



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, MARCH 24, 2014 THROUGH FRIDAY, MARCH 28, 2014**

MONDAY, MARCH 24, 2014

<u>MONDAY, MARCH 24, 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
Fort Worth Housing Authority (FWHA) Special Board Meeting	1:00 p.m.	FWHA, 1201 East 13 th Street Administrative Office, Board Room
Fort Worth Housing Authority (FWHA) Regular Board Meeting	5:00 p.m.	FWHA, 1201 East 13 th Street Administrative Office, Board Room
Wind Terrace, Inc., Board of Directors	Immediately following the FWHA Regular Meeting	FWHA, 1201 East 13 th Street Administrative Office, Board Room
Housing Development Corporation of Fort Worth Board of Trustees	Immediately following the Wind Terrace Inc.	FWHA, 1201 East 13 th Street Administrative Office, Board Room
Fort Worth Affordability Inc., Board of Directors	Immediately following the Housing Development Corp.	FWHA, 1201 East 13 th Street Administrative Office, Board Room

TUESDAY, MARCH 25, 2014

Pre-Council Meeting	8:30 a.m.	Pre-Council Chamber
City Council Meeting	10:00 a.m.	Council Chamber
Audit Committee	2:00 p.m.	Pre-Council Chamber
Human Relations Commission	5:30 p.m.	Hazel Harvey Peace Center for Neighborhoods 818 Missouri Avenue

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on March 20, 2014, and may not include all meetings to be conducted during the week of March 24, 2014 through March 28, 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, MARCH 24, 2014 THROUGH FRIDAY, MARCH 28, 2014**

WEDNESDAY, MARCH 26, 2014

City Plan Commission Work Session	12:00 p.m.	Pre-Council Chamber
City Plan Commission Public Hearing	1:30 p.m.	Council Chamber
Parks and Community Services Advisory Board Work Session	3:00 p.m.	Deborah Beggs Moncrief Garden Center Fort Worth Botanic Garden 3220 Botanic Garden Boulevard
Parks and Community Services Advisory Board	4:00 p.m.	Deborah Beggs Moncrief Garden Center Fort Worth Botanic Garden 3220 Botanic Garden Boulevard
Joint Meeting of the City Council and Advisory Commission on Ending Homelessness	6:30 p.m.	First United Methodist Church 800 West 5 th Street, Wesley Hall

THURSDAY, MARCH 27, 2014

Appeals Board Pre-Meeting	8:30 a.m.	Pre-Council Chamber
Appeals Board Meeting	9:00 a.m.	Council Chamber
2014 Bond/CCPD Election Public Awareness Meeting	6:30 p.m.	University of Texas Arlington Research Institute (UTARI) 7300 Jack Newell Boulevard

FRIDAY, MARCH 28, 2014

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on March 20, 2014, and may not include all meetings to be conducted during the week of March 24, 2014 through March 28, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

**AUDIT COMMITTEE MEETING
TUESDAY, MARCH 25, 2014
2:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, MARCH 25, 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 9630](#): Discussions with the City of Westworth Village to Provide Fire Services
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C C-26717](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Paulos Properties LLC, to Redevelop an Existing Building into an Office and Treatment Center for Behavioral Health on Property Located at 1500, 1502 and 1504 E. Lancaster Avenue in the Evans and Rosedale Neighborhood Empowerment Zone (COUNCIL DISTRICT 8 – Kelly Allen Gray) (**Continued from March 18, 2014 by Staff**)
4. Briefing on Proposed Update of Development Fees - **Randle Harwood, Planning and Development**
5. Quarterly Fire Department Update - **Chief Rudy Jackson, Fire**
6. Fiscal Year 2013 Certified Annual Financial Report and Fiscal Year 2014 First Quarter Results - **Aaron Bovos, Financial Management Services**
7. Update on Employee Healthcare Strategy - **Brian Dickerson, Human Resources**
8. City Council Requests for Future Agenda Items and/or Reports
9. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A.pdf](#)

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, March 25, 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. Legal issues concerning appeals from boards and commissions to the Appeals Board;
 - b. Legal issues concerning the demolition of a house at 804 West Morphy;
 - c. Legal issues concerning public safety communications;
 - d. *In re: Municipal Derivatives Antitrust Litigation*, Cause No. MDL No. 1950, Master Docket No. 08-02516; U.S. District Court, Southern District, New York;
 - e. Legal issues concerning the application of the City's Diversity and Equal Employment Opportunity Policy; and
 - f. 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;
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; and
5. Deliberate issues concerning the appointment of a City Manager in accordance with Section 551.074 of the Texas Government Code.

**CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 A.M. TUESDAY, MARCH 25, 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 MARCH 18, 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-18162](#) - Adopt Ordinance Adjusting Authorized Civil Service Staffing in the Fire Department (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11631](#) - Authorize Purchase Agreement with Hanson Pressure Pipe, Inc., for Emergency Concrete and Steel Pipe Repair for the Water Department for a Combined Amount Up to \$80,000.00 for the First Year (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15672](#) - Authorize Execution of a Lease Agreement with the Organization of Hispanic Contractors Inc. d/b/a Regional Hispanic Contractors Association, for Office Space in the Fort Worth Business Assistance Center at 1150 South Freeway (COUNCIL DISTRICT 8)
2. [M&C L-15673](#) - Authorize Acquisition of a Fee Simple Interest in 1.051 Acres of Land Located at 12833 Timberland Drive for the Caylor Ground Storage Tank Project from North Tarrant Church of Christ, Inc., in the Amount of \$80,000.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$85,000.00 (COUNCIL DISTRICT 7)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-26724](#) - Authorize Execution of a Communications System Agreement with the City of Watauga 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-26725](#) - Adopt Resolution Determining that the Columbia at Renaissance Square Affordable Housing Development to be Located at 3801 W.G. Daniels Drive Significantly Contributes to the City's Revitalization Efforts in the Berry Hill-Mason Heights Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)
3. [M&C C-26726](#) - Authorize Expenditure in the Amount of \$350,000.00 of Urban Development Action Grant Program Income in the Form of a Forgivable Loan to Precision Projects International, LLC for the Renovation of the Historic Parker Browne Building Located at 1212 East Lancaster Avenue, Authorize Execution of a Loan Agreement and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)
4. [M&C C-26727](#) - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 39645, an Engineering Services Agreement with Dunaway Associates, LP, in the Amount of \$274,556.00 for Additional Engineering Services for Avondale Haslet Road from U.S. Highway 287 to Willow Creek Drive, Resulting in a Revised Total Contract in the Amount of \$1,432,340.00 (COUNCIL DISTRICT 7)
5. [M&C C-26728](#) - Authorize Execution of a Professional Services Agreement with J.S. Ground Engineering, L.L.C., in the Amount of \$250,000.00 for Design of Miscellaneous Storm Drain Improvements (ALL COUNCIL DISTRICTS)
6. [M&C C-26729](#) - Authorize Sole Source Purchase Agreement for Video Surveillance Equipment and Management System with TASER International, Inc., for an Initial Five Month Term in an Amount Not to Exceed \$216,490.00 and Authorize Five Annual Renewal Options in an Amount Not to Exceed \$501,000.00 Annually (ALL COUNCIL DISTRICTS)
7. [M&C C-26730](#) - Authorize Execution of Amendment and Exercise the Buy-Out Option Contract with Johnson County Special Utility District for the Certificate of Convenience and Necessity, City Secretary Contract No. 33926, Provide Consent to Terminate the Agreements for Sale of Treated Water, City Secretary Contract No. 33925 and Sewer Service Billing, City Secretary Contract No. 33928 with Johnson County Special Utility District, Authorize Application for Transfer of Part of Certificate of Convenience and Necessity No. 10081 to the City, and Authorize Water and Wastewater Service at 1.25 Times the Retail Rate to the Bridges Development, Located at the Southeast Intersection of FM 1187 and Floyd Hampton Road, Pursuant to City Code Section 35-60B, Uses Outside City (Adjacent to COUNCIL DISTRICT 6)
8. [M&C C-26731](#) - Authorize Execution of an Engineering Agreement with HDR Engineering, Inc., in the Amount of \$502,532.00 for Marine Creek Drainage Basin Parallel Interceptor Improvements at Various Locations Within the Marine Creek Drainage Basin, Provide for Project Management, Real Property Acquisition and Utility Coordination Costs for a Project Total in the Amount of \$512,532.00, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
9. [M&C C-26732](#) - Authorize Execution of an Engineering Agreement with

CDM Smith, Inc., in the Amount of \$537,340.00 for the Design of the Rolling Hills Water Treatment Plant Flocculation Basins Improvements, Phase 6 (COUNCIL DISTRICT 8)

10. [M&C C-26733](#) - Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$58,400.00 for the Design of Streetscape and Trail Improvements Within the Right-of-Way of West Vickery Boulevard (COUNCIL DISTRICT 7)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1917 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTION

1. A Resolution Adopting the City of Fort Worth's 2014 Federal Legislative Program

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General - None

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-26717](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Paulos Properties LLC, to Redevelop an Existing Building into an Office and Treatment Center for Behavioral Health on Property Located at 1500, 1502 and 1504 E. Lancaster Avenue in the Evans and Rosedale Neighborhood Empowerment Zone (COUNCIL DISTRICT 8) **(Continued from a Previous Meeting)**
2. [M&C C-26734](#) - Authorize Execution of an Economic Development Program Agreement with The Dannon Company, Inc., for Improvements to the Manufacturing Facility Located at 1300 West Peter Smith Street (COUNCIL DISTRICT 9)
3. [M&C C-26735](#) - Authorize Execution of an Economic Development Program Agreement with MillerCoors LLC, for Improvements to the

Facility Located at 7001 South Freeway (COUNCIL DISTRICT 8)

4. [M&C C-26736](#) - Authorize Execution of an Economic Development Program Agreement with Victory Packaging, L.P., or an Affiliate for the Development of a New Production Facility Located at 15101 Grand River Road in the Centreport Business Park (COUNCIL DISTRICT 5)
5. [M&C C-26737](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 28571, an Interlocal Cooperative Wastewater Agreement with the City of Grand Prairie to Serve the CentrePort Area – Riverpark Industrial Development (COUNCIL DISTRICT 5)

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.

Fort Worth 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 B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, March 25, 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. Legal issues concerning appeals from boards and commissions to the Appeals Board;
 - b. Legal issues concerning the demolition of a house at 804 West Morphy;
 - c. Legal issues concerning public safety communications;
 - d. *In re: Municipal Derivatives Antitrust Litigation*, Cause No. MDL No. 1950, Master Docket No. 08-02516; U.S. District Court, Southern District, New York;
 - e. Legal issues concerning the application of the City's Diversity and Equal Employment Opportunity Policy; and
 - f. 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;
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; and
5. Deliberate issues concerning the appointment of a City Manager in accordance with Section 551.074 of the Texas Government Code.



**Audit Committee
Agenda**

**Tuesday, March 25, 2014
2:00 p.m.
Pre-Council Chamber
1000 Throckmorton Street
Fort Worth, Texas**

Committee Members

Council Member Jungus Jordan, Chair
Council Member Zim Zimmerman, Vice Chair

Council Member Kelly Allen-Gray
Council Member Dennis Shingleton

City Staff

Patrice Randle, City Auditor
Terry Holderman, Assistant City Auditor
Maleshia Farmer, Sr. Assistant City Attorney
Joanna Ramirez, Administrative Assistant

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of January 14, 2014 meeting minutes
- B. Approval of recommendation to extended contract with W. A. Waterman & Company to perform an audit of gas royalty payment and production information related to gas wells located at Fort Worth Meacham Airport
- C. Approval of a Directions Home Audit as an addition to the FY2014 Annual Audit Plan
- D. Approval of other Revenue Audits as an addition to the FY 2014 Audit Plan
- E. Approval of recommendation to amend the City's contract with Deloitte & Touche, LLP to increase the audit fee amount by \$70,000.00 for the FY2013 Single Audit and Comprehensive Annual Financial Report

III. BRIEFINGS

- A. Discussion of FY2013 Comprehensive Annual Financial Report and Single Audit, Terry Kile – Deloitte & Touche
- B. Update on FY2014 Annual Audit Plan
- C. Update on Internal Audit Staffing

IV. FUTURE AGENDA ITEMS

- A. Requests for future agenda items
- B. The next meeting is scheduled for April 8, 2014, 10:00 AM

V. EXECUTIVE SESSION

- A. The Audit Committee will conduct a closed meeting, as necessary, to seek advice of its attorneys regarding the following 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: (I) legal issues concerning any current agenda items.

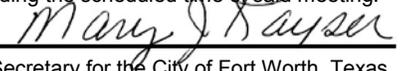
VI. ADJOURN

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

ASSISTANCE AT THE PUBLIC MEETING

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I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, March 19, 2014 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

**CITY OF FORT WORTH, TEXAS
REGULAR AUDIT COMMITTEE MEETING MINUTES
JANUARY 14, 2014**

Committee Members Present:

Council Member Jungus Jordan, Chair
Council Member Zim Zimmerman, Vice Chair
Council Member Dennis Shingleton

Committee Members Absent:

Council Member Kelly Allen-Gray

City Staff Present:

Patrice Randle, City Auditor
Terry Holderman, Assistant City Auditor
Maleshia Farmer, Sr. Assistant City Attorney
Joanna Ramirez, Administrative Assistant

I. CALL TO ORDER

With a quorum of the Audit Committee Members present, Council Member Jordan called the regular session of the Audit Committee to order at 10:00 a.m. on Tuesday, January 14, 2014, in the Pre-Council Chambers of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. ACTION ITEMS

A. Approval of December 10, 2013 meeting minutes

Motion: Councilmember Shingleton made a motion, seconded by Vice – Chair Councilmember Zimmerman, that the minutes of the Regular meeting of December 10, 2013, be approved. The motion carried unanimously 3 yeas to 0 nays.

B. Approval of Proposed FY 2014 Annual Audit Plan

The Audit Committee approved the Proposed FY 2014 Annual Audit Plan that was presented by Ms. Randle. She discussed the Proposed FY 2014 Annual Audit Plan that included construction, gas royalty, gas royalty bank account, HUD grant, hotel occupancy tax, property tax abatement, software license compliance, municipal court, water utility cash handling, and petty cash count audits. Ms. Randle stated that the software license compliance and water utilities cash handling audits were being brought forward from the FY 2013 audit plan. She mentioned some of the audits listed were funded by bond and grant funds and were also routine audits. Ms. Randle indicated that the audit plan related to internal controls and reporting, operations, compliance and IT. She also mentioned that with conditions changing constantly, Internal Audit would routinely assess the city's risks and this re-assessment could result in requests for changes to the audit plan. Ms. Randle indicated that the audit plan also allowed for special audits, investigations and requests by Mayor and Council and City Manager. She stated audits relating to major functions would be audited every five (5) years; and once a new system was implemented, it would be audited within 2 years of full or partial implementation. She also mentioned that follow up audits would be conducted 6 to 12 months after initial audit; and if the findings had not been satisfactorily resolved, the function will be re-audited

within 2 years. She also stated that several of the audits listed in the 2014 annual audit plan would be followed up on by inclusion in the Proposed FY 2015 Annual Audit Plan. Councilmember Shingleton asked if the audit plan was scheduled in the order listed on the presentation. Ms. Randle responded the plan was in alpha order; however, if there was a special request to do one of these first, Internal Audit would try to accommodate that request. Otherwise they would be based on staff expertise and availability as well as working within the demands and schedule of the audited department.

Motion: Councilmember Shingleton made a motion, seconded by Vice – Chair Councilmember Zimmerman, approving the motion of proposed FY 2014 Annual Audit Plan. The motion carried unanimously 3 ayes to 0 nays.

III. **BRIEFINGS**

A. **Review of Process for Conducting Internal Audits**

The Audit Committee was presented with the process for conducting internal audits. Ms. Randle presented a flow chart of the audit process as follows: conduct entrance conference, perform preliminary field work, identify high-risk audit areas, conduct detailed audit fieldwork, draft audit report, conduct exit conference, obtain management’s responses and release final audit report. She mentioned that this process allows for communication with the auditee, identification of high-risk areas, and allows for necessary corrections as well as clarification before the audit report is released. The final report will be released to Mayor and City Council, the City Manager, appropriate Assistant City Manager(s), auditee, and other impacted departments. She also stated Internal Audit would conduct a follow up six (6) to 12 months after the release of the initial audit report. Councilmember Zimmerman asked if there is follow up in responses and implementation. Ms. Randle responded yes there is follow up within 6 to 12 months depending on responses and implementation. Councilmember Jordan confirmed if the report is available to the public. Ms. Randle responded, yes once it is a final report it’s released per open records

B. **Update - Disposition of Audits in FY2012 and FY2013 Annual Audit Plans**

The Audit Committee was presented with several 2012 and 2013 audits that were cancelled in order for the department to start with a clean slate for 2014. The audits cancelled were: Library Cash Handling, CDBG grant audit – Girls, Inc. of Tarrant County, CDBG grant audit – Salvation Army and the Municipal Court Collection audit. All had minimal audit work completed and were therefore canceled. She also mentioned that a memo was issued on 12/20/2013 for the grant review for Mental Health Association - Long Term Ombudsman program documenting there were no findings or exceptions related to this review. Lastly she indicated the Municipal Court Collections audit would be incorporated into Municipal Court Operations Audit in the 2014 proposed annual audit plan.

IV. **FUTURE AGENDA ITEMS**

A. **Requests for future agenda items**

Councilmember Jordan requested that Internal Audit determine whether an audit of the Directions Home Program was warranted, as there had been recent discussion concerning the 10-year plan. He indicated that this was the 5th year of a 10-year plan and every year approximately \$3.5 million is spent for this program.

B. The next meeting is scheduled for February 11, 2014, 10:00 AM

V. EXECUTIVE SESSION

VI. ADJOURN

There being no further business, Councilmember Jordan adjourned the meeting at 10:13 am.

Internal Audit Update



Presented by
Patrice Randle, City Auditor
Internal Audit Department
March 25, 2014

Gas Royalty Payment Audits

Aug 2013 – Contracted with W.A. Waterman & Company for temporary consulting services

Sept & Oct 2013 - Gas Royalty Audit results (Chesapeake) presented to Mayor & Council

Services provided by W.A. Waterman & Co. through December 31, 2013

Gas Royalty Payment Audits

Contract Status:

\$ 41,500 Contracted Amount

(32,035) Expended as of January 2014

\$ 9,465 Remaining Funds

- XTO (Fort Worth's second largest gas revenue source) not yet conducted -- estimated cost of \$25K
- Additional funding (\$15,535) is available in Internal Audit's FY2014 budget, after meeting reduction savings target

Gas Royalty Payment Audits

Recommendation

- Approval of recommendation to extend the term of the contract with W. A. Waterman & Co. to December 31, 2014.

Directions Home

Potential Audit Objectives

1. Eligibility Verification (voucher recipients)
2. Voucher Reasonableness (individual dollar amounts)
3. Unspent Funds (prior year reallocations)
4. Housing Compliance (ensuring that City compliance issues do not exist within housing complexes that receive voucher payments)
5. Evaluate City monitoring/oversight process

Directions Home

- Approved FY2014 Annual Audit Plan has hours set aside for special requests, as directed by the Mayor, City Council or Audit Committee

Recommendation

- Approval of Directions Home as an addition to the FY 2014 Audit Plan

Other Revenue Audits

- Assist Financial Services Department by considering audits of various revenue sources - prior to Council's adoption of the FY2015 Budget
- FY2014 Annual Audit Plan currently includes:
 - Hotel Occupancy Tax Revenue
 - Property Tax Revenue
 - Municipal Court Cash Collections

Other Revenue Audits

- Internal Audit staffing resources are available for additional revenue audits
- Unassigned audit hours exist within the FY2014 Annual Audit Plan

Recommendation

- Approval of other Revenue Audits as an addition to the FY 2014 Audit Plan

Annual External Audit

- Six (6) programs were estimated per the FY2013 audit engagement letter
- An additional seven (7) programs were added - at a cost of \$10,000 each – based on criteria required to select major programs

Annual External Audit

Recommendation

- Approval of recommendation to amend the City's contract with Deloitte & Touche, LLP to increase the audit fee amount by \$70,000.00 for the FY2013 Single Audit and Comprehensive Annual Financial Report

Status of FY2014 Annual Audit Plan

Audit	Comments
Construction	<ul style="list-style-type: none"> • Conducting preliminary audit fieldwork
Gas Revenue Bank Account	<ul style="list-style-type: none"> • Revenue traced from individual to consolidated bank account; Third-party verification of cash receipts is in progress
Hotel Occupancy Tax Revenue	<ul style="list-style-type: none"> • Conducting detailed audit fieldwork
Municipal Court Cash Collections & Non-Cash Ticket Dispositions	<ul style="list-style-type: none"> • Conducting preliminary audit fieldwork
Police-Initiated Towing Service	<ul style="list-style-type: none"> • Currently gathering data for study results
Property Tax Abatement	<ul style="list-style-type: none"> • Conducting detailed audit fieldwork
Software License Compliance	<ul style="list-style-type: none"> • Carryover from prior year audit plan • Substantially complete
Water Utilities Cash Handling	<ul style="list-style-type: none"> • Conducting preliminary audit fieldwork

Internal Audit Staffing

- Accounting Manager position vacant since April 1, 2013
- One intern position vacated February 14, 2014 for full-time employment
 - Both positions deemed necessary
 - Both positions posted and closed
 - Interviews currently being planned

Internal Audit Update



Questions/Comments/Conclusion



FY2013 Audit Results

Presented by

Terry Kile, Director, Deloitte & Touche

Aaron Bovos, Chief Financial Officer

Financial Management Services Department

March 25, 2014

Agenda

- Audit Team and Consultants
- Year-End Close and Audit Process
- Key Financials
- Audit Reports Issued and Opinion
- Significant Changes to 2013 CAFR
- Audit Findings
- Questions & Comments

Audit Team & Consultants

Audit Team

Deloitte & Touche LLP

- Director – Terry Kile
- Manager – Megan Martin
- Auditors-in-Charge - Tamsyn Neyland, Robby Sundberg

Robert Fernandez & Associates

E. G. Fox & Fox LLP

Consultants

Crowe Horwath LLP

- Partner – Kevin Smith
- Senior Manager – Mark Maraccini

Jerry Murrish CPA

Year-End Close and Audit Process

- Preparation begins well before year-end
- Coordination with all departments is established and maintained throughout the process
- The general ledger is closed and year-end accruals are prepared
- Various calculations and estimates and schedules are prepared to support the financial reports
- Auditors work with City personnel to perform an audit in accordance with AICPA standards

Key Financials

- Total government-wide net position increased by \$62m to a balance of \$3,088m at year-end.
- General Fund total fund balance decreased by \$7m to balance of \$161m at year-end.
- Water & Sewer Fund net position increased by \$67m to a balance of \$1,804m at year-end.

Audit Reports Issued

- **Comprehensive Annual Financial Report**
- **Governance Letter**
 - With management representation letter
- **Controls Letter**
- **Single Audit Reports**
 - Government Auditing Standards Report on the controls and compliance for the City as a whole
 - OMB Circular A-133 Report on the controls and compliance related to federal and state grants

Significant Changes to 2013 CAFR

- GASB Statement No. 60 – new accounting guidance related to organizations that operate City assets on behalf of the City (e.g. the zoo, landfills)
- GASB Statement No. 63 – Renaming of “Net Assets” to “Net Position” and creation of new categories for “Deferred Outflows” and “Deferred Inflows”

Audit Opinion

- Unmodified (“clean”) opinion on basic financial statements.
- Presented fairly in accordance with generally accepted accounting principles in the US



Questions & Comments



**JOINT MEETING OF
FORT WORTH CITY COUNCIL AND
FORT WORTH ADVISORY COMMISSION ON ENDING HOMELESSNESS**

WEDNESDAY, MARCH 26, 2014

6:30 PM

**WESLEY HALL, FIRST UNITED METHODIST CHURCH
800 WEST 5TH STREET, FORT WORTH, TEXAS**

- I. Welcome and Introductions – Mayor Betsy Price
 - II. Commission Chair Report – Mark C. Hill, Commission Chair
 - III. Report of the City Staff on Homelessness, Directions Home, and the Work of Fort Worth Advisory Commission on Ending Homelessness – M. Otis Thornton, Homelessness Program Director
 - IV. Commission Committee Reports
 - A. Community Engagement – Sheryl Kenny, Commissioner
 - B. Plan, Policy, and Budget – Paul Paine, Commissioner
 - C. Supportive Housing – Andy Taft, Commissioner
 - V. Discussion on the City's Efforts to Address Homelessness
 - VI. Public Comment
 - VII. Future Agenda Item(s)
 - VIII. Adjournment
-

***Individual citizen presentations shall be limited to three (3) minutes and group presentations shall be limited to ten (10) minutes. The Mayor, at her discretion, may make reasonable extensions to these limits.*

Wesley Hall 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 email, ADA@fortworthtexas.gov at least 48 hours prior to the meeting so that appropriate arrangements may 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.

Wesley Hall es accesible con silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.



Updated March 20, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

March 25, 2014

8:30 a.m. Pre-Council Meeting
2:00 p.m. Audit Committee

Continued Items:

- **M&C C-26717** – Authorize Execution of a Five-Year Tax Abatement Agreement with Paulos Properties LLC, to Redevelop an Existing Building into an Office and Treatment Center for Behavioral Health on Property Located at 1500, 1502 and 1504 E. Lancaster Avenue in the Evans and Rosedale Neighborhood Empowerment Zone (COUNCIL DISTRICT 8 – Kelly Allen Gray) (**Continued from March 18, 2014 by Staff**)
- o Briefing on Proposed Update of Development Fees [*Randle Harwood, Planning and Development*]
- o Quarterly Fire Department Update [*Chief Rudy Jackson, Fire*]
- o Fiscal Year 2013 Certified Annual Financial Report and Fiscal Year 2014 [*Aaron Bovos, Financial Management Services*]
- o Update on Employee Healthcare Strategy [*Brian Dickerson, Human Resources*]

March 26, 2014 (Wednesday)

6:30 p.m. Joint Meeting of the City Council and Fort Worth Advisory Commission on Ending Homelessness (First United Methodist Church – Wesley Hall, 800 West 5th Street, Fort Worth, TX)

April 1, 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

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Chisholm Trail Parkway Completion [*Kenneth Barr and Elizabeth Mow, North Texas Tollway Authority*]



Updated March 20, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 1, 2014 (continued)

- o Briefing on Designation of Chisholm Trail Parkway as Scenic Corridor [*Dana Burghdoff, Planning and Development*]
- o Briefing on I-35 Widening and Other State Highway Projects [*Brian Barth, Texas Department of Transportation*]
- o Briefing on Control of Truck Traffic Through Neighborhoods Along I-35 Corridor [*Douglas Wiersig, Transportation and Public Works*]
- o Update on Construction of Trinity River Vision Bridges [*Mark Rauscher, Planning and Development and J.D. Granger, Trinity River Vision Authority*]

April 8, 2014

10:00 a.m. Audit Committee
1:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C G-18138** – Adopt Resolutions to Amend the City's General Tax Abatement Policy and the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives to Revise Language on Affordable Housing Commitments for Residential Tax Abatement Projects (ALL COUNCIL DISTRICTS) (**Continued from March 4, 2014 by Staff**)
- **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 March 18, 2014 by Staff**)
- **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 March 18, 2014 by Council Member Espino**)
- o Briefing on Valuation of Commercial Property [*Aaron Bovos, Financial Management Services and Jeff Law, Tarrant Appraisal District*]
- o Briefing on Website Enhancements and Open Data Opportunities [*Michelle Gutt, Communication and Public Engagement*]
- o Briefing on Creation of Murals to Abate Graffiti [*Martha Peters, Arts Council of Fort Worth and Tarrant County and Richard Zavala, Parks and Community Services*]
- o Future Sustainability of the Golf Enterprise Fund [*Richard Zavala, Parks and Community Services*]



Updated March 20, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 15, 2014

8:30 a.m. Pre-Council Meeting

- o West Nile Virus Update [*Brandon Bennett, Code Compliance and Dr. Joon Lee, University of Texas Health Science Center*]
- o Briefing on Revisions to Vehicular for Hire Ordinance [*Maleshia Farmer, Law*]

April 22, 2014

8:30 a.m. Pre-Council Meeting

April 29, 2014

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

May 6, 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

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Fort Worth Vaqueros [*Jay Chapa, Housing and Economic Development and Fort Worth Vaqueros Representative*]

May 13, 2014

10:00 a.m. Audit Committee

1:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting



Updated March 20, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 15, 2014 *(Thursday)*

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

May 20, 2014

8:30 a.m. Pre-Council Meeting

May 26, 2014

City Hall Closed – Memorial Holiday

May 27, 2014

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

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MARCH 18, 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 7:07 p.m. on Tuesday, March 18, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Pastor Roger Sappington, Pantego Bible Church

The invocation was provided by Pastor Roger Sappington, Pantego Bible Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MARCH 4, 2014

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that the minutes of the Regular meeting of March 4, 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

City Manager Higgins requested that Mayor and Council Communication G-18138 be continued to the March 25, 2014, Council meeting, and that Mayor and Council PZ-3049 and Zoning Docket ZC-13-131 be continued to the April 8, 2014, Council meeting.

VII. CONSENT AGENDA

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

A. General - Consent Items

1. M&C G-18141 - Authorize Acceptance of Funds from Tarrant County 9-1-1 District in the Amount Up to \$652,994.00 for the Fiscal Year 2014 Radio Assistance Program, Transfer Fiscal Year 2013 Receipts in the Amount Up to \$652,994.00 to the General Fund and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the acceptance of funds for the Tarrant County 9-1-1 District Radio Assistance Program in Fiscal Year 2014 in the amount up to \$652,994.00; authorize a transfer in the amount of \$652,994.00 for the Fiscal Year 2013 Tarrant County 9-1-1 District Radio Assistance Program from the Information Systems Capital Projects Fund to the General Fund; and adopt Appropriation Ordinance No. 21153-03-2014 increasing estimated receipts and appropriations in the General Fund in the amount up to \$1,305,988.00, subject to receipt of the funds and completion of an interfund transfer, for the purpose of offsetting the debt service requirements associated with the Public Safety Radio Upgrade Project.

2. M&C G-18142 - Adopt Semi-Annual Progress Report from the Capital Improvements Advisory Committee for Transportation Impact Fees (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Adopt the January 2014 Semi-Annual Progress Report concerning the status of the Capital Improvements Plan for Transportation Impact Fees from the Capital Improvements Advisory Committee.

3. M&C G-18143 - Approve Settlement of a Lawsuit Entitled Patricia Phelps v. City of Fort Worth; Cause No. 352-265185-13, in Tarrant County Texas in the Amount of \$62,500.00 and Approve Payment in the Amount of \$575.00 in Mediation Costs (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the settlement of the lawsuit entitled *Patricia Phelps v. City of Fort Worth*; Cause No. 352-265185-13, in Tarrant County, Texas; authorize a payment in the amount of \$62,500.00 to Patricia Phelps and her attorneys in full and final settlement of the lawsuit; ratify a payment in the amount of \$8,300.00 for property damage; ratify a payment in the amount of \$575.00 in mediation costs; and authorize the appropriate City personnel to execute the releases and agreements necessary to complete the settlement.

4. **M&C G-18144 - Adopt Resolution Approving Execution of Second Amendment to Economic Incentive Agreement Between City of Irving and Aviall Services, Inc., for Purposes of Tax Revenue Sharing Obligations at Dallas/Fort Worth Airport (NO COUNCIL DISTRICT)**

The City Council approved the following recommendation: Adopt Resolution No. 4305-03-2014 approving execution of the Second Amendment to Economic Incentive Agreement between the City of Irving, Texas, and Aviall Services, Inc., for the purpose of the City of Irving's tax revenue sharing obligations related to an economic development project at Dallas/Fort Worth International Airport.

5. **M&C G-18145 - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Bereket Hadgu Eman and Ebrahim Abubeker Yahya d/b/a Country Transportation Services, to Operate Ten Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of 10 limousines upon the City streets, alleys and thoroughfares; Bereket Hadgu Eman and Ebrahim Abubeker Yahya d/b/a Country Transportation Services is qualified and financially able to conduct a limousine service within the City; Bereket Hadgu Eman and Ebrahim Abubeker Yahya d/b/a Country Transportation Services has complied with the requirements of Chapter 34 of the City Code; Bereket Hadgu Eman and Ebrahim Abubeker Yahya d/b/a Country Transportation Services presented facts in support of compelling demand and necessity for 10 limousines; the general welfare of the citizens of the City will best be served by the addition of 10 limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21154-03-2014 granting the privilege of operating authority to Bereket Hadgu Eman and Ebrahim Abubeker Yahya d/b/a Country Transportation Services for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of 10 limousines for a one-year period beginning on the effective date; providing for written acceptance by Bereket Hadgu Eman and Ebrahim Abubeker Yahya d/b/a Country Transportation Services subject to and conditioned on Bereket Hadgu Eman and Ebrahim Abubeker Yahya d/b/a Country Transportation Services complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

6. **M&C G-18146 - Approve Findings of the Ground Transportation Coordinator Regarding Application of Theodore O Gray and Fallie Hill Gray d/b/a Elijah's Palace Luxury Car and Limousine Service to Operate One Luxury Truck Limousine Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of one luxury truck limousine upon the City streets, alleys and thoroughfares; Theodore O Gray and Fallie Hill Gray d/b/a Elijah's Palace Luxury Car and Limousine Service is qualified and financially able to conduct a limousine service within the City; Theodore O Gray and Fallie Hill Gray d/b/a Elijah's Palace Luxury Car and Limousine Service has complied with the requirements of Chapter 34 of the City Code; Theodore O Gray and Fallie Hill Gray d/b/a Elijah's Palace Luxury Car and Limousine Service presented facts in support of compelling demand and necessity for one luxury truck limousine; the general welfare of the citizens of the City will best be served by the addition of one luxury truck limousine upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21155-03-2014 granting the privilege of operating authority to Theodore O Gray and Fallie Hill Gray d/b/a Elijah's Palace Luxury Car and Limousine Service for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of one luxury truck limousine for a one-year period beginning on the effective date; providing for written acceptance by Theodore O Gray and Fallie Hill Gray d/b/a Elijah's Palace Luxury Car and Limousine Service subject to and conditioned on Theodore O Gray and Fallie Hill Gray d/b/a Elijah's Palace Luxury Car and Limousine Service complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

7. M&C G-18147 - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Irving Holdings, Inc. d/b/a Go BusinessExec Sedan & Limousine Service, to Operate Ten Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of 10 limousines upon the City streets, alleys and thoroughfares; Irving Holdings, Inc. d/b/a Go BusinessExec Sedan & Limousine Service is qualified and financially able to conduct a limousine service within the City; Irving Holdings, Inc. d/b/a Go BusinessExec Sedan & Limousine Service has complied with the requirements of Chapter 34 of the City Code; Irving Holdings, Inc. d/b/a Go BusinessExec Sedan & Limousine Service presented facts in support of compelling demand and necessity for 10 limousines; the general welfare of the citizens of the City will best be served by the addition of 10 limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21156-03-2014 granting the privilege of operating authority to Irving Holdings, Inc. d/b/a Go BusinessExec Sedan & Limousine Service for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of 10 limousines for a one-year period beginning on the effective date; providing for written acceptance by Irving Holdings, Inc. d/b/a Go BusinessExec Sedan & Limousine Service subject to and conditioned on Irving Holdings, Inc. d/b/a Go BusinessExec Sedan & Limousine Service complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

8. **M&C G-18148 - Authorize Temporary Closure of a Segment of Northern Cross Boulevard at the Mercantile Drive/North Riverside Drive Intersection Beginning March 19, 2014 Through July 23, 2014 for Construction of a Roundabout at this Intersection (COUNCIL DISTRICT 4)**

The City Council approved the following recommendation: Authorize the temporary closure of a segment of Northern Cross Boulevard at the intersection of Mercantile Drive/North Riverside Drive beginning March 19, 2014, through July 23, 2014, for construction of a roundabout at this intersection.

9. **M&C G-18149 - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Ronald Thomas Brown d/b/a Perfect Choice Limousine Service, to Operate Three Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of three limousines upon the City streets, alleys and thoroughfares; Ronald Thomas Brown d/b/a Perfect Choice Limousine Service is qualified and financially able to conduct a limousine service within the City; Ronald Thomas Brown d/b/a Perfect Choice Limousine Service has complied with the requirements of Chapter 34 of the City Code; Ronald Thomas Brown d/b/a Perfect Choice Limousine Service presented facts in support of compelling demand and necessity for three limousines; the general welfare of the citizens of the City will best be served by the addition of three limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21157-03-2014 granting the privilege of operating authority to Ronald Thomas Brown d/b/a Perfect Choice Limousine Service for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of three limousines for a one-year period beginning on the effective date; providing for written acceptance by Ronald Thomas Brown d/b/a Perfect Choice Limousine Service subject to and conditioned on Ronald Thomas Brown d/b/a Perfect Choice Limousine Service complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

10. **M&C G-18150 - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Nuur C. Xasan d/b/a Royal Limousine, to Operate Fifteen Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of 15 limousines upon the City streets, alleys and thoroughfares; Nuur C. Xasan d/b/a Royal Limousine is qualified and financially able to conduct a limousine service within the City; Nuur C. Xasan d/b/a Royal Limousine has complied with the requirements of Chapter 34 of the City Code; Nuur C. Xasan d/b/a Royal Limousine presented facts in support of compelling demand and necessity for 15 limousines; the general welfare of the citizens of the City will best be served by the addition of 15 limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21158-03-2014 granting the privilege of operating authority to Nuur C. Xasan d/b/a Royal Limousine for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of 15 limousines for a one-year period beginning on the effective date; providing for written acceptance by Nuur C. Xasan d/b/a Royal Limousine subject to and conditioned on Nuur C. Xasan d/b/a Royal Limousine complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

11. M&C G-18151 - Ratify Application for and Authorize Acceptance of a \$1,000.00 Grant from The American Society for the Prevention of Cruelty to Animals, Authorize Use of Anticipated Interest in the Amount of \$10.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Ratify the application for and execution of a Grant Agreement awarded from The American Society for Prevention of Cruelty to Animals in the amount of \$1,000.00 for the purpose of attending the Texas Unites Conference; authorize the use of anticipated interest in the amount of \$10.00; and adopt Appropriation Ordinance No. 21159-03-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$1,010.00, subject to receipt of a grant from the American Society for the Prevention and Cruelty to Animals, for the purpose of covering expenses for two members of the Animal Care and Control staff to attend the Texas Unites for Animals Conference.

12. M&C G-18152 - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$32,856.24 for Firefighter James Henderson Beginning March 30, 2014 Through September 28, 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 \$32,856.24 for Firefighter James Henderson beginning March 30, 2014, through September 28, 2014.

13. M&C G-18153 - Authorize Donation of Certain Exhibit and Collection Items Acquired from the Fort Worth Air and Space Museum Foundation to the Tarrant County Archive for Permanent Preservation (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the donation of certain exhibit and collection items acquired from the Fort Worth Air and Space Museum Foundation to the Tarrant County Archive for permanent preservation.

14. **M&C G-18154 - Authorize Application for and Acceptance of, if Awarded, a Grant from the Community Foundation of North Texas in the Amount Up to \$15,000.00 for the Library Department's Early Childhood Matters Program, Authorize Execution of a Grant Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the application for, and acceptance of, if awarded, a grant from the Community Foundation of North Texas for the Library's Department Early Childhood Matters Program year May 1, 2014, through April 30, 2015, in the amount up to \$15,000.00; and adopt Appropriation Ordinance No. 21160-03-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount up to \$15,000.00, subject to receipt of a grant from the Community Foundation of North Texas, for the same purpose as reflected above.

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

1. **M&C P-11629 - Authorize Purchase Agreement with Municipal Emergency Services Inc., for Firefighter Uniform Shirts, Using a Cooperative Contract for the Fire Department for an Initial Annual Amount Up to \$120,000.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with Municipal Emergency Services, Inc., for firefighter uniform shirts, using Texas Association of School Boards BuyBoard Contract No. 416-12 for the Fire Department for an initial amount up to \$120,000.00.

2. **M&C P-11630 - Authorize Purchase of a Gas Chromatograph System and an Inductively Coupled Plasma Mass Spectrometer, Parts, Software and Support Services from All Business Machines, Inc., in the Amount of \$266,833.32, Using a Cooperative Contract for the Police and Water Departments (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of a gas chromatograph system and an Inductively Coupled Plasma Mass Spectrometer, parts, software and support services from All Business Machines, Inc., in the amount of \$266,833.32, using Texas Multiple Award Schedule Cooperative Contract No. TXMAS-11-66020 for the Police and Water Departments.

C. Land - Consent Items

1. M&C L-15670 - Authorize Easement to Southwestern Bell Telephone Company d/b/a AT&T Texas, for Communication Equipment and Appurtenances on 0.078 Acres of Land at 310 Gulfstream Road, also Known as Lease Site 6S, to Serve the Police Air Support Facility at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

The City Council approved the following recommendation: Authorize an easement to Southwestern Bell Telephone Company d/b/a AT&T Texas, for communication equipment and appurtenances on 0.078 acres of land described as the James Wallace Survey, Abstract No. 1605, Block 2, Meacham Airport Addition, located at 310 Gulfstream Road, also known as Lease Site 6S, to serve the Police Air Support Facility at Fort Worth Meacham International Airport; and authorize the execution and recording of necessary documents to complete the conveyance.

E. Award of Contract - Consent Items

1. M&C C-26704 - Authorize Execution of a Communications System Agreement with the City of Richland 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 Communications System Agreement with the City of Richland Hills for participation in the City of Fort Worth's Two-Way Public Safety Radio System. The City of Richland 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 \$21,312.00. In addition, the City of Richland Hills will reimburse the City of Fort Worth for its share of the Software Upgrade Agreement at no cost to the City of Fort Worth.

2. M&C C-26705 - Authorize Execution of a Communications System Agreement with the City of Roanoke for Participation in the City of Fort Worth's 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 Communications System Agreement with the City of Roanoke for participation in the City of Fort Worth's Public Safety Radio System for interoperable communications only at no cost to the City of Fort Worth.

3. **M&C C-26706 - Authorize Execution of an Amendment to the Community Facilities Agreement, City Contract No. 44709, with W.S. Mineral Holdings, LLC, Authorize City Participation in an Amount Not to Exceed \$324,309.64 for the Construction of Sendera Ranch Boulevard from Bronc Pen Lane to Mustang Ridge Drive and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of an amendment to the Community Facilities Agreement, City Secretary Contract No. 44709, with W.S. Mineral Holdings, LLC, for City participation in an amount not to exceed \$324,309.64 for the construction of two eastbound lanes of Sendera Ranch Boulevard from Bronc Pen Lane to Mustang Ridge Drive including associated storm drainage infrastructure; and adopt Appropriation Ordinance No. 21161-03-2014 increasing estimated receipts and appropriations in the Transportation Impact Fund in the amount of \$324,309.64 from available funds for the same purpose as reflected above.

4. **M&C C-26707 - Authorize Execution of an Agreement for the Sale of 2800/2804 Lipscomb Street and 2801 College Avenue to the Fort Worth Independent School District for \$1.00 each, Authorize Change in Use and Expenditure in the Amount of \$400,000.00 of Community Development Block Grant Funds to the Fort Worth Independent School District in the Form of a Forgivable Loan for the Rehabilitation of Old Fire Station No. 10, Authorize Execution of a Contract and Authorize Substantial Amendment to the City's 2012-2013 Action Plan (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize a substantial amendment to the City's 2012-2013 Action Plan; authorize the City Manager or his designee to enter into an agreement for the direct sale of 2800/2804 Lipscomb Street described as Lots 23 and 24, Block 12, South Hemphill Heights Addition and 2801 College Avenue described as Lots 1 through 7, Block 12, South Hemphill Heights Addition to the Fort Worth Independent School District for \$1.00 each, in accordance with Section 272.001 (1) of the Texas Local Government Code; authorize the execution and recording of the appropriate instruments conveying the properties to complete the sale; authorize a change in use and expenditure in the amount of \$400,000.00 in Community Development Block Grant funds to the Fort Worth Independent School District in the form of a forgivable loan for the rehabilitation of Old Fire Station No. 10 located at 2800/2804 Lipscomb Street; authorize the City Manager or his designee to execute a contract with the Fort Worth Independent School District in the amount of \$400,000.00 for a one-year term beginning on the date of contract execution; authorize the City Manager or his designee to extend or renew the contract for up to one year, if the Fort Worth Independent School District requests an extension and such extension is necessary for the completion of the project; and authorize the City Manager or his designee to amend the contract, if necessary, to achieve project goals provided that the amendment is within the scope of the project and in compliance with City policies, applicable laws and regulations governing the use of federal grant funds.

5. **M&C C-26708 - Authorize Execution of an Artwork Commission Contract with Navarrete Studio, LLC, in an Amount Up to \$120,533.00 for Fabrication, Delivery, and Installation of Public Art at West Rosedale Street Between Eighth Avenue and Main Street (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of an Artwork Commission Contract with Navarrete Studio, LLC, in an amount up to \$120,533.00 for fabrication, installation, and delivery of public art at Rosedale Street between Eighth Avenue and Main Street.

6. **M&C C-26709 - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 41704, an Engineering Agreement with Shield Engineering Group, PLLC, in the Amount of \$38,400.00 for Additional Construction Phase Services and Easement Coordination for the Lake Crest Drainage Improvements Project, Thereby Increasing the Total Contract Amount to \$425,212.00 (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize execution of Amendment No. 4 to City Secretary Contract No. 41704, an Engineering Agreement with Shield Engineering Group, PLLC, in the amount of \$38,400.00 for additional construction phase services and easement coordination for the Lake Crest Drainage Improvements Project, thereby increasing the total contract amount to \$425,212.00.

7. **M&C C-26710 - Authorize Execution of Amendment No. 5 to City Secretary Contract No. 35857, an Engineering Agreement with AECOM USA, Inc. Formerly TCB, Inc., in the Amount of \$37,360.00 for Additional Engineering Design for the Provine Drainage Improvements Project, Thereby Increasing the Total Contract Amount to \$220,455.00 (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize execution of Amendment No. 5 to City Secretary Contract No. 35857, an Engineering Agreement with AECOM USA, Inc., formerly TCB, Inc., in the amount of \$37,360.00 for additional engineering design for the Provine Drainage Improvements Project, thereby increasing the total contract amount to \$220,455.00.

8. **M&C C-26711 - Authorize Execution of a Utility Relocation Reimbursement Agreement with Southwestern Bell Telephone Company d/b/a AT&T Texas in the Amount of \$65,350.31 for Relocation of a Cable at John Day Road as Part of the Runway Extension Project at Fort Worth Alliance Airport (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of a Utility Relocation Reimbursement Agreement with Southwestern Bell Telephone Company d/b/a AT&T Texas in the amount of \$65,350.31 for relocation of a cable at John Day Road for the Runway Extension Project at Fort Worth Alliance Airport.

9. **M&C C-26712 - Authorize Execution of Amendment No. 10 to City Secretary Contract No. 40243 with Hahnfeld, Hoffer and Stanford in an Amount Up to \$120,473.00 for Additional Design Services to Renovate the Meacham Administration Building at Fort Worth Meacham International Airport for a Revised Total Project Design Cost of \$2,025,398.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the use of revenue derived from mineral leases on City-owned airports in an amount up to \$120,473.00 for additional design services to renovate the Meacham Administration Building at Fort Worth Meacham International Airport; adopt Appropriation Ordinance No. 21162-03-2014 increasing estimated receipts and appropriations in the Airports Gas Lease Project Fund in an amount up to \$120,473.00 from available funds, for the purpose of executing Amendment No. 10 to City Secretary Contract No. 40243 with Hanfeld, Hoffer and Stanford for the same purpose as reflected above; and authorize the execution of Amendment No. 10 to City Secretary Contract No. 40243 with Hahnfeld, Hoffer and Stanford in an amount up to \$120,473.00 for additional design services for a revised total project design cost of \$2,025,398.00 for the same purpose as reflected above.

10. **M&C C-26713 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 26680, a Ground Lease Agreement with Texas Jet, Inc., for Lease Sites 21N and 31N at Fort Worth Meacham International Airport to Remove Lease Site 21N from City Secretary Contract No. 26680 and Authorize Execution of a Ground Lease Agreement with Mandatory Improvements with Texas Jet, Inc., for Lease Site 21N at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 1 to City Secretary Contract No. 26680, a Ground Lease Agreement with Texas Jet, Inc., for Lease Sites 21N and 31N at Fort Worth Meacham International Airport to remove Lease Site 21N from City Secretary Contract No. 26680; and authorize the execution of a Ground Lease Agreement with mandatory improvements with Texas Jet, Inc., for Lease Site 21N at Fort Worth Meacham International Airport.

11. **M&C C-26714 - Authorize Execution of an Engineering Agreement with CP&Y, Inc., in the Amount of \$200,000.00 for General Electrical Engineering Support Services for the Water Department at Locations to be Determined (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the City Manager to execute an Engineering Agreement with CP&Y, Inc., in the amount of \$200,000.00 for general electrical engineering support services for the Water Department at locations to be determined.

12. M&C C-26715 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 44578 in the Amount of \$138,759.50, an Engineering Agreement with Gary P. Kutilek d/b/a The Landscape Alliance for Additional Engineering Services for Sandy Lane Park, Thereby Revising the Total Contract Amount to \$216,559.50 (COUNCIL DISTRICT 5)

The City Council approved the following recommendation: Authorize the execution of Amendment No. 1 to City Secretary Contract No. 44578 in the amount of \$138,759.50, an Engineering Agreement with Gary P. Kutilek d/b/a The Landscape Alliance for additional engineering services for Sandy Lane Park, thereby revising the total contract amount to \$216,559.50.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1916 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for GAMTEX Industries Day

Mayor Price presented a proclamation for GAMTEX Industries Day to Mr. Arnold Gachman, grandson of Mr. Jacob Gachman, to celebrate the company's 100th anniversary.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, amending his appointment of Mr. Bob Riley to Place 4 on the Board of Adjustment - Commercial, to reflect an appointment date of April 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. REPORT OF THE CITY MANAGER

City Secretary Kayser advised that Mayor and Council Communication G-18157 would be moved up on the agenda.

B. General

3. M&C G-18157 - Adopt Ordinance Amending Chapter 29, Signs by Amending the Regulations Related to Off-Premise Signs, to Allow for Relocation of Certain Signs in the I-35W Segment 3A Corridor (COUNCIL DISTRICTS 2, 4, 8 and 9)

It was recommended that the City Council adopt an ordinance amending Chapter 29, "Signs", Article V, "Off-Premise Signs", of the Code of the City of Fort Worth (1986) as amended, to add Section 5.03 "Relocation of Certain Off-Premise Signs", to provide for regulations related to the relocation of off-premise signs in the I-35W Segment 3A Corridor.

Ms. Cynthia Love, 14408 Woodrun Court, Apt. 4513, completed a speaker card in support of Mayor and Council Communication G-18157 and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Brant Ringler, 505 Main Street, Suite 270, appeared before Council in support of Mayor and Council Communication G-18157.

The following individuals appeared before Council in opposition of Mayor and Council Communication G-18157:

Ms. Judy Harman, 2222 Winton Terrace East
Mr. Robert Bass, 201 Main Street

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Ms. Pam Minick, 2520 Rodeo Plaza
Ms. Elaine Petrus, 3736 Country Club Circle
Ms. Margaret DeMoss, 2600 West 7th Street, #2644
Mr. Jake Smith, 1111 Calas, Southlake, TX

The following individuals completed comment cards in support of Mayor and Council Communication G-18157:

Mr. Vincent Fazio, 7325 Teal Drive
Ms. Teresa Moore, 3616 Watonga Street
Ms. Amy Yanez, 1000 Washington Terrace
Mr. Benny Brooks, 3616 Watonga Street
Ms. Malinda Murphey, 4405 Ridgehaven Road
Mr. Ryan Heppel, 5601 Teague Road
Mr. Jeffrey Daniel, 7804 Creek Meadows Drive
Ms. Patricia Nolan, 1005 Carousel Drive, Bedford, TX
Ms. Stephanie Melchert-Smith, 1424 Hemphill Street

The following individuals completed comment cards in opposition of Mayor and Council Communication G-18157:

Mr. Jordan Perrin, 2450 Oak Hill Circle
Mr. Eric Fox, 3513 Overton Park Drive East
Mr. Nate Krieger, 121 East Exchange Avenue
Mr. Herbert Baker, 121 East Exchange Avenue
Mr. Maurie Reynolds, 3559 Dorothy Lane South
Ms. Tonia Carr, 6441 Curzon Avenue
Ms. Marty Craddock, 4904 Dexter Avenue

Motion: Council Member Jordan made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-18157 be approved with the following amendment: to replace the attached ordinance in the M&C with the ordinance labeled 2B allowing for relocation of off-premise signs to non-scenic industrial in the Segment 3A Corridor of I-35W at a 4 to 1 ratio and that Ordinance No. 21163-03-2014 adopted. The motion carried 7 ayes to 2 nays with Council Members Scarth and Burns casting the dissenting votes.

- [1. M&C G-18155 - Conduct a Public Hearing on the Proposed City of Fort Worth 2014 Comprehensive Plan as Recommended by the City Plan Commission and Adopt Ordinance Approving the City of Fort Worth 2014 Comprehensive Plan \(ALL COUNCIL DISTRICTS\)](#)**

It was recommended that the City Council conduct a public hearing on the proposed 2014 Comprehensive Plan to allow the public the opportunity to give testimony and present written evidence; adjourn the public hearing; and adopt an ordinance adopting the City of Fort Worth 2014 Comprehensive Plan as recommended by the City Plan Commission; analyzing population, economic and financial trends; describing implementation tools; dividing the City into 16 planning sectors; providing maps describing proposed future land uses and recommended land use policies for each sector.

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Dana Burghdoff, Deputy Director, Planning and Development Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that the public hearing be closed, Mayor and Council Communication G-18155 be approved and Ordinance No. 21164-03-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. [M&C G-18156 - Adopt Temporary Ordinance Establishing a Clean Zone Restricting Certain Activities in and Around Sundance Square Plaza and Along Main Street North to the Tarrant County Courthouse from April 4, 2014 Through April 7, 2014 in Conjunction with ESPN Broadcasting During the NCAA Final Four Men's Basketball Championship \(COUNCIL DISTRICT 9\)](#)

It was recommended that the City Council adopt an ordinance prohibiting certain activities in certain areas around Sundance Square Plaza and Main Street between 3rd Street and the Tarrant County Courthouse from April 4, 2014, through April 7, 2014, in connection with activities related to ESPN's broadcast programming related to the NCAA Final Four Men's Basketball Championship and associated activities.

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18156 be approved and Ordinance No. 21165-03-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

4. M&C G-18158 - Adopt Supplemental Appropriation Ordinance in the Amount of \$4,609,506.00 for Fiscal Year 2013 Year End Budget Adjustments and Decrease Unassigned General Fund Balance by the Same Amount (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt a supplemental appropriation ordinance increasing estimated receipts and appropriations in the General Fund in the amount of \$4,609,506.00 and decreasing the unassigned General Fund balance by the same amount, for the purpose of finalizing the Fiscal Year 2013 budget.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18158 be approved and Supplemental Appropriation Ordinance No. 21166-03-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

5. M&C G-18159 - Adopt Ordinance Establishing Places for Each Full-Time Judge Position and Appointing the Municipal Judges, Chief Judge, and Deputy Chief Judge for a Two-Year Term Commencing April 1, 2014 and Ending March 31, 2016 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance establishing places for each full-time judge position approved by City Council; appointing Charles T. Atkinson, Andrew T. Bradshaw, Raquel D. Brown, Ann Y. Collins, Simon C. Gonzalez, Benita Falls Harper, Ninfa L. Mares, Claudia A. Martinez, R. Need McDonald, Sharon Newman-Stanfield, JoAnn Reyes, James D. Rodgers, and Patricia L. Summers as Municipal Judges for a two-year term commencing April 1, 2014, and ending March 31, 2016, or until a successor is qualified and appointed in accordance with state law; and designate Ninfa L. Mares as Chief Judge and James D. Rodgers as Deputy Chief Judge.

Motion: Council Member Espino made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18179 be approved and Ordinance No. 21167-03-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

6. M&C G-18160 - Adopt Ordinance to Reappoint Substitute Municipal Judges for a One Year Term Commencing April 1, 2014 and Ending March 31, 2015 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance appointing Kim Marie Catalano, LaTorya A. Fowler, Laura E. Ganoza, Faye R. Harden, Carla G. Kelman, Nancy A. Magee, Edward B. Valverde, and Nicole B. Webster as Substitute Municipal Court Judges for a one-year term commencing April 1, 2014, and ending March 31, 2015, or until a successor is qualified and appointed in accordance with state law.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18160 be approved and Ordinance No. 21168-03-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

7. M&C G-18161 - Authorize Use of Revenue from Multiple Aviation Department Funding Sources in an Amount Up to \$17,000,000.00 for the Renovation of the Administration Building at Fort Worth Meacham International Airport and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)

It was recommended that the City Council authorize the use of unappropriated revenue derived from mineral leases on City-owned airports in the amount of \$14,301,064.12 and an additional amount of \$2,000,000.00 for previously appropriated mineral lease revenue for the project costs associated with the renovation of the Administration Building at Fort Worth Meacham International Airport; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Aviation Improvements Capital Project Fund in the amount of \$334,785.52 from available funds, for the purpose of funding a transfer to the Airports Gas Lease Projects Fund for the renovation of the Fort Worth Meacham International Airport Administration Building; authorize a transfer in the amount of \$698,935.88 from the Aviation Improvements Capital Project Fund to the Airports Gas Lease Project Fund; and adopt an appropriation ordinance increasing estimated receipt and appropriations in the Airports Gas Lease Project Fund in the amount of \$15,000,000.00 from available funds, for the same purpose as reflected above.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18161 be approved and Appropriation Ordinance Nos. 21169-03-2014 and 21170-03-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

D. Land

1. M&C L-15671 - Authorize Easement to Oncor Electric Delivery Company, LLC, for the Electrical Equipment and Appurtenances on 0.078 Acres of Land at 310 Gulfstream Road, Also Known as Lease Site 6S, to Serve the Police Air Support Facility at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

It was recommended that the City Council authorize an easement to Oncor Electric Delivery Company, LLC, for the electrical equipment and appurtenances on 0.078 acres of land described as the James Wallace Survey, Abstract No. 1605, Block 2, Meacham Airport Addition, located at 310 Gulfstream Road, also known as Lease Site 6S, to service the Police Air Support Facility at Fort Worth Meacham International Airport; and authorize the execution and recording of necessary documents to complete the conveyance.

Council Member Scarth advised that he had filed a Conflict of Interest Affidavit with the City Secretary's Office and would abstain from voting on this issue.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15671 be approved. The motion carried 8 ayes to 0 nays with 1 abstention by Council Member Scarth.

E. Planning & Zoning

1. 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) (Continued from a Previous Meeting)

It was the consensus of the City Council that Mayor and Council Communication PZ-3049 be continued to the April 8, 2014, Council meeting.

F. Award of Contract

1. M&C C-26716 - Authorize Execution of an Economic Development Program Agreement with 3900 Hemphill Street Partners, LP, Related to Improvements at the Current Site of the Former Terry's Supermarket in South Fort Worth (COUNCIL DISTRICT 9)

It was recommended that the City Council authorize the City Manager to execute an Economic Development Program Agreement with 3900 Hemphill Street Partners, LP, related to improvements at the current site of the former Terry's Supermarket in south Fort Worth; and find that the terms and conditions of the agreement constitute a custom-designed Economic Development Program, as recommended by the Comprehensive Plan and authorized by Chapter 380 of the Texas Local Government Code.

Mr. Chris Landers, 3900 Hemphill Street, completed a speaker card in support of Mayor and Council Communication C-26716 and was recognized by Mayor Price but did not wish to address Council.

Ms. Vicki Bargas, 301 East Drew Street, completed a comment card in support of Mayor and Council Communication C-26716.

Motion: Council Member Burns made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26716 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. M&C C-26717 - Authorize Execution of a Five-Year Tax Abatement Agreement with Paulos Properties LLC, to Redevelop an Existing Building into an Office and Treatment Center for Behavioral Health on Property Located at 1500, 1502 and 1504 E. Lancaster Avenue in the Evans and Rosedale Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)

It was the consensus of the City Council that Mayor and Council Communication C-26717 be continued to the March 25, 2014, Council meeting.

3. M&C C-26718 - Authorize Execution of an Agreement with the United Way of Tarrant County in the Amount of \$2,159,020.00 to Implement Action Items from Directions Home, the City of Fort Worth's Homelessness Plan (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the City Manager or his designee to execute an agreement with United Way of Tarrant County in the amount of \$2,159,020.00 for one year for the implementation of initiatives described in Directions Home, the City of Fort Worth's Homelessness Plan; authorize the City Manager or his designee to extend or renew the agreement for up to one year if United Way of Tarrant County requests an extension and it is necessary for the completion of the program; and authorize the City Manager or his designee to amend the agreement, if necessary, to achieve program goals provided that the amendment is within scope of the program and in compliance with City of Fort Worth policies and applicable laws and regulations.

Motion: Council Member Bivens made a motion, seconded by Council Member Burns, that Mayor and Council Communication C-26718 be approved. The motion carried unanimously 9 ayes to 0 nays.

4. M&C C-26719 - Authorize Application for and Acceptance of, if Awarded, a Grant from the Federal Aviation Administration in an Amount Up to \$1,200,000.00 for Design and Construction of Various Projects at Fort Worth Alliance Airport and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize the application for and acceptance of, if awarded, a grant from the Federal Aviation Administration in an amount up to \$1,200,000.00 for design and construction of various projects at Fort Worth Alliance Airport; authorize the use of land credits in an amount up to \$133,333.33 for the City's in-kind local match of 10 percent of the project costs; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Airport Grants Fund in the amount of \$1,333,333.33 subject to receipt of the grant, for the same purpose as reflected above.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26719 be approved and Appropriation Ordinance No. 21171-03-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

5. M&C C-26720 - Authorize Application for and Acceptance of, if Awarded, a Grant from the Federal Aviation Administration in an Amount Up to \$20,000,000.00 for the Runway Extension Project at Fort Worth Alliance Airport and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize the application for and acceptance of, if awarded, a grant from the Federal Aviation Administration in an amount up to \$20,000,000.00 for the Runway Extension Project at Fort Worth Alliance Airport; authorize the use of land credits in an amount up to \$2,222,222.22 for the City of Fort Worth's in-kind match of 10 percent of the project cost; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Airport Grants Fund in the amount of \$22,222,222.22 subject to receipt of the grant, for the same purpose as reflected above.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-26720 be approved and Appropriation Ordinance No. 21172-03-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

6. M&C C-26721 - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Transportation Aviation Division in an Amount Up to \$1,900,000.00 for the Construction of a Taxiway North of the Meacham Administration Building at Fort Worth Meacham International Airport, Authorize Expenditure in an Amount Up to \$190,000.00 for the City's Grant Match and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)

It was recommended that the City Council authorize the application for and acceptance of, if awarded, a grant from the Texas Department of Transportation Aviation Division in an amount up to \$1,900,000.00 for the construction of a taxiway north of the Meacham Administration Building at Fort Worth Meacham International Airport; authorize the use of revenue derived from gas well drilling on City-owned airports in an amount up to \$190,000.00 for the City's 10 percent grant match; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Airports Gas Lease Project Fund in the amount of \$190,000.00 from available funds, for the same purpose as reflected above; adopt a resolution providing that an amount up to \$190,000.00 in available gas well revenue funds as a match for the construction of a new concrete taxiway connecting the current ramp west of the Administration Building to the new development that is underway to the northeast of the Administration Building at Fort Worth Meacham International Airport and authorizing the City Manager or his designee to execute all necessary contracts associated with this project with the Texas Department of Transportation; authorize a transfer in an amount up to \$190,000.00 from the Airport Gas Lease Project Fund to the Airport Grants Fund for the City's 10 percent grant match; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Airport Grants Fund in the amount of \$2,090,000.00 subject to receipt of the grant, for the same purpose as reflected above.

Motion: Council Member Espino made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26721 be approved with appreciation to Aviation staff and Appropriation Ordinance Nos. 21173-03-2014 and 21174-03-2014 and Resolution No. 4306-03-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

7. M&C C-26722 - Authorize Change Order No.1 with North Texas Contracting, Inc., in the Amount of \$1,121,410.00 for a Revised Total Contract in the Amount of \$6,309,725.00 for the Installation of a Twenty-Four Inch Water Main Across Lake Worth, Authorize Transfer from the Lake Worth Gas Lease Capital Improvement Fund to the Water Capital Projects Fund, Provide for Construction Management and Inspection Costs and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Lake Worth Gas Lease Capital Improvement Fund in the amount of \$1,200,000.00, from available funds, for the purpose of executing of Change Order No. 1 with North Texas Contracting, Inc., for the installation of a 24-inch water main across Lake Worth I; authorize the transfer in the amount of \$1,200,000.00 from the Lake Worth Gas Lease Capital Improvement Fund to the Water Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$1,200,000.00, from available funds, for the same purpose as reflected above; and authorize execution of Change Order No. 1 with North Texas Contracting, Inc., for the installation of a 24-inch water main across Lake Worth in the amount of \$1,121,410.00 for a revised total contract in the amount of \$6,309,725.00.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication C-26722 be approved and Appropriation Ordinance Nos. 21175-03-2014 and 21176-03-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

8. M&C C-26723 - Authorize Execution of a Contract with Conatser Construction, TX, L.P., in the Amount of \$1,013,138.40 for Westside III and IV Water Main Connections, Phase 1, and Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,072,538.40 (COUNCIL DISTRICT 3)

It was recommended that the City Council authorize execution of a contract with Conatser Construction, TX, L.P., in the amount of \$1,013,138.40 for Westside III and IV Water Main Connections, Phase 1 and provide for project costs and contingencies for a project total in the amount of \$1,072,538.40.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26723 be approved. The motion carried unanimously 9 ayes to 0 nays.

XIV. ZONING HEARING

It appeared that the City Council, at its meeting of January 14, 2014, continued the hearing for 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 Zoning Docket ZC-13-131 be continued to the April 8, 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 February 25, 2014.

Mayor Price opened the public hearing.

2. ZC-14-022 - (CD 9) - 3900 Hemphill Street Partners, LP, 3900 Hemphill Street; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto parts limited to 8,000 sq. ft.; site plan waiver requested. (Recommended for Denial by the Zoning Commission)

Mr. Chris Landers, 3900 Hemphill Street appeared before Council in support of Zoning Docket ZC-14-022.

Ms. Vicki Bargas, 301 East Drew, completed a comment card in support of Zoning Docket ZC-14-022.

The following individuals appeared before Council in opposition of Zoning Docket ZC-14-022:

Mr. Alonzo Aguilar, 3725 Stuart Drive
Mr. John Massey, 1117 West Pafford Street
Ms. Bridget Massey, 1117 West Pafford Street
Mr. Robert Snoke, 3826 6th Avenue

Mr. Jonny Hamlin completed a speaker card in opposition of Zoning Docket ZC-14-022 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Burns made a motion, seconded by Council Member Bivens that Zoning Docket ZC-14-022 be approved with the stipulation that there be signage visible from every parking spot located in the "PD" stating that no one is allowed to repair automobiles in that location. 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 Bivens, that the hearing be closed and Ordinance No. 21177-03-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XV. CITIZEN PRESENTATIONS

Ms. Ruth Knox, 2350 Faett Court, completed a Citizen Presentation card relative to Code Compliance issues and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Bob Willoughby, 6731 Bridge Street, appeared before Council relative to Section 11A-52, Nuisance Abatement.

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

XVII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:27 p.m.

No Documents for this Section

To the Mayor and Members of the City Council**March 25, 2014**

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**SUBJECT: DISCUSSIONS WITH THE CITY OF WESTWORTH VILLAGE TO PROVIDE FIRE SERVICES***Background*

Chapter 791 of the Texas Government Code allows local governments to enter into agreements with each other to increase efficiency and effectiveness. Pursuant to Chapter 791, the Fort Worth Fire Department (FWFD) has numerous interlocal agreements in place with surrounding jurisdictions for the provision and receipt of mutual-aid and automatic aid in response to fires and other emergencies. Additionally, since 1990 the City of Westover Hills has contracted with Fort Worth for the provision of fire services to its jurisdiction, which is without a full-time Fire Department.

Westworth Village

The City of Westworth Village and the FWFD are currently discussing the potential for an interlocal agreement for fire services similar to the existing agreement between Fort Worth and Westover Hills. Westworth Village has a current population of approximately 2,500 and is located in an area in close proximity to existing FWFD stations. No additional FWFD resources would be required to extend fire service coverage within the boundaries of Westworth Village. Pursuant to Chapter 791.006 of the Texas Government Code, the City of Westworth Village would be responsible for any civil liability that arises from the furnishing of these services.

The formula utilized to arrive at the charges for fire services provided by the FWFD to other cities is based on four variables: 1. Fort Worth's per capita cost of fire protection; 2. the population of the city receiving fire protection services; 3. a hazard potential factor; and 4. the service level selected by the city receiving the services.

Fort Worth's per capita cost is calculated based on the FWFD adopted budget, indirect costs, debt service attributed to the FWFD, and Fort Worth's population. Current discussions are focused on a service level to include only fire suppression. At this service level, the annual revenue potential is approximately \$266,277.00.

Next Steps

Discussions between Fort Worth and the City of Westworth Village will continue. If a preliminary agreement is reached, a Mayor and Council Communication, with a proposed interlocal agreement attached, will be placed on a future City Council meeting agenda for your consideration.

**Tom Higgins
City Manager**

No Documents for this Section

A Resolution

NO. _____

ADOPTING THE CITY OF FORT WORTH'S 2014 FEDERAL LEGISLATIVE PROGRAM

WHEREAS, the 113th Congress convened in January 2013 and will continue throughout 2014; and

WHEREAS, during the month of February 2014, the Governmental Relations staff, in conjunction with the City's federal legislative consultants, received input from various members of the Fort Worth City Council, the City Manager's office, and department directors to identify the City's programmatic and funding needs that could, potentially, be resolved by Congressional or federal administrative actions; and

WHEREAS, based upon those recommendations, the Governmental Relations staff and federal legislative consultants made a presentation to the Fort Worth City Council on March 18, 2014 for review of the recommendations; and

WHEREAS, following review of those recommendations, staff was directed to proceed with a resolution for the City Council's approval;

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

That the City Council:

- 1. Adopts the 2014 Federal Legislative Program as outlined in the attached document; and**
- 2. Authorizes and directs the City Manager to distribute copies of the City's 2014 Federal Legislative Program to members of Congress, other cities, and other interested parties; and**
- 3. Authorizes and directs the appropriate City officials to send letters of support or to meet with federal officials to discuss the City's position on the attached**



initiatives; and

4. Authorizes and directs the City's Government Relations staff and the City's federal legislative consultants to take the appropriate actions to advance the 2014 Federal Legislative Program before Congress, the Administration and corresponding federal agencies.

Adopted the _____ day of March, 2014.

ATTEST:

By: _____

Mary J. Kayser, City Secretary





CITY OF FORT WORTH 2014 FEDERAL LEGISLATIVE PROGRAM

CONGRESSIONAL PRIORITIES

Fighting for Transportation

Summary: **TexRail** and **I-35W** North are essential to Fort Worth's current and planned investments in economic growth and community development. Opportunities to support the development of TexRail and the completion of I-35W North will be priorities in the 113th Congress.

Supporting Our Local Military

Summary: Fort Worth's continued growth and development is inextricably tied to the health of our nation's military and defense industries. **The Naval Air Station Joint Reserve Base (NASJRB)** and Fort Worth's synergistic relationship with **top military contractors** in the United States are models for the nation. Expanding both the NASJRB and the growth of our defense contracting industries will be a key priority.

Strengthening the Trinity River Vision

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

CITY OF FORT WORTH 2014 FEDERAL LEGISLATIVE PROGRAM

ADMINISTRATIVE PRIORITIES

Pursuing Community Development and Renewal

- Community Development Block Grant (CDBG)
- Community Services Block Grant (CSBG)
- Low Income Home Energy Assistance Program (LIHEAP)
- New Markets Tax Credit (NMTC)
- Weatherization Assistance Program (WAP)
- Second Chance Act
- HOME Grants
- Low Income Housing Tax Credits
- Education Opportunity Programs

Pursuing Community Development and Renewal

- Transportation Reauthorization
- HHS and Community Health
- Urban Park and Recreation Recovery (UPARR)
- Land and Water Conservation Fund Reauthorization
- Library and Arts Funding (IMLS)
- Energy/Sustainability Grants
- Flood Insurance Premiums

CITY OF FORT WORTH 2014 FEDERAL LEGISLATIVE PROGRAM

ADMINISTRATIVE PRIORITIES CONTINUED

Exploring Economic Development Opportunities

- Alternative Asbestos Control Method (AACM) Wet demolition
- Municipal Debt Income Tax Exemption
- Municipal Debt Liquidity (HQLA)
- Clean Energy and Natural Gas Initiatives
- Marketplace Fairness Act of 2013
- Wet Weather Facility
- Land Water Conservation Fund
- Wireless Tax Authority
- Management and Collection for use on Local Rights of Way
- Municipal Disclosure Regime
- SEC issues as needed

Fighting for Public Safety Funding and Support

- Homeland Security Top 10 Re-Designation for Urban Areas Security Initiative (UASI) funding
- CASA Funding (innovative weather satellite pilot)
- Emergency Management Preparedness Grants (EMPG)
- Metropolitan Medical Response System (MMRS)
- Broadband Spectrum for First Responders
- Opposition to Collective Bargaining Issues

GENERAL LEGISLATIVE POLICY

As a general policy, the City of Fort Worth seeks to preserve its authority to responsibly govern the city, its citizens, and its property. The City **supports** any legislation viewed as advancing the City's Comprehensive Plan or the City's Strategic Goals; or that improves the health, safety, and welfare of its citizens; or that reduces the cost of governing the City.

In addition, the City will **oppose** any legislation viewed as detrimental to its Comprehensive Plan or its Strategic Goals; or that is contrary to the health, safety, and welfare of its citizens; or that mandates increased costs or decreased revenues; or that would diminish the fundamental authority of the City.

No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, March 25, 2014

LOG NAME:

REFERENCE NO.: **OCS-1917

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, March 19, 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, March 25, 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 or Sophia Canady ext 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Muriel Randall	3/11/2014	2/18/2014	13th Street Downtown Ft Worth	Bodily Injury	Trip & fall on sidewalk	TPW	Yes	Yes
Jose Ayala	3/13/2014	2/15/2014	Azle & McCandles	Auto Damage	Officer struck vehicle	Police	Yes	No
Duane L. Lanes	3/11/2014	3/11/2014	2700 ALTA MESA BLVD	Auto Damage	Struck by City vehicle	Water	Yes	No
ATMOS energy	3/17/2014	2/27/2014	309 Grace Avenue	Property Damage	Crew damaged gas line	Water	Yes	No
Tracy Louise Marshall	3/18/2014	1/29/2014	2221 Ashland Avenue	Auto Damage	Vehicle damaged by road construction	TPW	Yes	No
Betty Winters	3/17/2014	8/1/2013	2524 Quentin Court	Property Damage	Damaged sidewalk	Water	No	No
Paula Sanders	3/17/2014	3/6/2014	Hampshire Terrace Apartments	Bodily Injury	Fell in hole	TPW	Yes	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Lula Maxine Terry	3/17/2014	3/15/2014	1000 Baker Street	Property Damage	Sewer Backup	Water	No	No
Rebecca Kan	3/17/2014	2/10/2014	5308 El Campo Avenue	Reimbursement	Sediment damaged sink	Water	Yes	No
Alicia Limon	3/17/2014	9/22/2013	American Airlines Ticket Booth	Bodily Injury	Slip & fall	DFW Risk	Yes	Yes
Deniquea Coaster	3/18/2014	3/5/2014	Donald Lee & Crenshaw St.	Auto Damage	Vehicle struck pothole	TPW	Yes	No

No Documents for this Section

No Documents for this Section

No Documents for this Section