



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

MONDAY, JULY 14, 2014

	<u>TIME</u>	<u>LOCATION</u>
Ad Hoc Municipal Court Advisory Committee	11:00 a.m.	Pre-Council Chamber
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
North Central Texas Council of Governments Transportation Public Meeting	2:30 p.m.	NCTCOG 616 Six Flags Drive, Arlington
Art Commission	5:30 p.m.	Fort Worth Community Arts Center 1300 Gendy Street

TUESDAY, JULY 15, 2014

Legislative and Intergovernmental Affairs Committee	11:00 a.m.	Pre-Council Chamber
Joint City Council and Employee Retirement Fund Board	2:00 p.m.	Pre-Council Chamber
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
City Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, JULY 16, 2014

Board of Adjustments – Commercial Work Session	9:00 a.m.	Pre-Council Chamber
Board of Adjustments – Commercial Work Session	10:00 a.m.	Council Chamber
Board of Adjustments – Residential Work Session	12:30 p.m.	Pre-Council Chamber
Board of Adjustments – Residential Public Hearing	1:30 p.m.	Council Chamber

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on July 10, 2014, and may not include all meetings to be conducted during the week of July 14, 2014 through July 18, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.



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

THURSDAY, JULY 17, 2014

Disciplinary Appeals Board	9:00 a.m.	City Hall Annex, 908 Monroe 6 th Floor, Training Room A
Urban Design Commission	10:00 a.m.	Pre-Council Chamber
Council Summer CIP Workshop	2:00 p.m.	Pre-Council Chamber
Aviation Advisory Board	4:00 p.m.	Tarrant County College Corporate Services Training Center AllianceTexas 13600 Heritage Parkway, Suite 100

FRIDAY, JULY 18, 2014

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on July 10, 2014, and may not include all meetings to be conducted during the week of July 14, 2014 through July 18, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING
TUESDAY, JULY 15, 2014
11:00 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

JOINT FORT WORTH CITY COUNCIL AND FORT WORTH EMPLOYEES' RETIREMENT FUND
BOARD MEETING
TUESDAY, JULY 15, 2014
2:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
TUESDAY, JULY 15, 2014
3:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **David Cooke, 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 9644](#): April 2014 - Sales Tax Update
 - [IR 9645](#): May 2014 - Sales Tax Update
 - [IR 9646](#): Proposed Council - Initiated Zoning Change for Property Located at 2501 and 2503 Lincoln Avenue
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
5. Briefing on Downtown Hospitality Market Study - **Susan Alanis, City Manager's Office and Rob Hunden, Hunden Strategic Partners**
6. Briefing on Proposed Acquisition and Renovation of Monroe Street Professional Building - **Jay Chapa, Housing and Economic Development**
7. City Council Requests for Future Agenda Items and/or Reports
8. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**
Attachment(s):
[Executive Session Agenda - Attachment A.pdf](#)

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

REVISED
ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, July 15, 2014

A. 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 Collective Bargaining, Pension Changes, and *Fort Worth Professional Firefighters Association v. City of Fort Worth, Texas*, Cause No. 048-270181-14, 48th District Court, Tarrant County, Texas;
- b. Legal issues concerning Texas Attorney General Ruling OR2014-10933; 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.

B. 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, JULY 15, 2014
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Reverend Ryan Baer, Ridglea Presbyterian Church
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR CITY COUNCIL MEETING OF JUNE 10, 2014 AND SPECIAL CALLED CITY COUNCIL MEETING OF JUNE 30, 2014**
- V. ADMINISTRATION OF OATH OF OFFICE TO COUNCIL MEMBER ELECT ANN ZADEH**
- VI. REMARKS AND INTRODUCTIONS BY COUNCIL MEMBER ANN ZADEH AND REMARKS FROM THE CITY COUNCIL**
- VII. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**
- VIII. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**
- IX. 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-18242](#) - Authorize Appointment of Mr. Ron Parker, Home Builder, to the City's Construction and Fire Prevention Board of Appeals, Place 9 (ALL COUNCIL DISTRICTS)
 2. [M&C G-18243](#) - Adopt Resolution Authorizing an Increase of \$100,000.00 in the Maximum Amount to be Paid to S.G. Johndroe, III and the Law Firm Cantey Hanger, LLP, as Outside Counsel for Legal Matters Related to the Alliance Airport Runway Extension Project for a Total Amount Not to Exceed \$1,600,000.00 (COUNCIL DISTRICT 7)
 3. [M&C G-18244](#) - Re-Adopt Fort Worth Permanent Fund Investment Policy and Strategy (ALL COUNCIL DISTRICTS)
 4. [M&C G-18245](#) - Authorize Execution of a Final Release of Lien for Property Owned by Prime Rail Interest, Inc., and Reduce Interest Rate from Eight Percent to One Percent for the Remainder of the Loan (COUNCIL DISTRICT 2)
 5. [M&C G-18246](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Carey Limousine Dallas, Inc., to Operate Sixty Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
 6. [M&C G-18247](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of John Michael Gokey, Garvin William Harding, Tucker Evans, Jr., Gordon Earnest

Cowan and Daryl James Gresham d/b/a Garvin Harding, to Operate Six Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

7. [M&C G-18248](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Jesse L. Perry, Jr. d/b/a Limo-Scene, to Operate Three Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
8. [M&C G-18249](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Limo Valet, LLC, to Operate Five Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
9. [M&C G-18250](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Beret Moore d/b/a Moore's Airport Transportation Service to Operate One Luxury Truck Limousine Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
10. [M&C G-18251](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Town Square Limo Service, LLC, to Operate Seven Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11670](#) - Authorize Contract with Smart City Networks, Limited Partnership, to Provide Exclusive Communications Services for Facility Users and Exhibitors at the Fort Worth Convention Center (COUNCIL DISTRICT 9)
2. [M&C P-11671](#) - Authorize Sole Source Agreement for Cem-Lime Super Slurry with TXI Cement Treated Materials d/b/a TXI Operations, LP, in the Amount Up to \$150,000.00 for the First Year for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)
3. [M&C P-11672](#) - Authorize Sole Source Purchase Agreement with Hartwell Environmental Corporation in the Amount Up to \$300,000.00 for the First Year for Chlorine and Sulfur Dioxide Induction Equipment, Replacement Parts and Repair Service for the Water Department (ALL COUNCIL DISTRICTS)
4. [M&C P-11673](#) - Authorize Purchase of Seven Certified Police Motorcycles from DFW Honda in the Amount of \$193,918.98 for the Police Department (ALL COUNCIL DISTRICTS)
5. [M&C P-11674](#) - Authorize Purchase of Three 2015 Ford F450 Service Body Trucks from Caldwell Country Ford in the Amount of \$182,307.75, Using a Cooperative Contract for the Water Department (ALL COUNCIL DISTRICTS)
6. [M&C P-11675](#) - Authorize Purchase of Eight 2015 Police Interceptor Sport Utility Vehicles from Sam Pack's Five Star Ford in the

Amount of \$201,049.44, Using a Cooperative Contract for the Police Department (ALL COUNCIL DISTRICTS)

7. [M&C P-11676](#) - Authorize Purchase of a 2015 Dump Truck from Southwest International Trucks in the Amount of \$169,994.40, Using a Cooperative Contract for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15696](#) - Approve Settlement of Lawsuit Entitled City of Fort Worth v. Eugene Wiley, et al, Cause No. PR2012-00291 in the Amount of \$225,000.00 to Acquire Property Interests for the Alliance Airport Runway Extension Project (COUNCIL DISTRICT 7)
2. [M&C L-15697](#) - Authorize Direct Sale of City-Owned Property Located at 400 E. Hattie Street to Chris John Rydberg in the Amount of \$12,000.00 (COUNCIL DISTRICT 9)
3. [M&C L-15698](#) - Authorize Purchase of Property Located at 8521 Shelby Lane from Mark A. Coleman and Kristy K. Coleman in the Amount of \$150,000.00 plus Approximately \$10,000.00 in Closing Costs, Dedicate Property as Parkland for the Fort Worth Nature Center and Refuge and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
4. [M&C L-15699](#) - Authorize Assignment of Option Contract from Centreport Venture, L.P., to Sell Approximately 150.03 Acres to Centreport DFW Development, LLC, and Approximately 57.27 Acres to Centreport TRS Venture, Inc., for a Total of Approximately 207.30 Acres (COUNCIL DISTRICT 5)
5. [M&C L-15700](#) - Authorize Direct Sale of Property Located at 5318 Ramey Avenue to Turner's Chapel Church of God in Christ in the Amount of \$4,215.88, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 5)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-26839](#) - Authorize Execution of a Communications System Agreement with the City of Dallas 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-26840](#) - Authorize Execution of a Communications System Agreement with the Tarrant County Hospital District 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-26841](#) - Authorize Execution of a Communications System Agreement with the Texas Health Harris Methodist Hospital Fort Worth 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)

4. [M&C C-26842](#) - Authorize Execution of a Professional Services Contract with Industrial Hygiene and Safety Technology, Inc., in an Amount Not to Exceed \$130,000.00 per Contract Year for Industrial Hygiene, Asbestos and Mold Assessment Services (ALL COUNCIL DISTRICTS)
5. [M&C C-26843](#) - Authorize Execution of a Contract with Bradley Douglas Construction Services, LLC, in the Amount of \$505,573.40 for Concrete Street Restoration at Thirteen Locations (COUNCIL DISTRICTS 3, 5, 6, 8 and 9)
6. [M&C C-26844](#) - Authorize Interlocal Agreement with the Fort Worth Independent School District for Maintenance of the Luella Merrett Stormwater Management Facility (COUNCIL DISTRICT 3)
7. [M&C C-26845](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 43747, a Professional Services Agreement with Jacobs Engineering Group, Inc., for Task Order Assignments Up to an Amount of \$350,000.00 and Extend Contract Termination Date to July 10, 2019, Thereby Decreasing the Contract Amount to \$2,300,000.00 (ALL COUNCIL DISTRICTS)
8. [M&C C-26846](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 44165, an Engineering Services Agreement with Bridgefarmer & Associates, Inc., in the Amount of \$131,637.20 for the Design of Parker-Henderson Road from Mansfield Highway to Martin Street, Thereby Establishing a Total Contract Cost of \$564,704.85 (COUNCIL DISTRICT 5)
9. [M&C C-26847](#) - Authorize Acceptance of an Additional Award in the Amount of \$89,120.30 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)
10. [M&C C-26848](#) - Authorize Execution of an Engineering Agreement with Goodwin and Marshall, Inc., in the Amount of \$98,500.00 for Engineering and Design of Park Improvements in Forest Park (COUNCIL DISTRICT 9)
11. [M&C C-26849](#) - Authorize Execution of an Engineering Agreement with Shield Engineering Group, PLLC, in the Amount of \$183,722.00 for the Design of Park Improvements at Oakland Lake Park, Sylvania Park, Lost Spurs Park and J.T. Hinkle Park and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 4, 7 and 8)
12. [M&C C-26850](#) - Authorize Execution of a Construction Contract with Raydon, Inc., in the Amount of \$90,699.62 for Parking Lot and Roadway Improvements at North Z Boaz Park (COUNCIL DISTRICT 3)
13. [M&C C-26851](#) - Authorize Execution of an Engineering Agreement with

Pape-Dawson Engineers, Inc., in the Amount of \$78,900.00 for Design and Preparation of Construction Documents for a New Irrigation Pump Station at Pecan Valley Golf Course and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)

X. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1927 - Notice of Claims for Alleged Damages and/or Injuries

XI. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by Kids Who Care

XII. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XIII. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XV. RESOLUTIONS

1. A Resolution Authorizing a Multipurpose Arena and Adjacent Support Facilities at the Intersection of Harley Street and Gendy Street as a Venue Project, in Accordance with Chapter 334, Texas Local Government Code, and Designating Methods of Financing for the Project, Subject to Voter Approval at an Election Called For Such Purpose
2. A Resolution Appointing Ann Zadeh as a Member of the Boards of Various Non-Profit Corporations Benefitting the City of Fort Worth

XVI. ZONING HEARING

1. [SP-14-006](#) - **(CD 7)** - LVG Investments, 5306-5336 (evens) White Settlement Road; required site plan for PD-724 for mixed-use **(Recommended for Approval by the Zoning Commission)**
2. [ZC-14-062](#) - **(CD 5)** - Tarrant Acquisitions LTD., 2600-2800 blocks Precinct Line Road; from: "O-2" Floodplain and "F" General Commercial to: "TL-N" Trinity Lakes Neighborhood District **(Recommended for Approval by the Zoning Commission)**
3. [ZC-14-063](#) - **(CD 9)** - JCO Properties L. P., 3908 & 3912 Locke Avenue; from: "A-5" One-Family to: "FR" General Commercial Restricted **(Recommended for Denial by the Zoning Commission)**
4. [ZC-14-064](#) - **(CD 5)** - Tarrant Acquisitions LTD/Kenneth Newell, 9501 Trammel Davis Road; from: "O-1" Floodplain to: "PD/SU" Planned Development/Specific Use for permanent concrete batch plant; site plan included. **(Recommended for Approval by the Zoning Commission)**
5. [ZC-14-066](#) - **(CD 9)** - HDH Financial, LLC., 1401, 1405, 1409 Pulaski Street; from: "NS-T51" Near Southside/Urban Center to: "G" Intensive Commercial **(Recommended for Approval by the Zoning Commission)**
6. [ZC-14-067](#) - **(CD 7)** - Roanoke 35/114 Partners, L. P., 15360 Blue Mound Road; from: PD-502 "PD/SU" Planned Development Specific Use for all uses in "MU-2" High Intensity Mixed-Use excluding detached single-family units. All

- development within this zoning district subject to "Easement, Release and Disclosure Agreement" related to noise; site plan waived to: "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use excluding detached single-family units and waivers to primary building street frontages, building entrances and building setbacks. All development within this zoning district subject to "Easement, Release and Disclosure Agreement" related to noise; site plan included. **(Recommended for Approval by the Zoning Commission)**
7. [ZC-14-068](#) - **(CD 8)** - G.G.T., L.P., 2916 Glen Garden Avenue & 4215 Mitchell Boulevard; from: "A-21" One-Family to: "PD/SU" Planned Development Specific Use for distillery and associated uses, restaurant, retail, guest cottages, events, and a security residence with "I" Light Industrial development standards and with a waiver for height, plus A-21 uses; site plan waiver requested. **(Recommended for Denial by the Zoning Commission)**
 8. [ZC-14-069](#) - **(CD 9)** - City of Fort Worth Planning & Development, 2829 S. Adams Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
 9. [ZC-14-070](#) - **(CD 9)** - City of Fort Worth Planning & Development, 419 W. Boyce Avenue; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
 10. [ZC-14-071](#) - **(CD 2)** - City of Fort Worth Planning & Development Department, 2007 N. Commerce Street; from: "K" Heavy Industrial to: "ER" Neighborhood Commercial Restricted **(Recommended for Approval by the Zoning Commission)**
 11. [ZC-14-072](#) - **(CD 9)** - City of Fort Worth Planning & Development Department, 1911 Galveston Avenue; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
 12. [ZC-14-073](#) - **(CD 8)** - City of Fort Worth Planning & Development Department, 2916 Gipson Street; from: "J" Medium Industrial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
 13. [ZC-14-074](#) - **(CD 4)** - City of Fort Worth Planning & Development Department, 4405 Goddard Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
 14. [ZC-14-075](#) - **(CD 9)** - City of Fort Worth Planning & Development Department, 2017 May Street; from: "I" Light Industrial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
 15. [ZC-14-076](#) - **(CD 8)** - City of Fort Worth Planning & Development Department, 415 S. Sylvania Street; from: "I" Light Industrial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
 16. [ZC-14-077](#) - **(CD 8)** - City of Fort Worth Planning & Development Department, 1725 E. Tucker Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
 17. [ZC-14-078](#) - **(CD 8)** - City of Fort Worth Planning & Development Department, 3014 Vanhorn Avenue; from: "E" Neighborhood Commercial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
 18. [ZC-14-085](#) - **(CD 2)** - City of Fort Worth Planning & Development, Stockyards Area, Generally bounded by the Fort Worth & Western Railroad, NE 28th Street, N. Main Street, and NE 23rd Street; from: "J" Medium Industrial, "J/DD" Medium Industrial/Demolition Delay, "K" Heavy Industrial, "K/DD" Heavy Industrial/Demolition Delay, "K/HC" Heavy Industrial/Historic & Cultural, "K/HSE" Heavy Industrial/Highly Significant Endangered, and "MU-2/HSE" High Intensity

Mixed-Use/Highly Significant Endangered to: "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use, plus stockyards, stables, and brewery, Blacksmithing or wagon shop, Brewpub, Brewery, distillery or winery, Circus, Feed store, no processing/milling, Furniture sales, with outside storage/display (new/used), Livestock auction, Manufacture of basket material, bicycles, boots/shoes, boxes, caskets, Outdoor sales kiosks, Stable, commercial, riding, boarding or rodeo arena, Stockyards or feeding pens (commercial and noncommercial), Vehicle sales or rental-including automobiles, motorcycles, boats or trailers-maximum of 6 vehicles for outdoor display, Vendor, transient, Veterinary clinic w/outdoor kennels, retaining historic overlays. The above regulations will apply within the Stockyards Planned Development/MU-2 District: One-story 18 foot minimum height; site plan required. All variances and modifications to this PD-MU2 district shall be heard by the Zoning Commission and City Council. **(Recommended for Denial by the Zoning Commission)**

XVII. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18252](#) - Adopt Resolution Authorizing Execution of a Funding Agreement with the North Central Texas Council of Governments and the Texas Department of Transportation in the Amount of \$2,566,120.00 with a \$641,530.00 Local Cash Match Provided by Summer Sycamore I, LTD, for the Summer Creek Transit-Oriented Development Sustainable Development Infrastructure Project, Adopt Appropriation Ordinance and Authorize Execution of a Development Agreement with Summer Sycamore I, LTD, for the Vertical Construction Component of the Sustainable Development Infrastructure Project (COUNCIL DISTRICT 6)
2. [M&C G-18253](#) - Authorize Acceptance of an Anonymous Donation for the Purchase of Equipment for Various Fire Stations in the Amount of \$12,078.00, Authorize Transfer from the Special Gifts Fund to the General Fund in the Amount of \$12,078.00 and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

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

D. Land

1. [M&C L-15701](#) - Approve Lease Agreement with Quicksilver Resources, Inc., in the Amount of \$21,966.00 for Natural Gas Drilling Under 7.322 Acres, Including 5.4915 Net Mineral Acres more or less, of City-Owned Property Known as Dale Earnhardt Way Located at Texas Motor Speedway (COUNCIL DISTRICT 7)
2. [M&C L-15702](#) - Authorize Acquisition of Property Located at 900 Monroe Street from Monroe Street Professional Building, Ltd., in the Amount of \$3,000,000.00, plus an Amount Not to Exceed \$70,000.00 for Closing Costs and Other Expenses Associated with Acquisition of the Property, and \$453,000.00 for Renovation and IT Infrastructure to Prepare the Building for Occupancy and Adopt Appropriation Ordinances (COUNCIL DISTRICT 9)

3. [M&C L-15703](#) - Authorize Condemnation by Eminent Domain for a Fee Simple Interest in 0.020 Acres of Land Owned by James L. Sims and Located at 100 East Hurst Boulevard for Right-of-Way for the Norwood Drive Improvement Project (COUNCIL DISTRICT 5)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-26852](#) - Authorize Execution of a Contract with Advanced Paving Acquisition, Ltd., in the Amount of \$2,321,645.10 for 2014-4 Hot Mix Asphaltic Concrete Street Rehabilitation at Multiple Locations Throughout the City of Fort Worth and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 2, 3, 4, 7 and 8)
2. [M&C C-26853](#) - Authorize Execution of a Contract with Cutler Repaving, Inc., in the Amount of \$5,986,315.00 for Hot Mix Asphaltic Concrete, HMAC 2014-5, Hot-in-Place Recycling Street Rehabilitation at Multiple Locations Throughout the City of Fort Worth (COUNCIL DISTRICTS 3, 5, 6 and 8)
3. [M&C C-26854](#) - Authorize Payment for Reimbursement of Third-Party Expenses Related to the Easement and Right-of-Way Agreement with the Fort Worth and Western Railroad in an Amount Not to Exceed \$269,831.00 for the Construction of Altamesa Boulevard, Formerly Known as Dirks Road, from Chisholm Trail Parkway, SH 121 to Granbury Road and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)
4. [M&C C-26855](#) - Authorize Execution of Change Order No. 3 to City Secretary Contract No. 44255 with McMahon Contracting, LP, in the Amount of \$252,668.11 for the Construction of Old Denton Road from Heritage Trace Parkway to Golden Triangle Boulevard, Thereby Increasing the Total Contract Amount to \$6,518,809.65 (COUNCIL DISTRICT 4)
5. [M&C C-26856](#) - Authorize Execution of an Engineering Services Agreement with Multatech Engineering, Inc., in an Amount Not to Exceed \$1,800,000.00 for the Design of Timberland Boulevard from US 377 to Excelsior Lane and Park Vista Boulevard from Caylor Road to Timberland Boulevard and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
6. [M&C C-26857](#) - Authorize Execution of a Contract with PM Construction & Rehab, LLC, in the Amount of \$1,445,511.90 for Water and Sanitary Sewer Rehabilitation, Contract No. 83 on Aberdeen Drive, Roanoake Street, Penrose Avenue, Willis Avenue, Ewing Street, Davenport Avenue, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,520,512.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)
7. [M&C C-26858](#) - Authorize Execution of a Contract with William J. Schultz, Inc. d/b/a Circle "C" Construction Company, in the Amount of \$4,145,081.00 for Clear Fork Drainage Basin M-210 Water and/or Sanitary Sewer Improvements, Part 4, on

Colonial Parkway, Simondale Drive, Wilshire Boulevard, Glenco Terrace, Ward Parkway, Lynncrest Drive and Heritage Park Plaza, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$4,354,433.00 (COUNCIL DISTRICTS 3 and 9)

XVIII. PUBLIC HEARING

1. First Public Hearing for a Proposed Owner-Initiated Annexation of Approximately 808.3 Acres of Land in Denton County, Located South of SH 114 and West of FM 156 (AX-14-001, 14400-17000 Blocks SH 114)
 - a. Report of City Staff
 - b. Citizen Comments

XIX. CITIZEN PRESENTATIONS

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

XXI. 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

REVISED

EXECUTIVE SESSION

(Pre-Council Chamber)

Tuesday, July 15, 2014

A. 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 Collective Bargaining, Pension Changes, and *Fort Worth Professional Firefighters Association v. City of Fort Worth, Texas*, Cause No. 048-270181-14, 48th District Court, Tarrant County, Texas;
- b. Legal issues concerning Texas Attorney General Ruling OR2014-10933; 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.

B. 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
Legislative and Intergovernmental Affairs Committee
Agenda**

**Tuesday, July 15, 2014
11:00 a.m.
Pre-Council Chamber
1000 Throckmorton Street
Fort Worth, Texas**

Councilmember Danny Scarth, Chair
Councilmember Dennis Shingleton, Vice Chair

Mayor Pro Tem Zim Zimmerman
Councilmember Gyna Bivens

Charles Daniels, Assistant City Manager
TJ Patterson, Manager, Legislative Affairs
Denis McElroy, Sr. Assistant City Attorney
Evonia Daniels, Staff Liaison

I. CALL TO ORDER

II. ACTION

- A. APPROVAL OF MEETING MINUTES FROM JUNE 3, 2014
- B. CONSIDERATION OF THE 2015 PROPOSED STATE LEGISLATIVE PROGRAM- (TJ PATTERSON)

III. BRIEFINGS

- A. FEDERAL LEGISLATIVE UPDATE- (KASEY PIPES, CORLEY PIPES CONSULTING, LLC)

IV. REQUEST FOR FUTURE AGENDA ITEMS

- A. THE NEXT MEETING IS SCHEDULED FOR AUGUST 5, 2014, AT 11:00 A.M. IN THE PRE-COUNCIL CHAMBER.

V. EXECUTIVE SESSION

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA, WHICH 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.

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.

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.

CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Minutes
Tuesday, June 3, 2014

COUNCIL MEMBERS IN ATTENDANCE: Councilmember Danny Scarth (Chairman), Mayor Pro Tem Zim Zimmerman, and Councilmember Dennis Shingleton.
Councilmember Gyna Bivens.

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Danny Scarth at 11:02 a.m.

ACTION ITEMS

Chairman Scarth called for a motion for approval of the May 6, 2014 minutes. The motion was made by Mayor Pro Tem Zim Zimmerman and seconded Councilmember Gyna Bivens. The minutes were approved.

Mary Kayser, City Secretary presented for consideration of appointment Leslie E. Ware, representing The Fort Worth Lighthouse for the Blind to Place 2 on the Mayor's Committee on Persons with Disabilities. The motion was made by Councilmember Gyna Bivens and seconded by the Mayor Pro Tem Zim Zimmerman. The motion passed.

BRIEFING

TJ Patterson, Legislative Affairs Manager presented to the committee the 2015 Proposed State Legislative Program. Mr. Patterson explained the purpose of the briefing, the development process and the general legislative policy. He proceeded with the presentation.

Support Appropriation

- Funding for Transportation (City Council)
- Funding for the Local Parks Grants Program (Parks)
- Funding for Library Resources Sharing (Library)
- Funding for Housing Retention and Supportive Services for the Homeless (City Council)
- Mental Health Services for Homelessness (City Council)
- Funding to the City of Fort Worth and the UNT Health Science Center for the Economic Development and Technology Commercialization Partnership (City Council)

Seek Legislation

- Municipal Court Appeals to County Court (Law and Code)
 - Chris Mosley, Sr. Assistant Attorney explained that the reason for seeking this legislation was because quicker results could be obtained in the County Courts for Chapter 54 Lawsuits. Councilmember Bivens inquired whether it was normal

practice to consult with the other entity when making decisions that will impact them.

- Tax Foreclosed Property Resale (Housing)

Support Legislation

- Canine Encounter Peace Officer Training (Police)
- Foreclosure for BSC Civil Penalties (Law and Code)
- Support Legislation to decrease insurance cost for local transit agencies (City Council)
- Support legislation that enables tools to promote Compatible Growth around Military Installations: Protecting the voluntary participation coordinated efforts by municipalities (City Council)
- Support increased municipal land use authority in Extra-territorial Jurisdictions (City Council)
- Support legislation that will continue to allow Special Events to be incentivized (Public Events)
- Support legislation to provide flexibility in the expenditure of Public, Education and Government (PEG) funds (City Council)
- Support legislation that promotes increased Community Health and Wellness Programs (City Council)
- Support legislation that promotes Healthy Work Environments and Places (City Council)
- Support legislation that promotes increased Community Health and Wellness Programs (City Council)
- Support legislation that promotes Healthy Work Environments and Places (City Council)

Continued Support Issues from 2013

- Support legislation that will give Cities and the State greater authority to address Illegal Recycling Facilities (Code Compliance)
- Support legislation to enhance the ability of Cities to address the Prevention and Control of Graffiti (Code Compliance)

Defensive Issues

Air Quality Legislation	Employment Legislation
Annexation	Environmental
Appraisal CAPs	ETJ
Billboard Legislation	Graffiti Legislation
City Franchise Fees	Health Care
Certificates of Obligation	Immigration Legislation
Civil Service	Impact Fees
Collective Bargaining	Land Use Legislation
Condemnation	Local Parks
Eminent Domain	Meet and Confer
Municipal Debt	Revenue CAPs
Municipal Pension System	Sales Tax Legislation
Oil and Gas Legislation	Sovereign Immunity

Open Government	Special Districts
Open Meetings Act	Storm Water Fees
Open Records	Takings
Property Taxes	Transportation Issues
Public Information Act	Unfunded Mandates
Red Light Cameras	Vesting
Regulation of Municipal Jails	Water Rights

Goals for Adopting 2015 Agenda

- Goal: Adopt 2015 legislative agenda by September 2014
- Goal: Drafting bills by October 1, 2014
- Goal: Secure authors by November 2014

Next Steps

- Incorporate LIGA Committee comments and suggestions into proposed 2015 Legislative Program
- Present proposed 2015 Legislative Program to the LIGA for final review on July 15, 2014

Mr. Patterson concluded his presentation and opened the floor for questions. Councilmembers discussed Canine Encounter Peace Office Training Legislation with Police Chief Halstead. Mr. Patterson also emphasized that the upcoming session will be difficult for local governments. Local governments will play defense on proposed legislation.

Chairman Scarth stated that due to another meeting conflict there would not be a report on the Federal Legislative Update.

ADJOURN

Chairman Scarth adjourned the committee meeting at 11:36 a.m.



**Joint Fort Worth City Council / Fort Worth Employees' Retirement Fund Board Meeting
AGENDA**

Tuesday, July 15, 2014, 2:00 PM

Pre-Council Chamber, City Hall

1000 Throckmorton Street, Fort Worth, Texas 76102

- I. Call to Order – Mayor Betsy Price and Chair Billy Samuel**
- II. Welcome and Introductions – Mayor Betsy Price and Chair Billy Samuel**
- III. Report on January 1, 2014 Fund Valuation – Deborah Brigham, Segal Actuarial Services**
- IV. Review the Performance of the Fund – Joelle Mevi, Fund Executive Director/CIO**
- V. Results of Governmental Accounting Standards Board Changes – Aaron Bovos, Fort Worth Chief Financial Officer**
- VI. Next Meeting – To be determined**
- VII. Request for Future Agenda Items**
- VIII. Adjourn**

ASSISTANCE AT THE PUBLIC MEETING

This facility is wheelchair accessible. For accommodations or sign interpretive services, please call (817) 392-6143, 48 hours in advance.



CITY COUNCIL CAPITAL PLANNING WORKSHOP

Thursday, July 17, 2014, 2:00 p.m.

Pre-Council Chamber, 2nd Floor, City Hall
1000 Throckmorton Street, Fort Worth, TX

- | | |
|---|--|
| 1) Call to Order | Honorable Betsy Price, Mayor |
| 2) Opening Comments | David Cooke, City Manager |
| 3) Comprehensive Plan Overview | Randle Harwood, Director,
Planning & Development |
| 4) Capital Programs | Aaron Bovos, CFO & Director,
Financial Management Services |
| A. 5-Year Rolling Capital Plan | |
| B. Financial Management Strategy | |
| C. 2014 Bond Program – Overview | |
| 5) Departmental Updates | |
| A. Transportation & Public Works Department | Douglas Wiersig, Director |
| B. Parks & Community Services Department | Richard Zavala, Director |
| 6) Performance Metrics & Reporting | Aaron Bovos, CFO & Director,
Financial Management Services |
| 7) Communications Plan | Michelle Gutt, Director,
Communications & Public Engagement |
| 8) Wrap up Discussion | Honorable Betsy Price, Mayor |
| 9) Executive Session – The City Council may conduct a closed meeting, as necessary, in order to seek the advice of its attorneys concerning legal issues regarding any matters listed on this agenda, which 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. | |
| 10) Adjourn | |

ASSISTANCE AT THE PUBLIC MEETING

The Fort Worth City Hall and the Council Chambers are wheelchair accessible. Access to the building and special parking are available at the south end of City Hall off of Texas Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hard of hearing, readers, or large print, are requested to contact 817-392-6143, or call TDD 817-392-8856 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.



Updated July 10, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

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 Market Study [*Rob Hunden, Hunden Strategic Partners and Susan Alanis, City Manager's Office*]
- o Briefing on Proposed Acquisition and Renovation of Monroe Street Professional Building [*Jay Chapa, Housing and Economic Development*]

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 Danny Scarth, Don Boren, June Davis, Ted Blevins and Councilmember Kelly Allen Gray*]
- o Briefing on Alleyway Maintenance Program [*Douglas Wiersig, Transportation and Public Works*]
- o Update on Fuel Management System Request for Proposals (RFP) Process [*Wayne Corum, Equipment Services*]

July 29, 2014

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



Updated July 10, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

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*]
- o Update on Anti-Litter Campaign [*Brandon Bennett, Code Compliance*]

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*]

August 19, 2014

8:30 a.m. Pre-Council Meeting

- o Briefing on Sundance Square Plaza [*Johnny Campbell, Sundance Square*]

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)



Updated July 10, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

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 Poinette, Dallas/Fort Worth International Airport*]

August 28, 2014

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

September 1, 2014 *(Monday)*

City Hall Closed – Labor Day Holiday

September 2, 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)

September 4, 2014 *(Thursday)*

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



Updated July 10, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

September 9, 2014 **Monthly Zoning Meeting**

1:00 p.m. Audit Committee
2:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Proposed Minority/Women Business Enterprise Ordinance Amendments [*Jay Chapa, Housing and Economic Development*]

September 11, 2014 ***(Thursday)***

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

September 16, 2014

3:00 p.m. Pre-Council Meeting

September 23, 2014

8:30 a.m. Pre-Council Meeting

- o Update on TEXRail & System Planning Efforts [*Paul Ballard, Fort Worth Transportation Authority*]

September 30, 2014

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

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JUNE 10, 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 7:06 p.m. on Tuesday, June 10, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Imam Moujahed Bakhach, Islamic Association of Tarrant County

The invocation was provided by Imam Moujahed Bakhach, Islamic Association of Tarrant County.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR CITY COUNCIL MEETING OF JUNE 3, 2014

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that the minutes of the Regular meeting of June 3, 2014, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Higgins requested that Mayor and Council Communication P-11654 be withdrawn from the Council agenda.

VII. CONSENT AGENDA

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

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)

The City Council approved the following recommendation: Adopt Resolution No. 4324-06-2014 approving the revised Fiscal Year 2013-2014 Budget and Service Plan for Fort Worth Public Improvement District No. 8 (Camp Bowie PID).

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)

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; Albert Kevin Nosa, Adedayo Adebisi Bankale, and Oluwarotimi Olanrew Odubanjo d/b/a Bon Transport Services are qualified and financially able to conduct a limousine service within the City; Albert Kevin Nosa, Adedayo Adebisi Bankale, and Oluwarotimi Olanrew Odubanjo d/b/a Bon Transport Services have complied with the requirements of Chapter 34 of the City Code; Albert Kevin Nosa, Adedayo Adebisi Bankale, and Oluwarotimi Olanrew Odubanjo d/b/a Bon Transport Services 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. 21277-06-2014 granting the privilege of operating authority to Albert Kevin Nosa, Adedayo Adebisi Bankale, and Oluwarotimi Olanrew Odubanjo d/b/a Bon Transport Services 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 Albert Kevin Nosa, Adedayo Adebisi Bankale, and Oluwarotimi Olanrew Odubanjo d/b/a Bon Transport Services subject to and conditioned on Albert Kevin Nosa, Adedayo Adebisi Bankale, and Oluwarotimi Olanrew Odubanjo d/b/a Bon Transport Services 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-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)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of one luxury truck limousine upon the City streets, alleys and thoroughfares; Kiflai Tesfamar Woldegabr d/b/a Key Limousine Service is qualified and financially able to conduct a limousine service within the City; Kiflai Tesfamar Woldegabr d/b/a Key Limousine Service has complied with the requirements of Chapter 34 of the City Code; Kiflai Tesfamar Woldegabr d/b/a Key Limousine Service presented facts in support of compelling demand and necessity for one luxury truck limousine; the general welfare of the citizens of the City will best be served by the addition of one luxury truck limousine upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21278-06-2014 granting the privilege of operating authority to Kiflai Tesfamar Woldegabr d/b/a Key Limousine 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 one luxury truck limousine for a one-year period beginning on the effective date; providing for written acceptance by Kiflai Tesfamar Woldegabr d/b/a Key Limousine Service subject to and conditioned on Kiflai Tesfamar Woldegabr d/b/a Key Limousine Service 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-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)

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 seven horse-drawn carriages upon the City streets; Ray Nelson Dotson d/b/a Texas Stage Line is qualified and financially able to conduct a horse-drawn carriage service within the City; Ray Nelson Dotson d/b/a Texas Stage Line 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 seven horse-drawn carriages by Ray Nelson Dotson d/b/a Texas Stage Line; and adopt Ordinance No. 21279-06-2014 granting the privilege of operating authority to Ray Nelson Dotson d/b/a Texas Stage Line 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 seven horse-drawn carriages for a one-year period beginning on the effective date; providing for written acceptance by Ray Nelson Dotson d/b/a Texas Stage Line subject to and conditioned on Ray Nelson Dotson d/b/a Texas Stage Line 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-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)**

The City Council approved the following recommendation: Approve an extension of injury leave-of-absence pay benefits in the amount of \$18,682.43 for Police Officer Tim Dean's second extension for a period beginning June 27, 2014, and extending through September 26, 2014.

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)**

The City Council approved the following recommendation: Authorize a 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 that were improperly posted.

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)**

The City Council approved the following recommendation: Authorize a 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.

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)**

The City Council approved the following recommendation: 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.

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)**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 21280-06-2014 increasing the estimated receipts and appropriations in the Solid Waste Fund in the amount of \$299,700.00, and decreasing the unrestricted net position by the same amount, for the purpose of funding a Comprehensive Solid Waste Management Plan for the Code Compliance Department; and authorize the execution of a contract Gershman, Brickner & Bratton, Inc., for the same purpose as reflected above.

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)**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 21281-06-2014 increasing the estimated receipts and appropriations in the Solid Waste Fund in the amount of \$131,500.00, and decreasing the unrestricted net position by the same amount, for the purpose of funding consultants to assist with the procurement of a resource recovery facility for the Code Compliance Department; and authorize the execution of a contract with Burns & McDonnell Engineering Company, Inc., for the same purpose as reflected above.

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)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with Stellar Refrigeration Services, Inc., for Vilter compressor parts and repair service for the Water Department in an amount up to \$100,000.00 for the first year.

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)**

The City Council approved the following recommendation: Confirm a sole source purchase from CCG Systems, Inc., of an Annual Support Agreement for the FASTER Fleet Management Software for the Equipment Services Department in the amount of \$67,000.00 for the first year.

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)**

The City Council approved the following recommendation: Authorize the purchase of audio-visual equipment, installation and integration services from Audio Visual Innovations, Inc. (AVI-SPL), using General Service Administration Cooperative Contract No. GS-03F-0037M for the Fire Department in the amount up to \$420,570.00.

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)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with DFW Materials, Inc., in the amount up to \$600,000.00 for the first year, using City of Garland Contract No. BL05736 for crushed limestone and rip rap materials for the Water Department.

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)**

The City Council approved the following recommendation: Authorize the direct sale of property described as Lot 28, Block "DR", Hallbrook Addition, located at 3405 Vickery Boulevard to Texas Wesleyan University in the amount of \$4,770.00, 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 property to complete the sale.

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)**

The City Council approved the following recommendation: Authorize the sale of 46 tax-foreclosed properties in the 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; and authorize the City Manager or his designee to execute and record appropriate instruments conveying the properties to the highest bidders in compliance with the bid form specifications to complete the sale.

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)**

The City Council approved the following recommendation: Authorize the execution of a property Exchange Agreement with AIL Investments, LP, Hillwood Multifamily Land, LP, and any other of their affiliated entities necessary to effect (i) the acceptance by the City of Fort Worth of a conveyance by AIL Investments, LP and Hillwood Multifamily Land, LP, and any other of their affiliated entities of approximately 0.539 acres of land for right-of-way located at the intersection of Old Denton Road and Shiver Road and for approximately 0.409 acres of land for right-of-way at the intersection of Old Denton Road and Crawford Farms Drive and (ii) the acceptance by AIL Investments, Hillwood Multifamily Land, LP and any other of their affiliated entities of a conveyance by the City of Fort Worth of approximately 0.509 acres of excess right-of-way from vacated portions of Old Denton Road, subject to all necessary Plan Commission and City Council approvals of such vacations; and authorize the City Manager, or his designee, to accept the conveyances and execute and record the appropriate instruments to complete the transactions.

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)**

The City Council approved the following recommendation: Authorize the acquisition of a permanent water 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., for the Westside III and IV Water Line Improvement Project; find that \$67,562.00 is just compensation for both the permanent and temporary easements; and authorize the City Manager or his designee to accept the conveyances, record the appropriate instruments and pay the closing costs up to \$2,000.00.

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)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 1.125 acres described as Block 1, Overton South Addition, located at 4801 Westhaven Drive owned by the YMCA of Metropolitan Fort Worth for the Westlake Drainage Improvement; find that the total purchase price in the amount of \$18,184.00 is just compensation; and authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instrument and pay estimated closing costs in the amount up to \$5,000.00.

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)

The City Council approved the following recommendation: Authorize the City Manager to execute a Lease Agreement with Elizabeth Ibarra and Dennis Kraft for approximately 24,213 square feet of office and warehouse space at a cost of \$132,000.00 per year for a term of 12 months beginning on July 1, 2014, and ending on June 30, 2015.

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)

The City Council approved the following recommendation: Authorize the 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 situations involving mutual aid and other multi-agency operations.

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)

The City Council approved the following recommendation: Authorize the 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 situations involving mutual aid and other multi-agency operations.

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)**

The City Council approved the following recommendation: Authorize the City Manager or his designee to enter into an Option Agreement with HMH Lifestyles, LP d/b/a HistoryMaker Homes, or one of its affiliates for the direct sale of three platted lots in the Diamond Hill-Jarvis Neighborhood to construct single family houses to be sold to moderate income buyers, in accordance with Section 272.001(g) of the Texas Local Government Code; and authorize the City Manager or his designee to execute and record the appropriate instruments conveying the properties to complete the sale.

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)**

The City Council approved the following recommendation: Authorize the transfer of funds from the Stormwater Utility Operating Fund to the Stormwater Capital Projects Fund in the amount of \$500,000.00; adopt Appropriation Ordinance No. 21282-06-2014 increasing estimated receipts and appropriations in the Stormwater Capital Projects Fund in the amount of \$500,000.00, from available funds, for the purpose of funding the second renewal of City Secretary Contract No. 43593 for installation of Miscellaneous Sub-Drain Improvements and related costs; and authorize the City Manager to execute the second and final renewal of City Secretary Contract No. 43593 with Woody Contractors, Inc., in the amount of \$400,000.00 for the same purpose as reflected above.

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)**

The City Council approved the following recommendation: Authorize the acceptance of an additional award in the amount of \$83,293.54 from the Texas Department of Public Safety to the City of Fort Worth under the Fiscal Year 2011 Homeland Security Grant Program, Urban Area Security Initiative Law Enforcement Terrorism Prevention Grant, CFDA No. 97.067 and execution of any related documents and agreements; and adopt Appropriation Ordinance No. 21283-06-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$83,293.54, subject to receipt of a grant from the Texas Department of Public Safety under the Fiscal Year 2011 Homeland Security Grant Program, Urban Area Security Initiative Law Enforcement Terrorism Prevention Grant, for the purpose of ongoing security projects and first responder personal protective equipment.

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)

The City Council approved the following recommendation: Authorize the execution of Amendment No. 2 in the amount of \$92,195.00 to City Secretary Contract No. 43937 with Dunaway Associates, L.P., to provide additional engineering services for Westside III and IV Water Main Connections, thereby increasing the contract amount to \$489,258.00.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

City Secretary Kayser advised that the presentation of Cook Children's Medical Center Partnership of Fort Worth with the Fort Worth Fire Department would be moved up on the agenda.

2. [Presentation of Cook Children's Medical Center Partnership with the Fort Worth Fire Department](#)

Ms. Sharon Evans, Injury Prevention Coordinator for Cook Children's Medical Center and Firefighter Cameron Brown, Fort Worth Fire Department, gave a presentation relative to the injury prevention programs that have improved patients' outcomes and broadened the community awareness due to the collaboration between Cook Children's Medical Center and the Fort Worth Fire Department.

1. [Presentation to Outgoing Council Member Joel Burns](#)

Mayor Price presented Council Member Burns with a rocking chair and expressed appreciation for his service to the citizens of District 9 and to the entire City.

Mr. Brian Chase, representing Bell Helicopter, P.O. Box 482, presented Council Member Burns with a model airplane and expressed appreciation for his support of Bell Helicopter during his term as Council Member for District 9.

Ms. Anita Horky, President of the Paschal Neighborhood Association, 2732 Gordon Avenue, expressed appreciation to Council Member Burns for his efforts in revitalizing the Paschal area.

Council Member Burns stated that it was an honor to have served as the District 9 Council representative and to serve the City as a whole. He expressed appreciation to his family, friends, City Council colleagues, City staff and the citizens who supported him and hoped that he had made a positive impact on neighborhoods in his district. He wished the next Council member for District 9 success.

The City Council expressed appreciation to Council Member Burns for his service to the citizens of District 9 and to the entire City.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price and Council Members Espino, Scarth, Bivens, Allen Gray and Burns announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth, that Council Member Jordan be approved for ceremonial travel as a representative for the Texas Municipal League on Sunday, June 15, 2014, to tour the Union Pacific Railroad Headquarters in Omaha, Nebraska. The motion carried unanimously 9 ayes to 0 nays.

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that Mr. Sloan Harris be appointed to Place 3 on the City Plan Commission effective June 10, 2014, and with a term expiring October 1, 2015. The motion carried unanimously 8 ayes to 0 nays with Council Member Espino absent.

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

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Council Member Scarth made a motion, seconded by Council Member Shingleton, that Ms. Leslie E. Ware be appointed to Place 2 to the Mayor's Committee on Persons with Disabilities effective June 10, 2014, and with a term expiring September 30, 2014. The motion carried unanimously 9 ayes to 0 nays.

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

It was 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.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that the rules be suspended so action could be taken on the proposal. The motion carried unanimously 9 ayes to 0 nays.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Council Proposal No. 298 be approved. The motion carried unanimously 9 ayes to 0 nays.

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

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

XIII. REPORT OF THE CITY MANAGER

B. General

1. M&C G-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)

It was recommended that the City Council adopt an ordinance amending Chapter 2 (Administration), Article I (In General), Section 2-9 (Contract Execution; Amendments; Change Orders) of the Code of the City of Fort Worth, Texas (1986), as amended, to authorize the City Manager to execute Stormwater Facility Maintenance Agreements without prior City Council approval.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18235 be approved and Ordinance No. 21284-06-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council authorize the transfer of funds in the amount of \$1,459,765.67 from the Texas Motor Speedway Fund to the General Debt Service Fund.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication G-18236 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Capital Projects Reserve Fund in the amount of \$1,794,943.40, from available funds, for the purpose of transferring funds to the General Fund; authorize a transfer in the amount of \$2,163,000.00 from the Capital Projects Reserve Fund to the General Fund; and authorize transfers from two Specially Funded Capital Project Funds in the amount of \$134,371.84 and \$24,635.70, respectively, to the General Fund.

Motion: Council Member Bivens made a motion, seconded by Council Member Burns, that Mayor and Council Communication G-18237 be approved and Appropriation Ordinance No. 21285-06-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council authorize the application for and, if awarded, the acceptance of a grant of up to \$2,400,000.00 from the United States Department of Housing and Urban Development consisting of up to \$2,000,000.00 for a Lead Hazard Reduction Demonstration Program and up to \$400,000.00 for a Healthy Homes Supplemental grant; authorize the use of up to \$500,000.00 of Community Development Block Grant funds as the City's direct match; authorize the City Manager or his designee to enter into related agreements and commitments and to amend or extend such agreements and commitments as may be necessary and appropriate within the scope of the program and in compliance with applicable laws and regulations governing the use of federal grant funds; certify that the activities to be funded with the grant are consistent with the City's Consolidated Plan; and adopt an appropriation ordinance increasing the estimated receipts and appropriations in the Grants Fund in the amount up to \$2,900,000.00, subject to receipt of the grant from the United States Department of Housing and Urban Development, for the same purpose as reflected above.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18238 be approved and Appropriation Ordinance No. 21286-06-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the State Revolving Fund in the amount of \$6,577,673.97, from available funds, for the purpose of funding a transfer to the Water and Sewer Operating Fund; authorize the transfer in the amount of \$7,511,318.20 from the State Revolving Fund to the Water and Sewer Operating Fund; authorize the transfer in the amount of \$2,590,147.85 from the State Revolving Fund to the State Revolving Debt Service Fund; and adopt a supplemental appropriation ordinance increasing estimated receipts and appropriations in the Water and Sewer Operating Fund in the amount of \$7,511,318.20, subject to receipt of a transfer from the State Revolving Fund, for the purpose of reimbursing the Water and Sewer Operating Fund for payments made in support of the State Revolving Fund program.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication G-18239 be approved and Appropriation Ordinance No. 21287-06-2014 and Supplemental Appropriation Ordinance No. 21288-06-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council conduct a public hearing concerning the designation of Tax Abatement Reinvestment Zone No. 89, City of Fort Worth, Texas, for property located adjacent to 4700 American Boulevard; and adopt an ordinance designating a certain area in the City of Fort Worth as "Tax Abatement Reinvestment Zone No. 89, City of Fort Worth, Texas", providing the effective and expiration dates for the Zone and a mechanism for renewal of the Zone, pursuant to and in accordance with Chapter 312 of the Texas Tax Code; providing the effective and expiration dates for the Zone and a mechanism for renewal of the Zone; and containing other matters related to the Zone.

Mayor Price opened the public hearing.

a. **Report of City Staff**

Mr. Robert Sturns, Economic Development Manager, Housing and Economic Development Department, appeared before Council and provided a staff report.

b. **Citizen Presentations**

There were no citizen presentations.

c. **Council Action**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the public hearing be closed, Mayor and Council Communication G-18240 be approved and Ordinance No. 21289-06-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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

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)**

It was recommended that the City Council conduct a public hearing and adopt an ordinance adopting the Standards of Care for 2014 for youth programs offered by the Parks and Community Services Department.

Mayor Price opened the public hearing.

a. **Report of City Staff**

Ms. Sonia Singleton, Assistant Director, Parks and Community Services Department, appeared before Council and provided a staff report.

b. **Citizen Presentations**

There were no citizen presentations.

c. **Council Action**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the public hearing be closed, Mayor and Council Communication G-18241 be approved and Ordinance No. 21290-06-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays with Council Member Scarth absent.

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)

It was the consensus of the City Council that Mayor and Council Communication P-11654 be withdrawn from the Council agenda.

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)

It was recommended that the City Council conduct a public hearing under the guidelines set forth by the Texas Parks and Wildlife Code, Chapter 26, Protection of Public Parks and Recreational Lands; find that no feasible or prudent alternative exists for the conveyance of 0.013 acres of Greenway Park to the Texas Department of Transportation (TxDOT) for I-35W improvements; find that the proposed conveyance of 0.013 acre of Greenway Park to TxDOT for I-35W improvements includes all reasonable planning to minimize harm to the parkland; close the public hearing and authorize the conveyance of approximately 0.013 acres of Greenway Park to TxDOT for IH-35W improvements; and authorize the City Manager to execute and deliver any and all documents necessary to effect the conveyance of Greenway Park located at 2013 East Belknap Street, north of East Belknap Street, south of the northern boundary of Pharr Street and west of the Trinity River.

Mayor Price opened the public hearing.

a. Report of City Staff

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

b. Citizen Presentations

There were no citizen presentations.

c. **Council Action**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Burns, that the public hearing be closed and Mayor and Council Communication L-15694 be approved. The motion carried unanimously 8 ayes to 0 nays with Council Member Scarth absent.

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

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)**

It was recommended that the City Council conduct a public under the guidelines set forth by the Texas Parks and Wildlife Code, Chapter 26, Protection of Public Parks and Recreational Lands; find that no feasible or prudent alternative exists for the use of Highland Hills Park for the location of the proposed natural gas pipeline; find that the proposed natural gas pipeline includes all reasonable planning to minimize harm to the parkland, including that the pipeline will be constructed in Highland Hills Park; close the public hearing and authorize use of approximately 0.0937 acres of dedicated parkland of Highland Hills Park for the installation of a 12-inch natural gas pipeline; authorize execution of a License Agreement with Barnett Gathering, LLC, for Highland Hills Park in the amount of \$10,213.16; and authorize execution of a 120-day Temporary Construction Access Agreement with Barnett Gathering, LLC, for use of approximately 1.941 acres in Highland Hills Park in the amount of \$84,587.00 with proceeds dedicated to improvements at Highland Hills Park located at 1600 Glasgow Road, east of Cloverdale Drive, west of Union Pacific Railroad, north of Engblad Drive, and south of Glasgow Road.

Mayor Price opened the public hearing.

a. **Report of City Staff**

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

b. Citizen Presentations

Mr. Robert Manthei, 810 Houston Street, appeared before Council in support of Mayor and Council Communication L-15695.

Mr. Daniel Adams, 1500 Oak Grove Road, appeared before Council in opposition to Mayor and Council Communication L-15695.

c. Council Action

Council Member Scarth requested that Council allow him to recuse from voting on this issue.

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Zimmerman, that the public hearing be closed and Mayor and Council Communication L-15695 be approved. The motion carried 8 ayes to 0 nays.

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)

It was recommended that the City Council authorize the City Manager to execute an Economic Development Program Agreement with Fort Worth Heritage Development LLC, or any affiliates, related to the development of a mixed-use project to be located in the Historic Fort Worth Stockyards; and find that the terms and conditions of the agreement constitute a custom-designed economic development program, as recommended by the 2014 Comprehensive Plan and authorized by Chapter 380 of the Texas Local Government Code.

Ms. Dana Burghdoff, Deputy Director, Planning and Development Department, appeared before Council and stated that the conceptual plan for the Historic Stockyards Heritage Development was a proposed mix of commercial and residential land uses on both sides of Exchange, east of North Main Street. She added that this was within the Historic Stockyards Mixed-Use growth center and that the mixture of commercial and residential uses was consistent with the Comprehensive Plan for the area. She advised that some of the properties east of North Main Street held Historic and Cultural Landmark designation and/or Highly Significant Endangered historic designations and any new construction would need to go before the Historic and Cultural Landmarks Commission for review and approval. She further stated that the current zoning for the area was "K" Heavy Industrial, which allowed for heavy industrial uses, light industrial uses and commercial uses, but the current zoning was not consistent with the Comprehensive Plan. She suggested that the area be brought before the Zoning Commission to rezone the area to "PD/MU-2" Planned Development Mixed-Use, with site plan required.

The following individuals appeared before Council in support of Mayor and Council Communication C-26829:

Ms. Pam Minick, 131A East Exchange Avenue
Mr. Gary Brinkley, 130 East Exchange Avenue

The following individuals completed comment cards in support of Mayor and Council Communication C-26829:

Mr. Cecil Smith, 5325 Colony Hill Road
Ms. Ann Smith, 5325 Colony Hill Road
Mr. Al Shameklis, representing Color, Inc., 47 October Hill Road, Holliston, Massachusetts
Mr. Billy Minick, 2520 Rodeo Plaza
Ms. Kadee Coffman, 2938 Crockett Street #209
Ms. Cynthia Hickman, 914 Alta Drive
Mr. Bradley Jr. Hickman, 2509 Lubbock Avenue
Mr. George Kostohryz, 20 Westover Road
Ms. Morgan Kostohryz, 4720 Collinwood Avenue
Ms. Katherine Kolstad, 5428 Wales Avenue
Mr. Clifton Hickman, 914 Alta Drive
Ms. Keely Kostohryz, 4712 Harley Avenue
Mr. Patrick Lane, 1704 Western Avenue
Ms. Beverly Kellow, 4323 Bellaire Drive South
Mr. Eddie Sullivan, 140 East Exchange
Mr. David Kostohryz, 3404 Autumn Drive
Ms. Kendall Karr, 2609 Hartwood Drive
Mr. Von Box, 1217 Circle Park Boulevard
Mr. John Bills, 6777 Camp Bowie Boulevard, Suite 600
Mr. Jonathon McCartney, 5033 Byers Avenue, Apartment D
Ms. Margaret Lane, 1704 Western Avenue
Mr. Trey Kostohryz, 20 Westover Road
Ms. Brenda Witherspoon, 3833 Arroyo Road
Ms. Jenny Rosell, 3808 Aviemore Drive

The following individuals appeared before Council in opposition to Mayor and Council Communication C-26829:

Mr. Mike Hudson, 121 East Exchange Avenue
Ms. Marty Humphrey, representing the North Fort Worth Historical Society, 131 East Exchange Avenue
Mr. Red Steagall, 300 Chuck Wagon Trail, Azle, Texas
Mr. Thomas Saunders, Parker County Rancher, Weatherford, Texas
Ms. Susan Pritchett, representing the Tarrant County Historical Society, 450 FM 2871 (provided handouts)
Mr. Steve Murrin, 6501 Cahoba
Mr. Concho Minick, 3667 Monticello Drive

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Ms. Kathryn Stephens, 1310 Odd Street
Ms. Ashlee Reid, 500 Northeast 23rd Street
Ms. Melissa Wade-Hunter, 3923 Lafayette Avenue
Mr. William Ludwig, 2848 Major Street
Ms. Donna Donnell, 5758 Melody Street
Ms. Cara Kennemer, 3208 Chaparral Lane
Mr. Herbert "Hub" Baker, 121 East Exchange Avenue
Mr. Phillip Murrin, Sr., 10201 Camp Bowie West
Ms. DeeDee Wix, 6724 Canyon Crest Drive
Mr. C.K. Reid, 411 Alysa Lane, Waxahachie, Texas
Mr. Jim Calhoun, P.O. Box 1887, Weatherford, Texas
Ms. Jerre Tracy, 1110 Penn Street
Ms. Linda Hanratty, 4236 Oak Park Court
Mr. Robert Vann, 7317 Ellis Road
Mr. Nate Krieger, 1005 Grand National Boulevard

The following individuals completed speaker cards in opposition to Mayor and Council Communication C-26829 and were recognized by Mayor Price but did not wish to address Council:

Mr. John Pritchett, 6836 Brants Lane
Ms. Malinda Crumley, 3606 Hamilton Avenue
Mr. Robert Baker, 9304 Cape Royale Drive
Ms. Lonna Baker, 9304 Cape Royale Drive
Ms. Alice Walters, 6100 Valley View Drive
Ms. Gayle Hill, 108 Crestwood Drive

The following individuals completed speaker cards in opposition to Mayor and Council Communication C-26829 and were recognized by Mayor Price but were not present in the Council Chamber:

Mr. Allen R. Crumley, 3653 Hamilton Avenue
Ms. Andra Beatty, 4116 Juneberry
Mr. Glen Kroh, 2618 Cockrell Avenue
Ms. Randi Thistlethwaite, 2028 Wilshire Boulevard

The following individuals completed comment cards in opposition to Mayor and Council Communication C-26829:

Mr. J.D. Thomas, 2255 South Riverside Drive
Mr. H.E. (Skip) Humphrey, 131 East Exchange Avenue, Suite 110
Ms. Jonna Downey, 1717 Virginia Place
Ms. Judith Cohen, 3712 Arroyo Road
Ms. Dawn Minick, 3667 Monticello
Ms. Susan Watt, 124 Meadow Crest Road

Ms. Glenda Dodson, 5315-B South Harvard, Tulsa, Oklahoma
Ms. Tiffany Figueiredo, 4108 Modlin Avenue
Mr. Collin Lasater, 124 Meadow Crest Road
Ms. Karen Pitre, 1209 Woodbine Cliff Drive
Ms. Jennifer Landrith, 5350 Fossil Creek Boulevard, Apartment 316
Mr. Willy Burch, 230 CR 4854, Fort Worth
Dr. Griffin Murphey, 4211 Lone Oak Drive
Mr. John Decker, 425 Crestwood Drive
Ms. Andrea Powell, 200 Taylor Street, Suite 215
Ms. Deborah Carl, 2944 5th Avenue
Ms. Sue Ann Soll, 2320 Oakland Boulevard
Ms. Liz Heck, 440 South Main
Mr. Pete Charlton, 5704 Stone Meadow Lane
Ms. Teresa Pels, 4317 Lanark Avenue
Mr. Charles Durbin, 221 North Otis Avenue, Gentry, Arkansas
Mr. John MacFarlane, 2104 Washington Avenue
Ms. Elaine Thompson, 6713 Meadows West Drive South
Ms. Marty Craddock, 4904 Dexter
Mr. Grant Rubinson, 4917 Overton Street
Ms. Caroline Dulle, 1217 Clover Lane
Mr. Albie Pyles, 3201 Lipscomb Street
Mr. Max Overton, 6200 Horton Circle, Apartment Q
Mr. Thomas Wiederhold, 9301 Watercress Drive
Ms. Amber Blair, 1900 Turner Ridge Drive #6109
Mr. Paul Hunter, 3923 Lafayette Avenue
Ms. Christina Martinie, 10129 Orlando Drive
Ms. Valerie Hershey, 18271 County Road 661, Farmersville, Texas
Ms. David Barros, 2412 6th Avenue
Mr. Jim Giattini and Ms. Sue Giattini, Lightland Road
Mr. Adam Schwartz, 1310 Odd Street
Mr. A. Doak, 2416 6th Avenue
Ms. Pam Hertel, 6717 Meadow Haven Drive
Mr. David Hansford, 7001 Sunday Place
Mr. Bruce Barker, 4721 Winthrop Avenue West
Mr. Michael Talbert, 1328 7th Avenue
Ms. Raney Ray, 3701 Arroyo Road
Mr. Kip Turner, 617 St. Paul Drive, Arlington, Texas
Ms. Kris Savage, 2837 Willing Avenue
Mr. Stephen Murrin III, 6300 Juneau Road
Ms. Lynne Urbel, 408 Blue Smoke Court
Ms. Roberta McAllister, 4701 Winthrop Avenue East
Mr. Devon Dawson, 131 East Exchange Avenue, Suite 140

CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JUNE 10, 2014
Page 22 of 27

The following individuals appeared before Council undecided relative to Mayor and Council Communication C-26829:

Ms. Kit Jones, 2308 Ryan Place Drive
Mr. Mike Costanza, 2517 Rodeo Plaza

Mr. Joe Dulle, 3808 Trails Edge, completed an undecided speaker card relative to Mayor and Council Communication C-26829 and was recognized by Mayor Price but did not wish to address Council.

Ms. Lezlie Monteleone, 3305 Moss Hollow, completed an undecided speaker card relative to Mayor and Council Communication C-26829 and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Tom B. Saunders IV, 4400 Old Dennis Road, Weatherford, Texas, completed an undecided speaker card relative to Mayor and Council Communication C-26829 and was recognized by Mayor Price but acknowledged that he had already spoken in opposition to the M&C.

The following individuals completed undecided comment cards relative to Mayor and Council Communication C-26829:

Mr. Douglas Harman, 2222 Winton Terrace East
Mr. Johnny Cooper, 108 West Exchange Avenue
Concerned Citizen, 1000 Main Street
Ms. Teresa Burlison, 131 East Exchange Avenue, Suite 110
Ms. Mellanie Clay, 4308 French Lake Drive
Mr. John Nevels, 7504 Fallen Trail
Ms. Conilee Hennersdorf, 3245 Stadium Drive

Motion: Council Member Espino made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26829 be approved with the following amendments: 1) authorize the City Manager to initiate rezoning of the area within the Stockyards displayed on the map to "PD/MU-2" High Intensity Mixed-Use, with site plan required; 2) direct staff to only accept plat and permit applications that comply with "PD/MU-2", site plan required standards as interim regulations pending City Council action on the authorized zoning change or until July 22, 2014, whichever date is sooner; 3) that the Economic Development Program Agreement take effect on the same date that the authorized zoning change becomes effective; and 4) direct staff to work with property owners within the Stockyards Public Improvement District (PID) boundary to prepare a form-based code for property located within the PID area. The motion carried 8 ayes to 1 nay with Council Member Burns casting the dissenting vote.

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)

It was recommended that the City Council authorize the execution of a one-year Tax Abatement Agreement and a 14-year Economic Development Program Agreement with American Airlines in return for the investment amount of \$88,000,000.00 in real and business personal property in connection with the construction of an Integrated Operations Center adjacent to its Southern Reservation Office at 4700 American Boulevard; and authorize the waiver of certain related development fees.

Ms. Linda Downey, 2945 5th Avenue completed a comment card in opposition to Mayor and Council Communication C-26830.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26830 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council authorize the 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.

Motion: Council Member Burns made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26831 be approved. The motion carried 8 ayes to 1 nay with Council Member Jordan casting the dissenting vote.

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)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the 2014 Bond Program Fund in the amount of \$1,200,000.00, from available funds, for the purpose of the design of North Beach Street from Fossil Creek Boulevard to Northeast Loop 820; and authorize the execution of an Engineering Services Agreement with Brown and Gay Engineers, Inc., in an amount not to exceed \$1,200,000.00 for the same purpose as reflected above.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication C-26832 be approved with appreciation and Appropriation Ordinance No. 21291-06-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the 2014 Bond Program Fund in the amount of \$1,000,000.00, from available funds, for the purpose of the design of North Riverside Drive from North Tarrant Parkway to Old Denton Road; and authorize the execution of an Engineering Services Agreement with Baird, Hampton & Brown, Inc., in an amount not to exceed \$1,000,000.00 for the same purpose as reflected above.

Motion: Council Member Scarth made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26833 be approved with appreciation and Appropriation Ordinance No. 21292-06-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the 2014 Bond Program Fund in the amount of \$850,000.00, from available funds, for the purpose of the design of Risinger Road from Crowley Road (FM 731) to McCart Avenue; and authorize the execution of an Engineering Services Agreement with Halff Associates, Inc., in an amount not to exceed \$850,000.00 for the same purpose as reflected above.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26834 be approved and Appropriation Ordinance No. 21293-06-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council authorize the 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.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26835 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council authorize the transfer of \$1,021,378.00 from the Water and Sewer Operating Fund in the amount of \$698,452.00 to the Water Capital Projects Fund and in the amount of \$322,926.00 to the Sewer Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$698,452.00, from available funds, for the purpose of funding Water and Sanitary Sewer Replacement Contract 2009, STM-M; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$322,926.00, from available funds, for the same purpose as reflected above; and authorize the City Manager to execute a contract with CD Builders, Inc., in the amount of \$949,999.99 for the same purpose as reflected above.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-26836 be approved and Appropriation Ordinance Nos. 21294-06-2014 and 21295-06-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council authorize the transfer of \$2,223,300.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$2,223,300.00 from available funds, for the purpose of funding water main extensions, replacements and relocations Contract 2013A at various locations; and authorize the City Manager to execute a contract with Conatser Construction TX, LP, in the amount of \$2,000,000.00 for the same purpose as reflected above.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication C-26837 be approved and Appropriation Ordinance No. 21296-06-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Trust Fund Trinity River Vision Project in the amount of \$1,242,777.00, from available funds, for the purpose of funding water and sanitary sewer main relocations for the Trinity River Vision - Central City Project and the Trinity Uptown Service Area, Phase 3; authorize the transfer of \$1,242,777.00 from the Special Trust Fund Trinity River Vision Project to the Water Capital Projects Fund in the amount of \$585,760.00 and to the Sewer Capital Projects Fund in the amount of \$657,017.00; and adopt an appropriation ordinance increasing the estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$585,760.00 from available funds, for the same purpose as reflected above; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$657,017.00 from available funds, for the same purpose as reflected above; and authorize the 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 the same purpose as reflected above, thereby increasing the contract amount to \$7,745,913.00.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26838 be approved and Appropriation Ordinance Nos. 21297-06-2014, 21298-06-2014 and 21299-06-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. CITIZEN PRESENTATIONS

There were no citizen presentations.

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

XVI. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 10:11 p.m.



TO: The Honorable Mayor and City Council Members
FROM: Salvador Espino, City Council, District 2
DATE: July 10th, 2014
SUBJECT: Appointment to the Community Action Partners Council

Request your consideration to appoint Mr. Daniel Sanchez to replace Mr. Mac Belmontes to Place 2 of the Community Action Partners Council with a term expiring October 01, 2014.

Mr. Sanchez's application and resume will be maintained by the City Secretary's Office.

**SALVADOR ESPINO
CITY COUNCIL - DISTRICT 2**

THE CITY OF FORT WORTH ★ 1000 THROCKMORTON STREET ★ FORT WORTH, TEXAS 76102
817-392-8802 ★ FAX 817-392-6187



TO: The Honorable Mayor and City Council Members
FROM: Salvador Espino, City Council, District 2
DATE: July 10th, 2014
SUBJECT: Appointment to the Library Advisory Board

Request your consideration to appoint Ms. Rosalinda Martinez to replace Ms. Jennifer Trevino to Place 2 of the Library Advisory Board with a term expiring October 01, 2014.

Mr. Martinez's application and resume will be maintained by the City Secretary's Office.

**SALVADOR ESPINO
CITY COUNCIL - DISTRICT 2**

THE CITY OF FORT WORTH ★ 1000 THROCKMORTON STREET ★ FORT WORTH, TEXAS 76102
817-392-8802 ★ FAX 817-392-6187

To the Mayor and Members of the City Council

July 15, 2014

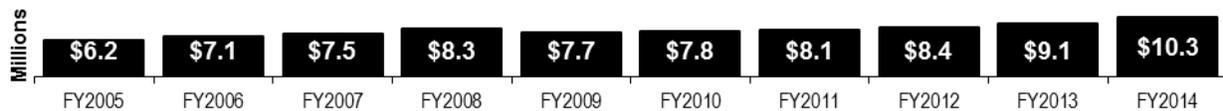
Page 1 of 2



SUBJECT: April 2014 – Sales Tax Update

Sales tax revenue represents approximately 20% of the City’s General Fund budget. Staff is committed to providing you regular updates on this important and sometimes volatile revenue source. The Texas Comptroller’s Office posted April 2014 collection results on June 11th. Actual receipts are dependent upon the timeliness and accuracy of sales tax payers’ returns. In this report, you will see Fort Worth’s sales tax collection compared to last year and the impact on the current year’s budget.

April Net Sales Tax Collections (10-year History)

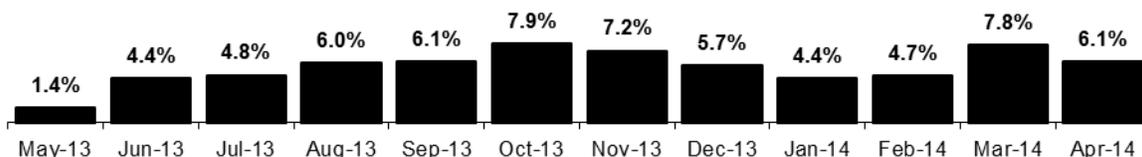


The City’s net sales tax collection is up \$1,147,553 or 12.6% compared to this month last year. These collections are the best on record for the month of April. As depicted in the table below, the City experienced **\$559,479 or 6.1%** in positive growth when compared to last year’s current period collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

Collection Detail for City Sales Tax

	April 1, 2013	April 1, 2014	CHANGE	CHANGE
Current Period Collections:	\$9,186,081	\$9,745,560	\$559,479	6.1% ↑
Other Collections:	\$200,311	\$293,093	\$92,782	46.3%
Audit Collections:	(\$108,523)	\$420,660	\$529,183	487.6%
Service Fee:	(\$185,557)	(\$209,186)	(\$23,629)	-12.7%
Retainage:	\$48,629	\$38,367	(\$10,262)	-21.1%
Net Collections	\$9,140,941	\$10,288,494	\$1,147,553	12.6% ↑

Current Period Collections
Change vs. Same Month in Prior Year



To the Mayor and Members of the City Council

July 15, 2014

Page 2 of 2



SUBJECT: April 2014 – Sales Tax Update

City Of Fort Worth Budget Comparison - FY2014

	Adopted Budget	Fiscal Year Projection	Variance		
CITY OF FORT WORTH	\$ 120,934,328	\$ 124,034,634	2.6%	▲	\$ 3,100,306
CRIME CONTROL AND PREVENTION DIST.	\$ 54,715,598	\$ 57,614,652	5.3%	▲	\$ 2,899,054
MATS TRANSIT AUTHORITY - THE "T"	\$ 61,220,000	\$ 62,059,182	1.4%	▲	\$ 839,182

The City is projecting to collect **\$3,100,306** or **2.6%** more than the FY2014 adopted General Fund budget. As depicted above, you will also see how the positive results are affecting our partner agencies. These are the projected collections for the fiscal year and while they are encouraging, Staff recommends maintaining a conservative forecast for FY2014 as we continue to experience uncertainty with the national economy and potential audit adjustments from the Comptroller’s Office.

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

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

City	First Quarter	Second Quarter	April	YTD
BURLESON	12.8%	5.4%	5.3%	26.4%
BEDFORD	2.3%	1.2%	10.6%	18.0%
SOUTHLAKE	17.4%	15.3%	22.8%	17.3%
ARLINGTON	0.6%	-11.7%	6.0%	10.4%
EULESS	2.4%	11.6%	7.4%	7.0%
DALLAS	7.3%	6.1%	8.1%	6.9%
FORT WORTH	7.1%	4.8%	12.6%	6.9%
GRAPEVINE	4.2%	4.9%	8.1%	5.0%
KELLER	5.4%	2.9%	8.7%	4.8%
HURST	3.3%	2.5%	4.3%	3.1%
NORTH RICHLAND HILLS	2.8%	1.5%	8.5%	3.0%
WATAUGA	2.6%	1.4%	6.7%	2.6%
GRAND PRAIRIE	-0.4%	2.4%	3.8%	1.4%
STATE TOTAL	4.0%	6.6%	5.6%	5.3%

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

**David Cooke
City Manager**



To the Mayor and Members of the City Council

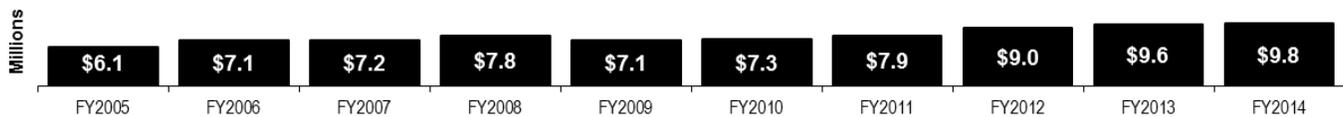
July 15, 2014

Page 1 of 2

SUBJECT: May 2014 – Sales Tax Update

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

May Net Sales Tax Collections (10-year History)

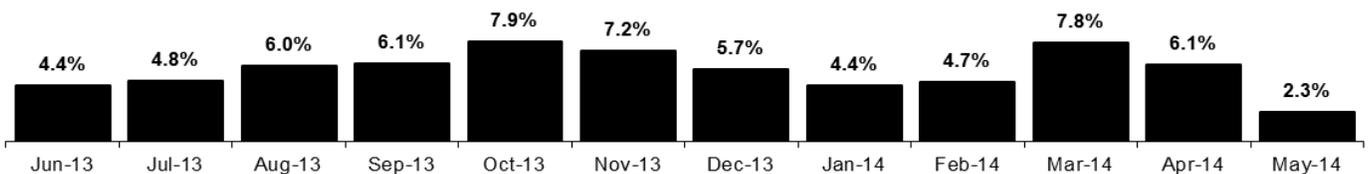


The City’s net sales tax collection is up \$231,979 or 2.4% compared to this month last year. These collections are the best on record for the month of May. As depicted in the table below, the City experienced **\$219,969 or 2.3%** in positive growth when compared to last year’s current period collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

Collection Detail for City Sales Tax

	May 1, 2013	May 1, 2014	CHANGE	CHANGE
Current Period Collections:	\$9,387,290	\$9,607,259	\$219,969	2.3% ↑
Other Collections:	\$167,844	\$129,694	(\$38,149)	-22.7%
Audit Collections:	\$256,852	\$292,466	\$35,614	13.9%
Service Fee:	(\$196,240)	(\$200,588)	(\$4,349)	-2.2%
Retainage:	(\$10,469)	\$8,426	\$18,895	180.5%
Net Collections	\$9,605,277	\$9,837,257	\$231,979	2.4% ↑

Current Period Collections
Change vs. Same Month in Prior Year



To the Mayor and Members of the City Council

July 15, 2014

Page 2 of 2



SUBJECT: May 2014 – Sales Tax Update

City Of Fort Worth Budget Comparison - FY2014

	Adopted Budget	Fiscal Year Projection	Variance		
CITY OF FORT WORTH	\$ 120,934,328	\$ 124,763,524	3.2%	▲	\$ 3,829,196
CRIME CONTROL AND PREVENTION DIS	\$ 54,715,598	\$ 57,573,423	5.2%	▲	\$ 2,857,825
MATS TRANSIT AUTHORITY - THE "T"	\$ 61,220,000	\$ 62,493,905	2.1%	▲	\$ 1,273,905

The City is projecting to collect **\$3,829,196** or **3.2%** more than the FY2014 adopted General Fund budget. As depicted above, you will also see how the positive results are affecting our partner agencies. These are the projected collections for the fiscal year and while they are encouraging, Staff recommends maintaining a conservative forecast for FY2014 as we continue to experience uncertainty with the national economy and potential audit adjustments from the Comptroller's Office.

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

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

City	First Quarter	Second Quarter	April	YTD
SOUTHLAKE	17.4%	15.3%	7.8%	16.1%
BURLESON	12.8%	5.4%	7.8%	8.5%
EULESS	2.4%	11.6%	4.5%	6.6%
FORT WORTH	7.1%	4.8%	2.4%	6.3%
DALLAS	7.3%	6.1%	0.2%	6.0%
KELLER	5.4%	2.9%	10.5%	5.5%
GRAPEVINE	4.2%	4.9%	6.1%	5.1%
NORTH RICHLAND HILLS	2.8%	1.5%	13.6%	4.1%
BEDFORD	2.3%	1.2%	7.5%	3.4%
HURST	3.3%	2.5%	1.8%	3.0%
WATAUGA	2.6%	1.4%	5.1%	2.9%
GRAND PRAIRIE	-0.4%	2.4%	-4.7%	0.6%
ARLINGTON	0.6%	-11.7%	3.8%	-3.4%
STATE TOTAL	4.0%	6.6%	8.5%	5.7%

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

**David Cooke
City Manager**

To the Mayor and Members of the City Council**July 15, 2014**

Page 1 of 1

**SUBJECT: PROPOSED COUNCIL-INITIATED ZONING CHANGE FOR PROPERTY LOCATED AT 2501 AND 2503 LINCOLN AVENUE**

The July 22 City Council agenda will contain an M&C to initiate the zoning process for 2501 and 2503 Lincoln Avenue in the Northside Sector, west of North Main Street and south of NW 28th Street. The purpose of the proposed zoning change from "FR" General Commercial Restricted to "A-5" One-Family is to rezone property in order to be consistent with the Comprehensive Plan and with the zoning on the remainder of the block. For your reference, the attached PowerPoint presentation shows the future land use in the 2014 Comprehensive Plan, the current zoning, and the proposed zoning.

In 2010, the site was part of a larger Council-initiated rezoning case to bring the neighborhood's zoning in conformance with the Comprehensive Plan. The site's zoning was changed from "F" General Commercial to "A-5" One-Family. The City Council subsequently approved a zoning change by the property owner from "A-5" One-Family to the current "FR" General Commercial Restricted zoning in 2011.

On March 28, 2014, staff issued a building permit for a commercial building at 2501 Lincoln Avenue, in accordance with the "FR" zoning. Council Member Espino then received a petition from neighboring property owners to have the "A-5" One-Family zoning returned to the site. The subject property is designated neighborhood commercial in the Comprehensive Plan, which can accommodate less intense residential uses. If the zoning change is approved, the property owner can nevertheless complete and occupy the commercial building, and it would become legal nonconforming.

Council Member Espino mailed a letter to the affected property owner in June 2014. The owner's attorney delivered a letter to Council Member Espino in opposition to the rezoning on July 10. If the City Council approves the M&C on July 22, public hearings for the rezoning of these properties would be held by the Zoning Commission on August 13, 2014, and by the City Council on September 9, 2014.

If you have any questions, please contact Dana Burghdoff, Deputy Planning and Development Director, at 817-392-8018.

David Cooke
City Manager

attachment: PowerPoint presentation

**PROPOSED COUNCIL-INITIATED
ZONING CHANGE FOR
2501 & 2503 LINCOLN AVENUE**



Prepared for the
City Council

By the
Planning and Development Department

July 15, 2014

1

PURPOSE

Provide a **briefing** on the proposed Council-initiated rezoning of 0.3 acres of land from "FR" General Commercial Restricted to "A-5" One-Family.



2

Where is the proposed rezoning area?



3

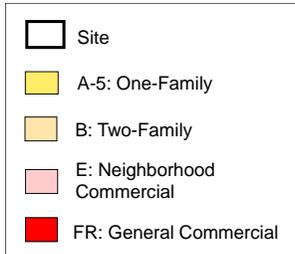
Note: The proposed rezoning area consists of a total of 2 properties.

What future land use is designated in the 2014 Comprehensive Plan?



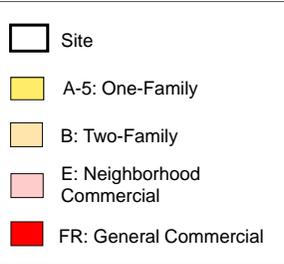
4

What is the current zoning?



5

What is the proposed zoning?



6

What is the proposed schedule?

<u>Date</u>	<u>Action</u>
June 2014	Petition received from adjacent property owners. Letter mailed to land owner.
July 15	City Council receives Informal Report on proposed zoning change.
July 22	City Council approves M&C authorizing initiation of zoning change.
Aug. 13	Zoning Commission conducts public hearing and makes recommendations on proposed zoning change.
Sept. 9	City Council conducts public hearing and approves zoning change.

No Documents for this Section

A Resolution

NO. _____

**AUTHORIZING A MULTIPURPOSE ARENA
AND ADJACENT SUPPORT FACILITIES
AT THE INTERSECTION OF HARLEY STREET AND GENDY STREET
AS A VENUE PROJECT IN ACCORDANCE WITH
CHAPTER 334, TEXAS LOCAL GOVERNMENT CODE,
AND DESIGNATING METHODS OF FINANCING FOR THE PROJECT,
SUBJECT TO VOTER APPROVAL AT
AN ELECTION CALLED FOR SUCH PURPOSE**

WHEREAS, Chapter 334 of the Texas Local Government Code (the “Act”) authorizes the City Council to designate various sports- and community-related capital improvements as a “venue” and to help finance the planning, acquisition, establishment, development and construction of the venue and related infrastructure, subject to approval of the voters in an election called for that purpose; and

WHEREAS, the City Council supports the development at the corner of Harley Street and Gendy Street of a new state-of-the-art arena (the “**Multipurpose Arena**”) and adjacent support facilities appropriately sized for the market that complement the architecture of the Will Rogers District and are capable of hosting a variety of events, including, but not limited to concerts, family shows, sporting events, community and high school sporting events and ceremonies, and rodeos and other agricultural and equestrian shows; and

WHEREAS, the proposed Multipurpose Arena and other adjacent support facilities will benefit the City by increasing visitorship and tourism and the offerings available to citizens through expanded public events space, sporting events and entertainment offerings that are anticipated to be financially self-sustaining and will allow for the Phase III expansion of the Fort Worth Convention Center; and

WHEREAS, the City Council wishes to see the proposed Multipurpose Arena and other adjacent support facilities developed through a public-private partnership, with approximately fifty percent (50%) of funding coming from private sources; and

WHEREAS, if the voters in an election called for purposes of whether the Multipurpose Arena and adjacent support facilities, and any related infrastructure, should be designated as a venue project under the Act and whether the methods of financing outlined in this Resolution should be authorized, some of the public sources of funding will come from certain taxes paid by persons who are using or visiting the Multipurpose Arena and other improvements in its immediate vicinity; and



WHEREAS, before calling such an election, the Act requires that the City Council first adopt a Resolution providing for the planning, acquisition, establishment, development, construction or renovation of a venue project and the methods of financing authorized by the Act that the City Council wishes to use to finance the project;

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

1. **THAT** the City Council hereby designates the Multipurpose Arena and adjacent support facilities, and any related infrastructure, as a venue project under the Act (collectively, the “**Venue Project**”), subject to approval of the voters at an election called for such purpose.
2. **THAT** the City Council hereby designates the following methods of financing as those that the City wishes to use to finance the Venue Project:
 - (a) The imposition of a tax on each ticket sold as admission to an event held at the Venue Project, at a rate not to exceed ten percent (10%) of the price of the ticket sold as admission, as and to the extent permitted by Subchapter F of the Act.
 - (b) The imposition of a tax on each motor vehicle parking in a parking facility that serves or will serve the Venue Project, not to exceed five dollars (\$5.00) of the total amount charged for parking at the time of the Multipurpose Arena’s first public event, as and to the extent permitted by Subchapter G of the Act.
 - (c) The imposition of a tax on each stall or pen used or occupied by livestock during an event held on one or more consecutive days in which the Venue Project is used, not to exceed twenty dollars (\$20.00) in the aggregate per stall or pen rental for any event, as and to the extent permitted by Subchapter K of the Act.
3. **THAT** the City Manager or his designee is authorized and directed to send a copy of this Resolution to the Texas Comptroller of Public Accounts (the “**Comptroller**”), together with any other information that may be requested by the Comptroller, for a determination in accordance with the Act as to whether the implementation of this Resolution will have a significant negative fiscal impact on State revenue.



4. **THAT** the City Manager or his designee shall place an ordinance calling an election under Section 334.024 of the Act as to whether the Venue Project should be designated and whether the methods of financing the Venue Project should be authorized in accordance with this Resolution, which ordinance will be considered at a meeting of the City Council to be held as soon as practicable following the earliest of (i) the date that the City receives written notice from the Comptroller that the implementation of this Resolution will not have a significant fiscal impact on State revenue, or (ii) the expiration of thirty (30) days from the date that the Comptroller receives a copy of this Resolution, if the Comptroller does not provide the City with the notice outlined in subsection (i) above, but no later than August 1, 2018.
5. **THAT** if the methods of financing the Venue Project described in Section 2 of this Resolution are approved at the election ordered by the City Council, as contemplated in Section 4 of this Resolution, the City Council subsequently shall establish by resolution a venue project fund known as the “Multipurpose Arena Venue Project Fund.” The City shall deposit all tax proceeds imposed by the City under the Act and any other sums required by Section 334.042(b) of the Act into the Multipurpose Arena Venue Project Fund. The City may deposit any revenues received by the City for the Venue Project that are described in Section 334.042(c) of the Act into the Multipurpose Arena Venue Project Fund. All funds deposited into the Multipurpose Arena Venue Project Fund must be used exclusively for the purposes permitted in Section 334.042 of the Act.
6. **THAT** the City Council officially finds and determines that the meeting at which this Resolution has been adopted was open to the public and that public notice of the time, place and purpose of that meeting was given, all as required by Chapter 551, Texas Government Code.
7. **THAT** adoption of this Resolution satisfies the requirements of Section 334.021(b) of the Act.

Adopted this 15th day of July, 2014.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING ANN ZADEH AS A MEMBER OF THE BOARDS OF VARIOUS NON-PROFIT CORPORATIONS BENEFITTING THE CITY OF FORT WORTH

WHEREAS, AllianceAirport Authority, Inc., the Central City Local Government Corporation, the Fort Worth Local Development Corporation, the Fort Worth Housing Finance Corporation, and the Lone Star Local Government Corporation are all corporations that were created for the benefit of the City of Fort Worth; and

WHEREAS, the governing body of each of these corporations is appointed by the City Council and traditionally has been comprised of all members of the City Council; and

WHEREAS, on July 15, 2014 Ann Zadeh was duly sworn in as a member of the City Council representing District 9; and

WHEREAS, the City Council wishes to appoint Ann Zadeh as a member of the boards governing the above-referenced corporations for the remainder of the terms currently held by the previous member of the City Council representing District 9;

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

THAT Ann Zadeh is hereby appointed to the boards of the following corporations for terms expiring as indicated below:

<u>Entity</u>	<u>Expiration of Term</u>
AllianceAirport Authority, Inc.	July 1, 2015
Central City Local Government Corporation	April 30, 2015
Fort Worth Local Development Corporation	July 1, 2015
Fort Worth Housing Finance Corporation	July 1, 2015



Lone Star Local Government Corporation

May 31, 2015

Adopted this ___ day of July 2014.

ATTEST:

By: _____

Mary Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, July 15, 2014

LOG NAME:

REFERENCE NO.: **OCS-1927

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, July 9, 2014.

Attachment

Submitted for City Secretary's Office by:

Mary J. Kayser (6152)

Originating Department Head:

Mary J. Kayser (6152)

Additional Information Contact:

Aaron Bovos (8517)

Joey Page (7761)

CITY COUNCIL MEETING

Tuesday, July 15, 2014

RISK MANAGEMENT CLAIMS REPORT

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

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
AT&T-Texas	6/3/2014	3/20/2014	9520 Watercress Drive	Property Damage	Crew damaged cable	Water	Yes	No
Eagle AVL	6/4/2014	5/9/2014	Bellaire Drive North	Auto Damage	Low hanging limb damaged vehicle	PACS	Yes	No
Brad & Cathy Peden	6/4/2014	5/1/2014	3834 Mambrina Hwy	Property Damage	Crew damaged curb	Water	No	No
Melody Kelly	6/4/2014	4/1/2013	3912 Weyturn Drive	Property Damage	Crew damaged sprinkler system	Water	Yes	No
Shikeitha McDonald	6/3/2014	1/10/2014	I-35 Meacham Blvd	Auto Damage	Vehicle struck pothole	TPW	Yes	No
Rosetta Sutton	6/4/2014	5/15/2014	1300 W. Enon Road	Auto Damage	Rock struck windshield	PACS	No	No
Sadie Bilyeu	6/3/2014	4/5/2014	Rendon & Shelby Intersection	Bodily Injury	Accident, due to missing stop sign	TPW	Yes	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
AT&T-Texas	6/5/2014	4/15/2014	3101 N Main Street	Property Damage	Crew damaged buried cable	Water	Yes	No
Leticia Cervantes	6/6/2014	5/6/2014	1100 Nashville Street	Auto Damage	Struck by City vehicle	TPW	Yes	No
Edith Oropeza	6/9/2014	6/9/2014	3855 Meadowbrook	Property Damage	Cracks in foundation	Water	Yes	No
Lynn Autrey	6/9/2014	5/1/2014	7290 Chruch Park Drive	Property Damage	Defective water line	Water	No	No
Joshua Lewis	6/9/2014	5/22/2014	Orleans & Stonewall	Auto Damage	Vehicle struck dip in road	TPW	No	Yes
Edward Hall	6/9/2014	12/1/2013	Forby Avenue	Reimbursement	Property damage/lost time	TPW	Yes	No
Rene Brown	6/10/2014	5/25/2014	FWCC	Bodily Injury	Slip & Fall	Public Events	No	Yes
Chad Bailey	6/10/2014	5/13/2014	Chapel Creek Road	Auto Damage	Vehicle struck sign on road	TPW	Yes	No
Debra Hebert	6/11/2014	6/9/2014	White Settlement & Bailey Avenue	Auto Damage	Vehicle struck pothole	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Randy E. Lee	6/11/2014	5/16/2014	Harlanwood & Preston Road	Auto Damage	Vehicle struck debris on road	TPW	Yes	No
Jim Conley	6/17/2014	6/14/2014	10221 Powderhorn Road	Property Damage	Sewer back-up	Water	No	No
Amber Mabry	6/17/2014	5/9/2014	Haltom Road	Auto Damage	Vehicle struck ditch	TPW	Yes	Yes
Robert Floran	6/17/2014	3/11/2014	3430 Camp Bowie Dr.	Auto Damage	Struck by City vehicle	Fire	Yes	No
Jessie M. Royal	6/17/2014	6/5/2014	Mitchell & Strong Avenue	Bodily Injury	Officer struck pedestrian	Police	No	Yes
LeBrun Wooden	6/16/2014	4/28/2014	Edgewood Terrace	Bodily Injury	Trip & fall	TPW	Yes	Yes
Bella Italia Restaurant	6/16/2014	5/13/2014	5139 Camp Bowie Blvd	Reimbursement	Loss of revenue	Water	Yes	No
Alberto Dominguez	6/16/2014	5/24/2014	John T. White Road	Bodily Injury	Officer struck vehicle	Police	Yes	Yes
Jessica Moriarty	6/18/2014	5/19/2014	7609 Val Verde Drive	Auto Damage	Officer struck vehicle	Police	Yes	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Melanie Eppler	6/18/2014	5/19/2014	7609 Val Verde Drive	Bodily Injury	Officer struck vehicle	Police	Yes	Yes
Brenda Harvey	6/18/2014	5/19/2014	1412 W. Magnolia	Auto Damage	Officer struck vehicle	Police	Yes	No
Martha Pina	6/12/2014	6/4/2014	4050 Mattison	Auto Damage	Struck by Waste Management truck	Code	No	No
Brionne Coleman	6/18/2014	5/15/2014	7500 Hedgeoak Court	Bodily Injury	FWISD Bus struck vehicle	FWISD	Yes	Yes
Michelle Martinez	6/20/2014	6/9/2014	8849 Stirrup Way	Property Damage	City vehicle damaged mailbox	TPW	No	No
John C. Jefferson	6/19/2014	6/14/2014	Camp Bowie West	Auto Damage	Struck by City vehicle	Fire	Yes	No
Rowdy Guzman	6/19/2014	5/1/2014	3516 Suffolk Drive	Property Damage	Water line break	Water	Yes	No
Evelyn McAlister	6/19/2014	5/26/2014	3920 Willing Avenue	Property Damage	City truck damaged fence	Water	No	No
Joseph John Zinicola	6/19/2014	5/23/2014	Room 234 at Super 7 Motel	Reimbursement	Damaged cooking equipment	Fire	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Charter Communications	6/25/2014	5/1/2014	5921 Kittensett	Property Damage	While performing excavation, crew damaged cable.	Water	Yes	No
Claudia Paredes Sanchez	6/24/2014	6/3/2014	Sycamore School Road	Auto Damage	Struck by City vehicle	Planning	Yes	No
Ray Marichalar	6/23/2014	6/15/2014	8736 Sumter Way	Reimbursement	Excessive water bill	Water	No	No
Charles & Denise Powell	6/20/2014	12/21/2013	4128 5th Avenue	Property Damage	Crew damaged waterline	Water	Yes	No
Anna Sherman	6/20/2014	5/25/2014	Risinger Road	Auto Damage	Vehicle struck pothole	TPW	Yes	No
David Bonnet	6/26/2014	5/16/2014	2424 Duringer	Reimbursement	Plumbing charge	Water	Yes	No
Virginia Woods	6/26/2014	5/12/2014	4909 Virgil Street	Property Damage	Crew damaged landscaping	PACS	Yes	No
James Gordon	6/26/2014	6/17/2014	2721 E Berry Street	Property Damage	Crew damaged pipes	Water	No	No
Eddie Provo	6/26/2014	6/24/2014	2729 S Grove Street	Property Damage	Damage to property & vehicles from high water, during recent heavy rain	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Charlotte Bogard	6/25/2014	5/8/2014	Baley Avenue & Casa Blanca	Auto Damage	Struck by City vehicle	TPW	Yes	No
Kenneth Phillips	6/27/2014	6/26/2014	329 Windyhill Lane	Property Damage	Officers damaged fence	Police	No	No
John & Becky Perez	6/26/2014	6/24/2014	330 Churchill Road	Property Damage	Sewer backup	Water	Yes	No
Bert Charles Brown	6/30/2014	6/16/2014	Country Club Apartment	Auto Damage	Struck by City vehicle	Fire	Yes	No
Thuan Phan	6/30/2014	5/16/2014	North Beach & Western Ctr. Blvd.	Auto Damage	Struck by City vehicle	Code	Yes	No
Richard E. Hagerman	6/30/2014	6/27/2014	Pecan Valley Golf Course	Auto Damage	Tree fell on vehicle	PACS	Yes	No
Macaroni Company	7/2/2014	6/24/2014	108 South Freeway	Property Damage	Stormwater backup into facility	Water	Yes	No
Michael Duane Hallwell	7/1/2014	5/5/2014	Loop 820 E near US287	Auto Damage	Struck by City vehicle	TPW	Yes	No
John Koechel	7/1/2014	6/1/2013	2435 Shirley Avenue	Property Damage	Crew damaged sprinkler system	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Jason Jackson	7/2/2014	7/1/2014	1508 EMS Road West	Reimbursement	Plumbing charge from water line repair	Water	Yes	No
Cynthia D. Scott	7/2/2014	7/2/2014	FYPD Auto Pound	Auto Damage	Vehicle damaged during tow	Police	No	No
Terry Andrades	7/7/2014	6/20/2014	2600 Miller & Little John Street	Auto Damage	Vehicle struck cutout section of road	TPW	No	No
Benito Moreno Jr	7/7/2014	7/7/2014	3416 Strong Avenue	Property Damage	City vehicle struck mailbox	TPW	No	No
Chris & Tracy Westlake	7/8/2014	1/10/2014	101 Suttonwood Drive	Property Damage	Heavy equipment damaged driveway	Water	No	No

PUBLIC HEARING:

FIRST PUBLIC HEARING FOR A PROPOSED OWNER-INITIATED ANNEXATION OF APPROXIMATELY 808.3 ACRES OF LAND IN DENTON COUNTY, LOCATED SOUTH OF SH 114 AND WEST OF FM 156. (AX-14-001, 14400-17000 BLOCKS SH 114)

- a. Report of City Staff
- b. Citizen Comments

To the Mayor and Members of the City Council**July 15, 2014**

Page 1 of 1

**SUBJECT: SERVICE PLAN PUBLIC HEARING FOR AX-14-001, LOCATED SOUTH OF SH 114 AND WEST OF FM 156 (COUNCIL DISTRICT 7)**

The property owners, McKelvey/Cole Family Partnership, have requested annexation of approximately 808.3 acres northwest of Alliance Airport. The property is currently ranch land with two residential dwellings. The eastern portion of the proposed annexation area has Development Agreements in Lieu of Annexation executed in 2011 to preclude inappropriate development in the Alliance Airport noise impact area. The property owners have submitted a corresponding zoning case for residential uses outside the Alliance Airport Overlay district and limited commercial development in the airport overlay adjacent to SH 114. The zoning of the property is proposed to be considered by the City Council, along with annexation, on August 12, 2014.

On tonight's City Council agenda will be the first public hearing on the service plan for the proposed full-purpose annexation of 808.3 acres adjacent to Council District 7. The second public hearing for the service plan will be held on July 22, 2014. The purpose of tonight's public hearing is to collect public comments on the owner-initiated annexation service plan for the 14400-17000 blocks of SH 114 (AX-14-001). The services that the annexation area will receive immediately upon annexation are: police, fire, and emergency medical services; garbage pick-up; library services; building inspection and code compliance; maintenance of existing public water and sewer lines; and public roadway maintenance. The only Council action necessary is to close the public hearing after receiving public input. Final annexation action will take place at the August 12, 2014 City Council meeting.

CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING 808.3 acres of land situated in the John Day Survey, Abstract 384; the A.M. King Survey, Abstract 710; the W.N. Sample Survey, Abstract 1207; the Charles Tidings Survey, Abstract 1276; in Denton County, Texas; situated about 17.9 miles North 0 degrees East of the Courthouse in Tarrant County, Texas.

Location and Acreage: Approximately 808.3 acres of land in Denton County, located south of SH 114 and west of FM 156.

Municipal services to the Annexation Area will be furnished by or on behalf of the City of Fort Worth, Texas, at the following levels and in accordance with the following service plan programs:

1. PROGRAM FOR SERVICES TO BE PROVIDED ON THE EFFECTIVE DATE OF THE ANNEXATION

The City will provide the following services in the Annexation Area on the effective date of the annexation, unless otherwise noted.

As used in this plan, the term 'providing services' includes having services provided by any method or means by which the City may extend municipal services to any other area of the City, including the City's infrastructure extension policies and developer or property owner participation in accordance with applicable city ordinances.

A. Police Protection

The Fort Worth Police Department will provide protection and law enforcement services in the Annexation Area commencing on the effective date of full-purpose annexation. The services will include:

- Normal patrols and responses to calls for service
- Handling of offense and incident reports
- Special units, such as traffic enforcement, criminal investigations, narcotics law enforcement, gang suppression, and crime response team deployment when required.

These services are provided on a citywide basis. The area will be combined with existing Police Reporting Areas Q309. The area will be added to Beat N15 in Zone N1 in North Division.

B. Fire Protection

Fire protection services will be provided by existing personnel and equipment of the Fort Worth Fire Department. These services will be provided based upon available water, road and street conditions, and distances from existing fire stations. Services will be provided to the annexation area commencing on the effective date of the full-purpose annexation. These services include:

- Basic Life Support (BLS) 1st responder emergency medical services
- Fire suppression and rescue;
- Hazardous materials mitigation and regulation;
- Dive rescue;
- Technical rescue;
- Fire Safety Education;
- Aircraft/rescue/ firefighting;
- Fire protection system plan review; and
- Inspections.

These services are provided on a citywide basis. All Fort Worth firefighters are certified by the Texas Commission on Fire Protection. On the date of annexation, the first responding fire services will come from Fire Station 11, located at 1900 Texan Drive. The second responding fire company will be

from Fire Station 35, located at 2201 Flight Line Road. The Fire Department estimates the response time to be 3.2 and 9.0 minutes, respectively.

C. Emergency Medical Services – Basic Life Support

Basic Life Support (BLS) emergency medical services by existing personnel and equipment of the Fort Worth Fire Department will be provided to the annexation area commencing on the effective date of the full-purpose annexation. The Fort Worth Fire Department serves as the first responder on life threatening medical emergencies as a part of the MedStar system. All Fort Worth Fire Department personnel are certified as Emergency Medical Technician basic level or higher. All engines, trucks, and rescue units carry Automated External Defibrillators for use with victims who are in cardiac arrest.

Emergency Medical Services – Advanced Life Support

Advanced Life Support response provided by MedStar is greater than 9 minutes to the full-purpose annexation area with a potential of at least a 30-minute transport time to the nearest trauma center.

D. Solid Waste Collection

Solid waste collection shall be provided to the Annexation Area in accordance with existing City ordinances and policies commencing on the effective date of the full-purpose annexation. For residential collections, private solid waste service providers under contract with the City will provide services. Residential customers using the services of a privately owned solid waste management service provider other than the City's contracted service provider may continue to use such services until the second anniversary of the annexation.

At the discretion of the customer, private service providers may provide solid waste collection services for businesses and multi-family dwelling complexes having three or more units. Private solid waste collection providers must have an active Grant of Privilege issued by the City of Fort Worth to provide service within the city limits.

E. Operation and Maintenance of Water and Wastewater Facilities

Currently, an existing 16-inch and 24-inch water lines are located along SH 114. An 8-inch sewer lines are located approximately 500 feet north of the north property line. However, due to the size of this development offsite sewer infrastructure will be required. A connection to the existing 30" sewer line east of FM 156 will be necessary to properly serve this development.

Existing occupied homes that are using water well and on-site sewer facilities (and therefore have service) may continue to use the existing water well and on-site sewer facilities. If the existing property owner would like to connect to the City water and sewer system, then the property owner may request connection and receive up to 200 LF of water and sewer extension at City cost for each occupied property lot or tract in accordance with the "Policy for the Installation of Community Facilities" and as consistent with the Texas Local Government Code.

Upon connection to the City's water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

F. Operation and Maintenance of Roads and Streets, Including Street Lighting

The following services will be provided in the Annexation Area commencing on the effective date of the full-purpose annexation, unless otherwise noted.

These services include emergency pavement repair and repair maintenance of public streets on an as-needed basis. Preventive maintenance projects are prioritized on a region-wide basis and scheduled based on a variety of factors, including surface condition, ride ability, age, traffic volume,

functional class, and available funding. Any necessary rehabilitation or reconstruction will be considered and prioritized by the City.

Streetlights installed on improved public streets shall be maintained by the City of Fort Worth in accordance with current City policies. Other street lighting shall not be maintained by the City of Fort Worth.

The City will also provide regulatory signage services in the Annexation Area. Traffic signal, stop, and all other regulatory studies are conducted in conjunction with growth of traffic volumes. All regulatory signs and signals are installed when warranted following an engineering study. Faded, vandalized, or missing signs are replaced as needed. "CALL BACK" service is provided 24 hours a day, 365 days a year for emergency sign repair.

G. Operation and Maintenance of Parks, Playgrounds, and Swimming Pools

Residents of this property may utilize all existing parks and community service facilities throughout the City, beginning with the effective date of the full-purpose annexation. Existing parks, playgrounds, swimming pools and other recreational and community facilities within the Annexation Area that are private facilities will be unaffected by the annexation.

Existing parks, playgrounds, swimming pools and other recreational and community facilities within this property shall, upon deeding to and acceptance by the City and appropriations for maintenance and operations, be operated by the City of Fort Worth, but not otherwise.

H. Operation and Maintenance of Any Other Publicly Owned Facility, Building or Service.

In the event the City acquires any other facilities, buildings or services necessary for municipal services located in the Annexation Area, the appropriate City department will provide maintenance services upon the effective date of the full-purpose annexation.

2. PROGRAM FOR PROVIDING ADDITIONAL SERVICES

In addition to the services identified above, the following services will be provided in the Annexation Area on the effective date of the full-purpose annexation, unless otherwise noted:

- A. With a Fort Worth library card, residents can access the Library's online resources which include ebooks, e-audio and reference databases from home and borrow materials from any Fort Worth Library branch and our MetrOPAC partners and from participating TexShare libraries.
- B. The City will provide general municipal administration and administrative services.
- C. The Annexation Area will be included in the Transportation and Public Works Department's Stormwater Utility service area. Properties in this area will be assessed a monthly fee based on the amount of impervious surface. The fees will cover the direct and indirect costs of stormwater management services, including routine maintenance (at current citywide service levels) for all public drainage channels and for all public storm sewers within dedicated public drainage easements. The Stormwater Utility will also provide floodplain management and information regarding flood plains, as well as watershed development review and inspection.
- D. City codes, consumer health, and animal care and control ordinances and regulations, that include but not limited to: high weeds and grass, trash and debris, solid waste, trash carts and illegal dumping, junked and abandoned vehicles, zoning, food, daycare, public pool and spa inspections, stray animals, cruelty and bite investigations will be enforced. Complaints of ordinance or regulation violations within the area will be answered and investigated by existing personnel within the appropriate Code Compliance Division beginning on the effective date of the annexation.

- E. The City's building, plumbing, mechanical, electrical, and all other construction codes will be enforced within the Annexation Area beginning with the effective date of the full-purpose annexation.
- F. The City's zoning, subdivision, sign, manufactured housing, junk yard and other ordinances shall be enforced in the Annexation Area beginning on the effective date of the full-purpose annexation.
- G. All inspection services furnished by the City of Fort Worth, but not mentioned above, will be provided to the Annexation Area beginning on the effective date of the full-purpose annexation.
- H. In addition to residential solid waste collection services, the Environmental Management Division will provide the following services:
 - Emergency spills and pollution complaints response;
 - Storm sewer discharge pollution prevention; and
 - Water quality assessments for creeks.

3. PROGRAM FOR PROVIDING FULL MUNICIPAL SERVICES WITHIN 2-½ YEARS

In addition to the services listed above, the City will provide full municipal services to the Annexation Area commensurate with the levels of services provided in other parts of the City except if differences in topography, land use, and population density constitute a sufficient basis for providing different levels of service, no later than two and one-half (2-½) years after the effective date of the full-purpose annexation. If full municipal services cannot be reasonably provided within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years after the effective date of the annexation, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

“Full municipal services” are services provided by the annexing municipality within its full-purpose boundaries, excluding gas or electrical service. The City shall provide the services by any of the methods by which it extends the services to any other area of the City.

4. CAPITAL IMPROVEMENTS PROGRAM

The developer will initiate acquisition or construction of capital improvements necessary for providing full municipal services adequate to serve the Annexation Area. Any such construction shall be substantially completed within two and one-half (2-½) years after the effective date of the full-purpose annexation. If capital improvements necessary for providing full municipal services for the Annexation Area cannot be reasonably constructed within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

Acquisition or construction shall be accomplished by purchase, lease, or other contract. Any such construction shall be accomplished in a continuous process and shall be completed as soon as reasonably possible, consistent with generally accepted local engineering and architectural standards and practices.

- A. Police Protection. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.
- B. Fire Protection. Currently, Fire Station 11 has a 4.5 minute response time to the Annexation Area. No capital improvements are necessary at this time to provide fire protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth, and call volume.
- C. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services to the Annexation Area.

- D. Water and Wastewater. Currently, an existing 16-inch water line and 10-inch sewer line are located east of this site. An existing 16-inch water main is located parallel approximately ¼ mile west of the property.

Vacant properties' water and sewer extensions will be installed by the Developer in accordance with the "Policy for the Installation of Community Facilities". All water and wastewater facilities will be at the developer's cost and as consistent with the Texas Local Government Code. Water and sewer line sizes will be determined based upon the water/sewer study provided by the developer's engineer. Any City participation on water and sewer facilities will be in accordance with the "Installation Policy of Community Facilities" and the Texas Local Government Code. Upon connection, to existing water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

- E. Roads. No future capital improvements are required.
- F. Storm Water Utility. No capital improvements are necessary at this time to provide drainage services.
- G. Street Lighting. It is anticipated that new subdivisions in the Annexation Area will install street lighting in accordance with the City's standard policies and procedures. In other cases, the City will consider installation of additional street lighting in the Annexation Area upon request, with priority given to street lighting for traffic safety. Provision of street lighting will be in accordance with the City's street lighting policies, and those of the providing utility.
- H. Parks, Playgrounds and Swimming Pools. Capital improvements such as parkland acquisition and development of facilities will be dictated by future land use of the area, goals established by the Park, Recreation and Open Space Master Plan and appropriation of resources. Should additional residential development occur, parkland dedication, neighborhood park development and neighborhood park infrastructure or payment in lieu thereof will be required in accordance with the Park Dedication Policy of the Subdivision Ordinance.
- I. Other Publicly Owned Facilities, Building or Services: Additional Services. In general, other City functions and services, and the additional services described above can be provided for the Annexation Area by using existing capital improvements. Additional capital improvements are not necessary to provide City services.

5. IMPACT FEES

Notwithstanding any other provision of this service plan, a landowner within the Annexation Area will not be required to fund capital improvements necessary to provide municipal services in a manner inconsistent with Chapter 395 of the Local Government Code governing impact fees, unless otherwise agreed to by the landowner.

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.