



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, MAY 2, 2011, THROUGH FRIDAY, MAY 6, 2011**

MONDAY, MAY 2, 2011

TIME

LOCATION

NO MEETINGS

TUESDAY, MAY 3, 2011

Legislative and Intergovernmental Affairs Committee	11:00 a.m.	Pre-Council Chamber
D/FW International Airport Board – Retirement/Investment Committee	12:00 Noon	D/FW International Airport Administration Building 2 nd Floor, Board Room 3200 East Airfield Drive Dallas, 75261
D/FW International Airport Board – Operations Committee	12:30 p.m.	D/FW International Airport Administration Building 2 nd Floor, Board Room 3200 East Airfield Drive Dallas, 75261
Housing and Economic Development Committee (HEDC)	1:00 p.m.	Pre-Council Chamber
Housing Finance Corporation	Immediately Following the HEDC Meeting	Pre-Council Chamber
D/FW International Airport Board – Finance/Audit Committee	1:30 p.m.	D/FW International Airport Administration Building 2 nd Floor, Board Room 3200 East Airfield Drive Dallas, 75261
D/FW International Airport Board – Concessions/Commercial Development Committee	2:00 p.m.	D/FW International Airport Administration Building 2 nd Floor, Board Room 3200 East Airfield Drive Dallas, 75261

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 noon on April 28, 2011, and may not include all meetings to be conducted during the week of May 2, 2011, through May 6, 2011. 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, MAY 2, 2011, THROUGH FRIDAY, MAY 6, 2011**

TUESDAY, MAY 3, 2011 (Continued...)

	<u>TIME</u>	<u>LOCATION</u>
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
City Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, MAY 4, 2011

Board of Adjustment – Commercial Executive Session for BAC-11-008R	8:30 a.m.	Pre-Council Chamber
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
Community Development Council	6:00 p.m.	Pre-Council Chamber

THURSDAY, MAY 5, 2011

D/FW International Airport Board	8:30 a.m.	D/FW International Airport Administration Building 2 nd Floor, Board Room 3200 East Airfield Drive Dallas, 75261
Downtown Design Review Board Public Hearing	2:00 p.m.	Pre-Council Chamber

FRIDAY, MAY 6, 2011

NO MEETINGS

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 noon on April 28, 2011, and may not include all meetings to be conducted during the week of May 2, 2011, through May 6, 2011. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING
TUESDAY, MAY 3, 2011
11:00 A.M.
PRE-COUNCIL CHAMBERS, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
TUESDAY, MAY 3, 2011
1:00 P.M.
PRE-COUNCIL CHAMBERS, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

FORT WORTH HOUSING FINANCE CORPORATION MEETING
(IMMEDIATELY FOLLOWING THE HOUSING AND ECONOMIC DEVELOPMENT
COMMITTEE MEETING)
TUESDAY, MAY 3, 2011
PRE-COUNCIL CHAMBERS, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
TUESDAY, MAY 3, 2011
3:00 P.M.
PRE-COUNCIL CHAMBERS, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - Tom Higgins, Interim 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 9378](#): Update on the Will Rogers Memorial Center Concession and Alcoholic Beverage Services

Attachment(s):
[IR 9378 - Attached.pdf](#)
2. Questions Concerning Current Agenda Items - City Council Members
 - a. Overview of Significant Zoning Cases - Dana Burghdoff, Planning and Development
3. Responses to Items Continued from a Previous Week
4. Briefing on Implementation of Diversity Task Force Recommendations - Fernando Costa, City Manager's Office and Jon Nelson, Fairness Fort Worth
5. Update of Implementation of Speaker Protocol and Agenda Format Changes - Marty Hendrix, City Secretary and Steve Streiffert, IT Solutions
6. Discussion on ERP Phase I and ERP Phase II - Susan Alanis and Karen

Montgomery, City Manager's Office

7. Presentation on Lake Worth Vision Plan - Dana Burghdoff, Planning and Development
8. City Council Requests for Future Agenda Items and/or Reports
9. Executive Session - The City Council may conduct a closed meeting as authorized by Section 551.071 of the Texas Government Code to seek the advice of its attorneys on legal issues regarding any matter listed on today's City Council Agendas

This facility is wheelchair accessible. For accommodations or sign interpretive services, please call the City Manager's Office at 817-392-6143, 48 hours in advance

**NOTICE OF SPECIAL SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, May 3, 2011**

NOTICE OF SPECIAL MEETING

Notice is hereby given that the City Council of the City of Fort Worth will hold a special meeting in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton, Fort Worth, Texas, on Tuesday, May 3, 2011 to consider the items on the agenda listed below. The special meeting will be held immediately after the Pre-Council meeting that begins at 3:00 P.M. in the Pre-Council Chamber at City Hall and before the regular City Council meeting that begins at 7:00 P.M. in the Council Chamber at City Hall.

I. CALL TO ORDER

II. EXECUTIVE SESSION

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 and as authorized by Section 551.071 of the Texas Government Code:
 - (a) Tony Lamar Vann v. NFN Gilbert, Police Officer, City of Fort Worth, Texas, et al., Civil Action No. 4:09-CV-106-Y;
 - (b) Legal issues regarding rate case filed by Oncor Electric Delivery Company, LLC; and
 - (c) Legal issues concerning any item listed on today's City Council meeting agendas.
2. Deliberate the purchase, exchange, 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; and
3. Deliberate economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

III. ADJOURN

**FOR THE MEETING AT 7:00 P.M. TUESDAY, MAY 03, 2011
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Pastor Rey Martinez, Waves of Faith Community Church
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 19, 2011**
- 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-17262](#) - Confirm Appointment of Miss Isabell Montgomery as a Member of the Mayor's Committee on Persons with Disabilities, Place 4
- 2. [M&C G-17263](#) - Approve Findings of Ground Transportation Coordinator Regarding Application of ALPHA-ROYAL LIMO AND CAR SERVICES, Inc., d/b/a BEMNET LIMO SERVICE, to Operate Three Limousines within the City of Fort Worth and Adopt Ordinance Granting Such Authority
- 3. [M&C G-17264](#) - Approve Findings of Ground Transportation Coordinator Regarding Application of Ohemeng Transportation, LLC, to Operate Three Limousines within the City of Fort Worth and Adopt Ordinance Granting Such Authority
- 4. [M&C G-17265](#) - Authorize Acceptance of Payments from the State of Texas Law Enforcement Officer Standards and Education Account in the Amount of \$1,495.12 for the Fire Department Investigations Division and Adopt Appropriation Ordinance

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

- 1. [M&C P-11224](#) - Authorize a Sole Source Purchase Agreement with Ozonia North America, L.L.C., for Preventative Maintenance Services and Replacement Parts for the Water Department for an Initial Amount of \$150,000.00
- 2. [M&C P-11225](#) - Authorize the Purchase of Two Box Vans from Philpott Motors, LTD, Using a Texas Association of School Boards Cooperative Contract, for the Library Department for a Total Amount of \$123,166.00
- 3. [M&C P-11226](#) - Authorize the Purchase of Eight Trucks from Philpott Motors, LTD, Using a Houston Galveston Area Council Cooperative Contract for Various City Departments for a Total Amount of \$269,466.00

C. Land - Consent Items

1. [M&C L-15171](#) - Authorize the Acquisition of a Fee Simple Interest in 0.011 Acres of Land for Right-of-Way Located at 3569 Binyon Street for the Westcreek Kellis Park Storm Water Utility Project from Lara M. Tilghman for the Amount of \$700.00 and Pay the Estimated Closing Costs of \$1,500.00 (COUNCIL DISTRICT 3)
2. [M&C L-15172](#) - Authorize the Acquisition from Burlington Northern Santa Fe Railway Company of Four Rights-of-Way, One Drainage Easement and Four Temporary Construction Easements for the Relocation and Construction of John Day Road Located in Tarrant and Denton Counties for \$746,412.00 and Pay the Estimated Closing Costs of \$12,000.00 for the Alliance Airport Runway Extension Project (COUNCIL DISTRICT 2)
3. [M&C L-15173](#) - Authorize the Conveyance of an Easement to Oncor Electric Delivery for Electrical Equipment and Appurtenances to Southside Pump Station on City Property Located at 1800 Waggoman Street at No Expense to the City of Fort Worth (COUNCIL DISTRICT 9)
4. [M&C L-15174](#) - Accept the Dedication of Approximately 6.204 Acres of Parkland and Facility Improvements from LNR CPI Presidio Apartments, LLC, for Junction Park (COUNCIL DISTRICT 2)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-24881](#) - Authorize an Amendment to Extend the Professional Services Agreement with Mainline Information Systems, Inc., for Services to Support the City's Mainframe Operating Environment for the Information Technology Solutions Department Using a General Services Administration Contract for an Annual Amount of \$180,000.00
2. [M&C C-24882](#) - Authorize Execution of an Agreement with Environmental Systems Research Institute to Purchase an On-Line Redistricting Software and Services Solution Using a State of Texas Department of Information Resources Contract at a Cost Not to Exceed \$100,000.00 (ALL COUNCIL DISTRICTS)
3. [M&C C-24883](#) - Amend M&C C-24443 to Correct the Terms and Conditions of an Authorized Economic Development Program Agreement with TD Ameritrade, Inc. (COUNCIL DISTRICT 2)
4. [M&C C-24884](#) - Approve the Use of \$614,972.50 from the Fort Worth Housing Trust Fund to Satisfy the City's Fiscal Year 2010-2011 HOME Investment Partnerships Program Match Obligations, Authorize the Transfer of \$250,000.00 from the Fort Worth Housing Trust Fund to the General Fund, Authorize the Expenditure of \$250,000.00 to Race Street Lofts, Ltd., for the Development of the Race Street Lofts

- Located at 2817 Race Street, Authorize the Execution of a Contract and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
5. [M&C C-24885](#) - Authorize Amendment No. 1 to City Secretary Contract No. 41182, an Economic Development Program Agreement with Robert G. Muckleroy, for Extension of the Project Deadline to August 31, 2011 (COUNCIL DISTRICT 5)
 6. [M&C C-24886](#) - Authorize Execution of an Agreement with the Union Pacific Railroad Company in the Amount of \$23,539.00 for Rights of Entry for Pavement Improvements Required at the Railroad Crossing Located on McAlister Road (COUNCIL DISTRICT 6)
 7. [M&C C-24887](#) - Authorize Rejection of all Bids for the Ryan Place Neighborhood Traffic Management Program Improvements and Re-Advertisement of the Project for Bids (COUNCIL DISTRICT 9)
 8. [M&C C-24888](#) - Authorize Execution of a Terminal Building Office Lease Agreement for Suites 107C, 107D and 107E with EAN Holdings, LLC, at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
 9. [M&C C-24889](#) - Authorize Execution of a Terminal Building Office Lease Agreement for Suite 103 with Rich Aviation Services, LLC, at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
 10. [M&C C-24890](#) - Authorize Execution of a Contract in the Amount of \$728,292.50 with Tri-Tech Construction, Inc., for Water and Sanitary Sewer Replacement Contract 2005, WSM-G on East Long Avenue, Dana Drive, Hedrick Street, Mesquite Road and Wesley Street and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
 11. [M&C C-24891](#) - Authorize Execution of a Contract in the Amount of \$621,000.00 with Synagro of Texas-CDR, Inc., for the Cleaning of Digesters No. 9, 10, 11, 12 and 14 at Village Creek Wastewater Treatment Plant (COUNCIL DISTRICT 5)
 12. [M&C C-24892](#) - Authorize Execution of an Engineering Agreement in the Amount of \$131,350.00 with Kimley-Horn and Associates, Inc., for West Seventh Street Bridge Water and Sanitary Sewer Improvements on Fournier Street from River Drive to West Seventh Street and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)
 13. [M&C C-24893](#) - Authorize the Application for and Acceptance of, if Awarded, a Grant from the Texas State Library and Archives Commission in an Amount Up to \$285,482.00 for the Library Department's Inter-Library Loan Program, Authorize Execution of a Grant Agreement and Adopt Appropriation Ordinance

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1811 - Notice of Claims for Alleged Damages and/or Injuries

2. OCS - 1812 - Liability Bonds Approval

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by the 4H-Club

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events
2. Recognition of Citizens

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTION

1. Endorsing the Lake Arlington Master Plan as it Pertains to the City of Fort Worth
Attachment(s):
[Lake Arlington Master Plan Resolution.pdf](#)

XIV. ORDINANCE

1. An Ordinance Amending Ordinance No. 19554-02-2011, As Amended By Ordinance Nos. 19640-04-2011 And 19664-04-2011, Ordering A General Election By The Qualified Voters Of The City Of Fort Worth, Texas, On Saturday, The 14th Day Of May, 2011, For The Purpose Of Electing The Mayor And Council Members For The City Of Fort Worth To Convert One Early Voting Location In Tarrant County From A Temporary Early Voting Location To A Full-Time Early Voting Location
Attachment(s):
[Ordinance Calling Council Election.pdf](#)

XV. ZONING HEARING

1. [Zoning Docket No. ZC-10-185](#) - **(CD 2)** - Jack 2199, Inc., 2000 Jacksboro Highway; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus car wash, quick lube, and associated maintenance uses as indicated on the site plan; site plan included. **(Recommended for Approval as Amended)**
2. [Zoning Docket No. ZC-11-005](#) - **(CD 9)** - Trinity Bluff Development, LTD., 761 and 765 Samuels Avenue; from: "D" High Density Multifamily & "O-1" Floodplain to: "PD/TU-N1" Planned Development for all uses in "TU/N1" Trinity Uptown/Neighborhood Zone with development standards; site plan included. **(Recommended for Denial without Prejudice)**
3. [Zoning Docket No. ZC-11-026](#) - **(CD 5)** - Catholic Diocese of Fort Worth, 2641 & 2644 Avenue L, 2000 McKenzie, and 2701 Burchill; from: "B" Two-Family, "PD-54" and "PD-75" Planned Developments for child care facilities with staff; site plan waived to: Amend PDs 54 & 75 to all uses in "CF" Community Facilities to include temporary lodging with development standards, minimum 8 ft. open style fence in the front yard setback with signs, and parking in the front yard on the eastern and southern property lines; site plan included. **(Recommended for Approval)**
4. [Zoning Docket No. SP-11-002](#) - Trinity/Precinct LP, 2929 Precinct Line Road; Amend PD-627 to provide for outdoor storage facilities. **(Recommended for Denial without Prejudice)**
5. [Zoning Docket No. ZC-11-031](#) - **(CD 7)** - Janice M. West, 5320 Boat Club Road; from: "A-5" One-Family to: "ER" Neighborhood Commercial Restricted

- (Recommended for Approval)**
6. [Zoning Docket No. ZC-11-032](#) - **(CD 7)** - Derek E. Sheppard, 6001 River Oaks Boulevard; from: "FR" General Commercial Restricted to: "E" Neighborhood Commercial **(Recommended for Approval)**
 7. [Zoning Docket No. ZC-11-034](#) - **(CD 9)** - City of Fort Worth Planning & Development, 300 Boyce Avenue; from: "I" Light Industrial to: "A-5" One-Family **(Recommended for Approval)**
 8. [Zoning Docket No. ZC-11-035](#) - **(CD 7)** - Naval Air Station Fort Worth Joint Reserve Base (US Department of Defense), Generally bounded by Lake Worth, the Trinity River West Fork, City of White Settlement and Grants Lane; from: "A-5" One-Family to: "PD/I" Planned Development for all uses in "I" Light Industrial plus military related uses and excluding junkyards, sexually oriented businesses and tattoo parlors; site plan waiver recommended. **(Recommended for Approval)**
 9. [Zoning Docket No. ZC-11-036](#) - **(CD 7)** - Shaw-Stites Construction, Ltd., 5028 Pershing Avenue; from: "ER" Neighborhood Commercial Restricted to: "C" Medium Density Multifamily **(Recommended for Approval)**

XVI. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-17266](#) - Authorize Payment of \$150,000.00 for Required Bid Deposit to Participate in Auction for Sale of Property at 501 West Felix Street for Proposed New Public Safety Training Facility and Adopt Resolution Expressing Official Intent to Reimburse Funds (COUNCIL DISTRICT 9)
2. [M&C G-17267](#) - Adopt a Resolution Authorizing the Execution of a Local Project Advance Funding Agreement with the Texas Department of Transportation for Design and Construction of the Neighborhood Transportation Connections for Pedestrians and Bicycles Project in the Amount of \$5,520,125.00 with Local Participation in the Amount of \$1,104,025.00, Authorize the Execution of an Agreement with Streams and Valleys, Inc., for Cost Participation in the Amount of \$865,260.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 3, 4, 8 and 9)
3. [M&C G-17268](#) - Consider a Waiver Request by XTO Energy, Inc., for a Multiple Gas Well Pad Site Permit Less Than 600 Feet from a Protected Use for the Hayco-Pad H Lease Located at 5492 Ten Mile Bridge Road (COUNCIL DISTRICT 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land

1. [M&C L-15175](#) - Authorize the Sale of Three Tax-Foreclosed Properties Located at 5609 Parker Henderson Road, 5612 Parker Henderson Road and 5700 Parker Henderson Road in

Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Property Tax Code for a Total Amount of \$51,101.00 (COUNCIL DISTRICT 5)

2. [M&C L-15176](#) - Authorize the Condemnation of Easement Interests in 0.946 Acres of Land for a Permanent Drainage Facility and 0.282 Acres of Land for Temporary Construction, Owned By Verlo J. and Arlene M. Strand, Located in Block 1, Lot 2, William McCowan Subdivision, Also Known As 4335 Golden Triangle Boulevard for the Extension of North Beach Street from Keller Hicks Road to Golden Triangle Boulevard (COUNCIL DISTRICT 2)
3. [M&C L-15177](#) - Conduct a Public Hearing and Authorize the Use of a Portion of the Subsurface of Forest Park for the Purpose of Installing 16-inch, 30-inch and 42-inch Sanitary Sewer Line (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
4. [M&C L-15178](#) - Conduct a Public Hearing and Authorize the Use of a Portion of the Subsurface of Harmon Park for the Purpose of Installing a 20-Inch Natural Gas Pipeline and Authorize the Execution of a License Agreement with Texas Midstream Gas Services LLC, in the Amount of \$104,720.65 (COUNCIL DISTRICT 8) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

E. Planning & Zoning

1. [M&C PZ-2934](#) - Approve a Timetable for Proposed City-Initiated Annexation of Approximately 15.8 Acres of Land, Located on the North Freeway, I-35W, South of Highway 114 and East of Championship Parkway, AX-11-003 North Freeway, I-35W ROW, in the Far North Sector in Accordance with the 2011 Comprehensive Plan (COUNCIL DISTRICT 2)
2. [M&C PZ-2935](#) - Approve a Timetable for Proposed City-Initiated Annexation and Authorize the City Manager to Initiate Zoning Changes of Approximately 0.3 Acres of Land, Located South of Litsey Road and East of Cleveland-Gibbs Road, AX-11-004 4561 Lakeside Hollow Street, in the Far North Sector in Accordance with the 2011 Comprehensive Plan (COUNCIL DISTRICT 2)

F. Award of Contract

1. [M&C C-24894](#) - Authorize Execution of a Service Agreement for Telecommunications Services with TW Telecom Holdings Inc., for the Information Technology Solutions Department at an Annual Cost Not to Exceed \$500,000.00

2. [M&C C-24895](#) - Authorize an Additional Two-Year Extension to the Interlocal Agreement, City Secretary Contract No. 35362 between the Dallas/Fort Worth International Airport Board and the City of Fort Worth to Provide Gas Well Inspector Service at Dallas/Fort Worth International Airport
3. [M&C C-24896](#) - Authorize Execution of a Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, LLC, a License to Construct and Operate a Natural Gas Gathering Pipeline Across Northside Drive, Leota Street, East First Street, East Fourth Street, Clover Circle, Heathcote Street, Riverside Drive, East Avenue, and Cromwell Street (COUNCIL DISTRICT 8)
4. [M&C C-24897](#) - Authorize a Five-Year Tax Abatement Agreement with Spoon Industries Inc., for Property Located at 1703 South Freeway and 800 East Allen Avenue in the Evans and Rosedale Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)
5. [M&C C-24898](#) - Authorize Execution of a Contract in the Amount of \$1,389,313.75 with Conatser Construction TX, LP, for Pavement Reconstruction and Water and Sanitary Sewer Main Replacement on Portions of Capers Avenue, Osborne Lane, Ransom Terrace and Plant Avenue and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)

XVII. CITIZEN PRESENTATIONS

XVIII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)

XIX. 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. The Mayor, at his discretion, may reasonably extend these limits.

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CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Agenda

Tuesday, May 3, 2011

11:00 a.m.

Pre-Council Chambers
1000 Throckmorton Street
Fort Worth, Texas

Councilmember Carter Burdette, Chair
Councilmember Jungus Jordan, Vice Chair

Councilmember Frank Moss
Councilmember Joel Burns

Shirley Little, Manager, Government Relations
TJ Patterson, Manager, Legislative Affairs
Christa R. Reynolds, Sr. Assistant City Attorney
Evonia Daniels, Staff Liaison
Keome Rowe, Legislative Aide

I CALL TO ORDER

II APPROVAL OF MINUTES FROM APRIL 5, 2011

III ACTION ITEMS

- A. CONSIDERATION OF THE APPOINTMENT OF JAMES RICHARDS TO PLACE 7 (DESIGN PROFESSIONAL LANDSCAPE/ARCHITECT) TO REPLACE SCOTT POLIKOV WHO RESIGNED TO THE DOWNTOWN DESIGN REVIEW BOARD - (MARTY HENDRIX, CITY SECRETARY) 5 MINUTES
- B. CONSIDERATION OF THE APPOINTMENT OF ISABELL MONTGOMERY TO PLACE 4 OF THE MAYOR'S COMMITTEE ON PERSON'S WITH DISABILITIES- (MARTY HENDRIX, CITY SECRETARY) 5 MINUTES
- C. CONSIDERATION OF APPOINTMENT OF DARLENE M. NIESWIADOMY TO PLACE 12 (REPRESENTING YWCA FORT WORTH & TARRANT COUNTY) TO FILL THE UNEXPIRED TERM OF INDIA STEWART TO THE FORT WORTH COMMISSION OF WOMEN- (MARTY HENDRIX, CITY SECRETARY) 5 MINUTES
- D. CONSIDERATION OF ACTION TO BE TAKEN ON SB 100 AND COMPANION HB 111 REGARDING MAY ELECTION DATES IN EVEN NUMBERED YEARS- (MARTY HENDRIX, CITY SECRETARY) 5 MINUTES

IV BRIEFING

- A. DISCUSSION OF ELECTRONIC VERIFICATION OF WORK AUTHORIZATION (E-VERIFY) LEGISLATIVE BILLS FOR 82 TEXAS LEGISLATIVE SESSION-(ELIZABETH DIERDORF, SR. ASSISTANT CITY ATTORNEY) 5 MINUTES
- B. DISCUSSION OF HB 2732 FILED BY REP. RENE OLIVEIRA- RELATING TO THE APPLICATION REQUIREMENTS FOR A LOCAL PROJECT PERMIT-(DANA BURGHDOFF, ASSISTANT DIRECTOR OF PLANNING AND DEVELOPMENT) 5 MINUTES

Please Note: It is anticipated that additional members of the Fort Worth City Council will be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

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- C. DISCUSSION OF TOWER 55 CELEBRATION- INVITATION TO SECRETARY LAHOOD-(SHIRLEY LITTLE, GOVERNMENT RELATIONS MANAGER) *5 MINUTES*
- D. UPDATE ON GRANT TRACKING SYSTEM- (SHIRLEY LITTLE, GOVERNMENT RELATIONS MANAGER AND STEVE STREIFFERT, ACTING IT DIRECTOR) *5 MINUTES*
- E. DISCUSSION OF LETTERS TO LEGISLATORS AND AGENCIES FROM RECENT TRIP TO WASHINGTON, DC-(SHIRLEY LITTLE, GOVERNMENT RELATIONS MANAGER) *5 MINUTES*
- F. STATUS AND WRITTEN REPORTS ON LEGISLATIVE BILLS FOR 82ND TEXAS LEGISLATIVE SESSION AND LETTERS OF SUPPORT/OPPOSITION -(SHIRLEY LITTLE, GOVERNMENT RELATIONS MANAGER) *5 MINUTES*

V REQUEST FOR FUTURE AGENDA ITEMS

- A. THE NEXT MEETING IS SCHEDULED FOR JUNE 7, 2011, AT 11:00 A.M. IN PRE-COUNCIL CHAMBERS

VI EXECUTIVE SESSION

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY HOLD A CLOSED MEETING TO SEEK ADVICE FROM LEGAL COUNSEL ON ANY ITEMS ON THIS AGENDA PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071.

VII ADJOURN

Please Note: *It is anticipated that additional members of the Fort Worth City Council will be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.*

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CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Minutes
Tuesday, April 5, 2011

COUNCIL MEMBERS IN ATTENDANCE: Councilmember Carter Burdette (Chairman), Councilmember Jungus Jordan, Councilmember Frank Moss and Councilmember Joel Burns.

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Carter Burdette at 11:00 a.m.

Chairman Burdette called for a motion for approval of the March 1, 2011 minutes. The motion was made by Councilmember Jungus Jordan and the motion was seconded by Councilmember Joel Burns. The minutes were approved.

BRIEFINGS

A. Discussion of Legislative Bill for the 82nd Texas Legislative Session

Laetitia Brown, Sr. Assistant City Attorney discussed legislative bills relating to pension and post employment.

HB 2532-Life insurance policy for employees or retirees filed by Rep. Marc Veasey.

The bill would permit local governments and state agencies to be designated as beneficiaries on life insurance policies taken out on employees or retirees.

HB 2653-Contractual revocation of pension benefits of certain employees convicted of an offense filed by Rep. Van Taylor.

This bill may violate Article 16, Section 66 of the Texas Constitution which prohibits the reduction of accrued pension benefits.

HB 2261-Computation of retirement benefits by a public retirement system filed by Rep. Bill Zedler

This bill may violate Article 16, Section 66 of the Texas Constitution which prohibits the reduction of an accrued pension benefit.

HB 3659 filed by Rep. John Otto and SB 1612 filed by Sen. Steve Ogden-Repeal of chapter 107 of the local government code allowing issuance of pension obligation bonds and requirement that pension plans make an annual contribution to the Texas Pension Review Board of 50 cents for each active member and annuitant of the retirement system (approximately \$4500/year based on retirees and active members in the Plan as of 3/1/11).

The contributions made to the City's Retirement Fund are trust assets to be used for the best interest of the beneficiaries of the Plan. Requiring contributions to any state agency does not appear to be a proper use of trust assets.

HB 2731-Public retirement system legislation filed by Rep. Vicki Truitt

Section	Summary of Provision	Current Law/Policy	Concerns
§801.208	<p>1. Authorizes the Texas Pension Review Board (TPRB) to receive and investigate complaints against persons providing management or investment services to pension plans;</p> <p>2. Permits the Attorney General's Office to conduct investigations – including issuing subpoenas for witnesses, books, records or other documents.</p>	<p>There is no specific law/rule that authorize the TPRB to investigate complaints against manager/consultants.</p>	<p>There is a cost associated with conducting investigations and it is unclear how these investigations will be paid for.</p>
§802.004 & §802.005	<p>1. Requires Pension Board members, investment managers, investment consultants, and others who provide management and investment services to the Pension Plan to immediately disclose in writing conflicts of interest;</p> <p>2. Requires an annual statement of known conflicts. Prohibits Board Members from accepting gifts or anything of value from a person doing business with the Pension Plan or seeking to do business with the Pension Plan.</p>	<p>The ERF's Code of Ethics requires Pension Board members to promptly disclose any conflict of interest and refrain from voting on the issue. ERF Board members are also required to file annual Conflict of Interest Disclosures. The ERF's Code of Ethics also prohibits ERF Board members from accepting gifts of substantial value which would tend to improperly influence a reasonable person.</p>	<p>Board members could be in violation of this section for de minimis violations.</p>
§802.006	<p>Prohibits Pension Board members from doing business with the Pension Plan for two years after leaving office.</p>	<p>No requirements related to former ERF Board members doing business with the Fund.</p>	
§802.007	<p>Authorizes the Attorney General to seek a civil penalty against any person who commits a breach of the person's fiduciary duty, fraud, theft, embezzlement, etc. The civil penalty is to be paid to the State, and would not exceed \$250,000.</p>	<p>The Fund is authorized, under law, to sue for damages against any provider or Board member who violates a fiduciary duty to the Plan.</p>	<p>Any civil penalty is paid to the state despite the fact that the misconduct could have hurt the local Fund financially.</p>

§802.008	Requires a system that bases retirement benefits on earnings during a specific period of service to cap the actual retirement benefit at 125% of the retiree's compensation for the same period of time occurring five years earlier.	The City has instituted an earnings cap to combat "spiking" by employees. Changes adopted by Council at its March 22nd meeting will also reduce "spiking" by employees.	It is not clear that this section applies to the City. If this provision applies, then as written it would violate Article 16, Section 66 of the Texas Constitution.
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§802.101	Requires Pension Plan to make a valuation of the Plan's assets and liabilities every three years using assumptions based on a corporate bond yield curve as the funding yield curve third segment rate applicable to the month in which the valuation is made.	All Texas Pension Plans are required by state law to do an actuarial study (experience study) every three years where they determine what assumptions will be used for future valuations. There are no requirements on assumptions to be used by pension plans.	This provision may be in violation of Article 16, Section 67 of the Texas Constitution which gives the Board of Pension Plans the authority to select actuarial assumptions
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§802.1013	Prohibits Pension plans (or sponsors) from reducing contributions, providing cost of living adjustments, or increasing retirement benefits unless a valuation using the corporate bond yield assumption indicates that the Pension Plan is at least 80% actuarially funded	The City can not reduce its contribution unless the members vote and approve the reduction. There is no provision in state law for the members to reduce their contributions; There are no state law requirements governing how COLAs are issued. The City currently has a 2% guaranteed COLA and an Ad Hoc COLA that is based on the amortization period of the Fund.	This provision could be in violation of Article 16, Section 66 of the Texas Constitution which requires that accrued pension benefits are not to be reduced or impaired.
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§802.103	<p>1. Authorizes an administrative penalty of \$50.00 that can be assessed against each Pension Board member and the Executive Director of the Pension Plan for failure to timely file the required annual financial report with the TPRB.</p> <p>Requires all papers used in the</p>	There is no penalties provision under state law for failure to timely file a report. There is also no state requirement for retention of documents for this length of time.	The knowledge that a Board Member may be subject to an administrative penalty for the Fund's failure to file a report could impact the willingness of appointed ERF Board members to serve.
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	annual report be maintained for 6 years and made available to the TPRB upon request.		
§802.2041 & §802.2042	<ol style="list-style-type: none"> 1. Authorizes the TPRB to adopt guidelines for the procurement of investment managers, investment consultants and others who provide management and investment services to the Pension Plan; 2. Authorizes the TPRB to require Pension Plans to submit a statement detailing their method of selecting managers, consultants, etc. within 30 days of the selection. 3. Authorizes the TPRB to review the contracts between Pension Plans and managers, consultants, etc., and to request information directly from the parties to the contract. 	The Pension Plan is given the authority to enter into contracts at the Plan's discretion. The statute does require that investment managers meet certain professional standards.	There is a cost associated with the investment oversight of local retirement systems, and it is unclear how those costs will be paid for.

After hearing the presentation, the committee decided that a letter should be sent to Rep Truitt expressing opposition to HB 2731. Ms. Brown will draft the letter for the Council to review by 3 p.m. this afternoon. The committee also opposed HB 2261.

Horatio Porter, Budget Officer briefed the committee on a Hearing for Caps on Valorem Taxes.

SB 720 filed by Sen. Tommy Williams, relating to Ad Valorem Rollback Tax Rate Legislation.

This bill includes additional limits to municipal government's ability to raise taxes. The bill will establish a lower threshold for cities to raise taxes without having a rollback election. Essentially this bill will complicate Truth-In-Taxation requirements by introducing two rollback rates. In order to maintain the current rollback rate, a municipality would need to prove that a declared disaster occurred within the entity's jurisdiction or the governing body finds that a higher tax rate is

necessary to protect the health, safety, or property of persons residing in the taxing unit.

Setting lower requirements will jeopardize the city's ability to manage responsible government and avoid financial adversity.

SB 129 filed by Sen. Dan Patrick, and SB 175 filed by Sen. Robert Nichols -Relating to the Limitation on increases in the appraised value of a residence homestead for as valorem taxation filed by Sen. Dan Patrick.

These bills reduces the maximum appraised value of the property from 10% to 5%

The committee determined that these bills should be opposed.

Melinda Ramos, Assistant City Attorney briefed the committee on hearing for –electronic billboards.

SB 971 filed by Sen. Juan Hinojosa relating to emergency public service messaging network legislation

This bill would allow electronic billboards in the City and the ETJ which is contrary to our ban on billboards.

The committee determined to oppose this bill.

Randle Harwood, Director of Planning and Development informed the committee that letters of support was sent to Sen. Wendy Davis and Rep. Charlie Geren for SB 1017/HB 1941 -North Tarrant Express. This bill clarifies the ability to use CDA's for certain projects in Fort Worth.

Greg Simmons, Acting Director of Transportation and Public Works informed the committee that HB 1898 filed by Rep Joe Picket on optional fees for the registration of motor vehicles in certain municipalities but it only applies to City of El Paso.

Karen Anderson, Sr. Assistant City Attorney briefed the committee on gambling legislation. There are 12 bills before the state legislature on gambling. There is only one out of twelve that could potentially benefit the City of Fort Worth. It would allow cities to receive some money from poker gaming but the money could only be spent on homeless-related activities

B. Keome Rowe, Legislative Aide presented a list of attendees and the schedule for the council's upcoming legislative trip to Washington, DC on April 13-15, 2011.

Schedule
Wednesday, April 13th- Arrive in Washington, DC

Thursday, April 14th- Capitol Hill Visits with (Sen. Hutchison, Sen. Cornyn, Rep. Granger, Rep. Barton, Rep. Burgess, Rep. Johnson, and Rep. Mica)
Friday, April 15th- Agency Visits with (DOT, FRA, HUD, HHS, and Corp of Engineers)

Washington, D.C. Attendees

Mayor and Council (All Council Members Except for Councilmember Espino)
Tom Higgins, City Manager
Susan Alanis, Assistant City Manager
Shirley Little, Keome Rowe, Government Relations

C. Shirley Little, Government Relations Manager presented a copy of the letter that was sent to Governor Perry, Lt. Governor David Dewhurst, and Speaker Joe Straus from the Mayors of Fort Worth, Dallas and Arlington. The letter was a plea for no unfunded mandates for local government.

REQUEST FOR FUTURE AGENDA ITEMS

- Should the committee meet more often during the Legislative Session?
- Councilmember Joel Burns asked for a listing of bills that the city is tracking.
- The committee wants to send letters on re-districting to both the House and Senate.
- The committee wants an update on re-districting and the State School Board.

ADJOURN

There being no further business, Chairman Burdette adjourned the meeting at 12:10 p.m.



TO: Chairman Burdette and Members of the Legislative and Intergovernmental Affairs Committee

FROM: Marty Hendrix, City Secretary *M.H.*

DATE: May 3, 2011

SUBJECT: NEW APPOINTMENTS

The following new appointments are provided for your consideration:

- Downtown Design Review Board, Place 7: Appointment of James Richards (Design Professional/Landscape Architect) to replace Scott Polikov who resigned.
- Mayor's Committee on Person's with Disabilities: Appointment of Isabell Montgomery to Place 4 to replace Judy Bland.
- Fort Worth Commission for Women: Appointment of Darlene M. Nieswiadomy to Place 12 (representing YWCA Fort Worth & Tarrant County) to fill the unexpired term of India Stewart.

City Secretary's Office

City of Fort Worth ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102

(817) 392-6150 ★ FAX (817) 392-6196



INTEROFFICE MEMORANDUM

TO: Chairman Carter Burdette
Members of the Legislative and Intergovernmental Affairs Committee

FROM: Marty Hendrix *MHA*
City Secretary

DATE: April 28, 2011

SUBJECT: SB 100/HB 111 Relating to Adoption of Certain Voting Procedures

This memo is to bring you up-to-date on the captioned Senate Bill, which the City staff is strongly recommending that the City oppose.

The attachment is SB 100, which you can see is a very lengthy bill that has been passed by the Texas Senate on April 14, 2011. This bill flew through committee and the Senate with little or no opposition because it appeared the bill pertained only to the Military and Overseas Voter Empowerment Act. The Military and Overseas Voter Empowerment Act requires military and overseas voters be allowed at least 45 days to return ballots for federal elections, thus there was a need to provide for these federal requirements in the Texas Election Code. However, buried deep within this legislation is a change of the political primary run-off date to the fourth Tuesday in May (currently the second Tuesday in April) and with the caveat that in the even-numbered years if a political subdivision other than a county wants to conduct an election on the second Saturday in May, then the county elections administrator is not required to enter into a contract to furnish election services for an election held on that date. Currently Section 31.093 of the Election Code requires a county elections administrator to conduct an election if so requested by a political subdivision.

All of the political subdivisions that want an election on the second Saturday in May in even-numbered years would have to prepare for and run their own elections. This means acquiring or leasing election equipment, hiring extra staffing to obtain voting locations, election workers, train the workers, purchase the supplies, print the ballots, etc. The City of Fort Worth has not conducted its own elections since the mid-1980s. The Tarrant County Elections Administrator's Office has indicated that they do not have the equipment or staffing services available to conduct an election for the City on the second Saturday in May, when they could have a primary run-off election on the fourth Tuesday in May.

City Secretary's Office

The result of this significant change is that if the City of Fort Worth wanted to have any elections in the even-numbered years (i.e., charter amendment elections, bond elections) they would have to be conducted only in November because there is simply no way the City can address this unfunded mandate. The other consequence of this legislation is related to any amendment to the City Charter that would provide that the City Council go to staggered terms and from two-year terms to three or four year terms. Again, the City would be forced to move the election date to November to have consistent terms and election dates. The concern with that significant change would be having “non-partisan” elections being held with “partisan” elections and how straight party ticket voting would be worked out with “non-partisan” positions on the ballot. This could be a major confusion factor for the voters.

The House Companion Bill, HB 111, is still pending in the Defense and Veterans Affairs Committee where there was opposition testimony on that bill by cities.



MEMORANDUM

DATE: April 29, 2011

TO: Chairman Carter Burdette and
Members of Council LIAC

FROM: T.J. Patterson
Shirley Little
Governmental Relations

SUBJECT: Government Relations Bill Status Update for the Legislative
and Governmental Affairs Committee Meeting on May 3, 2011

Below is a list of bills including an update of their status in the 82nd Legislative Session that Government Relations has prepared for the Legislative and Governmental Affairs Committee.

1. HB 524

House Author: [Brown, Fred](#)

Caption:

Relating to a court order to disannex an area from a municipality.

Bill History			
House	Description of Action	Date	Stat
H	Filed	1- 5-11	
H	Introduced and referred to committee on House Land and Resource Management	2-17-11	
H	Meeting set for 2:00 P.M. or Adj., E2.012 -- House Land and Resource Management	4-18-11	
H	Committee action pending House Land and Resource Management	4-18-11	

CITY POSITION: Oppose

2. HB 1118

House Author: [Ritter](#)

Caption:

Relating to the resale of property purchased by a taxing unit at a tax sale.

Bill History			
House	Description of Action	Date	Stat
H	Filed	2- 3-11	
H	Introduced and referred to committee on House Business and Industry	3-10-11	
H	Meeting set for 8:30 A.M., E2.016 -- House Business and Industry	3-28-11	
H	Committee action pending House Business and Industry	3-28-11	
H	Voted favorably from committee as substituted House Business and Industry	3-30-11	
H	Reported from committee as substituted House Business and Industry	4- 1-11	
H	Set on the House Calendar	4-18-11	
H	Laid out for consideration in the House 3:16pm 	4-18-11	
H	Committee substitute adopted	4-18-11	
H	Passed to third reading	4-18-11	
H	Laid out for consideration in the House 9:52am	4-19-11	
H	Passed (Vote Y: 143/N: 1)	4-19-11	
S	Received in the Senate - Not referred	4-20-11	
S	Referred to Senate Committee on Senate Intergovernmental Relations	4-26-11	

CITY POSITION: Support

3. HB 1126

House Author: [Burnam](#)

Caption:

Relating to the control of emissions from crude oil and condensate storage tanks in certain areas of this state.

Bill History			
House	Description of Action	Date	Stat
H	Filed	2- 3-11	
H	Introduced and referred to committee on House Environmental Regulation	3- 3-11	
H	Meeting set for 1:30 P.M. OR ADJ., E2.030 -- House Environmental Regulation	4-20-11	
H	Committee action pending House Environmental Regulation	4-20-11	

CITY POSITION: Strongly support

4. HB 3606

House Author: [Kuempel](#)

Caption:

Relating to the payment of development impact fees by certain political subdivisions or governmental entities.

Bill History			
House	Description of Action	Date	Stat
H	Filed	3-11-11	
H	Introduced and referred to committee on House Urban Affairs	3-23-11	
H	Meeting set for 10:30 A.M. OR ADJ., E2.016 -- House Urban Affairs	4-20-11	
H	Committee action pending House Urban Affairs	4-20-11	

CITY POSITION: Oppose

5. SB 18

Senate Author: [Estes](#) **House Sponsor:** [Geren](#)

Caption:

Relating to the use of eminent domain authority.

Bill History			
House	Description of Action	Date	Stat
S	Filed	1-10-11	
S	Introduced and referred to committee on Senate State Affairs	1-31-11	
S	Meeting set for 9:00 A.M., Senate Chamber STORY -- Senate State Affairs	2- 3-11	
S	Voted favorably from committee on Senate State Affairs	2- 3-11	
S	Reported favorably from committee on Senate State Affairs	2- 7-11	
S	Placed on the Senate Intent Calendar for	2- 9-11	
S	Laid out for consideration in the Senate 11:39am	2- 9-11	
S	Passed (Vote Y: 31/N: 0)	2- 9-11	
H	Received in the House - Not referred	2-14-11	
H	Referred to House Committee on House Land and Resource Management	2-15-11	
H	Meeting set for 1:00 P.M. OR ADJ., E2.012 -- House Land and Resource Management	3- 7-11	
H	Committee action pending House Land and Resource Management	3- 7-11	
H	Voted favorably from committee as substituted House Land and Resource Management	3-22-11	
H	Reported from committee as substituted House Land and Resource Management	3-31-11	
H	Set on the House Calendar	4-13-11	
H	Laid out for consideration in the House 9:58am 	4-13-11	
H	Committee substitute adopted	4-13-11	
H	10 Floor amendment(s) adopted	4-13-11	
H	Passed to third reading (Vote Y: 148/N: 0)	4-13-11	
H	Laid out for consideration in the House 1:53pm	4-14-11	
H	Passed (Vote Y: 144/N: 0)	4-14-11	
S	Laid out for consideration in the Senate 1:27pm 	4-19-11	
S	Senate refused to concur in House amendments Conferees: Estes, Duncan, Whitmire, Lucio and Harris	4-19-11	

CITY POSITION: Neutral

6. SB 1741

Senate Author: [Fraser](#)

Caption:

Relating to tree mitigation fees imposed by municipalities.

Bill History			
House	Description of Action	Date	Stat
S	Filed	3-11-11	
S	Introduced and referred to committee on Senate Natural Resources	3-23-11	
S	Meeting set for 9:00 A.M., E1.012 STORY -- Senate Natural Resources	4-12-11	
S	Voted favorably from committee on Senate Natural Resources	4-12-11	
S	Reported favorably from committee on Senate Natural Resources	4-13-11	
S	Recommended for Local/Uncontested Calendar	4-13-11	
S	Placed on the Senate Intent Calendar	4-20-11	

CITY POSITION: Neutral



CITY OF FORT WORTH
CITY COUNCIL

HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

**Tuesday, May 3, 2011
1:00 p.m.**

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

Housing and Economic Development Committee Members

Jungus Jordan, Chair	Sal Espino, Council Member	Frank Moss, Council Member
Carter Burdette, Vice-Chair	Kathleen Hicks, Council Member	Danny Scarth, Mayor Pro Tem
Joel Burns, Council Member	Mike Moncrief, Mayor	Zim Zimmerman, Council Member

Staff Liaison – Susan Alanis, Assistant City Manager

-
1. **Call to Order** - Jungus Jordan, Chair
 2. **Approval of Minutes from the Meeting held on April 5, 2011** – Chairman Jordan
 3. **Written Reports** – Jay Chapa, Director, Housing and Economic Development Department
 - A. Memo regarding Public Improvement Districts Mid-Year Budget Revisions
 - B. Memo regarding Pier I Economic Development Agreement Amendment
 4. **Executive Session** - The Housing and Economic Development Committee will conduct a closed meeting to:
 - A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by section 551.071 of the Texas Government Code: (i) legal issues related to any current agenda items; (ii) legal issues regarding the use of

Community Development Block Grant (CDBG) funds; and (iii) legal issues regarding HOME funds received by the City of Fort Worth; (iv) legal issues regarding City of Fort Worth v. Near Southeast Community Development Corporation, Inc., Tarrant County District Court Cause Number 236-245377-10;

- 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 City 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.

5. Requests for Future Agenda Items – Chairman Jordan

6. Date of Next Regular Meeting: June 7, 2011- Chairman Jordan

7. Adjourn - Chairman Jordan

This facility is wheelchair accessible. For accommodations or sign interpretation services, please call the Housing and Economic Development Department 48 hours in advance at 817-392-7316.

**CITY OF FORT WORTH
CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
APRIL 5, 2011**

Present:

Committee Member Jungus Jordan, Chairman
Committee Member Carter Burdette, Vice Chairman (arrived at 1:02 p.m.)
Committee Member Mike Moncrief
Committee Member Salvador Espino
Committee Member W. B. “Zim” Zimmerman
Committee Member Danny Scarth (arrived at 1:19 p.m.)
Committee Member Frank Moss
Committee Member Kathleen Hicks
Committee Member Joel Burns (arrived at 1:10 p.m.)

City Staff:

Susan Alanis, Assistant City Manager
Peter Vaky, Deputy City Attorney
Marty Hendrix, City Secretary
Jay Chapa, Director of Housing and Economic Development Department
Cynthia Garcia, Assistant Director, Housing and Economic Development Department
Dr. Gleniece Robinson, Library Director

Other City Staff in Attendance:

Tom Higgins, Interim City Manager (arrived at 2:05 p.m.)
Vicki Ganske, Senior Assistant City Attorney, Law Department
LeAnn Guzman, Assistant City Attorney, Law Department
Robin Bentley, Business Community Development Coordinator, Housing and Economic Development Department
Henry Day, Senior Management Analyst, Housing, and Economic Development Department

Guests:

Leslie Sisk, Chairman of the Workforce Development Board
Joe Warren, Board staff, with Workforce Solutions for Tarrant County
Lacey Douglas, Communications and Events Manager, with Workforce Solutions for Tarrant County
Merval Johnson, Workforce Collaborations Manager, with Workforce Solutions for Tarrant County
Mac Belmontes, Business Services Coordinator, with Workforce Solutions for Tarrant County
Brenda Harris, Systems Manager, with Workforce Solutions for Tarrant County

**CITY OF FORT WORTH
CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
APRIL 5, 2011
Page 2 of 21**

With a quorum of the committee members present, Chairman Jungus Jordan called the meeting of the Housing and Economic Committee to order at 1:00 p.m., on Tuesday, April 5, 2011, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas 76102. Committee Members Burdette, Scarth and Burns were temporarily absent.

**Approval of Minutes of the
February 8, 2011, Housing and
Economic Development Committee**

(Agenda Item 2)

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

MOTION: Upon a motion made by Committee Member Moss and seconded by Committee Member Moncrief, the Committee Members voted six (6) and zero (0) “nays”, to approve the minutes of the February 8, 2011, Housing and Economic Development Committee meeting. The motion carried unanimously.

Written Reports

(Agenda Item 3)

Jay Chapa, Director of the Housing and Economic Development Department, provided the following written reports as a matter of information to the committee members:

- A. Economic Development Agreement Extension for Parole Office located at 4900 Carey Street
- B. Walking Trail Improvements in Carver Heights Neighborhood

There was no discussion and/or comments on these reports. Chairman Jordan acknowledged receipt of the reports.

Presentation on Workforce Solutions

(Agenda Item 4)

Chairman Jordan recognized representatives from the Workforce Solutions of Tarrant County who were present at the meeting as follows: Leslie Sisk, Chairman of the Workforce Development Board; Joe Warren, Board staff; Lacey Douglas, Communications and Events Manager; Mervel Johnson, Workforce Collaborations Manager; Mac Belmontes, Business Services Coordinator; and Brenda Harris, Systems Manager.

Leslie Sisk, Workforce Development Board Chair, provided the committee members with handout information, identified the additional presenters and using a PowerPoint presentation

**CITY OF FORT WORTH
CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
APRIL 5, 2011
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Presentation on Workforce Solution (cont'd)

(Agenda Item 4)

spoke before the committee on the mission and goal of Workforce Solutions of Tarrant County as follows:

- Enriches the local economy through improving the quality of the workforce.
- Is led by a board of public, private sector and community leaders who ensure the quality investment of over \$60 million dollars annually.
- Partners with businesses and community groups to prepare the future workforce and enhance the skills of the current workforce.
 - Helps local businesses, especially smaller businesses, recruit, retain, and upgrade in workforce.
 - Serves all county residents through seven Workforce Career Centers, three Youth Centers and other community based locations.
 - Has received national, state and local recognition and awards for innovation, quality services and high performance.

She stated that their goal was simple: “Keep Tarrant County Working”

She explained that their fiscal year was from October 1 through September 30; therefore, the following information was for the year 2009 through 2010. She pointed out who they have affected in the most recent program year in Tarrant County Workforce Centers:

77,829 customers were employed
10,000 businesses were assisted with workforce needs
1,178 homeless individuals were placed in jobs
12,579 veterans were placed in jobs
2,182 ex-offenders were placed in jobs
1,841 welfare recipients were placed in jobs
178 youth living in poverty were placed in jobs or education

Ms. Sisk explained that they would provide updated information for this fiscal year, if the committee wanted to see that information.

**CITY OF FORT WORTH
CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
APRIL 5, 2011
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Presentation on Workforce Solution (cont'd)

(Agenda Item 4)

She presented a chart showing the comprehensive Workforce Development System throughout the State of Texas. Ms. Sisk explained that approximately 15 years ago the Texas Legislature created the workforce program and combined 28 different workforce programs. She pointed out that if that legislation had not been created, different programs would have been created in different parts of the state. Ms. Sisk also explained the streamlining of the funding sources at the federal level. She pointed out that available services were almost identical across the Workforce Development Area, but administered independently by each local board.

She presented the Workforce Governing Board as follows:

Glen Whitley, Tarrant County Judge, was the Chair
Mike Moncrief, Mayor of Fort Worth
Robert N. Chuck, M.D., Mayor of Arlington

She advised that the Workforce Development Board was made up of 29 different entities as follows:

Leslie Sisk, Chair
Victor "Buddy" Puente, Jr., Vice Chair
Judy McDonald, Executive Director

Representatives of the following:
Austin Real Estate Company
Birdville Independent School District
B. P. Powell & Associates
Byrne Construction Services
Career Solutions
Cornerstone Assistance Network
Department of Assisted & Rehab Services
Fort Worth Chamber of Commerce
Gaylord Texas Resort
General Motors
Greater Fort Worth Literacy Council
Girls, Inc., of Tarrant County
Harris Methodist Fort Worth Hospital
Union North American, Inc.
Liberation Community, Inc.

**CITY OF FORT WORTH
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HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
APRIL 5, 2011
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Presentation on Workforce Solution (cont'd)

(Agenda Item 4)

Lockheed Martin
Mercado Gifts
Southwest Office Systems, Inc.
Tarrant County College
Texas Health and Human Services
Texas Workforce Commission
United Way of Tarrant County
University of Texas at Arlington

She presented a flow chart of how the Workforce worked on the federal level, state and local levels. Ms. Sisk stated that since most of their funding was from the federal government, they were concerned about the status of their federal funds. She explained that if they were funded again, it will be at the 2010 funding level. She also presented a color-coded flow chart of how the Workforce in Tarrant County worked. Ms. Sisk explained the impact of the chart in different colors was to show the committee members the impact of programs that could be cut if Congress did away with the federal Workforce Act and they did not receive their federal dollars. She explained that \$170 million would be lost to the State of Texas. She added that it would affect about 100 of their employees locally.

Committee Member Moncrief requested further clarification of this particular slide. He asked if everything in the color red (or pink) would go away and everything in the color blue would remain. Ms. Sisk explained that was correct. Committee Member Moncrief pointed out some of the successful programs that would be lost, such as Project Wish, ex-offender re-entry projects, veterans' services, etc. He added that was pretty dangerous ground.

Ms. Sisk spoke about their efforts to remain focused in their mission despite the issues going on in Washington, D.C.

At this time, Chairman Jordan introduced Committee Member Burdette and advised that he was the Chairman of the City Council's Legislative and Intergovernmental Affairs Committee. Chairman Jordan explained that the City Council Members would be traveling to Washington, D.C. in the next week and that it might be a good idea that she provide to him a position paper so that they might be able to help in this cause in their discussions with members of Congress. Ms. Sisk indicated that was possible as they already had a white paper, along with the chart and some talking points.

**CITY OF FORT WORTH
CITY COUNCIL
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
APRIL 5, 2011
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Presentation on Workforce Solution (cont'd)

(Agenda Item 4)

At this time, Brenda Harris, Workforce Programs Manager, continued the presentation. She provided a list of the Workforce Center locations as follows and explained that these centers were for their adult workforce services:

Alliance Workforce Center
13825 Aviator Way

Arlington Workforce Center
140 W. Mitchell

Eastside Workforce Center
4701 E. Lancaster Street

Mid-Cities Workforce Center
7001 Blvd

Northside Workforce Center
2100 N. Main Street, Suite 100

Resource Connection Workforce Center
1400 Circle Drive

Westside Workforce Center
8000 Western Place Suite 700

Ms. Harris provided information on the job seekers services. She advised that basic services were available to all job seekers with a focus on job readiness, job placement and job retention. She pointed out that visitors to a Workforce Center could access:

- Initial assessment of skill level, aptitude, abilities and supportive service needs
- Job search, placement assistance and career counseling
- Resource room services – access to telephone, fax, copier, resource library, computer, internet and resume assistance
- Employment and labor market information
- Job listings via WorkinTexas and other on-line employment resources
- Job referrals

Presentation on Workforce Solution (cont'd)

(Agenda Item 4)

She emphasized that their job seekers services comparison chart showed a chart of services and that their fee was “free.” Those services included internet access, resume copying, telephone calls, fax service, computer usage, resume writing, career assessment, job search seminar and placement services.

She reviewed the programs and funding stream as follows:

Workforce Investment Act

- Workforce Innovative Solutions to Homelessness
- Low Income Adults
- Low Income Youth
- Dislocated Workers
- Adult Basic Education and Literacy
- Child Care
- Choices program which assists individuals who receive Temporary Assistance to Needy Families benefits
- Food Stamp Employment & Training Program
- Employment Service under Wagner-Peyser
- National Emergency Grant
- Non Custodial Parent Grant
- Re-integration of Ex-Offenders (Project RIO)
- Rapid Response
- Trade Adjustment Assistance
- Worker Profiling and Re-employment Services
- Veterans Employment Services

She talked about Project Wish which was the Workforce Innovative Solutions to Homelessness.

She spoke about the supportive and training services as follows:

Supportive services were services that were necessary to enable an individual to participate in the required Workforce Program activities in order to achieve their employment goals.

She advised that these services vary based on the program activities and may include:

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- Transportation services
- Child Care Services
- Emergency Support
- Tools and uniforms for training and/or work related experiences
- Auto maintenance and repair

She spoke about their training services and that they were available to assist a job seeker who wanted or needed information regarding financial assistance including but not limited to supportive services, work related expenses, education and training. Workforce Solutions provided eligible job seekers with financial aid for these services in order to help them obtain or retain employment.

She spoke about the various types of training services as follows:

- Occupational skills training
- On-the-job training
- Subsidized Work Experience
- Job readiness
- Adult education and literacy

Ms. Harris spoke about the youth services. She explained that the youth programs were a year-round program that provided education, training and employment services to eligible low-income at-risk youth between the ages of 17 – 21. She explained the services offered were as follows:

- Pre-employment preparation
- Job development & placement assistance
- GED preparation
- Preparation for post-secondary education
- Occupational skills training

She pointed out that the Youth Workforce Center was located at 4709 E. Lancaster, Fort Worth, Texas 76103 and there was a Northside Location at 2100 Main Street, Suite 215, Fort Worth, Texas 76164 and an Arlington Location at 140 W. Mitchell Street, Room B100J, Arlington, Texas 76010.

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Presentation on Workforce Solution (cont'd)

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Mr. Merval Johnson, Workforce Collaboration Manager, with Workforce Solutions of Tarrant County, spoke about the successful and innovated partnerships that they have created and he indicated that they were the mainstay of the successful programs that were provided to Tarrant County. He presented the information on the Tarrant County Fatherhood Coalition, which was one of those long and very successful partnerships that began in 2000. He stated the mission statement was a collaboration to strengthen the role of fathers, men and families in the lives of children in Tarrant County. He explained the target populations (Nov. 2000) was teen fathers, court-ordered fathers, incarcerated fathers and at-risk fathers. He added that the accomplishments have been Partner in National Pilot Project with four (4) sites located in Texas, Colorado, Indiana and Washington State. The program performance (noncustodial parents) was 75% job placement rate and 70% making child support payments. He added that the services and information have been provided to over 3,000 fathers and families in Tarrant County and over 4,000 have attended forums and trainings.

He presented a chart showing the Fatherhood Initiative Community Partners as follows:

Catholic Charities	Internal Revenue Services
Child Care Associates	Legal Aid of Northwest Texas
City of Fort Worth Health Department	Muslim Community Center
Department of Health and Human Services	NewDay Services
Dispute Resolution Services	Office of the Attorney General
Fort Worth ISD	Santa Fe Youth Services
Fort Worth Star Telegram	Strong Fathers, Strong Families
Foundation Communities	Tarrant County College
Healthy Marriage/Healthy Families Coalition	The Parenting Center

Mr. Johnson referenced the red folders that had been provided to the committee members and in particular the "Dad's Pocket Resource Guide." He talked about the value of that guide and that they were in the process of updating this guide and placing it on their web site.

He talked about their community outreach and showed the homepage of Workforce Solutions for Tarrant County's website which was used for community outreach. He added that the website highlighted services of "surviving a layoff", Hot Jobs E-Newsletter, Inter-Agency Workforce Group, Chicano Luncheon, FW/TC Minority Leaders and Citizens Council, Hispanic Wellness Fair, African American Health Expo and Community Job Fairs. He indicated that "surviving a layoff" was one of their popular links.

Presentation on Workforce Solution (cont'd)

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Mac Belmontes, Business Services Coordinator with Workforce Solutions of Tarrant County, spoke about the role of business services in community outreach which was having liaisons with the local Chambers of Commerce, partnering with community and professional organizations, providing outplacement services, hosting countywide job fairs, and facilitating inter-agency workforce group. He added the other role was economic development as follows:

- Assist with hiring needs
- Offer or assist in meeting training needs
- Develop partnerships with other entities as needed
- Develop business/community projects
- Business recruitment and retention
- Tarrant County Industry Clusters

He presented a chart showing the employer services as follows:

Employee Recruitment

- Personal attention from one of their account managers
- Job Fairs – on location or in one of their workforce centers
- The Texas Back to Work Program
- Recruiting assistance/placement
- WorkIn Texas – Internet based job posting and matching systems
- Interview Space
- Internships

Training Services for Employees

- On-the-job training
- Customized training
- Current employee training

Special Programs and Resources

- Current labor market information
- Professional outplacement services for companies who are restructuring, downsizing or closing operations.

He showed a chart of the employer services comparison chart that showed their services that that their fee was free. He then showed a web site of WorkInTexas.com.

He spoke about the Regional Workforce Leadership Council (RWLC) and provided the following information:

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- The Dallas/Fort Worth Regional Workforce Leadership Council is the driving force for a cooperative approach to promoting the region's strongest industries.
- The RWLC worked to meet industries' needs through the collaboration of the local workforce boards, chambers of commerce and business leaders.
- By addressing the employment, training and certification needs of the region's industries, the RWLC aids in the further growth and success of the Dallas/Fort Worth economy.
- The defense industry is a major economic driver of the DFW economy.
- Collectively, the three (3) major aerospace companies bring millions of dollars annually into the region. Even though their workforce and training needs are similar, they have always kept a safe distance because of the competition for federal contracts.
- Armed with a mission and a drive to accomplish something bigger than themselves, Lockheed Martin, Bell Helicopter and Vought Aircraft signed on to the DFW Aerospace Cluster, facilitated by Workforce Solutions for Tarrant County since early 2000.

Ms. Leslie Sisk completed up their presentation and presented a screen shot of "Keeping Tarrant County working for 15 years", which was a recent ad that had been placed in local news media. She referenced also the materials that had been provided in the red folders presented earlier in the meeting to the committee members. She also spoke briefly about providing copies of letters that they had written to congress men and women regarding their funding needs.

The presentation was concluded on this agenda item.

Chairman Jordan opened the floor for questions and/or comments.

Committee Member Moncrief requested to see again slide 8, which was the color-coded chart of programs and services. He stated assuming that the worst could occur; he was very disturbed by seeing the number of programs or services that could be eliminated. He referenced the veterans' services program. He indicated that he heard in the presentation that 12,000 veterans had been served and he requested clarification on how many of those veterans had been

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placed in jobs. Ms Sisk stated that 12,979 were placed in jobs and the period represented for that figure was from September 30, 2009 to October 1, 2010. Committee Member Moncrief expressed his concerns with the elimination of that program. Committee Member Moncrief than talked about Project Wish, which he felt was near and dear to the City of Fort Worth. He requested clarification on the number of people that had been placed in jobs in Project Wish during the same fiscal year and he wondered how many of them were retaining those jobs. Ms Sisk stated that they had 348 homeless individuals that were served and 144 homeless that were employed. Ms. Brenda Harris spoke to be number of homeless individuals that had received jobs and the figure was corrected to be 1,178. She stated that as far as the job retention figure, they have this information; however, she did not have that information with her. Committee Member Moncrief pointed out that this was occurring during a recession.

Committee Member Moncrief spoke about the City's Directions Home Project for the homeless and indicated that this program had reduced the number of homeless individuals by 30%. He stated that one of the reasons that had occurred was due to Project Wish and finding individuals' jobs.

Committee Member Moss indicated that he appreciated the presentation and spoke about a more detailed presentation that he had received a week earlier. He stated that he felt the Workforce Solution programs were critical in his district as he had so many people approaching him about what was available for job opportunities. Committee Member Moss requested clarification on the youth summer program. He stated that he understood that they did not have a summer program such as the one that they had conducted in previous years. Ms. Harris explained that Committee Member Moss's comments were correct. She added that they were not able to have a summer program due to lack of funding. She added that what they have been able to do with their year round program was to allocate money to serve a certain number of youths during the summer months. Ms. Harris added that she had been at a Department of Labor Conference in the previous week wherein they were suggesting organizations ask the private sector to donate money for summer jobs for low-income youth. She indicated that she understood that people have been asked to donate a lot lately; therefore, she was not sure how that was going to be addressed. She added that they were going to continue to have their year round program that would serve the youth of Tarrant County.

Committee Member Moss indicated that he was aware in years past that there was an effort to get with the private sector and have them to pledge jobs that young people could be placed in. He posed the question of whether they would be able to help in that overall process as far as identifying the young people. Ms. Harris indicated that they have the young people.

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Presentation on Workforce Solution (cont'd)

(Agenda Item 4)

Committee Member Burdette also referenced the color-coded chart showing on the screen and explained that he understood that the programs and services colored in red (or pink) would be cut back or eliminated due to reduction in federal funding. He requested a clarification as to whether it was a fund allocation issue by Workforce Solutions or that the funds that were directed particularly to the programs or services would be lost. Ms. Harris indicated that they had prepared the chart to show how dramatic it would be if the federal government cut their Workforce Act (WA) funds. She clarified that WA funding was used for administrative costs and other costs. She provided further clarification on the restrictions on certain program funds that could not be used for administrative costs or supportive services for different programs. She clarified that the WA funding had been serving as the “glue” for the funding of all of the other programs.

Committee Member Burdette indicated that he needed further clarification due to the City Council’s trip to Washington, D. C., and the opportunity to meet with and talk to the Congress members regarding the status of these funds. He stated that what he needed to know was whether the direct funding would be cut off or was it an allocation issue here on a local basis. Ms. Sisk explained that they would be eliminated due to the fact that the WA funds had been eliminated. She explained that the federal funds were funneled through the state to the local level. She indicated that in certain situations there were local matches that had to be in place in order to obtain the federal monies. She explained that they managed a budget of over \$60,000,000 annually. She explained that over half of that was funded for child care services.

There was further discussion on information that was needed by the City Council Members to be able to talk with the Congress men and women on their visit to Washington, D. C. Committee Member Burdette requesting clarification as to what the local employers contribute to their programs and services since Workforce Solutions provided services to them. He added that he saw on their charts where their services were provided for free. He suggested that it was possibly a source of revenue that they could receive for their services. Ms. Sisk explained that local businesses were providing training to individuals so that they could apply for and get jobs. She gave the example of fork-lift training and that a private business opened their business for this training to individuals and they provided the equipment and training experience. Committee Member Burdette advised that this appeared to be “in kind” services by the private company. There was further discussion about getting the hard dollars donated rather than the in-kind services. Ms. Sisk indicated that this was certainly something to consider.

Committee Member Zimmerman requested clarification on the exact dollar amount of funding that could be lost at the federal level. Mr. Joe Warren, staff to the Workforce Solutions

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Presentation on Workforce Solution (cont'd)

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Board, spoke before the committee. He stated that their base budget was \$57,000,000. He stated that when the child care amount was taken out of that figure, which was \$32,000,000, plus another \$4,000,000, there was only \$20,000,000 for all of the other services. He indicated that the reduction would be approximately 53%. He indicated that the costs for the facilities and centers would be lost. He continued to explain how difficult it would be to reallocate the funding across the city to determine which centers could remain open and which centers would have to be closed.

Committee Member Zimmerman rephrased his question. In further discussion, Mr. Warren clarified that they would be looking at a loss of the WIA funding, which would be between \$9,000,000 and \$10,000,000. He talked again about the base amount of \$20,000,000 and that they would be losing half of that figure. There was considerable discussion on the color-coded chart not matching to the explanation that was being provided by Mr. Warren. Mr. Warren again explained that the child care funding had to be taken out immediately from the total figure. He explained that of the color-coded chart there was only about \$20,000,000 going to that system shown on the chart.

Chairman Jordan reiterated what he had heard regarding the dollar amounts. He stated that their budget was \$57,000,000, which had been rounded up to about \$60,000,000. He stated that of that amount \$20,000,000 went into the job placement programs in Tarrant County. He stated that of that amount they were at risk of losing \$9,000,000. Chairman Jordan stated that with the \$20,000,000 they had placed 7800 people in the work force, which equaled to about \$4,000.00 per job. Mr. Warren requested to provide further clarification regarding the rounding up to the \$60,000,000 figure. He stated that while they start with \$57,000,000 throughout the year they were able to acquire additional funding through other resources that they apply for.

Chairman Jordan requested again information from Ms. Sisk that Committee Member Burdette could take to Washington, D. C. He also requested clarification on which federal agency their funding came through and what committee would be a relevant committee to speak with regarding this matter.

Committee Member Moss added that in attending various meetings around the country with other elected officials, there was a real concern that local elected officials become very familiar with this system. He added that many of them were doing lobbying and being called upon to do the lobbying in order to save these programs. He added the need to emphasize the impact of these programs on employment and the economy. Committee Member Moss stated

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Presentation on Workforce Solution (cont'd)

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that he felt that it was something the City Council needed to become very familiar with in order to take an active role in order to ensure that these services stay within the community.

Ms. Sisk stated that Workforce Solutions in Texas were unique in the way that they fund and run their programs. She added that if the WIA funds were to go away, there would be state programs that would be literally obliterated. She stated that she felt they were fortunate in saying that their funds would just be cut.

Chairman Jordan went back to the homeless program. He stated that as he remembered 4600 homeless people had been identified in the community; however, some of these people were the women and children. He talked about finding jobs for 1200 of them. There was further discussion on the matching fund dollars and the fact that the local funds were received through the state. Committee Member Moncrief talked about taking the message to Washington that if they support the troops, then they should be supported when they return home and need services and jobs. He pointed out that they have families and they have needs. He also spoke to the chronic homeless problem in the City and that it was being addressed because of the Project Wish. He added that when something was working, then it needed to continue to be done. Committee Member Moncrief added that people from all over the country have come to see what Project Wish was all about. He indicated that all of this was worth fighting for.

Chairman Jordan expressed appreciation to the individuals that spoke.

The presentation and discussions were concluded on this agenda item.

**Presentation on the Proposed Renovations
to Meadowbrook Branch Library**

(Agenda Item 5)

Library Director Dr. Gleniece A. Robinson, spoke before the committee on the proposed renovations to the Meadowbrook Branch Library and the innovative public/private partnership of the program that was named "eSkills" between the library and the Workforce Center. She recognized Cynthia Fisher Miller, with the Fort Worth Chamber of Commerce, and Bunny Gartner, President of the Friends of the Library.

She explained that "eSkills" meant: employment, entrepreneurial, electronics and early literacy. She added that the partners in this process were:

Tarrant County Local Workforce Development Board

**Presentation on the Proposed Renovations
to Meadowbrook Branch Library (cont'd)**

(Agenda Item 5)

Friends of the Fort Worth Public Library, Inc.
Fort Worth Chamber of Commerce
Loan Star Libraries Grant Program
Fort Worth Library

Dr. Robinson stated that the purpose was to improve customers' ability to secure employment by:

Improving skills through classroom instruction and workshops
Providing job search resources

She showed a photograph of the exterior of the Meadowbrook Library and provided a map of the library's service area.

Dr. Robinson provided the demographics of the service area as follows:

Total Population	41,437
Employment	
In labor force	68%
Not in labor force	27%
Income	
Median Household Income	\$35,749.00
Education	
Bachelor's	10%
Graduate Degree	6%
Associate Degree	6%
Some college, no degree	24%
High school graduates	38%
No high school diploma	16%

Dr. Robinson spoke about the Workforce services as follows:

Job search workshops and classes
Preparing for Your Job Search

**Presentation on the Proposed Renovations
to Meadowbrook Branch Library (cont'd)**

(Agenda Item 5)

Resume Writing and Thank You Letters
Developing a Job Search Plan
Labor market information
Career assessment
Preparing an application
Advanced interviewing tips

She then presented the library services as follows:

Materials for check-out
Request, pick up, return library materials
Seven (7) new desktop computers and 20 laptops
Early literacy stations
Open 30-hours (5 days)

She explained that they were hoping to gain another partner in this process to provide funding to be open 40 hours in 2012.

Dr. Robinson provided the outcome measures would be quarterly evaluations on customers served, number of classes conducted, customers employed and customers promoted.

Dr. Robinson presented an update on the renovations to the library as follows:

Construct classroom
Improve electrical/network infrastructure
Replace flooring
Remove asbestos
Repaint
Install new furniture
Replace ceiling
Install new lighting

She presented the floor plan of the library showing the various areas.

Dr. Robinson provided the communications plan regarding this renovation and project as follows:

**Presentation on the Proposed Renovations
to Meadowbrook Branch Library (cont'd)**

(Agenda Item 5)

Completed: Posters and Web site announcements for closing and renovations

Next 14 Days

- Mayor's Message on CFW Web site
- Version of Mayor's Message to run in *Meadowbrook News*
- Explore promotional partnership with Fort Worth Chamber of Commerce
- Flier promoting new service to be distributed at ESTR, EBY, MBK

Two Weeks Prior to Reopening

- Reopening will be announced on Web sites and Constant Contact
- Star-Telegram, Meadowbrook News, La Vida, and television media invited to reopening

Dr. Robinson advised of the timeline as follows:

Friends Book Sale	April 8 – 10, 2011
Renovation begins	April 11, 2011
Anticipated opening	Early June 2011

She recognized again the partners in this project and expressed deep appreciation to them.

Dr. Robinson completed her presentation and provided a model of the floor chart and color chart for the interior to the library.

Chairman Jordan opened the floor or questions and/or comments.

Committee Member Moncrief pointed out that he felt this was good example of "outside the box" thinking. He added that it was taking the services to where they were needed. He congratulated all of the players in this process for trying to make a difference. He added that the other thing that the City always looked for quantifiable, measurable results and this following piece was in place and he indicated he would look forward to seeing what those numbers state.

Committee Member Moss stated that he appreciated all of the work that Dr. Robinson had done on this overall effort. He added that when the City Council had started talking about closing this library one of the points that jumped out was the number of people that actually came to the library to look for work. He added that he felt the east side of the City was one of

**Presentation on the Proposed Renovations
to Meadowbrook Branch Library (cont'd)**

(Agenda Item 5)

the areas that were hard hit with unemployed individuals and they needed to have a source to go to. Committee Member Moss stated that the library was a critical piece to the overall development of the area and this move would give the area the potential of bringing in other partners to the area that might want to be involved in this overall effort. He expressed again his appreciation for the overall effort and that it was going to give this area the opportunity to do something really innovated and provided the opportunity to put a library back to work even though it was an older facility. He added the meeting room and other facilities were something that was needed at this location even if it did stay just a library. Committee Member Moss indicated that he felt it was moving along very well and that they would be looking to find other partners as it was an opportunity to get some other ventures going here.

Committee Member Scarth requested clarification as to whether the budget reductions that were discussed earlier in the meeting would put this program at risk as well or was it fully funded. Dr. Robinson explained that this project was funded by Workforce Solutions, the Friends of the Library and a grant from the Texas State Library. She indicated that with those partners, it reduced the cost to the City of Fort Worth by two-thirds. She explained that the City was putting in \$100,000 to maintain the building and other issues.

Mr. Warren with Workforce Solutions indicated that if their funding was reduced it would affect this project. He added that they were very excited about this project. He stated that it was a good example of coordinating services and reaching out into the community.

Committee Member Scarth indicated that he was excited to see the recreation of what that library has been to the community. He stated jokingly that he was offended that Committee Member Moss stated that it was an old facility as he used to visit this location as a child every Tuesday.

Committee Member Moss indicated that the reason he had said that it was old was because it had been previously stated that this location was not salvageable because of its age and being outdated. Committee Member Moss then requested clarification on the staffing of this location and whether it would be City of Fort Worth library staff for Workforce Solutions staff. Dr. Robinson stated that it would be library staff funded by Workforce Solutions. She added that the Workforce Solutions staff would come in and train the library staff to be more skilled at providing the type of services that they provide. She reiterated that the staffing would be on the City's payroll; however, the funds would be provided by Workforce Solutions.

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to Meadowbrook Branch Library (cont'd)**

(Agenda Item 5)

Committee Member Moncrief requested to go back to the question that was posed by Committee Member Scarth regarding the loss of the federal funding and if this entire project would go away. The gentleman from Workforce Solutions indicated that was the understanding that he had. He explained that their allocations were on an annual basis and they could lose the funding for next year. In further discussion, it was clarified that Workforce Solutions was putting up \$37,000.00 for the remainder of this year and they were appropriating another \$50,000.00 for next year.

Chairman Jordan indicated that he had calculated some figures in his head when Mr. Warren was making his presentation earlier regarding costs per employee and he explained that he had given out the wrong information. Chairman Jordan requested that Mr. Warm provide to the City some relevant numbers when the budget is divided up how does it help the City and what was a good formula to use. Chairman Jordan reiterated that the number he provided was wrong. He further clarified that it was not for this project but for their overall budget.

This concluded the presentation and discussion on this agenda item.

Chairman Jordan adjourned the regular meeting of the Housing and Economic Development Committee into Executive Session at 2:06 p.m. in accordance with the requirements of the Texas Open Meeting Act.

Executive Session

(Agenda Item 6)

Chairman Jordan called to order the Executive Session at 2:06 p.m. in order to discuss the following items:

- A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues related to any current agenda items; (ii) legal issues regarding Community Housing Development Organizations set aside for HOME funds;
- 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 City in negotiations with a third party; and,

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Executive Session (cont'd)

(Agenda Item 6)

C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

Chairman Jordan adjourned the Executive Session at 2:40 p.m.

Chairman Jordan reconvened the regular session of the Housing and Economic Development Committee at 2:40 p.m.

Request for Future Agenda Items

(Agenda Item 7)

There were no requests for future agenda items.

**Date of Next Regular Meeting –
March 1, 2011**

(Agenda Item 8)

Chairman Jordan advised that the next regular meeting of the Housing and Economic Development Committee would be held on Tuesday, May 3, 2011.

Adjourn

(Agenda Item 9)

With no further presentations or discussions, Chairman Jordan adjourned the regular meeting of the Housing and Economic Development Committee at 2:41 p.m., on Tuesday, April 5, 2011.

These minutes approved by the Housing and Economic Development Committee on the 3rd day of May, 2011.

APPROVED:

Jungus Jordan, Chairman

Minutes Prepared by and Attest:

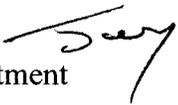
Marty Hendrix, City Secretary



MEMORANDUM

DATE: May 3, 2011

TO: Chairman Jordan & Members of the Housing & Economic Development Committee

FROM: Jay Chapa, Director
Housing and Economic Development Department 

SUBJECT: Public Improvement Districts Mid-Year Budget Revisions

As described in the City’s Policy and Guidelines for Public Improvement Districts (PIDs), City staff conducts a mid-year review of the annual budgets and recommends adjustments as needed so that actual PID expenditures correspond with budgeted expenses. These amendments may allow for additional proposed PID projects that were not included in the original budget if funds became available once the final assessments were collected. It should be noted that mid-year budget revisions are not requested for PID #6 (Park Glen), PID #8 (Camp Bowie), PID #12 (Chapel Hill), and PID #14 (Trinity Bluff). Below are proposed mid-year adjustments recommended for PID 1 (Downtown), PID 7 (Heritage) and PID 11 (Stockyards). An M&C with the proposed amended budgets will be brought for consideration by the City Council on May 24th.

The proposed mid-year budget revisions are as follows:

PID #1 (Downtown): The request from PID 1 (Downtown) has an increase of \$55,403 in the FY2011 total budget amount.

Line Item	Approved	Requested	Net Change
Expense Projections:			
1. Landscape/Tree Maintenance	58,925	63,925	5,000
2. Trash Removal (all other Maintenance Expenses)	1,048,880	1,060,080	11,200
3. Holiday Lighting/Decoration (Repair)	15,000	54,203	39,203

Explanation:

1. A \$5,000 increase in Landscape/Tree Maintenance; for trimming of 55 trees near Downtown buildings;
2. A \$11,200 increase in Trash Removal (all other Maintenance Expenses); for overtime labor by maintenance sub-contractors during ice storm and Super Bowl; and
3. A \$39,203 increase in Holiday Lighting/Decoration (Repair) for the Main Street Tree lighting project expense, a necessary correction. Item was capitalized, but it should be expensed;

Recommendation: The staff recommends making adjustments to previously approved line items. The PID #1 FY2011 total budget amount will increase by \$55,403. Operating reserves will be used to fund the budget changes.

PID # 7 (Heritage): The request from PID 7 (Heritage) has no change in the FY2011 total budget amount.

Line Item	Approved	Requested	Net Change
Expense Projections:			
1. Capital Improvements	200,000	237,620	37,620
2. Utilities	269,400	265,900	(3,500)
3. Maintenance & Landscaping	822,295	792,175	(30,120)
4. Common Area Maintenance	87,000	83,000	(4,000)

1. A \$37,620 increase in Capital Improvements; based on the final bid for building of recreation fields and fences at Heritage Addition Park;
2. A reduction of \$3,500 to Utilities;
3. A reduction of \$30,120 to Maintenance & Landscaping; and
4. A reduction of \$4,000 to Common Area Maintenance.

Recommendation: The staff recommends making adjustments within previously approved line items. The PID #7 FY2011 total budget amount will remain unchanged.

PID #11 (Stockyards): The request from PID 11 (Stockyards) has an increase of \$6,460 in the FY2011 total budget amount.

Line Item	Approved	Requested	Net Change
Income Projections:			
1. Advertising Revenue	0	3,175	3,175
Expense Projections:			
2. Trash Removal (all other Maintenance Expenses)	10,775	17,235	6,460

Explanation:

1. A \$3,175 increase in unbudgeted Advertising Revenue;
2. A \$6,460 increase in Trash Removal (all other Maintenance Expenses) for additional street sweeping and trash pick up during Super Bowl;

Recommendation: The staff recommends making adjustments to previously approved line items. The PID #11 FY2011 total budget amount will increase by \$6,460. Operating reserves of \$3,285 will be used to fund the budget changes.



MEMORANDUM

DATE: May 3, 2011

TO: Chairman Jordan & Members of the Housing & Economic Development Committee

FROM: Jay Chapa, Director *Jay*
Housing and Economic Development Department

SUBJECT: Pier I Economic Development Agreement Amendment

In 2002, the City and Pier 1 Services Company ("Pier 1") entered into an Economic Development Program Agreement, as amended (the "Agreement"), pursuant to which the City agreed to pay Pier 1 certain Program Grants in return for the construction by Pier 1 of the building now located at 100 Pier 1 Place (a/k/a 100 Energy Way) and the use of that building as corporate offices. In April and May 2008, representatives from the City, Pier 1 and Chesapeake Plaza, L.L.C. ("Chesapeake") met on several occasions regarding Chesapeake's anticipated purchase of the land and improvements located at 100 Pier 1 Place. As acknowledged by all the parties at that time, Pier 1 has the right to assign all or part of its rights and obligations (including an undivided interest in Pier 1's obligations) under the Agreement to Chesapeake without the City's consent.

If the Agreement were fully assigned to Chesapeake, the City would be obligated to pay Program Grants required by the Agreement to Chesapeake, and the amount of those Grants would likely be substantially the same as those payable to Pier 1 due to Chesapeake's corporate operations on the site. As a result, because the original purpose of the Agreement was to provide Pier 1 with an incentive to maintain its Corporate Offices in the City, the parties agreed in 2008 that the City would continue to look to Pier 1 for performance under the Agreement rather than to Chesapeake, as an assignee. The parties' intention was that (a) Pier 1 could assign an undivided interest in the obligations under the Agreement and (b) the Program Grants payable under the Agreement would continue to be based on property taxes received by the City attributable to the site and to business personal property owned or leased by Pier 1.

In order to fulfill the representations made by the City in 2008, the City Attorney's Office has determined that the Agreement needs to be amended to change one definition in the document. The definition of "Pier 1 Property" would be changed from "real and personal property owned or leased by Pier 1 (i) on which Pier 1 is required to pay real and/or personal property taxes to the City and (ii) that is located on the Pier 1 Site" to "(i) the Pier 1 Site and all improvements located thereon so long as the Pier 1 Site is owned or leased by Pier 1 or another entity that uses the Pier 1 Site for its Corporate Offices, and (ii) taxable business personal property owned or leased by Pier 1 and located on the Pier 1 Site." All other terms and conditions of the Agreement would remain the same.

An M&C authorizing this amendment will be brought to the City Council on May 24, 2011.

FORT WORTH HOUSING FINANCE CORPORATION

AGENDA

Tuesday, May 3, 2011

*Immediately Following the City of Fort Worth
City Council Housing and Economic
Development Committee Meeting
Scheduled to Begin at 1:00 P.M.*

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

Board of Directors

Kathleen Hicks, President
Danny Scarth, Vice President
Frank Moss, Secretary

Carter Burdette, Director
Joel Burns, Director
Salvador Espino, Director

Jungus Jordan, Director
Mike Moncrief, Director
Zim Zimmerman, Director

Staff Liaison: Susan Alanis, Assistant City Manager

1. **Call to Order** - Kathleen Hicks, President
2. **Approval of Minutes from the Meeting Held on April 5, 2011** - Kathleen Hicks
3. **Written Reports** – Jay Chapa, Assistant General Manager
 - A. Financial Report through March 31, 2011
4. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item;
 - 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.

5. **Adopt Resolution Approving a Pipeline License Agreement with Texas Midstream Gas Services, LLC for 4600 East Berry** - Jean Petr, Gas Lease Program Manager, City of Fort Worth, Planning and Development Department
6. **Adopt Resolution Authorizing the Sale of Residential Properties Owned by the Corporation** - Robin Bentley, Acting Housing Program Manager, City of Fort Worth Housing and Economic Development Department
7. **Adopt Resolution Authorizing the Acquisition of Land for the Race Street Lofts Located at 2817 Race Street and Entering into a Ninety-Nine Year Ground Lease with Race Street Lofts, Ltd.; and Authorizing a Development Agreement with NRP Holdings, LLC to Act as Co-Developer of the Property** – Jay Chapa, Assistant General Manager
8. **Adopt Resolution Approving Actions of the Corporation as Sole Member of Race Street Lofts, GP, LLC, the General Partner of Race Street Lofts, Ltd.; Approving all Actions by the Corporation, General Partner or the Partnership Necessary for the Acquisition, Financing and Development of the Race Street Lofts, and Ratifying all Acts Previously Taken by the Corporation, the General Partner or the Partnership in Connection with the Project** - Jay Chapa, Assistant General Manager
9. **Requests for Future Agenda Items** - Kathleen Hicks
10. **Adjourn** - Kathleen Hicks

This facility is wheelchair accessible. For accommodations or sign interpretation services, please call the Housing and Economic Development Department 48 hours in advance at 817-392-7316.

FORT WORTH HOUSING FINANCE CORPORATION
BALANCE SHEET AS ON MARCH 31, 2011
(UNAUDITED)

ASSETS

Cash, Cash Equivalents and Investments

Cash & Investments	\$	3,718,152	
Cash and cash equivalents (HTF General Fund)		1,701,406	
Cash at Bank- JP Morgan Chase - Infill		1,315	
			5,420,873

Restricted Assets

Restricted cash, cash equivalents & investments		1,286,781	
Restricted cash HTF		4,000,000	
			5,286,781

Other Assets

Loans receivable		22,302	
Contribution receivable from Grant Fund (HTF)		-	
Loans receivable - Eastland		900,000	
Loans receivable - Wind River		715,000	
Interest Receivable		42,294	
Investments in Villas of East Wood LLC		615,000	
Loans receivable from Villas of East Wood LLC		638,979	
Investment in FWCCC, LLC		-	
Properties held for sale or construction by FWHFC (at cost or FMV)		1,366,232	(1) 4,299,807

Total Assets

\$ 15,007,461

LIABILITIES & FUND BALANCE

Liabilities

Accounts payable	\$	-	
Escrow for loans		606	
Accrual - Payroll		709	
Deferred revenue		22,302	
Payable to CFW - Carter Metro assigned liability		138,918	(4)
Payable to CFW - Mitchell Blvd. assigned properties		21,047	(4)
Payable to CFW - Appropriation from Rental Rehab Rev.(for VOE)		615,000	798,583
			-

Total Liabilities

\$ 798,583

Fund Balances

Restricted for corpus		5,286,781	
Represented by HTF General Fund		3,316,406	
Represented by advance balance to VOE		27,990	(3)
Represented by investments/loans		638,979	
Represented by land & properties		1,366,232	
Restricted for land banking		348,503	
Restricted for Infill Dev.		666,096	
Unrestricted		2,557,890	(2)

Total Fund Balance

14,208,877

Total Liabilities & Fund Balance

\$ 15,007,461

Notes:

- (1) Cost of properties includes certain properties received as gift for which fair market value as on date of gift was included as cost. It also includes properties assigned to HFC.
- (2) Grants/endowments/gifts and other appropriations received and used to acquire properties or for operating expenditure forms part of the unrestricted equity balance along with surplus / loss from operations and interest income from investments.
- (3) FWHFC Board has approved an advance of \$350,000.00 to VOE. Payment of \$322,010.00 were made from R109 and the balance to be paid is \$27,990.00
- (4) Properties assigned to HFC in note (1) were acquired with grant funds, and the proceeds less taxes and constr. exp. incurred by HFC to be returned to CFW as program income.

OTHER NOTES:

- A. CFW authorized grants of \$4,172,075 from HOME funds and \$2,250,000 from CDBG funds for Housing Trust Fund and out of these Grant funds \$1,035,913.79 have been expended as on date.
- B. Home warranty expenses and tax abatement refund dues are accounted on cash basis. The liability for unexpired warrantees and tax abatement refunds have not been quantified and not provided for.
- C. HFC is the parent organization and sole shareholder of the The Villas of East Wood Terrace, LLC. Accounts of this subsidiaries are not included or consolidated for this statements. Also no provision has been made for liabilities of these subsidiaries.

FORT WORTH HOUSING FINANCE CORPORATION
REVENUES AND EXPENDITURES FOR PERIOD (6 MONTHS) ENDING MARCH 31, 2011
(UNAUDITED)

Revenues

Interest earned on investments	\$ 68,542
Interest on loans	495
Contribution from HUD - HTF	12,178
Program income prin. loan	-
Land/home sales	-
Gas lease bonus	36,139
Gas lease royalties	1,847
Loan application & inspection /origination fee	125
Misc. revenue	34,185

Total Revenues \$ 153,512

Expenditures

Salary expenses	\$ 5,614
Postage	474
Misc. & other operations	-
Appraisal fees	-
Conference and seminars	1,743
Engineering Services	-
Inside printing	11
Graphics	-
Liability insurance	-
Electricity	1,201
Water & waste disposal	584
Dues and membership	1,790
Contractual services	755,841
Contractual services - HTF Expenses	4,743
Contractual services - Mercado Repayment	1,102,462
Loss on asset	56,731
Bank Charges	137
Land purchase	-
Other expenses to be paid	-

Total Expenditures \$ 1,931,329

Excess of Revenues over (under) Expenditures (1,777,818)

Other Financing Sources (Uses)

Transfers in HFC	48,892
Total Other Financing Sources (Uses)	48,892

Excess of Revenues over (under) Expenditures and Other Financing sources (1,728,926)

Fund Balances (Deficit), beginning of the period	13,843,790
Fund Balances (Deficit), at the end of the period	12,114,864

Reconciliation of fund balance to Balance sheet

ADD: Loans receivable from Villas Of Eastwood	638,979
Equity investment in FW CCC, LLC	-
Eastland loan	900,000
Wind River loan	715,000
Less: Liability to CFW - Assigned properties	(159,965)
	-
Fund balance per balance sheet	\$ 14,208,877

THE VILLAS OF EASTWOOD TERRACE, LLC
BALANCE SHEET AS ON MARCH 31, 2011*
(UNAUDITED)

ASSETS

Cash and other assets:

Cash	\$ 31,073	
Accounts receivable	1,343	
Prepaid expenses	71,324	
Total cash and other assets	103,740	103,740

Restricted deposits:

Cash - tenant security deposits held in trust	23,234	
Escrow deposits held by mortgagee	44,643	
Replacement reserve held by mortgagee	153,975	
Other reserves held by mortgagee	-	
Total restricted deposits	221,851	221,851

Apartment property at cost:

Land	216,561	
Building and Improvements	9,515,337	
Furniture and Equipments	70,830	
Motor vehicles	7,849	
Total	9,810,576	
Accumulated depreciation	(2,932,828) (1)	
Net	6,877,749	6,877,749

Total Assets

\$ 7,203,339

LIABILITIES & NET ASSETS (DEFICIT)

Mortgage payable, collateralized by apartment property	\$ 9,139,608
Owner loan (HFC)	615,000
Advances from owner (HFC)	638,979
Misc current liabilities	6,556
Accounts payable - operations	7,363
Accrued mortgage interest	47,732
Accrued wages and taxes	4,358
Prepaid revenue	747
Tenant security deposits	22,214

Total liabilities

10,482,557

Net assets (deficit)

(3,279,218)

Total liabilities and net assets (deficit)

\$ 7,203,339

*Source, Quest Asset Management, Inc.

Note:

(1) No depreciation expense has been booked by QUEST ASSET Management for this period but an estimated depreciation expense of \$87,161.00 has been booked by CFW staff for this statement.

FORT WORTH HOUSING FINANCE CORPORATION
DETAILS OF PROPERTIES HELD FOR SALE AS ON MARCH 31, 2011

SG#	Address	Status	Date of Acquisition	Value Paid	Tax Paid	Fees paid	Other Exp Capitalized	Constn Exp Capitalized	Donated Value	Total Value
NORTHSIDE (District 2)										
1	2607 Clinton	L	01/07/03	3,215.00		100.00				3,315.00
District 4										
2	White Lake	LL	05/26/04	284,788.38			12,964.08			297,752.46
SOUTHEAST (District 5)										
3	5250 Wonder Dr. & 5240 Wooten (Granbury Hills)	L	05/01/10	181,669.00						181,669.00
4	5220 Anderson St.	L	04/13/04	1,296.00		100.00				1,396.00
5	5300 Anderson St.	L	01/07/03	1,762.00		100.00				1,862.00
6	5401 Berry	L	04/13/04	15,180.60		100.00				15,280.60
7	E. Berry St	L	10/10/00	28,265.70						28,265.70
8	E. Berry St	L	10/10/00	7,023.60						7,023.60
9	4700 E. Berry St	L	05/19/00	6,600.00						6,600.00
10	4700 E. Berry St	L	05/19/00	479.21						479.21
11	1604 Birdell	L	09/01/05	1,201.48	205.33				2,500.00	3,906.81
12	2803 Burger	L	01/07/03	1,116.00		100.00				1,216.00
13	2805 Burger	L	01/07/03	1,537.00		100.00				1,637.00
14	5151 Charlene St.	L	05/19/00	582.15	35.06				2,000.00	2,617.21
15	5175 Charlene St.	L	02/28/03	1,176.00		100.00				1,276.00
16	5328 Cottey	L	07/05/02	2,717.77	73.53					2,791.30
17	5400 Cottey	L	01/12/04	5,232.04	10.87					5,242.91
18	5401 Cottey	L	12/20/06	4,650.48						4,650.48
19	5402 Cottey	L	01/12/04	5,232.04	10.87					5,242.91
20	2808 Dillard	L	04/13/04	544.32		100.00				644.32
21	3012 Dillard	L	04/13/04	1,587.00		100.00				1,687.00
22	3100 Eastcrest Ct	UCH	06/15/01	2,859.02	96.96			91,391.54		94,347.52
23	3101 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
24	3108 Eastcrest Ct.	UCH	06/15/01	2,859.02	96.96			105,423.87		108,379.85
25	3109 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
26	3133 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
27	3137 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
28	2600 Marlin	L	04/13/04	606.00		100.00				706.00
29	2709 Marlin	L	04/13/04	1,081.00		100.00				1,181.00
30	5101 Pinson	L	01/07/03	1,660.00		100.00				1,760.00
31	5300 Pinson	L	01/06/04	4,600.00						4,600.00
32	4913 Ramey	L	07/05/02	1,582.91	43.59				2,500.00	4,126.50
33	3412 Stalcup	L	06/04/99	852.00		100.00				952.00
34	2732 Stalcup	L	06/04/99	3,202.00		100.00				3,302.00
35	5217 Turner	L	08/06/99	3,588.25	70.60					3,658.85
36	5401 Turner	L	04/13/04	3,113.00		100.00				3,213.00
37	Wills Point Ct.	L	07/05/02	1,651.37	39.76				2,000.00	3,691.13
38	2514 Wills Point Ct.	L	04/13/04	508.00		100.00				608.00
39	2929 Burger	L	12/20/06	4,650.50						4,650.50
40	2933 Burger	L	12/20/06	4,650.50						4,650.50
41	3221 & 3223 NW 33 rd St	L		330.95						330.95
42	2510 Sheraton	L	03/04/08	6,100.00	552.71	1.00				6,653.71
43	2512 Sheraton	L	03/04/08	5,000.00	552.71	1.00				5,553.71
44	2514 Sheraton	L	03/04/08	5,600.00	552.71	1.00				6,153.71
45	2516 Sheraton	L	03/04/08	5,000.00	552.71	1.00				5,553.71
46	2518 Sheraton	L	03/04/08	3,300.00	552.71	1.00				3,853.71
47	1708 Talton	L	03/04/08	6,100.00	337.48	1.00				6,438.48
48	1704 Colvin	L	03/04/08	3,000.00	95.44	1.00				3,096.44
49	5600 Bong	L	05/10/08	3,000.00	48.95	573.05				3,622.00

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

FORT WORTH HOUSING FINANCE CORPORATION
DETAILS OF PROPERTIES HELD FOR SALE AS ON MARCH 31, 2011

SQ#	Address	Status	Date of Acquisition	Value Paid	Tax Paid	Fees paid	Other Exp Capitalized	Constn. Exp Capitalized	Donated Value	Total Value
District 6										
COMO (District 7)										
50	5424 Carver	L	04/28/04	2,678.52	34.62					2,713.14
51	5420 Chariot	L	04/13/04	1,745.00		100.00				1,845.00
52	5620 Chariot	L	04/21/99	1,268.00						1,268.00
53	5621 Como Dr.	L	12/16/98	1,000.00						1,000.00
54	5500 Farnsworth	L	04/28/04	2,678.52	34.62					2,713.14
55	5826 Farnsworth	L	04/28/04	2,678.52	28.05					2,706.57
56	5908 Fletcher	L	04/28/04	2,678.52	28.05					2,706.57
57	5425 Geddes	L	04/28/04	2,678.52	28.05					2,706.57
58	5336 Goodman	L	04/28/04	2,678.52	28.05					2,706.57
59	5438 Goodman	L	04/28/04	2,678.52	28.05					2,706.57
60	5515 Goodman	L	04/28/04	2,678.52	91.41					2,769.93
61	5407 Kilpatrick	L	04/28/04	2,678.52	34.62					2,713.14
62	5514 Shiloh	L	01/07/03	1,244.00		100.00				1,344.00
63	5520 Shiloh	L	01/07/03	1,244.00		100.00				1,344.00
64	5528 Shiloh	L	02/28/03	1,244.00		100.00				1,344.00
65	5532 Shiloh	L	01/07/03	1,318.00		100.00				1,418.00
66	5716 Wellesley	L	04/28/04	2,678.52						2,678.52
67	5720 Wellesley	L	04/28/04	2,678.52						2,678.52
MITCHEL BLVD (District 8)										
68	2705 Berryhill Dr.	L	04/14/04	1,031.00		100.00				1,131.00
69	1325 New York Ave	L	06/03/08	3,600.00		7.00				3,607.00
NEAR SOUTHEAST (District 8)										
70	1346 E. Jefferson	L	06/02/97	600.00		100.00				700.00
71	953 E. Powell	L	05/05/01	2,694.40						2,694.40
72	2651 Belzise Ter	L	11/12/07	4,250.00	47.27	352.50				4,649.77
73	1401 Illinois Ave	L	11/12/07	4,250.00	47.27	352.50				4,649.77
TWU (District 8)										
74	2710 Ave. C	L	03/12/99	4,760.32	24.33					4,784.65
OTHER(District 8)										
75	1321 Driess	L	04/10/07		394.95				1,500.00	1,894.95
76	2709 Ash Crescent St	L	06/05/07	3,900.00		3.50				3,903.50
77	2713 Ash Crescent St	L	06/05/07	2,600.00		3.50				2,603.50
78	2670 Ash Crescent St	L	07/03/07	3,200.00		3.50				3,203.50
79	2771 Belzise	L	07/03/07	2,700.00		3.50				2,703.50
80	2750 Ash Crecent St.	L	08/24/07	4,000.00	48.95	561.00				4,609.95
81	2650 Ash Crecent St.	L	08/07/07	3,000.00		7.00				3,007.00
82	2770 Ash Crecent St.	L	09/29/07	4,100.00						4,100.00
83	2721 Belzise	L	09/29/07	3,100.00						3,100.00
84	929 Maddox Ave.	L	09/29/07	1,900.00						1,900.00
85	919 E. Maddox Ave.	L	03/03/08	3,500.00	(6.40)	81.65				3,575.25
86	1018 E. Myrtle	L	03/03/08	3,500.00	(6.40)	81.65				3,575.25
87	1421 Stewart	L	03/03/08	3,500.00	(6.39)	81.65				3,575.26
88	921 E. Humbolt	L	09/30/08	3,000.00						3,000.00
89	804 Kentucky	L	09/30/08	2,700.00						2,700.00
90	1301 Cannon	L	09/30/08	3,100.00						3,100.00
91	1115 E. Humbolt	L	09/30/08	5,000.00						5,000.00
Assigned property (Cartermetro)										
							<u>TAD Appraised</u>			
92	1118 E. Tucker	APL	09/18/08			501.95	1,500.00			2,001.95
93	1139 Cannon St	APL	09/18/08			533.95	1,500.00			2,033.95
94	2912 Walker St	APH	09/18/08			1,345.95	92,800.00	34,935.89		129,081.84
95	4521 Trueland	APH	09/18/08			286.98	9,000.00	86,361.18		95,648.16
96	4525 Trueland	APH	09/18/08			286.98	9,000.00	84,190.75		93,477.73
97	802 E. Magnolia	APL	09/18/08			501.95	1,500.00			2,001.95
Assigned property (TCDC) Formerly Mitchel Dev. Corp.)										
98	2511 Mitchell Blvd	APL	05/28/09			18,172.76	39,220.00			57,392.76
Total				754,698.81	5,195.89	26,049.51	167,484.08	402,303.23	10,500.00	1,366,231.52
LEGEND										
L -Land		88								
UC-Under construction		0								
UCH -With House		2								
VH -Vacant Structure		0								
LL -Land & Lake		1								
APH-Assigned Property HOUSE		3								
APL-Assigned Property LAND		4								
		<u>98</u>								

FORT WORTH HOUSING FINANCE CORPORATION

Details of property transactions as on March 31, 2011

<u>Status</u>	<u>Date</u>	<u>Value</u>	<u>Tax</u>	<u>Fees</u>	<u>Other</u>	<u>Constn.Exp</u>	<u>Donated</u>	<u>Total</u>
	<u>Sold/ Purchased</u>	<u>Paid</u>	<u>Paid</u>	<u>paid</u>	<u>Exp Capitalized</u>	<u>Capitalized</u>	<u>Value</u>	<u>Value</u>
Opening Balance (Sept. 30, 2010)		1,314,306.99	51,622.68	7,876.75	349,131.45	196,815.41	10,500.00	1,930,253.28
Add:								
Additions								
Purchases								
Total Additions		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Less:								
Property Sold								
								0.00
3320 Thrall St	11/09/10	113,933.58						113,933.58
Demolished								0.00
Granbury Hills Apt.	12/06/10	450,088.18						450,088.18
								0.00
								0.00
Total cost of Properties sold		564,021.76	0.00	0.00	0.00	0.00	0.00	564,021.76
Add: Assigned property		<u>TAD Value</u>						
Total								
Balance		750,285.23	51,622.68	7,876.75	349,131.45	196,815.41	10,500.00	1,366,231.52

LEGEND

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

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, APRIL 5, 2011**

Present:

President Kathleen Hicks
Vice President Danny Scarth (Arrived at 2:50 p.m.)
Secretary Frank Moss
Director Mike Moncrief
Director Salvador Espino
Director W. B. “Zim” Zimmerman
Director Jungus Jordan
Director Carter Burdette
Director Joel Burns

City staff:

Susan Alanis, Assistant City Manager
Vicki Ganske, Senior Assistant City Attorney
Ron Gonzales, Assistant City Secretary
Jay Chapa, Assistant General Manager
Coy Gray, Senior Administrative Services Manager
Jean Petr, Gas Lease Program Manager
Robin Bentley, Acting Housing Program Manager

Other staff:

Cynthia Garcia, Assistant Director, Housing & Economic Development Department
Robert Sturns, Economic Development Manager, Housing & Economic Development Dept.
Leann Guzman, Assistant City Attorney
Ryan Haden, Development Project Coordinator, Housing & Economic Development Dept.
Avis Chaisson, Development Project Coordinator, Housing & Economic Development Dept.
Fabiola Suarez, Economic Development Specialist, Housing & Economic Development Dept.
Ana Alvarez, Economic Development Specialist, Housing & Economic Development Dept.

Call to Order

(Agenda Item 1)

With a quorum present, President Hicks called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 2:49 p.m. on Tuesday, April 5, 2011, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with Vice President Scarth temporarily absent.

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
CALLED – SPECIAL SESSION
TUESDAY, APRIL 5, 2011
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**Approval of Minutes of the February 8, 2011,
Meeting**

(Agenda Item 2)

President Hicks opened the floor for a motion on the approval of the minutes of the Tuesday, February 8, 2011, meeting.

MOTION: Upon a motion made by Director Burdette and seconded by Director Espino, the Board of Directors voted eight (8) “ayes” and zero (0) “nays”, with Vice President Scarth temporarily absent, to approve the Tuesday, February 8, 2011, minutes of the Corporation as presented. The motion carried.

**Written Reports: Fort Worth Housing
Finance Corporation Financial Report through
February 28, 2011**

(Agenda Item 3A)

President Hicks referenced the Financial Report through February 8, 2011, and opened the floor for discussion on the report. There was no discussion on this agenda item.

The written report was provided to the Board as a matter of information. There was no formal action taken on the report.

Executive Session

(Agenda Item 4)

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

- A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9, of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item;
- 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.

This agenda item was passed over.

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
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**Adopt Resolution Authorizing the Transfer of
\$614,972.50 From the Non-Federal Portion of the Fort
Worth Housing Trust Fun for Use as HOME Match**

(Agenda Item 5)

(Vice President Scarth arrived at the meeting.)

Mr. Coy Gray, Senior Administrative Services Manager, Housing and Economic Development Department, addressed the Corporation regarding the proposed resolution. He reminded the Corporation members that Informal Report No. 9310 relative to this subject was made available to the City Council on March 22, 2011, in their Council Meeting Packet. Using a PowerPoint Presentation, Mr. Gray provided the following background information on the HOME match:

- Fort Worth Housing Finance Corporation administers the City's Fort Worth Housing Trust Fund (FWHTF).
- Department of Housing and Urban Development (HUD) requires the City to match 12.5% of HOME grant funds drawn on an annual basis.
- Match must be satisfied from non-federal sources.
- The City projects draws of \$4,919,780.00 in FY 2011.
- Match requirement is \$614,972.50.
- Utilize City non-federal funds to control the City's ability to meet HUD match requirements in order to eliminate liability associated with past process.

Mr. Gray presented the following staff proposal:

- Utilize the City's General Fund portion of the FWHTF to meet current year match requirement (Current Balance \$974,495.00).
- Transfer funds to the City's Homebuyer's Assistance Program (HAP) and other City HOME-funded assisted projects (Race Street Lofts).
- Going forward request for General Fund dollars will be made through the budget process.

Mr. Gray provided the following recommendation by staff:

- Approve a resolution to transfer \$614,972.50 from the Housing Trust Fund General Funds to the HAP and Race Street Lofts project.

(Vice President Scarth arrived at the meeting.)

President Hicks opened the floor for discussion on this issue.

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
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**Adopt Resolution Authorizing the Transfer of
\$614,972.50 From the Non-Federal Portion of the Fort
Worth Housing Trust Fun for Use as HOME Match
(cont'd)**

(Agenda Item 5)

Director Espino asked staff if there were any general funds remaining in the Housing Trust Fund after the transfer was made.

Mr. Gray responded affirmatively and stated that approximately \$300,000.00 would be remaining. He also added that since the Eastland project was done last year there would be another \$900,000.00 available at the end of June 2011 and \$700,000.00 from the Wind River project next year for a total of approximately \$1.6 million.

(Director Jordan left his place at the table and did not return to the meeting.)

Director Moss asked what the distribution was between the HAP and the Race Street Lofts relative to the \$614,972.50 figure.

Mr. Gray stated that the Race Street Lofts would be \$250,000.00 the balance of approximately \$390,000.00 would go to HAP.

There being no further discussion, President Hicks opened the floor for a motion.

MOTION: Upon a motion made by Director Espino and seconded by Director Moss, the Board voted eight (8) “ayes” and zero (0) “nays”, with Director Jordan absent, to approve Resolution No. FWHFC 2011-05. The motion carried.

**Adopt Resolution Approving a Gas Lease with
Chesapeake Exploration, LLC, for 4913 Ramey
Avenue**

(Agenda Item 6)

Ms. Jean Petr, Gas Lease Program Manager, Planning and Development Department, addressed the Corporation regarding the proposed resolution. Using a PowerPoint presentation, she presented the following background information on the lease request:

- Chesapeake Energy, LLC, requested a lease on HFC property located at 4913 Ramey Avenue.
 - Council District 5

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FORT WORTH HOUSING FINANCE CORPORATION
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**Adopt Resolution Approving a Gas Lease with
Chesapeake Exploration, LLC, for 4913 Ramey
Avenue (cont'd)**

(Agenda Item 6)

- Lease Terms
 - \$3,000.00 per acre bonus
 - 25% Royalty
 - 2-year term
 - No surface use

Ms. Petr provided an aerial view of the location, followed by a slide entitled “Anderson Unit” that reflected the following information:

- Lot 14, Block 3, Maxwell Subdivision
- 0.132 acre, more or less
- \$396.00 total bonus

Ms. Petr concluded her presentation by stating that the terms of the lease were at current market rate and added that it was staff’s recommendation that the Corporation execute the lease.

President Hicks opened the floor for discussion on this issue.

There being no discussion, President Hicks opened the floor for a motion.

MOTION: Upon a motion made by Director Moss and seconded by Director Moncrief, the Board voted eight (8) “ayes” and zero (0) “nays”, with Director Jordan absent, to approve Resolution No. FWHFC 2011-06. The motion carried.

**Adopt Resolution Approving a Contract with an
Architect for Plans for Infill Housing in the Terrell
Heights Neighborhood and Stop Six Sunrise Edition
Model Block Area**

(Agenda Item 7)

Ms. Robin Bentley, Acting Housing Program Manager, Housing and Economic Development Department, addressed the Corporation regarding the proposed resolution. Using a PowerPoint presentation, Ms. Bentley provided the following background information relative to the Stop Six Sunrise Edition Model Block:

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FORT WORTH HOUSING FINANCE CORPORATION
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**Adopt Resolution Approving a Contract with an
Architect for Plans for Infill Housing in the Terrell
Heights Neighborhood and Stop Six Sunrise Edition
Model Block Area (cont'd)**

(Agenda Item 7)

- Original model block allocation was \$1.2 million (\$600K each of CDBG and HOME funds).
- The remaining HOME funds (\$386K) must be spent by September 2011.
- A series of neighborhood meetings were held to discuss option to spend the funds and residents voted on two (2) options:
 - Funds will first be spent on the Home Improvement Loan Program (HILP). Deadline for applications is May 6, 2011.
 - Remaining funds will be used for acquisition of tax foreclosed lots and rehabilitation of new construction of single family homes.

Ms. Bentley then provided the following background information relative to the second project, Terrell Heights Infill:

- HFC has option to purchase 11 residential lots in Terrell Heights.
- Project includes rehabilitation or new construction of single family infill homes.
- Up to \$1 million in HOME funds available for project.

Ms. Bentley advised the Corporation of the next steps in this process as follows:

- Hire architect to design three (3) housing floor plans with six (6) elevations for each project.
- Architect will also provide required construction documents.
- All designs will be three (3) or four (4) bedroom single family homes.
- Designs will comply with architectural styles of neighborhoods as well as specific neighborhood requirements.

Ms. Bentley concluded her presentation by stating that staff's recommendation was for the Corporation to authorize staff to spend up to \$50,000.00 per project to hire an architect to provide floor plans, elevations and construction documents.

President Hicks opened the floor for discussion on this issue.

MOTION: Upon a motion made by Director Moncrief and seconded by Director Moss, the Board voted eight (8) "ayes" and zero (0) "nays", with Director Jordan absent, to approve Resolution No. FWHFC 2011-07. The motion carried.

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FORT WORTH HOUSING FINANCE CORPORATION
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Requests for Future Agenda Items

(Agenda Item 8)

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

Adjourn

(Agenda Item 9)

With no further discussion, President Hicks adjourned the called – special session of the Fort Worth Housing Finance Corporation Board at 2:58 p.m. on Tuesday, April 5, 2011.

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the 3rd day of May, 2011.

APPROVED:

Kathleen Hicks
President

ATTEST:

Frank Moss
Secretary

Prepared and respectfully submitted by:

Ronald P. Gonzales, TRMC/CMC
Assistant City Secretary



Updated April 28, 2011

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 3, 2011 **Monthly Zoning Meeting**

11:00 a.m. Legislative and Intergovernmental Affairs Committee

1:00 p.m. Housing and Economic Development Committee

Housing Finance Corporation

(Immediately following the HED)

3:00 p.m. Pre-Council Meeting

- Briefing on Implementation of Diversity Task Force Recommendations [*Fernando Costa, City Manager's Office and Jon Nelson, Fairness Fort Worth*]
- Update of Implementation of Speaker Protocol and Agenda Format Changes [*Marty Hendrix, City Secretary and Steve Streiffert, IT Solutions*]
- Discussion on ERP Phase I and ERP Phase II [*Susan Alanis and Karen Montgomery, City Manager's Office*]
- Presentation on Lake Worth Vision Plan [*Dana Burghdoff, Planning and Development*]

May 10, 2011

Noon Infrastructure & Transportation Committee
(Village Creek Wastewater Treatment Plant, 4500 Wilma Lane)

3:00 p.m. Pre-Council Meeting

Continued Items:

- **ZC-11-006A** - City of Fort Worth Planning & Development, 2423 Clinton Avenue; from: "F" General Commercial to: "UR" Urban Residential (**Continued from April 5, 2011 by Council Member Espino**)
- **ZC-11-030A** - City of Fort Worth Planning & Development, West Handley Neighborhood, 1000 Canton Street; from: "K" Heavy Industrial to: "I" Light Industrial (**Continued from April 5, 2011 by Council Member Moss**)
- **SP-10-008** - Champions Auto Sales Co. 2004-2024 Jacksboro Highway; Site plan amendment to PD-821 to add additional parking for vehicle sales. (**Continued from April 5, 2011 by Council Member Espino**)
- Public Safety Communications System Update [*Steve Streiffert, IT Solutions*]
- Update on City Manager's Review Committee on the Library and Parks and Community Services Departments [*Susan Alanis, City's Manager's Office*]



Updated April 28, 2011

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

May 17, 2011

8:30 a.m. Pre-Council Meeting

- o 2nd Quarter Financial Update [*Horatio Porter, Budget Officer*]
- o Briefing on Transportation Utility [*Fernando Costa, City Manager's Office*]

May 19, 2011 (Thursday)

7:00 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council Chamber)

May 24, 2011

8:30 a.m. Pre-Council Meeting

- o Dallas Fort Worth Airport Briefing on Refunding Bonds [*Jeff Fegan, Dallas Fort Worth International Airport*]

May 26, 2011 (Thursday)

3:00 p.m. Audit and Finance Advisory Committee

May 30, 2010 (Monday)

City Hall Closed – Memorial Holiday

May 31, 2011

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



Updated April 28, 2011

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 7, 2011 **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

(Oaths of Office)

June 14, 2011

1:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

June 16, 2011 *(Thursday)*

7:00 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council Chamber)

June 21, 2011

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

June 23, 2011 *(Thursday)*

3:00 p.m. Audit and Finance Advisory Committee

June 28, 2011

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



Updated April 28, 2011

City of Fort Worth
City Council Pre-Council Agenda Calendar

July 4, 2010 *(Monday)*

City Hall Closed – Fourth of July Holiday

July 5, 2011 *Monthly Zoning Meeting*

- 11:00 a.m. Legislative and Intergovernmental Affairs Committee (cancelled)*
- 1:00 p.m. Housing and Economic Development Committee (cancelled)*
- 3:00 p.m. Pre-Council Meeting(cancelled)*

July 12, 2011

- 1:00 p.m. Infrastructure & Transportation Committee*
- 3:00 p.m. Pre-Council Meeting*
(Oaths of Office)

July 19, 2011

8:30 a.m. Pre-Council Meeting

July 26, 2011

8:30 a.m. Pre-Council Meeting

July 28, 2011 *(Thursday)*

3:00 p.m. Audit and Finance Advisory Committee

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
APRIL 19, 2011**

Present

Mayor Mike Moncrief
Mayor Pro tem Daniel Scarth, District 4
Council Member Salvador Espino, District 2
Council Member W. B. "Zim" Zimmerman, District 3
Council Member Frank Moss, District 5
Council Member Jungus Jordan, District 6
Council Member Carter Burdette, District 7
Council Member Kathleen Hicks, District 8
Council Member Joel Burns, District 9

Staff Present

Tom Higgins, Interim City Manager
Sarah Fullenwider, City Attorney
Marty Hendrix, City Secretary

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Moncrief called the regular session of the Fort Worth City Council to order at 10:19 a.m., on Tuesday, April 19, 2011, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. INVOCATION - Pastor Everette Carpenter, House of Praise Community Church

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

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 12, 2011

Motion: Council Member Hicks made a motion, seconded by Council Member Zimmerman, that the minutes of the regular meeting of April 12, 2011, be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

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

A. General - Consent Items

1. M&C G-17260 - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$69,576.00 for Police Officer Lisa Ramsey.

The City Council approved the following recommendation: Approve a One (1) Year Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$69,576.00 for Police Officer Lisa Ramsey Beginning January 1, 2011, Through December 31, 2011.

2. M&C G-17261 - Adopt an Ordinance to Reappoint Substitute Municipal Judges for a One-Year Term Commencing on April 1, 2011 and Ending on March 31, 2012.

The City Council approved the following recommendation: Adopt Ordinance No. 19659-04-2011 Reappointing Charles F. Berger, Kim Marie Catalano, Ann Y. Collins, Faye R. Harden, Kathryn T. Hoang, Carla G. Kelman, Nancy A. Magee, Nemuel E. Pettie, Patricia L. Summers and Edward B. Valverde as Substitute Municipal Judges for a One (1) Year Term Commencing April 1, 2011, and Ending March 31, 2012, or Until a Successor is Qualified and Appointed in Accordance With State Law.

E. Award of Contract - Consent Items

1. M&C C-24866 - Authorize Change Order No. 2 in the Amount of \$113,930.65 to City Secretary Contract No. 40241 with The Fain Group, Inc., for Hyde Park Transit Plaza and Ninth Street Improvements.

The City Council approved the following recommendation: Authorize the City Manager to Execute Change Order No. 2 in the Amount of \$113,930.65 to City Secretary Contract No. 40241 With the Fain Group, Inc., for Hyde Park Transit Plaza and Ninth Street Improvements, Thereby Increasing the Contract Amount to \$2,788,381.76.

(VII. CONSENT AGENDA Continued)

2. M&C C-24867 - Amend Mayor and Council Communication C-24668 to Change the Contractor Name from Horizon Health Corporation to Horizon Behavioral Services, LLC Under Authorized Professional Services Agreement.

The City Council approved the following recommendation: Approve the Correction of Mayor and Council Communication No. C-24668 to Change the Name of the Contracting Entity Under the Authorized Professional Services Agreement From Horizon Health Corporation to Horizon Behavioral Services, LLC.

3. M&C C-24868 - Amend Mayor and Council Communication C-24589 to Extend Deadline for Completion of Certain Improvements to Northeast Parkway Under Authorized Economic Development Program Agreement with TTI, Inc.

The City Council approved the following recommendation: Amend Mayor and Council Communication No. C-24589 Extending the Deadline for Completion of Certain Improvements to Northeast Parkway From May 31, 2011, to May 31, 2012, Under an Authorized Economic Development Program Agreement With TTI, Inc.

4. M&C C-24869 - Authorize Change Order No. 1 in the Amount of \$162,062.00 to City Secretary Contract No. 40920 with Stabile & Winn, Inc., for Pavement Reconstruction and Water and Sanitary Sewer Replacements on Portions of Athenia Drive, Mattison Avenue, Haskell Street and Washington Avenue.

The City Council approved the following recommendation: Authorize the City Manager to Execute Change Order No. 1 in the Amount of \$162,062.00 to City Secretary Contract No. 40920, a Construction Contract With Stabile & Winn, Inc., for Pavement Reconstruction and Water and Sanitary Sewer Replacements on Athenia Drive, Mattison Avenue, Haskell Street and Washington Avenue, Revising the Original Contract Amount to \$2,227,892.51.

5. M&C C-24870 - Authorize Amendment No. 2 in the Amount of \$102,851.00 to City Secretary Contract No. 31045, an Engineering Agreement with Carter and Burgess, Inc., for the 2004 Capital Improvements Project-Trinity Boulevard Culvert Improvements.

The City Council approved the following recommendation: Authorize the City Manager to Execute Amendment No. 2 in the Amount of \$102,851.00 to City Secretary Contract No. 31045 With Carter and Burgess, Inc., for the 2004 Capital Improvements Project-Trinity Boulevard Culvert Improvements, Thereby, Revising the Total Contract Cost to \$415,439.56.

(VII. CONSENT AGENDA Continued)

6. M&C C-24871 - Authorize Amendment No. 2 in the Amount of \$132,362.00 to City Secretary Contract No. 37390, an Engineering Agreement with ANA Consultants L.L.C., for the Storm Water Utility Project-Upper Sierra Vista-Detention Drainage Design-Phase 1.

The City Council approved the following recommendation: Authorize the City Manager to Execute Amendment No. 2 in the Amount of \$132,362.00 to City Secretary Contract No. 37390 With ANA Consultants L.L.C., for the Storm Water Utility Project-Upper Sierra Vista-Detention Drainage Design-Phase 1, Revising the Total Contract Cost to \$164,486.00.

7. M&C C-24872 - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$1,672,894.00 for Hot Mix Asphaltic Concrete Surface Overlay 2011-1 at Thirty Locations and Adopt Appropriation Ordinance.

The City Council approved the following recommendation: Authorize the City Manager to Execute a Contract With JLB Contracting, LLC, in the Amount of \$1,672,894.00 for 240 Calendar Days for Hot Mix Asphaltic Concrete Surface Overlay 2011-1 at 30 Locations; Authorize the Transfer of \$739,576.05 From the Water and Sewer Fund to the Water Capital Projects Fund in the Amount of \$443,745.63 and to the Sewer Capital Projects Fund in the Amount of \$295,830.42; and Adopt Ordinance No. 19660-04-2011 Increasing the Estimated Receipts and Appropriations in the Water Capital Projects Fund and in the Sewer Capital Projects Fund From Available Funds, for the Purpose of Funding the Contract.

8. M&C C-24873 - Ratify the Application for and Authorize the Acceptance of a 2010 Buffer Zone Protection Program Grant from the Texas Department of Public Safety in the Amount of \$379,975.00 and Adopt Appropriation Ordinance.

The City Council approved the following recommendation: Authorize the City Manager to Ratify the Application for a 2010 Buffer Zone Protection Program Grant From the Texas Department of Public Safety in the Amount of \$379,975.00; Authorize the City Manager to Execute a Contract With the Texas Department of Public Safety in Connection With the Acceptance of the Grant; and Adopt Appropriation Ordinance No. 19661-04-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund, Subject to Receipt of the Grant From the Texas Department of Public Safety, for the Purpose of Reducing Critical Infrastructure and Key Resource Site Vulnerabilities and Supporting the Prevention and Preparedness Efforts of Local Law Enforcement First Responders Related to Terrorist Acts Potentially Impacting These Sites.

(VII. CONSENT AGENDA Continued)

9. M&C C-24874 - Authorize Execution of an Agreement with and Accept \$31,760.00 from the Safe City Commission to Provide Enforcement in the Northside of Fort Worth Pursuant to a Weed and Seed Grant and Adopt Appropriation Ordinance.

The City Council approved the following recommendation: Authorize the City Manager to Execute an Agreement With the Safe City Commission for the City to Provide Enforcement in the Northside Area of Fort Worth Using Weed and Seed Grant Funding; Authorize the Acceptance of \$31,760.00 From the Safe City Commission to Reimburse the City for Law Enforcement Provided; and Adopt Appropriation Ordinance No. 19662-04-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund, Subject to Receipt of a Weed and Seed Program Grant by the Safe City Commission, for the Purpose of Funding Overtime Enforcement by Fort Worth Police Officers in the Northside of Fort Worth.

10. M&C C-24875 - Authorize Execution of an Engineering Agreement in the Amount of \$146,106.00 with URS Corporation for Water and Sanitary Sewer Replacement Contract 2010, WSM-I on Azteca Drive, Warrington Court, Brentwood Drive, Cienaeagas Circle, Kentwood Place, Ravenswood Drive, Jill Lane, Vinewood Street and Adopt Appropriation Ordinance.

The City Council approved the following recommendation: Authorize the City Manager to Execute a Contract in the Amount of \$146,106.00 With URS Corporation for Water and Sanitary Sewer Replacement Contract 2010, WSM-I; Authorize the Transfer of \$162,106.00 From the Water and Sewer Fund: \$75,121.00 to the Water Capital Projects Fund and \$86,985.00 to the Sewer Capital Projects Fund; and Adopt Appropriation Ordinance No. 19663-04-2011 Increasing the Estimated Receipts and Appropriations in the Water Capital Projects Fund and in the Sewer Capital Projects Fund From Available Funds for the Purpose of Funding the Contract on Azteca Drive, Warrington Court, Brentwood Drive, Cienaeagas Circle, Kentwood Place, Ravenswood Drive, Jill Lane and Vinewood Street.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1810 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Recognition of Andy Rabago and Manuel Flores, Atmos Energy Employees and Meals on Wheels Volunteers

Mayor Moncrief recognized Mr. Andy Rabago and Manuel Flores, Atmos Energy Employees and Meals on Wheels volunteers, for their service to the community when they assisted a Meals on Wheels client with a gas leak. He presented them with a Molly pin and expressed appreciation to them for assisting the homebound individuals in the area.

(IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - #1 Continued)

Ms. Marilyn Ackman, Public Affairs Manager for Atmos Energy and Ms. Nedra Cutler, Meals on Wheels Volunteer Coordinator, advised that in January 2011, Mr. Rabago and Mr. Flores were on their Meals on Wheels delivery route when they stopped a gas leak at a Meals on Wheels client's home. They expressed appreciation to the Mayor and Council Members and encouraged everyone to volunteer with Meals on Wheels.

2. Presentation by Cowboy Santas Program

Sharon Armstrong, Board President, Cowboy Santas Program, provided an overview of the Cowboy Santas Program and presented Mayor and Rosie Moncrief with a Memory Book in appreciation for their service to the Cowboy Santas Program.

The Mayor and Rosie expressed appreciation for the recognition and stated the Cowboy Santas Program would not have been such a success without the support and volunteerism from the Board, the volunteers in the community and the City employees. They stated that the program made Christmas come true for thousands of children in the area and added that they looked forward to participation in the Cowboys Santas Program in the future.

Mayor Pro tem Scarth expressed appreciation to the Mayor and Rosie for their service to the citizens and the community. He stated that the City had become accustomed to a Mayor who was very involved in the community.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Burdette announced that the Fort Worth Air Power Expo held April 16 through 17, 2011, celebrated 100 years of naval aviation and was a well attended and exciting event. He stated the City was very blessed to have this base in the area which contributed a great deal of economic value to the City and area.

Council Member Moss announced that the grand opening celebration for the Eastland and Buttercup Apartments would be held at 5500 Eastland on April 29, 2011, at 10:00 a.m. He advised that these apartments were two (2) new quality affordable housing developments in the Stop Six Area. He also pointed out that the residences at Eastland were among the top four (4) affordable residential developments in the state and in the country.

(X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF Continued)

Council Member Hicks read a letter of appreciation to the Police Department from Ms. Leann Guzman, Assistant City Attorney, regarding an incident that occurred at Calvary Church on March 30, 2011, located at 700 McPherson Road. She also announced the 6th Annual Prairie Fest would be held on April 23, 2011, from 10:00 a.m. to 8:00 p.m., at Tandy Hills Natural Area. She advised that this event was awarded Best Outdoor Cultural Activity 2010 by the *Fort Worth Weekly* and for more information about the event to contact (817) 731-2787. She also announced celebration of the public and private investment in the redevelopment of the Evans Corridor and the grand opening of Jack in the Box on Evans Avenue and Rosedale Street on April 25, 2011, at 8:00 a.m. She advised those attending should RSVP to (817) 871-6542. She also advised that the 10th Annual African-American Health Expo would be held on April 30, 2011, from 10:00 a.m. to 2:00 p.m. at O.D. Wyatt High School, located at 2400 East Seminary. She stated for more information to contact (817) 814-3320. She also recognized the Student Council from W.M. Green Elementary School, who attended the meeting to learn more about local government.

Miss Shania Calvan, Student Council President, W.M. Green Elementary School, appeared before Council and stated the Student Council was excited to be present at the City Council meeting.

Council Member Moss stated that W.M. Green Elementary School was one (1) of the major factors associated with the renewal of the Arlington Lake redevelopment area. He stated the quality of the schools were getting better and were more attractive to individuals interested in moving to the area.

Mayor Moncrief stated the Student Council members were the future leaders of the city, state and nation and pointed out that their future was limited only by their imagination. He congratulated the Student Council members on their achievements and wished them good luck.

Council Member Jordan stated that he was the Chairman of a subcommittee that studied best practices regarding emissions and air quality issues associated with the Barnett Shale. He pointed out that Dr. Ramon Alvarez, Senior Scientist, Environmental Defense League, offered a compliment relative to Fort Worth and stated the City staff and Council Members had gone above and beyond to protect the health and safety of its citizens. He pointed out that it meant a lot to receive such a compliment from a key leader in the area of environmental protection.

Council Member Burns announced that the Main Street Arts Festival was held downtown April 14 through 17, 2011, and was a great success with approximately 250,000 people in attendance. He also advised that more information would be provided in the coming weeks relative to Cinco de Mayo and MayFest events. He also announced that April was Sexual Assault Awareness Prevention Month. He recognized Ms. Susan Fine, Women's Center of Tarrant County, and stated that men were encouraged to wear teal ribbons and buttons that reflected "Men for Change" on April 29, 2011, as a commitment to the solution of sexual assault. He also advised that the 15th Annual Victory Over

(X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF Continued)

Violence Walk/Run would be held on April 23, 2011, at Trinity Park and stated for more information to visit www.womenscentertc.org or contact (817) 927-4006. He also announced the ground breaking ceremony for the mixed use development located at Rosedale and Forest Park Boulevard would be held on April 20, 2011, at 8:30 a.m., and encouraged everyone to attend the event.

Mayor Pro tem Scarth announced that he attended the Tree North Texas Event in Richardson, Texas, with 14 area Mayors. He stated that Fort Worth had been designated a "Tree City" for 32 consecutive years and pointed out that the City had committed to plant 50,000 trees over the next 10 years.

Mayor Moncrief encouraged Interim City Manager Higgins to work with the Law Department to work through any legal and liability issues relative to sending Fort Worth Fire Fighters to assist with the Possum Kingdom Lake area wild fire. He stated that the state would reimburse the City for any resources contributed to provide mutual aid.

2. Recognition of Citizens

There were no citizens recognized at this time.

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. ORDINANCE

1. An Ordinance Amending Ordinance No. 19554-02-2011, As Amended By Ordinance No. 19640-04-2011, Ordering a General Election by the Qualified Voters of the City of Fort Worth, Texas, on Saturday, the 14th Day of May, 2011, for the Purpose of Electing The Mayor and Council Members for the City of Fort Worth to Amend One Early Voting Location in Tarrant County, One Election Day Polling Location in Tarrant County and One Election Day Polling Location in Parker County.

Motion: Council Member Burdette made a motion, seconded by Council Member Zimmerman, that Ordinance No. 19664-04-2011 be adopted. The motion carried unanimously nine (9) ayes to zero (0) nays.

XIV. REPORT OF THE CITY MANAGER

D. Land

1. M&C L-15168 - Authorize the Condemnation of an Easement Interest in 0.427 Acres of Land for a Permanent Sewer Facility Easement and 0.433 Acres of Land for a Temporary Construction Easement Owned by Richard C. Wasson Located at 4275 Timberview Drive, for the Sanitary Sewer Main 257 Upper and Middle Village Creek Parallel Relief Main, Part 1.

The recommendation was that the City Council Declare That Negotiations Between the City and the Landowner to Acquire a Permanent and a Temporary Easement Interest in a Total of 0.860 Acre of Land Owned by Richard C. Wasson and Known as 4275 Timberview Drive, Abstract No. 1375, Block 38 and 47, Shelby Country School Land Survey, City of Fort Worth, Tarrant County, Texas, Were Unsuccessful Because of the Inability to Agree on a Price for the Easements; Authorize the City Attorney to Institute Condemnation Proceedings to Acquire the Easement Interests on the Subject Property for the Sanitary Sewer Main 257 Upper and Middle Village Creek Parallel Relief Main, Part 1; and Authorize the Acceptance and Recording of Appropriate Instruments.

Motion: Council Member Hicks made a motion, seconded by Council Member Burdette, that Mayor and Council Communication No. L-15168 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

2. M&C L-15169 - Authorize the Purchase of a Fee Simple Interest in Approximately 4.639 Acres of Land for Right-of-Way and an Easement Interest in 0.535 Acres for a Temporary Construction Easement Located on Timberland Boulevard and Alta Vista Boulevard, from North Tarrant 226 Joint Venture, for a Total of \$959,500.00 and Pay the Estimated Closing Costs of \$11,000.00 and Adopt Appropriation Ordinance.

The recommendation was that the City Council Authorize the City Manager or his Designee to Accept the Conveyance, Record the Appropriate Instruments and Pay Closing Costs Up to \$11,000.00; Authorize the Acquisition of a Fee Simple Interest in Approximately 4.639 Acres of Land for Right-of-Way and an Easement Interest in 0.535 Acre for a Temporary Construction Easement Located on Timberland Boulevard and Alta Vista Boulevard, Described as J Chirino Survey, Abstract 265 Fort Worth, Tarrant County, Texas, From North Tarrant 226 Joint Venture; Find That the Price of \$959,500.00 is Just Compensation; and Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Transportation Impact Fee Fund in the Amount of \$728,312.75 From Available Funds for the Purpose of Funding the Acquisition.

Motion: Council Member Espino made a motion, seconded by Mayor Pro tem Scarth, that Mayor and Council Communication No. L-15169 be approved and Appropriation Ordinance No. 19665-04-2011 be adopted. The motion carried unanimously nine (9) ayes, to zero (0) nays.

3. M&C L-15170 - Conduct a Public Hearing and Authorize the Use of a Portion of the Subsurface of Vinyards at Heritage Park for the Purpose of Installing a Sanitary Sewer Line and Water Line and Authorize the Execution of a Temporary Access Agreement with KB HOME Lone Star, Inc. (PUBLIC HEARING).

The recommendation was that the City Council Conduct a Public Hearing Under the Guidelines Set Forth by the Texas Parks and Wildlife Code, Chapter 26, Protection of Public Parks and Recreational Lands; Find That No Feasible or Prudent Alternative Exists to the Use of Vinyards at Heritage Park for the Location of the Proposed Sanitary Sewer Line and Water Line; Find That the Proposed Sanitary Sewer and Water Line Include All Reasonable Planning to Minimize Harm to the Parkland and Will be Constructed in Vinyards at Heritage Park as Specified; Close the Public Hearing and Authorize the Use of Approximately 0.315 Acre of Vinyards at Heritage Park Located at 5280 Alta Loma Drive, East of Ray White Road, South Southeast of Scenic Green Circle, East Terminus of Fresno Court, South and East of Alta Loma Drive, Southeast of Terminus of Scotts Valley Street, Southeast of Terminus of Napa Valley Trail, East of Fremont Trail, East of Ventura Street, East Terminus of Camarillo Drive, West of Graywolf Ridge Trail and North of Tarrant Pkwy N., for the Installation of a Sanitary Sewer Line and Water Line; and Authorize Execution of a 60 Day Temporary Access Agreement With KB HOME Lone Star, Inc.

Mayor Moncrief opened the public hearing and asked if there was anyone present desiring to be heard.

a. Report of City Staff

David Creek, Assistant Director, Parks and Community Services, appeared before Council and provided a staff report.

b. Citizen Presentations

There was no one present desiring to be heard in connection with the public hearing.

c. Council Action

Motion: Council Member Espino made a motion, seconded by Council Member Hicks, that the public hearing be closed and that Mayor and Council Communication No. L-15170 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

F. Award of Contract

1. M&C C-24876 - Authorize Execution of an Interlocal Agreement with Tarrant County for Reimbursement in the Amount of \$1,500,000.00 to the City for Tarrant County Cost Participation Related to the Trinity River Vision - Central City Project.

The recommendation was that the City Council Authorize the City Manager to Execute an Interlocal Agreement With Tarrant County for Reimbursement to the City in the Amount of \$1,500,000.00 for Tarrant County's Cost Participation Related to Bridges, Roads and Other Public Infrastructure Associated With the Trinity River Vision-Central City Project.

Motion: Council Member Espino made a motion, seconded by Council Member Burdette, that Mayor and Council Communication No. C-24876 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

2. M&C C-24877 - Authorize Execution of a Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, LLC, a License to Construct and Operate a Natural Gas Gathering Pipeline Across Ohio Garden Road.

The recommendation was that the City Council Authorize the City Manager to Execute a Public Right-of-Way Use Agreement With Texas Midstream Gas Services, LLC, Granting a License to Construct and Operate a Natural Gas Gathering Pipeline Across Ohio Garden Road, for a One (1) Time License Fee of \$2,618.00.

Motion: Council Member Burdette made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication No. C-24877 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

3. M&C C-24878 - Authorize Execution of a Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, LLC, a License to Construct and Operate a Natural Gas Gathering Pipeline Across Albert Avenue, Norman Avenue, Curtis Drive, Slocum Avenue, Shenandoah Drive, Cherry Lane and Calmont Avenue.

The recommendation was that the City Council Authorize the City Manager to Execute a Public Right-of-Way Use Agreement With Texas Midstream Gas Services, LLC, Granting a License to Construct and Operate a Natural Gas Gathering Pipeline Crossing Albert Avenue, Norman Avenue, Curtis Drive, Slocum Avenue, Shenandoah Drive, Cherry Lane and Calmont Avenue, for a One (1) Time License Fee of \$22,907.50.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Hicks, that Mayor and Council Communication No. C-24878 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

4. M&C C-24879 - Authorize Execution of a Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, LLC, a License to Construct and Operate a Natural Gas Gathering Pipeline Along Sycamore School Road, Across Sycamore School Road, West of McCart Avenue and Along McCart Avenue.

The recommendation was that the City Council Authorize the City Manager to Execute a Public Right-of-Way Use Agreement With Texas Midstream Gas Services, LLC, Granting a License to Construct and Operate a Natural Gas Gathering Pipeline Along Sycamore School Road, From East of Hawkwood Trail to West of McCart Avenue, Across Sycamore School Road, West of McCart Avenue and Along McCart Avenue, From South of West Cleburne Road to North of West Cleburne Road for a One (1) Time License Fee of \$247,120.50.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Scarth, that Mayor and Council Communication No. C-24879 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

5. M&C C-24880 - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$2,672,830.57 for Pavement and Drainage Improvements for Old Decatur Road Improvements from Bailey-Boswell Road to W.J. Boaz Road.

The recommendation was that the City Council Authorize the City Manager to Execute a Contract With JLB Contracting, LLC, in the Amount of \$2,672,830.57 for Pavement and Drainage Improvements for Old Decatur Road Improvements From Bailey-Boswell Road to W.J. Boaz Road.

Motion: Council Member Burdette made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication No. C-24880 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

XV. ZONING HEARING

It appeared to the City Council that 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 April 3, 2011.

Mayor Moncrief opened the public hearing and asked if there was anyone present desiring to be heard.

1. Zoning Docket No. ZC-11-037 - Chesapeake Land Development, LLC., 109 NW 29th Street and 201 NE 29th Street; from: "K" Heavy Industrial to: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus metal recycling facility; site plan included.(Recommended for Denial)

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

Council Member Espino advised that he would be making a motion to deny this zoning request and stated that there was too much concentration of metal recycling facilities on North Main Street and in the surrounding area. He also stated that the Northside Economic Development Coalition did not support this business being relocated to this location.

Mr. Kirk Williams, agent for the applicant, Commercial Metals, with Winstead PC, 5400 Renaissance Tower, 1201 Elm Street, Dallas, Texas 75270, and representing the owner of the property Chesapeake Land Development LLC., appeared before Council in support of Zoning Docket No. ZC-11-037 and relative to the relocation of the metal recycling facility. Mr. Williams advised of the history of this business and the need for the business to relocate due to the Trinity River Vision Project. He stated that the business had reviewed multiple alternate sites for the facility and provided an aerial map of those sites, but none of the alternative locations were acceptable. He stated they needed rail access. He pointed out that a metal recycling facility was not an allowed use, by right, in any district. He stated that the two actions that were not allowed in many of the heavy commercial zoned areas, which pertained to this business, were the cutting and baling of metal to be shipped out for recycling. He displayed a color-coded map detailing the site and adjacent rail tracks. He pointed out the property identified for flood-way and a Chesapeake drill site and he also presented a site plan and advised landscaping plans had been provided to the City. He showed photographs of the property as it existed with inoperable motor vehicles, unpaved area and chain-link fence. Mr. Williams presented a photograph of the proposed masonry wall, sidewalks and landscaping and added that this would be an upgrade from the chain link fencing that was prominent in the area. He also stated that they were proposing to add a sidewalk and improvements to 29th Street. He suggested a stop light at the intersection of North Main Street at 29th Street would make the entire area safer for both pedestrians and drivers.

Mr. Williams concluded his presentation and indicated that Commercial Metals did not want to leave the City as they had been corporate citizens for 40 years.

Ms. Hazel Pointer, 1413 Selene Street, appeared before Council in opposition to Zoning Docket No. ZC-11-037 and relative to the dangerous intersection located at 29th Street and North Main. She stated that the intersection was already heavily traveled and would become even more dangerous with the additional truck traffic associated with the metal recycling facility.

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
APRIL 19, 2011
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(ZC-11-037 Continued)

Motion: Council Member Espino made a motion, seconded by Council Member Hicks, that Zoning Docket No. ZC-11-037 be denied. The motion carried unanimously eight (8) ayes to zero (0) nays, with one (1) abstention by Council Member Jordan

2. Zoning Docket No. ZC-10-094 - Commercial Metals Company, 2400 NE 36th Street; from: "K" Heavy Industrial to: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus metal recycling facility; site plan included. (Recommended for Approval) (Continued from a Previous Meeting)

It appeared that the City Council at its meeting of March 22, 2011, continued Zoning Docket No. ZC-10-094.

Mayor Moncrief opened the public hearing and asked if there was anyone present desiring to be heard.

Council Member Espino advised that he would be making a motion to deny this zoning request and stated that there was too much concentration of metal recycling facilities in the north Fort Worth area. He also stated that the Northside Economic Development Coalition and I35 Coalition did not support this business being relocated to this location. He added the neighborhoods in this area were also opposed.

Mr. Kirk Williams, agent for the applicant, Commercial Metals, with Winstead PC, 5400 Renaissance Tower, 1201 Elm Street, Dallas, Texas 75270, appeared before Council in support of Zoning Docket No. ZC-10-094 and relative to the forced relocation of the metal recycling facility, which was a Fortune 300 company. He stated that the tax paying business would be forced to move out of the city limits if this item was not approved. He pointed out the city staff and Zoning Commission supported approval of this site. He also indicated two neighborhood associations spoke in favor of this request. He stated that the business had reviewed multiple alternate sites for the facility and provided an aerial map of those sites, but none of the alternate locations were acceptable. He pointed out that a metal recycling facility was not an allowed use, by right, in any district. He stated that the two actions that were not allowed in many of the heavy commercial zoned areas, which pertained to this business, were the cutting and baling of metal. He displayed a photograph of the site as it currently existed and a site drawing of the proposed business. He spoke about the proposed metal screening fence and the detail of the landscaping and shrubbery and added they had met or exceeded the urban forestry requirements and would also plant 36 new trees to further buffer the site. He also stated that the applicant was willing to build a \$350,000.00 facade to conceal the stacking of metal on the site from the highway to accommodate concerns. He stated the current zoning of the property allowed the owner to stack items 120 feet high and with this proposed use the stacks would only be 30 feet high and concealed under a facade.

(ZC-10-094 Continued)

Mr. Williams concluded his presentation and indicated if the request was not approved Commercial Metals would have to leave the City. He requested approval of the request.

Mr. Robert Chesser, 3217 Kimbo Road, appeared before Council in support of Zoning Docket No. ZC-10-094 and advised that all members of the Bonnie Brae Neighborhood Association supported this zoning request and the associated improvements to the property.

The following individuals appeared before Council in opposition to Zoning Docket No. ZC-10-094 and stated that because the NE 36th Street site would have access from North Sylvania, the heavy truck traffic going to and from the facility would use North Sylvania Avenue as a principal means of travel. They further stated that traffic on North Sylvania was already heavy and many people now used it as a convenient alternate route to Interstate Highway 35 (I-35) which was often extremely congested, particularly as motorists traveled north. They pointed out that added truck traffic on Sylvania would be extremely detrimental to the surrounding neighborhoods. They stated that the metal thefts in neighborhoods all over the City could be exacerbated by the close proximity of a metal recycling facility to Oakhurst neighborhood. They also advised that residents were concerned about the environmental impact of runoff at the facility. They stated the area was fragile and they had worked hard to revitalize and stabilize the area. They also pointed out that the widening of I-35W would soon demolish the business that was recently built at 33rd Street and I-35W, across from the Commercial Metals Company (CMC) site and urged the Council not to create another “black-eye” by allowing CMC to build a scrap metal mountain at the City’s northern gateway. They stated that this facility was the last thing the City needed when attempting to responsibly re-develop property by bringing much-needed retail services to District 2. They stated that the location was next to an overpass and it would be impossible to screen the property from view when traveling north or south. They stated that approval of this item would reduce the development of residential and commercial properties in the area.

Mr. Gary Gilley, 2924 Alton Road (displayed Power Point Presentation and aerial photos of site)

Mr. Brian Randolph, 2650 Meacham Boulevard

Mr. Stanley Thomas, 4004 Edgehill Road

Ms. Hazel Pointer, 1413 Selene

Mr. Britton New, 2525 Carnation Avenue

Mr. Donnie Rohde, 3401-3403 North Sylvania Avenue

Ms. Barbara G. Grisell, 818 North Chandler Drive

Ms. Libby Willis, Vice President Oakhurst Neighborhood Association, 2300 Primrose (submitted letter from Oakhurst Neighborhood Association President Ginger Bason)

Mr. John Melcher, 3906 Arlan Lane (submitted copy of typed comments)

Mr. Barney Holland, 3647 Encanto Drive (submitted copy of typed comments)

(ZC-10-094 Continued)

Mr. Richard Griffin, 2650 Meacham Boulevard, completed a speaker card in opposition to Zoning Docket No. ZC-10-094, but did not wish to address the City Council.

Mayor Pro tem Scarth advised that many of the Council Members had attempted to find other alternate locations for the metal recycling facility. He stated he would support the motion to deny this request with a heavy heart and requested that staff develop an economic development policy to provide a solution to the relocation of these types of facilities.

Council Member Burdette advised he would not support the motion to deny this request because the Trinity River Vision Project was forcing the relocation of this business; therefore, the City should find a location for the business. He stated that he did not want to send a message that industrial companies were not welcome in the City.

Council Member Zimmerman stated that denying this request only stopped the location from being used as a recycling facility. He added that current use allowed the owner to stack piles 120 feet into the air which could be seen from miles. He stated that he would support Council Member Espino's motion to deny and would also support continuing this item for further discussion.

Mayor Moncrief stated this was a very difficult situation and he could not support the motion to deny; however, he did not want this business to move out of the City but he also did not want an eye sore. He stated the City needed to sit down and figure out where to relocate these types of businesses.

Council Member Espino reiterated his comments regarding the relocation of this business and stated that this was not what the City wanted or needed in the historic neighborhoods or as the gateway to the City. He also requested clarification of how many votes this item would require to be approved since a certain percentage of opposition was received from the surrounding property owners.

City Attorney Fullenwider advised that seven (7) out of nine (9) votes was required to approve this item and a simple majority vote was required to deny this item.

Council Member Hicks advised she would support the denial of this item and stated the City needed to look for other places in the City for these businesses to relocate. She stated it was important to support the neighbors and business owners in the area.

Motion: Council Member Espino made a motion, seconded by Council Member Hicks, that the Public Hearing be closed and Zoning Docket No. ZC-10-094 be denied. The motion carried seven (7) ayes to two (2) nays with Mayor Moncrief and Council Member Burdette casting the dissenting votes.

XVI. CITIZEN PRESENTATIONS

There were no citizen presentations.

XVIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:27 p.m. in memory of Greg Simmons, Volunteer Fire Fighter for the City of Eastland, who was killed while fighting the Possum Kingdom State Park grass fire on April 18, 2011. He advised that six (6) other fire fighters were also injured. He stated that Mr. Simmons was survived by his wife and two (2) daughters and advised the funeral would be held on April 20, 2011, at 1:00 p.m. at the Leon River Cowboy Church. The meeting was also adjourned in memory of Randy Rostetter whose handlebar mustache and black and white steer named Lonestar made him a Fort Worth Stockyard's Icon. He passed away April 10, 2011, after he was struck by a car. For the past two years Mr. Rostetter and Lonestar roamed East Exchange Avenue, stopping to greet children and tourists and posing for photographs. Originally from Kansas, Randy served in leadership positions for local beef and cattle associations. His 15 year-old steer Lonestar would retire to the private ranch of Steve Murrin, Chairman of the Fort Worth Stockyards Preservation Foundation.

No Documents for this Section

**To the Mayor and Members of the City Council****May 3, 2011**

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**SUBJECT: UPDATE ON THE WILL ROGERS MEMORIAL CENTER
CONCESSION AND ALCOHOLIC BEVERAGE SERVICES**

The purpose of this Informal Report is to provide City Council with an update on the Concession and Alcoholic Beverage Services at the Will Rogers Memorial Center (WRMC).

The agreement with Aramark Sports and Entertainment, Inc. (Aramark) to provide concession and alcoholic beverage services at the WRMC expired on December 31, 2010.

In order to allow staff an opportunity to continue to research and develop a business model to address the food and beverage operation, the City contracted with Coburn's Catering Service, Inc. (Coburn's) as the exclusive concession and alcoholic beverage provider for an initial period of six months, with an additional seven-month option period. The initial term will expire on June 20, 2011. Staff recommends extending the term to expire at the conclusion of the 2012 Stock Show.

Staff will make some modifications to the Coburn agreement to allow the City to retain the food, beverage and alcohol rights in certain areas of the campus. This will allow new outlets to be established in the Centennial Room and Backstage Club. Staff is currently in discussions with Reata Restaurants to operate the Centennial Room and Backstage Club during certain events.

In November of 2010, a focus group was established with representatives from the local catering community. Based on the feedback provided by this group and further research, the following business model is being proposed.

A Request for Proposals (RFP) is anticipated to be issued by June 1, 2011, that will continue the current business model for an exclusive concession and alcoholic beverage provider. The key elements of the RFP are:

- City will continue with the same exclusive concessions/alcoholic beverage services model that has existed at the WRMC.
- City will retain rights for all food, beverage and alcohol services in the Backstage Club and Centennial Room plus other spaces that may be considered appropriate for restaurant type operations.
- Catering at the facility will remain open to approved caterers that meet the established criteria, have the capacity to provide health permits, liability insurance, have the ability to contract with the City and agree to pay the established commission based on gross receipts less sales tax.
- Caterers will be required to remit the established commission on sales, as defined by the Public Events Department in the executed catering agreement. If the caterer reduces its catering prices as part of a donation to a group or organization, the City will receive its commission based upon the fair market value of said catering as determined by the Public Events Department.



To the Mayor and Members of the City Council

May 3, 2011

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**SUBJECT: UPDATE ON THE WILL ROGERS MEMORIAL CENTER
CONCESSION AND ALCOHOLIC BEVERAGE SERVICES**

This proposed business model was presented to the same focus group at a follow up meeting held on April 20, 2011.

If you have any questions, please contact Kirk Slaughter, Director of Facilities and Public Events at 817-392-2501.

A handwritten signature in cursive script, appearing to read "Tom Higgins".

for **Tom Higgins**
Interim City Manager

No Documents for this Section

A Resolution

NO. _____

ENDORISING THE LAKE ARLINGTON MASTER PLAN AS IT PERTAINS TO THE CITY OF FORT WORTH

WHEREAS, Fort Worth is the fastest growing large city in the United States and the 16th largest city overall with 741,206 residents; and

WHEREAS, Lake Arlington serves as a drinking water supply reservoir that serves over 500,000 people, is used for recreation purposes, and is home to several species of game fish; and

WHEREAS, Lake Arlington covers approximately three square miles and is located on Village Creek, a tributary of the West Fork of the Trinity River; and

WHEREAS, the western shoreline of Lake Arlington is located in the Fort Worth city limits within the Southeast planning sector and includes over 600 acres of vacant land with large vacant tracts along its shoreline; and

WHEREAS, in 2004, the City Council designated a Neighborhood Empowerment Zone (M&C G-14247) in the Lake Arlington area to facilitate redevelopment and to stimulate new residential and commercial development; and

WHEREAS, in December 2009, the City of Arlington hired Malcolm Pirnie, an engineering consultant firm, to develop a master plan for Lake Arlington that would address issues related to water quality and supply, recreation, and impacts of future development on the lake; and

WHEREAS, the Lake Arlington Master Plan is the result of a 16-month planning process that sought input from stakeholders through the project's website and five public meetings, two of which were held in Fort Worth, as well as monthly coordination meetings between the consultant team and the staffs of both the City of Fort Worth and the City of Arlington; and

WHEREAS, the Lake Arlington Master Plan outlines a vision for future development around Lake Arlington, much of which is likely to occur within the City of Fort Worth; establishes guidelines and standards to protect water quality within the Lake Arlington watershed; examines recreation and open space opportunities around the lake; and offers recommendations on how to implement the plan; and

WHEREAS, the City Plan Commission on April 27, 2011, recommended to the City Council endorsement of the Lake Arlington Master Plan as it pertains to Fort Worth;



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

1. The Lake Arlington Master Plan is hereby endorsed as it pertains to Fort Worth;
and
2. City staff will work with stakeholders to incorporate appropriate elements of the Lake Arlington Master Plan into the 2012 Comprehensive Plan.

Adopted this 3rd day of May 2011.

ATTEST:

By: _____

Marty Hendrix, City Secretary



ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 19554-02-2011, AS AMENDED BY ORDINANCE NOS. 19640-04-2011 AND 19664-04-2011, ORDERING A GENERAL ELECTION BY THE QUALIFIED VOTERS OF THE CITY OF FORT WORTH, TEXAS, ON SATURDAY, THE 14TH DAY OF MAY, 2011, FOR THE PURPOSE OF ELECTING THE MAYOR AND COUNCIL MEMBERS FOR THE CITY OF FORT WORTH TO CONVERT ONE EARLY VOTING LOCATION IN TARRANT COUNTY FROM A TEMPORARY EARLY VOTING LOCATION TO A FULL-TIME EARLY VOTING LOCATION.

WHEREAS, the City Council adopted Ordinance No. 19554-02-2011 on February 15, 2011, ordering a general election to be held on May 14, 2011, for the purpose of electing the Mayor and Council Members for the City of Fort Worth; and

WHEREAS, on April 5, 2011, the City Council adopted Ordinance No. 19640-04-2011, to amend early voting locations in Tarrant and Denton Counties and to amend election day voting locations in Tarrant and Denton Counties; and

WHEREAS, on April 19, 2011, the City Council adopted Ordinance No. 19664-04-2011, to amend one early voting location in Tarrant County, one election day polling location in Tarrant County and one election day polling location in Parker County; and

WHEREAS, the City desires to convert one temporary early voting location to a full-time early voting location;

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

**SECTION 1.
EARLY VOTING.**

That the dates and hours of operation of early voting at the

Villages of Woodland Springs
Amenity Building
12209 Timberland Boulevard
Fort Worth, Texas 76244

Shall be	May 2—6	Monday—Friday	8:00 a.m. – 5:00 p.m.
	May 7	Saturday	7:00 a.m. – 7:00 p.m.
	May 8	Sunday	11:00 a.m. – 4:00 p.m.
	May 9—10	Monday—Tuesday	7:00 a.m. – 7:00 p.m.

**SECTION 2.
OPEN MEETING COMPLIANCE.**

That it is hereby officially found and determined that the meeting at which this ordinance was adopted was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551 of the Texas Government Code.

**SECTION 3.
EFFECTIVE DATE.**

That this ordinance, amended election order, proclamation, call and notice shall take effect upon adoption.

Mike Moncrief, Mayor
City of Fort Worth

ATTEST:

City Secretary

APPROVED AS TO FORM AND LEGALITY:

City Attorney

ADOPTED and EFFECTIVE: _____

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, May 3, 2011

LOG NAME:

REFERENCE NO.: **OCS-1811

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 27, 2011.

Attachment

Submitted for City Secretary's Office by:

Marty Hendrix (6152)

Originating Department Head:

Marty Hendrix (6152)

Additional Information Contact:

Lena Ellis (8517)
Nancy McKenzie (7744)

CITY COUNCIL MEETING

Tuesday, May 03, 2011

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 Nancy McKenzie ext 7744 or JoAnn Rowls ext 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
AT&T Texas	4/15/2011	2/5/2011	S 3800 S Fwy @ Waggoman & S Fwy	Property Damage	Buried cable damage.	Water	Yes	No
Jaime G. Gonzalez	4/14/2011	3/19/2011	3458 Lebow Street	Property Damage	Tree fell on truck.	PACS	Yes	No
Atmos Energy	4/15/2011	2/26/2011	2104 Wagner Ave	Property Damage	Gas line cut.	Water	Yes	No
AT&T Texas	4/15/2011	2/27/2011	F5500 Wedgwood Dr	Property Damage	Buried cable damage.	Water	Yes	No
Ana Martinez	4/15/2011	3/30/2011	Foxtrot & Polo Dr.	Bodily Injury	Child fell into manhole.	Water	No	No
John Robinson	4/19/2011	4/18/2011	1124 Cleckler Avenue	Property Damage	Sewer backup.	Water	No	No
Nancy Gonzalez	4/19/2011	4/12/2011	W Shaw & Wayside Ave & Cleburne Rd	Property Damage	Hit pothole causing damage to tire & rim.	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Kathryn Blackham	4/20/2011	3/15/2011	Alley south of Donnelly Ave	Property Damage	Fence damaged during installation of new line/pipe.	Water	No	No
Juanita Nelson	4/21/2011	4/15/2011	Hulen St & W Vickery	Property Damage	Struck obstacle on road.	TPW	No	No
Tracy Goodwin	4/21/2011	1/10/2011	City of Fort Worth/Brennan	Employment	Charge of Discrimination/Retaliation.	TPW	No	No
Salah Adile	4/21/2011	4/17/2011	Wagley Robertson Road	Property Damage	Hit pothole causing damage to vehicle.	TPW	Yes	No
Cecilia Zelaya	4/22/2011	4/16/2011	Paschal HS Parking Lot	Property Damage	City vehicle hit parked vehicle.	Code	Yes	No
Virginia Martine	4/27/2011	8/24/2010	820 Frontage at Old Decatur	Auto Damage	Object from lawnmower flew and struck vehicle.	PACS	Yes	No

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, May 3, 2011

LOG NAME:

REFERENCE NO.: **OCS-1812

SUBJECT:

Liability Bonds Approval

RECOMMENDATION:

It is recommended that the City Council authorize the acceptance of these liability bonds, as follows:

PARKWAY CONTRACTOR

Landstar Excavation, Inc.
M 1 Contractors
Integrity Texas Construction, Ltd.
Celso Abdalla d/b/a Global Services
Henneberger Construction, Inc.
Stone & Concrete Work by Maldonado
Atomic Services, Inc.
Lupe Arredondo d/b/a Ameri-Mex Construction

INSURANCE COMPANY

SureTec Insurance Company
Western Surety Company
SureTec Insurance Company
American States Insurance Company
Oklahoma Surety Company
SureTec Insurance Company
Allied Property & Casualty Insurance Co.
RLI Insurance Company

Submitted for City Secretary's Office by:

Marty Hendrix (6152)

Originating Department Head:

Marty Hendrix (6152)

Additional Information Contact:

Marty Hendrix (6152)

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.



Date: April 22, 2011
To: Mayor and Members of the City Council
From: Richard Zavala, Director 
Parks and Community Services Department
Subject: **FY2011 MOWING SERVICES**

This memorandum is an update on mowing activities for the 2011 mowing season. The Parks and Community Services Department (PACS) maintains parks, medians, rights-of-ways, traffic intersections, the downtown interstate highway system, and tax foreclosed city properties. The number of mows per year and the mowing intervals within a year are dictated by the level of budgeted funds.

Effective March 14, 2011, grounds maintenance contractors received work orders to begin the first seasonal mowing cycle. Listed below are the various areas being maintained and their maintenance frequency. While frequency rates have been established, per contractual agreement, "no guarantee was made that a specific amount of these services would be purchased." This provides us with flexibility to adjust schedules as necessary as long as we stay within our budget amount for contract mowing. Work orders are issued for each mowing cycle to be performed. It is anticipated that mowing will end on or about November 11, 2011 (depending on the first freeze).

Service Area	Service Level and Frequency	Service Delivery
Medians	Maintained (mow, edge & trim) every 21 days	All on contract, 14 cycles
Rights-of-Ways	Maintained (mow, edge & trim) every 28 days	All on contract, 9 cycles
Traffic intersections	Maintain intersection traffic sightlines (mow & trim) every 30 days	All on contract, 8 cycles
IH30/IH35	Maintained (mow & trim) four times a year	All on contract, 4 cycles
Parks	Maintained in accordance with specific park service level category (7, 14, 21, 28 & 42 day cycle; majority are 14 days)	Maintained on contract and by city forces, varies
Tax foreclosed	Maintained (mow, edge & trim) every 35 days	All by city forces, 8 cycles

Should you have any questions, please contact Sandra Youngblood, Assistant Director or me.

- C: Tom Higgins, City Manager
Susan Alanis, Assistant City Manager
Sandra Youngblood, Assistant Director, PACS



PARKS AND COMMUNITY SERVICES DEPARTMENT

THE CITY OF FORT WORTH ★ 4200 SOUTH FREEWAY ★ FORT WORTH, TEXAS 76115-1499
817-871-PARK ★ FAX 817-871-5724



FORT WORTH



S.M.A.R.T. Report

**Street Management And Road Traffic
Transportation and Public Works
April 29—May 12**



CENTRAL BUSINESS DISTRICT STREET CLOSURES (Partial)

7TH Street Bridge Utility Relocations

- Forest Park from 10TH to 5TH
Multiple lane closures from August 30, 2010 through **May 15, 2011**
- 5TH from Forest Park to Penn
Multiple lane closures from August 30, 2010 through **May 15, 2011**

North Main Street Bridge Rehabilitation—TxDOT Project

- Main (from Belknap to NE 5th St, lane closures until **August 2011**)

New Tarrant County Jail

- Belknap (from Cherry to Burnett) Parking lane and Sidewalk closures through 2011
- Weatherford (from Cherry to Burnett) Parking lane and Sidewalk closures through 2011 and **one lane closed from 9 a.m. to 4 p.m. through May 2011**
- Utility Installation (from Cherry to Burnett) two lanes closed from 9 a.m. to 4 p.m. through **May 2011**
- Cherry (from Belknap to Weatherford) Northbound direction closed and sidewalk closures through 2011
- Southbound Burnett (from Belknap to Weatherford) closed and sidewalk closures through 2011

St Patrick's Cathedral New Hall

- Throckmorton (from W 12th to W 13th) Parking Lane closures through June 2011
- W 12th (from Throckmorton to Jennings) Parking Lane closures through June 2011
- Texas (from W 13th to Jennings) Parking Lane closures through June 2011
- W 13th (from Texas to Throckmorton) Parking lane closures through June 2011

Tarrant County College Construction

- Belknap (from Commerce to **Calhoun** St) Sidewalk closures through **May 2011**
- N Commerce (from Belknap to Weatherford) lane and sidewalk closures through **May 2011**

For detailed information on TxDOT closures:
http://www.dot.state.tx.us/travel/road_conditions.htm

For additional information, please contact 817-392-6672.

New items printed in red.

