



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, APRIL 14, 2014 THROUGH FRIDAY, APRIL 18, 2014**

MONDAY, APRIL 14, 2014

	<u>TIME</u>	<u>LOCATION</u>
Historic and Cultural Landmarks Commission Work Session	12:30 p.m.	Pre-Council Chamber
NAS Fort Worth, JRB Regional Coordination Committee	1:30 p.m.	Lake Worth Multipurpose Center 7005 Charbonneau Road, Lake Worth
Historic and Cultural Landmarks Commission Public Hearing	2:00 p.m.	Council Chamber
Art Commission	5:30 p.m.	Fort Worth Community Arts Center 1300 Gendy Street
2014 Public Awareness Bond/CCPD Meeting	6:30 p.m.	Texas Christian University Alumni Center 2820 Stadium Drive, Cox Banquet Hall A

TUESDAY, APRIL 15, 2014

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

WEDNESDAY, APRIL 16, 2014

Workforce Solutions for Tarrant County	9:00 a.m.	Botanic Gardens Center 3220 Botanic Garden Boulevard Rose Room
Board of Adjustment - Commercial Work Session	9:00 a.m.	Pre-Council Chamber
Board of Adjustment - Commercial Public Hearing	10:00 a.m.	Council Chamber
Board of Adjustment - Residential Work Session	12:30 p.m.	Pre-Council Chamber
Board of Adjustment – Residential Public Hearing	1:30 p.m.	Council Chamber

<p>This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on April 10, 2014, and may not include all meetings to be conducted during the week of April 14, 2014 through April 18, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.</p>
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**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, APRIL 14, 2014 THROUGH FRIDAY, APRIL 18, 2014**

THURSDAY, APRIL 17, 2014

Disciplinary Appeals Board	9:00 a.m.	City Hall Annex, 908 Monroe Street 6 th Floor, Training Room A
Community Action Partners Council	1:30 p.m.	Fort Worth City Credit Union 2309 Montgomery Street, Board Room
Aviation Advisory Board	4:00 p.m.	Meacham International Airport 4201 North Main Street, Suite 200
2014 Public Awareness Bond/CCPD Meeting	7:00 p.m.	Chisolm Trail Community Center 4680 McPherson Boulevard

FRIDAY, APRIL 18, 2014

Building Standards Commission Special Session	1:30 p.m.	Hazel Harvey Peace Center for Neighborhoods 818 Missouri Avenue Conference Room 201/202
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**PRE-COUNCIL MEETING
TUESDAY, APRIL 15, 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 9634](#): February 2014 - Sales Tax Update
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [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 April 8, 2014 by Staff**)
4. West Nile Virus Update - **Brandon Bennett, Code Compliance and Dr. Joon Lee, University of Texas Health Science**
5. Briefing on Valuation of Commercial Property - **Aaron Bovos, Financial Management Services and Jeff Law, Tarrant Appraisal District**
6. Briefing on Ad Hoc Homelessness Task Force - **Fernando Costa, City Manager's Office**
7. City Council Requests for Future Agenda Items and/or Reports
8. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A.pdf](#)

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, April 15, 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 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, APRIL 15, 2014
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Everette Carpenter, House of Praise

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 8, 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-18173](#) - Adopt Ordinance Approving Dallas-Fort Worth International Airport Board Resolution 2014-03-058, Amending Appendix 1 of the Code of Rules and Regulations of the Dallas-Fort Worth International Airport Board to Include Streets Constructed as a Part of Southgate Plaza and Their Corresponding Speed Limits (ALL COUNCIL DISTRICTS)
2. [M&C G-18174](#) - Adopt Ordinance Amending the Fort Worth City Code to Clarify the Employee Disciplinary Process (Section 2-181), Repeal Existing Provisions Related to the Disciplinary Appeals Board and Personnel Regulations (Sections 2-182 through 2-184), Enact a New Section 2-182 Outlining the Disciplinary Appeal Process, Enact a New Section 2-183 to Provide for Selection and Appointment of Hearing Officers, Enact a New Section 2-184 to Charge the City Manager with Adopting Personnel Rules and Regulations and Make a Conforming Change in Section 2-83 of the City Code to Delete a Reference to the Disciplinary Appeals Board (ALL COUNCIL DISTRICTS)
3. [M&C G-18175](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of AETS, LLC, to Operate Fifteen Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
4. [M&C G-18176](#) - Authorize Temporary Closure of a Segment of Mallard Creek Street from April 16, 2014 to May 11, 2014 and a Segment of Seventeen Lakes Boulevard from May 12, 2014 to June 6, 2014 for Construction Activities on Litsey Road (COUNCIL DISTRICT 7)
5. [M&C G-18177](#) - Authorize Temporary Closure of a Segment of North Riverside Drive at Fossil Creek Boulevard Intersection Beginning April 16, 2014 Through August 20, 2014 for

Construction of a Proposed Roundabout (COUNCIL DISTRICT 4)

6. [M&C G-18178](#) - Adopt Resolution Exempting Certain Vehicles Operated by the Fire, Code Compliance and Aviation Departments from the Inscription Requirements and Authorizing Use of Regular License Plates (ALL COUNCIL DISTRICTS)
7. [M&C G-18179](#) - Authorize Transfer in the Amount of \$20,998.18 from the General Fund to the Special Trust Fund to Reimburse Previously Incurred Expenses (ALL COUNCIL DISTRICTS)
8. [M&C G-18180](#) - Approve Appointment of Dave Westen and Jerry Hataway as Substitute Hearing Officers for the Municipal Court Services Department - Parking Bureau (ALL COUNCIL DISTRICTS)
9. [M&C G-18181](#) - Adopt Entrance Fees and Swimming Lessons Registration Fees for Forest Park Swimming Pool and Marine Park Swimming Pool for Fiscal Year 2014 (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11639](#) - Authorize Execution of a Contract with Rincon & Associates, LLC, to Conduct a Market Research Study for School-Aged Children and Teens as Part of the City's SPARC Initiative in the Amount Up to \$89,751.00 (ALL COUNCIL DISTRICTS)
2. [M&C P-11640](#) - Authorize Purchase Agreement with Rick's Tire Service, Inc., in an Amount Up to \$1,200,000.00 for the First Year, for Roadside Tire Services for the Equipment Services Department (ALL COUNCIL DISTRICTS)
3. [M&C P-11641](#) - Authorize Purchase of an Airport Rescue Firefighting Vehicle from DACO Fire Equipment in the Amount of \$593,989.00 Using a Cooperative Contract for the Fire Department (COUNCIL DISTRICT 2)

C. Land - Consent Items

1. [M&C L-15676](#) - Authorize Acquisition of a Permanent Easement in 0.516 Acres of Land and a Temporary Construction Easement in 0.354 Acres of Land Located at 2620 Keller Hicks Road from Ryan G. Aldis and Amanda D. Aldis in the Amount of \$119,995.00 for the Northside II 48-Inch Water Main, Phase 1 Improvement Project and Pay Estimated Closing Costs Up to \$4,000.00 (COUNCIL DISTRICT 7)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3051](#) - Adopt Ordinance Vacating a Portion of 13th Street and a Portion of Texas Street Rights-of-Way to be Replatted as Additional Parking and Landscaping (COUNCIL DISTRICT 9)

E. Award of Contract - Consent Items

1. [M&C C-26761](#) - Authorize Amendment to Mayor and Council

- Communication C-26027 to Revise the Scope of an Enhanced Community Facilities Agreement with Bell Helicopter Textron, Inc., for the Reconstruction of Norwood Drive, Increase City's Participation in the Project by \$175,000.00 for Total Participation Not to Exceed \$1,945,000.00, Extend Completion Deadline for the Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)
2. [M&C C-26762](#) - Authorize Execution of a Consent to Assignment of Tax Abatement Agreement, City Secretary Contract No. 33805, by Park Ridge Multi-Family LP, for the Construction of the Berkeley Apartments Located at 2001 Park Hill Drive in the Berry/University Neighborhood Empowerment Zone to Berkeley Apartments Phase I LLC (COUNCIL DISTRICT 9)
 3. [M&C C-26763](#) - Authorize Execution of a Consent to Assignment of Economic Development Program Agreements for Trinity Bluff Development by LPC Trinity Parks LP to SWF Trinity Bluffs, LLC or an Affiliate, City Secretary Contract Nos. 35326 and 35327, as Amended and a Consent to Collateral Assignment by SWF Trinity Bluffs, LLC or an Affiliate to Metropolitan Life Insurance Company (COUNCIL DISTRICT 9)
 4. [M&C C-26764](#) - Authorize Execution of One-Year Annual Contracts with Renewal Options for Geotechnical, Material, and Environmental Testing for Various City Construction Projects with Apex Geoscience, Inc., ETTL Engineers & Consultants, Inc., Fugro Consultants, Inc., Globe Engineers, Inc., Gorrondona & Associates, Inc., Landtec Engineers, LLC, Rone Engineering Services, Ltd., and T. Smith Inspection & Testing, LLC, with a Fee Not to Exceed \$300,000.00 Annually Per Firm (ALL COUNCIL DISTRICTS)
 5. [M&C C-26765](#) - Authorize Execution of an Engineering Services Agreement with Brown and Gay Engineers, Inc., in an Amount Not to Exceed \$652,600.00 for the Design of North Beach Street from Fossil Creek Boulevard to Northeast Loop 820 (COUNCIL DISTRICT 4)
 6. [M&C C-26766](#) - Authorize Execution of a Construction Contract with Durable Specialties, Inc., in the Amount of \$748,000.00 for Installation of New Traffic Signals, Paving Improvements, Median Modifications, Sidewalks and ADA Ramps at Two Intersections, North Riverside Drive at Western Center Boulevard and FM 1187 at Hemphill Street and Provide for Project Costs and Contingencies for a Project Total in the Amount of \$914,185.00 (COUNCIL DISTRICTS 4 and 6)
 7. [M&C C-26767](#) - Authorize Rejection of Bids Received for the White Lake Hills Drainage Improvements – Willow Ridge Road (COUNCIL DISTRICT 4)
 8. [M&C C-26768](#) - Authorize Execution of a Contract with EAS Contracting, L.P., in an Amount Up to \$545,969.00 for Construction of Taxiway Alpha Lighting Rehabilitation at Fort Worth Alliance Airport (COUNCIL DISTRICT 7)
 9. [M&C C-26769](#) - Authorize Execution of Change Order No. 1 to City

Secretary Contract No. 44516 with William J. Schultz, Inc. d/b/a Circle "C" Construction Company, in the Amount of \$261,882.00 for a Revised Total Contract in the Amount of \$2,471,993.00 for Water Replacement Contract 2009, WSM-P on Hillcrest Street, Authorize Transfer from the Water and Sewer Operating Fund to the Water Capital Projects Fund and the Sewer Capital Projects Fund and Adopt Appropriation Ordinances (COUNCIL DISTRICT 3)

10. [M&C C-26770](#) - Authorize Execution of an Engineering Agreement with Gupta & Associates, Inc., in the Amount of \$749,398.00 for the Power System and Arc Flash Study at Various Water Treatment and Pumping Facilities (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1920 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation on FitWorth Ten-Week Challenge
2. Presentation on Mayfest Inc.
3. Presentation of Proclamation for Parliamentary Law Month
4. Presentation of Proclamation for Fort Woof Dog Park Day

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

A Resolution Appointing an Ad Hoc Task Force to Advise the City Council on Opportunities to Streamline the Funding and Delivery of Services to Homeless Persons in Fort Worth

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [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 a Previous Meeting)**
2. [M&C G-18138](#) - **(Revised)** 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)

3. [M&C G-18182](#) - Authorize Transfer of Funds in the Amount of \$11,263,735.00 from the General Fund to the Contract Street Maintenance Fund for Fiscal Year 2014 Contract Street Maintenance Program and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
4. [M&C G-18183](#) - Conduct a Public Hearing, Adopt Resolution Re-Designating the Berry/University Area as a Neighborhood Empowerment Zone and Adopt Ordinance Re-Designating the Fort Worth Neighborhood Empowerment Reinvestment Zone No. 13 (COUNCIL DISTRICTS 3 and 9) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
5. [M&C G-18184](#) - Conduct a Public Hearing, Adopt Resolution Re-Designating the Lake Arlington Area as a Neighborhood Empowerment Zone and Adopt Ordinance Re-Designating the Fort Worth Neighborhood Empowerment Reinvestment Zone No. 16 (COUNCIL DISTRICT 5) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
6. [M&C G-18185](#) - Conduct a Public Hearing, Adopt Resolution Re-Designating the Stop Six Area as a Neighborhood Empowerment Zone and Adopt Ordinance Re-Designating the Fort Worth Neighborhood Empowerment Reinvestment Zone No. 17 (COUNCIL DISTRICT 5) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-26771](#) - Authorize Execution of Professional Services Agreement with Tax Management Associates, Inc. also Known as TMA Audit Services, Inc., in an Amount Not to Exceed \$2,742,000.00 for Homestead Exemption Audits and Adopt Supplemental Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C C-26772](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with DuBrolis LLC, to Redevelop an Existing Retail Center for Office, Retail and Restaurant Use on Property Located at 1715-1721 W. Berry Street in the

XV. ZONING HEARING

1. **ZC-14-035 - (CD-ALL)** - City of Fort Worth, Text Amendment: An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of The City of Fort Worth (1986), to amend:
 - Section 4.405 "Airport/Airfield Overlay" ("AO") District Of Article 4 "Overlay Districts", Of Chapter 4, "District Regulations" To Add A New Section, Section 4.405G, "Fort Worth Alliance Airport"; Providing Regulations For Airport/Airfield Overlay Zone ("AO") Restrictions For The Fort Worth Alliance Airport

To review the proposed amendments:

<http://fortworthtexas.gov/planninganddevelopment/zoningcommission.asp>

(Recommended for Approval by the Zoning Commission)

2. **ZC-14-036 - (CD 7)** - City of Fort Worth Planning & Development, Fort Worth Alliance Airport Overlay, South of the Fort Worth Alliance International Airport with Fort Worth City limits: Generally bounded by SH 114, Old Denton Rd, Keller Hicks, city limits, FM 156; from: multiple districts to: add an Airport Overlay ("AO") zone **(Recommended for Approval by the Zoning Commission)**

XVI. CITIZEN PRESENTATIONS

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

XVIII. ADJOURNMENT

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

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ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, April 15, 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:
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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.

No Documents for this Section



Updated April 10, 2014

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

April 15, 2014

8:30 a.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 April 8, 2014 by Staff**)
- o West Nile Virus Update [*Brandon Bennett, Code Compliance and Dr. Joon Lee, University of Texas Health Science Center*]
- o Briefing on Valuation of Commercial Property [*Aaron Bovos, Financial Management Services and Jeff Law, Tarrant Appraisal District*]
- o Briefing on Ad Hoc Homelessness Task Force [*Fernando Costa, City Manager's Office*]

April 22, 2014

8:30 a.m. Pre-Council Meeting

Continued Items:

- **M&C PZ-3049** - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 21.0 Acres of Land in the 6900 Block of Boat Club Road (COUNCIL DISTRICT 2 – Sal Espino) (**Continued from April 8, 2014 by Council Member Espino**)
- **ZC-13-131** - Texas American Properties, 6900-7000 block of Boat Club Road; from: Unzoned and "PD-670" Planned Development for a facility to create manufactured homes to: "A-5" One-Family, "C" Medium Density Multifamily and "E" Neighborhood Commercial (COUNCIL DISTRICT 2 – Sal Espino) (Recommended for Denial without Prejudice by the Zoning Commission) (**Continued from April 8, 2014 by Council Member Espino**)
- o Briefing on Website Enhancements and Open Data Opportunities [*Michelle Gutt, Communication and Public Engagement*]

April 29, 2014

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



Updated April 10, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

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

Continued Items:

- **ZC-14-025** - City of Fort Worth Housing & Economic Development, 1720 NW 25th Street; from: "E" Neighborhood Commercial to: "CF" Community Facilities (COUNCIL DISTRICT 2 – Sal Espino) (Recommended for Approval by the Zoning Commission) (**Continued from March 18, 2014 by Council Member Espino**)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Fort Worth Vaqueros [*Jay Chapa, Housing and Economic Development and Michael Hitchcock, Fort Worth Vaqueros FC*]
- o Briefing on Revisions to Vehicular for Hire Ordinance [*Maleshia Farmer, Law*]

May 13, 2014

10:00 a.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Future Sustainability of the Golf Enterprise Fund [*Richard Zavala, Parks and Community Services*]

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

- o Fiscal Year 2014 Second Quarter Results [*Aaron Bovos, Financial Management Services*]



Updated April 10, 2014

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

May 26, 2014

City Hall Closed – Memorial Holiday

May 27, 2014

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

June 3, 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 Interim Report of Homelessness Task Force [*Councilmember Kelly Allen Gray, Councilmember Danny Scarth, and Fernando Costa, City Manager's Office*]

June 5, 2014 *(Thursday)*

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

June 10, 2014

10:00 a.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

June 17, 2014

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

June 24, 2014

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



City Council Meeting of April 8, 2014
Staff Action Tracking

Item #2	Planned Development (PD) Zoning		
Due Date:	April 22, 2014	Council District:	9
Staff Action:	Prepare an IR on ways to attach elevation drawings as well as site plans to conditions associated with Planned Development (PD) zoning.		
Responsibility:	Randle Harwood (Planning and Development)		

Item #3	Joint Meeting with Tarrant Regional Water District Board		
Due Date:	TBD	Council District:	ALL
Staff Action:	Staff to schedule a joint meeting of the City Council and the Tarrant Regional Water District Board.		
Responsibility:	Frank Crumb (Water)		

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
APRIL 8, 2014**

Present:

Mayor Pro tem W.B. "Zim" Zimmerman, District 3
Council Member Salvador Espino, District 2
Council Member Gyna 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

Absent:

Mayor Betsy Price
Council Member Daniel Scarth, District 4

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Pro tem Zimmerman called the regular session of the Fort Worth City Council to order at 7:00 p.m. on Tuesday, April 8, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas, with Mayor Price and Council Member Scarth absent.

II. INVOCATION - Mr. Martin Herring, The Spiritual Assembly of the Baha'is of Fort Worth

The invocation was provided by Mr. Martin Herring and Mr. Xavier Marshall, The Spiritual Assembly of the Baha'is of Fort Worth.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 1, 2014

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the minutes of the Regular meeting of April 1, 2014, be approved. The motion carried unanimously 7 ayes to 0 nays with Mayor Price and Council Member Scarth absent.

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 April 15, 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 7 ayes to 0 nays with Mayor Price and Council Member Scarth absent.

A. General - Consent Items

1. M&C G-18170 - Approve Temporary Street Closures for Portions of Country Club Circle, Mockingbird Lane, Mockingbird Court, Cantey Street, Rogers Avenue, Colonial Parkway, Simondale Drive, Park Hill Drive, Boyd Drive, Stadium Drive, Highview Terrace, Manchester Street and Walsh Court from May 18, 2014 Through May 25, 2014 to Accommodate the Crowne Plaza Invitational at Colonial Golf Tournament (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Approve the request of Colonial Country Club to temporarily close the following streets during the Crowne Plaza Invitational at Colonial Golf Tournament May 18, 2014, through May 25, 2014:

- 3600 and 3700 blocks of Country Club Circle;
- 3700, 3800 and 3900 blocks of Mockingbird Lane including Mockingbird Court;
- 3600 and 3700 blocks of Cantey Street between Highview Terrace west to the Texas Christian University parking lot;
- 2000 block of Rogers Avenue from Riverfront Drive to Colonial Parkway;
- 2100 through 2700 blocks of Colonial Parkway;
- 2600 through 2801 blocks of Simondale Drive;
- 3300 through 3600 blocks of Park Hill Drive from Colonial Parkway to Stadium Drive;
- 2400 block of Boyd Drive from Park Hill to Stadium Drive;
- 2300 through 2400 blocks of Stadium Drive (cul-de-sac);
- 2500 through 2600 blocks of Highview Terrace from Park Hill Drive to Cantey Street;
- 3500 through 3600 blocks of Manchester Street from Highview Terrace to Walsh Court;
- and
- 2500 block of Walsh Court

2. **M&C G-18171 - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of DZ Limo Service, LLC, to Operate Two Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of two limousines upon the City streets, alleys and thoroughfares; DZ Limo Service, LLC, is qualified and financially able to conduct a limousine service within the City; DZ Limo Service, LLC, has complied with the requirements of Chapter 34 of the City Code; DZ Limo Service, LLC, presented facts in support of compelling demand and necessity for two limousines; the general welfare of the citizens of the City will best be served by the addition of two limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21191-04-2014 granting the privilege of operating authority to DZ Limo Service, LLC, for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of two limousines for a one-year period beginning on the effective date; providing for written acceptance by DZ Limo Service, LLC, subject to and conditioned on DZ Limo Service, LLC, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

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

1. **M&C P-11635 - Authorize Non-Exclusive Purchase Agreements with Lawn Patrol Service, Inc., New Era Contract Services, and MG Lawn & Landscape LLC, to Provide Mowing Services at Privately Owned Properties for the Code Compliance Department for a Combined Amount of \$573,000.00 During the First Year (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize Non-Exclusive Purchase Agreements with Lawn Patrol Service, Inc., New Era Contract Services, and MG Lawn & Landscape LLC, to provide mowing services at privately owned properties for the Code Compliance Department for a combined amount of \$573,000.00 during the first year.

2. **M&C P-11636 - Authorize Purchase Agreement with Questar, Inc., for Drums, Pails and Related Accessories for the Storage, Clean Up and Transportation of Chemicals for an Annual Amount Up to \$95,000.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with Questar, Inc., for drums, pails and related accessories for the storage, clean up and transportation of chemicals for an annual amount up to \$95,000.00.

3. **M&C P-11637 - Authorize Purchase Agreement with Lawn Patrol Service, Inc., in an Amount Up to \$300,000.00 for the First Year for Alley Maintenance for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with Lawn Patrol Service, Inc., in an amount up to \$300,000.00 for the first year for alley maintenance for the Transportation and Public Works Department.

4. **M&C P-11638 - Authorize Agreement for Consumer Healthcare Tools and Support for the Human Resources Department with Life Account, L.L.C., d/b/a Compass Professional Health Services, Using a Cooperative Contract in an Amount Up to \$500,000.00 Annually for the Initial Three-Year Term (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize execution of an agreement for consumer healthcare tools and support for the Human Resources Department with Life Account, L.L.C., d/b/a Compass Professional Health Services, using City of Frisco Contract No. 1303-035 in an amount up to \$500,000.00 annually for the initial three-year term.

C. **Land - Consent Items**

1. **M&C L-15674 - Authorize Execution of a Sixth Amendment to the Option to Purchase Agreement by and Between the City of Fort Worth and Centreport Venture, Inc., to Extend the Option Period by Ten Years and to Increase the Possessory Fee for 234 Acres of Property in the Centreport Industrial District (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of the Sixth Amendment to the Option to Purchase Agreement by and between the City of Fort Worth and Centreport Venture Inc., to extend the option period by 10 years and to increase the possessory fee for 234 acres of property in the Centreport Industrial District.

2. **M&C L-15675 - Authorize Easement to Southwestern Bell Telephone Company d/b/a AT&T Texas, for Communication Equipment and Appurtenances on a Total of 0.5 Acres of Land Along Meacham Airport Circle, Commander Road and Citation Drive to Serve Lease Sites 2N, 4N, 6N and 8N at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize easement to Southwestern Bell Telephone Company d/b/a AT&T Texas, for communication equipment and appurtenances on a total of 0.5 acres of land along 151 Meacham Airport Circle, 200 Commander Road, 224 Citation Drive and 232 Citation Drive to serve Lease Sites 2N, 4N, 6N and 8N 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-26747 - Authorize Execution of a Communications System Agreement with the City of Lewisville for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Communications System Agreement with the City of Lewisville for participation in the City of Fort Worth's Public Safety Radio System for interoperable communications in situations involving mutual aid or other multi-agency operations at no cost to the City of Fort Worth.

- 2. M&C C-26748 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 44790 with Deloitte & Touche, LLP, to Increase the Fees in the Amount of \$70,000.00 for the Fiscal Year 2013 Single Audit and Comprehensive Annual Financial Report Establishing a Total Fiscal Year 2013 Audit Fee in the Amount of \$1,210,000.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 1 to City Secretary Contract No. 44790 with Deloitte & Touche, LLP, for the Fiscal Year 2013 Single Audit and Comprehensive Annual Financial Report to increase the audit fees in the amount of \$70,000.00 for additional audit services establishing the Fiscal Year 2013 audit fee total in the amount of \$1,210,000.00.

- 3. M&C C-26749 - Authorize Non-Exclusive Purchase Agreements with Crafcro Texas, Inc., Cleveland Asphalt Products, Inc., Heartland Asphalt Materials Inc., Ergon Asphalt & Emulsions, Inc., and TRNLWS, LLC, d/b/a Trinity ESC, for a Combined Annual Amount Up to \$1,200,000.00 for Asphaltic Road and Highway Materials for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize Non-Exclusive Purchase Agreements with Crafcro Texas, Inc., Cleveland Asphalt Products, Inc., Heartland Asphalt Materials Inc., Ergon Asphalt & Emulsions, Inc., and TRNLWS, LLC, d/b/a Trinity ESC, for a combined annual amount up to \$1,200,000.00 for asphaltic road and highway materials for the Transportation and Public Works Department.

- 4. M&C C-26750 - Authorize Execution of Agreement with Reliastar Life Insurance Company in the Amount of \$308,250.00 for Stop Loss Insurance for the City's Health Benefits Plan with an Effective Date of April 1, 2014 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize execution of an agreement with Reliastar Life Insurance Company in the amount of \$308,250.00 for stop loss insurance for the City's health benefits plan with an effective date of April 1, 2014.

5. **M&C C-26751 - Authorize Change in Use and Expenditure of Additional Funds from Housing Opportunities for Persons with AIDS Grant Funds in the Amount of \$216,714.00 to Tarrant County Samaritan Housing, Inc., for a Total Contract Amount of \$478,325.35, Authorize Execution of a Contract Amendment and Authorize Substantial Amendment to the City's 2012-2013 Action Plan (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a substantial amendment to the City's 2012-2013 Action Plan; authorize a change in use and expenditure in the amount of \$195,929.71 and expenditure of \$20,784.29 for a total amount of \$216,714.00 in additional Housing Opportunities for Persons with AIDS grant funds from Tarrant County Samaritan Housing, Inc.; and authorize the City Manager or his designee to execute a contract amendment with Tarrant County Samaritan Housing, Inc., for a total contract amount of \$478,325.35.

6. **M&C C-26752 - Authorize Execution of Amendment No. 6 to City Secretary Contract No. 38775, an Engineering Agreement with Kennedy Consulting, Ltd., in the Amount of \$228,625.00 for Construction Phase Engineering Services to Help Facilitate the Construction of Altamesa Boulevard, Formerly Known as Dirks Road, from Chisholm Trail Parkway, SH 121 to Granbury Road, Thereby Increasing the Total Contract Amount to \$2,096,725.85 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21192-04-2014 increasing estimated receipts and appropriations in the Special Assessments Fund in the amount of \$228,625.00, from available funds, for the purpose of construction phase engineering services for the construction of Altamesa Boulevard from Chisholm Trail Parkway to Granbury Road; authorize the transfer of \$228,625.00 from the Special Assessments Fund to the 2007 Critical Capital Projects Fund; adopt Appropriation Ordinance No. 21193-04-2014 increasing estimated receipts and appropriations in the 2007 Critical Capital Projects Fund in the amount of \$228,625.00, from available funds, for the same purpose as reflected above; and authorize execution of Amendment No. 6 to City Secretary Contract No. 38775, and Engineering Services Agreement with Kennedy Consulting, Ltd., in the amount of \$228,625.00 for construction phase services to help facilitate the construction of Altamesa Boulevard f/k/a Dirks Road from Chisholm Trail Parkway, SH 121 to Granbury Road, thereby increasing the total contract amount to \$2,096,725.85.

7. **M&C C-26753 - Authorize Execution of Amendment No. 7 to City Secretary Contract No. 36513, an Engineering Services Agreement with Dunaway Associates, L.P., in the Amount of \$61,375.00 for the Design of East First Street from Beach Street to Oakland Boulevard, Thereby Increasing the Total Contract Amount to \$1,147,551.00 (COUNCIL DISTRICT 4)**

The City Council approved the following recommendation: Authorize execution of Amendment No. 7 to City Secretary Contract No. 36513, an Engineering Services Agreement with Dunaway Associates, L.P., in the amount of \$61,375.00 for the design of East First Street from Beach Street to Oakland Boulevard, thereby increasing the total contract amount to \$1,147,551.00.

8. **M&C C-26754 - Authorize Execution of Amendment No. 5 to City Secretary Contract No. 34445, an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$49,166.00 for the Design of Precinct Line Road from Hurst Boulevard, State Highway 10, to Concho Trail for a Total Contract in the Amount of \$1,169,304.00 (COUNCIL DISTRICTS 4 and 5)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 5 to City Secretary Contract No. 34445, an Engineering Services Agreement with Freese and Nichols, Inc., in the amount of \$49,166.00 for the design of Precinct Line Road from Hurst Boulevard, State Highway 10, to Concho Trail, for a total contract cost in the amount of \$1,169,304.00.

9. **M&C C-26755 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 40981, a Hangar and Ground Lease Agreement with Richardson Aviation, for Expansion of Lease Site 45S Located at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 1 to City Secretary Contract No. 40981, a Hangar and Ground Lease Agreement with Richardson Aviation, for expansion of Lease Site 45S located at Fort Worth Meacham International Airport.

10. **M&C C-26756 - Authorize Execution of a Consent to Assignment of a Tank Farm Lease and Public Fueling Agreement by Don E. Hansen to Cornerstone Flight Center, LLC, for the South Fuel Farm at Fort Worth Meacham International Airport and Authorize Execution of an Amendment to City Secretary Contract No. 35891-T1 with Don E. Hansen to Release the Option for a FBO Operation at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of a Consent to Assignment of a Tank Farm Lease and Public Fueling Agreement by Don E. Hansen to Cornerstone Flight Center, LLC, for the South Fuel Farm at Fort Worth Meacham International Airport; and authorize the execution of an amendment to City Secretary Contract No. 35891-T1 with Don E. Hansen to release the option for re-establishing an FBO operation to September 30, 2017, at Fort Worth Meacham International Airport.

11. **M&C C-26757 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 44606 with Landmark Structures I, LP, in the Amount of \$666,230.00 for the Construction of a New Tunnel Under US Highway 287 for the Northside IV Elevated Storage Tank and Pipeline, Thereby Increasing the Total Contract Amount to \$4,406,230.00 (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of Change Order No. 1 to City Secretary Contract No. 44606 with Landmark Structures I, LP, in the amount of \$666,230.00 for the construction of a new tunnel under US Highway 287, for the Northside IV Elevated Storage Tank and Pipeline project, thereby increasing the total contract amount to \$4,406,230.00.

12. **M&C C-26758 - Authorize Rejection of All Bids Received for Sanitary Sewer Rehabilitation, Contract 86 and Authorize Re-Advertisement (COUNCIL DISTRICTS 3, 7 and 9)**

The City Council approved the following recommendation: Authorize the rejection of all bids received for Sanitary Sewer Rehabilitation, Contract 86, CIP No. 01964, and authorize re-advertisement.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **OCS - 1919 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

- 1. Presentation of Fort Worth Sister Cities' Student Ambassadors and Administration of Oath**

Mr. Michael Bennett, Chair Elect of Fort Worth Sister Cities', introduced the Fort Worth Sister Cities' Student Ambassadors and Mayor Pro tem Zimmerman administered the Citizen Diplomat Oath to 45 Student Ambassadors.

- 2. Presentation of Proclamation for Prevention of Child Maltreatment Month**

Mayor Pro tem Zimmerman presented a proclamation for Prevention of Child Maltreatment Month to Dr. Rick Merrill and Dr. Jayme Coffman from Cook Children's Medical Center.

3. Presentation of Proclamation for American Institute of Architecture Month

Council Member Burns presented a proclamation for American Institute of Architecture Month to Mr. Don Gatzke, President, Ms. Alesha Niedziela, Executive Director, both of AIA-FW respectively, and Ms. Sandra Dennehy, Co-Chair of the AIA-FW Homes Tour.

4. Presentation of Proclamation for National Osteopathic Medicine Week

Council Member Shingleton presented a proclamation for National Osteopathic Medicine Week to Mr. Steve Worrell, President, and Mr. Don Peska, Dean, both of Texas College of Osteopathic Medicine, and student doctors Mr. John Myer, Mr. David Yi, Mr. Shamyal Khan, Ms. Stephanie Nguyen and Ms. Rebekah Sessoms.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Espino, Bivens, Jordan, 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

There were no changes in membership on boards and commissions.

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

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

XIII. REPORT OF THE CITY MANAGER

B. General

1. 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 a Previous Meeting)

It was the consensus of the City Council that Mayor and Council Communication G-18138 be continued to the April 15, 2014, Council meeting.

2. M&C G-18169 - Adopt Ordinance Amending Chapter 35, Water and Sewers, Article 1, Section 23, Subsection (b) to Adopt a Revised Drought Contingency/Emergency Water Management Plan and Article VI, Section 151 to Provide for Year-Round Twice Per Week Watering and Irrigation Restrictions and Approve a Resolution Adopting a Revised Water Conservation Plan (ALL COUNCIL DISTRICTS) (Continued from a Previous Meeting)

It was recommended that the City Council adopt an ordinance amending Chapter 35, "Water and Sewers", of the Code of the City of Fort Worth (1986), as amended, by amending Article I, "General", Subsection (b) of Section 23 "Emergency Authority", by replacing Exhibit A and adopting a revised Drought Contingency/Emergency Water Management Plan; by amending Article VI "Lawn and Landscape Irrigation Conservation", Section 35-151 "Lawn and Landscape Irrigation Restrictions", to mandate twice per week watering and irrigation and to provide for a variance process; and adopt a resolution adopting the 2014 Water Conservation Plan.

The following individuals appeared before Council in support of Mayor and Council Communication G-18169:

Mr. Keith Annis, 2530 Lipscomb Street
Ms. Marty Leonard, 1411 Shady Oaks Lane
Ms. Linda Christie, 1129 Picasso Drive
Mr. Dean Minchillo, 800 East Northside Drive
Ms. Alexandra Upton, 13125 Fencerow Road
Mr. Chuck Kendrick, 4141 Winfield Avenue
Mr. Brad Gorrondona, 7524 Jack Newell Boulevard

Ms. Brandy O'Quinn, 2801 Willing Avenue, completed a speaker card in support of Mayor and Council Communication G-18169 and was recognized by Mayor Pro tem Zimmerman but was not present in the Council Chamber.

The following individuals appeared before Council in opposition to Mayor and Council Communication G-18169:

Ms. Mary Kelleher, 7901 Randol Mill Road
Mr. Blake Woodard, 3808 Arroyo Road

The following individuals completed a comment card in support of Mayor and Council Communication G-18169:

Mr. Weston Black, 1317 Belle Place
Ms. Elaine Petrus, Country Club Circle
Mr. Mark Oliver, 2600 West 7th
Mr. Tom Galbreath, 11717 Cambria Court
Mr. James Oliver, 2600 West 7th #2508
Ms. Theresa Owen, 8712 Overland Drive
Ms. Diana Dirks, 1709 Azteca Drive
Ms. Laura Bacigalupo, 6408 Dakar Road West
Ms. Elizabeth Johnson, 1321 Grand Avenue
Ms. Christine Gores, 6333 Halifax Road
Mr. Matt Oliver, 555 Elm Street
Ms. Shanna Cate, 5012 Calmont Avenue
Ms. Candace Pearson, 12221 Vienna Apple
Mr. Richard Fish, 8909 Crosswind Drive
Ms. Deloris Hummel, 6401 Waverly Way
Mr. DeVille Hubbard, 4330 Newton, The Colony, Texas
Ms. Riki Webster, 6317 Waterhill Lane
Mr. Steve Christian, 3112 Preston Hollow Road
Ms. Ann Christian, 3112 Preston Hollow Road
Ms. Lacey Imbert, 7013 Valhalla Road
Mr. Robert N. Christian, 3725 Arborlawn Drive
Ms. Peggy Christian, 3725 Arborlawn Drive
Ms. Jackie McCarthy, 10148 Chapel Rock Drive
Ms. Jeni Bell, 2853 Crockett Street #220E
Ms. Faythe Taylor, 2433 Grand Rapids Drive
Ms. Lynn Montgomery, 5611 El Campo Avenue
Ms. Rosa Navejar, 7840 Lake Meredith Way
Ms. Blair Chappell, 6425 Klamath Road
Ms. Rachel Navejar, 7840 Lake Meredith
Mr. Ed Bewley, 2416 Medford Court West
Ms. Robyn Michalove, 2418 Warner Road
Mr. Wayne Owen, 8712 Overland Drive
Ms. Robin Greenhaw, 3625 Westcliff Road North
Mr. Robert Fernandez, 2305 Colonial Parkway

Mr. Rocco Williams, 1620 South Henderson
Mr. Ryan Valdez, 2525 Cockrell Avenue
Ms. Katie Flemming-Ford, 7748 Incline Terrace
Ms. Emily Owen, 8712 Overland Drive

The following individuals completed comment cards in opposition to Mayor and Council Communication G-18169:

Mr. Peter Bacigalupo, 6408 Dakar Road
Ms. Laura Bacigalupo, 6408 Dakar Road West

Mr. Don Dougherty, 9131 Watercress Drive, completed an undecided comment card relative to Mayor and Council Communication G-18169.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-18169 be approved with the revised Ordinance No. 21194-04-2014 and that Resolution No. 4310-04-2014 be approved adopting the 2014 Water Conservation Plan. The motion carried unanimously 7 ayes to 0 nays with Mayor Price and Council Member Scarth absent.

3. M&C G-18172 - Consider Variance from Section 4-4 of the City Code to Allow Alcoholic Beverage Sales for Wine and Beer at the Trinity Terrace Retirement Community Located at 1600 Texas Street (COUNCIL DISTRICT 9) (PUBLIC HEARING)

It was recommended that the City Council consider a request from Rene Beauchamp, Director of Residential Services, with Cumberland Rest, Inc. d/b/a Trinity Terrace retirement community, located at 1600 Texas Street for a variance from Section 4-4 of the City Code prohibiting the sale of alcoholic beverages within 300 feet of the First Presbyterian Church located at 1000 Penn Street. Mayor Pro tem Zimmerman 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

Ms. Rene' Beauchamp, 1600 Texas Street completed a speaker card in support of Mayor and Council Communication G-18172 and was recognized by Mayor Pro tem Zimmerman but did not wish to address Council.

Mr. Don Dougherty, 9131 Watercress Drive, completed a comment card in support of Mayor and Council Communication G-18172.

c. Council Action

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that the public hearing be closed and Mayor and Council Communication G-18172 be approved. The motion carried unanimously 7 ayes to 0 nays with Mayor Price and Council Member Scarth absent.

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

Mr. Jim Schell, 500 West 7th Street, Suite 600, completed a speaker card in support of Mayor and Council Communication PZ-3049 and was recognized by Mayor Pro tem Zimmerman but was not present in the Council Chamber.

Motion: Council Member Espino made a motion, seconded by Council Member Jordan, that Mayor and Council Communication PZ-3049 be continued to the April 22, 2014, Council meeting. The motion carried unanimously 7 ayes to 0 nays with Mayor Price and Council Member Scarth absent.

F. Award of Contract

1. M&C C-26759 - Authorize Execution of a Five-Year Tax Abatement Agreement with MSRS Lancaster LP, to Redevelop an Existing Building Into a Medical, Dental and Chiropractic Center on Property Located at 5651 East Lancaster Avenue in the Historic Handley Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)

It was recommended that the City Council authorize the execution of a Five-Year Tax Abatement Agreement with MSRS Lancaster LP, to redevelop an existing building into a medical, dental and chiropractic center on property located at 5651 East Lancaster Avenue in the Historic Handley Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Bivens made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26759 be approved. The motion carried unanimously 7 ayes to 0 nays with Mayor Price and Council Member Scarth absent.

2. M&C C-26760 - Authorize Execution of a Contract with Woody Contractors, Inc., in an Amount Up to \$1,000,000.00 for Miscellaneous Storm Drain Improvements Contract 2013, Provide for Related Project Costs for a Total Estimated Project in the Amount of \$1,500,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the transfer of funds from the Stormwater Utility Operating Fund to the Stormwater Capital Projects Fund in the amount of \$1,500,000.00; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Stormwater Capital Projects Fund in the amount of \$1,500,000.00, from available funds, for the purpose of funding miscellaneous storm drain improvements and related project costs; and authorize the execution of a contract with Woody Contractors, Inc., in an amount up to \$1,000,000.00 for the Miscellaneous Storm Drain Improvements Contract 2013.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26759 be approved and Appropriation Ordinance No. 21195-04-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays with Mayor Price and Council Member Scarth absent.

XIV. ZONING HEARING

The City Council, at its meeting of March 18, 2014, continued Zoning Docket ZC-13-131:

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

Mr. Jim Schell, 500 West 7th Street, Suite 600, completed a speaker card in support of Zoning Docket ZC-13-131 and was recognized by Mayor Pro tem Zimmerman but was not present in the Council Chamber.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-13-131 be continued to the April 22, 2014, Council meeting. The motion carried unanimously 7 ayes to 0 nays with Mayor Price and Council Member Scarth absent.

There being no one 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 Espino made a motion, seconded by Council Member Shingleton, that the hearing be closed. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Scarth absent.

XV. CITIZEN PRESENTATIONS

Mr. Don Dougherty, 9131 Watercress Drive, completed a Citizen Presentation card relative to using water from Lake Worth for fracking a gas well located in Lakeside and was recognized by Mayor Pro tem Zimmerman but was not present in the Council Chamber.

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to the Code Compliance Department.

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

XVII. ADJOURNMENT

There being no further business, Mayor Pro tem Zimmerman adjourned the Regular meeting at 8:28 p.m., in memory former District 2 Council Member Louis J. Zapata, Sr.

No Documents for this Section



To the Mayor and Members of the City Council

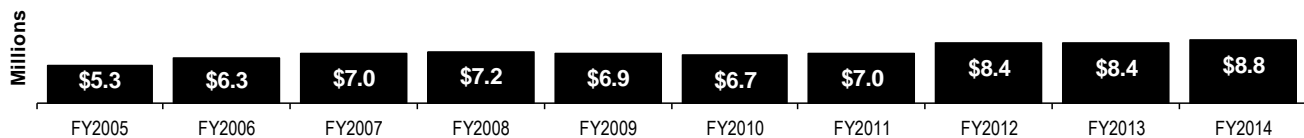
April 15, 2014

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SUBJECT: FEBRUARY 2014 – SALES TAX UPDATE

Sales tax revenue represents approximately 20% of the City's General Fund budget. Staff is committed to providing you regular updates on this important and sometimes volatile revenue source. The Texas Comptroller's Office posted February 2014 collection results on April 9th. Actual receipts are dependent upon the timeliness and accuracy of sales tax payers' returns. In this report, you will see Fort Worth's sales tax collection compared to last year and the impact on the current year's budget.

February Net Sales Tax Collections (10-year History)



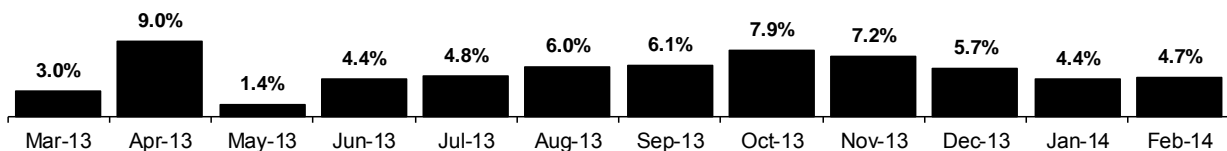
The City's net sales tax collection is up \$465,856 or 5.6% compared to this month last year. These collections are the best on record for the month of February. As depicted in the table below, the City experienced **\$390,206 or 4.7%** in positive growth when compared to last year's current period collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

Collection Detail for City Sales Tax

	Feb 13	Feb 14	CHANGE	CHANGE
Current Period Collections:	\$8,368,224	\$8,758,430	\$390,206	4.7% ↑
Other Collections:	\$252,369	\$154,590	(\$97,780)	-38.7%
Audit Collections:	(\$99,493)	\$88,161	\$187,654	188.6%
Service Fee:	(\$170,422)	(\$180,024)	(\$9,602)	-5.6%
Retainage:	\$6,845	\$2,222	(\$4,623)	-67.5%
Net Collections	\$8,357,523	\$8,823,379	\$465,856	5.6% ↑

Current Period Collections

Change vs. Same Month in Prior Year





To the Mayor and Members of the City Council

April 15, 2014

Page 2 of 2

SUBJECT: FEBRUARY 2014 – SALES TAX UPDATE

City Of Fort Worth Budget Comparison - FY2014

	Adopted Budget	Fiscal Year Projection	Variance		
CITY OF FORT WORTH	\$ 120,934,328	\$ 122,937,181	1.7%	▲	\$ 2,002,853
CRIME CONTROL AND PREVENTION DIST.	\$ 54,715,598	\$ 55,503,005	1.4%	▲	\$ 787,407
MASS TRANSIT AUTHORITY - THE "T"	\$ 61,220,000	\$ 61,865,041	1.1%	▲	\$ 645,041

The City is projecting to collect **\$2,002,853** or **1.7%** more than the FY2014 adopted General Fund budget. As depicted above, you will also see how the positive results are affecting our partner agencies. These are the projected collections for the fiscal year and while they are encouraging, Staff recommends maintaining a conservative forecast for FY2014 as we continue to experience uncertainty with the national economy and potential audit adjustments from the Comptroller's Office.

The chart below indicates how other cities in the region compared to FY2013.

**CITY OF FORT WORTH
CITY COMPARISONS - FY2014 vs. FY2013**

CITY	First Quarter	January	February	YTD
SOUTHLAKE	17.4%	11.3%	6.7%	14.4%
BURLESON	12.8%	-2.3%	5.1%	8.6%
DALLAS	7.3%	-2.0%	12.0%	6.3%
EULESS	2.4%	4.9%	20.1%	6.1%
FORT WORTH	7.1%	2.9%	5.6%	6.1%
GRAPEVINE	4.2%	4.3%	6.9%	4.7%
KELLER	5.4%	1.9%	-2.2%	3.5%
HURST	3.3%	1.1%	5.2%	3.3%
GRAND PRAIRIE	-0.4%	2.8%	7.7%	1.6%
WATAUGA	2.6%	-3.6%	1.3%	1.3%
NORTH RICHLAND HILLS	2.8%	-2.9%	-4.0%	0.6%
BEDFORD	2.3%	-2.9%	-5.7%	-0.2%
ARLINGTON	0.6%	-30.3%	-1.9%	-8.0%
STATE TOTAL	4.0%	8.3%	5.8%	5.2%

Again, hopefully you find this additional information helpful. If you have any questions, please call Aaron Bovos, Financial Management Services Director, at 817-392-8517.

Tom Higgins
City Manager

No Documents for this Section

A Resolution

NO. _____

APPOINTING AN AD HOC TASK FORCE TO ADVISE THE CITY COUNCIL ON OPPORTUNITIES TO STREAMLINE THE FUNDING AND DELIVERY OF SERVICES TO HOMELESS PERSONS IN FORT WORTH

WHEREAS homelessness in Fort Worth is a complex human and economic problem that adversely affects individuals, families, neighborhoods, and the community as a whole; and

WHEREAS the City of Fort Worth, the Fort Worth/ Arlington/ Tarrant County Continuum of Care, the Tarrant County Homeless Coalition, the United Way of Tarrant County, and an informal network of public and non-profit agencies seek to address this problem by funding and delivering emergency shelter, permanent supportive housing, and a variety of other essential services to homeless persons; and

WHEREAS the City of Fort Worth wishes to promote greater efficiency and effectiveness in the provision of these services;

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

Section 1. The City Council hereby appoints an ad hoc Homelessness Task Force to be comprised of ten members, as follows:

1. Councilmember Kelly Allen Gray, Co-Chair;
2. Councilmember Danny Scarth, Co-Chair;
3. Ted Blevins;
4. Don Boren;
5. June Davis;
6. Monnie Gilliam;
7. Mark Hill;
8. Alex Jimenez;
9. J.R. Labbe; and
10. Norbert White.

Section 2. The City Council requests that the Homelessness Task Force perform the following tasks:

- (a) Review the roles and responsibilities of all major organizations that fund and/or deliver services to homeless persons in Fort Worth;
- (b) Analyze the flow of financial resources associated with these services;
- (c) Assess the general efficiency and effectiveness of this service delivery system;



- (d) Identify opportunities to improve communication, coordination, and collaboration among public and non-profit agencies serving the homeless; and
- (e) Advise the City Council on opportunities to streamline the funding and delivery of services to the homeless.

Section 3. The City Council requests that the Homelessness Task Force present an interim report of its findings no later than June 3, 2014; conduct one or more public meetings to receive comments from interested citizens; and present a final report of its conclusions and recommendations no later than July 22, 2014.

Section 4. The City Council requests that the City Manager provide the Homelessness Task Force with appropriate staff support to fulfill its mission as set forth in Section 2.

Section 5. The Homelessness Task Force shall be dissolved upon the completion of its duties but no later than July 22, 2014.

Adopted this 15th day of April, 2014.

ATTEST:

By: _____

Mary J. Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas

Mayor and Council Communication

DATE: Tuesday, April 15, 2014

LOG NAME:

REFERENCE NO.: **OCS-1920

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, April 9, 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, April 15, 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
C Woodliff, obo Z Woodliff	4/3/2014	3/11/2014	FW Water Gardens	Bodily Injury	Trip/Fall off of ledge	PACS	No	Yes
Irving Ramirez	4/3/2014	2/24/2014	2300 Sycamore School Road	Bodily Injury	Officer struck vehicle	Police	Yes	Yes
Richard Davidson	4/7/2014	3/14/2014	9620 Watercress	Reimbursement	Construction crew damaged property	TPW	Yes	No
Swink Environmental	4/7/2014	3/24/2014	2415 Cold Springs Road	Auto Damage	Vehicle struck low hanging tree limbs	PACS	Yes	No
AT&T-Texas	4/7/2014	3/27/2014	2844 Putnam Drive	Property Damage	Crew damaged manhole cover	Water	Yes	No
Thomas T. Mantzel	4/7/2014	3/1/2014	2512 Boyd Avenue	Reimbursement	Excessive water bills	Water	Yes	No
Ivan Rivas	4/8/2014	3/12/2014	Henderson	Auto Damage	Officer struck vehicle	Police	Yes	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Pam Anderson	4/7/2014	1/14/2014	1908 Hillcrest	Bodily Injury	Trip/fall on sidewalk	TPW	Yes	Yes
Gracie Vego	4/7/2014	10/19/2013	12602 Calloway Cemetery	Bodily Injury	Collision with Trinity Railway Express	The-T & DART	Yes	Yes

No Documents for this Section

No Documents for this Section

No Documents for this Section

No Documents for this Section