



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, JUNE 9, 2014 THROUGH FRIDAY, JUNE 13, 2014**

MONDAY, JUNE 9, 2014

	<u>TIME</u>	<u>LOCATION</u>
Historic and Cultural Landmarks Commission Work Session	12:00 p.m.	Pre-Council Chamber
Historic and Cultural Landmarks Commission Public Hearing	2:00 p.m.	Council Chamber
Fort Worth Commission on Women	3:30 p.m.	Botanical Research Institute of Texas 1700 University Drive
Art Commission	5:30 p.m.	Fort Worth Community Arts Center 1300 Gendy Street
Community Development Council Special Called Meeting	6:15 p.m.	Pre-Council Chamber

TUESDAY, JUNE 10, 2014

Audit Committee	11:30 a.m.	Pre-Council Chamber
Infrastructure and Transportation Committee	1:00 p.m.	Pre-Council Chamber
Pre-Council Meeting	2:00 p.m.	Pre-Council Chamber
Alliance Airport Authority, Inc.	<i>Immediately following the Pre-Council meeting</i>	Pre-Council Chamber
North Central Texas Council of Governments Transportation Public Meeting	6:30 p.m.	Fort Worth Intermodal Transportation Center 1001 Jones Street
City Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, JUNE 11, 2014

Workforce Solutions for Tarrant County WDB Meeting	9:00 a.m.	Botanic Gardens Conference Center 3220 Botanic Garden Blvd., Rose Room
Zoning Commission Work Session	9:00 a.m.	Pre-Council Chamber

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on June 5, 2014, and may not include all meetings to be conducted during the week of June 9, 2014 through June 13, 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, JUNE 9, 2014 THROUGH FRIDAY, JUNE 13, 2014**

WEDNESDAY, JUNE 11, 2014

(continued)

TIME LOCATION

Zoning Commission Public Hearing	10:00 a.m.	Council Chamber
North Central Texas Council of Governments Transportation Public Meeting	2:30 p.m.	North Central Texas Council of Governments 616 Six Flags Drive, Arlington

THURSDAY, JUNE 12, 2014

Construction and Fire Prevention Board of Appeals	2:00 p.m.	City Hall, Lower Level Development Conference Room
Retail Rates Structure Stakeholders Group	2:30 p.m.	Westside Water Treatment Plant 12200 Old Weatherford

FRIDAY, JUNE 13, 2014

No meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on June 5, 2014, and may not include all meetings to be conducted during the week of June 9, 2014 through June 13, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

**AUDIT COMMITTEE MEETING
TUESDAY, JUNE 10, 2014
11:30 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, JUNE 10, 2014
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**ALLIANCE AIRPORT AUTHORITY, INC., MEETING
TUESDAY, JUNE 10, 2014
(IMMEDIATELY FOLLOWING THE PRE-COUNCIL MEETING)
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, JUNE 10, 2014
2:00 P.M.
(NOTE TIME CHANGE)
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 9641](#): Proposed Urban Forestry Amendments
 - [IR 9642](#): Update on Market and Feasibility Analysis of Downtown Hospitality Market
 - [IR 9643](#): Nixle Email, Text and Telephone Notification System
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C P-11654](#) - Authorize Execution of Agreements with GBC Benefits, Ltd. d/b/a Gus Bates Insurance & Investments and Arthur J. Gallagher Risk Management Services, Inc., in a Combined Amount Up to \$267,000.00 Annually for Broker of Record, Loss Control and Related Consulting Services for the Financial Management Services Department (ALL COUNCIL DISTRICTS) **(Continued from June 10, 2014 by Staff)**
4. Council Proposal No. 298 - Waiver of all City Fees Related to the New Electrical

Distribution System and the Capital Improvements to Tower Drive, Cattle Barn 2 and the Milking Parlor at the Will Rogers Memorial Center - **Council Member Dennis Shingleton and Council Member Danny Scarth**

Attachment(s):

[Council Proposal No. 298 - Attached.pdf](#)

5. Briefing on Trail Safety - **Stacey Pierce, Streams & Valleys**
6. Presentation on the Proposed 2014-2015 Action Plan for Federal Entitlement Grant Funds - **Cynthia Garcia, Housing and Economic Development**
7. Discussion and Consideration of a Tax Abatement and Economic Development Program Agreement with American Airlines, Inc. - **Robert Sturns, Housing and Economic Development**
8. Briefing on Performance Office Initiatives - **Lynda Johnson, Performance Office**
9. Enterprise Resource Planning (ERP) Financial System Project Update - **Greg Jordan, Financial Management Services**
10. Interim Report of Homelessness Task Force - **Council Member Kelly Allen Gray, Council Member Danny Scarth, J.R. Labbe, Norbert White and Alex Jimenez, Homelessness Task Force Members**
11. City Council Requests for Future Agenda Items and/or Reports
12. 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, June 10, 2014

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

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

- a. Legal issues concerning leases at Fort Worth Business Assistance Center;
- b. Legal issues concerning the regulation of gas drilling; 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; 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.

II. The City Council may reconvene in open session in the Pre-Council Chamber and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, JUNE 10, 2014
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Imam Moujahed Bakhach, Islamic Association of Tarrant County
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR CITY COUNCIL MEETING OF JUNE 3, 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-18229](#) - Adopt Resolution Approving the Revised Fiscal Year 2013-2014 Budget and Service Plan for Public Improvement District No. 8, Camp Bowie PID (COUNCIL DISTRICTS 3 and 7)
- 2. [M&C G-18230](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Albert Kevin Nosa, Adedayo Adebisi Bankale, and Oluwarotimi Olanrew Odubanjo d/b/a Bon Transport Services to Operate Three Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
- 3. [M&C G-18231](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Kiflai Tesfamar Woldegabr d/b/a Key Limousine Service to Operate One Luxury Truck Limousine Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
- 4. [M&C G-18232](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Ray Nelson Dotson d/b/a Texas Stage Line, to Operate Seven Horse Drawn Carriages Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (COUNCIL DISTRICTS 2 and 9)
- 5. [M&C G-18233](#) - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$18,682.43 for Police Officer Tim Dean's Second Extension for the Period of June 27, 2014 Through September 26, 2014 (ALL COUNCIL DISTRICTS)
- 6. [M&C G-18234](#) - Authorize Transfer in the Amount of \$26,920.85 from the General Fund to the Crime Control and Prevention District Fund to Reimburse Previously Incurred Expenses (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11662](#) - Authorize Purchase Agreement with C. F. Metals, Inc., for Aluminum, Steel, Iron, Re-bar and Miscellaneous Materials in an Amount Up to \$300,000.00 for the First Year (ALL COUNCIL DISTRICTS)
2. [M&C P-11663](#) - Authorize Purchase of Two Robotic Total Station Systems from Construction & Survey Instruments Inc., in the Amount of \$63,236.00 for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)
3. [M&C P-11664](#) - Authorize Execution of a Contract with Gershman, Brickner & Bratton, Inc., for a Comprehensive Solid Waste Management Plan for the Code Compliance Department in the Amount Up to \$299,700.00 and Adopt Supplemental Appropriation Ordinance (ALL COUNCIL DISTRICTS)
4. [M&C P-11665](#) - Authorize Execution of a Contract with Burns & McDonnell Engineering Company, Inc., to Assist with the Procurement of a Resource Recovery Facility for the Code Compliance Department in the Amount Up to \$131,500.00 and Adopt Supplemental Appropriation Ordinance (ALL COUNCIL DISTRICTS)
5. [M&C P-11666](#) - Authorize Purchase Agreement with Stellar Refrigeration Services, Inc., for Vilter Compressor Parts and Repair Service for the Water Department in the Amount Up to \$100,000.00 for the First Year (ALL COUNCIL DISTRICTS)
6. [M&C P-11667](#) - Confirm Sole Source Purchase from CCG Systems, Inc., of an Annual Support Agreement for FASTER Fleet Management Software for the Equipment Services Department in the Amount of \$67,000.00 for the First Year (ALL COUNCIL DISTRICTS)
7. [M&C P-11668](#) - Authorize Purchase of Audio-Visual Equipment, Installation and Integration Service from Audio Visual Innovations, Inc. (AVI-SPL), Using a Cooperative Contract for the Fire Department in the Amount Up to \$420,570.00 (COUNCIL DISTRICT 9)
8. [M&C P-11669](#) - Authorize Purchase Agreement with DFW Materials, Inc., for Crushed Limestone and Rip Rap Materials in the Amount Up to \$600,000.00 for the First Year, Using a Cooperative Contract for the Water Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15688](#) - Authorize Direct Sale of Property at 3405 East Vickery Boulevard to Texas Wesleyan University in the Amount of \$4,770.00, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 8)
2. [M&C L-15689](#) - Authorize Sale of Forty-Six Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$416,663.27, in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code, Subject to the Consent of All Other Taxing Entities Who Were Parties to the Foreclosure

Lawsuits (COUNCIL DISTRICTS 2, 3, 4, 5, 6, 8 and 9)

3. [M&C L-15690](#) - Authorize Property Exchange Agreement with AIL Investments, LP, and Hillwood Multifamily Land, LP, for the Acquisition by the City of a Total of 0.948 Acres of Land for Right-of-Way Improvements to Old Denton Road and for the Acquisition by AIL Investments, LP, or an Affiliated Entity of a Total of .509 Acres of Excess Right-of-Way from Vacated Portions of Old Denton Road (COUNCIL DISTRICT 4)
4. [M&C L-15691](#) - Authorize Acquisition of a Permanent Water Facility Easement in 0.476 Acres of Land and a Temporary Construction Easement in 0.540 Acres of Land Located at 12220 West Freeway from Waste Management of Texas, Inc., in the Amount of \$67,562.00 for the Westside III and IV Water Line Improvement Project and Pay Estimated Closing Costs Up to \$2,000.00 (COUNCIL DISTRICT 3)
5. [M&C L-15692](#) - Authorize Acquisition of a Fee Simple Interest in 1.125 Acres of Vacant Land Located at 4801 Westhaven Drive Owned by the YMCA of Metropolitan Fort Worth for the Westlake Drainage Improvement in the Amount of \$18,184.00 and Pay Estimated Closing Costs in the Amount Up to \$5,000.00 (COUNCIL DISTRICT 6)
6. [M&C L-15693](#) - Authorize Execution of a Lease Agreement with Elizabeth Ibarra and Dennis Kraft for Office and Warehouse Space for the Police Department at a Cost of \$132,000.00 Per Year (COUNCIL DISTRICT 2)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-26823](#) - Authorize Execution of a Communications System Agreement with Columbia North Hills Hospital Subsidiary, L.P. d/b/a North Hills Hospital, 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)
2. [M&C C-26824](#) - Authorize Execution of a Communications System Agreement with the Dallas-Fort Worth International Airport Board 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)
3. [M&C C-26825](#) - Authorize Execution of an Option Agreement with HMH Lifestyles, LP d/b/a HistoryMaker Homes, or One of its Affiliates for the Sale of Three Platted Lots in the Diamond Hill-Jarvis Neighborhood to Construct Single Family Houses to be Sold to Low to Moderate Income Buyers, in Accordance with Section 272.001(g) of the Texas Local Government Code (COUNCIL DISTRICT 2)
4. [M&C C-26826](#) - Authorize Execution of the Second and Final Renewal of City Secretary Contract No. 43593 in an Amount Up to

\$400,000.00 with Woody Contractors, Inc., for the Miscellaneous Sub-Drain Improvements Contract and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

5. [M&C C-26827](#) - Authorize Acceptance of an Additional Award in the Amount of \$83,293.54 in Fiscal Year 2011 Homeland Security Grant Program Funds from the Texas Department of Public Safety, Authorize Execution of Related Documents and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
6. [M&C C-26828](#) - Authorize Execution of Amendment No. 2 in the Amount of \$92,195.00 to City Secretary Contract No. 43937 with Dunaway Associates, L.P., for a Revised Total Contract Amount of \$489,258.00 for Westside III and IV Water Main Connections (COUNCIL DISTRICT 3)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1926 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation to Outgoing Council Member Joel Burns
2. Presentation of Cook Children's Medical Center Partnership with the Fort Worth Fire Department

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
2. Council Proposal No. 298 - Waiver of all City Fees Related to the New Electrical Distribution System and the Capital Improvements to Tower Drive, Cattle Barn 2 and the Milking Parlor at the Will Rogers Memorial Center

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-18235](#) - Adopt Ordinance Amending Chapter 2, Article I, Section 2-9 of the City Code Authorizing the City Manager to Execute Stormwater Facility Maintenance Agreements Without Prior City Council Approval (ALL COUNCIL DISTRICTS)
2. [M&C G-18236](#) - Authorize Transfer of Funds in the Amount of \$1,459,765.57 from the Texas Motor Speedway Fund to the General Debt Service Fund (COUNCIL DISTRICT 7)
3. [M&C G-18237](#) - Authorize Transfer of Funds from the Capital Projects Reserve Fund and the Specially Funded Capital Projects Funds to the General Fund in the Total Amount of \$2,322,007.54 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
4. [M&C G-18238](#) - Authorize Application for and Acceptance of Up to

\$2,400,000.00 from the United States Department of Housing and Urban Development for a Lead Hazard Reduction Demonstration Grant Program and a Healthy Homes Supplemental Grant, Authorize Use of Up to \$500,000.00 of Community Development Block Grant Funds for Direct Match, Authorize Related Agreements and Commitments, Certify that Grant Activities are Consistent with the Consolidated Plan and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

5. [M&C G-18239](#) - Authorize Transfer of Funds from the Water Department's State Revolving Fund to the Water and Sewer Operating Fund in the Amount of \$7,511,318.20 and to the State Revolving Debt Service Fund in the Amount of \$2,590,147.85 and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
6. [M&C G-18240](#) - Conduct Public Hearing and Adopt Ordinance Designating Tax Abatement Reinvestment Zone No. 89, City of Fort Worth, Texas, for Property Located Adjacent to 4700 American Boulevard for Construction of an Integrated Operations Center for American Airlines (COUNCIL DISTRICT 5) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
7. [M&C G-18241](#) - Conduct a Public Hearing and Adopt Ordinance Establishing Standards of Care for Youth Programs in the Parks and Community Services Department for 2014 (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

C. Purchase of Equipment, Materials, and Services

1. [M&C P-11654](#) - Authorize Execution of Agreements with GBC Benefits, Ltd. d/b/a Gus Bates Insurance & Investments and Arthur J. Gallagher Risk Management Services, Inc., in a Combined Amount Up to \$267,000.00 Annually for Broker of Record, Loss Control and Related Consulting Services for the Financial Management Services Department (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting)**

D. Land

1. [M&C L-15694](#) - Conduct a Public Hearing and Authorize Conveyance of a Portion of Greenway Park to the Texas Department of Transportation in the Amount of \$2,875.00 for I-35W Improvements (COUNCIL DISTRICT 8) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

2. [M&C L-15695](#) - Conduct a Public Hearing and Authorize Use of a Portion of the Subsurface of Highland Hills Park for the Purpose of Installing a Twelve-Inch Natural Gas Pipeline, Authorize Execution of a License Agreement in the Amount of \$10,213.16 and Authorize Execution of a One-Hundred and Twenty Day Temporary Construction Access Agreement in the Amount of \$84,587.00 with Barnett Gathering, LLC (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-26829](#) - Authorize Execution of Economic Development Program Agreement with Fort Worth Heritage Development LLC, or Affiliates, for Development of a Mixed-Use Project to be Located in the Historic Fort Worth Stockyards (COUNCIL DISTRICT 2)
2. [M&C C-26830](#) - Authorize Execution of Tax Abatement Agreement and Economic Development Program Agreement with American Airlines for the Construction of an Integrated Operations Center Adjacent to its Southern Reservations Office at 4700 American Boulevard (COUNCIL DISTRICT 5)
3. [M&C C-26831](#) - Authorize Execution of an Artwork Commission Agreement with Ned Kahn d/b/a Ned Kahn Studios in the Amount of \$777,086.00 for Fabrication, Delivery and Installation of a Sculpture in the Roundabout at the Intersection of Henderson Street and White Settlement Road Being Constructed as Part of the Trinity River Vision Bridges Project and Provide for Unanticipated Site Conditions, Texas Department of Transportation Installation Requirements, City Inspections and Contingencies for a Total Amount Up to \$847,730.00 (COUNCIL DISTRICTS 2 and 9)
4. [M&C C-26832](#) - Authorize Execution of an Engineering Services Agreement with Brown and Gay Engineers, Inc., in an Amount Not to Exceed \$1,200,000.00 for the Design of North Beach Street from Fossil Creek Boulevard to Northeast Loop 820 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)
5. [M&C C-26833](#) - Authorize Execution of an Engineering Services Agreement with Baird Hampton & Brown, Inc., in an Amount Not to Exceed \$1,000,000.00 for the Design of North Riverside Drive from North Tarrant Parkway to Old Denton Road and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)
6. [M&C C-26834](#) - Authorize Execution of an Engineering Services Agreement with Halff Associates, Inc., in an Amount Not to Exceed \$850,000.00 for the Design of Risinger Road from Crowley Road FM 731 to McCart Avenue and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 6 and 8)

7. [M&C C-26835](#) - Authorize Application for a Grant from the U.S. Department of Justice for the Community Oriented Policing Services Fiscal Year 2014 COPS Hiring Program in the Amount of \$1,875,000.00 with a Match Requirement in the Amount of \$1,540,663.27 (ALL COUNCIL DISTRICTS)
8. [M&C C-26836](#) - Authorize Execution of a Contract with CD Builders, Inc., in the Amount of \$949,999.99 for Water and Sanitary Sewer Replacement Contract 2009, STM-M on Sappington Place, Waverly Way, Lubbock Street and Covert Avenue, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,021,378.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 3)
9. [M&C C-26837](#) - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$2,000,000.00 for Water Main Extensions, Replacements and Relocations Contract 2013A at Various Locations Throughout the City of Fort Worth, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$2,223,300.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
10. [M&C C-26838](#) - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 37013 with Kimley-Horn and Associates, Inc., in the Amount of \$1,736,800.00 for a Revised Total Contract Amount of \$7,745,913.00 for Water and Sewer Main Relocations for the Trinity Vision-Central City Project and the Trinity Uptown Service Area, Phase 3, Consistent with the City's Limit of \$26.6 Million on Expenditures for the Trinity River Vision Project and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 2 and 9)

XIV. CITIZEN PRESENTATIONS

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

XVI. 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, June 10, 2014

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

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

- a. Legal issues concerning leases at Fort Worth Business Assistance Center;
- b. Legal issues concerning the regulation of gas drilling; 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; 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.

II. The City Council may reconvene in open session in the Pre-Council Chamber and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.



**Audit Committee
Agenda**

**Tuesday, June 10, 2014
11:30 a.m.
Pre-Council Chamber
1000 Throckmorton Street
Fort Worth, Texas**

Committee Members

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

Council Member Kelly Allen-Gray
Council Member Dennis Shingleton

City Staff

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

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of March 25, 2014 meeting minutes

III. BRIEFINGS

- A. Update on FY2013 External Audit Findings
 - i. Work Plan, Aaron Bovos, Chief Financial Officer
 - ii. Action Plan, Patrice Randle, City Auditor
- B. Update on FY2014 Annual Audit Plan

IV. FUTURE AGENDA ITEMS

- A. Requests for future agenda items
- B. The next meeting is scheduled for August 12, 2014, 1:00 PM

V. EXECUTIVE SESSION

- A. The Audit Committee will conduct a closed meeting, as necessary, to seek advice of its attorneys regarding the following matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (I) legal issues concerning any current agenda items.

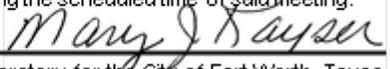
VI. ADJOURN

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

ASSISTANCE AT THE PUBLIC MEETING

The Fort Worth City Hall and 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 at least two working days prior to the meeting so that appropriate arrangements can be made.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, June 04, 2014 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas

**CITY OF FORT WORTH, TEXAS
REGULAR AUDIT COMMITTEE MEETING MINUTES
MARCH 25, 2014**

Committee Members Present:

Council Member Jungus Jordan, Chair
Council Member Zim Zimmerman, Vice Chair
Council Member Dennis Shingleton
Council Member Kelly Allen-Gray, Late

City Staff Present:

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

I. CALL TO ORDER

With a quorum of the Audit Committee Members present, Council Member Jordan called the regular session of the Audit Committee to order at 2:09 p.m. on Tuesday, March 25, 2014, in the Pre-Council Chambers of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. ACTION ITEMS

A. Approval of January 14, 2014 meeting minutes

Motion: Councilmember Shingleton made a motion, seconded by Vice – Chair Councilmember Zimmerman, that the minutes of the Regular meeting of January 14, 2014, be approved. The motion carried unanimously 3 ayes to 0 nays.

B. Approval of recommendation to extend contract with W. A. Waterman & Company to perform an audit of gas royalty payment and production information related to gas wells located at Fort Worth Meacham Airport

The Audit Committee approved a recommendation to extend the contract with W. A. Waterman & Company. Ms. Patrice Randle communicated to the Audit Committee that the contract was originally executed in August 2013 and ended in December 2013; and that during this time period an audit of Chesapeake gas wells was conducted. She also mentioned that to do a similar audit of the XTO gas wells, Waterman has estimated it will cost the City \$25,000. This additional \$25,000 would require additional funding in the amount of \$15,535, which the Internal Audit Department has available in their 2014 budget. She also mentioned that XTO is the second largest gas revenue source; and recommended your approval to extend the Waterman contract through December 31, 2014.

Motion: Vice – Chair Zimmerman made a motion, seconded by Councilmember Shingleton, approving the motion to extend the contract with W. A. Waterman & Company to perform an audit of gas royalty payment and production information related to gas wells located at Fort Worth Meacham Airport. The motion carried unanimously 4 ayes to 0 nays.

C. **Approval of a Directions Home Audits as an addition to the FY2014 Annual Audit Plan**

The Audit Committee approved the addition of a Directions Home audit in the FY2014 Annual Audit Plan. In January, the Audit Committee asked Ms. Randle to determine whether the Directions Home program warranted an audit. Ms. Randle went on to present to the Audit Committee the five (5) potential objectives for the Directions Home program that warrants inclusion of this audit in the 2014 Annual Audit Plan. Ms. Randle also indicated the approved FY2014 Annual Audit Plan has hours set aside for special projects requested by the Mayor and Council such as the Directions Home program.

Motion: Councilmember Shingleton made a motion, seconded by Councilmember Allen-Gray, approving the motion to add the Directions Home Audit to the FY2014 Annual Audit Plan. The motion carried unanimously 4 ayes to 0 nays.

D. **Approval of other Revenue Audits as an addition to the FY2014 Audit Plan**

The Audit Committee approved the addition of other revenue audits to the FY2014 Audit Plan. Ms. Randle communicated to the Audit Committee that the Finance Department is currently considering various audits from various revenue sources. The objective for the other revenue audits would be to ensure that the City is receiving the revenue it is supposed to be getting in order to help decrease funding gaps. As part of the 2014 Annual Audit plan, there are three (3) major revenue audits scheduled to be completed. Lastly, she indicated the Internal Audit Department had hours and staffing available to assist the Finance Department in completing one (1) or two (2) revenue audits on a smaller scale.

Motion: Councilmember Shingleton made a motion, seconded by Councilmember Allen-Gray, approving the motion of other Revenue Audits as an addition to the FY2014 Audit Plan. The motion carried unanimously 4 ayes to 0 nays.

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

The Audit Committee approved a recommendation to amend the City's contract with Deloitte & Touché, LLP to increase the audit fee amount by \$70,000.00 for the FY2013 Single Audit and Comprehensive Annual Financial Report. Ms. Randle indicated that the additional cost of \$70,000 was due to the additional seven (7) programs that were classified as major programs. She also indicated State and Federal regulations dictate what constitutes a major program.

Motion: Councilmember Shingleton made a motion, seconded by Councilmember Allen-Gray, approving the motion to amend the City's contract with Deloitte & Touché, LLP to increase the audit fee amount by \$70,000.00 for the FY2013 Single Audit and Comprehensive Annual Financial Report. The motion carried unanimously 4 ayes to 0 nays.

III. BRIEFINGS

A. Discussion of FY2013 Comprehensive Annual Financial Report and Single Audit, Terry Kile – Deloitte & Touché

The Audit Committee was presented with the results of the FY 2013 Comprehensive Annual Financial Report (CAFR) and Single Audit by Aaron Bovos, Chief Financial Officer and Mr. Terry Kile, Director, Deloitte & Touché. Mr. Bovos thanked all staff members and all consultants that were part of the audit team for their help in completing the FY2013 Comprehensive Annual Financial Report and Single Audit.

Mr. Terry Kile, Director, Deloitte & Touché went on to present to the Audit Committee the audit reports and findings that were issued to the Mayor and Council. Mr. Kile discussed some of the findings and mentioned that one finding related to Capital Assets has been a repeat finding over the years. He indicated the City currently has policies in place for the capital assets; however, at year end, not all Capital Assets are recorded properly. Mr. Kile stated that they understand the City is implementing a new ERP system that should alleviate a lot of the capital asset errors. He mentioned the other significant deficiency related to IT controls not being updated to reflect changes within the organization such as passwords and access controls. He also mentioned that the City's accounting for property taxes was an area the City needed to revisit. Mr. Kile indicated a concern related to the Single Audit. In this case, the City was not reporting to granting federal or state agencies on a quarterly basis as required. Another Single Audit concern was in the procurement area; related to suspension and debarment vendor review. Mr. Kile indicated that the entities receiving and using federal and state funds are required to verify all vendors are not on the suspension and debarment list and document the review. Mr. Kile stated that Deloitte's test results confirmed that the City did not contract with debarred vendors. However, Mr. Kile indicated these were concerns the City needed to work on overall and he commended the City for its efforts.

B. Update on FY2014 Annual Audit Plan

Ms. Randle presented to the Audit Committee the audit status of 2014 Annual Audit plan noting eight (8) audits are in progress. She indicated that once these audits were completed, she would meet with management and present the draft report. Management would then have 30 days to respond in writing to the audit findings and recommendations; and upon receipt of responses, the report would be released.

C. Update on Internal Audit Staffing

Ms. Randle updated the Audit Committee on the Internal Audit Department's organizational chart and discussed the two (2) vacant positions. She indicated the two (2) vacancies related to an Audit Manager and a Sr. Auditor position; both of which were deemed necessary. Lastly, she mentioned the department was currently in the process of interviewing for both positions.

IV. FUTURE AGENDA ITEMS

A. Requests for future agenda items

Councilmember Shingleton requested that Internal Audit present a more detailed status of the audits that were in progress. Councilmember Jordan mentioned that an outline of the process flow of the audits would probably assist Councilmember Shingleton.

Councilmember Jordan requested as a future agenda item that the City Auditor work with the Chief Financial Officer and provide a status of the findings from the FY 2013 CAFR and Single Audit. He also indicated that another option could be to present the status of audit findings to the Audit Committee on a quarterly basis.

B. The next meeting is scheduled for April 8, 2014, 10:00 AM

V. EXECUTIVE SESSION

VI. ADJOURN

There being no further business, Councilmember Jordan adjourned the meeting at 2:50 pm.



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, June 10, 2014

1:00 PM (time change)

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 May 13, 2014 Minutes**
 - III. **Briefing on Proposed Minimum Standards for Airport Tenants**
Aaron Barth, Manager, Spinks Airport
 - IV. **Update on Bio-Solids Program**
Buster Fichera, Assistant Director, Water Department
 - V. **Request for Future Agenda Items**
 - VI. **Next Meeting** – August 12, 2014
 - VII. **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 May 13, 2014

Committee Members Present:

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

Members Absent:

City Staff Present:

Fernando Costa, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney
Mark Rauscher, Senior Capital Programs Manager, Planning and Development Department
Douglas Wiersig, Director, Transportation and Public Works Department
Frank Crumb, Director, Water Department
Randle Harwood, Director, Planning & Development
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 2:06 p.m.

Agenda Item II: Approval of Minutes

The first order of business was approving the minutes from the April 8, 2014 meeting. Motion to approve was made by Councilmember Jordan and seconded by Councilmember Zimmerman. The minutes were approved.

Agenda Item III: Briefing on a City Facilities Master Plan Proposal

Mark Rauscher, Senior Capital Programs Manager, Planning & Development Department

Mr. Rauscher discussed the growth that Fort Worth has been experiencing in recent years and the shifting need for how the City develops and how services get delivered. Looking at current City facilities, in some cases, we have inefficient use of space and some space that is antiquated. He mentioned City Hall as an example. There is a lot of space in the basement that could be better utilized for City staff but is instead taken up by a lot of the mechanical infrastructure that was put in place almost 50 years ago. We also have cases where we have City staff housed in various leases around the City, including the downtown area, and City-owned land that is currently vacant that could be put to better use. He discussed facilities that are essentially obsolete such as the Police & Fire Training Center on Calvert where parts of the facility haven't been used in years because of structural problems. Thankfully, we are in the process of building a new training center for police and fire.

Mr. Rauscher discussed the need to look at more standardization of space to increase efficiency and ways to make facilities more economical such as motion detector lights that turn off after a few minutes if no movement is detected.

In past facilities studies in 2005 and 2008-2009, the groups that had the highest facility needs are public safety, parks department and Transportation and Public Works. City business processes and service delivery models were also studied with an eye toward co-locating multiple City functions with the development of each new facility. There is a real need for City facilities in the highest growth areas of Fort Worth, predominately west of 820 and in north Fort Worth.

Mr. Rauscher presented a map showing a possible mixed use growth center concept whereby a City facility could be surrounded by retail developments, multifamily housing and single family neighborhoods. He discussed the scope of the Facilities Master Plan and establishing a clearing house process for space management.

Mr. Rauscher gave an example of how careful planning and management of City facilities could create more useable space, perhaps bringing groups in leased properties into city-owned spaces with a savings of over \$500,000 in downtown alone. He cited the example of the City of Austin developing a similar plan which is projected to save Austin \$2.6 million. He indicated that we are working to identify potential funding sources for creating such a plan for Fort Worth.

Comments

Councilmember Jordan asked Mr. Rauscher "What has changed?" He stated that in the 9 years since he has been on City Council, this subject has been proposed 3 or 4 times and never seemed to go anywhere. He asked why the City can't just dust off the previous studies and use them to come up with a new Facilities Master Plan.

Mr. Rauscher replied that the studies were out-of-date now, many departments have been dissolved and/or merged and City processes to deliver services have changed. Councilmember Jordan felt that the proposal was "paying \$1.5 million dollars for someone to crunch numbers for us." He expressed concern that we currently have no master plan and yet the City has made the decision to build a municipal court in Southwest Fort Worth, to build a Northside Service Center and to build a Police and Fire Safety Training Center, all without a Facilities Master Plan.

Councilmember Zimmerman also expressed concern about the projected \$1.5 million to do another study and suggested that this should be done in-house. Chairman Espino asked Mr. Rauscher to come back to the committee with more information about why the previous studies are outdated and the difference between the plan being proposed and what has already been done.

IV. Update on Delivery of Transportation Capital Programs

Mr. Wiersig reminded the committee of where we were in regard to capital programs in 2004, 2007 and 2008, as well as the accelerated delivery of the 2014 Bond Program. Of the 397 street segments needing work, there are only a few streets left to finish. Remaining arterial projects are all moving forward. He discussed the additional project management resources the City has added to existing staff resources, and stated that these additional resources were not as costly as originally planned and were completed more quickly than expected. The City has the staff to deliver on a day to day basis and will use program management resources on technical and strategic issues.

Mr. Wiersig discussed accelerating delivery of the 2014 bond projects by using existing funds now to jump start the projects. Design has started on Mark IV Parkway and consultants have been selected for several other projects. He expects continued delivery improvement throughout the supply chain and will present more details at the July 17, 2014 Capital Workshop.

Comments:

Councilmember Jordan asked if TPW actually does the design, engineering and construction on all projects, regardless of whether it's a Parks program or other programs. Mr. Wiersig stated that TPW does the majority of the capital facility construction but some of the smaller projects are done by Parks themselves. If there is a community center, TPW manages the design and construction of that center. Councilmember Jordan asked if capital improvement projects were paid for out of capital improvement dollars. Mr. Wiersig stated that there are a variety of different funding sources for capital improvements

V. Request for Future Agenda Items

VI. Next Meeting – June 10, 2014

VII. Adjournment

Meeting was adjourned at 2:42 p.m.

ALLIANCEAIRPORT AUTHORITY, INC.

Agenda

Tuesday, June 10, 2014

*Immediately Following the Pre-Council Meeting of the
City Council of the City of Fort Worth
Scheduled to Begin at 2:00 PM*

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

Board of Directors

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

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

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

-
- I. Call to Order
 - II. Approve Minutes of April 22, 2014 Meeting
 - III. Executive Session – The Board of Directors of AllianceAirport Authority, Inc. will conduct a closed meeting to:
 - A. Seek the advice of its attorneys concerning 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:
 - (i) *In re AMR Corporation*, et al., United States Bankruptcy Court for the Southern District of New York, Case Number 11-15463; and
 - (ii) Legal issues concerning any item listed on this agenda.
 - B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
 - IV. American Airlines, Inc. Maintenance Facility Leasehold at Alliance Airport:
 - A. Adopt Resolution Authorizing Execution of Agreement with American Airlines, Inc. Regarding Consensual Rejection of Lease Agreement dated March 1, 1990 by and between AllianceAirport Authority, Inc. and American Airlines, Inc., and Related Matters
 - B. Authorize Execution of Lease Agreement between AllianceAirport Authority, Inc. and Texas Aero Engine Services, L.L.C. (TAESL) for Approximately 444,000 Square Feet of Hangar Space on American Airlines Maintenance Facility Site

- C. Adopt Resolution Authorizing Execution of a Transition Services Agreement with American Airlines, Inc. Regarding Transfer of Operational Control of American Airlines Maintenance Facility to AllianceAirport Authority, Inc.
- D. Adopt Resolution Authorizing Execution of First Amendment to Declaration of Covenants and Restrictions Related to Leased Premises under Lease Agreement dated March 1, 1990 by and between AllianceAirport Authority, Inc. and American Airlines, Inc.
- E. Authorize Execution of Consent to Assignment of Construction and Lease Agreement between American Airlines, Inc. and Texas Utilities Electric Company and its Successors, as Previously Amended and Assigned, Related to Provision of Electricity Services on American Airlines Maintenance Facility Site
- F. Adopt Resolution Authorizing Execution of Miscellaneous Documents Necessary to Protect the Interests of AllianceAirport Authority, Inc. or the City of Fort Worth in the Proceeding Styled *In re AMR Corporation*, et al., United States Bankruptcy Court for the Southern District of New York, Case Number 11-15463 or Related to Operations, Leasing and Maintenance of American Airlines Maintenance Facility

V. Adjourn

Fort Worth City Hall and the 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.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL
ALLIANCEAIRPORT AUTHORITY, INC.
APRIL 22, 2014**

Present:

President Jungus Jordan
Vice President Salvador Espino
Director Danny Scarth
Director Gyna Bivens
Director Dennis Shingleton
Director Joel Burns
Director Betsy Price
Director Kelly Allen Gray

Absent:

Director W.B. "Zim" Zimmerman

City Staff:

Tom Higgins, City Manager
Fernando Costa, Assistant City Manager
Susan Alanis, Assistant City Manager
Peter Vaky, Deputy City Attorney
Jay Chapa, Director, Housing & Economic Development Department
Sarah Fullenwider, City Attorney
Mary J. Kayser, City Secretary
Gerald Pruitt, Deputy City Attorney
Christopher Mosley, Senior Assistant City Attorney

I. Call to Order

With a quorum of the directors present, President Jordan called the meeting to order for the Board of Directors of the AllianceAirport Authority, Inc., at 11:19 a.m. on Tuesday, April 22, 2014, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with Director Zimmerman absent.

II. Approve Minutes of February 4, 2014 Meeting

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

Motion was made by Director Shingleton and seconded by Director Price to approve the minutes of the February 4, 2014, AllianceAirport Authority, Inc., meeting. Motion carried unanimously 8 ayes 0 nays, with Director Zimmerman absent.

III. Executive Session

In accordance with Chapter 551 of the Texas Government Code, President Jordan and the Directors of the AllianceAirport Authority, Inc., convened into Executive Session at 11:20 a.m. on Tuesday, April 22, 2014, in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, in order to:

- A. Seek the advice of its attorneys concerning *In re AMR Corporation*, et al., United States Bankruptcy Court for the Southern District of New York, Case Number 11-15463, which is exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by section 551.071 of the Texas Government Code;
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

President Jordan adjourned the Executive Session at 11:34 a.m., on Tuesday, April 22, 2014.

President Jordan reconvened the regular session of the AllianceAirport Authority, Inc., at 11:34 a.m., on Tuesday, April 22, 2014.

IV. Adjourn

With no further business before the Corporation Board, President Jordan adjourned the meeting of the AllianceAirport Authority, Inc., at 11:34 a.m. on Tuesday, April 22, 2014.

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

APPROVED:

Jungus Jordan, President

Minutes Prepared by and Attest:

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



June 5, 2014

TO: Members of the Board of Directors,
AllianceAirport Authority, Inc.

FROM: Peter Vaky
Deputy City Attorney

SUBJECT: Resolutions for June 10, 2014 Meeting

Included in your packet is the agenda for the meeting of the Board of Directors of AllianceAirport Authority, Inc. on June 10, 2014. You will note that the agenda calls for you to consider adoption of six Resolutions regarding various contracts and other documents necessary to transition operational control of the American Airlines Maintenance Facility at Alliance Airport to the Authority.

Staff is working diligently to finalize negotiations of all pertinent documents. A meeting with American Airlines is scheduled for this afternoon, June 5, 2014 to discuss currently outstanding issues. In order for the Resolutions to contain the most current deal terms, it is our intention to e-mail you the Resolutions separately either on Friday, June 6, 2014 or Monday, June 9, 2014, depending on the status of our negotiations after our meeting today.

Please let me know if you have any questions or concerns.

c: Tom Higgins
City Manager

Sarah Fullenwider
City Attorney

Jay Chapa
Director, Housing and Economic Development Department



OFFICE OF THE CITY ATTORNEY

The City of Fort Worth ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102
817-392-7600 ★ Fax 817-392-8359



Updated June 5, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 10, 2014

11:30 a.m. Audit Committee
1:00 p.m. Infrastructure & Transportation Committee
2:00 p.m. Pre-Council Meeting
Alliance Airport Authority, Inc. Meeting
(Immediately following Pre-Council Meeting)

Continued Items:

- **M&C P-11654** - Authorize Execution of Agreements with GBC Benefits, Ltd. d/b/a Gus Bates Insurance & Investments and Arthur J. Gallagher Risk Management Services, Inc., in a Combined Amount Up to \$267,000.00 Annually for Broker of Record, Loss Control and Related Consulting Services for the Financial Management Services Department (ALL COUNCIL DISTRICTS) **(Continued from June 10, 2014 by Staff)**
- **Council Proposal No. 298** - Waiver of all City Fees Related to the New Electrical Distribution System and the Capital Improvements to Tower Drive, Cattle Barn 2 and the Milking Parlor at the Will Rogers Memorial Center [*Council Member Dennis Shingleton and Council Member Danny Scarth*]
- Briefing on Trail Safety [*Stacey Pierce, Streams & Valleys*]
- Presentation on the Proposed 2014-2015 Action Plan for Federal Entitlement Grant Funds [*Cynthia Garcia, Housing and Economic Development*]
- Discussion and Consideration of a Tax Abatement and Economic Development Program Agreement with American Airlines, Inc. [*Robert Sturns, Housing and Economic Development*]
- Briefing on Performance Office Initiatives [*Lynda Johnson, Performance Office*]
- Enterprise Resource Planning (ERP) Financial System Project Update [*Greg Jordan, Financial Management Services*]
- Interim Report of Homelessness Task Force [*Council Member Kelly Allen Gray, Council Member Danny Scarth, J.R. Labbe, Norbert White and Alex Jimenez, Homelessness Task Force Members*]

June 17, 2014

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

June 24, 2014

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



Updated June 5, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 30, 2014 *(Monday)*

8:30 a.m. Special Called Meeting (City Council Chamber)

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**

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

2:00 p.m. – 3:00 p.m. Joint City Council and Employee Retirement Fund Board Meeting (Pre-Council Chamber)

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

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Fort Worth Hospitality Marketing Study [*Kirk Slaughter, Public Events and Rob Hunden, Hunden Strategic Partners*]
- o IT Solutions Five-Year Strategy [*Presenter TBD*]
- o Update on Fuel Management System Request for Proposals (RFP) Process [*Wayne Corum, Equipment Services*]
- o Update on Anti-Litter Campaign [*Brandon Bennett, Code Compliance*]



Updated June 5, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

July 17, 2014 *(Thursday)*

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

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)

August 5, 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*]

August 12, 2014

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

Continued Items:

- **ZC-14-029** - 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 (COUNCIL DISTRICT 7 – Dennis Shingleton) (**Continued from May 13, 2014 by Council Member Shingleton**)
- o Fiscal Year 2014 Third Quarter Results and Proposed Budget Presentation [*Aaron Bovos, Financial Management Services*]



Updated June 5, 2014

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

August 19, 2014

8:30 a.m. Pre-Council Meeting

August 21, 2014 (Thursday)

8:00 a.m. – 5:00p.m. Council Budget Workshop (Pre-Council)

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

August 22, 2014 (Friday)

8:00 a.m. – 5:00p.m. Council Budget Workshop (Pre-Council)

August 26, 2014

8:30 a.m. Pre-Council Meeting

- o Presentation on Fiscal Year 2015 Dallas Fort Worth International Airport Budget [[Chris Poinsatte, Dallas/Fort Worth International Airport](#)]

August 28, 2014

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

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JUNE 3, 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 7:02 p.m. on Tuesday, June 3, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Pastor Bruce Yancey, The Abiding Word Church

The invocation was provided by Pastor Bruce Yancey, The Abiding Word Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF SPECIAL CALLED MEETING - CITY COUNCIL MEETING OF MAY 15, 2014, AND REGULAR CITY COUNCIL MEETING OF MAY 20, 2014

Motion: Council Member Allen Gray made a motion, seconded by Council Member Burns, that the minutes of the Special Called Meeting of May 15, 2014, and the Regular meeting of May 20, 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 P-11654 be withdrawn from the Consent Agenda and Mayor and Council Communication L-15685 be withdrawn from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Higgins requested that Mayor and Council Communication P-11654 be continued to the June 10, 2014, Council meeting.

VII. CONSENT AGENDA

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, 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-18214 - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of A-1 Luxury Limo Limited, to Operate Three Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of three limousines upon the City streets, alleys and thoroughfares; A-1 Luxury Limo Limited is qualified and financially able to conduct a limousine service within the City; A-1 Luxury Limo Limited has complied with the requirements of Chapter 34 of the City Code; A-1 Luxury Limo Limited presented facts in support of compelling demand and necessity for three limousines; the general welfare of the citizens of the City will best be served by the addition of three limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21255-06-2014 granting the privilege of operating authority to A-1 Luxury Limo Limited for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of three limousines for a one-year period beginning on the effective date; providing for written acceptance by A-1 Luxury Limo Limited subject to and conditioned on A-1 Luxury Limo Limited 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-18215 - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Alpha-Royal Limo & Car Services, Inc. d/b/a Bemnet Limo Service, to Operate Eight Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of eight limousines upon the City streets, alleys and thoroughfares; Alpha-Royal Limo & Car Services, Inc. d/b/a Bemnet Limo Service is qualified and financially able to conduct a limousine service within the City; Alpha-Royal Limo & Car Services, Inc. d/b/a Bemnet Limo Service has complied with the requirements of Chapter 34 of the City Code; Alpha-Royal Limo & Car Services, Inc. d/b/a Bemnet Limo Service presented facts in support of compelling demand and necessity for eight limousines; the general welfare of the citizens of the City will best be served by the addition of eight limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21256-06-2014 granting the privilege of operating authority to Alpha-Royal Limo & Car Services, Inc. d/b/a Bemnet Limo Service for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of eight limousines for a one-year period beginning on the effective date; providing for written acceptance by Alpha-Royal Limo & Car Services, Inc. d/b/a Bemnet Limo Service subject to and conditioned on Alpha-Royal Limo & Car Services, Inc. d/b/a Bemnet Limo Service complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

3. **M&C G-18216 - Approve Findings of the Vehicle for Hire Review Board Regarding Renewal Application of Cowboy Cab Company, Inc., to Operate Fifty-Five Taxicabs 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 Vehicle for Hire Review Board: Cowboy Cab Company, Inc., has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined by Chapter 34 of the City Code; Cowboy Cab Company, Inc., is qualified to conduct its business and continues to comply with the requirements of Chapter 34 of the City Code; the general welfare of its citizens of the City will best be served by the operation of 55 taxicabs upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21257-06-2014 granting the privilege of operating authority to Cowboy Cab Company, Inc., 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 55 limousines for a one-year period beginning on the effective date; providing for written acceptance by Cowboy Cab Company, Inc., subject to and conditioned on Cowboy Cab Company, Inc., complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

4. **M&C G-18217 - Approve Findings of the Ground Transportation Coordinator Regarding the Renewal Application of Cowtown Transportation Services, LP, to Operate Eight Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of eight limousines upon the City streets, alleys and thoroughfares; Cowtown Transportation Services, LP, is qualified and financially able to conduct a limousine service within the City; Cowtown Transportation Services, LP, has complied with the requirements of Chapter 34 of the City Code; Cowtown Transportation Services, LP, presented facts in support of compelling demand and necessity for eight limousines; the general welfare of the citizens of the City will best be served by the addition of eight limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21258-06-2014 granting the privilege of operating authority to Cowtown Transportation Services, LP, 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 eight limousines for a one-year period beginning on the effective date; providing for written acceptance by Cowtown Transportation Services, LP, subject to and conditioned on Cowtown Transportation Services, LP, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

5. M&C G-18218 - Approve Findings of the Vehicle for Hire Review Board Regarding Renewal Application of Darya Inc. d/b/a Executive Taxi, to Operate Fifty Taxicabs 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 Vehicle for Hire Review Board: Darya Inc. d/b/a Executive Taxi has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined by Chapter 34 of the City Code; Darya Inc. d/b/a Executive Taxi is qualified to conduct its business and continues to comply with the requirements of Chapter 34 of the City Code; the general welfare of its citizens of the City will best be served by the operation of 50 taxicabs upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21259-06-2014 granting the privilege of operating authority to Darya Inc. d/b/a Executive Taxi 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 50 limousines for a one-year period beginning on the effective date; providing for written acceptance Darya Inc. d/b/a Executive Taxi subject to and conditioned on Darya Inc. d/b/a Executive Taxi complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

6. M&C G-18219 - Approve Findings of the Ground Transportation Coordinator Regarding Application of Five 5 Star Limo, Inc., to Operate Six Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of six limousines upon the City streets, alleys and thoroughfares; Five 5 Star Limo, Inc., is qualified and financially able to conduct a limousine service within the City; Five 5 Star Limo, Inc., has complied with the requirements of Chapter 34 of the City Code; Five 5 Star Limo, Inc., presented facts in support of compelling demand and necessity for six limousines; the general welfare of the citizens of the City will best be served by the addition of six limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21260-06-2014 granting the privilege of operating authority to Five 5 Star Limo, Inc., 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 six limousines for a one-year period beginning on the effective date; providing for written acceptance by Five 5 Star Limo, Inc., subject to and conditioned on Five 5 Star Limo, Inc., complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

7. **M&C G-18220 - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of G&G Executive Transportation, Inc., to Operate Twenty-Five Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of 25 limousines upon the City streets, alleys and thoroughfares; G&G Executive Transportation, Inc., is qualified and financially able to conduct a limousine service within the City; G&G Executive Transportation, Inc., has complied with the requirements of Chapter 34 of the City Code; G&G Executive Transportation, Inc., presented facts in support of compelling demand and necessity for 25 limousines; the general welfare of the citizens of the City will best be served by the addition of 25 limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21261-06-2014 granting the privilege of operating authority to G&G Executive Transportation, Inc., 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 25 limousines for a one-year period beginning on the effective date; providing for written acceptance by G&G Executive Transportation, Inc., subject to and conditioned on G&G Executive Transportation, Inc., complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

8. **M&C G-18221 - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Brian Scott High and Melvyn Edward High d/b/a North Star Carriage, to Operate Four Horse Drawn Carriages Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (COUNCIL DISTRICTS 2 and 9)**

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 four horse-drawn carriages upon the City streets; Brian Scott High and Melvyn Edward High d/b/a North Star Carriage are qualified and financially able to conduct a carriage service within the City; Brian Scott High and Melvyn Edward High d/b/a North Star Carriage have complied with the requirements of Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of four horse-drawn carriages by Brian Scott High and Melvyn Edward High d/b/a North Star Carriage; and adopt Ordinance No. 21262-06-2014 granting the privilege of operating authority to Brian Scott High and Melvyn Edward High d/b/a North Star Carriage for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its horse-drawn carriage business, which shall consist of the operation of four horse-drawn carriages for a one-year period beginning on the effective date; providing for written acceptance by Brian Scott High and Melvyn Edward High d/b/a North Star Carriage subject to and conditioned on Brian Scott High and Melvyn Edward High d/b/a North Star Carriage complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

9. M&C G-18222 - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Clarence James Miller d/b/a Panther City Carriage Company, to Operate Four Horse Drawn Carriages Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (COUNCIL DISTRICTS 2 and 9)

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 four horse-drawn carriages upon the City streets; Clarence James Miller d/b/a Panther City Carriage Company is qualified and financially able to conduct a carriage service within the City; Clarence James Miller d/b/a Panther City Carriage Company has complied with the requirements of Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of four horse-drawn carriages Clarence James Miller d/b/a Panther City Carriage Company; and adopt Ordinance No. 21263-06-2014 granting the privilege of operating authority to Clarence James Miller d/b/a Panther City Carriage Company for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its horse-drawn carriage business, which shall consist of the operation of four horse-drawn carriages for a one-year period beginning on the effective date; providing for written acceptance by Clarence James Miller d/b/a Panther City Carriage Company subject to and conditioned on Clarence James Miller d/b/a Panther City Carriage Company complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

10. M&C G-18223 - Approve Findings of the Vehicle for Hire Review Board Regarding Renewal Application of Irving Holdings Inc. d/b/a Yellow Cab, to Operate Two Hundred Taxicabs 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 Vehicle for Hire Review Board: Irving Holdings, Inc. d/b/a Yellow Cab has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined by Chapter 34 of the City Code; Irving Holdings, Inc. d/b/a Yellow Cab is qualified to conduct its business and continues to comply with the requirements of Chapter 34 of the City Code; the general welfare of its citizens of the City will best be served by the operation of 200 taxicabs upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21264-06-2014 granting the privilege of operating authority to Irving Holdings, Inc. d/b/a Yellow Cab 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 200 limousines for a one-year period beginning on the effective date; providing for written acceptance Irving Holdings, Inc. d/b/a Yellow Cab subject to and conditioned on Irving Holdings, Inc. d/b/a Yellow Cab complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

11. **M&C G-18224 - Authorize Temporary Closure of a Segment of Crawford Farms Drive from June 11, 2014 Through August 22, 2014 to Expedite Roundabout Construction Activities (COUNCIL DISTRICT 4)**

The City Council approved the following recommendation: Authorize the temporary closure of a segment of Crawford Farms Drive from Old Denton Road to Paintbrush Drive beginning June 11, 2014, through August 22, 2014, to expedite roundabout construction activities.

12. **M&C G-18225 - Authorize Transfer of Funds in the Amount of \$400,000.00 from Environmental Protection Operating Fund R103 to the Environmental Protection Project Fund R101 for Environmental Services as Needed and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the transfer of \$400,000.00 from the Environmental Protection Operating Fund R103 to the Environmental Protection Project Fund R101; and adopt Appropriation Ordinance No. 21265-06-2014 increasing estimated receipts and appropriations in the Environmental Protection Project Fund in the amount of \$400,000.00, subject to receipt of a transfer from the Environmental Protection Operating Fund, for the purpose of funding environmental projects as needed.

13. **M&C G-18226 - Adopt Amendment to the Schedule of Rates and Charges for the Will Rogers Memorial Center to Establish the Rental Rates for The Pavilion (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Adopt the amendment to the Schedule of Rates and Charges for the Will Rogers Memorial Center to establish the rental rates for The Pavilion.

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

- 1. M&C P-11654 - Authorize Execution of Agreements with GBC Benefits, Ltd. d/b/a Gus Bates Insurance & Investments and Arthur J. Gallagher Risk Management Services, Inc., in a Combined Amount Up to \$267,000.00 Annually for Broker of Record, Loss Control and Related Consulting Services for the Financial Management Services Department (ALL COUNCIL DISTRICTS)**

It was the consensus of the City Council that Mayor and Council Communication P-11654 be continued to the June 10, 2014, Council meeting.

- 2. M&C P-11655 - Authorize Rejection of All Bids Received for Resilient Seated Gate, Tapping, and Butterfly Valves for the Water Department and Authorize Re-Advertisement (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the rejection of all bids received for resilient seated gate, tapping and butterfly valves for the Water Department and authorize re-advertisement.

- 3. M&C P-11656 - Authorize Purchase Agreement for Flowable Fill with H & H Pool Decks, Inc. d/b/a H & H Concrete on Demand, in the Amount Up to \$500,000.00 for the First Year for the Water Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with H & H Pool Decks d/b/a H & H Concrete on Demand, in the amount up to \$500,000.00 for the first year, for flowable fill for the Water Department.

- 4. M&C P-11657 - Authorize Purchase of a Monument Sign and Landscaping from Global Signs Inc., for Fort Worth Spinks Airport in the Amount of \$68,050.00 (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the purchase of a monument sign and landscaping from Global Signs Inc., for Fort Worth Spinks Airport in the amount of \$68,050.00.

- 5. M&C P-11658 - Authorize Purchase Agreement for Traffic Barricade Equipment Rental with Buyers Barricades, Inc., in the Amount Up to \$300,000.00 (ALL COUNCIL DISTRICTS)**

Te City Council approved the following recommendation: Authorize a Purchase Agreement for traffic barricade equipment rental with Buyers Barricades, Inc., in the amount up to \$300,000.00.

6. **M&C P-11659 - Authorize Rejection of the Bid Received for Carrier OEM Parts and Units for the Transportation and Public Works Department and Authorize Re-Advertisement (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the rejection of the bid received for Carrier OEM parts and units for the Transportation and Public Works Department and authorize re-advertisement.

7. **M&C P-11660 - Authorize Lease-to-Own Agreement of a 2014 Gradall Excavator from Kirby Smith Machinery, Inc., Through Leasing 2, Inc., in an Annual Amount of \$121,244.64, Using a Tarrant County Cooperative Contract for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Lease-to-Own Agreement with a three-year term for a 2014 Gradall excavator from Kirby Smith Machinery, Inc., through Leasing 2, Inc., in the amount of \$121,244.64 annually, using a Tarrant County Cooperative Contract for the Transportation and Public Works Department.

C. **Land - Consent Items**

2. **M&C L-15686 - Authorize Direct Sale of Twelve Tax-Foreclosed Properties to Tarrant County Housing Partnership, Inc., in the Amount of \$11,360.00 for the Development of Low-Income Housing (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the direct sale of 12 tax-foreclosed properties to Tarrant County Housing Partnership, Inc., in the amount of \$11,360.00 for the development of low-income housing, in accordance with Section 34.05(i) of the Texas Tax Code; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

3. **M&C L-15687 - Authorize Direct Sale of Thirty Tax-Foreclosed Properties Located Throughout the City of Fort Worth to Fort Worth Area Habitat for Humanity, Inc. d/b/a Trinity Habitat for Humanity, for a Total Sales Price in the Amount of \$42,120.00 for the Development of Low-Income Housing (COUNCIL DISTRICTS 3, 5, 8, and 9)**

The City Council approved the following recommendation: Authorize the direct sale of 30 tax-foreclosed properties located throughout the City of Fort Worth to Fort Worth Area Habitat for Humanity, Inc. d/b/a Trinity Habitat for Humanity, for a total sales price in the amount of \$42,120.00 for the development of low-income housing, in accordance with Section 34.05(i) of the Texas Tax Code; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

E. Award of Contract - Consent Items

1. M&C C-26810 - Authorize Execution of a Communications System Agreement with Parker County 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 Parker County for participation in the City of Fort Worth's Public Safety Radio System for interoperable communications in situations involving mutual aid or other multi-agency operations at no cost to the City of Fort Worth.

2. M&C C-26811 - Authorize Execution of a Communications System Agreement with PHI Air Medical, LLC, 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 PHI Air Medical, LLC, for participation in the City of Fort Worth's Public Safety Radio System for interoperable communications in situations involving mutual aid or other multi-agency operations at no cost to the City of Fort Worth.

3. M&C C-26812 - Authorize Execution of an Interlocal Agreement with the City of Burleson in the Amount of \$80,000.00 for the Construction of a Ten-Foot Wide Concrete Pedestrian Trail Along Alsbury Boulevard from IH-35 to Stone Road and Adopt Appropriation Ordinance (COUNCIL DISTRICT 6)

The City Council approved the following recommendation: Authorize the execution of an Interlocal Agreement with the City of Burleson in the amount of \$80,000.00 for reimbursement of City of Fort Worth's costs related to a 10-foot wide concrete pedestrian trail along Alsbury Boulevard between IH-30 and Stone Road; and adopt Appropriation Ordinance No. 21266-06-2014 increasing estimated receipts and appropriations in the Intergovernmental Projects Fund in the amount of \$80,000.00, from available funds, for the purpose of widening the proposed sidewalk along the south boundary line of Alsbury Boulevard.

4. M&C C-26813 - Authorize Execution of a Contract with Nissi Development Group, Inc. d/b/a Nissi Group, in the Amount of \$559,441.72 for Concrete Street Restoration at Ten Locations (COUNCIL DISTRICTS 2, 4, 5, 8 and 9)

The City Council approved the following recommendation: Authorize execution of a contract with Nissi Development Group, Inc. d/b/a Nissi Group, in the amount of \$559,441.72 for Concrete Street Restoration 2014-10 at 10 locations.

5. **M&C C-26814 - Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2014 Paul Coverdell Forensic Science Improvement Grant from the United States Department of Justice, National Institute of Justice, in the Amount of \$106,531.00, Authorize Execution of Agreement with the National Institute of Justice and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Ratify the application for the Fiscal Year 2014 Paul Coverdell Forensic Science Improvement Grant from the United States Department of Justice, National Institute of Justice, in the amount of \$106,531.00; authorize the acceptance of the grant funds, if awarded; authorize the execution of an agreement with the National Institute of Justice; and adopt Appropriation Ordinance No. 21267-06-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$106,531.00, subject to receipt of the Fiscal Year 2014 Paul Coverdell Forensic Science Improvement Grant from the United States Department of Justice, National Institute of Justice, for the purpose of funding educational courses, registration fees, associated travel expenses and equipment and software upgrades for the Fort Worth Police Department's Crime Lab.

6. **M&C C-26815 - Authorize Execution of an Agreement with North Tarrant Infrastructure, LLC, for the Use of City of Fort Worth Marked Police Vehicles to be Used by Off-Duty Officers Providing Traffic Control Services for the I-35W Reconstruction Project, Find That Participation in this Project Serves a Public Purpose, Find That Adequate Controls are in Place to Carry Out the Public Purpose and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2, 4, 7, 8 and 9)**

The City Council approved the following recommendation: Authorize the execution of an agreement with North Tarrant Infrastructure, LLC, for the use of City of Fort Worth marked police vehicles to be used by off-duty officers providing traffic control services for the I-35W Reconstruction Project; find that the City's participation in this project by allowing the use of marked police vehicles serves a public purpose; find that adequate controls are in place to ensure that the public purpose is carried out; and adopt Supplemental Appropriation Ordinance No. 21268-06-2014 increasing estimated receipts and appropriations in the General Fund in the amount of \$47,328.00 and the Crime Control and Prevention District Fund in the amount of \$115,872.00, subject to receipt of payment from North Tarrant Infrastructure, LLC, for the same purpose as reflected above.

7. **M&C C-26816 - Authorize Acceptance of an Additional Award in the Amount of \$132,847.13 in Fiscal Year 2012 Homeland Security Grant Program Funds from the Texas Department of Public Safety, Authorize Execution of Related Documents and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the acceptance of an additional award in the amount of \$132,847.13 from the Texas Department of Public Safety to the City of Fort Worth under the Fiscal Year 2012 Homeland Security Grant Program Urban Area Security Initiative grant, CFDA No. 97.067 and execution of any related documents and agreements; and adopt Appropriation Ordinance No. 21269-06-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$132,847.13, subject to receipt of Homeland Security Grant Program Funds from the Texas Department of Public Safety, for the purpose of allocating the funds towards City of Fort Worth security projects, public safety communications and first responder personal protective equipment.

8. **M&C C-26817 - Authorize Execution of a Professional Services Agreement with Hillwood Alliance Services, LLC, in an Amount Up to \$65,000.00 Annually for the Management of the Air Traffic Control Tower Facility at Fort Worth Alliance Airport (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with Hillwood Alliance Services, LLC, in an amount up to \$65,000.00 annually for the management of the Air Traffic Control Tower Facility at Fort Worth Alliance Airport.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **OCS - 1925 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

C. Land - Removed from Consent Agenda for Individual Consideration

1. **M&C L-15685 - Authorize Direct Sale of Fourteen Tax-Foreclosed Properties to Multiple Buyers for a Total Sales Price of \$133,887.24, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2, 3, 4, 5 and 8)**

It was recommended that the City Council authorize the direct sale of 14 tax-foreclosed properties to multiple buyers for a total sales price of \$133,887.24, in accordance with Section 34.05 of the Texas Tax Code; and authorize the City Manager or his designee to execute and record the appropriate instruments conveying the properties to complete the sales.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15685 be approved. The motion carried unanimously 9 ayes to 0 nays.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

There were no special presentations, introductions, etc.

City Secretary Kayser advised that Mayor and Council Communication G-18228 was a donation and would be moved up on the agenda.

B. General

2. [M&C G-18228 - Authorize Acceptance of a \\$50,000.00 Grant from the Friends of the Fort Worth Nature Center and Refuge, Inc., as Matching Funds for Repairs to the Cross Timbers Levee at the Fort Worth Nature Center and Refuge and Adopt Appropriation Ordinance \(COUNCIL DISTRICT 7\)](#)

It was recommended that the City Council authorize the acceptance of a \$50,000.00 grant from the Friends of the Fort Worth Nature Center and Refuge, Inc., as matching funds for repairs to the Cross Timbers Levee at the Fort Worth Nature Center and Refuge, Inc.; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Donations Fund in the amount of \$50,000.00 from available funds, subject to receipt of a grant from the Friends of the Fort Worth Nature Center and Refuge, Inc., for the same purpose as reflected above.

Council Member Shingleton presented a Certificate of Recognition to Ms. Suzanne Tuttle, Nature Center Manager for the Fort Worth Nature Center and Refuge. Ms. Tuttle read a letter from Ms. Laura Wood, Executive Director of the Friends of the Fort Worth Nature Center and Refuge, Inc., expressing appreciation to the Council for supporting the bond package that would contribute \$350,000.00 for improvements to the Nature Center's Cross Timers Levee.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication be approved with appreciation and Appropriation Ordinance No. 21270-06-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

City Secretary Kayser advised that Mayor and Council Communication C-26821 would be moved up on the agenda.

F. Award of Contract

4. M&C C-26821 - Authorize Execution of a Fire Services Agreement with the City of Westworth Village (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of a multi-year agreement to provide fire services to the City of Westworth Village for a first year amount of \$266,277.00.

Council Member Shingleton introduced the City of Westworth Village's Mayor Tony Yeager and City Administrator Roger Unger. Mayor Yeager expressed appreciation to Council and the Fort Worth Fire Department for their support of the agreement.

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-26821 be approved. The motion carried unanimously 9 ayes to 0 nays.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

2. Recognition of Citizens

There were no recognitions of citizens.

3. Approval of Ceremonial Travel

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Council Member Burns be approved for ceremonial travel to Budapest, Hungary, from June 11, 2014, to June 19, 2014, as the City of Fort Worth's official delegate for Fort Worth Sister Cities. The motion carried unanimously 9 ayes to 0 nays.

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. ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on May 16, 2014.

City Secretary Kayser advised that Zoning Dockets ZC-14-032 and ZC-14-056 would be moved up on the Zoning agenda.

2. ZC-14-032 - (CD 5) - Segundo Ruiz, 5429 and 5431 Pinson Street; from: "E/HC" Neighborhood Commercial/Historic & Cultural Overlay to: "A-7.5/HC" One-Family/Historic & Cultural Overlay (Recommended for Denial by the Zoning Commission)

Mr. Segundo Ruiz, 3902 Mount Vernon Avenue, appeared before Council in support of Zoning Docket ZC-14-032.

Ms. Regina Blair, P.O. Box 50695, appeared before Council and provided handouts in opposition to Zoning Docket ZC-14-032.

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-032 be denied without prejudice. The motion carried 8 ayes to 1 nay with Council Member Espino casting the dissenting vote.

10. ZC-14-056 - (CD 9) - Jose Moreno, 2915 Hemphill Street and 2916 Jennings Street; from: "A-5" One-Family and "B" Two-Family to: PD/A-5" Planned Development for all uses in "A-5" One-Family plus massage parlor with residence and "PD/B" Planned Development for all uses in "B" Two-Family plus parking lot; site plan waiver requested (Recommended for Denial by the Zoning Commission)

Mr. Jose Moreno, 2915 Hemphill Street, appeared before Council in support of Zoning Docket ZC-14-056.

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JUNE 3, 2014
Page 16 of 24**

The following individuals appeared before Council in opposition to Zoning Docket ZC-14-056:

Mr. Paul Fierro, 2804 South Jennings
Mr. Alonzo Aguilar, 3725 Stuart Drive

Motion: Council Member Burns made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-14-056 be denied. The motion carried unanimously 9 ayes to 0 nays.

1. ZC-14-020 - (CD 9) - Shope and Ryan Management Inc., 3220-3248 (evens) S. University; from:"C" Medium Density Multifamily to: "UR" Urban Residential (Recommended for Denial by the Zoning Commission)

The following individuals completed speaker cards in opposition to Zoning Docket ZC-14-020 and were recognized by Mayor Price but were not present in the Council Chamber:

Ms. Sandra Dennehy, 3124 College Avenue
Mr. Michael Banda, 3209 Greene Avenue
Mr. Martha Jones, 3136 Wabash Avenue
Mr. John Ludlum, 3616 Rogers Avenue

Mr. John Davis, 3216 Rogers Avenue, completed a comment card in opposition to Zoning Docket ZC-14-020.

Motion: Council Member Burns made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-020 be denied. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of May 13, 2014, continued Zoning Docket ZC-14-040:

3. 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)

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

Council Member Espino advised that he would not approve zoning for "E" Neighborhood Commercial but would approve zoning as "PD" Planned Development for use as a restaurant.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-040 be approved as amended from "A-5" One-Family to "PD" Planned Development for use as a restaurant only. The motion carried unanimously 9 ayes to 0 nays.

4. ZC-14-047 - (CD 7) - Pinnacle Bank, 12451 Willow Springs Road; from: "I" Light Industrial to: "PD/I" Planned Development for all uses in "I" Light Industrial plus mini-warehouse; site plan included (Recommended for Approval by the Zoning Commission)

Mr. Justin Light, 500 West 7th Street, Suite 600, completed a speaker card in support of Zoning Docket ZC-14-047 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-14-047 be approved. The motion carried unanimously 9 ayes to 0 nays.

5. ZC-14-050 - (CD 2) - Allen Fulsom, 2605 Cantrell Sansom Road; from: "A-5" One-Family to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

Mr. Allen Fulsom and Ms. Jamie Fulsom, 2505 Gobi Drive, completed an undecided speaker cards relative to Zoning Docket ZC-14-047 and were recognized by Mayor Price but were not present in the Council Chamber.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-050 be approved. The motion carried unanimously 9 ayes to 0 nays.

6. ZC-14-052 - (CD 2) - Charles R. Lasater, 7300 Blue Mound Road; from: "A-5" One-Family and "E" Neighborhood Commercial to: "E" Neighborhood Commercial and "A-5" One-Family (Recommended for Approval by the Zoning Commission)

Mr. Jim Schell, 500 West 7th Street, Suite 600, completed a speaker card in support of Zoning Docket ZC-14-052 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-14-052 be approved. The motion carried unanimously 9 ayes to 0 nays.

7. ZC-14-053 - (CD 3) - Geneva N. Fleming Trust/Kahlua Properties, 6432 Camp Bowie Blvd.; from: "A-7.5" One-Family to: "ER" Neighborhood Commercial Restricted (Recommended for Denial by the Zoning Commission)

Mr. Edwin Ackermann, 6450 Camp Bowie Boulevard, appeared before Council in support of Zoning Docket ZC-14-053.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-053 be denied. The motion carried unanimously 9 ayes to 0 nays.

8. ZC-14-054 - (CD 6) - Bellaire Construction, 2550 Edgecliff Road; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus car wash and mini warehouse units; site plan waiver recommended (Recommended for Approval by the Zoning Commission)

Council Member Jordan requested clarification regarding the development standards requirement for landscaping and masonry. He asked Ms. Dana Burghdoff, Deputy Director, Planning and Development Department, if construction would trigger the need for landscaping.

Ms. Burghdoff advised that this was zoning for new construction for mini warehouse units behind the carwash, and it would trigger the landscaping requirement.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-054 be approved. The motion carried unanimously 9 ayes to 0 nays.

9. ZC-14-055 - (CD 7) - Baptist Foundation of Texas, 9500-9900 Block North Freeway/ IH 35 N; from: A-5" One-Family, "C" Medium Density Multifamily and "E" Neighborhood Commercial to: "A-5" One-Family and "G" Intensive Commercial (Recommended for Approval by the Zoning Commission)

Mr. Kenneth Davis, 500 West 7th Street, Suite 827, completed a speaker card in support of Zoning Docket ZC-14-055 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Zoning Docket ZC-14-055 be approved. The motion carried unanimously 9 ayes to 0 nays.

11. ZC-14-057 - (CD 3) - Texas Christian University, 3059 Wabash Avenue; from: "C" Medium Density Multifamily to: "PD-497" Planned Development/Specific Use for all uses in "MU-1" Low Intensity Mixed Use District except; ambulance dispatch station; blood bank; electric power substation; probation or parole office; auto repair; paint & body shop; boat rental or sales; cold storage or ice plant; gunsmithing, repair or sales, mini-warehouses; newspaper distribution center; assembly of pre-manufactured parts except for vehicles, trailers, airplanes, mobile homes; bottling works, milk or soft drinks, manufacture of artificial flowers, ornaments, awnings, tents, bags; cleaning or polishing preparations; small boats, novelties and clothing; monument or marble works, finishing or carving only; monument works, stone; paper box manufacture; rubber stamp manufacture; sheet metal shop; warehouse or bulk storage; welding shop, custom work (not structural). Site plan waiver recommended (Recommended for Approval by the Zoning Commission)

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-14-057 be approved. The motion carried unanimously 9 ayes to 0 nays.

12. ZC-14-058 - (CD 7) - Burleson Land Company Inc., 1221 Dorothy Lane and 3736 Camp Bowie Blvd; from: "A-5" One-Family, "C" Medium Density Multifamily and "F" General Commercial to: "PD/E" Planned Development for all used in "E" Neighborhood Commercial plus bar; site plan included (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-14-058:

Mr. John Cornelsen, 420 Throckmorton Street, Suite 930 (provided handouts)
Mr. Rob Sell, 3821 Camp Bowie Boulevard

Mr. Stuart Brown, 3730 Clarke Avenue, completed a comment card in support of Zoning Docket ZC-14-058.

The following individuals appeared before Council in opposition to Zoning Docket ZC-14-058:

Mr. James Forester, 1300 Dorothy Lane
Ms. Susan Urshel, 1312 Madeline Place

Mr. John Cook, 3828 Mattison, completed a comment card in opposition to Zoning Docket ZC-14-058.

(Council Member Bivens left her place at the dais.)

Council Member Burns requested clarification whether or not the zoning was compatible and consistent with land use.

Ms. Dana Burghdoff, Deputy Director, Planning and Development Department, stated that the staff report indicated that it was compatible with surrounding land uses but the change was not consistent with the Comprehensive Plan as a minor boundary adjustment.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-058 be denied without prejudice. The motion carried 7 ayes to 1 nay, with Council Member Burns casting the dissenting vote and Council Member Bivens absent.

13. ZC-14-059 - (CD 9) - City of Fort Worth Planning and Development Department, 2500 Blocks Lubbock and Sandage Avenues; from: "B" Two-Family and "B/DD" Two-Family/Demolition Delay to: "A-5" One-Family and "ER/DD" Neighborhood Commercial Restricted/Demolition Delay (Recommended for Approval by the Zoning Commission)

Mr. Benjamin Isgur, 2504 Sandage Avenue, completed a comment card in support of Zoning Docket ZC-14-059.

(Council Member Bivens returned to her place at the dais.)

Motion: Council Member Burns made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-14-059 be approved. The motion carried unanimously 9 ayes to 0 nays.

14. ZC-14-060 - (CD-ALL) - City of Fort Worth Planning and Development Department Text Amendment: Scenic Preservation Areas and Corridors: An Ordinance Amending The Zoning Ordinance of The City Of Fort Worth, Being Ordinance No. 13896, As amended, Codified As Appendix "A" of the Code of the City of Fort Worth, by Amending: Article 4 "Signs" of Chapter 6, "Development Standards", amending Section 6.402 "Scenic Preservation Areas and Corridors" to add the Chisholm Trail Parkway to Scenic Preservation Corridors established; and delete references to SH 121 from future Scenic Corridors (Recommended for Approval by the Zoning Commission)

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-060 be approved and Ordinance No. 21271-06-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

15. ZC-14-061 - (CD-ALL) - City of Fort Worth Planning and Development Department: Text Amendment: Board of Adjustment Duties: An Ordinance Amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, Codified as Appendix "A" of the Code of the City of Fort Worth, by amending: Chapter 2 "Review Bodies" to amend Section 2.101 "Board of Adjustment" to provide that the Board of Adjustment may hear appeals from the Historic & Cultural Landmarks Commission, the Downtown Design Review Board and Urban Design Commission; Section 4.101 "Historic Preservation Overlay District" to revise notice requirement for appeals and to amend; Section 5.137 " Telecommunication Tower and Stealth Telecommunication Tower" to revise review process for Stealthy Telecommunication Towers (Recommended for Approval by the Zoning Commission)

Mr. Jim Schell, 500 West 7th Street, Suite 600, completed an undecided speaker card relative to Zoning Docket ZC-14-061 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-061 be approved and Ordinance No. 21272-06-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases, Council Member Burns made a motion, seconded by Council Member Shingleton, that the hearing be closed and Ordinance No. 21273-06-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. REPORT OF THE CITY MANAGER

B. General

1. [M&C G-18227 - Adopt Ordinance Amending City Code to Prohibit the Distribution of Unpasteurized Milk and Unpasteurized Milk Products by Persons Without a Grade A Raw for Retail Permit from the State of Texas \(ALL COUNCIL DISTRICTS\)](#)

It was recommended that the City Council adopt an ordinance amending Chapter 16 “Health and Sanitation”, Article IV “Food Establishments”, Division 3 “Regulation of Sanitation”, Section 16-124 “Miscellaneous Food Protection Requirements”, of the Code of the City of Fort Worth (1986), as amended, by deleting provisions relating to unpasteurized milk and unpasteurized milk products; amending Division 6 “Enforcement”, Section 16-151 “Nuisance”, by deleting provisions relating to unpasteurized milk and unpasteurized milk products; adding a new Article I, Section 16-4 “Raw Milk”, to prohibit the distribution of unpasteurized milk and unpasteurized milk products without possessing a Grade A Raw for Retail Milk Permit from the State of Texas, to persons other than members of a person’s immediate family, and excepting cheeses produced from Grade A Raw milk in accordance with state and federal law.

Motion: Council Member Burns made a motion, seconded by Council Member Allen Gray, that Mayor and Council G-18227 be approved and Ordinance No. 21274-06-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

C. Purchase of Equipment, Materials, and Services

(Council Member Scarth left his place at the dais.)

1. [M&C P-11661 - Authorize Non-Exclusive Purchase Agreements for Public Safety Supplies and Equipment Using a Texas Association of School Boards BuyBoard Contract in the Amount of \\$2,373,750.00 for the First Year for the Police and Fire Departments \(ALL COUNCIL DISTRICTS\)](#)

It was recommended that the City Council authorize Non-Exclusive Purchase Agreements for the purchase of public safety supplies and equipment using Texas Associations of School Boards BuyBoard Contract No. 432-13 in the amount of \$2,373,750.00 for the first year for the Police and Fire Departments.

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication P-11661 be approved. The motion carried unanimously 8 ayes to 0 nays with Council Member Scarth absent.

F. Award of Contract

1. M&C C-26818 - Authorize Execution of a Public Right-of-Way Use Agreement Granting Barnett Gathering, LLC, a License to Construct and Operate a Twelve-Inch Natural Gas Gathering Pipeline Across Seminary Drive, GP14-00004 (COUNCIL DISTRICT 9)

It was recommended that the City Council authorize the execution of a Public Right-of-Way Use Agreement with Barnett Gathering, LLC, granting a license to construct and operate a 12-inch natural gas gathering pipeline across Seminary Drive for a one-time license fee in the amount of \$4,053.24.

Mr. Robert Manthei, 810 Houston Street, completed a speaker card in support of Mayor and Council Communication C-26818 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication C-26818 be approved. The motion carried unanimously 8 ayes to 0 nays with Council Member Scarth absent.

2. M&C C-26819 - Authorize Execution of Amendment No. 5 to City Secretary Contract No. 37036, an Engineering Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants, in the Amount of \$881,466.00 for a Revised Total Contract Amount of \$4,879,914.00 for Stormwater and Franchise Utility Relocations for the Trinity River Vision-Central City Project and the Trinity Uptown Service Area, Phase 3, Consistent with the City's Limit of \$26.6 Million on Expenditures for the Trinity River Vision Project and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 2 and 9)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Trust Fund in the amount of \$881,466.00, from available funds, for the purpose of storm water and franchise utility relations for the Trinity River Vision's Central City Project and the Trinity Uptown Service Area, Phase 3; authorize the transfer of \$881,466.00 from the Special Trust Fund to the Specially Funded Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Specially Funded Capital Projects Fund in the amount of \$881,466.00, from available funds, for the same purpose as reflected above; and authorize the execution of Amendment No. 5 to City Secretary Contract No. 37036, an Engineering Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants, in the amount of \$881,466.00 for the same purpose as reflected above, thereby increasing the total contract amount to \$4,879,914.00.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Mayor and Council C-26819 be approved and Appropriation Ordinance Nos. 21275-06-2014 and 21276-06-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays with Council Member Scarth absent.

3. M&C C-26820 - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$2,115,998.50 for the Construction of Glen Garden Storm Drain Improvements and Provide for Contingencies and Construction Services for a Total Project in the Amount of \$2,467,598.35 (COUNCIL DISTRICT 8)

It was recommended that the City Council authorize the execution of a contract with Conatser Construction TX, LP, in the amount of \$2,115,998.50 for the construction of Glen Garden Storm Drain Improvements and provide for contingencies and construction services for a total project in the amount of \$2,467,598.35.

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council C-26820 be approved. The motion carried unanimously 8 ayes to 0 nays with Council Member Scarth absent.

5. M&C C-26822 - Authorize Execution of an Engineering Agreement with Jacobs Engineering Group Inc., in an Amount Up to \$2,485,403.75 for Phase 10 Program Management and Design Services for the Runway Extension Project at Fort Worth Alliance Airport (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize the execution of an Engineering Agreement with Jacobs Engineering Group Inc., in an amount up to \$2,485,403.75 for Phase 10 program management and design services for the Runway Extension Project at Fort Worth Alliance Airport.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council C-26822 be approved. The motion carried unanimously 8 ayes to 0 nays with Council Member Scarth absent.

XV. CITIZEN PRESENTATIONS

(Council Member Scarth returned to his place at the dais.)

Ms. Sandra Brooks, 2200 Evans Avenue, and Minister Vernon Elisher, 8041 Trimble Avenue, appeared before Council relative to changing the name of Evans Avenue to Dr. C.J. Brooks Avenue.

Council Member Allen Gray requested that Ms. Brooks meet with her and Mr. Randle Harwood, Director, Planning and Development Department, after the Council meeting.

Mr. Randy Cole, Panay Way Drive, completed a Citizen Presentation card relative to grass cutting in George Markas Park on Memorial Day and was recognized by Mayor Price but was not present in the Council Chamber.

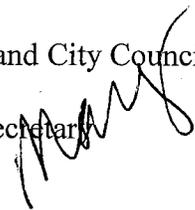
XVI. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER) - SEE ATTACHMENT B

XVII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:36 p.m.



TO: The Honorable Mayor and City Council Members

FROM: Mary J. Kayser, City Secretary 

DATE: June 10, 2014

SUBJECT: Appointment to the Mayor's Committee on Persons with Disabilities

Per action taken by the Legislative and Intergovernmental Affairs Committee at their June 3, 2014, meeting Chairman Scarth is bringing forward the following appointment for your consideration:

- Ms. Leslie E. Ware to Place 2 (Representing Fort Worth Lighthouse for the Blind), with a term expiring September 30, 2014

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



TO: The Honorable Mayor and City Council Members

FROM: W.B. "Zim" Zimmerman, District 3

DATE: June 10, 2014

SUBJECT: Appointment to the City Plan Commission

Request your consideration to appoint Mr. Sloan Harris to Place 3 on the City Plan Commission with a term expiring October 1, 2015.

Mr. Harris' application and resume were sent to each Council Member electronically and the original copies will be maintained by the City Secretary's Office.

W.B. "ZIM" ZIMMERMAN

City Council District 5 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102

(817) 392-8803 ★ FAX (817) 392-6187

To the Mayor and Members of the City Council**June 10, 2014**

Page 1 of 1

**SUBJECT: PROPOSED URBAN FORESTRY AMENDMENTS**

This report provides information concerning proposed text amendments to the Urban Forestry regulations in the Zoning Ordinance. The primary purposes are to: 1) codify practices that meet customers' need for process simplicity and speed while maintaining the intent of the ordinance; 2) provide incentives for preserving and planting native and drought resistant trees; and 3) eliminate hearings that involve waivers to remove invasive trees, as requested by the Urban Design Commission.

The City Council approved the original Urban Forestry ordinance in 2006 in response to clear cutting for development, with the goal of obtaining a 30% tree canopy cover in a multi-aged forest. It was acknowledged that trees provide multiple benefits including improving air quality, reducing the urban heat island affect, reducing flooding, and improving the aesthetics of the city.

The most significant amendment is to change the emphasis from keeping "Protected" trees to removing "Invasive" trees. Trees on a new "Invasive" list that are not preferred in the city will be able to be removed after a survey is conducted. All other retained or planted trees will be accepted for canopy credit. This will provide flexibility in tree selection that acknowledges differences across the city, as desired by the Development Advisory Committee.

Other amendments will provide incentives for the planting of drought tolerant trees and a variety of trees on a site. Developers would be allowed a 10% reduction in the planting requirement when using either of these options, which is consistent with the city's water conservation efforts. Another incentive is increased credit for preserving significant trees.

The amendments also codify and clarify processes in response to customer requests. These include more flexible review for large multi-phase projects, giving partial canopy credit, and clarifying change of use requirements from residential to non-residential.

Staff consulted with landscape architects who work frequently with the ordinance, and provided briefings to the Development Advisory Committee, Urban Design Commission and Zoning Commission.

Below is the proposed schedule for adoption of the amendments:

Zoning Commission Public Hearing
City Council Public Hearing

July 9
August 5

If you have any questions, please contact Jocelyn Murphy, Planning Manager, Planning and Development Department, at 817-392-6226.

Tom Higgins
City Manager

**To the Mayor and Members of the City Council****June 10, 2014**

Page 1 of 2

SUBJECT: UPDATE ON MARKET AND FEASIBILITY ANALYSIS OF DOWNTOWN HOSPITALITY MARKET

Hunden Strategic Partners (HSP) was retained by the City of Fort Worth and the Fort Worth Convention and Visitors Bureau to determine the future needs and opportunities for the convention and events facilities package for the community. The study includes the Fort Worth Convention Center (FWCC) as well as a proposed arena. The study is still in the development phase and is expected to be presented to the Fort Worth City Council on July 15, 2014.

The briefing scheduled for July 15th is expected to contain information relating to increasing market opportunities and recommendations for improved and expanded convention and event space for Fort Worth. Preliminarily, HSP has determined the following:

- The arena and annex portions of the FWCC are old (40+ years), obsolete and should be replaced by state of the art facilities.
- The FWCC and downtown have prospered due to the addition of the last expansion/renovation, the Omni and other downtown hotel improvements. The continued development of Sundance Square has improved the city's competitiveness as well.
- Event planners and promoters love the Fort Worth experience, but cannot be accommodated by existing facilities, due to space or quality issues.
- The past additions of space at the FWCC, plus hotel improvements and additions have been absorbed and the market continues to expand. The hospitality package is again hamstrung by a lack of high-quality exhibit, ballroom and meeting room space, as well as large, walkable hotel room blocks.
- Fort Worth, as a market, can and should support its own full-sized concert, event and sports multi-purpose arena. It is one of the only markets of its size without such a facility.
- HSP recommends the development of a new state-of-the-art multi-purpose arena to allow room for the replacement of the obsolete portions of the FWCC with high-quality, flexible spaces that include a net expansion of exhibit space, a second, large ballroom and new meeting rooms.
- HSP recommends the addition of a second headquarters hotel adjacent to the FWCC and the potential expansion of the Omni.



To the Mayor and Members of the City Council

June 10, 2014

Page 2 of 2

**SUBJECT: UPDATE ON MARKET AND FEASIBILITY ANALYSIS OF
DOWNTOWN HOSPITALITY MARKET**

With these investments, Fort Worth can “right-size” its event infrastructure to keep up with its booming population of approximately 2 million in the area, as well as continue to attract and retain the economic, fiscal and job impacts generated by its events and hospitality package.

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

**Tom Higgins
City Manager**

To the Mayor and Members of the City Council

June 10, 2014

Page 1 of 2



SUBJECT: NIXLE EMAIL, TEXT AND TELEPHONE NOTIFICATION SYSTEM

The purpose of this report is to brief the Council on the Nixle Emergency Alerting system and results from the May 7th voice test.

Nixle is a **Community Emergency Information Service** built exclusively to provide secure and reliable warning and alerting for communities and organizations. Nixle can deliver e-mails and phone text alerts to citizens during emergencies and disasters. The City of Fort Worth has been utilizing Nixle since 2009. Citizens are required to register for the free service. Currently 17,923 citizens are enrolled. Nixle is also used to send e-mails and SMS-text alerts to employees to support internal emergency communications.

A new Nixle feature being introduced is the ability to make voice notifications. This feature was tested on May 7th. The primary purpose of the test was to evaluate the capacity of the local telephone switches across the city and minimize any adverse impact on the 911 system. The initial test involved calling 112,656 residential and business locations. The test was successfully completed in one hour. The Nixle system now has the data necessary to maximize the number of notifications without overloading a telephone switch or limiting access to the 911 system.

The test also revealed, however, additional issues which staff is working with Nixle and AT&T to resolve. These issues include reports of garbled messages, out of service telephone numbers and a delay in reporting call results. Staff scheduled an initial meeting with Nixle and AT&T for May 23rd. The meeting was rescheduled due to AT&T technical experts scheduling conflict. The meeting is now planned for June 12, 2014. Following the meeting any additional testing will be scheduled as necessary to improve the system.

Below is a summary of the statistics from the initial voice notification test.

Delivery Statistics

	Voice
Sent	112,656
Start Time	05/07 13:01:44
Finish Time	05/07 13:59:55

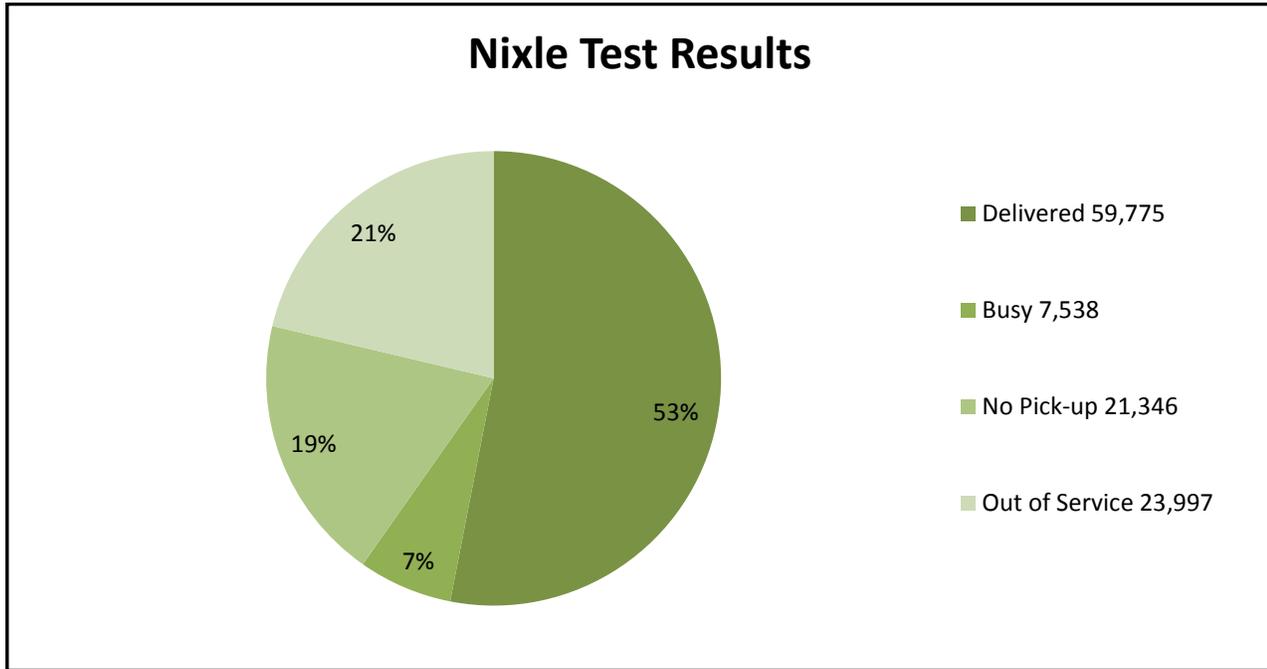
To the Mayor and Members of the City Council

June 10, 2014

Page 2 of 2



SUBJECT: NIXLE EMAIL, TEXT AND TELEPHONE NOTIFICATION SYSTEM



For additional information regarding the Nixle system, please contact Juan Ortiz at 817-392-6170.

Tom Higgins
City Manager

CITY OF FORT WORTH, TEXAS



COUNCIL PROPOSAL

Date: June 10, 2014	File Number: 298	Subject: Waiver of all City Fees Related to the New Electrical Distribution System and the Capital Improvements to Tower Drive, Cattle Barn 2 and the Milking Parlor at the Will Rogers Memorial Center	
Proposed By: Council Member Dennis Shingleton and Council Member Danny Scarth		City Manager's Review:	Page: PAGE 1 OF 2
		City Attorney's Review:	

It is proposed that the City Council waive all City fees related to the new electrical distribution system serving the barns and all planned capital improvements to Tower Drive, Cattle Barn 2, and Milking Parlor at the Will Rogers Memorial Center.

DISCUSSION:

The Southwestern Exposition and Livestock Show (SWELS) and Event Facilities Fort Worth (EFFW) propose to complete major enhancements to the electrical distribution system at the Will Rogers Memorial Center (WRMC) to serve the swine, sheep, poultry/rabbit and cattle barns. The anticipated cost of the improvements is between \$1.5-\$2 million dollars. The project will include funding a new underground feeder system in conduit, which will upgrade and replace an existing direct buried feeder. Three new pad mounted transformers with provisions for three future transformers to ultimately provide a dedicated service point for each barn are included. Two of these service points will be fully installed as a part of this project, one on the west side of the swine barn, one on the east side of cattle barn 3. The new swine barn project will provide new electrical service to the sheep, poultry/rabbit and cattle barn 1. The new cattle barn 3 project will also provide new electrical service to cattle barn 4. These new services will isolate cattle barn 2 and the auction arena for the future renovation of these barns.

The License Agreement between the City and SWELS provides that the SWELS has a continuing interest in assisting the City in maintaining and updating the facilities at the WRMC by investing, in its discretion, and with the City's approval, funds derived from the net income of the annual show.

The WRMC staff will request Council authorization in the future to allow construction of the Tower Drive, Cattle Barn 2, and Milking Parlor project at the WRMC. The project will provide covered access from the parking on the southern part of the WRMC complex to the central part of the complex and provide a much needed renovation of Cattle Barn 2, including the Milking Parlor.

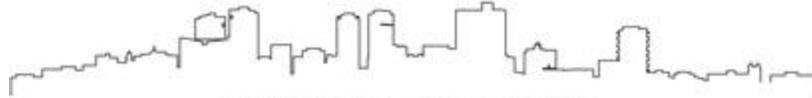
The electrical enhancements contained in this Council Proposal must be completed prior to the commencement of the Tower Drive and Cattle Barn construction project.

These fee waivers are an appropriate tool that incentivizes and promotes private financial participation in City projects and maximizes the fiscal efficiency of the financial participation. The electrical distribution improvements and enhancements to the barns and capital improvements to Tower Drive, Cattle Barn 2 and Milking Parlor will serve the public purpose of enhancing public safety in a City facility that is open to the general public and leveraging the construction of facilities to be donated to the City. All enhancements and improvements will be constructed and overseen pursuant to the City's License Agreement with the SWELS and the permitting processes and inspections outlined in the City Code, which put in place adequate controls to carry out such public purpose.

The City agrees to waive fees in connection with the electrical distribution improvement and enhancement project to the barns and all planned capital improvements to Tower Drive, Cattle Barn 2, and Milking Parlor at the WRMC. The estimated value of the fee waivers is approximately \$50,000-\$100,000.

- LEGALITY
- FISCAL NOTE
- CITY MANAGER'S COMMENTS
- CITY POLICIES MANUAL

CITY OF FORT WORTH, TEXAS



COUNCIL PROPOSAL

Date: June 10, 2014	File Number: 298	Subject: Waiver of all City Fees Related to the New Electrical Distribution System and the Capital Improvements to Tower Drive, Cattle Barn 2 and the Milking Parlor at the Will Rogers Memorial Center
Proposed By: Council Member Dennis Shingleton and Council Member Danny Scarth	City Manager's Review:	Page: PAGE 2 OF 2
	City Attorney's Review:	

LEGALITY:

The Law Department finds that this proposal is legal and within the authority of the City Council.

FISCAL NOTE:

The Finance Director certifies that this action will have no material effect on City funds.

CITY MANAGER'S COMMENT:

The City Manager has no objection to this proposal.

PROPOSED BY:

Dennis Shingleton, Council District 7
Council Member

Danny Scarth, Council District 4
Council Member

- LEGALITY
- FISCAL NOTE
- CITY MANAGER'S COMMENTS
- CITY POLICIES MANUAL

No Documents for this Section

No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, June 10, 2014

LOG NAME:

REFERENCE NO.: **OCS-1926

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, June 4, 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, June 10, 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
Lucio Lorenzo	5/27/2014	4/9/2014	Dowdell Street and Baylor	Bodily Injury	Struck by bus	FWISD	Yes	Yes
Rachel Juarez	5/27/2014	4/29/2014	3700 E. Belknap	Auto Damage	Tree fell on car	PACS	Yes	No
Michael Henderson	5/29/2014	5/28/2014	511 Tierney Road	Auto Damage	Officer struck vehicle	Police	No	No
ATMOS energy	5/28/2014	5/6/2014	2740 S. Jennings Avenue	Property Damage	Crew damaged gas line	Water	Yes	No
Shelia D. Washington	5/28/2014	4/15/2014	1425 E. Richmond Avenue	Property Damage	Missing property	Code	Yes	No
Verizon	5/30/2014	5/19/2014	Keller Hicks & Park Vista Blvd	Property Damage	Crew damaged cable fiber	Water	Yes	No
Overton Wood HOA	5/30/2014	5/1/2014	Bellaire Drive Median	Property Damage	Crew damaged irrigation system	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Toni Burns-Mickle	5/30/2014	5/2/2014	1200 Freedman Street	Bodily Injury	Officer struck vehicle	Police	Yes	Yes
Rosa M. Rubio	5/30/2014	5/25/2014	2001 Lincoln	Auto Damage	Struck by City vehicle	Fire	No	No
Amy Ramsey	6/2/2014	5/14/2014	Columbus Trail	Auto Damage	Vehicle struck manhole	Water	Yes	No
Charnell Hall	6/2/2014	5/3/2014	5940 Callaston Lane	Auto Damage	Struck by City vehicle	Fire	No	No
Emily Parolek	6/2/2014	5/29/2014	3000 W 7th Street	Auto Damage	Struck by City vehicle	Water	No	No
Russell Ross	6/2/2014	4/10/2014	Seminary & I-35	Bodily Injury	Injured on bus	The-T	Yes	Yes

No Documents for this Section

No Documents for this Section

No Documents for this Section

No Documents for this Section