



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, APRIL 21, 2014 THROUGH FRIDAY, APRIL 25, 2014**

MONDAY, APRIL 21, 2014

<u>MONDAY, APRIL 21, 2014</u>	<u>TIME</u>	<u>LOCATION</u>
Animal Shelter Advisory Committee	6:30 p.m.	Chuck Silcox Animal Shelter 4900 Martin Street
Human Relations Commission Retreat	12:00 p.m.	Hilton Garden Inn 912 Northton Street

TUESDAY, APRIL 22, 2014

Pre-Council Meeting	8:30 a.m.	Pre-Council Chamber
City Council Meeting	10:00 a.m.	Council Chamber
Alliance Airport Authority Inc.	<i>Immediately following the City Council Meeting</i>	Council Chamber
DFW International Airport Board of Appeals	11:00 a.m.	DFW International Airport Development and Engineering Building 3003 South Service Road

WEDNESDAY, APRIL 23, 2014

Area Metropolitan Ambulance Authority Board of Directors	10:00 a.m.	MedStar 551 East Berry Street
Homelessness Task Force Public Meeting	12:00 p.m.	Samaritan House, 929 Hemphill Street Youngman Family Room
City Plan Commission Work Session	12:00 p.m.	Pre-Council Chamber
City Plan Commission Public Hearing	1:30 p.m.	Council Chamber
Fort Worth Advisory Commission on Ending Homelessness	4:00 p.m.	Fort Worth Transportation Authority 1600 East Lancaster Avenue Board Room
Parks and Community Services Advisory Board	4:00 p.m.	Chisholm Trail Community Center 4680 McPherson Blvd

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on April 17, 2014, and may not include all meetings to be conducted during the week of April 21, 2014 through April 25, 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, APRIL 21, 2014 THROUGH FRIDAY, APRIL 25, 2014**

WEDNESDAY, APRIL 23, 2014

(Continued)

Civil Service Commission	5:30 p.m.	Police and Fire Training Center 1000 Calvert, Auditorium
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THURSDAY, APRIL 24, 2014

Mayors Committee on Persons with Disabilities	8:30 a.m.	Hazel Harvey Peace Center for Neighborhoods 818 Missouri Avenue
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Appeals Board Pre-Meeting	8:30 a.m.	Pre-Council Chamber
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Appeals Board Meeting	9:00 a.m.	Council Chamber
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FRIDAY, APRIL 25, 2014

No Meetings

SATURDAY, APRIL 26, 2014

2014 Public Awareness Bond/CCPD Meeting	9:00 a.m.	Northside Community Center 1100 Northwest 18 th Street
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**ALLIANCE AIRPORT AUTHORITY, INC., MEETING
(IMMEDIATELY FOLLOWING CITY COUNCIL MEETING)
TUESDAY, APRIL 22, 2014
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, APRIL 22, 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
 2. Current Agenda Items - **City Council Members**
 3. Responses to Items Continued from a Previous Week
 - a. [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)**
 - b. [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 (Recommended for Denial without Prejudice by the Zoning Commission) **(Continued from April 8, 2014 by Council Member Espino)**
 4. Briefing on Website Enhancements and Open Data Opportunities - **Michelle Gutt, Communication and Public Engagement**
 5. City Council Requests for Future Agenda Items and/or Reports
 6. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A.pdf](#)
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Fort Worth Pre-Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters,

readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov 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 22, 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 the regulation of student housing;
 - b. Legal issues concerning the regulation of food cooperatives;
 - c. Legal issues related to the City's non-occupational injury and illness policies; and
 - d. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code;
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.

REVISED

CITY COUNCIL AGENDA FOR THE MEETING AT 10:00 A.M. TUESDAY, APRIL 22, 2014 CITY COUNCIL CHAMBER, CITY HALL 1000 THROCKMORTON STREET, FORT WORTH, TEXAS

- I. CALL TO ORDER
- II. INVOCATION - Pastor Nathan Tucker, Alliance Community Fellowship
- III. PLEDGE OF ALLEGIANCE
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 15, 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-18186 | - Adopt Appropriation Ordinance Increasing Receipts and Appropriations in the Special Trust Fund in the Amount of \$150,000.00 for Purposes of Funding Capital Expenses Related to City Cable Facilities (ALL COUNCIL DISTRICTS) |
| |  |
| 2. M&C G-18187 | - Adopt Ordinance Updating Unit Prices for the City of Fort Worth's Unit Price Construction Contracts (ALL COUNCIL DISTRICTS) |
| |  |
| 3. M&C G-18188 | - Approve Settlement of a Claim Asserted by David Underwood in the Amount of \$62,500.00 (ALL COUNCIL DISTRICTS) |
| |  |
| 4. M&C G-18189 | - Approve Findings of the Ground Transportation Coordinator Regarding Application of Dooni Inc. d/b/a Dooni Limousine Transportation to Operate Three Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS) |
| |  |
| 5. M&C G-18190 | - Approve Findings of the Ground Transportation Coordinator Regarding Application of Jerry Andrew Harris and Ruby Gilbert Harris d/b/a Harris Limousines, to Operate Two Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS) |
| |  |
| 6. M&C G-18191 | - Approve Findings of the Ground Transportation Coordinator Regarding the Renewal Application of Travis Dean Stowers |

d/b/a LoneStar BikeCabs to Operate Ten Pedicabs Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

 **Speaker/Comment Card**

- 7. [M&C G-18192](#) - Authorize Temporary Closure of a Segment of Varden Street from Old Denton Road to Penderly Lane Beginning May 1, 2014 Through July 25, 2014 for Construction Activities (COUNCIL DISTRICT 4)

 **Speaker/Comment Card**

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

- 1. [M&C P-11642](#) - Authorize Amendment to the Purchase Agreement with AT&T Mobility National Accounts LLC, to Increase the Amount by \$1,000,000.00 for a New Total Annual Amount of \$1,500,000.00 (ALL COUNCIL DISTRICTS)

 **Speaker/Comment Card**

- 2. [M&C P-11643](#) - Authorize Rejection of all Bids Received for Loop Detector Replacement Services (ALL COUNCIL DISTRICTS)

 **Speaker/Comment Card**

- 3. [M&C P-11644](#) - Authorize Purchase Agreements with Continental Pole & Lighting and Structural & Steel Products Inc., for a Combined Amount of \$461,750.00 for Streetlight Poles for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)

 **Speaker/Comment Card**

- 4. [M&C P-11645](#) - Authorize Purchase Agreement for Graffiti Abatement Services with J&H Mobile Powerwashing Co., LLC, in an Annual Amount Up to \$90,000.00 for the Parks and Community Services Department (ALL COUNCIL DISTRICTS)

 **Speaker/Comment Card**

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

- 1. [M&C C-26773](#) - Authorize Execution of an Agreement with Voice Products, Inc., in an Amount Not to Exceed \$300,991.00 to Purchase, Implement, and Provide Training, Support and Maintenance for the NICE IEX Workforce Management Software Using State of Texas Department of Information Resources Contract No. DIR-SDD-1960 (ALL COUNCIL DISTRICTS)

 **Speaker/Comment Card**

- 2. [M&C C-26774](#) - Authorize Execution of a Communications System Agreement with the Tarrant County College District 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)

 **Speaker/Comment Card**

3. [M&C C-26775](#) - Authorize Execution of a Communications System Agreement with Texas Department of Public Safety 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)

Speaker/Comment Card

4. [M&C C-26776](#) - Authorize Execution of an Amendment to City Secretary Contract No. 43743, an Agreement with Unified Fine Arts Services, LLC, for Transportation, Storage, Delivery, and Installation of *Tabachin Ribbon*, in an amount of \$14,663.50 for a Total Revised Contract Amount Not to Exceed \$44,663.50, Authorize Execution of an Agreement with the The Fain Group, Inc., to Oversee Site Preparation for *Tabachin Ribbon* in an Amount Up to \$41,624.70 and Provide for City Inspection Costs and Contingencies in an Amount of \$8,628.80 for a Total Project Cost in the Amount of \$137,448.32 (COUNCIL DISTRICT 9)

Speaker/Comment Card

5. [M&C C-26777](#) - Authorize Execution of a Services Agreement Between the City of Fort Worth and the U.S. Marshals Office in Fort Worth in an Estimated Amount of \$21,300.00 in Revenue for the Equipment Services Department to Provide Fuel, Vehicle Maintenance and Car Wash Services for the Marshals Fleet (COUNCIL DISTRICT 9)

Speaker/Comment Card

6. [M&C C-26778](#) - Apply for and Accept, if Awarded, a Grant from the Texas Department of Transportation, Aviation Division, in an Amount Up to \$3,000,000.00 for the Design and Construction of a North Perimeter Road at Fort Worth Spinks Airport, Authorize City's Ten Percent Grant Match in an Amount Up to \$300,000.00, Adopt Resolution and Appropriation Ordinances (COUNCIL DISTRICT 6)

Speaker/Comment Card

7. [M&C C-26779](#) - Authorize Execution of an Engineering Agreement with Carollo Engineers, Inc., in the Amount of \$149,000.00 for the Village Creek Water Reclamation Facility Phase 1 - Basis of Design for Enclosure of Gaseous Chlorine and Sulfur Dioxide Storage Facilities (COUNCIL DISTRICT 5)

Speaker/Comment Card

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1921 - Notice of Claims for Alleged Damages and/or Injuries

Speaker/Comment Card

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation on 9th Annual Fort Worth Tandy Hills Prairie Fest Day

Speaker/Comment Card

2. Presentation to Recognize Green Off Contest Families

Speaker/Comment Card

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18193](#) - Adopt Ordinance Expanding the Freeport Tax Exemption from Ad Valorem Taxation of Freeport Goods that are Aircraft Parts (ALL COUNCIL DISTRICTS)

Speaker/Comment Card

2. [M&C G-18194](#) - Adopt Ordinance Amending Chapter 7, Article IV of the City Code to Eliminate Appeals from the Building Standards Commission to the Appeals Board (ALL COUNCIL DISTRICTS)

Speaker/Comment Card

3. [M&C G-18195](#) - Authorize Acceptance of Donations from the Fort Worth Garden Club and the Moncrief Endowment Valued at \$276,000.00 for Infrastructure Repairs and Improvements in the Historic Rose Garden Colonnade and Oval Rose Garden at the Fort Worth Botanic Garden, and Authorize Acceptance of a Donation from the Fort Worth Garden Club Valued at \$37,150.00 for Upgraded Woodwork and Countertops in the Deborah Beggs Moncrief Garden Center at the Fort Worth Botanic Garden (ALL COUNCIL DISTRICTS)

Speaker/Comment Card

4. [M&C G-18196](#) - Conduct a Public Hearing, Adopt Resolution Re-Designating the Oakland Corners Area as a Neighborhood Empowerment Zone and Adopt Ordinance Re-Designating Fort Worth Neighborhood Empowerment Reinvestment Zone No. 36 (COUNCIL DISTRICTS 5 and 8) **(PUBLIC HEARING)**

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

Speaker/Comment Card

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

D. Land - None

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)**

Speaker/Comment Card

F. Award of Contract

1. [M&C C-26780](#) - Adopt Ordinance Amending Chapter 15 Gas of the City Code, Article II, Section 15-40 Periodic Reports to Require Notice of a Transfer by Gas Well Operators and Line Compressor Site Operators and Amending Article III, Section 15-51 Gas Well Fees to Provide for an Annual Inspection Fee for Line Compressor Sites (ALL COUNCIL DISTRICTS)

Speaker/Comment Card

2. [M&C C-26781](#) - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 43762 with The Cornell FW Company, LLC, in the Amount of \$4,316,336.00 from Federal Asset Forfeiture Funds for Additional Features at the New Public Safety Training Center as Requested by the Police and Fire Departments, Approve the Guaranteed Maximum Price for the Design-Build of the New Public Safety Training Center in the Amount of \$101,406,033.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 9)

Speaker/Comment Card

3. [M&C C-26782](#) - Authorize Execution of a Joint Election Agreement and Contract with the Tarrant County Elections Administrator for an Election to be Held on May 10, 2014 for the 2014 Bond Program Election, the Crime Control and Prevention District Continuation Election and for the Special Election for the Purpose of Electing a Council Member for City Council District 9 to Serve the Remainder of an Unexpired Term and Authorize Estimated Seventy-Five Percent Down Payment in the Amount of \$352,600.00 (ALL COUNCIL DISTRICTS)

Speaker/Comment Card

4. [M&C C-26783](#) - Authorize Execution of a Contract with Advanced Paving Acquisition, Ltd., in the Amount of \$1,972,174.45 for Street Rehabilitation Hot Mix Asphaltic Concrete 2014-1 at Multiple Locations Throughout the City of Fort Worth and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 3, 6 and 9)

Speaker/Comment Card

5. [M&C C-26784](#) - Authorize Execution of a Contract with S.J. Louis Construction of Texas, Ltd, in the Amount of \$8,525,144.45 for Northside II 48-Inch Water Main, Phase I, Part 1 from Old Denton Road to Alta Vista Road, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$8,925,459.45 (COUNCIL DISTRICT 7)

Speaker/Comment Card

6. [M&C C-26785](#) - Authorize Execution of an Agreement with James M. Williamson in an Amount Not to Exceed \$144,000.00 for Consulting

 Speaker/Comment Card

XIV. ZONING HEARING

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**)

 Speaker/Comment Card

XV. CITIZEN PRESENTATIONS

 Citizen Presentations

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

XVII. ADJOURNMENT

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

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ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, April 22, 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 the regulation of student housing;
 - b. Legal issues concerning the regulation of food cooperatives;
 - c. Legal issues related to the City's non-occupational injury and illness policies; and
 - d. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code;
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.

ALLIANCEAIRPORT AUTHORITY, INC.

Agenda

Tuesday, April 22, 2014

***Immediately Following the Meeting of the
City Council of the City of Fort Worth
Scheduled to Begin at 10:00 A.M.***

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

Board of Directors

Jungus Jordan, President
Salvador Espino, Vice President
Joel Burns, Director

Kelly Allen Gray, Director
Gyna M. Bivens, Director
Betsy Price, Director

Dennis Shingleton, Director
Danny Scarth, Director
Zim Zimmerman, Director

- I. Call to Order
- II. Approve Minutes of February 4, 2014 Meeting
- III. Executive Session – The Board of Directors of AllianceAirport Authority, Inc. will conduct a closed meeting to:
 - A. Seek the advice of its attorneys concerning *In re AMR Corporation*, et al., United States Bankruptcy Court for the Southern District of New York, Case Number 11-15463, which is 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;
 - B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
- IV. Adjourn

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**CITY OF FORT WORTH, TEXAS
CITY COUNCIL
ALLIANCEAIRPORT AUTHORITY, INC.
FEBRUARY 4, 2014**

Present:

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

City Staff:

Fernando Costa, Assistant City Manager
Sarah Fullenwider, City Attorney
Peter Vaky, Deputy City Attorney
Mary J. Kayser, City Secretary
Tom Higgins, City Manager
Sarah Fullenwider, City Attorney
Susan Alanis, Assistant City Manager
Gerald Pruitt, Deputy City Attorney
Leann Guzman, Senior Assistant City Attorney

I. Call to Order

With a quorum of the directors present, President Jordan called the meeting to order for the Board of Directors of the AllianceAirport Authority, Inc., at 6:17 p.m. on Tuesday, February 4, 2014, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

II. Approve Minutes of December 10, 2013 Meeting

President Jordan opened the floor for a motion on the approval of the minutes.

Motion was made by Director Scarth and seconded by Director Shingleton to approve the minutes of the December 10, 2014, AllianceAirport Authority, Inc., meeting. Motion carried unanimously 9 ayes 0 nays.

III. Executive Session

In accordance with Chapter 551 of the Texas Government Code, President Jordan and the Directors of the AllianceAirport Authority, Inc., convened into Executive Session at 6:17 p.m. on Tuesday, February 4, 2014, in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, in order to:

- A. Seek the advice of its attorneys concerning *In re AMR Corporation*, et al., United States Bankruptcy Court for the Southern District of New York, Case Number 11-15463, which is 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;
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

President Jordan adjourned the Executive Session at 6:26 p.m., on Tuesday, February 4, 2014.

President Jordan reconvened the regular session of the AllianceAirport Authority, Inc., at 6:26 p.m., on Tuesday, February 4, 2014.

IV. Adjourn

With no further business before the Corporation Board, President Jordan adjourned the meeting of the AllianceAirport Authority, Inc., at 6:26 p.m. on Tuesday, February 4, 2014.

These minutes approved by the AllianceAirport Authority, Inc., on the ___ day of _____, 2014.

APPROVED:

Jungus Jordan, President

Minutes Prepared by and Attest:

Mary J. Kayser, TRMC/MMC
Secretary to the Corporation Board



Updated April 17, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 22, 2014

8:30 a.m. Pre-Council Meeting
Alliance Airport Authority, Inc. Meeting
(Immediately following the City 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)
8:30 a.m. Called Special Meeting (Pre-Council)

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:

- **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) (**Continued from April 15, 2014 by Staff**)



Updated April 17, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 6, 2014 (continued)

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 April 1, 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

Continued Items:

- **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) (**Continued from April 15, 2014 by Council Member Jordan**)
- 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)



Updated April 17, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 20, 2014

8:30 a.m. Pre-Council Meeting

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

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



Updated April 17, 2014

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

June 17, 2014

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

June 24, 2014

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

No Documents for this Section

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
APRIL 15, 2014**

Present:

Mayor Betsy Price
Mayor Pro tem W.B. "Zim" Zimmerman, District 3
Council Member Daniel Scarth, District 4
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:

Council Member Salvador Espino, District 2

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 Price called the regular session of the Fort Worth City Council to order at 10:06 a.m. on Tuesday, April 15, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas, with Council Member Espino absent.

II. INVOCATION - Pastor Everette Carpenter, House of Praise

The invocation was provided by Pastor Everette Carpenter, House of Praise.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 8, 2014

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth, that the minutes of the Regular meeting of April 8, 2014, be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Higgins that Mayor and Council Communication C-26765 be withdrawn from the Consent agenda.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Higgins requested that Mayor and Council Communications G-18138 and C-26765 be withdrawn from the Council agenda.

City Manager Higgins requested that Mayor and Council Communication G-18138 Revised be continued to the May 6, 2014, Council meeting.

VII. CONSENT AGENDA

Motion: Council Member Allen Gray made a motion, seconded by Council Member Scarth, that the Consent Agenda be approved as amended. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

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)

The City Council approved the following recommendation: Adopt Ordinance No. 21196-04-2014 by the City Council of the City of Fort Worth, approving Resolution No. 2014-03-058 of the Dallas-Fort Worth International Airport Board amending Appendix 1 of the Dallas-Fort Worth International Airport Board's Code of Rules and Regulations to include streets constructed as a part of the Southgate Plaza and their corresponding speed limits; providing for a fine not to exceed \$500.00 per day for any violation thereof

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)

The City Council approved the following recommendation: Adopt Ordinance No. 21197-04-2014 Amending Chapter 2, "Administration", Article V, "Human Resources", of the Code of the City of Fort Worth, Texas (1986), as amended, by revising Section 2-181, "Dismissal, Suspension or Demotion", to clarify the employee disciplinary process; repealing Sections 2-182, 2-183 and 2-184; enacting a new Section 2-182 to govern the disciplinary appeal process; enacting a new Section 2-183 to establish criteria for selection and service of neutral hearing officers; enacting a new Section 2-184 to charge the City Manager with adopting personnel rules and regulations; amending Chapter 2, "Administration", Article III, "Boards and Commissions", by revising Section 2-83, "Number of Members and Terms of Service; Establishment to Places", to delete a reference to the Disciplinary Appeals Board.

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)**

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; AETS, LLC, is qualified and financially able to conduct a limousine service within the City; AETS, LLC, has complied with the requirements of Chapter 34 of the City Code; AETS, LLC, 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. 21198-04-2014 granting the privilege of operating authority to AETS, 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 15 limousines for a one-year period beginning on the effective date; providing for written acceptance by AETS, LLC, subject to and conditioned on AETS, LLC, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

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)**

The City Council approved the following recommendation: Authorize the temporary closure of a segment of Mallard Creek Street from Litsey Road to Duck Creek Lane beginning April 16, 2014, through May 11, 2014, and a segment of Seventeen Lakes Boulevard from Litsey Road to Duck Creek Lane beginning May 12, 2014, through June 6, 2014, for construction activities on Litsey Road.

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)**

The City Council approved the following recommendation: Authorize the 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.

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)**

The City Council approved the following recommendation: Adopt Resolution No. 4311-04-2014 by the City Council of the City of Fort Worth, providing an exemption from the inscription requirement of Section 721.004 of the Texas Transportation Code for certain municipal vehicles operated by the Fire, Code Compliance and Aviation Departments; and authorize the City Manager to execute all documents pertaining to the application for regular license plates for certain vehicles for the Fire, Code Compliance and Aviation Departments.

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)**

The City Council approved the following recommendation: Authorize a transfer in the amount of \$20,998.18 from the General Fund to the Special Trust Fund to reimburse the Special Trust Fund for previously incurred expenses that were improperly posted.

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)**

The City Council approved the following recommendation: Approve the appointment of Dave Westen and Jerry Hataway as Substitute Hearing Officers for a two-year term.

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)**

The City Council approved the following recommendation: Adopt entrance fees and swimming lessons registration fees for Forest Park Swimming Pool and Marine Park Swimming Pool for Fiscal Year 2014.

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)**

The City Council approved the following recommendation: Authorize the 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 Strengthening Program through Advocacy, Resources, and Collaboration (SPARC) initiative in the amount up to \$89,751.00.

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)**

The City Council approved the following recommendation: Authorize a 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.

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)**

The City Council approved the following recommendation: Authorize the purchase of an Airport Rescue Firefighting Vehicle from DACO Fire Equipment in the amount of \$593,989.00, using the Houston-Galveston Area Council Cooperative Contract No. FS12-13 for the Fire Department.

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)**

The City Council approved the following recommendation: Authorize the acquisition of a permanent easement interest in 0.516 acres of land for a water facility easement and a temporary construction easement on 0.354 acres of land for construction, from property located at 2620 Keller Hicks Road which is owned by Ryan G. Aldis and Amanda D. Aldis for the Northside II 48-inch Water Main, Phase 1 Improvement Project, City Project No. 02082; find that the \$119,995.00 is just compensation for both the permanent and temporary easements; and authorize the City Manager or his designee to accept the conveyances, record the appropriate instruments and pay the closing costs up to \$4,000.00.

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)

The City Council approved the following recommendation: Adopt Ordinance No. 21199-04-2014 vacating and extinguishing portions of Texas Street and 13th Street, situated in the S.G. Jennings Survey, Abstract No. 844 and the J. Childress Survey, Abstract No. 250, Fort Worth, Tarrant County, Texas, to be replatted as additional parking and landscaping; providing for reversion of fee in said land; the retainment of existing utility easements; repealing all ordinances in conflict herewith; and waive any and all purchase fee value of the vacated land in accordance with City Policy (Mayor and Council Communication G-15624).

E. Award of Contract - Consent Items

1. M&C C-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)

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21200-04-2014 increasing estimated receipts and appropriations in the Transportation Impact Fee Fund in the amount of \$175,000.00, from available funds, for the purpose of reconstruction of Norwood Drive between Trinity Boulevard and State Highway 10; and authorize the amendment of Mayor and Council Communication C-26027 to revise the scope of an Enhanced Community Facilities Agreement with Bell Helicopter Textron, Inc., for the same purpose as reflected above, increasing the City's participation in the project by \$175,000.00 for total participation not to exceed \$1,945,000.00, and extending the completion deadline for the project to September 30, 2015.

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)**

The City Council approved the following recommendation: Authorize the execution of a Consent to Assignment by Park Ridge Multi-Family LP, of their rights, duties and obligations under its Tax Abatement Agreement, City Secretary Contract No. 33805, 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.

Mr. Michael Appleman, 2600 Block of Highview Terrace, completed a comment card in opposition to Mayor and Council Communication C-26762.

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)**

The City Council approved the following recommendation: Authorize the City Manager to execute a Consent to Assignment of certain Economic Development Program Agreements City Secretary Contract Nos. 35326 and 35327, as amended by LPC Trinity Parks LP to SWF Trinity Bluffs, LLC or an affiliate; and authorize the City Manager to execute a Consent to Collateral Assignment of those Economic Development Agreements by SWF Trinity Bluffs, LLC or an affiliate to Metropolitan Life Insurance Company.

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., E TTL 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)**

The City Council approved the following recommendation: Authorize the City Manager to execute individual contracts with Apex Geoscience, Inc.; E TTL Engineers & Consultants, Inc., Fugro Consultants, Inc., Globe Engineers, Inc., Gorrondona & Associates, Inc., Landtec Engineers, LLC, Rone Engineering Services, Ltd., T. Smith Inspection & Testing, LLC, for geotechnical, material and environmental testing for various City construction projects. The term of each contract is one-year with two one-year renewal options. The annual amount of each contract is up to \$300,000.00.

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)**

It was the consensus of the City Council that Mayor and Council Communication C-26765 be withdrawn from the Consent Agenda and removed from the Council agenda entirely.

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)**

The City Council approved the following recommendation: Authorize the 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.

7. **M&C C-26767 - Authorize Rejection of Bids Received for the White Lake Hills Drainage Improvements - Willow Ridge Road (COUNCIL DISTRICT 4)**

The City Council approved the following recommendation: Authorize the rejection of bids received for the White Lake Hills Drainage Improvements - Willow Ridge Road.

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)**

The City Council approved the following recommendation: Authorize the 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.

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)**

The City Council approved the following recommendation: Authorize a transfer in the amount of \$261,882.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund in the amount of \$248,942.00 and in the Sewer Capital Projects Fund in the amount of \$12,940.00; adopt Appropriation Ordinance No. 21201-04-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$248,942.00, from available funds, for the purpose of funding Change Order No. 1 to City Secretary Contract No. 44516 with William J. Schultz, Inc. d/b/a Circle "C" Construction Company, for Water Replacement Contract 2009, WSM-P; adopt Appropriation Ordinance No. 21202-04-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$12,940.00, from available funds, for the same purpose as reflected above; and authorize the 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 total contract in the amount of \$2,471,993.00 for the same purpose as reflected above.

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)

The City Council approved the following recommendation: Authorize the 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.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [Presentation on FitWorth Ten-Week Challenge](#)

Mr. Doug Reichardt, Iowa, Healthiest State Initiative, and Mr. Randy Reichardt, Live Healthy America, presented the winning trophy for the FitWorth Ten-Week Challenge to Mayor Price and Council Member Shingleton.

Council Member Shingleton presented the winning Corporate Cup to Ms. Nicki McGee, Director of Health Promotions for UNT Health Science Center.

Mayor Price presented a Fort Worth Pride basket to the Reichardts to deliver to the City of Des Moines Mayor Frank Crownie.

2. Presentation on Mayfest Inc.

Ms. Elizabeth Basham, Mayfest Inc., gave a brief PowerPoint presentation on Mayfest Inc.

3. Presentation of Proclamation for Parliamentary Law Month

Council Member Bivens presented a Proclamation for Parliamentary Law Month to Ms. Cecilia Bratton, Treasurer of the Fort Worth Unit of the National Association of Parliamentarians.

4. Presentation of Proclamation for Fort Woof Dog Park Day

Council Member Scarth presented a Proclamation for Fort Woof Dog Park Day to Mr. Jason Smith and Fort Woof Mayor Sasha, with the Fort Worth Dog Park Association, to celebrate the 10th Anniversary of the Fort Woof Dog Park.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price and Council Members Jordan, Shingleton, 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. RESOLUTION

1. 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

It was recommended that the City Council appointing an ad hoc Task Force to advise the City Council of opportunities to streamline the funding and delivery of services to homeless persons in Fort Worth.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Resolution No. 4312-04-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

XIV. 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 G-18138 be withdrawn from the Council agenda.

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)

It was the consensus of the City Council that Mayor and Council G-18138 Revised be continued to the May 6, 2014, Council meeting.

Ms. Cindy Crain, 284 Gail Drive, Weatherford, Texas, completed an undecided speaker card relative to Mayor and Council Communication G-18138 Revised and was recognized by Mayor Price but was not present in the Council Chamber.

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)

It was recommended that the City Council authorize the transfer in the amount of \$11,263,735.00 from the General Fund to the Contract Street Maintenance Fund; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Contract Street Maintenance Fund in the amount of \$11,263,735.00, from available funds, for the purpose of funding a portion of the Fiscal Year 2014 Street Maintenance Program.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18182 be approved and Appropriation Ordinance No. 21203-04-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

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)

It was recommended that the City Council conduct a public hearing regarding the re-designation of the Berry/University area Fort Worth Neighborhood Empowerment Reinvestment Zone No. 13, pursuant to the Texas Property Redevelopment and Tax Abatement Act, Tax Code Chapter 312; adopt a resolution to re-designate the Berry/University area as a Neighborhood Empowerment Zone; and adopt an ordinance renewing and re-designating a certain area in the City of Fort Worth as "Neighborhood Empowerment Reinvestment Zone No. 13, City of Fort Worth, Texas"; providing the effective and expiration dates for the Zone and a mechanism for renewal of the Zone; and containing other matters related to the Zone.

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)

It was recommended that the City Council conduct a public hearing regarding the re-designation of the Lake Arlington area Fort Worth Neighborhood Empowerment Reinvestment Zone No. 16, pursuant to the Texas Property Redevelopment and Tax Abatement Act, Tax Code Chapter 312; adopt a resolution to re-designate the Lake Arlington area as a Neighborhood Empowerment Zone; and adopt an ordinance renewing and re-designating a certain area in the City of Fort Worth as "Neighborhood Empowerment Reinvestment Zone No. 16, City of Fort Worth, Texas"; providing the effective and expiration dates for the Zone and a mechanism for renewal of the Zone; and containing other matters related to the Zone.

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)**

It was recommended that the City Council conduct a public hearing regarding the re-designation of the Stop Six area Fort Worth Neighborhood Empowerment Reinvestment Zone No. 17, pursuant to the Texas Property Redevelopment and Tax Abatement Act, Tax Code Chapter 312; adopt a resolution to re-designate the Stop Six area as a Neighborhood Empowerment Zone; and adopt an ordinance renewing and re-designating a certain area in the City of Fort Worth as "Neighborhood Empowerment Reinvestment Zone No. 17, City of Fort Worth, Texas"; providing the effective and expiration dates for the Zone and a mechanism for renewal of the Zone; and containing other matters related to the Zone.

It was the consensus of the City Council that Mayor and Council Communication Nos. G-18183, G-18184 and G-18185 be approved under one motion.

Mayor Price opened the public hearing.

a. **Report of City Staff**

Ms. Sarah Odle, Administrative Assistant, Housing and Economic Development Department, appeared before Council and provided a staff report on Mayor and Council Communications G-18183, G-18184 and G-18185.

b. **Citizen Presentations**

There were no citizen presentations.

c. **Council Action**

Motion: Council Member Bivens made a motion, seconded by Council Member Scarth, that the public hearings be closed, Mayor and Council Communication G-18183 be approved and Resolution No. 4313-04-2014 and Ordinance No. 21204-04-2014 be adopted, Mayor and Council Communication G-18184 be approved and Resolution No. 4314-04-2014 and Ordinance No. 21205-04-2014 be adopted and Mayor and Council Communication No. G-18185 be approved and Resolution No.4315-04-2014 and Ordinance No. 21206-04-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

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)**

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 \$2,742,000.00, from available funds, for the purpose of funding auditing services related to existing homestead exemptions within City limits; and authorize the execution of a 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 the same purpose as reflected above.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication be continued to the May 13, 2014, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

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 Berry/University Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)

It was recommended that the City Council authorize the 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 through 1721 West Berry Street in the Berry/University Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Burns made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26772 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

XV. ZONING HEARING

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 March 30, 2014.

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 (Recommended for Approval by the Zoning Commission)

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-037 be approved and Ordinance No. 21207-04-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

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)

Ms. Beverly Branham, 6487 Woodstock Road, appeared before City Council in support of Zoning Docket ZC-14-036.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-036 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino 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 Shingleton made a motion, seconded by Council Member Jordan, that the hearing be closed and Ordinance No. 21208-04-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Espino absent.

XVI. CITIZEN PRESENTATIONS

There were no citizen presentations.

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

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 10:47 a.m.

No Documents for this Section

No Documents for this Section

No Documents for this Section

No Documents for this Section

No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, April 22, 2014

LOG NAME:

REFERENCE NO.: **OCS-1921

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 16, 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 22, 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
Shirley Tucker	4/9/2014	3/3/2014	3600 Halloran Street	Property Damage	Crew damaged fence	Water	No	No
Kevin Johnson	4/9/2014	1/22/2013	4100 South FRWY	Bodily Injury	Injuries resulting from accident	TPW	Yes	Yes
Jennie L. Perkins	4/9/2014	3/19/2014	4205 Burke Road	Property Damage	Scratched furniture	Housing	Yes	No
Carlos Casas	4/9/2014	3/15/2014	FW Auto Pound	Auto Damage	Vehicle damaged during tow	Police	Yes	No
Reginald Lott	4/9/2014	4/1/2014	1000 E Loop 820	Auto Damage	Vehicle struck object on road	TPW	Yes	No
AT&T-Texas	4/10/2014	3/20/2014	9520 Watercress Drive,	Property Damage	Crew damaged drop line	Water	Yes	No
Skipper Stover	4/10/2014	1/1/2014	13801 Hunter Jake Drive	Property Damage	Crew damaged irrigation system	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
ATMOS energy	4/11/2014	2/10/2014	4225 Trueland Drive	Property Damage	Crew damaged gas line	Water	Yes	No
Gerhard & Kimberly Satz	4/11/2014	9/1/2013	2808 5th Avenue	Reimbursement	Excessive water bill	Water	No	No
Kamesha Freeney	4/11/2014	3/22/2014	Rosedale Street	Auto Damage	Vehicle struck objects in construction area	TPW	No	No
Sarah Strange	4/14/2014	4/9/2014	7870 Heritage Trace PKWY	Auto Damage	Struck by City vehicle	Water	No	No
Olson and Halmagean	4/14/2014	1/1/2013	Westchester Plaza	Bodily Injury	Excessice force	Police	Yes	Yes
Willie & Erma Allen	4/14/2014	3/16/2014	6821 Riverridge Road	Reimbursement	Plumbing charge	Water	Yes	No
Regina D. Thompson	4/14/2014	10/13/2013	3867 Casheman Street	Property Damage	Property damaged during search	Police	Yes	No
Nathan Healy	4/14/2014	3/13/2014	Botanical Gardens	Auto Damage	Vehicle struck by equipment	PACS	No	No
Randy Johnson	4/15/2014	2/1/2014	5617 Libbey Avenue	Property Damage	Crew damaged fence	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Curtis & Dewitt Mahanay	4/15/2014	10/26/2013	Sourth Riverside Avenue	Auto Damage	Vehicle swerved/struck object on road	TPW	Yes	No
Sammy Glenn	4/15/2014	4/18/2014	Gorman & Granbury Road	Auto Damage	Struck by City vehicle	Fire	Yes	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section