Chamber, Second Floor
1000 Throckmorton Street, Fort Worth, Texas 76102

Board of Directors

Salvador Espino, President
Danny Scarth, Vice President
Gyna M. Bivens, Director

Dennis Shingleton, Director
Joel Burns, Director
Kelly Allen Gray, Director

Jungus Jordan, Director
Betsy Price, Director
Zim Zimmerman, Director

Staff Liaison: Fernando Costa, Assistant City Manager
Vicki S. Ganske, Senior Assistant City Attorney

1. **Call to Order** – Sal Espino, President
2. **Approval of Minutes from the Meeting Held on November 5, 2013** – Sal Espino, President
3. **Written Reports** – Jay Chapa, Assistant General Manager
 - a. Financial Report through December 31, 2013
4. **Consider and Adopt Resolutions Approving the Actions of the Corporation as Sole Member of Decatur-Angle GP LLC, the General Partner of Decatur-Angle Ltd., Approving all Actions Necessary for the Acquisition, Financing, Development and Operation of the Decatur-Angle Apartments** – Jay Chapa, Assistant General Manager
5. **Consider and Adopt Resolution Authorizing the Acquisition of Land Located at Angle Avenue and Old Decatur Road for the Development of the Decatur-Angle Apartments and Entering into a 99 Year Ground Lease with Decatur-Angle Ltd. for the Land**– Jay Chapa, Assistant General Manager
6. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items 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: (i) legal issues concerning any current agenda item; and

- b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

7. **Requests for Future Agenda Items** – Sal Espino, President

8. **Adjourn** – Sal Espino, President

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**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
TUESDAY, NOVEMBER 5, 2013**

Present:

President Salvador Espino
Vice President Danny Scarth
Director Betsy Price
Director W. B. "Zim" Zimmerman
Director Gyna Bivens
Director Jungus Jordan
Director Dennis Shingleton
Director Kelly Allen Gray
Director Joel Burns

City staff:

Fernando Costa, Assistant City Manager
Vickie Ganske, Senior Assistant City Attorney
Gerald Pruitt, Deputy City Attorney
Mary J. Kayser, City Secretary
Jay Chapa, Assistant General Manager
Cynthia Garcia, Administrator
Jean Petr, Gas Lease Program Manager

1. Call to Order.

With a quorum present, President Espino called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 11:45 a.m. on Tuesday, November 5, 2013, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

2. Approval of Minutes of the August 6, 2013, Meeting.

Motion was made by Director Burns and seconded by Director Price to approve the Tuesday, August 6, 2013, minutes of the Corporation as presented. The motion passed 9-0.

3. Election of Secretary:

President Espino opened the floor for nominations for Secretary to the Fort Worth Housing Finance Corporation.

Motion was made by Director Shingleton and second by Director Price that Gyna M. Bivens be elected as Secretary for the Fort Worth Housing Finance Corporation. The motion passed 9-0.

4a. Written Reports: Fort Worth Housing Finance Corporation Financial Report through September 30, 2013.

President Espino referenced the Financial Report through September 30, 2013, and opened the floor for discussion on the report. There was no discussion or action on this agenda item.

5. Consider and Adopt Resolution Approving the Budget for the 2013-2014 Fiscal Year.

Director Burns left his place at the table at 11:48 a.m.

Mr. Jay Chapa, Assistant General Manager, advised the Board of the actual revenue for FY 2012-2013 (\$181,015.35) and the projected revenue for FY 2013-2014 (\$1,189,090.00) and pointed out that the increase was due to revenues associated with the partnerships that the FWHFC had entered into on various projects. He advised that on the expenditure side it was status quo and the increase was associated with salaries for oversight of HFC projects.

Motion was made by Director Shingleton and seconded by Director Bivens to approve Resolution FWHFC-2013-05. The motion passed 8-0, with Director Burns absent.

6. Consider and Adopt Resolution to Ratify a Natural Gas Lease with Vantage Energy for 1820 S. Cravens Road.

Ms. Jean Petr, Gas Lease Program Manager, Planning and Development Department, began her presentation by providing background information on the project. She stated that at the beginning of October, Vantage Fort Worth Energy, LLC sent letters to the City requesting the City voluntary pool in the Rosedale North Unit. She added that the offer letter served as notice that a Mineral Interest Pooling Act (MIPA) would be invoked and that when the act was invoked there were time sensitive deadlines. She further stated that in this particular case the City received a letter dated October 1, 2013, which was shortly followed by a hearing notice from the Railroad Commission stating that the hearing would take place October 31, 2013 and November 1, 2013, thus leaving very little time for the city to make a decision. She advised that the MIPA letter provided options to lease the property, participate as working interest owner, or participate in a Farmout Agreement. She stated that the City had always chosen to lease because that way the City received payment instead of paying out, which was quite expensive. She pointed out that the City would receive \$1,536.00 a total bonus for leasing the 0.512 acres; however, if the City chose the working interest option, the City would have to pay \$32,313.00.

Ms. Petr continued by stating that in closed session on October 15, 2013, staff recommended to execute a lease immediately and to ratify it in public session and that a \$3,000.00 bonus was received with a 25 percent royalty, two-year term and no surface use. She also stated that all necessary actions were taken for protection of the Corporation's interest. She advised that staff recommended the Board ratify the natural gas lease for 1820 S. Cravens.

Motion was made by Director Shingleton and seconded by Director Price to approve Resolution FWHFC-2013-06. The motion passed 8-0, with Director Burns absent.

7. Consider and Adopt Resolution to Hire John Shackelford as Legal Counsel for the Corporation and Decatur-Angle GP, LLC for the Decatur-Angle Housing Tax Credit Project.

Director Burns returned to his place at the table at 11:56 a.m.

Mr. Jay Chapa, Assistant General Manager, advised that on August 6, 2013, the Board approved, with the concurrence of the Law Department, the formation of Decatur-Angle GP, LLC. He stated that Mr. Shackelford's firm worked with the HFC on previous projects and the firm was experts in this area. He added that the master agreement, formation of Decatur-Angle GP, LLC and the application overall would be covered by Mr. Shackelford. He completed his presentation by advising staff recommended approval of the resolution to hire John C. Shackelford of Shackelford, Melton & McKinley, LLP, as legal counsel in the amount not to exceed \$70,000.00 for the Corporation and Decatur-Angle GP, LLC in connection with the development of the Landings at Marine Creek Apartments, a Housing Tax Credit Development.

Motion was made by Director Price and seconded by Director Zimmerman to approve Resolution FWHFC-2013-07. The motion passed 9-0.

8. Consider and Adopt Resolution to Hire Ralph Duggins as Legal Counsel for the Corporation and The Villas of Eastwood Terrace, LLC to File Suit Against Chesapeake Operating, Inc., and Total E&P (USA) Inc., Over Lease Royalty Payments.

Mr. Gerald Pruitt, Deputy City Attorney, advised that the City of Fort Worth has filed suit against Chesapeake Operating, Inc., and that this action would allow the Corporation to join in the lawsuit.

Motion was made by Director Shingleton and seconded by Director Scarth to approve Resolution FWHFC-2013-08. The motion passed 9-0.

9. Executive Session.

President Espino stated that he had been advised that an Executive Session was not necessary to discuss the following items:

- A. Seek the advice of its attorneys concerning the following items 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: (i) legal issues concerning any current agenda item; and

- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

10. Requests for Future Agenda Items.

President Espino opened the floor on requests for future agenda items. No requests were made by Board members.

11. Adjourn.

With no further discussion, President Espino adjourned the meeting of the Fort Worth Housing Finance Corporation Board at 11:58 a.m. on Tuesday, November 5, 2013.

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the ____ day of _____, 2013.

APPROVED:

Salvador Espino,
President

Gyna M. Bivens
Secretary

ATTEST:

Mary J. Kayser
City Secretary

FORT WORTH HOUSING FINANCE CORPORATION
BALANCE SHEET AS ON DECEMBER 31, 2013
(UNAUDITED)

ASSETS

Cash, Cash Equivalents and Investments

Cash & Investments	\$	4,651,021	
Cash and cash equivalents (HTF General Fund)		1,474,328	
Cash at Bank- JP Morgan Chase - Infill		9,526	
Unrealized Gain/Loss		-	6,134,875

Restricted Assets

Restricted cash, cash equivalents & investments		1,286,781	
Restricted cash HTF		4,000,000	

Other Assets

Loans receivable		18,583	
Interest Receivable		16,920	
Investments in Villas of East Wood LLC		615,000	
Advances to Villas of East Wood LLC		638,979	
Properties held for sale or construction by FWHFC (at cost or FMV)		555,203	(1) 1,844,685

Total Assets

\$ 13,266,341

LIABILITIES & FUND BALANCE

Liabilities

Accounts payable	\$	-	
Escrow for loans		1,043	
Accrual - Payroll		7,712	
Deferred revenue		18,583	
Payable to CFW - Carter Metro assigned liability		2,675	(4)
Payable to CFW - Mitchell Blvd. assigned properties		21,047	(4)
Payable to CFW - Appropriation from Rental Rehab Rev.(for VOE)		615,000	666,060

Total Liabilities

\$ 666,060

Fund Balances

Restricted for corpus		5,286,781	
Represented by HTF General Fund		1,474,328	
Represented by advance & cost of sale - VOE		327,990	(3)
Terrell Heights - Professional Fees		42,500	
Represented by advances to VOE		638,979	
Represented by land & properties		555,203	
Legal services (Terrell Homes)		52,187	
Architectural-Lee Av. Townhomes		38,400	
Restricted for land banking		328,117	
Unrelized Gain/Loss		-	
Restricted for Infill Dev.		1,332,269	
Unrestricted		2,523,528	(2)

Total Fund Balance

12,600,281

Total Liabilities & Fund Balance

\$ 13,266,341

Notes:

- (1) Cost of properties includes certain properties received as gift for which fair market value as on date of gift was included as cost. It also includes properties assigned to HFC.
- (2) Grants/endowments/gifts and other appropriations received and used to acquire properties or for operating expenditure forms part of the unrestricted equity balance along with surplus / loss from operations and interest income from investments.
- (3) FWHFC Board has approved a reserve fund of \$650,000.00 to VOE. Payment of \$322,010.00 were made from R109 and the balance of the reserved fund is \$327,990.00
- (4) Properties assigned to HFC in note (1) were acquired with grant funds, and the proceeds less taxes and constr. exp. incurred by HFC to be returned to CFW as program income.

Other Notes:

- A. Home warranty expenses and tax abatement refund dues are accounted on cash basis. The liability for unexpired warrantees and tax abatement refunds have not been quantified and not provided for.
- B. The Eastwood Public Facility Corporation, a single asset entity created by Fort Worth Housing Authority, purchased the Villas of Eastwood Facility by assuming it's FHA insured loan on August 9th, 2013.

FORT WORTH HOUSING FINANCE CORPORATION
REVENUES AND EXPENDITURES FOR PERIOD (3 MONTHS) ENDING DECEMBER 31, 2013
(UNAUDITED)

Revenues

Interest earned on investments	\$ 26,512
Interest on loans	-
Revenue Land/Home sales	-
Program Income Prin. Loan	318
Contribution from HUD - HTF	-
Gas lease bonus	1,536
Gas lease royalties	7,906
Gas Well Shut In Payments	-
Holdings - SF Bond	-
Grant Revenue	-
Repayment of Loan - Windriver	-
Misc. revenue	106,962

Total Revenues \$ 143,234

Expenditures

Salary expenses	\$ 30,884
Postage	6
Misc. & other operations	-
Gas Well consultant fees	36
Engineering Services	3,213
Conference and seminars	1,448
Office Supplies	-
Travel Expenses	-
Inside printing	-
Graphics	-
Liability insurance	-
Electricity	47
Water & waste disposal	140
Dues and membership	-
Contractual services	48,927
Wellness Incentive	-
Loss on asset	-
Bank Charges	-
Land purchase	-
Other expenses to be paid	-

Total Expenditures \$ 84,702

Excess of Revenues over (under) Expenditures 58,532

Other Financing Sources (Uses)

Transfers in HFC	-
Transfers in infill	-
Total Other Financing Sources (Uses)	-

Excess of Revenues over (under) Expenditures and Other Financing sources 58,532

Fund Balances (Deficit), beginning of the period 11,926,492
Fund Balances (Deficit), at the end of the period 11,985,024

Reconciliation of fund balance to Balance sheet

ADD: Loans receivable from Villas Of Eastwood	1,253,979
Wind River loan	-
Less: Liability to CFW - Assigned properties	(23,722)
Liability to CFW RRPI- Villas of Eastwood	(615,000)
Fund balance per balance sheet	\$ 12,600,281

FORT WORTH HOUSING FINANCE CORPORATION

Details of Loan Receivables & Escrow Accounts for period ending December 31, 2013

Loan Receivables

<u>Name</u>	<u>Date of Note</u>	<u>Amount</u>	<u>Status</u>
Willie Roberson	08/21/98	18,583	Active
Eastland		-	
Wind River		-	
Total		\$ 18,583	

Deferred revenue

Willie Roberson	18,583
	18,583

Escrows

Willie Roberson	08/21/98	1,043	Active
Total		\$ 1,043	

Details of Classification of Fund Balance

Represented by loans

Loans receivable from Villas of East Wood LLC	638,979
---	---------

Details of Payable to CFW (Assigned properties liability from Carter Metro)
(Properties were acquired with grant funds)

Assigned from Cartermetro	
1118 E. Tucker	1,500.00
1139 Cannon St	1,500.00
2912 Walker St	-
4521 Trueland - sold	-
4525 Trueland	-
802 E. Magnolia	1,500.00
Cash assigned to HFC	-
Total	4,500.00
Less Taxes paid when assigned	1,824.82
Total liability	2,675.18
Assigned from TCDC (Formerly Mitchell Blvd. Dev. Corp.)	
2511 Mitchell Blvd	39,220.00
3220 Thrall St	0.00
Total	39,220.00
Less Taxes paid when assigned	18,172.76
Total liability	21,047.24
G. Total Liability	23,722.42

FORT WORTH HOUSING FINANCE CORPORATION
DETAILS OF PROPERTIES HELD FOR SALE AS ON DECEMBER 31, 2013

SQ#	Address	Status	Date of Acquisition	Value Paid	Tax Paid	Fees paid	Other Exp Capitalized	Constn. Exp Capitalized	Donated Value	Total Value
NORTHSIDE (District 2)										
1	2607 Clinton District 4	L	01/07/03	3,215.00		100.00				3,315.00
SOUTHEAST (District 5)										
2	5250 Wonder Dr. & 5240 Wooten (Granbury Hills)	L	05/01/10	181,669.00						181,669.00
3	5220 Anderson St.	L	04/13/04	1,296.00		100.00				1,396.00
4	5300 Anderson St.	L	01/07/03	1,762.00		100.00				1,862.00
5	E. Berry St	L	10/10/00	28,265.70						28,265.70
6	E. Berry St	L	10/10/00	7,023.60						7,023.60
7	4700 E. Berry St	L	05/19/00	6,600.00						6,600.00
8	4700 E Berry St	L	05/19/00	479.21						479.21
9	1604 Birdell	L	09/01/05	1,201.48	205.33				2,500.00	3,906.81
10	2803 Burger	L	01/07/03	1,116.00		100.00				1,216.00
11	2805 Burger	L	01/07/03	1,537.00		100.00				1,637.00
12	5151 Charlene St.	L	05/19/00	582.15	35.06				2,000.00	2,617.21
13	5175 Charlene St.	L	02/28/03	1,176.00		100.00				1,276.00
14	5328 Cottey	L	07/05/02	2,717.77	73.53					2,791.30
15	5400 Cottey	L	01/12/04	5,232.04	10.87					5,242.91
16	5401 Cottey	L	12/20/06	4,650.48						4,650.48
17	5402 Cottey	L	01/12/04	5,232.04	10.87					5,242.91
18	1820 S. Cravens Rd	UCH	04/17/13	1,000.00	0.00	883.95				1,883.95
19	2808 Dillard	L	04/13/04	544.32		100.00				644.32
20	3012 Dillard	L	04/13/04	1,587.00		100.00				1,687.00
21	3101 Esatcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
22	3109 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
23	3133 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
24	3137 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
25	2600 Marlin	L	04/13/04	606.00		100.00				706.00
26	2709 Marlin	L	04/13/04	1,081.00		100.00				1,181.00
27	5101 Pinson	L	01/07/03	1,660.00		100.00				1,760.00
28	5300 Pinson	L	01/06/04	4,600.00						4,600.00
29	4913 Ramey	L	07/05/02	1,582.91	43.59				2,500.00	4,126.50
30	3412 Stalcup	L	06/04/99	852.00		100.00				952.00
31	2732 Stalcup	L	06/04/99	3,202.00		100.00				3,302.00
32	5217 Turner	L	08/06/99	3,588.25	70.60					3,658.85
33	5401 Turner	L	04/13/04	3,113.00		100.00				3,213.00
34	Wills Point Ct.	L	07/05/02	1,651.37	39.76				2,000.00	3,691.13
35	2514 Wills Point Ct.	L	04/13/04	508.00		100.00				608.00
36	2929 Burger	L	12/20/06	4,650.50						4,650.50
37	2933 Burger	L	12/20/06	4,650.50						4,650.50
38	2510 Sheraton	L	03/04/08	6,100.00	552.71	1.00				6,653.71
39	2512 Sheraton	L	03/04/08	5,000.00	552.71	1.00				5,553.71
40	2514 Sheraton	L	03/04/08	5,600.00	552.71	1.00				6,153.71
41	2516 Sheraton	L	03/04/08	5,000.00	552.71	1.00				5,553.71
42	2518 Sheraton	L	03/04/08	3,300.00	552.71	1.00				3,853.71
43	1708 Talton	L	03/04/08	6,100.00	337.48	1.00				6,438.48
44	1704 Colvin	L	03/04/08	3,000.00	95.44	1.00				3,096.44
45	5600 Bong	L	05/10/08	3,000.00	48.95	573.05				3,622.00

LEGEND

L -Land
 UC-Under construction
 UCH -With House
 VH -Vacant Structure
 LL -Land & Lake
 APH-Assigned Property HOUSE
 APL-Assigned Property LAND

<u>SQ#</u>	<u>Address</u>	<u>Status</u>	<u>Date of Acquisition</u>	<u>Value Paid</u>	<u>Tax Paid</u>	<u>Fees paid</u>	<u>Other Exp Capitalized</u>	<u>Constn.Exp Capitalized</u>	<u>Donated Value</u>	<u>Total Value</u>
COMO (District 7)										
46	5424 Carver	L	04/28/04	2,678.52	34.62					2,713.14
47	5420 Chariot	L	04/13/04	1,745.00		100.00				1,845.00
48	5620 Chariot	L	04/21/99	1,268.00						1,268.00
49	5621 Como Dr.	L	12/16/98	1,000.00						1,000.00
50	5500 Farnsworth	L	04/28/04	2,678.52	34.62					2,713.14
51	5826 Farnsworth	L	04/28/04	2,678.52	28.05					2,706.57
52	5908 Fletcher	L	04/28/04	2,678.52	28.05					2,706.57
53	5425 Geddes	L	04/28/04	2,678.52	28.05					2,706.57
54	5336 Goodman	L	04/28/04	2,678.52	28.05					2,706.57
55	5438 Goodman	L	04/28/04	2,678.52	28.05					2,706.57
56	5515 Goodman	L	04/28/04	2,678.52	91.41					2,769.93
57	5407 Kilpatrick	L	04/28/04	2,678.52	34.62					2,713.14
58	5514 Shiloh	L	01/07/03	1,244.00		100.00				1,344.00
59	5520 Shiloh	L	01/07/03	1,244.00		100.00				1,344.00
60	5528 Shiloh	L	02/28/03	1,244.00		100.00				1,344.00
61	5532 Shiloh	L	01/07/03	1,318.00		100.00				1,418.00
62	5716 Wellesley	L	04/28/04	2,678.52						2,678.52
63	5720 Wellesley	L	04/28/04	2,678.52						2,678.52
MITCHEL BLVD (District 8)										
64	2705 Berryhill Dr.	L	04/14/04	1,031.00		100.00				1,131.00
65	1325 New York Ave	L	06/03/08	3,600.00		7.00				3,607.00
NEAR SOUTHEAST (District 8)										
66	1346 E. Jefferson	L	06/02/97	600.00		100.00				700.00
67	953 E. Powell	L	05/05/01	2,694.40						2,694.40
68	2651 Belzise Ter	L	11/12/07	4,250.00	47.27	352.50				4,649.77
69	1401 Illinois Ave	L	11/12/07	4,250.00	47.27	352.50				4,649.77
TWU (District 8)										
70	2710 Ave. C	L	03/12/99	4,760.32	24.33					4,784.65
OTHER(District 8)										
71	1321 Driess	L	04/10/07		394.95			1,500.00		1,894.95
72	2709 Ash Crescent St	L	06/05/07	3,900.00		3.50				3,903.50
73	2712 Ash Crescent (exchange w/3321&3323 NW 33rd St)	L	04/02/07				1,000.00			1,000.00
74	2713 Ash Crescent St	L	06/05/07	2,600.00		3.50				2,603.50
75	2670 Ash Crescent St	L	07/03/07	3,200.00		3.50				3,203.50
76	2771 Belzise	L	07/03/07	2,700.00		3.50				2,703.50
77	2750 Ash Crecent St.	L	08/24/07	4,000.00	48.95	561.00				4,609.94
78	2650 Ash Crecent St.	L	08/07/07	3,000.00		7.00				3,007.00
79	2770 Ash Crecent St.	L	09/29/07	4,100.00						4,100.00
80	2721 Belzise	L	09/29/07	3,100.00						3,100.00
81	929 Maddox Ave.	L	09/29/07	1,900.00						1,900.00
82	919 E. Maddox Ave.	L	03/03/08	3,500.00	(6.40)	81.65				3,575.25
83	1018 E. Myrtle	L	03/03/08	3,500.00	(6.40)	81.65				3,575.25
84	1421 Stewart	L	03/03/08	3,500.00	(6.39)	81.65				3,575.26
85	921 E. Humbolt	L	09/30/08	3,000.00						3,000.00
86	804 Kentucky	L	09/30/08	2,700.00						2,700.00
87	1301 Cannon	L	09/30/08	3,100.00						3,100.00
88	1405 & 1407 E Cannon St	L	11/17/11	20,000.00	17.49	369.00				20,386.49
89	1115 E. Humbolt	L	09/30/08	5,000.00						5,000.00
Assigned property (Cartermetro)										
							<u>TAD Appraised</u>			
90	1118 E. Tucker	APL	09/18/08			501.95	1,500.00			2,001.95
91	1139 Cannon St	APL	09/18/08			533.95	1,500.00			2,033.95
92	802 E. Magnolia	APL	09/18/08			501.95	1,500.00			2,001.95
Assigned property (TCDC) Formerly Mitchel Dev. Corp.)										
93	2511 Mitchell Blvd	APL	05/28/09			18,172.76	39,220.00			57,392.76
Total				469,680.84	5,019.46	25,282.56	44,720.00	0.00	10,500.00	555,202.85

***LEGEND**

L-Land	88
UC-Under construction	0
UCH -With House	1
VH -Vacant Structure	0
LL -Land & Lake	0
APL-Assigned Property LAND	4
	<hr/>
	93

FORT WORTH HOUSING FINANCE CORPORATION

Details of property transactions as on December 31, 2013

<u>Status</u>	<u>Date</u> <u>Sold/</u> <u>Purchased</u>	<u>Value</u> <u>Paid</u>	<u>Tax</u> <u>Paid</u>	<u>Fees</u> <u>paid</u>	<u>Other</u> <u>Exp Capitalized</u>	<u>Constn.Exp</u> <u>Capitalized</u>	<u>Donated</u> <u>Value</u>	<u>Total</u> <u>Value</u>
Opening Balance (October 1st, 2012)		470,011.79	5,019.46	25,282.56	44,389.05	0.00	10,500.00	555,202.85
Add:								
Additions								-
								-
								-
Total Additions		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Less:								
Property Sold								0.00
								0.00
								0.00
								0.00
								0.00
Total cost of Properties sold		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Add: Assigned property		TAD Value						
Total		-	-	-	-	-	-	-
Balance		470,011.79	5,019.46	25,282.56	44,389.05	0.00	10,500.00	555,202.85



**JOINT WORK SESSION OF FORT WORTH CITY COUNCIL AND
HISTORIC AND CULTURAL LANDMARKS COMMISSION**

Tuesday, January 28, 2014

1:00 P.M.

**Pre-Council Chambers, City Hall
1000 Throckmorton Street, Fort Worth, Texas**

AGENDA

- | | |
|---|---|
| 1. Call to Order | Mayor Betsy Price |
| 2. Introductions | All |
| 3. Historic Preservation in Fort Worth | Gannon Gries, Chair, Historic and Cultural Landmarks Commission |
| a. Defining Historic Preservation and its Benefits | |
| b. Role of the Historic and Cultural Landmarks Commission | |
| c. 2013 Historic Preservation Activities in Fort Worth | |
| d. 2014 HCLC Initiatives | |
| 4. Discussion | All |
| 5. Adjournment | |

ASSISTANCE AT PUBLIC MEETINGS:

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



Updated January 23, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

January 28, 2014

8:15 a.m. Housing Finance Corporation Meeting

8:30 a.m. Pre-Council Meeting

1:00 p.m. Joint Meeting of the City Council and the Historic and Cultural Landmarks Commission (Pre-Council)

Called Special Meeting (Immediately following the Joint Meeting of the City Council and the Historic and Cultural Landmarks Commission – Pre-Council)

Continued Items:

- **M&C PZ-3046** - Adopt Ordinance Vacating a Portion of West Broadway Avenue and a Portion of Grainger Street Between West Broadway Avenue and West Peter Smith Street for a New Medical Office Building (COUNCIL DISTRICT 9 – Joel Burns) (**Continued from January 14, 2014 by Council Member Burns**)
- o Briefing on 2013 Building Permit Activity [*Randle Harwood, Planning and Development*]
- o Briefing on Public Art Issues [*Fernando Costa, City Manager's Office*]

February 4, 2014 **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-13-143** - 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. (COUNCIL DISTRICT 3 – Zim Zimmerman) (Recommended for Approval by the Zoning Commission) (**Continued from January 14, 2014 by Council Member Zimmerman**)
- **ZC-13-158** - Rita & Blas Rodriguez, 2421 Pearl Avenue; from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus inside storage of roofing materials only; site plan included. (COUNCIL DISTRICT 2 – Sal Espino) (Recommended for Denial by the Zoning Commission) (**Continued from January 14, 2014 by Council Member Espino**)



Updated January 23, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

February 4, 2014 (continued)

Continued Items:

- **ZC-13-168** - RC Bluffs II, LP, 5200 White Settlement Road; from: "E" Neighborhood Commercial and "I" Light Industrial to: "MU-1" Low Intensity Mixed-Use (COUNCIL DISTRICT 7 – Dennis Shingleton) (**Recommended for Approval by the Zoning Commission**) (**Continued from December 3, 2013 by Council Member Shingleton**)
- **ZC-13-180** - City of Fort Worth/Petition for Hillcrest Addition, 1900-2300 blocks of Carleton and Western Avenues; from: "B" Two-Family and "B/HC" Two-Family/Historic & Cultural Overlay to: "A-5" One-Family and retain "HC" Historic & Cultural Overlay (COUNCIL DISTRICT 7 – Dennis Shingleton) (**Recommended for Approval by the Zoning Commission**) (**Continued from January 7, 2014 by Council Member Shingleton**)
- o Overview on Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Ground Transportation Ordinance [*Charlene Sanders, Law*]

February 5, 2014 (Wednesday)

1:00 p.m. Called Special Meeting (Pre-Council)

February 6, 2014 (Thursday)

1:00 p.m. Called Special Meeting (Pre-Council)

February 11, 2014

10:00 a.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Briefing on Transportation Issues [*Doug Wiersig, Transportation and Public Works and Randle Harwood, Development*]



Updated January 23, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

February 18, 2014

8:30 a.m. Pre-Council Meeting
1:00 p.m. Called Special Meeting (Pre-Council)

- o Briefing on Proposed Issuance of Bonds by Dallas/Fort Worth International Airport *[TBA, DFW Airport]*
- o Quarterly Fire Department Update *[Chief Rudy Jackson, Fire]*

February 20, 2014 ***(Thursday)***

5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council)

February 25, 2014

8:30 a.m. Pre-Council Meeting (cancelled)
10:00 a.m. Called Special Meeting (Pre-Council)

March 4, 2014 **Monthly Zoning Meeting**

10:00 a.m. Audit Committee
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-13-157 - Ray & Linda Snider, 9508 Park Drive; from: "AG" Agricultural to: "A-2.5" One-Family (COUNCIL DISTRICT 7 – Dennis Shingleton) (Recommended for Approval by the Zoning Commission) (Continued from December 3, 2013 by Council Member Shingleton)**
- o Overview on Significant Zoning Cases *[Dana Burghdoff, Planning and Development]*



Updated January 23, 2014

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

March 11, 2014

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

March 18, 2014

8:30 a.m. Pre-Council Meeting

Continued Items:

- **M&C PZ-3049** - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 21.0 Acres of Land in the 6900 Block of Boat Club Road (COUNCIL DISTRICT 2 – Sal Espino) (**Continued from January 14, 2014 by Council Member Espino**)
- **ZC-13-131** - Texas American Properties, 6900-7000 block of Boat Club Road; from: Unzoned and "PD-670" Planned Development for a facility to create manufactured homes to: "A-5" One-Family, "C" Medium Density Multifamily and "E" Neighborhood Commercial (COUNCIL DISTRICT 2 – Sal Espino) (Recommended for Denial without Prejudice by the Zoning Commission) (**Continued from January 14, 2014 by Council Member Shingleton**)

March 25, 2014

- 8:30 a.m. Pre-Council Meeting*
- 2:00 p.m. Audit Committee (Pre-Council Chamber)*

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JANUARY 14, 2014**

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 7:11 p.m. on Tuesday, January 14, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. INVOCATION - Reverend James C. Brown, Sweet Home Baptist Church

The invocation was provided by Reverend James C. Brown, Sweet Home Baptist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JANUARY 7, 2014

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that the minutes of the Regular meeting of January 7, 2014, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

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

A. General - Consent Items

- 1. M&C G-18107 - Authorize Purchase of Excess Workers' Compensation Insurance Policy for 2014 from Safety National Casualty Corporation Through McGriff, Seibels & Williams of Texas, Inc., in the Amount of \$553,585.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of an Excess Workers' Compensation Insurance Policy from Safety National Casualty Corporation through McGriff, Seibels & Williams of Texas, Inc., in the amount of \$553,585.00.

- 2. M&C G-18108 - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$49,150.14 for Police Officer John Bell for the Period of January 30, 2014 Through July 29, 2014 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Approve an extension of injury leave-of-absence pay benefits in the amount of \$49,150.14 for Police Officer John Bell for a six-month period beginning January 30, 2014, and extending through July 29, 2014.

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

- 1. M&C P-11616 - Authorize Purchase of a F-550 Off Road Lube Truck for the Equipment Services Department from Caldwell Country Ford in the Amount of \$107,924.00 Using a Cooperative Contract (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of an F-550 off road lube truck for the Equipment Services Department from Caldwell Country Ford, in the amount of \$107,924.00 using Texas Association of School Boards Cooperative Contract No. 358-10.

C. Land - Consent Items

1. **M&C L-15649 - Authorize Payment to Fort Worth Area Habitat for Humanity Inc., in the Amount of \$8,764.70 in Settlement of a Claim Against the City of Fort Worth, Authorize Sale of Tax-Foreclosed Property Located at 2624 Stuart to Habitat for Humanity Inc., and Accept Ownership of Property Located at 2101 May Street from Habitat for Humanity Inc. (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the sale of tax-foreclosed property described as Lot 21, Rogers and Stuart Addition, located at 2624 Stuart Drive to Fort Worth Area Habitat for Humanity Inc., in accordance with Section 34.05 of the Texas Tax Code and authorize payment by the City of Fort Worth of the purchase price in the amount of \$8,764.70, plus closing costs, in settlement of claim by Habitat for Humanity Inc.; authorize the execution and recording of the appropriate instruments conveying the property to complete the sale; and authorize the acceptance of property located at 2101 May Street from Habitat for Humanity Inc.

2. **M&C L-15650 - Authorize Direct Sale of Five Tax-Foreclosed Properties Located at 2722 Columbus Avenue, 1312 South Henderson Street, 4520 Miller Avenue, 0 North Freeway, and 313 Sargent Street for a Total Amount of \$52,050.92, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2, 8 and 9)**

The City Council approved the following recommendation: Authorize the direct sale of five tax-foreclosed properties located at 2722 Columbus Avenue, described as the north part of Lot 24, Block 61, Rosen Heights #1 Addition, 1312 South Henderson Street, described as Lot 4R, Block A, King Subdivision, Field Welch Addition, 4520 Miller Avenue, described as Lot 7, Block A, Kaywood Heights Addition, 0 North Freeway, described as Lot 6, less right-of-way, Block 2, Greenway Place East Addition, and 313 Sargent Street, described as Lot 4, Block B1, Turner Subdivision Beacon Hill, for a total amount of \$52,050.92, in accordance with Section 34.05 of the Texas Tax Code; and authorize the execution and recording of the appropriate instruments conveying the properties to complete the sales.

3. **M&C L-15651 - Authorize Redemption of a Tax-Foreclosed Property Located at 5936 Humbert Avenue by John E. Hudson in the Amount of \$23,127.85, in Accordance with Section 34.21(e) of the Texas Tax Code (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Approve the redemption of the tax-foreclosure property located at 5936 Humbert Avenue by John E. Hudson in the amount of \$23,127.85, in accordance with Section 34-21(e) of the Texas Tax Code; and authorize the execution and recording of the appropriate instruments conveying the property.

4. **M&C L-15652 - Authorize Acquisition of an Easement Interest for Permanent Drainage in 0.035 Acres of Land and an Easement Interest for Temporary Construction in 0.036 Acres of Land Owned by Alexander L. Nicol and Katherine Nicol Located at 3882 South Hills Circle for the Arundel Storm Drain Improvement Project, Authorize Payment in the Amount of \$192,638.00 and Pay Estimated Closing Costs Up to \$4,000.00 (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the acquisition of an easement interest for permanent drainage in 0.035 acres of land and an easement interest for temporary construction in 0.036 acres of land owned by Alexander L. Nicol and Katherine Nicol located at 3882 South Hills Circle for the Arundel Storm Drain Improvement Project; find that \$192,638.00 is just compensation for needed property interest; authorize payment of \$192,638.00 to Alexander L. Nicol and Katherine Nicol, along with payment of the estimated closing costs up to \$4,000.00, for acquisition of the easement interests; and authorize the City Manager or his designee to execute all documents related to the acquisition of the easement interests, accept the conveyances and record the appropriate instruments.

5. **M&C L-15653 - Authorize Acquisition of a Fee Simple Interest in 0.506 Acres of Land in an Improved Lot Located at 6105 South Ridge Road from David A. Frisby in the Amount of \$146,200.00 for the Greenfield Acres Drainage Improvement Project, Pay Estimated Closing Costs Up to \$5,000.00 for a Total Cost of \$151,200.00 and Authorize the Payment of Relocation Assistance Estimated in the Amount of \$40,000.00 (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.506 acres of land in an improved lot described as the east ½ of Lot 10, Block 7, Greenfield Acres Addition, located at 6105 South Ridge Road, Fort Worth, Texas, from David A. Frisby in the amount of \$146,200.00 for the Greenfield Acres Drainage Improvement Project; find that the total purchase price in the amount of \$146,200.00 is just compensation; authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay estimated closing costs up to \$5,000.00; and authorize the payment of relocation assistance estimated in the amount of \$40,000.00.

D. Planning & Zoning - Consent Items

1. **M&C PZ-3047 - Adopt Ordinance Vacating a Portion of an Alley Between West Rosedale Street and Oleander Avenue for Additional Property to Provide for a Larger Building Footprint (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Adopt Ordinance No. 21092-01-2014 vacating and extinguishing a portion of a public alley between West Rosedale Street and Oleander Avenue adjacent to Lot 1AR of E.E. Chase Subdivision of Block 13 of the Fields Subdivision of the William Welch Survey, an addition to the City of Fort Worth, Tarrant County, Texas; containing approximately 220 square feet of land; providing for reversion of fee in said land; the retainment of existing utility easements for a larger building footprint; and waive any and all purchase fee value of the vacated land in accordance with City Policy (Mayor and Council Communication G-15624).

2. M&C PZ-3048 - Adopt Ordinance Vacating a Portion of an Alley Between South Freeway and Evans Avenue for a New Gas Station and Convenience Store (COUNCIL DISTRICT 8)

The City Council approved the following recommendation: Adopt Ordinance No. 21093-01-2014 vacating and extinguishing a portion of a 15-foot strip of land between South Freeway and Evans Avenue in Block 20 of Hyde Park Addition to the City of Fort Worth, Tarrant County, Texas; containing approximately 2,475 square feet of land; providing for the reversion of fee in said land; the retainment of existing utility easements for a new gas station and convenience store; 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-26628 - Authorize Execution of a Communications System Agreement with the Fort Worth Transportation Authority for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of a Communication Systems Agreement with the Fort Worth Transportation Authority for participation in the City of Fort Worth's Two-Way Public Safety Radio System. The Fort Worth Transportation Authority will reimburse its share of operations and maintenance to ensure no cost to the City of Fort Worth with annual reimbursement estimated to be approximately in the amount of \$80,640.00. In addition, the Fort Worth Transportation Authority will reimburse the City of Fort Worth for its share of the Software Upgrade Agreement.

2. M&C C-26629 - Authorize Execution of a Communications System Agreement with the City of Haltom City for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of a Communication Systems Agreement with the City of Haltom City for participation in the City of Fort Worth's Two-Way Public Safety Radio System. The City of Haltom City will reimburse its share of operations and maintenance to ensure no cost to the City of Fort Worth with annual reimbursement estimated to be approximately in the amount of \$56,736.00. In addition, the City of Haltom City will reimburse the City of Fort Worth for its share of the Software Upgrade Agreement.

3. **M&C C-26630 - Authorize Execution of a Communications System Agreement with the Area Metropolitan Ambulance Authority d/b/a Medstar for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Communication Systems Agreement with the Area Metropolitan Ambulance Authority d/b/a Medstar for participation in the City of Fort Worth's Two-Way Public Safety Radio System. The Area Metropolitan Ambulance Authority d/b/a Medstar will reimburse its share of operations and maintenance to ensure no cost to the City of Fort Worth with annual reimbursement estimated to be approximately in the amount of \$75,744.00. In addition, the Area Metropolitan Ambulance Authority d/b/a Medstar will reimburse the City of Fort Worth for its share of the Software Upgrade Agreement.

4. **M&C C-26631 - Authorize Execution of a Communications System Agreement with the Town of Westover Hills for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Communication Systems Agreement with the Town of Westover Hills for participation in the City of Fort Worth's Two-Way Public Safety Radio System. The Town of Westover Hills will reimburse its share of operations and maintenance to ensure no cost to the City of Fort Worth with annual reimbursement estimated to be approximately in the amount of \$6,336.00. In addition, the Town of Westover Hills will reimburse the City of Fort Worth for its share of the Software Upgrade Agreement.

5. **M&C C-26632 - Authorize Execution of a Professional Services Agreement with Halff Associates, Inc., in the Amount Not to Exceed \$250,000.00 for Drainage Design Review Services, Increasing the Estimated Receipts and Appropriations in the Stormwater Utility Fund in the Amount of \$250,000.00, Decreasing the Available Cash Balance by the Same Amount and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with Halff Associates, Inc., for an amount not to exceed \$250,000.00 for drainage design review services; and adopt Supplemental Appropriation Ordinance No. 21094-01-2014 increasing the estimated receipts and appropriations in the Stormwater Utility Fund in the amount of \$250,000.00, decreasing the available cash balance by the same amount, for the same purpose as reflected above.

6. **M&C C-26633 - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 43783 with JLB Contracting, LLC, in the Amount of \$240,421.86 to Rehabilitate Street Sections of Pate Drive, Putnam Street, Stark Street, Park Hill Drive, Dryden Road and Alton Road, Thereby Increasing the Total Contract Amount to \$1,968,473.22 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 3, 5 and 9)**

The City Council approved the following recommendation: Authorize a transfer in the amount of \$120,242.02 from the Water and Sewer Fund in the amounts of \$60,121.01 to the Water Capital Projects Fund and \$60,121.01 to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 21095-01-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$60,121.01 from available funds, for the purpose of funding the execution of Change Order No. 2 to City Secretary Contract No. 43783 with JLB Contracting, LLC; adopt Appropriation Ordinance No. 21096-01-2014 increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$60,121.01 from available funds, for the same purpose as reflected above; and authorize the execution of Change Order No. 2 to City Secretary Contract No. 43783 with JLB Contracting, LLC, in the amount of \$240,421.86 to rehabilitate sections of Pate Drive, Putnam Street, Stark Street, Park Hill Drive, Dryden Road and Alton Road, thereby increasing the total contract amount to \$1,968,473.22.

7. **M&C C-26634 - Adopt Resolution in Support of the City of Hurst's Application for Flood Protection Planning Grant Assistance from the Texas Water Development Board, Authorize Execution of an Interlocal Agreement with the City of Hurst in the Amount of \$9,000.00 to Participate in a Watershed Study of the Valley View Branch Watershed Within the City of Hurst, the City of Bedford, and the City of Fort Worth, Contingent on the Award of Grant Funds to the City of Hurst by the Texas Water Development Board (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Adopt Resolution No. 4275-01-2014 supporting the City of Hurst's application for Flood Protection Planning Grant Assistance filed with the Texas Water Development Board; and authorize the execution of an Interlocal Agreement with the City of Hurst in the amount of \$9,000.00 to participate in a Watershed Study of the Valley View Branch Watershed within the City of Hurst, the City of Bedford, and the City of Fort Worth, contingent upon an award of grant funds to the City of Hurst by the Texas Water Development Board.

8. **M&C C-26635 - Authorize Execution of an Agreement with Freese & Nichols, Inc., in the Amount of \$320,000.00 for Miscellaneous Stream Geomorphological Assessments to Control Erosion (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an agreement with Freese & Nichols, Inc., in the amount of \$320,000.00 for technical services provided for miscellaneous stream geomorphological assessments to control erosion.

9. **M&C C-26636 - Authorize Execution of Agreements for Street Light Installation Services City-Wide with Bean Electrical, Inc., and Independent Utility Construction Incorporated Each in the Amount Up to \$500,000.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize execution of an agreement for task order-based installation of street lights with Bean Electrical, Inc., in the amount up to \$500,000.00 with a term of one year and providing two additional renewal options at the earlier expiration of the funds or time; and authorize execution of an agreement for task order-based installation of street lights with Independent Utility Construction Incorporated in the amount up to \$500,000.00 for a term of one year and providing two additional renewal options at the earlier expiration of the funds or time.

10. **M&C C-26637 - Authorize Execution of a Stormwater Facility Maintenance Agreement with Lena Pope Home, Inc., for Property Located on the Corner of Donnelly Avenue and Sanguinet Street, Containing 0.336 Acres of Land in Lot 1R, Block 4, Chamberlin Arlington Heights Addition, at no Expense to the City (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of a Stormwater Facility Maintenance Agreement with Lena Pope Home, Inc., for property located on the corner of Donnelly Avenue and Sanguinet Street, containing 0.336 acres of land in Lot 1R, Block 4, Chamberlin Arlington Heights Addition, at no expense to the City.

11. **M&C C-26638 - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 42547, an Engineering Services Agreement with Transystems Corporation Consultants in the Amount of \$48,910.00 for Design Surveys and Subsurface Utility Engineering to Prepare the Final Design of a Four-Lane Divided Arterial Road on Mark IV Parkway from the Westbound Frontage Road of IH-820 to Cantrell-Samson Road in North Fort Worth for a Revised Total Contract in the Amount of \$393,069.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize execution of Amendment No. 4 to City Secretary Contract No. 42547, an Engineering Services Agreement with Transystems Corporation Consultants in the amount of \$48,910.00, for the collection of design surveys and subsurface utility engineering in order to prepare plans for the final design of a four-lane divided arterial roadway on Mark IV Parkway from westbound frontage road of IH-820 to Cantrell-Samson Road in north Fort Worth for a revised total contract in the amount of \$393,069.00.

12. M&C C-26639 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 28384, a Hangar Lease Agreement with GHA Terminal, LLC, for Site Expansion and Add a Lease Renewal Option for Lease Site 11N Located at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

The City Council approved the following recommendation: Authorize the execution of Amendment No. 2 to City Secretary Contract No. 28384, a Hangar Lease Agreement with GHA Terminal, LLC, for site expansion and add a lease renewal option for lease site 11N located at Fort Worth Meacham International Airport.

13. M&C C-26640 - Authorize Design-Build Contract with CP&Y, Inc., in the Amount of \$859,189.60 for the Fabrication and Installation of Online Water Quality Monitoring Stations at Various Locations for the Fort Worth Water Department (COUNCIL DISTRICTS 3, 7, 8 and 9)

The City Council approved the following recommendation: Authorize the City Manager to enter into a design-build contract with CP&Y, Inc., in the amount of \$859,189.60, for services associated with the design, fabrication and installation of Online Water Quality Monitoring Stations at various locations for the Fort Worth Water Department.

14. M&C C-26641 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 45076 with Cole Construction, Inc., in the Amount of \$276,969.60 for Additional Park Improvements in the Marine Creek Park Corridor for a Revised Contract Amount of \$2,661,834.70 (COUNCIL DISTRICT 2)

The City Council approved the following recommendation: Authorize the execution of Change Order No. 1 to City Secretary Contract No. 45076 with Cole Construction, Inc., in the amount of \$276,969.60 for additional park improvements in the Marine Creek Park Corridor for a revised contract amount of \$2,661,834.70.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1910 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of the Fort Worth Stock Show and Rodeo

Mayor Price introduced Mr. Ed Bass, Chairman, Southwestern Exposition and Livestock Show. He gave a brief presentation and handed out Stock Show badges to members of the City Council.

City Secretary Kayser stated that Mayor and Council Communications G-18110 was a donation and would be moved up on the agenda.

B. General

3. M&C G-18110 - Authorize Acceptance of Donations Valued at \$80,000.00 from Fort Worth Botanical Society, Inc., for Various Improvements to the Fort Worth Botanic Garden (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize the acceptance of donations valued at \$80,000.00 from the Fort Worth Botanical Society, Inc., for various improvements to the Fort Worth Botanic Garden.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication G-18110 be approved with appreciation. The motion carried unanimously 9 ayes to 0 nays.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price announced DFW Airport's 40th Anniversary. She stated that the first flight arrived just after midnight on January 13, 1974, from New York. She added that the airport continued to fuel economic activity in the region and would for decades to come.

Council Member Allen Gray announced upcoming and recent events within District 8.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mr. Bradley C. Haskovec be appointed to Place 3 of the Animal Shelter Advisory Committee effective January 14, 2014, and with a term expiring October 1, 2015. The motion carried unanimously 9 ayes to 0 nays.

Motion: Council Member Scarth made a motion, seconded by Council Member Bivens, that Mr. Bob Riley be appointed to Place 4 of the Board of Adjustment - Commercial effective March 1, 2014, and with a term expiring October 1, 2014. 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. RESOLUTIONS

1. A Resolution to Notify the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth that the Fort Worth City Council Intends to Consider and Vote on Amendments to the Retirement Ordinance for Fire Fighters Hired Before July 1, 2014, and Fire Fighters Hired After July 1, 2014, that will Reduce a Non-Accrued Benefit Provided by the Retirement System

It was recommended that the City Council adopt a resolution to notify the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth that the Fort Worth City Council intends to consider and vote on amendments to the retirement ordinance for fire fighters hired before July 1, 2014, and fire fighters hired after July 1, 2014, that will reduce a non-accrued benefit provided by the retirement system.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Resolution No. 4276-01-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. A Resolution Appointing Members to the Area Metropolitan Ambulance Authority Board

It was recommended that the City Council adopt a resolution appointing Dr. Darrin D'Agostino and re-appointing Dr. Rajesh Ghandi to the Area Metropolitan Ambulance Authority Board effective January 14, 2014, and with terms expiring September 30, 2016.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Resolution No. 4277-01-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. REPORT OF THE CITY MANAGER

B. General

1. [M&C G-18068 - Approve Findings of City of Fort Worth Municipal Judge Benita F. Harper Regarding the Application of Maredi Corporation d/b/a United Cab Service to Operate Eighty Taxicabs Within the City of Fort Worth and Adopt Ordinance Granting Authority \(ALL COUNCIL DISTRICTS\) \(Continued from a Previous Meeting\)](#)

It was recommended that the City Council Consider and adopt the following recommendations of City of Fort Worth Municipal Judge Benita F. Harper: that Maredi Corporation d/b/a United Cab Service has provided to the Ground Transportation Coordinator a satisfactory application for operating authority under Fort Worth Code of Ordinances section 34-203; that Maredi Corporation d/b/a United Cab Service has demonstrated the probable permanency and quality of service, the experience in rendering such services in neighboring areas, and the past record and experience in claims handling (there were no judgments) to claimants relating to operations; that Maredi Corporation d/b/a United Cab Service has demonstrated the financial ability to provide the service described in the application, and respond to claims arising thereunder by reason of business operations, injury to persons or damage to property resulting from operation of a vehicle for hire service; the character and condition of Maredi Corporation's d/b/a United Cab Service vehicles satisfy all requirements of the City of Fort Worth for taxicabs; that Maredi Corporation d/b/a United Cab Service and its officers, directors and persons with an economic interest have the necessary character and past operating record to operate as requested under the application; that all taxicabs in Maredi Corporation's d/b/a United Cab Service [fleet] are dedicated to servicing Fort Worth or neighboring areas; the information presented during the hearing demonstrates that the public necessity and convenience as defined in the Fort Worth Code of Ordinances will be served by the granting of the application; that the general welfare of the citizens of the City of Fort Worth will best be served by authorizing Maredi Corporation d/b/a United Cab Service to operate 80 taxicabs upon City streets, alleys and thoroughfares; and adopt an ordinance granting the privilege of operating authority to Maredi Corporation d/b/a United Cab Service for the use of the streets, alleys, and public thoroughfares of the City in its conduct of its taxicab business, which shall consist of the operation of 80 taxicabs for a one-year period beginning on the effective date; specifying the terms and conditions of the grant; providing a severability clause; making this ordinance cumulative of all ordinances; providing for a penalty; and providing for written acceptance by Maredi Corporation d/b/a United Cab Service subject to and conditioned on Maredi Corporation d/b/a United Cab Service complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

Mr. Kelly Hollingsworth, 1225 Corporate Drive, Suite H, appeared before Council in support of Mayor and Council Communication G-18068.

Ms. Jennifer Garcia, 1801 Virginia Street, completed a speaker card in support of Mayor and Council Communication G-18068 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Scarth made a motion, seconded by Council Member Espino that Mayor and Council Communication G-18068 be approved.

City Attorney Fullenwider advised that Judge Harper recommended approval of this application while serving in the capacity of an impartial hearing officer and not a municipal judge. She added that the City Council appointed Judge Harper as a hearing officer by resolution adopted in September 2013 to make a recommendation to the City Council on United's application. The appointment was a result of due process concerns in the initial proceedings and this was a unique situation. The referral to the "court" in the M&C was in error and the attachment signed by Judge Harper was not an order of the court but a recommendation to the City Council in her capacity as a hearing officer. Judge Harper, as a hearing officer, had no authority to order the Council to issue United's request for operating authority.

Motion: Council Member Scarth amended his motion, seconded by Council Member Espino, that Mayor and Council Communication G-18068 be approved with the clarification that Municipal Judge Benita Harper recommended approval of the application of Maredi Corporation d/b/a United Cab Service while serving in the capacity of a hearing officer, not as a municipal judge, and the record should reflect the clarification provided by City Attorney Fullenwider in the M&C and the attachment and Ordinance No. 21097-01-2014 be adopted. The motion carried 5 ayes to 4 nays with Mayor Pro tem Zimmerman and Council Members Bivens, Jordan, and Allen Gray casting the dissenting votes.

2. M&C G-18109 - Approve 2013 Ad Valorem Tax Roll (ALL COUNCIL DISTRICTS)

It was recommended that the City Council approve the 2013 Ad Valorem Tax Roll.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-18109 be approved. The motion carried unanimously 9 ayes to 0 nays.

D. Land

1. M&C L-15654 - Authorize Sale of Two Hundred Ninety Tax-Foreclosed Properties in the Aggregate Amount of \$1,043,203.62, in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code, Subject to the Consent of All Other Taxing Entities Who Were Parties to the Foreclosure Lawsuits (COUNCIL DISTRICTS 2, 3, 4, 5, 6, 8 and 9)

It was recommended that the City Council authorize the sale of 290 tax-foreclosed properties in the amount of \$1,043,203.62, in accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code, subject to the consent of all other taxing entities who were parties to the foreclosure lawsuits; and authorize the execution and recording of the appropriate instruments conveying the properties to the highest bidders in compliance with the bid form specifications to complete the sale.

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication L-15654 be approved with appreciation. The motion carried unanimously 9 ayes to 0 nays.

E. Planning & Zoning

1. [M&C PZ-3046 - Adopt Ordinance Vacating a Portion of West Broadway Avenue and a Portion of Grainger Street Between West Broadway Avenue and West Peter Smith Street for a New Medical Office Building \(COUNCIL DISTRICT 9\) \(Continued from a Previous Meeting\)](#)

It was recommended that the City Council adopt an ordinance vacating and extinguishing a portion of West Broadway Avenue and a portion of Grainger Street between West Broadway Avenue and West Peter Smith, situated in Block 36, Jennings South Addition, an addition to the City of Fort Worth, Tarrant County, Texas; and containing approximately 0.4706 or 20,498 square feet acre of land more or less for a new medical office building; providing for reversion of fee in said land; providing that the City shall retain all existing utilities; and waive any and all purchase fee value of the vacated land in accordance with City Policy (Mayor and Council Communication G-15624).

Motion: Council Member Burns made a motion, seconded by Council Member Scarth, that Mayor and Council Communication PZ-3046 be continued to the January 28, 2014, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

2. [M&C PZ-3049 - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 21.0 Acres of Land in the 6900 Block of Boat Club Road \(COUNCIL DISTRICT 2\)](#)

It was recommended that the City Council consider instituting and adopting an ordinance declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of an approximately 21.0 acre tract of land situated in the William E. Conwill Survey, Abstract No. 342, situated about 8.7 miles north 35 degrees west of the Courthouse, Tarrant County, Texas (Case No. AX-13-006), in the 6900 block of Boat Club Road, which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that the territory annexed shall bear its pro rata part of taxes; providing that the inhabitants thereof shall have all the privileges of all the citizens of Fort Worth, Texas.

City Secretary Kayser stated that Zoning Docket ZC-13-131 was the companion case to Mayor and Council Communication PZ-3049 and would be moved up on the agenda:

The City Council, at its meeting of November 19, 2013, continued Zoning Docket ZC-13-131.

1. ZC-13-131 - (CD 2) - Texas American Properties, 6900-7000 block of Boat Club Road; from: Unzoned and "PD-670" Planned Development for a facility to create manufactured homes to: "A-5" One-Family, "C" Medium Density Multifamily and "E" Neighborhood Commercial (Recommended for Denial without Prejudice by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication PZ-3049 and Zoning Docket ZC-13-131 be continued to the March 18, 2014, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

F. Award of Contract

1. M&C C-26642 - Authorize Execution of a Communications System Agreement with the City of Crowley 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)

It was recommended that the City Council authorize the execution of a Communications System Agreement with the City of Crowley for participation in the City of Fort Worth's Two-Way Public Safety Radio System. The City of Crowley will reimburse its share of operations and maintenance to ensure no cost to the City of Fort Worth with annual reimbursement estimated to be approximately in the amount of \$55,584.00. In addition, the City of Crowley will reimburse the City of Fort Worth for its share of the Software Upgrade Agreement.

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 Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication C-26642 be approved. The motion carried 8 ayes to 0 nays with 1 abstention by Council Member Jordan.

2. M&C C-26643 - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$1,149,334.00 for Water and Sanitary Sewer Replacement Contract 2003, STM-B on Willis Avenue from Old Benbrook Road to Southwest Boulevard, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,243,306.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 3)

It was recommended that the City Council authorize the transfer of \$1,243,306.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund in the amount of \$1,109,354.00 and to the Sewer Capital Projects Fund in the amount of \$133,952.00; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$1,109,354.00 from available funds, for the purpose of funding a contract with Conatser Construction TX, LP, for Water and Sanitary Sewer Replacement Contract 2003, STM-B; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$133,952.00 from available funds, for the same purpose as reflected above; and authorize the execution of a contract with Conatser Construction TX, LP, in the amount of \$1,149,334.00.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26643 be approved and Appropriation Ordinance Nos. 21098-01-2014 and 21099-01-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

3. M&C C-26644 - Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$1,011,464.25 for Water and Sanitary Sewer Replacement Contract 2009, WSM-J on Meadowbrook Drive and Sycamore Terrace, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,087,464.25 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)

It was recommended that the City Council authorize the transfer of \$1,087,464.25 from the Water and Sewer Operating Fund to the Water Capital Projects Fund in the amount of \$846,399.25 and Sewer Capital Projects Fund in the amount of \$241,065.00; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$846,399.25 from available funds, for the purpose of funding the execution of a contract with Woody Contractors, Inc., for Water and Sanitary Sewer Replacement Contract 2009, WSM-J; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$241,065.00 from available funds, for the same purpose as reflected above; and authorize the execution of a contract with Woody Contractors, Inc., in the amount of \$1,011,464.25.

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication C-26644 be approved and Appropriation Ordinance Nos. 21100-01-2014 and 21101-01-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

4. M&C C-26645 - Authorize Execution of a Contract with S.J. Louis Construction of TX, Ltd., in the Amount of \$1,048,899.50 for Water Relocation on State Highway 114, Part 2, from Championship Parkway to F.M. 156 and Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,111,399.50 (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize execution of a contract with S.J. Louis Construction of TX, Ltd., in the amount of \$1,048,899.50 for Water Relocation on State Highway 114, Part 2, from Championship Parkway to F.M. 156 and provide for project costs and contingencies for a project total in the amount of \$1,111,399.50.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26645 be approved. The motion carried unanimously 9 ayes to 0 nays.

XV. ZONING HEARING

The City Council, at its meeting of December 10, 2013, continued Zoning Docket ZC-13-143.

2. 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 minimum height and to exclude uses; site plan waiver recommended. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Ms. Flora Brewer, 6708 Ashbrook Drive, appeared before Council in support of Zoning Docket ZC-13-143.

The following individuals appeared before Council in opposition of Zoning Docket ZC-13-143:

Mr. Malcolm Street, 2812 River Forest Drive
Mr. R.J. Grogan, Jr., 2808 Fairmont, Dallas

Mr. Jefferson Edwards, 3241 Rosemeade Drive, completed an undecided speaker card relative to Zoning Docket ZC-13-143.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-13-143 be continued to the February 4, 2014, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of December 17, 2013, continued Zoning Docket ZC-13-158.

3. ZC-13-158 - (CD 2) - Rita & Blas Rodriguez, 2421 Pearl Avenue; from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus inside storage of roofing materials only; 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-13-158 be continued to the February 4, 2014, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on December 30, 2013.

4. ZC-14-005 - (CD 9) - Fort Worth Midtown RV Park, 2906 W. 6th Street; from: "E" Neighborhood Commercial to: "UR" Urban Residential (Recommended for Approval by Zoning Commission)

Mr. Robert Baldwin, 3904 Elm #B, completed a speaker card in support of Zoning Docket ZC-14-005 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-005 be approved. The motion carried unanimously 9 ayes to 0 nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases, Council Member Burns made a motion, seconded by Council Member Shingleton, that the hearing be closed and that Ordinance No. 21102-01-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XVI. CITIZEN PRESENTATIONS

Ms. Michelle Lowry, 9925 Westridge Road, completed a Citizen Presentation card relative to police assistance regarding criminal activity and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Roy Walker, 800 Chase Circle, appeared before Council relative to the National Association of Men United.

Ms. Dianna Wilson, 5816 Village Course Circle #326, appeared before Council relative to clean-up efforts on Mansfield Highway.

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

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:46 p.m. in memory of Officer Diana Ruelas, Code Compliance Department, who passed away on January 9, 2014.



MEMO

DATE: January 22, 2014

TO: Honorable City Council Members

FROM: Misty James

SUBJECT: Board and Commission Reappointments

Mayor Betsy Price will request your consideration for the following Board/ Commission/ Committee reappointments on January 28, 2014:

- Reappoint Mr. Michael Ramirez to the Housing Authority, with a term expiring January 31, 2016.
- Reappoint Ms. Terry Attaway to the Housing Authority, with a term expiring January 31, 2016.

If you have any questions or need additional information, please let me know.

Sincerely,

Misty James

January 28, 2014**To the Mayor and Members of the City Council****Page 1 of 2****SUBJECT: CURFEW ORDINANCE FOR MINORS**

The state statute giving a city authority to have a teen curfew requires a review and council action every third year. Failure by the City Council to act shall cause this section to expire on February 15, 2014. The City Council is encouraged to weigh the following information in deciding whether to abolish, continue, or modify the ordinance:

- the practicality of enforcing this section and any problems with enforcement
- the impact of this section on crime statistics
- the number of persons successfully prosecuted for a violation of this section
- the City's net cost of enforcing this section

Practicality

The Police Department, Marshals Office, and Municipal Prosecutors have not experienced any problems with enforcing and prosecuting curfew violations. Most cases appear on the juvenile arraignment docket and are ultimately resolved in Teen Court.

Crime Impact

The teen curfew is an effective tool to reduce both the victimization of our young people and the possible commission of criminal acts by our youth. Other cities with teen curfews feel the same, with 96% viewing them as an effective strategy (according to a 2005 National League of Cities Survey).

Although there is no tangible mechanism to measure the absence of crime, we believe that the number of citations written in 2011, 2012, and 2013 has been reduced by approximately 46% due to the reduced number of juveniles on the streets between the hours of 11 p.m. and 6 a.m. Additionally, the number of juveniles arrested for criminal offenses during curfew hours has significantly decreased since the inception of the curfew ordinance.

Successful Prosecutions

Prosecutors have been able to prove up curfew violations with great success. Only a small percentage of the adjudicated cases were dismissed. The following table provides greater detail on the disposition of curfew violation filings.

January 28, 2014



To the Mayor and Members of the City Council

Page 2 of 2

SUBJECT: CURFEW ORDINANCE FOR MINORS

Calendar Year	Total Filings	A		B		C	
		Guilty/Non Contest Plea	%	Dismissal	%	Open/Pending (No Plea)	%
2011	810	317	39%	67	8%	426	53%
2012	518	196	38%	36	7%	286	55%
2013	371	78	21%	18	5%	275	74%

Column A	Represents cases in which a guilty plea or no contest plea was entered including Paid Fine, Credit Time Served, Community Service, Deferred, and Teen Court.
Column B	Represents cases in which a dismissal was requested by the prosecutor's office and granted.
Column C	Represents cases in which a final plea and or finding has not been entered including warrants, requests for trial, open no plea, cases set for trial, and no plea extension.

Net Cost

Estimate of Department's enforcement costs:

- 2011 = 1215 hours x \$34.15 = \$41,492
- 2012 = 777 hours x \$34.15 = \$26,535
- 2013 = 557 hours x \$34.15 = \$19,022
- Average = 850 hours x \$34.15 = \$29,028

\$29,028 is the average annual cost of on-duty officers to enforce the curfew ordinance.

Note: This is a conservative cost estimate. It only includes the cost of one officer, but there are occasions when more than one officer is involved in issuing a citation. The number of officers involved. In addition, the Police Department may run details during the curfew hours (11 p.m.-6 a.m.) that involve overtime dollars, which are not included in this estimate. The enforcement of this ordinance has led to the gradual reduction in citations, which equates to an overall reduction in cost.

**Tom Higgins
City Manager**

To the Mayor and Members of the City Council**January 28, 2014****SUBJECT: PARKING TICKETS**

The purpose of this Informal Report is to provide information related to Municipal Courts parking tickets and options for making online payments.

The current parking ticket envelope does partially obscure the return address, when mailing a payment to the City. The next order of parking citations will be corrected to remove this impediment.

We currently offer citizens the ability to pay their citations (including parking tickets) either online, by phone, and in person at any Western Union location worldwide. Additionally, payment may be made at Court facilities (A.D. Marshall Courts Building, 1000 Throckmorton Street and Southwest Municipal Court, 3741 S.W. Loop 820). This includes cases referred to the third party collection agency.

Court staff is currently working with the Financial Management Services and Information Technology Solutions Departments to explore other banking options, which includes Chase Bank. The goal of this effort is to provide a more seamless approach to receiving online payments. The recent successes with other online payment methods to the City have opened the door for this opportunity. Additionally, the Court has been in contact with the City of Houston, which recently successfully transitioned to Chase Bank for online payments.

If you have any questions, please contact Deidra Emerson, Municipal Court Director, at (817) 392-6711.

Tom Higgins
City Manager

No Documents for this Section

A Resolution

NO. _____

SUPPORTING THE BLUE ZONES PROJECT™ TO IMPROVE WELL-BEING AND ECONOMIC VITALITY

WHEREAS improving the overall health and well-being of citizens brings about improvement in productivity, the economy and lower healthcare costs; and

WHEREAS the City of Fort Worth is currently ranked 27th in the nation for well-being, according to the 2012 Gallup-Healthways Well-Being Index, with trends above the national average in several disease categories and has the largest variance in high cholesterol, allergies and obesity; and

WHEREAS the rate of obesity and healthcare costs in the City of Fort Worth have increased exponentially and employers cite “presenteeism” as a significant productivity concern due to employees coming to work unable to focus at 100%; and

WHEREAS the private sector, led by Texas Health Resources and the Fort Worth Chamber of Commerce, has taken on the challenge to help Fort Worth become the largest city in the world to hold the special designation as a Blue Zones® Community, where people live longer, better and healthier lives;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FORT WORTH, TEXAS THAT:

The City of Fort Worth commends Texas Health Resources and the Fort Worth Chamber of Commerce for their initiative to pursue “Blue Zone Community” designation for Fort Worth, and pledges to cooperate with these private-sector partners in promoting the health, wellness, productivity, and prosperity of Fort Worth residents.

The City of Fort Worth agrees to participate in the Blue Zones project by considering evidence-based policies and programs intended to improve the vitality of residents and businesses, creating greater opportunity for all to make healthy choices.

The City of Fort Worth resolves to support efforts to create the healthiest workforce possible by implementing appropriate evidence-based environmental changes in worksites.

Adopted this _____ day of _____ 2014.

ATTEST:

By: _____

Mary Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, January 28, 2014

LOG NAME:

REFERENCE NO.: **OCS-1911

SUBJECT:

Notices of Claims for Alleged Damages and/or Injuries

RECOMMENDATION:

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

DISCUSSION:

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

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 5:00 p.m., Wednesday, January 22, 2014.

Attachment

Submitted for City Secretary's Office by:

Mary J. Kayser (6152)

Originating Department Head:

Mary J. Kayser (6152)

Additional Information Contact:

Aaron Bovos (8517)

Joey Page (7761)

CITY COUNCIL MEETING

Tuesday, January 28, 2014

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
Jordan Gaines	1/9/2014	1/5/2014	Down Town Lancaster Avenue	Auto Damage	City van struck vehicle	PACS	No	No
Brittany Rhodes	1/9/2014	9/11/2013	Oakland Hills Road	Auto Damage	Officer struck vehicle	Police	Yes	Yes
AT&T-Texas	1/9/2014	8/27/2013	Charleston and Ohara Streets	Property Damage	City crew cut cable	TPW	Yes	No
AT&T-Texas	1/9/2014	8/22/2013	3701 Briarhaven Drive	Property Damage	City crew cut cable	Water	Yes	No
ATMOS energy	1/9/2014	12/18/2013	401 Hawkins Street	Property Damage	Crew damaged gas line	Water	Yes	No
A R Cross	1/9/2014	7/1/2012	5632 Wimbelton Way	Property Damage	Crew damaged driveway	TPW	No	No
Michael Nelson	1/9/2014	11/6/2013	HWY114 E front of Racetrack	Auto Damage	Improper placement of sign, caused collision with road barriers	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Trinidad Alvarado Jr.	1/9/2014	10/13/2013	Homeless Camp Site	Reimbursement	Lost property	Police	No	No
Kyle Lowe	1/9/2014	9/24/2013	S Drive W Near Wagon Track	Auto Damage	Vehicle damaged from road construction	TPW	Yes	No
Akhenatun Khalid El Bey	1/13/2014	1/4/2014	Brentwood Apartments	Reimbursement	Improperly detained by Officers	Police	No	No
Chris Sample	1/14/2014	12/13/2013	2100 S Riverside Drive	Auto Damage	Vehicle struck pothole	TPW	Yes	No
Leticia Ronquillo	1/15/2014	3/20/2013	Intersection of Weatherford & Houston	Bodily Injury	Officer struck vehicle	Police	Yes	Yes
My Credit Union	1/15/2014	11/25/2013	My Credit Union back entry	Property Damage	City truck struck fence	Code	No	No
Jodie N. Thompson	1/15/2014	1/3/2014	Keller Hicks & Park Vista	Auto Damage	Vehicle struck pothole	TPW	Yes	No
Michael L. Malone	1/15/2014	12/14/2013	FYPD Custody	Bodily Injury	Excessive Force	Police	No	Yes
J. Scott Tindall	1/21/2014	9/1/2013	3533 Ranch View Terrace	Property Damage	Contractor damaged driveway	Code	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Mark Lanzarotti	1/16/2014	1/7/2014	7808 Maroon Drive	Property Damage	City truck damaged lawn	Code	No	No
Jesse Williams	1/21/2014	1/5/2014	Jones Street and 14th Street	Auto Damage	Struck by City vehicle	PACS	Yes	Yes
Yin Zhang	1/10/2014	6/21/2013	FWPD Crime Laboratory	EEOC	Age and race discrimination	Police	Yes	No
Michael J. Hasler	12/17/2013	5/8/2013	Transportation & Public Works Dept	EEOC	Disability discrimination	TPW	Yes	No

No Documents for this Section

No Documents for this Section

No Documents for this Section

No Documents for this Section