



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, MAY 12, 2014 THROUGH FRIDAY, MAY 16, 2014**

MONDAY, MAY 12, 2014

	<u>TIME</u>	<u>LOCATION</u>
Historic and Cultural Landmarks Commission Work Session	12:30 p.m.	Pre-Council Chamber
Historic and Cultural Landmarks Commission Public Hearing	2:00 p.m.	Council Chamber
Fort Worth Art Commission	5:30 p.m.	Fort Worth Community Arts Center 1300 Gendy Street

TUESDAY, MAY 13, 2014

Infrastructure and Transportation Committee	2:00 p.m.	Pre-Council Chamber
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
Crime Control and Prevention District	6:00 p.m.	Pre-Council Chamber
City Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, MAY 14, 2014

Zoning Commission Work Session	9:00 a.m.	Pre-Council Chamber
Zoning Commission Public Hearing	10:00 a.m.	Council Chamber
Golf Advisory Committee	4:00 p.m.	Parks and Community Services 4200 South Freeway, Suite 2200
Community Development Council Special Meeting and Public Hearing	6:15 p.m.	Pre-Council Chamber

THURSDAY, MAY 15, 2014

Mayor's Committee on Persons with Disabilities	8:30 a.m.	Hazel Harvey Peace Center For Neighborhoods 818 Missouri Avenue
--	-----------	---

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on May 8, 2014, and may not include all meetings to be conducted during the week of May 12, 2014 through May 16, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, MAY 12, 2014 THROUGH FRIDAY, MAY 16, 2014**

THURSDAY, MAY 15, 2014

(Continued)

	<u>TIME</u>	<u>LOCATION</u>
Disciplinary Appeals Board	9:00 a.m.	City Hall Annex 908 Monroe, 6th Floor, Training Room A
Community Action Partners Council	1:30 p.m.	Fort Worth City Credit Union 2309 Montgomery Street
Called Special City Council Meeting	2:30 p.m.	Pre-Council Chamber
Aviation Advisory Board	4:00 p.m.	Meacham International Airport 4201 North Main Street, Suite 200 Aviation Conference Room
Fort Worth Housing Authority Meeting	5:00 p.m.	FWHA Administrative Office 1201 East 13 th Street, Board Room
Fort Worth Housing Authority Annual Members Meeting	5:30 p.m.	FWHA Administrative Office 1201 East 13 th Street, Board Room

FRIDAY, MAY 16, 2014

No Meeting

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on May 8, 2014, and may not include all meetings to be conducted during the week of May 12, 2014 through May 16, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

AUDIT COMMITTEE MEETING - CANCELLED

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING

TUESDAY, MAY 13, 2014

2:00 P.M.

PRE-COUNCIL CHAMBER, CITY HALL

1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING

TUESDAY, MAY 13, 2014

3:00 P.M.

PRE-COUNCIL CHAMBER, CITY HALL

1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **Tom Higgins, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9637](#): March 2014 - Sales Tax Update
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C C-26771](#) - Authorize Execution of Professional Services Agreement with Tax Management Associates, Inc. also Known as TMA Audit Services, Inc., in an Amount Not to Exceed \$2,742,000.00 for Homestead Exemption Audits and Adopt Supplemental Appropriation Ordinance (ALL COUNCIL DISTRICTS) **(Continued from April 15, 2014 by Council Member Jordan)**
 - b. [ZC-14-040](#) - Sonephet & PR Rajphoumy, 6820 Bowman Roberts Road; from: "A-5" One-Family to: "E" Neighborhood Commercial (Recommended for Denial by the Zoning Commission) (Council District 2 - Sal Espino) **(Continued from May 6, 2014 by Council Member Espino)**
4. Briefing on Future Sustainability of the Golf Enterprise Fund - **Richard Zavala, Parks and Community Services**
5. Briefing on Procedures for City Code Review - **Mary Kayser, City Secretary**
6. Update on Fuel Management System Request for Proposals (RFP) Process - **Wayne Corum, Equipment Services**
7. City Council Requests for Future Agenda Items and/or Reports
8. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**

Attachment(s):

[Executive Session Agenda - Attachment A.pdf](#)

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, May 13, 2014

The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
 - a. *Jessica Fields v. City of Fort Worth*, Cause No. 4:14-CV-206-A, In the United States District Court for the Northern District of Texas, Fort Worth Division;
 - b. Legal issues concerning the Sex Offender Registry; and
 - c. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code;
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code; and
5. Deliberate issues concerning the appointment of a City Manager in accordance with Section 551.074 of the Texas Government Code.

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, MAY 13, 2014
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Harold Bullock, Hope Community Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MAY 6, 2014 AND THE SPECIAL CALLED MEETINGS OF JANUARY 28, 2014, FEBRUARY 5, 2014, FEBRUARY 6, 2014, FEBRUARY 25, 2014, MARCH 4, 2014 AND APRIL 29, 2014

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

VII. CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. [M&C G-18200](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Super Shuttle DFW, Inc. d/b/a Execucar, to Operate Forty-Five Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
2. [M&C G-18201](#) - Authorize Change in Scope in Fiscal Year 2014 Crime Control and Prevention District Fund Budget to Revise the Code Blue Program to Include Seven Full-Time Communications Dispatcher Positions to Monitor Citizens on Patrol Radio Channels (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11648](#) - Authorize Non-Exclusive Purchase Agreements with Multiple Vendors Participating in the Vehicle Equipment Repair List for the Equipment Services Department for a Combined Amount Up to \$1,500,000.00 for the First Year (ALL COUNCIL DISTRICTS)
2. [M&C P-11649](#) - Authorize Purchase Agreements with MacKay Advertising and Clear Channel Dallas for Advertising and Broadcasting Services in the Amount of \$112,610.00 (ALL COUNCIL DISTRICTS)
3. [M&C P-11650](#) - Authorize Non-Exclusive Purchase Agreements with Total Environment, Inc., and Flower Mound Water Blast, Inc., to Provide Mowing Services at Privately-Owned Properties for the Code Compliance Department for a Combined Amount of \$270,000.00 During the First Year (ALL COUNCIL DISTRICTS)
4. [M&C P-11651](#) - Authorize Purchase Agreement with Landmark Earth

Services in an Amount Up to \$60,000.00 for the First Year for the Herbicide Treatment Program for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)

5. [M&C P-11652](#) - Authorize Purchase Agreement for Summer Food Service Program with Dine Rite in the Amount Up to \$900,000.00 for the First Year from Grant Funds for the Parks and Community Services Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15681](#) - Ratification of Correction Deed with the Heirs of Mary Leonard on the Mineral Lease Agreement with Chesapeake Exploration, LLC, for Natural Gas Drilling Under City-Owned Property Known as Mary and Marvin Leonard Park (COUNCIL DISTRICT 3)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3053](#) - Adopt Ordinance Vacating a Portion of East 2nd Street to Sundance Square Partners to be Replatted with the Adjoining Property for New Parking Lots and Authorize the Execution of Conveyance Documents (COUNCIL DISTRICT 9)

E. Award of Contract - Consent Items

1. [M&C C-26796](#) - Amend Mayor and Council Communication C-26381 Increasing the Grant Application Amount with the Federal Emergency Management Agency from \$150,000.00 to \$154,147.00 for the Cooperating Technical Partners Program to Produce Flood Insurance Rate Maps and Related Information, Authorize Execution of a Professional Services Contract and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
2. [M&C C-26797](#) - Authorize Execution of a Stormwater Facility Maintenance Agreement with Tarrant County College District Regarding Property Located at 5301 Campus Drive Containing 1.534 Acres of Land in Block A, Junior College Addition, at No Expense to the City (COUNCIL DISTRICT 8)
3. [M&C C-26798](#) - Authorize Execution of a Contract with S.J. Louis Construction of Texas Ltd., in the Amount of \$531,877.00 for the Construction of Provine Outfall Drainage Improvements and Provide for Contingencies and Construction Services for a Total Project in the Amount of \$646,877.00 (COUNCIL DISTRICT 8)
4. [M&C C-26799](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 39460, an Engineering Agreement with Brown & Gay Engineers, Inc., in the Amount of \$48,240.00 for Additional Engineering Design of the West Downtown Storm Drain Structural Rehabilitation Project, Thereby Revising the Total Contract Amount to \$309,917.00 (COUNCIL DISTRICT 9)

5. [M&C C-26800](#) - Authorize Execution of an Addendum to City Secretary Contract No. 44949, an Agreement with the Fort Worth Convention and Visitors Bureau, in the Amount of \$150,000.00 for Additional Marketing Services and Adopt Supplemental Appropriation Ordinance (ALL COUNCIL DISTRICTS)
6. [M&C C-26801](#) - Authorize Amendment of Fire Services Mutual Aid and Automatic Aid Interlocal Agreement with the City of Saginaw to Expand Response to the City of Fort Worth (COUNCIL DISTRICTS 2 and 7)
7. [M&C C-26802](#) - Authorize Execution of an Agreement with the City of Azle to Provide Water Service to Certain Property Located Within the Incorporated City Limits as Well as the Extra-Territorial Jurisdiction of the City of Fort Worth Which Fronts Wells Burnett Road from Wallace Road to Lauderdales (COUNCIL DISTRICT 7)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1923 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Crowne Plaza Invitational at Colonial
2. Presentation of Proclamation of Motorcycle Safety and Awareness Month
3. Presentation of the Office of Emergency Management 2014 Calendar Contest Awardees

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18202](#) - Adopt Water and Wastewater Capital Improvements Plan Citizen Advisory Committee Semi-Annual Progress Report and an Ordinance Amending Chapter 35 of the City Code, Water and Sewers, Section 35-70.13(a), to Require an Update of Land Use Assumptions and the Capital Improvements Plan Every Five Years Instead of Every Three Years (ALL COUNCIL DISTRICTS)
2. [M&C G-18203](#) - Conduct a Public Hearing and Adopt Ordinance Denying Rate Increase Proposed by Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
 - a. Report of City Staff

- b. Citizen Presentations
- c. Council Action

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

D. Land

1. [M&C L-15682](#) - Approve Assignment of the Purchase Contract with Cypress Equities I, LP, City Secretary Contract Nos. 35570 and 35571, to the Fort Worth Housing Finance Corporation, and Amend the Contracts to Increase the Purchase Price from Approximately \$1.1 Million to \$1,449,290.17 to Resolve Issues with the United States Department of Housing and Urban Development for the Evans and Rosedale Redevelopment Area (COUNCIL DISTRICT 8)
2. [M&C L-15683](#) - Authorize Execution of Facilities Extension Agreement and Conveyance of Easements to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances for the Public Safety Facility Training Center Located at 501 West Felix Street (COUNCIL DISTRICT 9)
3. [M&C L-15684](#) - Conduct a Public Hearing and Authorize Use of a Portion of Tadlock Park for the Purpose of Installing Storm Drainage Improvements (COUNCIL DISTRICT 8) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-26771](#) - Authorize Execution of Professional Services Agreement with Tax Management Associates, Inc. also Known as TMA Audit Services, Inc., in an Amount Not to Exceed \$2,742,000.00 for Homestead Exemption Audits and Adopt Supplemental Appropriation Ordinance (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting)**

XIV. ZONING HEARING

1. [ZC-14-029](#) - **(CD 7)** - Cole and McKelvey Family Partnerships, 14400-17000 blocks SH 114; from: "Unzoned" to: "A-5" One-Family, "D" High Density Multifamily, and "G" Intensive Commercial **(Recommended for Approval by the Zoning Commission)**
2. [ZC-14-040](#) - **(CD 2)** - Sonephet & PR Rajphoumy, 6820 Bowman Roberts Road; from: "A-5" One-Family to: "E" Neighborhood Commercial **(Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)**

XV. CITIZEN PRESENTATIONS

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

XVII. ADJOURNMENT

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

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

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, May 13, 2014

The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
 - a. *Jessica Fields v. City of Fort Worth*, Cause No. 4:14-CV-206-A, In the United States District Court for the Northern District of Texas, Fort Worth Division;
 - b. Legal issues concerning the Sex Offender Registry; and
 - c. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code;
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code; and
5. Deliberate issues concerning the appointment of a City Manager in accordance with Section 551.074 of the Texas Government Code.



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, May 13, 2014
2:00 PM
City Hall - Pre-Council Chamber
1000 Throckmorton Street
Fort Worth, Texas 76102

Council Member Sal Espino, Chair
Council Member Jungus Jordan

Council Member Joel Burns, Vice Chair
Council Member Zim Zimmerman

Fernando Costa, Staff Liaison
Leann Guzman, Staff Attorney
Jackie McCarthy, Coordinator

-
- I. **Call to Order** – Councilmember Sal Espino, Chair
 - II. **Approval of April 8, 2014 Minutes**
 - III. **Briefing on a City Facilities Master Plan Proposal**
Mark Rauscher, Senior Capital Programs Manager, Planning & Development Department
 - IV. **Update on Delivery of Transportation Capital Programs**
Douglas Wiersig, Director, Transportation and Public Works Department
 - V. **Request for Future Agenda Items**
 - IV. **Next Meeting** – June 10, 2014
 - V. **Adjournment**

Please Note: It is anticipated that additional members of the Fort Worth City Council may 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.

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



**CITY OF FORT WORTH
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE
Meeting Minutes of April 8, 2014**

Committee Members Present:

Sal Espino, Councilmember and Committee Chair
Joel Burns, Councilmember and Committee Vice-Chair
Jungus Jordan, Councilmember
Zim Zimmerman, Councilmember

Members Absent:

City Staff Present:

Fernando Costa, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney
Mark Rauscher, MPA, AICP, Senior Capital Programs Manager, Planning and Development Department
Douglas Wiersig, Director, Transportation and Public Works Department
Frank Crumb, Director, Water Department
Jackie McCarthy, Administrative Assistant, Planning and Development Department

Agenda Item I: Call to Order:

Committee Chair, Mr. Sal Espino, called the meeting to order at 3:00 pm.

Agenda Item II: Approval of Minutes:

The first order of business was approving the minutes from the April 11, 2014 meeting. Councilmember Jordan made a motion for approval and Councilmember Burns seconded the motion. Committee members voted to approve the minutes as written.

Agenda Item III: Briefing on Water Department Sewer Interceptor Condition Assessment Program (ICAP)

Travis Andrews, Water Assistant Director/Field Operations

Mr. Andrews' explained that within the City's 2,778 miles of smaller sewer pipes and 260 miles of larger pipes, we have an extensive and efficient preventative maintenance program for inspecting and maintaining the smaller pipes; however, the Interceptor sewer pipes (larger pipes) are more problematic. Industry practice in the past has been to "clean, then inspect" the part of the pipe that was thought might have problems. This is very expensive and only gives you some of the information needed such as the thickness of the remaining pipe. If a determination was made that the pipe needed repair at the point it was being inspected, the whole section of pipe was then replaced.

In 2007 the City had several Interceptor failures at a cost per incident of \$100K up to 250K. This brought about the quest for a more targeted condition assessment and cleaning

program. Andy Cronberg and Darrell Gadberry, City of Fort Worth Water Department employees, developed the ICAP program which uses one unit called the FlyEye laser. The FlyEye 3D laser measures corrosion, sonar detects underwater debris and HDTV identifies visible defects, all at the same time. The ICAP technology was developed by an Australian company and Fort Worth acquired two of only four units produced. ICAP provides great cost savings by targeting only the areas that need cleaning and/or debris removal and estimating the remaining useful life (RUL) of pipes and preventing interceptor failures. There have been no interceptor failures since 2007 with 49% of the large diameter system already inspected by the end of the third year.

Comments:

Councilmember Espino complimented the presentation and Councilmember Jordan asked if the interceptor lines are concrete and if they are being replaced with like material. Mr. Andrews answered that repairs are using composite materials, selected because of their resistance to corrosion.

Agenda Item IV: Briefing on Recommended Ordinance Change Regarding Approval Authority for Stormwater Facility Maintenance Agreements

Greg Simmons, Assistant Director, Transportation and Public Works/Stormwater

Mr. Simmons explained that Stormwater Facilities Maintenance Agreements (SWFMA) are necessary between the City and property owners to maintain private drainage facilities such as detention ponds, channels, and underground storage systems. These agreements ensure that private development does not create drainage issues for adjacent properties nor cause flooding. Since the City cannot afford maintenance responsibility, property owners commit to the maintenance via a SWFMA.

SWFMAs do not commit any City funds but if the property owner doesn't perform, the City might have to step in and fix something and then seek reimbursement from the property owner or invoke a lien. This can delay private development projects and take significant staff time to process M&Cs in order to do the remedial work.

Staff recommends amending City Code to grant staff administrative approval authority for SWFMAs. An Informal Report will be presented to full council on May 13 followed by an M&C for Code revision on May 20, 2014.

Comments:

None

Request for Future Agenda Items:

None

Date of Next Meeting:

May 13, 2014

Adjournment:

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 3:30 p.m., April 8, 2014.

These minutes approved by the Infrastructure and Transportation Committee on the 13th day of May, 2014.

APPROVED:

Sal Espino, Chairman

Minutes Prepared by and Attested:

Jackie McCarthy, Administrative Assistant



Updated May 8, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 13, 2014

1:00 p.m. Audit Committee (cancelled)

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

6:00 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council Chamber)

Continued Items:

- **M&C C-26771** – Authorize Execution of Professional Services Agreement with Tax Management Associates, Inc. also Known as TMA Audit Services, Inc., in an Amount Not to Exceed \$2,742,000.00 for Homestead Exemption Audits and Adopt Supplemental Appropriation Ordinance (ALL COUNCIL DISTRICTS) (**Continued from April 15, 2014 by Council Member Jordan**)
- **ZC-14-040** - Sonephet & PR Rajphoumy, 6820 Bowman Roberts Road; from: "A-5" One-Family to: "E" Neighborhood Commercial (COUNCIL DISTRICT 2 – Sal Espino) (Recommended for Denial by the Zoning Commission) (**Continued from May 6, 2014 by Council Member Espino**)
- o Briefing on Future Sustainability of the Golf Enterprise Fund [*Richard Zavala, Parks and Community Services*]
- o Briefing on Procedures for City Code Review [*Mary Kayser, City Secretary*]
- o Update on Fuel Management System Request for Proposals (RFP) Process [*Wayne Corum, Equipment Services*]

May 15, 2014 (*Thursday*)

2:30 p.m. Called Special Meeting (Pre-Council)



Updated May 8, 2014

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

May 20, 2014

8:30 a.m. Pre-Council Meeting

Continued Items:

- **M&C PZ-3049** - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 21.0 Acres of Land in the 6900 Block of Boat Club Road (COUNCIL DISTRICT 2 – Sal Espino) (**Continued from May 6, 2014 by Council Member Espino**)
- **M&C PZ-3052** - Adopt Ordinance Vacating a Portion of Twelfth Street and a Portion of Throckmorton Street Excess Rights-of-Way to be Replatted with the Adjoining Property Owned by the Catholic Diocese of Fort Worth for Additional Parking and Landscaping (COUNCIL DISTRICT 9 – Joel Burns) (**Continued from May 6, 2014 by Staff**)
- **ZC-13-131** - Texas American Properties, 6900-7000 block of Boat Club Road; from: Unzoned and "PD-670" Planned Development for a facility to create manufactured homes to: "A-5" One-Family, "C" Medium Density Multifamily and "E" Neighborhood Commercial (COUNCIL DISTRICT 2 – Sal Espino) (Recommended for Denial without Prejudice by the Zoning Commission) (**Continued from May 6, 2014 by Council Member Espino**)
- o Fiscal Year 2014 Second Quarter Results [*Aaron Bovos, Financial Management Services*]
- o Update on Anti-Litter Campaign [*Brandon Bennett, Code Compliance*]

May 26, 2014

City Hall Closed – Memorial Holiday

May 27, 2014

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



Updated May 8, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 3, 2014 **Monthly Zoning Meeting**

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

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

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Presentation on MedStar Update [*Chief Rudy Jackson, Fire Department, Doug Hooten and Matt Zavadsky, MedStar*]
- o Briefing on Trail Safety [*Stacey Pierce, Streams & Valleys*]
- o Interim Report of Homelessness Task Force [*Councilmember Kelly Allen Gray, Councilmember Danny Scarth, and Fernando Costa, City Manager's Office*]
- o Briefing on Fort Worth's Participation in the Better Buildings Challenge [*Doug Wiersig and Sam Steele, Transportation and Public Works*]

June 5, 2014 ***(Thursday)***

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

June 10, 2014

10:00 a.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Briefing on Performance Office Initiatives [*Lynda Johnson, Performance Office*]

June 17, 2014

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



Updated May 8, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 24, 2014

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

July 1, 2014

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 4, 2014 ***(Friday)***

City Hall Closed – Fourth of July Holiday

July 8, 2014

10:00 a.m. Audit Committee (cancelled)

2:00 p.m. Infrastructure & Transportation Committee (cancelled)

3:00 p.m. Pre-Council Meeting (cancelled)

July 15, 2014 ***Monthly Zoning Meeting***

3:00 p.m. Pre-Council Meeting (NOTE: Time Change)

- o Overview of Significant Zoning Cases *[Dana Burghdoff, Planning and Development]*

July 17, 2014 ***(Thursday)***

2:00 p.m. – 5:00 p.m. Council Summer CIP Workshop (Pre-Council)



Updated May 8, 2014

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

July 22, 2014

3:00 p.m. Pre-Council Meeting (NOTE: Time Change)

- o Final Report of Homelessness Task Force [*Councilmember Kelly Allen Gray, Councilmember Danny Scarth, and Fernando Costa, City Manager's Office*]

July 29, 2014

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

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MAY 6, 2014**

Present:

Mayor Betsy Price
Mayor Pro tem W.B. "Zim" Zimmerman, District 3
Council Member Salvador Espino, District 2
Council Member Daniel Scarth, District 4
Council Member Gyna M. Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Joel Burns, District 9

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:05 p.m. on Tuesday, May 6, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Pandit Murali Krishna, Hindu Temple of Greater Fort Worth

The invocation was provided by Pandit Murali Krishna, Hindu Temple of Greater Fort Worth.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF JOINT MEETING OF THE FORT WORTH CITY COUNCIL AND FORT WORTH ADVISORY COMMISSION ON ENDING HOMELESSNESS OF MARCH 26, 2014, AND CITY COUNCIL REGULAR MEETING OF APRIL 22, 2014

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that the minutes of the Joint Meeting of the Fort Worth City Council and Fort Worth Advisory Commission on Ending Homelessness of March 26, 2014, and the Regular meeting of April 22, 2014, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Higgins requested that Mayor and Council Communication PZ-3052 be withdrawn from the Consent Agenda.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Higgins requested that Mayor and Council Communication PZ-3052 be continued to the May 20, 2014, Council meeting.

VII. CONSENT AGENDA

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

A. General - Consent Items

1. M&C G-18197 - Approve Findings of the Ground Transportation Coordinator Regarding Application of Ahmed Romadan d/b/a Kermit Transportations to Operate One Luxury Truck Limousine Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of one luxury truck limousine upon the City streets, alleys and thoroughfares; Ahmed Romadan d/b/a Kermit Transportations is qualified and financially able to conduct a limousine service within the City; Ahmed Romadan d/b/a Kermit Transportations has complied with the requirements of Chapter 34 of the City Code; Ahmed Romadan d/b/a Kermit Transportations presented facts in support of compelling demand and necessity for one luxury truck limousine; the general welfare of the citizens of the City will best be served by the addition of one luxury truck limousine upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21225-05-2014 granting the privilege of operating authority to Ahmed Romadan d/b/a Kermit Transportations for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of one luxury truck limousine for a one-year period beginning on the effective date; providing for written acceptance by Ahmed Romadan d/b/a Kermit Transportations subject to and conditioned on Ahmed Romadan d/b/a Kermit Transportations complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

2. **M&C G-18198 - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$30,736.00 for Police Sergeant Terry Howard's Seventh Extension for the Period of April 15, 2014 Through August 14, 2014 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Approve an extension leave-of-absence pay benefits in the amount of \$30,736.00 for Police Sergeant Terry Howard's seventh extension for a period beginning April 15, 2014, and extending through August 14, 2014.

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

1. **M&C P-11646 - Authorize Sole Source Purchase Agreement with Life Technologies Corporation for the Police Department to Provide Consumables, Laboratory Supplies and Replacement Parts in the Amount Up to \$100,000.00 for the First Year (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Sole Source Purchase Agreement with Life Technologies Corporation for the Police Department to provide consumables, laboratory supplies and replacement parts in the amount up to \$100,000.00 for the first year.

2. **M&C P-11647 - Authorize Amendment of Purchase Agreement with Dell Marketing, L.P., to Add SecureWorks Network Infrastructure Monitoring, Network Security Services and External Vulnerability Scan Assessment Subscription Services for the Information Technology Solutions Department in the Amount of \$265,000.00 for a New Agreement Amount of \$5,065,000.00 Annually (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the amendment of a Purchase Agreement with Dell Marketing, L.P., to add SecureWorks Network infrastructure monitoring, network security services and external vulnerability scan assessment subscription services, for the Information Technology Solutions Department in the amount of \$265,000.00 for a new agreement amount of \$5,065,000.00.

E. Award of Contract - Consent Items

1. **M&C C-26786 - Authorize Execution of a Communications System Agreement with the Town of Trophy Club for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Communications System Agreement with the Town of Trophy Club for participation in the City of Fort Worth's Public Safety Radio System for interoperable communications in situations involving mutual aid or other multi-agency operations.

2. **M&C C-26787 - Authorize Execution of a Community Facilities Agreement with Richardson Aviation, a Texas General Partnership, for Construction of an Upsized Sixteen-Inch Water Line to Serve its New Hangar Facility and Future Development at Meacham Airport Including City Participation in an Amount Not to Exceed \$348,256.00 for the Upsizing Costs (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of a Community Facilities Agreement with Richardson Aviation, a Texas General Partnership, for construction of an upsized 16-inch water line to serve its new hangar facility and future development at Meacham Airport which includes City participation in an amount not to exceed \$348,256.00 for the upsizing costs.

3. **M&C C-26788 - Authorize Execution of a Stormwater Facility Maintenance Agreement with RJ Ft. Worth I LLC, on Property Located at 2201 Heritage Trace Parkway Containing 1.201 Acres of Land in Tract 2L, Abstract 999, William McCowen Survey, at No Expense to the City (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of a Stormwater Facility Maintenance Agreement with RJ Ft. Worth I LLC, on property located at 2201 Heritage Trace Parkway containing 1.201 acres of land in Tract 2L, Abstract 999, William McCowen Survey, at no expense to the City.

4. **M&C C-26789 - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 43988 with The Fain Group, Inc., in the Amount of \$314,188.89 for Construction Activities Associated with Unanticipated Conditions Along West Rosedale Street from Eighth Avenue to South Main Street, Thereby Increasing the Total Construction to the Amount of \$3,828,348.23 (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of Change Order No. 2 to City Secretary Contract No. 43988 with The Fain Group, Inc., in the amount of \$314,188.89 for construction activities associated with unanticipated conditions along West Rosedale Street from Eighth Avenue to South Main Street, thereby increasing the total construction to the amount of \$3,828,348.23.

5. **M&C C-26790 - Authorize Execution of Written Consent of Two Deed of Trust Liens by FWS Realty, LTD, in Favor of Texas Capital Bank, National Association for the Terminal Building and Lease Site W2, and for Lease Site NW-3 at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)**

The City Council approved the following recommendation: Authorize the execution of two written Consent to Deed of Trust Liens by FWS Realty, LTD, in favor of Texas Capital Bank, National Association for the Terminal Building and Lease Site W2, and for Lease Site NW-3 at Fort Worth Spinks Airport.

6. **M&C C-26791 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 44073 with Freese & Nichols, Inc., in the Amount of \$89,110.00 for Additional Engineering Services for the Lake Worth Preliminary Trail Design, Thereby Revising the Contract Amount to \$382,438.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21226-05-2014 increasing estimated receipts and appropriations in the Lake Worth Gas Lease Capital Improvement Fund in the amount of \$120,000.00, from available funds, for the purpose of funding engineering services associated with the Lake Worth Preliminary Trail Design; authorize the transfer in the amount of \$120,000.00 from the Lake Worth Gas Lease Capital Improvement Fund to the Park Gas Lease Project Fund; adopt Appropriation Ordinance No. 21227-05-2014 increasing estimated receipts and appropriations in the Park Gas Lease Project Fund in the amount of \$120,000.00 from available funds, for the same purpose as reflected above; and authorize the execution of Amendment No. 1 to Engineering Agreement with Freese and Nichols, Inc. (City Secretary Contract No. 44073), in an amount not to exceed \$89,110.00 for the same purpose as reflected above.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **OCS - 1922 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

D. **Planning & Zoning - Removed from Consent Agenda**

1. **M&C PZ-3052 - Adopt Ordinance Vacating a Portion of Twelfth Street and a Portion of Throckmorton Street Excess Rights-of-Way to be Replatted with the Adjoining Property Owned by the Catholic Diocese of Fort Worth for Additional Parking and Landscaping (COUNCIL DISTRICT 9)**

It was the consensus of the City Council that Mayor and Council Communication PZ-3052 be continued to the May 20, 2014, Council meeting.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation of Fort Worth Vaqueros FC Day

Council Member Espino presented a proclamation for Fort Worth Vaqueros FC Day to Mr. Michael Hitchcock, Owner of the Fort Worth Vaqueros FC.

2. Presentation of Proclamation of Municipal Clerks Week

Mayor Price presented a proclamation for Municipal Clerks Week to City Secretary Mary Kayser and staff.

3. Presentation of Certificates of Recognition

Council Member Espino presented Certificates of Recognition to the following:

Volunteer Community Service

- Ms. Nalyssa Hernandez
- Mr. Eric Robertson
- Ms. Destiny Fuentes
- Ms. Christina Lataña
- Mr. Joseph Ramirez

Kirkpatrick Middle School for Leadership

- Mr. Nick Torres, Principal
- Mr. Brian Renteria, Teacher

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval for ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes in membership on boards and commissions.

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

1. Report by the Library Advisory Board

Dr. Gleniece Robinson, Library Director, introduced Mr. Barry Wallis, Chair of the Library Advisory Board.

Mr. Wallis provided a report on the Board's current and future activities, including accomplishments, goals, projects and challenges.

XIII. ZONING HEARING

The City Council, at its meeting of April 22, 2014, continued Zoning Docket ZC-14-025:

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

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-13-131 be continued to the May 20, 2014, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of April 1, 2014, continued Zoning Docket ZC-14-025:

2. ZC-14-025 - (CD 2) - City of Fort Worth Housing & Economic Development, 1720 NW 25th Street; from: "E" Neighborhood Commercial to: "CF" Community Facilities (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MAY 6, 2014
Page 8 of 18**

Mr. Gary Moates, representing the Decker Jones Law Firm, Burnett Plaza Suite 2000, completed a speaker card in support of Zoning Docket ZC-14-025 and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. George Westby, 131 East Exchange Avenue #117, completed a comment card in support of Zoning Docket ZC-14-025.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-025 be denied without prejudice. The motion carried unanimously 9 ayes to 0 nays.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on April 11, 2014.

3. ZC-14-037 - (CD 5) - Hassan Family Trust, 13400 S. Pipeline Road; from: "AG" Agricultural and "I" Light Industrial to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-14-037 be approved. The motion carried unanimously 9 ayes to 0 nays.

4. ZC-14-039 - (CD 2) - Ricardo Salazar, 2504 Azle Avenue; from: "A-5" One-Family to: "ER" Neighborhood Commercial Restricted (Recommended for Approval by the Zoning Commission)

Mr. Juan Guzman, 3068 Northwest 32nd Street, completed a speaker card in support of Zoning Docket ZC-14-039 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-039 be approved. The motion carried unanimously 9 ayes to 0 nays.

5. ZC-14-040 - (CD 2) - Sonephet & PR Rajphoumy, 6820 Bowman Roberts Road; from: "A-5" One-Family to: "E" Neighborhood Commercial (Recommended for Denial by the Zoning Commission)

Mr. Wally Yammine, and Mr. PR Rajphoumy, 6820 Bowman Roberts, appeared before Council in support of Zoning Docket ZC-14-040.

Motion: Council Member Espino made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-040 be continued to the May 13, 2014, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

6. ZC-14-041 - (CD 7) - The Texas General Land Office/State of Texas, 11401 Timberland Boulevard; from: "I" Light Industrial to: "G" Intensive Commercial (Recommended for Approval by the Zoning Commission)

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-041 be approved. The motion carried unanimously 9 ayes to 0 nays.

7. ZC-14-042 - (CD 8, CD 9) - Agape Holdings, LLC, 212 & 300 E. Hattie Street; from: "D" High Density Multifamily to: "NS-T4R" Near Southside-General Urban Zone Restricted (Recommended for Approval as Amended to NS-T4R by the Zoning Commission)

Mr. Kehinde Olumegbon, 7914A Royal Lane, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-14-042 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-042 be approved. The motion carried unanimously 9 ayes to 0 nays.

8. ZC-14-043 - (CD 9) - JNL Texas Holdings, LLC, 501-507 N. Sylvania & 2512 Akers Avenue; from: "B" Two-Family and "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus crematory; site plan waiver recommended. (Recommended for Approval by the Zoning Commission)

Mr. Jimmy Lucas, 517 North Sylvania Avenue, completed a speaker card in support of Zoning Docket ZC-14-043 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Burns made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-14-043 be approved. The motion carried unanimously 9 ayes to 0 nays.

9. ZC-14-044 - (CD 5) - Barbara M. Lyon & W. J. Morrison, 1125-1137 Morrison Drive, 7700 East Freeway; from: "E" Neighborhood Commercial to: "C" Medium Density Multifamily (Recommended for Denial by the Zoning Commission)

Mr. Greg Mills, 2445 Stadium Place, Arlington, Texas, appeared before Council in support of Zoning Docket ZC-14-044.

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-044 be denied. The motion carried unanimously 9 ayes to 0 nays.

10. ZC-14-045 - (CD 9) - Willing Smith, 3501 Hulen Street, 4529-4545 Houghton Avenue; from: "B" Two-Family and "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus semi-automatic car wash; site plan included. (Recommended for Denial by the Zoning Commission)

Mr. Ray Oujesky, 201 Main Street, Suite 2500, completed a speaker card in opposition to Zoning Docket ZC-14-045 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Burns made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-14-045 be denied. The motion carried unanimously 9 ayes to 0 nays.

11. ZC-14-046 - (CD 7) - Golden Triangle Retail Partners, Ltd., 10851 N. Beach Street; from: "E" Neighborhood Commercial to: "FR" General Commercial Restricted (Recommended for Approval by the Zoning Commission)

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-046 be approved. The motion carried unanimously 9 ayes to 0 nays.

12. ZC-14-048 - (CD 7) - Barrett & Chrislyn Green, 412 Ridgewood Road; from: "A-21" One-Family to: "A-10" One-Family (Recommended for Approval by the Zoning Commission)

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Zoning Docket ZC-14-048 be approved. The motion carried unanimously 9 ayes to 0 nays.

13. ZC-14-049 - (CD 5) - Tash, Inc., 5721 E. Berry Street; from: "MU-1" Low Intensity Mixed-Use to: "PD/MU-1" Planned Development for all uses in "MU-1" Low Intensity Mixed-Use plus auto detail shop; site plan waiver requested. (Recommended for Denial by the Zoning Commission)

Mr. Christopher Bonilla, 3800 Byers Avenue, appeared before Council in support of Zoning Docket ZC-14-049.

Ms. Regina Blair, P.O. Box 50695, appeared before Council in opposition to Zoning Docket ZC-14-049 and provided handouts.

Ms. Rosie Williams, 5136 Anderson Street, appeared before Council and was undecided relative to Zoning Docket ZC-14-049.

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-049 be denied. The motion carried unanimously 9 ayes to 0 nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases, Council Member Bivens made a motion, seconded by Council Member Jordan, that the hearing be closed and Ordinance No. 21228-05-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. REPORT OF THE CITY MANAGER

B. General

1. [M&C G-18138 - \(Revised\) Adopt Resolutions to Amend the City's General Tax Abatement Policy and the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives to Revise Language on Affordable Housing Commitments for Residential Tax Abatement Projects \(ALL COUNCIL DISTRICTS\) \(Continued from a Previous Meeting\)](#)

It was recommended that the City Council adopt a resolution amending Section 7.5 of the City's General Tax Abatement Policy (Resolution No. 4096-02-2012) to permit payments to the Fort Worth Housing Finance Corporation in lieu of commitments for specific affordable housing set-asides for rental residential developments receiving tax abatements and, at the City Council's discretion, permit annual payments to the Fort Worth Housing Finance Corporation in lieu of commitments for an affordable housing set-aside in the amount of \$200.00 per unit in the development; and adopt a resolution amending Sections B.1, B.2, D.1 and D.2 of the City's Neighborhood Tax Abatement Policy and Basic Incentives (Resolution No. 4209-05-2013) to incorporate affordable housing commitment revisions governing tax abatement agreements for properties located in a Neighborhood Empowerment Zone and, at the City Council's discretion, permit annual payments to the Fort Worth Housing Finance Corporation in lieu of an affordable housing set-aside in the amount of \$200.00 per unit in the development. Ms. Cindy Crain, 1201 East 13th Street, appeared before Council in support of Mayor and Council Communication G-18138 Revised.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18138 Revised be approved and Resolution Nos. 4318-05-2014 and 4319-05-2014 be adopted. The motion carried 7 ayes to 2 nays with Council Members Jordan and Allen Gray casting the dissenting votes.

2. M&C G-18199 - Authorize Submission of the City of Fort Worth's Fiscal Year 2015 Funding Application to the Crime Control and Prevention District Board of Directors in the Amount of \$62,125,285.00 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize submission of the City of Fort Worth's Fiscal Year 2015 Funding Application to the Crime Control and Prevention District Board of Directors in the amount of \$62,185,285.00.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication G-18199 be approved. The motion carried unanimously 9 ayes to 0 nays.

D. Land

1. M&C L-15677 - Authorize Conveyance of 0.3654 Acres of Land Located in the CentrePort Area to CentrePort Venture, L.P., Accept and Record Avigation Easement and Release from CentrePort Venture, L.P. (COUNCIL DISTRICT 5)

It was recommended that the City Council authorize the execution of a General Warranty Deed conveying the property described as a 0.3654 acre tract of land in the James J. Goodman Survey, A-583, City of Fort Worth, Tarrant County, Texas to CentrePort Venture, L.P.; and authorize the acceptance, filing and recording by the City of an Avigation Easement and Release from CentrePort Venture, L.P., covering the property conveyed in favor of the cities of Dallas and Fort Worth and the Dallas-Fort Worth International Airport Board, previously known as the Dallas-Fort Worth Regional Airport Board or successor thereof.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15677 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. M&C L-15678 - Authorize Sale of City-Owned Property Located near West Vickery Boulevard and Rutledge Street to Events Facilities Fort Worth, Inc., Authorize Purchase of Property Located at Bryce Avenue near Montgomery Street from Wells Fargo Bank, Successor Trustee of the Lois Eldredge Griffin Testamentary Trust and Joan G. Gambill, Authorize License Agreement with Event Facilities Fort Worth, Inc., and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)

It was recommended that the City Council authorize the sale of approximately 1.495 acres out of the W.B. Conner Survey located near West Vickery Boulevard and Rutledge Street to Events Facilities Fort Worth, Inc., in the amount of \$716,254.00; authorize the acceptance of the assignment of a Purchase Agreement to purchase 0.366 acre tract located on Bryce Avenue near Montgomery Street from Joan G. Gambill and Wells Fargo Bank, National Association, as Successor Trustee of the Lois Eldredge Griffin Testamentary Trust for the benefit of Joan Griffin Gambill in the amount of \$318,700.00 with the purchase price and all closing costs to be paid by Event Facilities Fort Worth, Inc.; enter into a 15-year License Agreement in the amount of \$397,544.00 with Events Facilities Fort Worth, Inc., to use their property located at West Vickery Boulevard and Rutledge Street for outside storage for the Public Events Department; adopt a supplemental appropriation ordinance increasing estimated receipts and appropriations in the Culture and Tourism Fund in the amount of \$318,700.00, decreasing the assigned fund balance by the same amount, for the same purpose as reflected above; and authorize the City Manager or his designee to execute and record documents giving effect to these recommendations.

Mayor Pro tem Zimmerman and Council Member Scarth advised that they had a banking relationship with Wells Fargo Bank but it was not a conflict with Mayor and Council Communication L-15678.

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15678 be approved and Supplemental Appropriation Ordinance No. 21229-05-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

[3. M&C L-15679 - Authorize Easement to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances on a Total of 0.0766 Acres of Land at Fort Worth Meacham International Airport to Serve Lease Site 45S Located at 3800 Lincoln Avenue at No Expense to the City of Fort Worth \(COUNCIL DISTRICT 2\)](#)

It was recommended that the City Council authorize an easement to Oncor Electric Delivery Company, LLC, for electrical equipment and appurtenances on a total of 0.0766 acres of land, described as the John Ringer Survey, Abstract No. 1939, part of Block 3, at Fort Worth Meacham Airport to serve Lease Site 45S located at 3800 Lincoln Avenue at no expense to the City of Fort Worth; and authorize the execution and recording of all necessary documents to complete the conveyance.

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

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15679 be approved. The motion carried 8 ayes to 0 nays with 1 abstention by Council Member Scarth.

4. M&C L-15680 - Conduct a Public Hearing and Authorize Subsurface Drilling and Extraction of Natural Gas Under Mary and Marvin Leonard Park from an Off-Site Location (COUNCIL DISTRICT 3) (PUBLIC HEARING)

It was recommended that the City Council conduct a public hearing, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, Protection of Public Parks and Recreational Lands to allow for subsurface drilling and extraction of natural gas under Mary and Marvin Leonard Park from an off-site location; find that no feasible or prudent alternative exists for the extraction of natural gas under Mary and Marvin Leonard Park; find that the proposed use includes all reasonable planning to minimize harm to Mary and Marvin Leonard Park and that the proposed use will not impact the use of the land as a park, as specified on the map; and close the public hearing and authorize the subsurface use of parkland for the drilling and the extraction of natural gas at Mary and Marvin Leonard Park located at 6478 Genoa Road, south of Saxony Road, west of Versailles Road, north of Genoa Road and east of Aden Road.

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Richard Zavala, Director, Parks and Community Services Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Jordan, that the public hearing be closed and Mayor and Council Communication L-15680 be approved. The motion carried unanimously 9 ayes to 0 nays.

E. Planning & Zoning

1. M&C PZ-3049 - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 21.0 Acres of Land in the 6900 Block of Boat Club Road (COUNCIL DISTRICT 2) (Continued from a Previous Meeting)

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

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication PZ-3049 be continued to the May 20, 2014, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

F. Award of Contract

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

It was recommended that the City Council authorize execution of an amendment to City Secretary Contract No. 43743, an agreement with Unified Fine Arts Services, LLC for transportation, storage, delivery, and installation of *Tabachin Ribbon*, for a total contract amount not to exceed \$44,663.50; and authorize execution of an agreement with The Fain Group, Inc., to oversee site preparation for *Tabachin Ribbon* in an amount up to \$41,624.70.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26776 be approved. The motion carried 7 ayes to 2 nays with Council Members Bivens and Jordan casting the dissenting votes.

2. M&C C-26792 - Authorize Execution of a Communications System Agreement with Cook Children's Medical Center for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of a Communications System Agreement with Cook Children's Medical Center for participation in the City of Fort Worth's Public Safety Radio System for interoperable communications in situations involving mutual aid or other multi-agency operations.

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 issue.

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26792 be approved. The motion carried 8 ayes to 0 nays with 1 abstention by Council Member Jordan.

3. M&C C-26793 - Authorize Amendment of Mayor and Council Communication C-26736 Authorizing Execution of an Economic Development Program Agreement with Victory Packaging, L.P., or an Affiliate to Include Waiver of Certain Development Fees Associated with the Development of a New Production Facility at 15101 Grand River Road in the Centreport Business Park (COUNCIL DISTRICT 5)

It was recommended that the City Council amend Mayor and Council Communication C-26736 authorizing the execution of an Economic Development Program Agreement with Victory Packaging, L.P., or an affiliate to include waiver of development fees association with development of a new production facility located at 15101 Grand River Road in the Centreport Business Park.

Motion: Council Member Bivens made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26793 be approved. The motion carried unanimously 9 ayes to 0 nays.

4. M&C C-26794 - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$1,809,801.15 for Hot Mix Asphaltic Concrete Street Rehabilitation 2014-2 at Multiple Locations Throughout the City of Fort Worth and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 3, 6, 7, 8 and 9)

It was recommended that the City Council authorize the transfer of funds in the total amount of \$904,900.58 from the Water and Sewer Fund to both the Water Capital Projects Fund in the amount of \$452,450.29 and the Sewer Capital Projects Fund in the amount of \$452,450.29; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$452,450.29, from available funds, for the purpose of funding a contract with JLB Contracting, LLC, for Hot Mix Asphaltic Concrete Street Rehabilitation 2014-2 at multiple locations; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$452,450.29, from available funds, for the same purpose as reflected above; and authorize the execution of a contract with JLB Contracting, LLC, in the amount of \$1,809,801.15 for the same purpose as reflected above.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-26794 be approved and Appropriation Ordinance Nos. 21230-05-2014 and 21231-05-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

5. M&C C-26795 - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$1,458,547.34 for Hot Mix Asphaltic Concrete, HMAc 2014-3 Street Rehabilitation at Multiple Locations Throughout the City of Fort Worth and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 3, 5, 8 and 9)

It was recommended that the City Council authorize a transfer in the amount of \$729,273.67 from the Water and Sewer Fund to the Water Capital Projects Fund in the amount of \$364,636.84 and to the Sewer Capital Projects Fund in the amount of \$364,636.83; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$364,636.84, from available funds, for the purpose of funding a contract with JLB Contracting, LLC, for Hot Mix Asphaltic Concrete Street Rehabilitation 2014-3 at multiple locations; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$364,636.83, from available funds, for the same purpose as reflected above; and authorize the execution of a contract with JLB Contracting, LLC, in the amount of \$1,458,547.34 for the same purpose as reflected above.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns, that Mayor and Council Communication C-26795 be approved and Appropriation Ordinance Nos. 21232-05-2014 and 21233-05-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XV. CITIZEN PRESENTATIONS

Ms. Cheryl Schumacher and Mr. Russel Schumacher, 2312 Carleton, appeared before Council relative to police issues and neighbor.

Mayor Price referred them to Assistant Police Chief Daniel Garcia for resolution.

Mr. Cleveland Harris, 1209 Sunridge Circle, appeared before Council relative to the Friends of Cobb Park group.

Mr. Cecil Collier, 6200 Pershing Avenue, appeared before Council relative to the Friends of Cobb Park group.

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

XVII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:43 p.m.

**CITY OF FORT WORTH, TEXAS
CALLED SPECIAL - CITY COUNCIL MEETING
JANUARY 28, 2014**

Present:

Mayor Betsy Price
Mayor Pro tem W.B. “Zim” Zimmerman, District 3
Council Member Salvador Espino, District 2
Council Member Daniel Scarth, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Joel Burns, District 9

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, the Fort Worth City Council convened into closed Called Special – City Council Meeting at 1:58 p.m. on Tuesday, January 28, 2014, in the Pre-Council Chamber of the Fort Worth Municipal Building to discuss matters pertaining to the following:

II. EXECUTIVE SESSION

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

III. ADJOURN

There was no formal action taken by the City Council on the items discussed during the closed Called Special – City Council Meeting and with no further business to be conducted, Mayor Price adjourned the meeting at 4:10 p.m. on Tuesday, January 28, 2014.

**CITY OF FORT WORTH, TEXAS
CALLED SPECIAL - CITY COUNCIL MEETING
FEBRUARY 5, 2014**

Present:

Mayor Betsy Price
Mayor Pro tem W.B. “Zim” Zimmerman, District 3
Council Member Salvador Espino, District 2
Council Member Daniel Scarth, District 4 (arrived at 1:17)
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Joel Burns, District 9

Staff Present:

Sarah Fullenwider, City Attorney (left at 1:06pm)
Mary J. Kayser, City Secretary (left at 1:06pm)

I. CALL TO ORDER

With a quorum of the City Council Members present, the Fort Worth City Council convened into closed Called Special – City Council Meeting at 1:06 p.m. on Tuesday, February 5, 2014, in the Pre-Council Chamber of the Fort Worth Municipal Building to discuss matters pertaining to the following:

II. EXECUTIVE SESSION

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

III. ADJOURN

There was no formal action taken by the City Council on the items discussed during the closed Called Special – City Council Meeting and with no further business to be conducted, Mayor Price adjourned the meeting at 4:17 p.m. on Tuesday, February 5, 2014.

**CITY OF FORT WORTH, TEXAS
CALLED SPECIAL - CITY COUNCIL MEETING
FEBRUARY 6, 2014**

Present:

Mayor Betsy Price
Mayor Pro tem W.B. "Zim" Zimmerman, District 3
Council Member Salvador Espino, District 2
Council Member Daniel Scarth, District 4
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Joel Burns, District 9

Absent:

Council Member Gyna Bivens, District 5

Staff Present:

Sarah Fullenwider, City Attorney (left at 1:04pm)
Mary J. Kayser, City Secretary (left at 1:04)

I. CALL TO ORDER

With a quorum of the City Council Members present, the Fort Worth City Council convened into closed Called Special – City Council Meeting at 1:04 p.m. on Tuesday, February 6, 2014, in the Pre-Council Chamber of the Fort Worth Municipal Building to discuss matters pertaining to the following:

II. EXECUTIVE SESSION

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

III. ADJOURN

There was no formal action taken by the City Council on the items discussed during the closed Called Special – City Council Meeting and with no further business to be conducted, Mayor Price adjourned the meeting at 4:30 p.m. on Tuesday, February 6, 2014.

**CITY OF FORT WORTH, TEXAS
CALLED SPECIAL - CITY COUNCIL MEETING
FEBRUARY 25, 2014**

Present:

Mayor Betsy Price
Mayor Pro tem W.B. "Zim" Zimmerman, District 3
Council Member Salvador Espino, District 2
Council Member Daniel Scarth, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Joel Burns, District 9 (arrived at 9:15 am)

Staff Present:

Tom Higgins, City Manager (left at 9:05)
Sarah Fullenwider, City Attorney (left at 9:05)
Mary J. Kayser, City Secretary (left at 9:05)

I. CALL TO ORDER

With a quorum of the City Council Members present, the Fort Worth City Council convened into closed Called Special – City Council Meeting at 9:05 a.m. on Tuesday, February 25, 2014, in the Pre-Council Chamber of the Fort Worth Municipal Building to discuss matters pertaining to the following:

II. EXECUTIVE SESSION

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

The council recessed the Called Special City Council meeting Executive Session at 11:35 am and reconvened onto Executive Session at 1:04 pm.

III. ADJOURN

There was no formal action taken by the City Council on the items discussed during the closed Called Special – City Council Meeting and with no further business to be conducted, Mayor Price adjourned the meeting at 4:45 p.m. on Tuesday, February 25, 2014.

**CITY OF FORT WORTH, TEXAS
CALLED SPECIAL - CITY COUNCIL MEETING
MARCH 4, 2014**

Present:

Mayor Betsy Price
Mayor Pro tem W.B. "Zim" Zimmerman, District 3
Council Member Salvador Espino, District 2
Council Member Daniel Scarth, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Joel Burns, District 9 (arrived at 11:19 am)

Staff Present:

Tom Higgins, City Manager
Sarah Fullenwider, City Attorney (left at 11:14 am)
Mary J. Kayser, City Secretary (left at 11:14 am)
Brian Dickerson, Human Resources Director

I. CALL TO ORDER

With a quorum of the City Council Members present, the Fort Worth City Council convened into closed Called Special – City Council Meeting at 11:14 a.m. on Tuesday, March 4, 2014, in the Pre-Council Chamber of the Fort Worth Municipal Building to discuss matters pertaining to the following:

II. EXECUTIVE SESSION

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

III. ADJOURN

There was no formal action taken by the City Council on the items discussed during the closed Called Special – City Council Meeting and with no further business to be conducted, Mayor Price adjourned the meeting at 12:47 p.m. on Tuesday, March 4, 2014.

**CITY OF FORT WORTH, TEXAS
CALLED SPECIAL - CITY COUNCIL MEETING
APRIL 29, 2014**

Present:

Mayor Betsy Price
Mayor Pro tem W.B. "Zim" Zimmerman, District 3
Council Member Salvador Espino, District 2
Council Member Daniel Scarth, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7 (arrived at 8:44 am)
Council Member Kelly Allen Gray, District 8 (arrived at 8:48 am)
Council Member Joel Burns, District 9 (arrived at 9:00 am)

Staff Present:

Tom Higgins, City Manager
Sarah Fullenwider, City Attorney (left at 8:43 am)
Mary J. Kayser, City Secretary (left at 8:43 am)

I. CALL TO ORDER

With a quorum of the City Council Members present, the Fort Worth City Council convened into closed Called Special – City Council Meeting at 8:43 a.m. on Tuesday, April 29, 2014, in the Pre-Council Chamber of the Fort Worth Municipal Building to discuss matters pertaining to the following:

II. EXECUTIVE SESSION

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

The council recessed the Called Special City Council meeting Executive Session at 11:04 am and reconvened onto Executive Session at 1:04 pm.

III. ADJOURN

There was no formal action taken by the City Council on the items discussed during the closed Called Special – City Council Meeting and with no further business to be conducted, Mayor Price adjourned the meeting at 4:57 p.m. on Tuesday, April 29, 2014.



TO: The Honorable Mayor and City Council Members
FROM: Mary J. Kayser, City Secretary 
DATE: May 13, 2014
SUBJECT: Appointments to Animal Shelter Advisory Committee

Per action taken by the Legislative and Intergovernmental Affairs Committee at their May 6, 2014, meeting, Chairman Scarth is bringing forward the following appointments for your consideration:

- Appointment of Mr. Dustin L. Deel to Place 5 (Animal Shelter Operation), with a term expiring October 1, 2015
- Appointment of Ms. Juanita Myers to Place 7 (Citizen), with a term expiring October 1, 2015

The submitted applications and resume were provided to you by separate communication. If you have any questions, please contact me at (817) 392-6161.

To the Mayor and Members of the City Council

May 13, 2014

Page 1 of 2



SUBJECT: MARCH 2014 – SALES TAX UPDATE

Sales tax revenue represents approximately 20% of the City’s General Fund budget. Staff is committed to providing you regular updates on this important and sometimes volatile revenue source. The Texas Comptroller’s Office posted March 2014 collection results on May 7th. Actual receipts are dependent upon the timeliness and accuracy of sales tax payers’ returns. In this report, you will see Fort Worth’s sales tax collection compared to last year and the impact on the current year’s budget.

March Net Sales Tax Collections (10-year History)

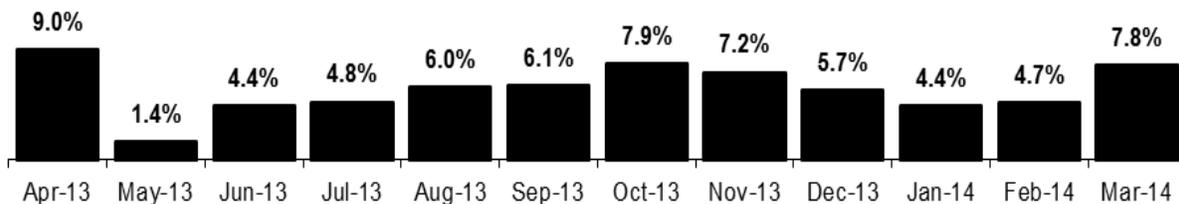


The City’s net sales tax collection is up \$641,275 or 5.6% compared to this month last year. These collections are the best on record for the month of March. As depicted in the table below, the City experienced **\$882,301 or 7.8%** in positive growth when compared to last year’s current period collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

Collection Detail for City Sales Tax

	March 1, 2013	March 1, 2014	CHANGE	CHANGE
Current Period Collections:	\$11,319,496	\$12,201,797	\$882,301	7.8% ↑
Other Collections:	\$131,851	\$85,133	(\$46,718)	-35.4%
Audit Collections:	\$307,567	\$129,903	(\$177,663)	-57.8%
Service Fee:	(\$235,178)	(\$248,337)	(\$13,158)	-5.6%
Retainage:	(\$63,461)	(\$66,947)	(\$3,486)	-5.5%
Net Collections	\$11,460,274	\$12,101,549	\$641,275	5.6% ↑

Current Period Collections
Change vs. Same Month in Prior Year



To the Mayor and Members of the City Council

May 13, 2014

Page 2 of 2



SUBJECT: MARCH 2014 – SALES TAX UPDATE

City Of Fort Worth Budget Comparison - FY2013

	Adopted Budget	Fiscal Year Projection	Variance		
CITY OF FORT WORTH	\$ 120,934,328	\$ 123,025,496	1.7%	▲	\$ 2,091,168
CRIME CONTROL AND PREVENTION DIST.	\$ 54,715,598	\$ 55,997,171	2.3%	▲	\$ 1,281,573
MATS TRANSIT AUTHORITY - THE "T"	\$ 61,220,000	\$ 61,490,712	0.4%	▲	\$ 270,712

The City is projecting to collect **\$2,091,168** or **1.7%** more than the FY2014 adopted General Fund budget. As depicted above, you will also see how the positive results are affecting our partner agencies. These are the projected collections for the fiscal year and while they are encouraging, Staff recommends maintaining a conservative forecast for FY2014 as we continue to experience uncertainty with the national economy and potential audit adjustments from the Comptroller's Office.

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

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

CITY	First Quarter	Second Quarter	March	YTD
SOUTHLAKE	17.4%	15.3%	26.0%	16.4%
BURLESON	12.8%	5.4%	12.0%	9.2%
EULESS	2.4%	11.6%	10.3%	6.9%
DALLAS	7.3%	6.1%	8.2%	6.7%
FORT WORTH	7.1%	4.8%	5.6%	6.0%
GRAPEVINE	4.2%	4.9%	3.8%	4.5%
KELLER	5.4%	2.9%	6.8%	4.2%
HURST	3.3%	2.5%	1.6%	3.0%
NORTH RICHLAND HILLS	2.8%	1.5%	8.6%	2.2%
WATAUGA	2.6%	1.4%	5.4%	2.0%
BEDFORD	2.3%	1.2%	9.3%	1.7%
GRAND PRAIRIE	-0.4%	2.4%	-1.7%	1.0%
ARLINGTON	0.6%	-11.7%	3.3%	-6.0%
STATE TOTAL	4.0%	6.6%	5.6%	5.3%

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

**Tom Higgins
City Manager**

No Documents for this Section

No Documents for this Section

No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, May 13, 2014

LOG NAME:

REFERENCE NO.: **OCS-1923

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, May 7, 2014.

Attachment

Submitted for City Secretary's Office by:

Mary J. Kayser (6152)

Originating Department Head:

Mary J. Kayser (6152)

Additional Information Contact:

Aaron Bovos (8517)

Joey Page (7761)

CITY COUNCIL MEETING

Tuesday, May 13, 2014

RISK MANAGEMENT CLAIMS REPORT

Claims listed on this report have been received in the Risk Management Division claims office and either have been or will be thoroughly investigated. The decision whether or not to accept liability is predicated on applicable provisions of the Texas Tort Claims Act. If any claimant contacts you, please refer them to Joey Page ext 7761 or Sophia Canady ext 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Craig Scott	5/1/2014	1/28/2014	Masnfield Hwy & Riverside	Bodily Injury	Passenger on bus, during auto collision	The-T	Yes	Yes
Ana Zaragozo	5/1/2014	4/1/2014	3204 Ryan Avenue	Property Damage	Tree fell on house and damaged fence	PACS	No	No
ATMOS energy	5/1/2014	2/10/2014	4225 Trueland Drive	Property Damage	Crew damaged gas line	Water	Yes	No
Juanita Romero	5/1/2014	4/18/2014	Downtown Fort Worth	Bodily Injury	Injured on bus ramp	The-T	Yes	Yes
Shamorrowia Alexander	5/5/2014	4/1/2014	Bryant Irvin Road	Auto Damage	Officer struck vehicle	Police	Yes	Yes
Jami Gilman	5/5/2014	4/29/2014	Westover Apartments	Auto Damage	Tree fell on vehicle	PACS	No	No
Vicky Paradise	5/5/2014	4/1/2014	2613 Flowing Springs Drive	Property Damage	Crew damaged sprinkler system	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Maria E. Lopez	5/5/2014	2/28/2014	Lancaster & Newark	Property Damage	Object struck & broke fence	Police	Yes	No
JDB Child Development	5/6/2014	4/1/2014	11845 Alta Vista Road	Property Damage	Sewer backup	Water	Yes	No
Lynn Autrey	5/6/2014	5/1/2014	7290 Church Park Drive	Property Damage	Sewer backup	Water	No	No
Nate & Jeremiah Galata	5/6/2014	4/20/2014	Park Place & Cantey	Bodily Injury	Bodily Injury, due to collision	Police	Yes	Yes
Rita Sanchez	5/6/2014	4/20/2014	Park Place & Cantey	Bodily Injury	Bodily Injury, due to collision	Police	Yes	Yes
James Riddlesperger	3/1/2014	3/1/2014	2507 Boyd Avenue	Property Damage	Crew damaged sprinkler system	TPW	No	No
Taco Bueno Restaurants L.P.	5/5/2014	2/27/2014	2404 Westport Pkwy	Property Damage	Crew damaged sprinkler system	Water	No	No
Veronica Coronado	5/5/2014	5/3/2014	FW Auto Pound	Auto Damage	Vehicle damaged during tow	Police	No	No
Jaview Racheco	5/5/2014	4/1/2014	10117 Tapestry Street	Property Damage	Crew damaged sprinkler system	Water	No	No

No Documents for this Section

No Documents for this Section

No Documents for this Section

No Documents for this Section