



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

MONDAY, JULY 21, 2014

TIME LOCATION

No Meetings

TUESDAY, JULY 22, 2014

Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
City Council Meeting	7:00 p.m.	Council Chamber
Human Relations Commission	5:30 p.m.	Hazel Harvey Peace Center for Neighborhoods 818 Missouri Avenue, Room 201 AB

WEDNESDAY, JULY 23, 2014

City Plan Commission Work Session	12:00 p.m.	Pre-Council Chamber
City Plan Commission Public Hearing	1:30 p.m.	Council Chamber
Capital Improvements Advisory Committee for Transportation Impact Fees	<i>Immediately following the City Plan Commission</i>	Council Chamber
Fort Worth Advisory Commission on Ending Homelessness	4:00 p.m.	Fort Worth Transportation Authority Board Room, Second Floor 1600 East Lancaster Avenue
Parks and Community Services Advisory Board	4:00 p.m.	Southside Community Center 959 East Rosedale Street

THURSDAY, JULY 24, 2014

No Meetings

FRIDAY, JULY 25, 2014

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on July 17, 2014, and may not include all meetings to be conducted during the week of July 21, 2014 through July 25, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

**PRE-COUNCIL MEETING
TUESDAY, JULY 22, 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 9647](#): Proposed Zoning Ordinance Text and Map Amendments to Create an Airport Overlay Around the Naval Air Station Fort Worth Joint Reserve Base
 - [IR 9648](#): ERP Phase II Summary of Mayor and Council Communications
 - [IR 9649](#): Budget and Tax Notice Requirements
 2. Current Agenda Items - **City Council Members**
 3. Responses to Items Continued from a Previous Week
 - a. [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 – Gyna Bivens) **(Continued from July 15, 2014 by Staff)**
 4. Briefing on Draft Public Art Plan for 2014 Bond Program - **Greg Ibanez, Fort Worth Art Commission**
 5. Briefing on Employee Benefit Opportunities - **Brian Dickerson, Human Resources**
 6. Update on Fuel Management System Request for Proposals Process - **Wayne Corum, Equipment Services**
 7. Briefing on Alleyway Maintenance Program - **Douglas Wiersig, Transportation and Public Works**
 8. City Council Requests for Future Agenda Items and/or Reports
 9. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A.pdf](#)
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Fort Worth Pre-Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, July 22, 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. *Nelda Davis v. The City of Fort Worth, et al.*, Cause No. 4:14-cv-00491-A, United States District Court for the Northern District of Texas, Fort Worth Division; and
- b. 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 22, 2014
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Dr. Mike Marshall, First United Methodist Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JULY 15, 2014

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

VII. CONSENT AGENDA

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

A. General - Consent Items

1. [M&C G-18254](#) - Authorize Application for a Permit from the Texas Commission on Environmental Quality to Appropriate Public Water for Water Impoundment Purposes at the North Service Center (COUNCIL DISTRICT 7)
2. [M&C G-18255](#) - Authorize Additional Payment to the Retired Employees' Group Death Benefit Fund in the Amount of \$175,000.00 for Payments of Retiree Death Benefits Under the City Code (ALL COUNCIL DISTRICTS)
3. [M&C G-18256](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Ian Melvyn Kolombege d/b/a Ian's Limousine Service to Operate Two Luxury Truck Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
4. [M&C G-18257](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Teklezgi Tewolde Tesfatsion d/b/a Tess Limousine Service, to Operate One Luxury Truck Limousine Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
5. [M&C G-18258](#) - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$52,059.02 for Police Officer Edward Parnell's Second Extension for the Period of August 7, 2014 Through February 2, 2015 (ALL COUNCIL DISTRICTS)
6. [M&C G-18259](#) - Adopt Fire Department Staffing Ordinance Increasing the Number of Authorized Captain Positions by One and Decreasing the Number of Authorized Lieutenant Positions by One Effective Immediately, Adopt Fire Department Staffing Ordinance Increasing the Number of Authorized Battalion Chief Positions by Three and Reducing the

Number of Authorized Captain Positions by Three Effective September 1, 2014 (ALL COUNCIL DISTRICTS)

7. [M&C G-18260](#) - Authorize Transfers from the Enterprise Resource Planning Phase II Project in the Amount of \$2,637,335.49 from the Enterprise Resource Planning Capital Project Fund and the Amount of \$831,578.51 from the Specially Funded Capital Projects Fund to the General Fund to Reimburse Costs Previously Funded by the General Fund (ALL COUNCIL DISTRICTS)
8. [M&C G-18261](#) - Authorize Transfer from Various Funds in the Amount of \$3,293,494.00 to the Specially Funded Capital Projects Fund to Fund a Portion of the Enterprise Resource Planning Phase II Project, Transfer from the Specially Funded Capital Projects Fund in the Amount of \$187,628.00 to the Municipal Airports Fund and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
9. [M&C G-18262](#) - Authorize Transfer from the Enterprise Resource Planning Capital Projects Fund in the Amount of \$496,366.00 to the Golf Debt Service Fund to Reduce the Debt Obligation of the Golf Fund for the Enterprise Resource Planning Project (ALL COUNCIL DISTRICTS)
10. [M&C G-18263](#) - Authorize Transfer in the Amount of \$446,437.53 from the Golf Debt Service Fund to the Municipal Golf Fund to Reimburse Past Debt Service Payments, Authorize Transfer of Additional Funds in the Amount of \$350,816.34 from the Golf Debt Service Fund to the Municipal Golf Fund to Improve the Fund's Negative Net Position and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11677](#) - Authorize Sole Source Purchase Agreement with Hadronex, Inc., in the Amount Up to \$90,000.00 for the First Year for Sewer Monitoring Equipment for the Water Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11678](#) - Authorize Purchase Agreement with Dustrol, Inc., in the Amount Up to \$125,000.00 for Street Milling Services for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)
3. [M&C P-11679](#) - Authorize Additional Non-Exclusive Purchase Agreements with Multiple Vendors Participating in the Vehicle Equipment Repair List for the Equipment Services Department (ALL COUNCIL DISTRICTS)
4. [M&C P-11680](#) - Authorize Purchase of Five 2015 Dump Trucks from Rush Truck Center in the Amount Up to \$666,075.00 Using a Cooperative Contract for the Water and Transportation and Public Works Departments (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15704](#) - Authorize Direct Sale of Four Tax-Foreclosed Properties to Lee Jones and Juan Ledesma for a Total Sales Price of \$19,430.21, in Accordance with Section 34.05 of the Texas

Tax Code (COUNCIL DISTRICTS 4 and 8)

2. [M&C L-15705](#) - Authorize Acquisition of a Permanent Sewer Facility Easement Interest in 1.4517 Acres and a Temporary Construction Easement in 0.620 Acres of Vacant Land Located at 1761 East Berry Street Owned by Fernando and Jose Martinez for the Sanitary Sewer Rehabilitation Water Improvement Project No. 1491 in the Amount of \$60,000.00 and Pay the Estimated Closing Costs in an Amount Up to \$8,000.00 (COUNCIL DISTRICT 8)
3. [M&C L-15706](#) - Authorize Acquisition of a Fee Simple Interest in a Total of 2.534 Acres of Land for the Greenfield Acres Drainage Improvements Project Located at 6011 and 6009 South Ridge Road from Leila Bazourgi Hedary in the Amount of \$358,000.00, Pay Estimated Closing Costs in an Amount Up to \$11,000.00 for a Total Cost of \$369,000.00 and Authorize Payment of the Estimated Relocation Assistance in an Amount Up to \$10,000.00 (COUNCIL DISTRICT 2)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3057](#) - Adopt Proposed Amendment to the Master Thoroughfare Plan MT-013-002 to Realign Future Minor Arterial-Dalrymple Road Between FM 407 and Sam Reynolds Road Approximately 400 Feet to the West of the Current Alignment as Shown in the Current Master Thoroughfare Plan (ETJ Denton County)
2. [M&C PZ-3058](#) - Adopt Ordinance Vacating a Portion of West Broadway Avenue and a Portion of Grainger Street Between West Broadway Avenue and West Peter Smith Street for a New Medical Office Building and Multi-Family Development for Jennings and Hemphill, LLC and VGA Leasing, LP (COUNCIL DISTRICT 9)
3. [M&C PZ-3059](#) - Adopt Ordinance Vacating Portions of Excess Right-of-Way Along Golden Triangle Boulevard to be Replatted with the Adjoining Property of Bear Creek Plaza, Ltd. (COUNCIL DISTRICT 7)
4. [M&C PZ-3060](#) - Adopt Ordinance Vacating Two Alleys in Block 3, Daggett's Addition and a Portion of West 15th Street, Between Throckmorton Street and Jennings Avenue for a New Parking Garage and Mixed Use Development for the Central City Local Government Corporation and the Lancaster Corridor Redevelopment, LLC (COUNCIL DISTRICT 9)

E. Award of Contract - Consent Items

1. [M&C C-26859](#) - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 42798 with Lowell Denton of Denton, Navarro, Rocha and Bernal, P.C., to Extend the Term Until December 31, 2014 and Authorize Increase in the Amount of \$106,000.00 to the Maximum Amount to be Paid to Assist the City as a Consultant in Public Safety Labor Negotiation Issues for a Total Amount of \$346,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

2. [M&C C-26860](#) - Authorize Amendment of a Community Facilities Agreement, City Secretary Contract No. 43313, with Phoenix - FW South, LLC, and Authorize City Participation in an Amount Not to Exceed \$75,770.00 for the Construction of a Twelve-Inch Water Main to Serve The Phoenix Apartments, a Development Located in Fort Worth and the Surrounding Area (COUNCIL DISTRICT 9)
3. [M&C C-26861](#) - Authorize Rejection of the Sole Bid for the Ridglea Urban Village Streetscape Improvements Project and Authorize Re-Advertisement (COUNCIL DISTRICT 3)
4. [M&C C-26862](#) - Authorize Acceptance of Funds from Tax Increment Reinvestment Zone No. Three, City of Fort Worth, Texas, Downtown TIF, North Fort Worth Business Association and the Cultural District Alliance for Additional Match in the Amount of \$230,500.00 for the Wayfinding Project, Rescind In-Kind Funding in the Amount of \$69,196.36 from the Grant Fund, Waive Permit Fees, Authorize Execution of a Construction Contract with Bunting Graphics, Inc., in the Amount of \$498,560.16 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2, 7 and 9)
5. [M&C C-26863](#) - Authorize Execution of Agreement with the Segal Company Western States Inc., in the Amount of \$300,000.00 to Conduct a Study of the City's Classification and Compensation Plans for General Employees and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
6. [M&C C-26864](#) - Authorize Fifteen Year Land Lease with Ten Options to Extend for an Additional Five Year Term Each with Bell Helicopter Textron, Inc., for Vacant Property Located at Village Creek Plant Addition, Block 2 (COUNCIL DISTRICT 5)
7. [M&C C-26865](#) - Authorize Amendment of Mayor and Council Communication C-25504, as Amended by Mayor and Council Communication C-26208, to Extend the Completion Deadline Under a Future Enhanced Community Facilities Agreement with Keystone Partners, LLC, to October 31, 2016 to Complete the Reconstruction of Old Decatur Road from Loop 820 to the Southern Boundary of the Commercial Metals Company Site (COUNCIL DISTRICT 2)
8. [M&C C-26866](#) - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 43042 with Conatser Construction TX, LP, in the Amount of \$109,352.87 for Additional Neighborhood Street Improvements for a Total Revised Contract in the Amount of \$3,207,776.37 (COUNCIL DISTRICT 2)
9. [M&C C-26867](#) - Authorize Execution of an Interlocal Agreement with Tarrant County for Reconstruction of Rendon Road from Little Road to Retta Mansfield Road with City Participation in the Amount of \$525,460.00 (COUNCIL DISTRICT 6)
10. [M&C C-26868](#) - Authorize Execution of a State Funded Grant Agreement with the Texas Commission on Environmental Quality for Fiscal Year 2014-2015 Compliance Monitoring for Air

Quality, Authorize In-Kind Match in the Amount of \$135,563.00, Apply Indirect Costs at Approved Percentage Rate for the Total Project in the Amount of \$410,796.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

11. [M&C C-26869](#) - Authorize Execution of an Interlocal Agreement with the Fort Worth Independent School District for Operation of the School Attendance Court for the 2015 Contract Term (ALL COUNCIL DISTRICTS)
12. [M&C C-26870](#) - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 39770 with Westhill Construction, Inc., in the Amount of \$53,487.90 for a Revised Total Contract in the Amount of \$2,085,705.00 for Utility Cut Repair Contract 2009, UC01-2010 at Various Locations Throughout the City (ALL COUNCIL DISTRICTS)
13. [M&C C-26871](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 45380 with Woody Contractors, Inc., in the Amount of \$240,840.00 for a Revised Total Contract in the Amount of \$1,252,304.25 for Water Replacement Contract 2009, WSM-J on Meadowbrook Drive (COUNCIL DISTRICT 8)
14. [M&C C-26872](#) - Authorize Provision of Water and Sanitary Sewer Service at 1.25 Times the Retail Rate to the Properties Located at 9585 and 9595 Boat Club Road in Tarrant County, Pursuant to City Code Section 35-60B, Uses Outside City (ADJACENT to COUNCIL DISTRICT 7)
15. [M&C C-26873](#) - Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$208,150.00 for Bellaire Drive South and Arborlawn Drive Sanitary Sewer Main Replacements, Provide for Project Management and Utility Coordination Costs for a Project Total in the Amount of \$218,150.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)
16. [M&C C-26874](#) - Authorize Execution of an Engineering Agreement with Kleinfelder Central, Inc., in the Amount of \$153,835.00 for the Como Ground Storage Tank Repaint and Rehabilitation Project Located at 5920 Blackmore Avenue East of Bryant Irvin Road (COUNCIL DISTRICT 3)
17. [M&C C-26875](#) - Authorize Execution of an Engineering Agreement with JQ Infrastructure, LLC, in the Amount of \$500,000.00 for General Engineering Support Services on Water and Wastewater Projects and Provide for Project Oversight Costs for a Total Amount of \$525,000.00 (ALL COUNCIL DISTRICTS)
18. [M&C C-26876](#) - Authorize Execution of an Engineering Agreement with Dunham Engineering, Inc., in the Amount of \$147,500.00 for the Meadowbrook Elevated Storage Tank Rehabilitation Project Located at 4601 Bridge Street (COUNCIL DISTRICT 4)
19. [M&C C-26877](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 43806 with EJES Incorporated, in the Amount

of \$119,387.00 for Sanitary Sewer Rehabilitation Contract 91, for a Revised Total Contract in the Amount of \$312,497.00 in an Area Bounded by South Hills Avenue, South Ridge Terrace, West Fuller Avenue, Merida Avenue, Cockrell Avenue and Trail Lake Drive (COUNCIL DISTRICT 3)

20. [M&C C-26878](#) - Authorize Execution of an Engineering Agreement with Neel-Schaffer, Inc., in the Amount of \$116,085.00 for the Stage Coach Ground Storage Tank Repaint and Rehabilitation Project Located at 8608 West Freeway Between Las Vegas Trail and Car Place Lane
21. [M&C C-26879](#) - Authorize Execution of an Engineering Agreement with Tank Industry Consultants, Inc., in the Amount of \$148,500.00 for the Timberline Elevated Storage Tank Rehabilitation Project Located at 4720 Trueland Drive and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)
22. [M&C C-26880](#) - Authorize Execution of Change Order No. 4 to City Secretary Contract No. 43754 with Pepper-Lawson Construction, LP, for the Village Creek Water Reclamation Facility Deep Filters 1-20 Modifications, in the Amount of \$459,100.00, to Include the Construction of a Scum Screen at the Village Creek Water Reclamation Facility, Thereby Increasing the Total Contract Amount to \$16,861,689.00 (COUNCIL DISTRICT 5)
23. [M&C C-26881](#) - Authorize Change Order No. 9, to City Secretary Contract No. 30908 with Renda Environmental, Inc., in the Amount of \$465,215.10 for the Village Creek Water Reclamation Facility's Long-Term Bio-Solids Dewatering, Processing and Disposal (COUNCIL DISTRICT 5)
24. [M&C C-26882](#) - Ratify Application for and Authorize Acceptance of an Out-of-School Time Program Grant from the National Recreation and Park Association in the Amount Up to \$31,200.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1928 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Fort Worth Sister Cities International Leadership Academy Day
2. Presentation of Certificates of Recognition to Former Board and Commission Members

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

XII. PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS,

COMMISSIONS AND/OR CITY COUNCIL COMMITTEES

XIII. RESOLUTIONS

1. A Resolution of the City Council of the City of Fort Worth, Texas Changing the Time of the Regularly Scheduled City Council Meeting on Tuesday, August 19, 2014
2. A Resolution Appointing One Member to the Board of Directors of FW Sports Authority, Inc.
3. A Resolution Authorizing the City Manager to Initiate the Creation of an Airport Overlay for Naval Air Station Fort Worth Joint Reserve Base

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18264](#) - Adopt Resolution Approving the Cavile Place/Historic Stop Six Neighborhood Transformation Plan and Incorporating it Into the City's Comprehensive Plan (COUNCIL DISTRICT 5)
2. [M&C G-18265](#) - Adopt Minimum Standards for Tenant Activities at Fort Worth Meacham International Airport, Fort Worth Spinks Airport and Fort Worth Alliance Airport (ALL COUNCIL DISTRICTS)
3. [M&C G-18266](#) - Adopt Ordinance Amending Chapter 35 Water and Sewers, Article III, Division 1, Generally of the City Code to Revise Front Foot Charges for Large Mains Connecting to Existing Water and Sewer Mains (ALL COUNCIL DISTRICTS)
4. [M&C G-18267](#) - Consider Variance from Section 4-4 of the City Code to Allow Alcoholic Beverage Sales for Wine at St. Anthony's Church Supplies Located at 5312 Trail Lake Drive (COUNCIL DISTRICT 6) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
5. [M&C G-18268](#) - Adopt Ordinance Amending the Fort Worth Building Code to Exempt Utility Easement Encroachments from the Annual License Fee (ALL COUNCIL DISTRICTS)
6. [M&C G-18269](#) - Adopt Ordinance Amending the Fort Worth Building Code to Add a Fee to Facilitate Simultaneous Building Plan Review and Subdivision Plat Review (ALL COUNCIL DISTRICTS)

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

D. Land

1. [M&C L-15707](#) - Authorize Sale of 0.13 Acres of City-Owned Property Located Near the Intersection of Highway 156 and Blue Mound Road to JPMorgan Chase Bank, N/A., as Trustee of the Alice King LaPrelle Trust for the Amount of \$1,019.91 (COUNCIL DISTRICT 2)
2. [M&C L-15708](#) - Authorize Easement to Oncor Electric Delivery Company,

LLC, for Electrical Equipment and Appurtenances on a Total of 0.0293 Acres of Land at Will Rogers Memorial Center Located at 3401 West Lancaster Avenue (COUNCIL DISTRICT 7)

E. Planning & Zoning

1. [M&C PZ-3061](#) - Adopt Ordinance Vacating an Alley in Block 6, Grandview Addition, Between 6th Avenue and 7th Avenue for a New Commercial Development for Cook Children's Medical Center (COUNCIL DISTRICT 9)

F. Award of Contract

1. [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) **(Continued from a Previous Meeting)**
2. [M&C C-26883](#) - Authorize Execution of a Professional Services Agreement with HDR Engineering, Inc., in an Amount Not to Exceed \$1,200,000.00 to Complete an Update to the Master Thoroughfare Plan (ALL COUNCIL DISTRICTS)
3. [M&C C-26884](#) - Authorize Execution of a Contract with Delta Dental for the Administration of Dental Insurance with Participants Paying All Premiums and No Financial Impact to the City (ALL COUNCIL DISTRICTS)
4. [M&C C-26885](#) - Authorize Execution of Agreement with ReliaStar Life Insurance Company, a Member of the ING/Voya Financial, Inc., Family of Companies, in the Amount Up to \$508,519.00 Annually for Life and Accidental Death and Dismemberment Insurance and Administrative Services (ALL COUNCIL DISTRICTS)
5. [M&C C-26886](#) - Authorize Execution of a Contract with Unum Life Insurance Company of America for the Administration of Voluntary Long-Term Disability Insurance with Participants Paying All Premiums and No Financial Impact to the City (ALL COUNCIL DISTRICTS)
6. [M&C C-26887](#) - Authorize Execution of a Contract with Envision Pharmaceutical Services, LLC, in the Amount Up to \$305,505.00 for the First Year for Administrative Services for the City's Self-Funded Pharmacy Benefits (ALL COUNCIL DISTRICTS)
7. [M&C C-26888](#) - Authorize Acceptance of a Monetary Donation from Fairmount Neighborhood Association in the Amount of \$10,000.00 for the Fairmount Park Community ID Public Art Project, Authorize an Artwork Commission Contract with Michael Barton Shaw d/b/a Bart Shaw Architect in the Amount of \$63,500.00 for Public Art and Associated Infrastructure in Fairmount Park as Part of the Fairmount

Park Community ID Public Art Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)

8. [M&C C-26889](#) - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$1,044,940.00 for Water and Sanitary Sewer Replacement Contract 2010, STM-A on NW 18th Street, NW 20th Street, NW 24th Street, Lydon Avenue, Lee Avenue and Wagner Avenue, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,112,940.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
9. [M&C C-26890](#) - Authorize Execution of an Engineering Agreement with CDM Smith, Inc., in the Amount of \$2,480,156.00 for Final Design of Peak Flow Management Facilities at the Village Creek Water Reclamation Facility and Provide for Staff Costs and Contingencies for a Total Project Cost in the Amount of \$2,605,156.00 (ALL COUNCIL DISTRICTS)
10. [M&C C-26891](#) - Authorize Execution of a Contract with Jackson Construction, Ltd., in the Amount of \$1,912,315.50 for Water and Sanitary Sewer Main Relocations for State Highway 121T, Chisholm Trail Parkway F/KA Southwest Parkway, Part 25 from Farm-to-Market Road 1187 to Dirks Road and Provide for Staff Costs and Contingencies for a Total Project Amount of \$2,041,715.50 (COUNCIL DISTRICT 6)
11. [M&C C-26892](#) - Authorize Execution of an Agreement with GIS Information Systems, Inc. d/b/a Polaris Library Systems, for the Purchase of a Next Generation Integrated Library System for the Fort Worth Library for an Implementation Cost Not to Exceed the Amount of \$250,290.00 and Annual Maintenance Service for Four Years Not to Exceed the Amount of \$175,000.00 Per Year, Adopt Appropriation Ordinance to Appropriate Up to the Amount of \$250,290.00 in the Special Revenue Fund, Authorize Transfer Up to the Amount of \$250,290.00 from the Special Revenue Fund to the General Fund and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriation in the General Fund Up to the Amount of \$250,290.00 (ALL COUNCIL DISTRICTS)
12. [M&C C-26893](#) - Conduct Two Public Hearings and Approve the City's Action Plan for the Use of Federal Grant Funds in the Amount of \$9,827,252.00 from the United States Department of Housing and Urban Development for Program Year 2014-2015 from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Grant Programs, Authorize Collection and Use of Program Income, Authorize Waiver of Application of Indirect Cost Rates, Authorize Execution of Related Contracts and Interdepartmental Letters of Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
 - a. Report of City Staff

- b. Citizen Presentations
- c. Council Action

XV. PUBLIC HEARING

Second 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

XVI. CITIZEN PRESENTATIONS

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

XVIII. ADJOURNMENT

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

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

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, July 22, 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. *Nelda Davis v. The City of Fort Worth, et al.*, Cause No. 4:14-cv-00491-A, United States District Court for the Northern District of Texas, Fort Worth Division; and
- b. 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.

No Documents for this Section



Updated July 17, 2014

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

July 22, 2014

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

Continued Items:

- **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 – Gyna Bivens) **(Continued from July 15, 2014 by Staff)**
- o Briefing on Draft Public Art Plan for 2014 Bond Program *[Greg Ibanez, Fort Worth Art Commission]*
- o Briefing on Employee Benefit Opportunities *[Brian Dickerson, Human Resources]*
- o Update on Fuel Management System Request for Proposals Process *[Wayne Corum, Equipment Services]*
- o Briefing on Alleyway Maintenance Program *[Douglas Wiersig, Transportation and Public Works]*

July 29, 2014

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

August 5, 2014

Monthly Zoning Meeting

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

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

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases *[Dana Burghdoff, Planning and Development]*
- o Final Report of Homelessness Task Force *[Councilmember Danny Scarth, Don Boren, June Davis, Ted Blevins and Councilmember Kelly Allen Gray]*
- o Briefing on Valet Parking Ordinance *[Doug Wiersig, Transportation and Public Works]*



Updated July 17, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

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*]
- o Update on Fort Worth Blue Zones Project [*Julie Wilson, Healthways, Inc.*]
- o Update on Anti-Litter Campaign [*Brandon Bennett, Code Compliance*]

August 21, 2014 (*Thursday*)

8:00 a.m. – 5:00p.m. Council Budget Workshop (Pre-Council)
5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council Chamber)

August 22, 2014 (*Friday*)

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



Updated July 17, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 26, 2014

8:30 a.m. Pre-Council Meeting

- o Presentation on Fiscal Year 2015 Dallas Fort Worth International Airport Budget [*Chris Poinsatte, Dallas/Fort Worth International Airport*]
- o Update on Library [*Gleniece Robinson, Library*]

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)

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*]



Updated July 17, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

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
JULY 15, 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

Absent:

Council Member Joel Burns, District 9

Staff Present:

David Cooke, 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 7:00 p.m. on Tuesday, July 15 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas, with Council Member Burns absent.

II. INVOCATION - Reverend Ryan Baer, Ridglea Presbyterian Church

The invocation was provided by Reverend Ryan Baer, Ridglea Presbyterian Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR CITY COUNCIL MEETING OF JUNE 10, 2014 AND SPECIAL CALLED CITY COUNCIL MEETING OF JUNE 30, 2014

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that the minutes of the Regular meeting of June 10, 2014, and the Special Called meeting of June 30, 2014, be approved. The motion carried unanimously 8 ayes to 0 nays with Council Member Burns absent.

V. ADMINISTRATION OF OATH OF OFFICE TO COUNCIL MEMBER ELECT ANN ZADEH

City Secretary Kayser administered the Oath of Office to Council Member-Elect Ann Zadeh.

Council Member Zadeh took her place at the dais.

VI. REMARKS AND INTRODUCTIONS BY COUNCIL MEMBER ANN ZADEH AND REMARKS FROM THE CITY COUNCIL

Council Member Zadeh expressed appreciation to former Council Member Joel Burns for his service. She also expressed appreciation to her family, friends and citizens for their support.

Through videoconferencing, former Council Member Joel Burns welcomed Council Member Zadeh to the Fort Worth City Council and City Manager Cooke to the City of Fort Worth.

The City Council welcomed Council Member Zadeh and City Manager Cooke. They also expressed appreciation to former City Manager Tom Higgins for his service to the citizens of Fort Worth and for his contributions to economic development within the City.

VII. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communication C-26846 be withdrawn from the Consent Agenda.

VIII. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that Mayor and Council Communication C-26846 be continued to the July 22, 2014, Council meeting.

IX. CONSENT AGENDA

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

A. General - Consent Items

- 1. M&C G-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)**

The City Council approved the following recommendation: Authorize the City Manager to appoint Mr. Ron Parker, Home Builder, to the City's Construction and Fire Prevention Board of Appeals Place 9, effective July 15, 2014, and with a term expiring October 1, 2015.

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)**

The City Council approved the following recommendation: Adopt Resolution No. 4326-07-2014 authorizing a \$100,000.00 increase to the maximum amount to be paid to S.G. Johndroe, III, and the law firm of Cantey Hanger, LLP, as outside legal counsel for the Alliance Airport Runway Project for a total amount not to exceed \$1,600,000.00 to complete the acquisitions of these properties.

3. **M&C G-18244 - Re-Adopt Fort Worth Permanent Fund Investment Policy and Strategy (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Re-adopt the Fort Worth Permanent Fund Investment Policy and Strategy.

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)**

The City Council approved the following recommendation: Execute a Final Release of Lien for property owned by Prime Rail Interest, Inc., upon receipt of \$705,666.14 from Prime Rail Interest, Inc.; reduce the interest rate from eight percent to one percent for the remainder of the loan contingent upon receipt of the final payment from Prime Real Interest, Inc., in the amount of \$705,666.14.

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)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Carey Limousine Dallas, Inc., has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined in Chapter 34 of the City Code; Carey Limousine Dallas, Inc., is qualified to conduct its business and continues to comply with Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of 60 limousines by Carey Limousine Dallas, Inc.; and adopt Ordinance No. 21300-07-2014 granting the privilege of operating authority to Carey Limousine Dallas, Inc., for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of 60 limousines for a one-year period beginning on the effective date; providing for written acceptance by Carey Limousine Dallas, Inc., subject to and conditioned on Carey Limousine Dallas, Inc., complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

6. M&C G-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)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of six limousines upon the City streets, alleys and thoroughfares; John Michael Gokey, Garvin William Harding, Tucker Evans, Jr., Gordon Earnest Cowan and Daryl James Gresham d/b/a Garvin Harding are qualified and financially able to conduct a limousine service within the City; John Michael Gokey, Garvin William Harding, Tucker Evans, Jr., Gordon Earnest Cowan and Daryl James Gresham d/b/a Garvin Harding have complied with the requirements of Chapter 34 of the City Code; John Michael Gokey, Garvin William Harding, Tucker Evans, Jr., Gordon Earnest Cowan and Daryl James Gresham d/b/a Garvin Harding presented facts in support of compelling demand and necessity for six limousines; the general welfare of the citizens of the City will best be served by the addition of six limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 21301-07-2014 granting the privilege of operating authority to John Michael Gokey, Garvin William Harding, Tucker Evans, Jr., Gordon Earnest Cowan and Daryl James Gresham d/b/a Garvin Harding for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of six limousines for a one-year period beginning on the effective date; providing for written acceptance by John Michael Gokey, Garvin William Harding, Tucker Evans, Jr., Gordon Earnest Cowan and Daryl James Gresham d/b/a Garvin Harding subject to and conditioned on John Michael Gokey, Garvin William Harding, Tucker Evans, Jr., Gordon Earnest Cowan and Daryl James Gresham d/b/a Garvin Harding complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

7. **M&C G-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)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Jesse L. Perry, Jr. d/b/a Limo-Scene has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined in Chapter 34 of the City Code; Jesse L. Perry, Jr. d/b/a Limo-Scene is qualified to conduct its business and continues to comply with Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of three limousines by Jesse L. Perry, Jr. d/b/a Limo-Scene; and adopt Ordinance No. 21302-07-2014 granting the privilege of operating authority to Jesse L. Perry, Jr. d/b/a Limo-Scene 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 Jesse L. Perry, Jr. d/b/a Limo-Scene subject to and conditioned on Jesse L. Perry, Jr. d/b/a Limo-Scene complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

8. **M&C G-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)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Limo Valet, LLC, has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined in Chapter 34 of the City Code; Limo Valet, LLC, is qualified to conduct its business and continues to comply with Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of five limousines by Limo Valet, LLC; and adopt Ordinance No. 21303-07-2014 granting the privilege of operating authority to Limo Valet, LLC, for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of five limousines for a one-year period beginning on the effective date; providing for written acceptance by Limo Valet, LLC, subject to and conditioned on Limo Valet, LLC, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

9. **M&C G-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)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Consider and adopt the following findings of the Ground Transportation Coordinator: Beret Moore d/b/a Moore's Airport Transportation Service has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined in Chapter 34 of the City Code; Beret Moore d/b/a Moore's Airport Transportation Service is qualified to conduct its business and continues to comply with Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of one luxury truck limousine by Beret Moore d/b/a Moore's Airport Transportation Service; and adopt Ordinance No. 21304-07-2014 granting the privilege of operating authority to Beret Moore d/b/a Moore's Airport Transportation 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 Beret Moore d/b/a Moore's Airport Transportation Service subject to and conditioned on Beret Moore d/b/a Moore's Airport Transportation Service complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

10. M&C G-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)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Town Square Limo Service, LLC, has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined in Chapter 34 of the City Code; Town Square Limo Service, LLC, is qualified to conduct its business and continues to comply with 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 limousines by Town Square Limo Service, LLC; and adopt Ordinance No. 21305-07-2014 granting the privilege of operating authority to Town Square Limo Service, LLC, for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of seven limousines for a one-year period beginning on the effective date; providing for written acceptance by Town Square Limo Service, LLC, subject to and conditioned on Town Square Limo Service, LLC, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

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)

The City Council approved the following recommendation: Authorize a contract with Smart City Networks, Limited Partnership, to provide exclusive communications services for facility users and exhibitors at the Fort Worth Convention Center.

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)**

The City Council approved the following recommendation: Authorize a Sole Source Purchase 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.

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)**

The City Council approved the following recommendation: Authorize a 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.

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)**

The City Council approved the following recommendation: Authorize the purchase of seven certified police motorcycles from DFW Honda in the amount of \$193,918.98 for the Police Department.

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)**

The City Council approved the following recommendation: Authorize the purchase of three 2015 Ford F450 service body trucks from Caldwell Country Ford in the amount of \$182,307.75, using Texas Association of School Boards Cooperative Contract No. 430-13 for the Water Department.

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)**

The City Council approved the following recommendation: Authorize the purchase of eight 2015 Police Interceptor Sport Utility Vehicles from Sam Pack's Five Star Ford in the amount of \$201,049.44, using Texas Smartbuy Cooperative Contract No. 071-A1 for the Police Department.

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)**

The City Council approved the following recommendation: Authorize the purchase of a 2015 dump truck from Southwest International Trucks in the amount of \$169,994.40, using Texas Association of School Boards Cooperative Contract No. 430-13 for the Transportation and Public Works Department.

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)**

The City Council approved the following recommendation: Approve the settlement of a lawsuit entitled *City of Fort Worth v. Eugene Wiley, et al.*, Cause No. PR-2012-00291 arising from the eminent domain lawsuit the City filed to acquire the property interests for the Alliance Airport Runway Extension Project in the amount of \$225,000.00, plus closing costs not to exceed the amount of \$5,000.00.

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)**

The City Council approved the following recommendation: Authorize the execution of an Option Agreement to sell City fee-owned surplus property located at 400 East Hattie Street to Chris John Rydberg in the amount of \$12,000.00, in accordance with Chapter 272.001(b)(1) of the Texas Local Government Code; and authorize the execution of an appropriate deed conveying the property to Chris John Rydberg and record the deed, if the terms of the option are satisfied.

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)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21306-07-2014 increasing the estimated receipts and appropriations in the Park Dedication Fees Fund in the amount of \$160,000.00, from available funds, for the purchase of the property located at 8521 Shelby Lane; approve the purchase of the property located at 8521 Shelby Lane from Mark A. Coleman and Kristy K. Coleman in the amount of \$150,000.00 plus closing costs estimated at \$10,000.00; authorize the execution of the appropriate closing documents to complete the purchase; and accept the property and dedicate the property as parkland for the Fort Worth Nature Center and Refuge upon acceptance.

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)**

The City Council approved the following recommendation: Authorize the Assignment of Option Contract from Centreport Venture, L.P., to sell approximately 150.03 acres described as the Vincent J. Hutton Survey, Abstract No. 681, to Centreport DFW Development, LLC, and approximately 57.27 acres described as the James J. Goodman Survey, Abstract No. 583, to Centreport TRS Venture, Inc., for a total of approximately 207.30 acres.

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)**

The City Council approved the following recommendation: Authorize the direct sale of property described as Tract 1F03A, Abstract No. 1914, John Q. St. Clair Survey, 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; and authorize the City Manager or his designee to execute and record the appropriate instruments conveying the property to complete the sale.

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)**

The City Council approved the following recommendation: Authorize the execution of a Communication Systems Agreement with the City of Dallas for participation in the City of Fort Worth's Public Safety Radio System for interoperable communications in situations involving mutual aid or other multi-agency operations at no cost to the City of Fort Worth.

2. **M&C C-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)**

The City Council approved the following recommendation: Authorize the execution of a Communication Systems Agreement with the Tarrant County Hospital District for participation in the City of Fort Worth's Public Safety Radio System for interoperable communications in situations involving mutual aid or other multi-agency operations at no cost to the city of Fort Worth.

3. **M&C C-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)**

The City Council approved the following recommendation: Authorize the execution of a Communication Systems 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 situations involving mutual aid or other multi-agency operations at no cost to the City of Fort Worth.

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)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Contract with Industrial Hygiene and Safety Technology, Inc., for industrial hygiene, asbestos and mold assessment services not to exceed an amount of \$130,000.00 per contract year, for a term of one year with the option to renew for three additional terms of one year each.

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)**

The City Council approved the following recommendation: Authorize the execution of a contract with Bradley Douglas Construction Services, LLC, in the amount of \$505,573.40 for Concrete Street Restoration 2014-9 at 13 locations.

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)**

The City Council approved the following recommendation: Authorize the City Manager to execute an Interlocal Agreement with the Fort Worth Independent School District for maintenance of the Luella Merrett Stormwater Management Facility.

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)**

The City Council approved the following recommendation: Authorize the 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 the contract termination date to July 10, 2019, thereby decreasing the contract amount to \$2,300,000.00.

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)**

It was the consensus of the City Council that Mayor and Council Communication C-26846 be continued to the July 22, 2014, Council meeting.

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)**

The City Council approved the following recommendation: Authorize the acceptance of an additional award in the amount of \$89,120.30 from the Texas Department of Public Safety to the City of Fort Worth under the Fiscal Year 2012 Homeland Security Grant Program Urban Area Security Initiative grant, CFDA No. 97.067 and execution of any related documents and agreements; and adopt Appropriation Ordinance No. 21307-07-2014 increasing estimated receipts and appropriations increasing the estimated receipts and appropriations in the Grants Fund in the amount of \$89,120.30, subject to receipt of a Fiscal Year 2012 Homeland Security grant from the Texas Department of Public Safety, for the purpose of strengthening local and regional emergency preparedness efforts.

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)

The City Council approved the following recommendation: Authorize the 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.

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)

The City Council approved the following recommendation: Authorize the transfer in the amount of \$63,422.00 from the Stormwater Utility Fund to the Park Gas Wells Leases Project Fund for the J.T. Hinkle Park Channel Study; adopt Appropriation Ordinance No. 21308-07-2014 increasing estimated receipts and appropriations in the Park Gas Well Leases Project Fund in the amount of \$63,422.00 from available funds for J.T. Hinkle Park; and authorize the 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.

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)

The City Council approved the following recommendation: Authorize the 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.

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)

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21309-07-2014 increasing estimated receipts and appropriations in the Golf Gas Lease Capital Project Fund in the amount of \$500,000.00 for the Pecan Valley Golf Course; and authorize the execution of an Engineering Agreement with Pape-Dawson Engineers, Inc., in the amount of \$78,900.00 for the design and preparation and construction documents for a new irrigation pump station at Pecan Valley Golf Course.

X. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

XI. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [Presentation by Kids Who Care](#)

Ms. Deborah Jung, Executive Director and Ms. Kathryn Albright, Business Operations Director for Kids Who Care (KWC) introduced the KWC International Delegation and members of the KWC Summer KidPower Leadership Team.

City Secretary Kayser advised that Mayor and Council Communication G-18253 was a donation and would be moved up on the agenda.

B. General

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 \(ALL COUNCIL DISTRICTS\)](#)

It was recommended that the City Council authorize the acceptance of a monetary donation from an anonymous donor in the amount of \$12,078.00; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Gifts Fund in the amount of \$12,078.00, subject to receipt of a grant from an anonymous donor, for the purpose of purchasing equipment for various fire stations; authorize the transfer from the Special Gifts Fund to the General Fund in the amount of \$12,078.00; adopt an appropriation ordinance increasing estimated receipts and appropriations in the General Fund in the amount of \$12,078.00, from available funds, for the same purpose as reflected above; and authorize the purchase of equipment for various fire stations in accordance with City regulations and state laws.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18253 be approved with appreciation and Appropriation Ordinance Nos. 21310-07-2014 and 21311-07-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XII. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XIII. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Ms. Rosalinda Martinez be appointed to Place 2 of the Library Advisory Board, effective July 15, 2014, and with a term expiring October 1, 2014. The motion carried unanimously 9 ayes to 0 nays.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mr. Daniel Sanchez be appointed to Place 2 of the Community Action Partners Council, effective July 15, 2014, and with a term expiring October 1, 2014. The motion carried unanimously 9 ayes to 0 nays.

XIV. 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.

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

It was recommended that the City Council adopt 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.

Mr. Daniel Hostler, 1904 Columbus Avenue, completed a comment card in support of the resolution.

Mr. Michael Appleman, 2600 block of Highview Terrace, completed a comment card in opposition to the resolution.

Motion: Council Member Scarth made a motion, seconded by Council Member Bivens, that Resolution No. 4327-07-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. A Resolution Appointing Ann Zadeh as a Member of the Boards of Various Non-Profit Corporations Benefitting the City of Fort Worth

It was recommended that the City Council adopt a resolution appointing Ann Zadeh as a member of the boards of various non-profit corporations benefitting Fort Worth, effective July 15, 2014, and with terms expiring as follows:

<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

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 4328-07-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XVI. ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on June 27, 2014.

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)

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Site Plan SP-14-006 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

Mr. Dennis Hopkins, 2131 North Collins Street, P.O. Box 637, Arlington, Texas, completed a speaker card in support of Zoning Docket ZC-14-062 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-062 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

The following individuals appeared before Council in support of Zoning Docket ZC-14-063:

Mr. Jim Schell, 500 West 7th Street, Suite 600
Mr. Jerry Courter, 3801 West Freeway

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-063 be approved.

City Attorney Fullenwider advised Council Member Zadeh to revise the motion to approve the owner-requested zoning changes.

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-063 be approved with revised request for "PD-FR" zoning requiring the owner to install landscaping of shrubs, bushes, groundcover and/or trees across the rear yard of the subject property in order to screen the rear elevation of the proposed building from Locke Avenue residences. An irrigation system shall also be installed to maintain such landscape area; and with waiver of site plan requested. The motion carried unanimously 9 ayes to 0 nays.

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)

Mr. Dennis Hopkins, 2131 North Collins Street, P.O. Box 637, Arlington, Texas, completed a speaker card in support of Zoning Docket ZC-14-064 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-064 be approved. The motion carried unanimously 9 ayes to 0 nays.

5. ZC-14-066 - (CD 9) - HDH Financial, LLC., 1401, 1405, 1409 Pulaski Street; from: "NS-T5I" Near Southside/Urban Center to: "G" Intensive Commercial (Recommended for Approval by the Zoning Commission)

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

Mr. George Montague, 801 Seventh Avenue, completed a speaker card in support of Zoning Docket ZC-14-064 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-14-066 be approved. The motion carried 8 ayes to 0 nays with 1 abstention by Council Member Jordan.

- 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)**

Mr. Tony Sisk, 5605 North Macarthur Boulevard, Irving, Texas, appeared before Council in support of Zoning Docket ZC-14-067.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-067 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 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)**

The following individuals appeared before Council in support of Zoning Docket ZC-14-068:

Mr. Troy Robertson, 901 West Vickery Boulevard (provided handouts)
Ms. Terri Walker-Burston, 2608 Timberline Drive
Mr. Jim Austin, 2401 Scott Avenue (provided handouts)
Mr. Monnie Gilliam, 1100 Vicki Lane
Pastor B.R. Daniels, Jr., 3135 Lomita Street
Mr. Tim Morton, 1501 Handley Drive
Mr. Chad Nelson, 611 Medina Drive, Keller, Texas
Mr. Douglas Henderson, 2624 Brighton Drive, Flower Mound, Texas
Dr. Joan C. Hubbard, 11691 Adam Court, Ponder, Texas

The following individuals completed comment cards in support of Zoning Docket ZC-14-068:

Mr. G. Malcolm Loudon, 709 Alta Drive
Ms. Cynthia Morrison, 2242 East Loop 820
Mr. Mike Sadler, 4040 Old Mansfield Road
Ms. Cara Kennemer, 3208 Chaparral Lane

The following individuals appeared before Council in opposition to Zoning Docket ZC-14-068:

Mr. Howard Ratliff, Jr., representing Glen Crest Civic League, 2781 Glen Garden Drive (provided handouts)
Mr. Vaughn Durham, 2200 Hooks Lane
Mr. Cleveland Harris, 1037 Colvin
Mr. Paul Darwin, 8740 Thistle Ridge Terrace (provided handouts)
Mr. Bruce Devlin, 3601 Foot Hills Drive
Ms. Marty Leonard, 1411 Shady Oaks Lane
Mr. Gary Fezzey, 4311, 4315, and 4201 Mitchell, and 3000 North Glen Garden (provided handouts)

The following individuals completed comment cards in opposition to Zoning Docket ZC-14-068:

Ms. Faye Richardson, 3800 Clotell
Mr. Rod Oliver, 3425 James Avenue
Ms. Colleen Wells, 6400 Dovenshire Terrace
Ms. Amiel Weathers, 2221 Ridgeview
Mr. Tom Willhoite, 2916 Glen Garden Drive
Ms. Diana Wilson, 5816 Village Court Circle #326

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens that Zoning Docket ZC-14-068 be denied.

Council Member Jordan asked if the considered site plan was included in the handout provided by Mr. Robertson.

Assistant City Manager Fernando Costa advised that the handout contained the conceptual site plan.

Motion: Mayor Pro tem Zimmerman made a substitute motion, seconded by Council Member Scarth, that Zoning Docket ZC-14-068 be approved with the conceptual site plan. The motion carried 7 ayes to 2 nays with Council Members Bivens and Allen Gray casting the dissenting votes.

The meeting recessed at 10:05 p.m. and reconvened at 10:14 p.m.

City Secretary Kayser advised that Zoning Dockets ZC-14-069 through ZC-14-077 were surplus properties and advised that the Council would consider them all under one vote.

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)

Motion: Council Member Scarth made a motion, seconded by Council Member Allen Gray, that Zoning Docket Nos. ZC-14-069 through ZC-14-077 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-14-078 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 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)**

Ms. Dana Burghdoff, Deputy Director, Planning and Development Department, appeared before Council and provided a brief overview of the existing zoning and historical designation, as well as the proposed "PD/MU-2" zoning and its comparison to the "K" Heavy Industrial zoning. She added that the Comprehensive Plan adopted by the City designated the proposed area as a mixed-use growth center. She explained that mixed-use was defined as a mix of commercial and compatible residential uses. She stated that the "K" Heavy Industrial zoning and "J" Medium Industrial zoning was not consistent with the Comprehensive Plan, but that the proposed mixed-use zoning were consistent with the Comprehensive Plan and would be compatible with surrounding land uses and zoning. She added that the proposed change would not affect the existing local historic designations, state designations or the National Register historic district. She advised that the zoning change would only affect the base zoning and all other current historic designations would remain in place and that any changes would have to be reviewed by the Historic and Cultural Landmarks Commission. She further added that the proposed change would retain the historic overlays, with approved uses listed in Zoning Docket ZC-14-085, and with site plan required.

The following individuals appeared before Council in support of Zoning Docket ZC-14-085:

Mr. Gary Brinkley, 130 East Exchange Avenue
Mr. Mike Costanza, 9366 Tranquil Acres Road

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The following individuals completed comment cards in support of Zoning Docket ZC-14-085:

Ms. Pam Minick, 131 East Exchange Avenue
Mr. Billy Minick, 131 East Exchange Avenue
Ms. Tabbatha Konen, 9309 Harbour View Lane
Ms. Mary Costanza, 9366 Tranquil Acres Road

The following individuals appeared before Council in opposition to Zoning Docket ZC-14-085:

Mr. Steve Murrin, 200 RM 2871
Mr. Phillip Murrin, 10201 Camp Bowie West (provided handouts)
Mr. Don Jury, 436 Haltom Road
Mr. Concho Minick, 3667 Monticello Drive
Ms. Melissa Wade Hunter, 3923 Lafayette Avenue (provided handouts)
Mr. Paul Hunter, 3923 Lafayette Avenue
Ms. Rosalie McLeod, P.O. Box 136691
Ms. Clara Ruddell, 5134 Mitchell Saxon Road (provided handouts)
Mr. Bob Willoughby, 6731 Bridge Street
Mr. H.B. "Hub" Baker, 121 East Exchange Avenue
Mr. Wayne Ludwig, 2848 Major Street
Mr. Jack Edmonson 1505 North Riverside Drive
Ms. Jerre Tracy, representing Historic Fort Worth, Inc., 1110 Penn Street (provided handouts)
Mr. John Pritchett, 6836 Brants Lane
Ms. Kate Stephens, 1310 Odd Street

Mr. Cheyenne Minick, 8717 Overland Drive, completed a speaker card in opposition to Zoning Docket ZC-14-085 and was recognized by Mayor Price but did not wish to address Council.

The following individuals completed a speaker cards in opposition to Zoning Docket ZC-14-085 and were recognized by Mayor Price but were not present in the Council Chamber:

Mr. John Roberts, 3629 Ryan Avenue
Mr. Cye Wagner, 2324 Medford Court West
Ms. Lezlie Monteleone, 3305 Moss Hollow

The following individuals completed comment cards in opposition to Zoning Docket ZC-14-085:

Mr. Devon Dawson, 131 East Exchange Avenue, Suite 140
Mr. Matt Johnson, 3612 Monticello Drive
Mr. Chad Arnette, 4832 Lafayette Avenue
Mr. Daniel McCarthy, 2013 Windsor Place
Mr. Kevin Cruickshank, 4005 Marys Creek Drive
Mr. Dianne Schafer-Walker, 8717 Overland Drive

Mr. Henry Walker, 8717 Overland Drive
Mr. David Drez, 6 Westover Road
Ms. Dawn Minick, 3667 Monticello Drive
Ms. Pam Meridith, 2912 Cliffridge Lane
Ms. Susan DeVault, 1505 North Riverside Drive
Ms. Lori Humphries, 8900 Landmark Lane
Ms. Cara Kennemer, 3208 Chaparral Lane
Ms. Colleen Wells, 6400 Dovenshire Terrace
Mr. Wesley Moncrief, 2117 Spanish Trail
Mr. Nathan Krieger, 121 East Exchange Avenue
Ms. Diana Wilson, 5816 Village Court Circle #326
Ms. Sandra Dennehy, 3124 College Avenue
Ms. Anna Hart, 2416 Ryan Place Drive
Mr. Robert Adams, 2216 Huntington Lane
Mr. Adam Schwartz, 1310 Odd Street
Mr. Cecil Smith, 5325 Colony Hill Road

The following individuals completed undecided speaker cards relative to Zoning Docket ZC-14-085:

Mr. B. Douglas Harman, 2222 Winton Terrace East (provided handouts)
Ms. Marty Humphrey, 131 East Exchange Avenue, Suite 113 (provided handouts)

Motion: Council Member Espino made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-085 be approved adding the modifier “new” for vehicle sales.

Council Member Jordan requested that the motion include the preparation of a form-based code to include traffic and parking studies.

Motion: Council Member Espino made a revised motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-085 be approved by adding the modifier “new” to vehicle sales, that there be a form-based code prepared and that traffic and parking studies be performed. The motion carried 8 ayes to 1 nay with Council Member Zadeh casting the dissenting vote.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases, Council Member Espino made a motion, seconded by Council Member Bivens, that the hearing be closed and Ordinance No. 21312-07-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XVII. REPORT OF THE CITY MANAGER

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)

It was recommended that the City Council adopt a resolution authorizing the execution of a Funding Agreement with the North Central Texas Council of Governments (NCTCOG) and the Texas Department of Transportation (TxDOT) in the amount of \$2,566,120.00 for the design and construction of the Summer Creek Transit-Oriented Development Sustainable Development Infrastructure Project; authorize the acceptance of a reimbursement grant in the amount of \$2,566,120.00 from NCTCOG and TxDOT to the Grants Fund; authorize acceptance of a local cash match contribution in the amount of \$641,530.00 from Summer Sycamore I, LTD, to the Grants Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund by \$3,207,650.00, from a Funding Agreement with NCTCOG and TxDOT in the amount of \$2,566,120.00 with a \$641,530.00 local cash match provided by Summer Sycamore I, Ltd., for the same purpose as reflected above; and authorize the execution of a Development Agreement with Summer Sycamore I, LTD, for the vertical construction component of the Sustainable Development Infrastructure Project.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18252 be approved and Resolution No. 4329-07-2014 and Appropriation Ordinance No. 21313-07-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council approve a Lease Agreement for natural gas drilling under 7.322 acres, including 5.4915 net mineral acres, more or less, of City-owned property located at Texas Motor Speedway known as Dale Earnhardt Way with Quicksilver Resources, Inc., in the amount of \$21,966.00 for a two-year primary term.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication L-15701 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Assessments Fund in the amount of \$1,099,715.24 from available funds to allow for a transfer to the Specially Funded Capital Projects Fund; authorize a transfer in the amount of \$1,695,683.95 from the Special Assessments Fund to the Specially Funded Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Specially Funded Capital Projects Fund in the amount of \$2,833,250.55, from available funds for the purchase of the Gordon Swift Building at 900 Monroe Street, Fort Worth, Texas 76102; authorize the purchase of the property located at 900 Monroe Street (Gordon Swift Building) 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 renovations/IT infrastructure in the amount up to \$453,000.00; and authorize the acceptance of all leases and authorize the City Manager or his designee to execute all appropriate instruments to complete the acquisition and lease assignments.

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication L-15702 be approved and Appropriation Ordinance Nos. 21314-07-2014 and 21315-07-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council declare that negotiations between the City and the landowner to acquire a fee simple interest in 0.020 acres of land for road improvements on property owned by James L. Sims described as Tract 11A, Abstract No. 330, Simon Cotrail Survey, located at 100 East Hurst Boulevard, Fort Worth, Texas, were unsuccessful due to an inability to agree on purchase price for needed property interest; declare the necessity to acquire the fee simple interest in the property for the Norwood Drive Improvement Project; authorize the City Attorney to institute condemnation by eminent domain proceedings to acquire the described fee simple interest in the property; authorize payment pursuant to an award of commissioners or a negotiated settlement; and authorize the City Manager or his designee to accept and record appropriate instruments.

Motion: Council Member Bivens made a motion, seconded by Council Member Espino, that the Fort Worth City Council authorize the use of the power of eminent domain to acquire 0.020 acres of land for fee simple interest from James L. Sims needed for the improvements to the existing Norwood Drive. The fee simple interest to be acquired is described by metes and bounds and depicted by survey exhibit attached to this Mayor and Council Communication. The tract of land is located in Tract 11A, Abstract 330, Simon Cotrail Survey, Tarrant County, Texas, also known as 100 East Hurst Boulevard. The land rights will be used for the Norwood Drive Improvement Project. The motion carried unanimously 9 ayes to 0 nays.

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 \(COUNCIL DISTRICTS 2, 3, 4, 7 and 8\)](#)

It was recommended that the City Council authorize a transfer in the amount of \$1,160,822.55 from the Water and Sewer Fund in the amounts of \$580,411.28 to the Water Capital Projects Fund and \$580,411.27 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 \$580,411.28, from available funds, for the purpose of funding a contract with Advanced Paving Acquisition, Ltd., for Hot Mix Asphaltic Concrete 2014-4 Street Rehabilitation at multiple locations; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$580,411.27, from available funds, for the same purpose as reflected above; and authorize the execution of a contract with Advanced Paving Acquisition, Ltd., in the amount of \$2,321,645.10 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-26852 be approved and Appropriation Ordinance Nos. 21316-07-2014 and 21317-07-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council authorize the 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.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-26853 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Assessments Fund in the amount of \$269,831.00, from available funds, for the purpose of the construction of Altamesa Boulevard, formerly known as Dirks Road, from Chisholm Trail Parkway (SH 121) to Granbury Road; authorize the transfer in the amount of \$269,831.00 from Future Improvements in the Special Assessments Fund to the 2007 Critical Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the 2007 Critical Capital Projects Fund in the amount of \$269,831.00, from available funds, for the same purpose as reflected above; and authorize a payment for reimbursement of third-party expenses related to the Easement and Right-of-Way Agreement with Fort Worth and Western Railroad in an amount not to exceed \$269,831.00 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-26854 be approved and Appropriation Ordinance Nos. 21318-07-2014 and 21319-07-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council authorize the 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 revising the total contract amount to \$6,518,809.65.

Motion: Council Member Scarth made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26855 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

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 \$1,800,000.00, from available funds, for the purpose of the design of Timberland Boulevard from US 377 to Excelsior Lane and Park Vista Boulevard from Caylor Road to Timberland Boulevard; and authorize the execution of an Engineering Services Agreement with Multatech Engineering, Inc., in an amount not to exceed \$1,800,000.00 for the same purpose as reflected above.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26856 be approved and Appropriation Ordinance No. 21320-07-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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, Roanoke 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)

It was recommended that the City Council authorize the transfer of \$1,520,512.00 from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$1,520,512.00, from available funds, for the purpose of funding Water and Sanitary Sewer Rehabilitation, Contract 83; and authorize the City Manager to execute a contract with PM Construction & Rehab, LLC, in the amount of \$1,445,511.90 for the same purpose as reflected above.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-26857 and Appropriation Ordinance No. 21321-07-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council authorize the 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.

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication C-26858 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council open the 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 (AZ-14-001, 14400 through 17000 blocks of SH 114).

Mayor Price opened the public hearing.

a. **Report of City Staff**

Mr. Leo Valencia, Senior Planner, Planning and Development Department, appeared before Council and provided a staff report.

b. **Citizen Comments**

There were no citizen comments.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that the public hearing be closed. The motion carried unanimously 9 ayes to 0 nays.

XIX. **CITIZEN PRESENTATIONS**

Mr. Elira Sulejmani, 2700 Ben Avenue, completed a citizen presentation card relative to expanding public transportation to outlying areas and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Bob Willoughby, 6731 Bridge Street, completed a citizen presentation card relative to Code issues and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Cecil Collier, representing Friends of Cobb Park, 6200 Pershing, appeared before Council relative to Cobbfest.

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

XXI. **ADJOURNMENT**

There being no further business, Mayor Price adjourned the Regular meeting at 12:14 a.m., in memory of Pastor Maurice Edward Barnes of Zion Missionary Baptist Church, who was also a former member of the Fort Worth Transportation Authority Board, Zoning Commission and advisor for the Trinity Habitat for Humanity.

No Documents for this Section

To the Mayor and Members of the City Council**July 22, 2014**

Page 1 of 1

**SUBJECT: PROPOSED ZONING ORDINANCE TEXT AND MAP AMENDMENTS TO CREATE AN AIRPORT OVERLAY AROUND THE NAVAL AIR STATION FORT WORTH JOINT RESERVE BASE**

This report provides information concerning proposed text and map amendments to the Zoning Ordinance to create an Airport Overlay district for property in Fort Worth around the Naval Air Station Fort Worth Joint Reserve Base (NASJRB). The purpose is to protect the airport operations and public investment. The resolution on today's City Council agenda authorizes staff to proceed with the amendment. A map of the proposed district is attached.

Airport Overlay

The overlay will help identify and reduce nuisances caused by any use, activity or structure that may be a hazard to the taking off, landing, and maneuvering of aircraft. It will allow for additional review of the proposed installation of towers or other communications equipment that could interfere with visual radar, radio, or other systems for tracking, monitoring or controlling aircraft. The Airport Overlay boundary is based on the 65 DNL (24-hour noise level) boundary for NASJRB. The City of Fort Worth would only enforce the overlay within the city limits of Fort Worth.

The proposed items to be addressed in the Airport Overlay include communications and electrical interference, lighting, glare, emissions, wildlife attractants, and waste disposal facilities. These are all items typically included within airport overlay ordinances. The Airport Overlay will not control land uses other than the specific uses identified as nuisances. The City Council established Compatible Use Zones (CUZs) to regulate uses at the ends of the runways in September 2013. Outside of the CUZs, the underlying zoning will continue to regulate the appropriate uses in an area.

Review Process

Discussions concerning the development of the overlay have occurred over the past couple of years as meetings were held concerning the CUZ areas and the overlays placed on the other airports. Staff discussed the amendment with NASJRB personnel and briefed the NASJRB Regional Coordination Committee. The proposed regulations are supported by the Texas Department of Transportation and were reviewed by staff from the City's Aviation and Planning & Development Departments. Staff has previously provided briefings to the Development Advisory Committee, Real Estate Council of Greater Fort Worth, Greater Fort Worth Association of Realtors, Greater Fort Worth Builders Association, the Aviation Advisory Board and the Zoning Commission. No concerns have been expressed to date.

Below is the proposed schedule of public hearings.

Zoning Commission	August 13, 2014
City Council	September 9, 2014

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

**David Cooke
City Manager**

Attachment A

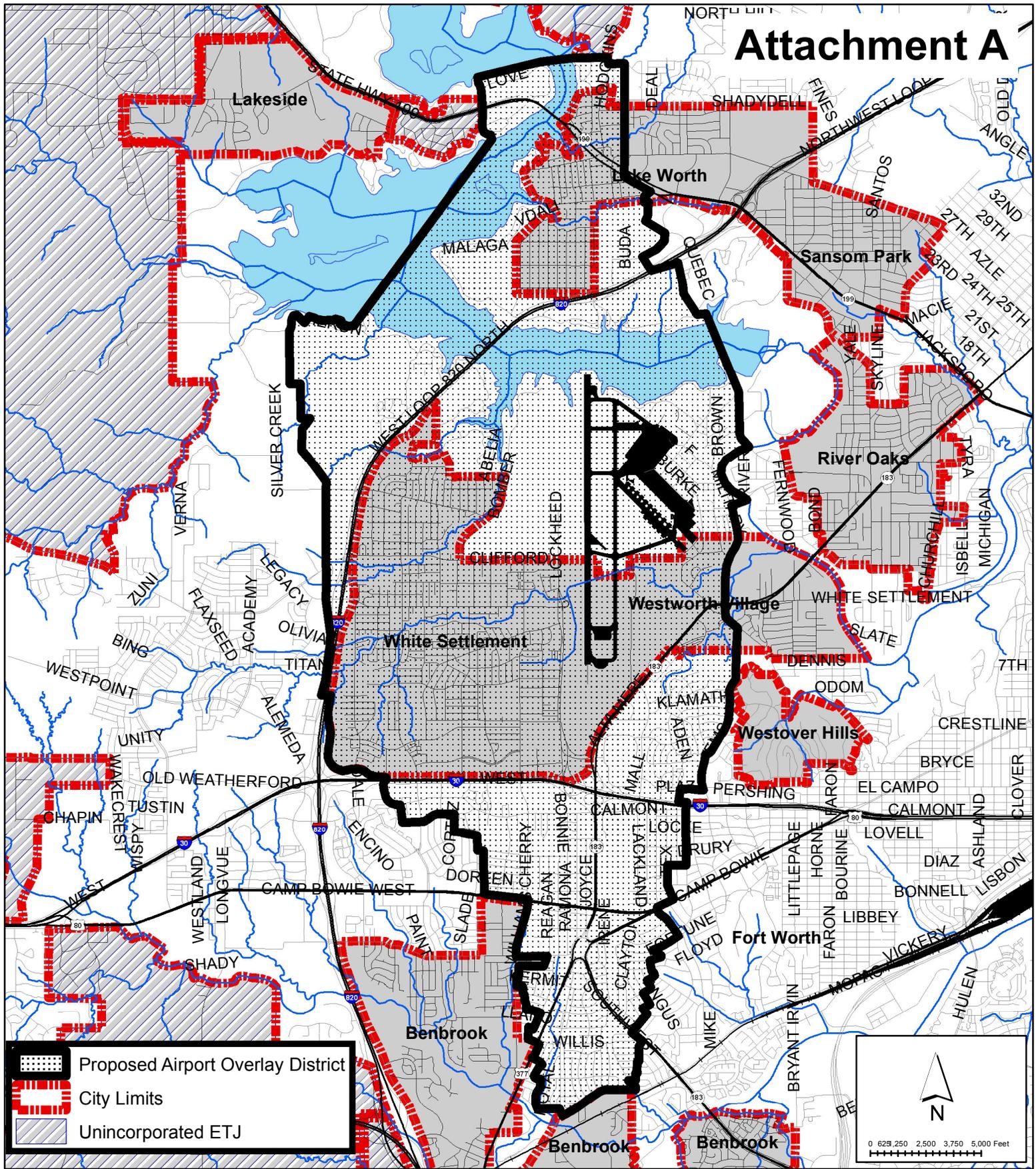


Exhibit B.32 (See Section 4.405C)

Proposed Overlay Zone Naval Air Station Fort Worth Joint Reserve Base



To the Mayor and Members of the City Council

July 22, 2014

Page 1 of 1

**SUBJECT: ERP PHASE II SUMMARY OF MAYOR AND COUNCIL COMMUNICATIONS**

The purpose of this Informal Report is to provide the City Council a summary of the four M&Cs related to the ERP Phase II implementation, which are under consideration for July 22, 2014.

On June 10, 2014, staff briefed the City Council on the status of the ERP Phase II implementation. During that presentation, staff highlighted project enhancements, project budget, and several actions for future consideration.

The original project budget provided total funding of \$61,140,089, primarily composed of debt and pay-as-you-go financing. Certificates of Obligation (COs) were issued from the General Fund and Golf Fund, and enterprise fund transfers comprised the pay-as-you-go portion.

The current funding level exceeds the project budget of \$48,736,000 by \$12,404,089. Sound contract negotiations led to lower project costs, thereby creating excess capacity. In order to better align resources with the project budget, staff recommended the following actions:

- **M&C G-18260**, transfers a total of \$3,468,914 from the project (ERP Capital Project and the Specially Funded Capital Projects Fund) to the General Fund to repay a portion of the General Fund's contribution for Phase I post-stabilization support;
- **M&C G-18261**, transfers \$3,293,494 from enterprise funds for their FY2014 contributions. In addition, a refund of \$187,628 is being made to the Municipal Airports Fund since it made a single cash transfer at the beginning of the project. These actions, combined with reductions applied to scheduled transfers in FY2015, represent a reduction of \$3,710,057 in enterprise fund contributions from the original schedule; and
- **M&C G-18262**, transfers \$496,366 from the project to the Golf Debt Service Fund to reduce the debt obligation of the Golf Fund.

Together, these actions reduce the funding level to \$53,464,752, which leaves excess capacity of \$4,728,752. Staff will evaluate the most prudent use of these funds and return with recommendations in fall, 2014.

On a related note, **M&C G-18263**, transfers \$797,253.87 from gas well revenues to the Municipal Golf Fund. On May 13, 2014, staff outlined the sustainability of the Municipal Golf Fund. The Golf Operating Fund paid CO debt service, which could have been paid from the Golf Debt Service Fund. This M&C also transfers \$350,816 to reduce the operating deficit.

For questions or further information, please contact Greg Jordan, ERP Director, at (817) 392 - 2836.

David Cooke
City Manager

**To the Mayor and Members of the City Council****July 22, 2014**

Page 1 of 2

SUBJECT: BUDGET AND TAX NOTICE REQUIREMENTS

This informal report will provide an overview of the statutory requirements for the public notices required during the Fiscal Year 2015 budget and associated ad valorem tax rate adoption process.

Statutory Requirements

The statutory requirements for the budget and tax rate process are found in:

State Law

- Tax Code – “Truth in Taxation” requirements
 - Effective rate - one publication requirement
 - Tax revenue increase - three publication requirements
- Local Government Code – Budget
 - Budget public hearings - one publication requirement

City Charter

- Chapter X. The Budget and Financial Procedure Relating Thereto (since the 1924 adoption)
 - Appropriation ordinance - two publication requirements

All public notices will be published in the official newspaper and posted on the City’s web page and cable channel. Where a notice is required under state law, the law generally dictates exactly what information the notice must contain, and the City follows the form notices published by the State Comptroller’s office.

Process

The process begins with the calculation of the effective and rollback tax rates. The effective rate is the tax rate that would generate the same amount of revenue this year as last year on properties that were on the tax roll of both years. The rollback rate is the rate that allows for 8% growth over the Maintenance & Operations portion of the effective rate. On August 5, staff will provide the City Council with an Informal Report outlining the effective and rollback tax rates, and those rates will be published on August 9, 2014.

The notice on the budget public hearings will also be published on August 9, 2014 and will include the dates of all of the budget public hearings.

If the City’s current tax rate exceeds the effective tax rate, maintaining the current rate would require:

- (1) The City Council to adopt a resolution by record vote to consider a tax revenue increase, with the resolution planned for the Council agenda for August 12, 2014, if needed; and
- (2) Publication of a “Notice of Public Hearings on Tax Revenue Increase,” which would occur on August 16, 2014; and
- (3) The City Council to hold two (2) public hearings, which would take place on August 26, 2014 and September 9, 2014; and
- (4) Publication of the “Notice of Tax Revenue Increase” following each public hearing.

In accordance with the City Charter, the appropriations ordinance will be published for the first time on August 23, 2014, following its first reading on August 19.

**To the Mayor and Members of the City Council****July 22, 2014**

Page 2 of 2

SUBJECT: BUDGET AND TAX NOTICE REQUIREMENTS

The budget is scheduled to be adopted on September 16, 2014. After the budget and tax rate are adopted by the City Council, the appropriations ordinance will be published a second time along with a schedule showing any changes as required by the City Charter. This publication is scheduled for September 20, 2014. In addition, the tax levy ordinance will be published two times, with the first publication also scheduled to occur on September 20, 2014.

If you have questions regarding this information, please contact Aaron J. Bovos, Chief Financial Officer or Mary J. Kayser, City Secretary.

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS CHANGING THE TIME OF THE REGULARLY SCHEDULED CITY COUNCIL MEETING ON TUESDAY, AUGUST 19, 2014

WHEREAS, Chapter III, Section 5 of the Fort Worth City Charter permits the City Council to meet at such time and place as may be prescribed by ordinance or resolution, but requires that not less than 44 regular and special meetings shall be held each calendar year; and

WHEREAS, in accordance with Section 3.1 of the City Council Rules of Procedures originally adopted by the City Council on January 8, 1960 and last amended by Resolution Number 3978-03-2011, the City Council of the City of Fort Worth, Texas, regularly meets on Tuesday of each week at 10:00 a.m. except for the first and second Tuesdays of the month, which are scheduled for 7:00 p.m.; and

WHEREAS, the City Council of the City of Fort Worth desires to change the time of the regularly scheduled meeting of the City Council on Tuesday, August 19, 2014 from 10:00 a.m. to 7:00 p.m.

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

1. The City Council meeting of Tuesday, August 19, 2014, at 10:00 a.m. is hereby changed to Tuesday, August 19, 2014, at 7:00 p.m.

ADOPTED this 22st day of July, 2014.

ATTEST:

Mary J. Kayser, City Secretary



A Resolution

NO. _____

APPOINTING ONE MEMBER TO THE BOARD OF DIRECTORS OF FW SPORTS AUTHORITY, INC.

WHEREAS, pursuant to Resolution No. 2066, the City Council approved the creation of FW Sports Authority, Inc. (the "Sports Authority") in accordance with Section 4B of Article 5190.6 of the Texas Revised Civil Statutes (now codified at Chapter 505, Texas Local Government Code); and

WHEREAS, Article VI of the Sports Authority's Articles of Incorporation provides that all powers of the Sports Authority shall be vested in a Board of Directors consisting of seven (7) persons who shall be appointed by the City Council (each a "Director") for two (2)-year terms; and

WHEREAS, one of the Directors, Tom Higgins, has expressed a wish to resign, and the City Council wishes to appoint a new Director to serve in his place for the remainder of his term;

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

1. **THAT** the City Council hereby appoints the person listed below as a Director in place of Tom Higgins for the remainder of a term expiring as indicated below:

<u>NAME</u>	<u>ADDRESS</u>	<u>EXPIRATION OF TERM</u>
Robert L. Jameson	111 W. 4th Street Suite 200 Fort Worth, TX 76102	December 31, 2014

Adopted this 22nd day of July, 2014.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

AUTHORIZING THE CITY MANAGER TO INITIATE THE CREATION OF AN AIRPORT OVERLAY FOR NAVAL AIR STATION FORT WORTH JOINT RESERVE BASE

WHEREAS the Naval Air Station Fort Worth Joint Reserve Base serves a vital role in national security and the economy of the City of Fort Worth and the region; and

WHEREAS the creation or establishment of airport hazards or land uses that are not compatible with the operations of a military base is a public nuisance, injures the region served by the base, and affects the welfare of base users and of owners, occupants, and users of land in the vicinity of the base; and

WHEREAS these nuisances can include any use, activity or structure that may be a hazard to the taking off, landing, and maneuvering of aircraft or that interfere with visual radar, radio, or other systems for tracking, acquiring data relating to, monitoring or controlling aircraft or that may be sensitive to the noise level and vibrations that are typical in the vicinity of an operative airport, and which may result in community conflict, reduced quality of life, and possibly impair the utility of the airport and the public investment in the base; and

WHEREAS it is necessary for predictable growth and development in the vicinity of the military base, the long term integrity of the base's usage and operations, and reduction of future conflicts between operation of the base and development of land in the vicinity of the base that the creation or establishment of incompatible hazards and land uses be prevented; and

WHEREAS it is further declared that the prevention of the creation or establishment of hazards to air navigation including communications and electrical interference, lighting, glare, emissions, wildlife attractants, and waste disposal facilities and the removal or mitigation of such hazards are public purposes for which a political subdivision may provide additional regulation through an Airport Overlay; and

WHEREAS it is in the interest of the health, safety, and welfare of the general public as well as the economic stability of Fort Worth and the region that the establishment of hazards be prevented through the creation of an Airport Overlay for the Naval Air Station Fort Worth Joint Reserve Base;

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

That the City Manager is authorized to initiate zoning text and map amendments to create an Airport



Overlay as depicted in Attachment A for purposes of protecting Naval Air Station Fort Worth Joint Reserve Base.

Adopted this _____ day of _____ 2014.

ATTEST:

By: _____

Mary Kayser, City Secretary



Attachment A

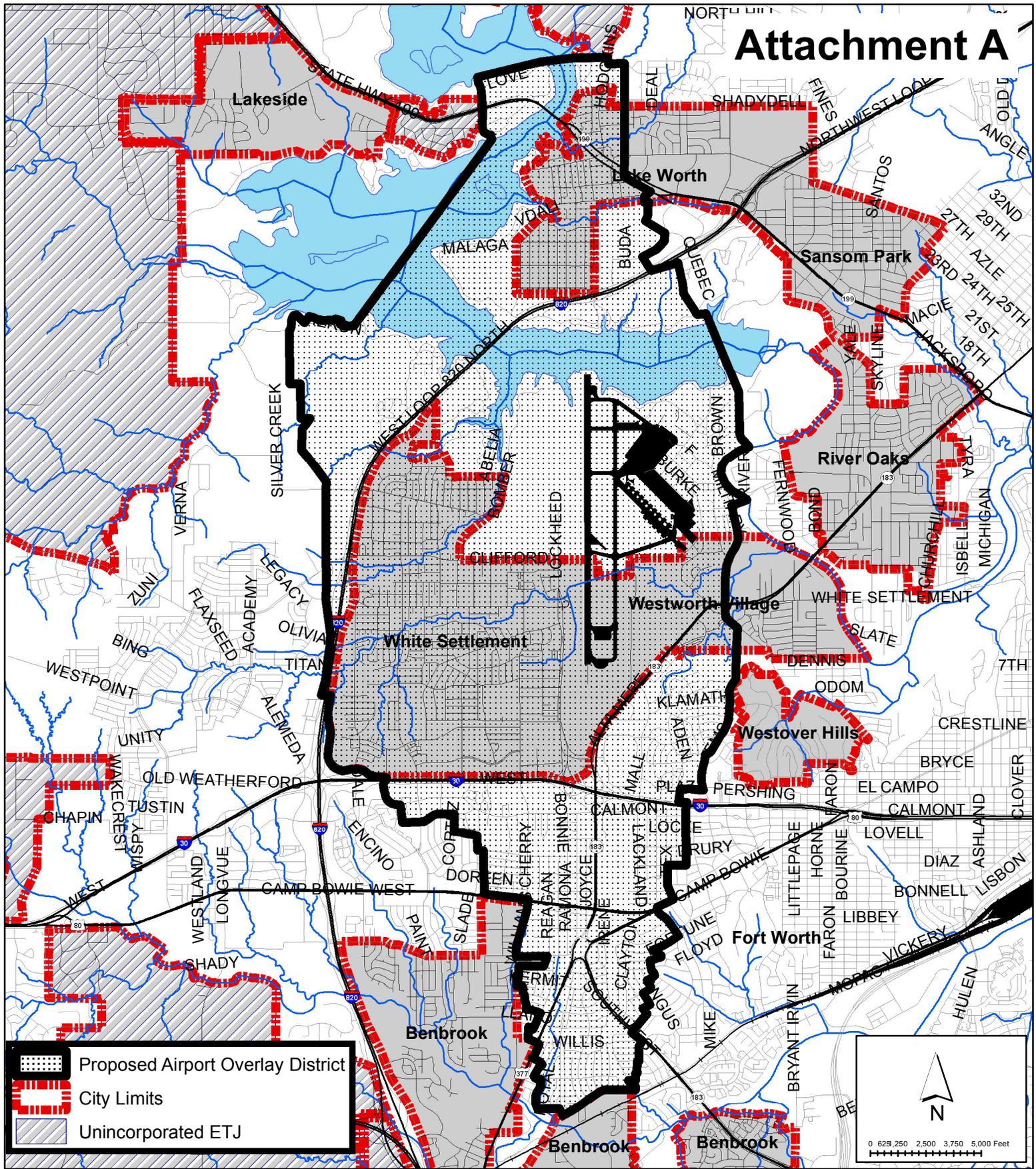


Exhibit B.32 (See Section 4.405C)

Proposed Overlay Zone Naval Air Station Fort Worth Joint Reserve Base



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, July 22, 2014

LOG NAME:

REFERENCE NO.: **OCS-1928

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 16, 2014.

Attachment

Submitted for City Secretary's Office by:

Mary J. Kayser (6152)

Originating Department Head:

Mary J. Kayser (6152)

Additional Information Contact:

Aaron Bovos (8517)

Joey Page (7761)

CITY COUNCIL MEETING

Tuesday, July 22, 2014

RISK MANAGEMENT CLAIMS REPORT

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

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Gina McEuen	7/10/2014	3/21/2014	4711 Meadowbrook Drive	Property Damage	Property damaged during waterline replacement	Water	No	No
Derek D. Valley	7/10/2014	6/7/2014	200 Riverside Drive	Auto Damage	Vehicle struck median in poor light	TPW	Yes	No
DDRe McDonald Family, LP	7/11/2014	5/21/2014	3401 Rogers	Property Damage	Property damaged during meter repair	Water	No	No
AT&T Texas	7/14/2014	7/3/2014	2300 Block of Liscomb Avenue	Property Damage	Crew damaged fiber cable	Water	Yes	No
Verizon	7/14/2014	6/19/2014	3732 Shiver Road	Property Damage	Crew damaged fiber cable	Water	Yes	No
AT&T Texas	7/14/2014	4/30/2014	4760 S Hulen Street	Property Damage	Crew damaged cable	Water	Yes	No
AT&T Texas	7/14/2014	7/9/2014	6060 Bryant Irvin Road	Property Damage	Crew damaged cable with backhoe	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Anthony Mendoza	7/14/2014	7/7/2014	4721 Forbews Court	Auto Damage	Water main break damaged vehicle	Water	Yes	No
Carol & Gerald Yocom	7/14/2014	3/21/2014	7728 Lon Morris Court	Reimbursement	Plumbing cost	Water	Yes	No
Hugh L. Wilson	7/14/2014	6/4/2014	Basswood Blvd & Cloudcraft	Auto Damage	Vehicle struck road construction	TPW	Yes	No
Jerod Scott Hackler	7/15/2014	3/1/2014	4025 El Campo Avenue	Property Damage	Crew damaged irrigation system	Water	Yes	No
Jaynie Williams	7/15/2014	6/23/2014	Boomerjacks Western Ctr Blvd	Reimbursement	Missing property	Police	Yes	No
Daniel Perez	7/15/2014	6/26/2014	Trinity Blvd	Auto Damage	Vehicle struck pothole	TPW	Yes	No
Katherine Wilson	7/17/2014	7/12/2014	3717 Howard Street	Property Damage	Crew damaged water meter	Water	No	No
Jan D. Stevens	7/17/2014	7/10/2014	4616 Waterford Drive	Reimbursement	Debris in water line damaged clothing	Water	No	No
Maria Negrete	7/15/2014	5/1/2014	2719 NW 29 Street	Property Damage	Tree fell on fence and garage	PACS	No	No

PUBLIC HEARING:

SECOND 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 22, 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.

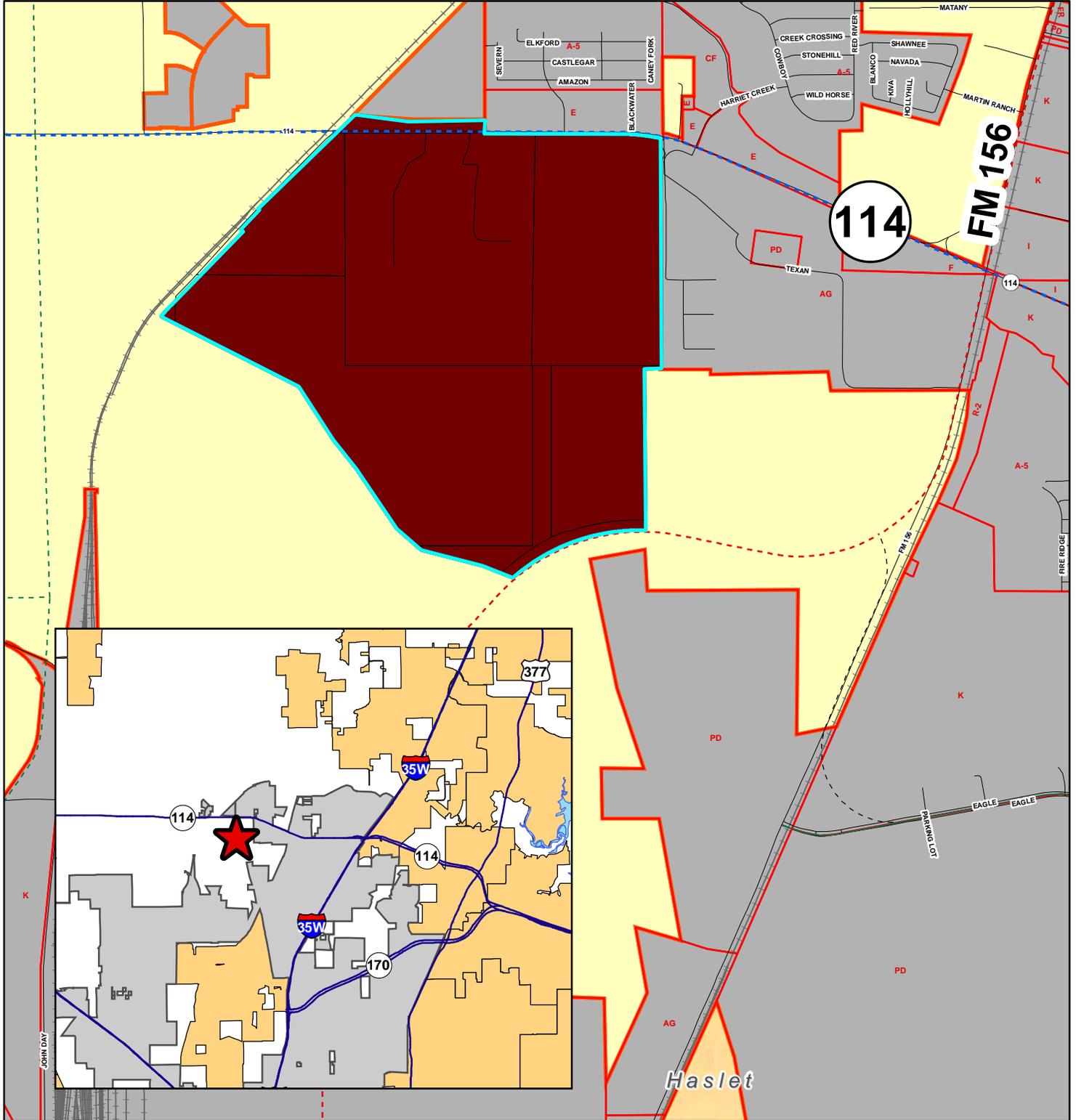
The subject property is located within the area covered by the City of Fort Worth's certificate of convenience and necessity (CCN) for water service. Due to the size of this development, extensive offsite water and sewer infrastructure will be required. The water extension is approximately 17,000 linear feet from the 42-inch water main along Intermodal Parkway and needs to connect to the existing 16-inch and 24-inch water lines along SH 114. Approximately 18,000 linear feet of sewer extension to the existing 30" sewer line east of FM 156 will also be necessary to properly serve this development.

On tonight's City Council agenda will be the second public hearing on the service plan for the proposed full-purpose annexation of 808.3 acres adjacent to Council District 7. The first public hearing for the service plan was held on July 15, 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.

Project Case # AX-14-001

Exhibit A

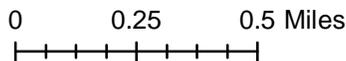
Addition of 808.3 Acres to become part of Council District 7



Legend

- Proposed Annexation Area
- Fort Worth City Limits
- Fort Worth ETJ
- Adjacent City

Proposed Process Schedule		Map References	
1st Public Hearing	07/15/14	Mapsco	641M
2nd Public Hearing	07/22/14	641QR	641V
Date of Institution	08/12/14	642JN	642S
Current Full-Purpose Incorporated		336.32 Square Miles	



Planning & Development Department
6/27/14

Copyright 2014 City of Fort Worth. Unauthorized reproduction is a violation of applicable laws. This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries. The City of Fort Worth assumes no responsibility for the accuracy of said data.

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

No Documents for this Section



MEMORANDUM

TO: Mayor Betsy Price and
Members of the Fort Worth City Council

FROM: Councilmember Kelly Allen Gray, Co-Chair
Councilmember Danny Scarth, Co-Chair
Homelessness Task Force

DATE: July 17, 2014

SUBJECT: Final Report of Homelessness Task Force

In accordance with City Council Resolution No. 4312-04-2014, adopted on April 15, 2014, we are pleased to submit the final report of the Homelessness Task Force.

The Task Force has conducted a thorough investigation during the past three months to identify opportunities for streamlining the funding and delivery of services to homeless persons in Fort Worth. We have drawn a series of seven broad conclusions, which we included as preliminary findings in the interim report that we discussed with the City Council on June 10. In our final report, we are also making a variety of specific recommendations that we can generally summarize as follows:

- (1) The City of Fort Worth should become more proactively engaged in planning, education, partnerships, and funding for programs and services that prevent and end homelessness.
- (2) To end chronic homelessness among Veterans, families, and adults, the City Council should promote and support the creation of 600 additional units of permanent supportive housing dispersed throughout Fort Worth and Tarrant County by 2018.
- (3) To maximize efficiency and effectiveness, the City Council should encourage collaboration among funders and service providers to coordinate and streamline funding for housing and services for people who are homeless.

We look forward to discussing our final report with you at the August 5 pre-Council meeting. If you have any questions about our conclusions and recommendations in the meantime, please let us know.

Enclosure

c Members of the Homelessness Task Force
David Cooke, City Manager
Fernando Costa, Assistant City Manager
Jay Chapa, Director of Housing and Economic Development
Sarah Fullenwider, City Attorney
Mary Kayser, City Secretary

Final Report of the Homelessness Task Force

July 22, 2014

Background

On April 15, 2014, the Fort Worth City Council created an ad hoc Task Force on Homelessness and requested that it perform the following tasks:

- (a) Review the roles and responsibilities of all major organizations that fund and/or deliver services to homeless persons in Fort Worth;
- (b) Analyze the flow of financial resources associated with these services;
- (c) Assess the general efficiency and effectiveness of this service delivery system;
- (d) Identify opportunities to improve communication, coordination, and collaboration among public and non-profit agencies serving the homeless; and
- (e) Advise the City Council on opportunities to streamline the funding and delivery of services to the homeless.¹

The Task Force consisted of the following ten members:

Councilmember Kelly Allen Gray, Co-Chair;
Councilmember Danny Scarth, Co-Chair;
Ted Blevins;
Don Boren;
June Davis;
Monnie Gilliam;
Mark Hill;
Alex Jimenez;
J.R. Labbe; and
Norbert White.

Per the request of the City Council, the Task Force delivered an interim report of findings on June 10, 2014. The Task Force held an Open House and Public Forum to receive public comment from interested citizens in late June and concluded deliberations on this Final Report in early July.

¹ [City Council Resolution #4312-04-2014](#)

Task Force Activities

The Task Force conducted six public meetings, two Council briefings (one each on the Interim and Final Reports), and one Open House and Public Forum. Meetings included briefings from City staff, subject area experts, and presentations by the leadership of Fort Worth agencies that serve people who are homeless. The Task Force also toured portions of the Day Resource Center, Presbyterian Night Shelter, Samaritan House, The Salvation Army, and Union Gospel Mission.

The source material for this report is drawn from Task Force deliberations, background materials and handouts, and presentations from public meetings convened by the Task Force. Meeting agendas, background materials and handouts, and presentations are available to the public on the internet: <http://fortworthtexas.gov/boards/homelessness/taskforce/>.

FINDINGS

(a) Review the roles and responsibilities of all major organizations that fund and/or deliver services to homeless persons in Fort Worth

1. The homeless services system reflects the diversity and complexity of the needs of people who are homeless.

Around 5,200 people will experience homelessness in our community this year, around 2,400 at any point in time. The primary reasons people become homeless include: 1) ability to afford rent; 2) domestic violence (women); and, 3) unemployment (men).²

Those at greatest risk of becoming homeless are the very poor:

- Poverty rate in Tarrant County is 1 in 6³
- Poverty rate in Fort Worth is getting worse relative to the state
- Child poverty rate is 1 in 4; growing faster than state average
- In the Fort Worth Independent School District, there are 2,007 students classified as homeless by the U.S. Department of Education
- Texas – Top 10% in affordable homes; bottom 10% in home ownership
- A family must earn a “housing wage” of \$18.04 per hour to afford a 2-bedroom apartment at Fair Market Rent in Fort Worth—the equivalent of 2.5 full-time jobs at minimum wage⁴
- 35% of households in Fort Worth have incomes below the housing wage⁵

² [Directions Home Fact Sheet](#), pg. 1

³ Poverty, student, and homeownership statistics are from the Fort Worth Independent [School District report](#).

⁴ [Out of Reach 2014, National Low Income Housing Coalition](#)

⁵ [Directions Home Fact Sheet](#), pg. 1; the figure is calculated by comparing housing wage data and census bureau income figures

A large and multifaceted network of homeless services has evolved in our community to respond to the diversity of needs of people who are homeless. The array of evidence-based services, techniques, and systems organization strategies is indicative of the complex and layered needs of the people for whom they are provided.

Services⁶

- Emergency Shelter
- Permanent Supportive Housing
- Housing-focused Street Outreach
- Rapid Re-housing
- Income and Benefit Assistance
- Medical and Behavioral Health Care
- Prevention
- Job Training and Job Placement
- Housing Placement

Techniques

- Housing First
- Trauma Informed Care
- Client-centered, Strengths-based, Solution-focused Service Delivery

Systems Organization

- Housing Prioritization
- Coordinated Assessment
- Homeless Management Information System (HMIS)

Services that are provided specifically for people who are homeless are delivered alongside and coordinated with other community, health, and human services such as those provided by Adult Protective Services, Community Action Partners, Fort Worth Police Department (FWPD), Fort Worth Fire Department (FWFD), foster care, Goodwill Industries, MedStar Mobile Healthcare, MHMR of Tarrant County, Recovery Resource Council, Tarrant Area Food Bank, Travelers Aid, U.S. Department of Veterans Affairs, Workforce Solutions, and numerous community- and faith-based food pantries and clothes closets.

2. The Continuum of Care (CoC) serves as the central planning and coordinating body for Tarrant and Parker counties.

With the adoption of the Federal plan to end homelessness, *Opening Doors*, and the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act, the Continuum of Care (CoC) has emerged as the central planning and coordinating body for our area.⁷ The Fort Worth/Arlington/

⁶ [Directions Home Fact Sheet](#), pg. 3

⁷ [Presentation: Homeless Emergency Assistance and Rapid Transition to Housing Act and the Continuum of Care](#).

Two members of the Task Force serve on the CoC Board of Directors: Councilmember Kelly Allen Gray and Mr. Ted Blevins.

Tarrant County CoC was chartered in November of 2013⁸ and since then has developed an ambitious Strategic Plan for the coming year.⁹

The Continuum of Care (CoC) Board of Directors has selected the Tarrant County Homeless Coalition (TCHC) to be the “Lead Agency” for CoC operations, accountability, resources, and planning. In this capacity, TCHC ensures statutory compliance and competitive eligibility for Federal funds.¹⁰

The CoC Board has also designated TCHC to serve as the lead agency for the implementation of the community’s shared Homelessness Management Information System (HMIS). Performance measurement at the project level is accomplished largely—though not exclusively—through the shared HMIS system which computes 36 core measures in four program types.¹¹ Examples of project level data measures include: program capacity/ occupancy; comparisons of health, income, and benefits at program entry and exit; and, the type of housing (permanent housing, nursing home, return to shelter, etc.) into which a person moves after leaving the program.

Similarly, aggregate HMIS data is used along with other data to evaluate the performance of the overall homelessness system. Examples of systems level measures include: point in time count; bed utilization; percentage of beds dedicated/ occupied by the chronically homeless; and, employment income at program exit.

At the local level, the CoC determines which applications are included in the application to HUD which, in turn, competes for funding with communities around the nation.¹² For the coming year, the local Continuum of Care program application is competing for \$12,147,115 from HUD; if awarded, these funds will be matched by approximately \$2,800,000 in local sources for a total funding level of \$14,924,192.¹³ These dollars will fund 33 different projects administered by 11 different organizations.

(b) Analyze the flow of financial resources associated with these services

3. Housing and services are funded by a complex array of public and private sources, each with a varied set of goals, eligibility requirements, and regulatory constraints.

Funding for mainstream and homeless-specific services is complex, technical, layered, multi-sourced, and frequently siloed. Dollars that are spent on emergency response health care for a person who is

⁸ [CoC Board Charter](#)

⁹ [CoC Strategic Plan](#)

¹⁰ The [CoC Board Charter](#) describes the duties of the CoC.

¹¹ [Measuring the Performance of Tarrant County’s Service Delivery System](#)

¹² A [draft scorecard](#) for the local competition was shared with the Task Force as well as a [funding process map](#): Overview of Funding Sources and Delivery of Services to Homeless Persons in Fort Worth, p 7.

¹³ Funding levels are here: [Briefing on HEARTH Act and Continuum of Care Strategic Plan](#), p 6; and, a list of applicant organizations and funding levels are here: [CoC Program Projects](#).

homeless cannot be spent on a rent subsidy that otherwise could have prevented the emergency room admission in the first place.

Resourceful agency leaders solicit funds from a wide variety of private and public sources:

- Federal: 17 agencies operating 94 programs
- State: 11 agencies operating 22 programs
- Local: city- and county-funded services
- Private: foundations, philanthropists, events, individuals, corporations, and program income

The service array of a particular agency is influenced by client needs, funding availability, politics, and the mission or philosophical orientation of the organization. Factors that influence utilization of services by people who are homeless include fit, availability, eligibility, suitability, and choice.

Public funding is provided through mainstream services and instrumentalities (i.e., Medicaid, VA Hospitals) and through competitive grant programs, the largest of which is the Continuum of Care (CoC) program operated by the Department of Housing and Urban Development (HUD). The transparency and standardization of publically-funded housing and services does not apply to private dollars; thus, program outcomes and overall funding levels are difficult to evaluate.

4. City funding plays a key role in the community-wide effort to end homelessness.

Fort Worth citizens have a significant financial interest in decreasing homelessness—especially chronic homelessness. Costs incurred by the community are in terms of cash, lost opportunity, quality of life, and human lives.

A TCU-led study found that charges for taxpayer-funded services at the JPS Hospital, MHMR, and MedStar were reduced by 36% after the individual was moved off the streets or out of a shelter and into housing. While cash outlays were necessary to provide rental assistance and supportive services in the program, the costs to ongoing essential services were lower. Moreover, by moving people out of homelessness, the return on the investment in supportive housing improved neighborhood conditions as well as the health and self-sufficiency of individuals.

Local studies have also demonstrated the opportunity costs that homelessness has on economic development efforts and property values. Quality of life for residents, business owners, tourists, and, of course, for people who are homeless, improves when people return to housing. A 2008 citizen survey reveals that 90% of Fort Worth citizens feel that dealing with homelessness is important, very important, or extremely important.¹⁴

¹⁴ [Directions Home Plan](#), Pg. 4

City resources and services were cited by agency leaders who met with the Task Force as “critical” to their efforts to maintain public safety and to help people escape homelessness. Current year (FY 2014) allocations total \$2,501,661.

Dept.	Program	FY '10	FY '12	FY '14	'14 APs
Housing & Eco. Dev.	Contracted Svcs., Admin.	2,556,042	2,556,042	2,349,163	2
Code Compliance	Homeless Court – Community Services	71,652	-	-	-
Law	Homeless Court – Prosecutors	195,435	-	-	1
Municipal Court	Homeless Court – Social Services	75,424	62,379	55,161	-
Police	Narcotics Section	253,222	-	-	-
Police	Liaison Officer	-	84,758	97,337	1
TOTAL		\$3,151,775	\$2,703,179	\$2,501,661	4

The Fort Worth Advisory Commission on Ending Homelessness has recommended a system-wide increase of \$6,000,000 per year to support the provision of permanent supportive housing and has advised the Council to establish a Task Force to identify possible resources from the public and private sectors to meet this need.

(c) Assess the general efficiency and effectiveness of this service delivery system

5. Most often cited inefficiency is a shortage of safe, affordable housing.

As Councilmember Kelly Allen Gray noted, “Every provider concurred that despite all that is being done to assist and provide services to the men, women, and children living on East Lancaster, housing is the most needed resource.” Indeed, every presenter and tour guide underscored the need for additional units of dispersed, mixed-income, affordable and supportive housing. While housing is only one component of the service delivery system, the inadequate supply of affordable housing creates the greatest inefficiency in that system.

Task Force discussions and questions related to this issue have centered on what the most appropriate and viable methods for funding additional affordable housing and what agency/entity should take the lead locally in accomplishing this goal.

(d) Identify opportunities to improve communication, coordination, and collaboration among public and non-profit agencies serving the homeless

6. Fort Worth area agencies work together to achieve a great deal with scarce resources.

The resources currently being spent to provide housing and services for the homeless are accomplishing a great deal, providing emergency shelter for 1,200 people county-wide as well as rental assistance and supportive services for more than 2,800 people in transitional and permanent supportive housing programs who live in apartments. Despite challenging circumstances, organizations and local government in the Near East Side Neighborhood provide meals, shelter, housing placement, social services, and public safety around the clock.

The Task Force heard numerous examples of interagency collaboration and the extraordinary lengths to which organizations go to provide assistance. Unfortunately, demand continues to outpace the capacity of the system to provide the breadth and depth of services that are needed to more efficiently help people return to permanent housing.

7. CoC-wide continuous improvement efforts are underway to increase the efficiency and effectiveness of service delivery and coordination.

The Continuum of Care (CoC) Strategic Plan for the coming year details numerous efforts to improve the efficiency and effectiveness of the housing and services delivery system for people who are homeless. Consistent with Federal expectations and best practices, the CoC is rolling out a Coordinated Assessment System (CAS) along with policies to better prioritize and further align the provision of services that are funded by the U.S. Department of Housing and Urban Development (HUD) through the CoC program.

Service providers are free to operate, endow, fund, and support programs of their choosing no less than foundations, philanthropists, or individual donors. While this arrangement allows for a great deal of freedom, the Task Force observed that it does add complexity and reduces the number of levers available to make system-wide adjustments.

Systems Change Strategy	Pro	Con
Strategic Funding	Funder can achieve quick, specific results	It is very difficult to achieve change at a sufficient scale across more than one service sector due to expenses
Regulatory Action	Government can achieve quick, specific results	Also difficult to take to scale within regulatory authority and retain buy-in of partners

Collective Impact¹⁵

Best practices for developing large scale, long-term change

Slow, must balance Short-Term Wins with Long-Term Planning

(e) Advise the City Council on opportunities to streamline the funding and delivery of services to the homeless

- 1) **The City of Fort Worth should become more proactively engaged in planning, education, partnerships, and funding for programs and services that prevent and end homelessness.**
 - a) *Planning.* To reflect the many changes that have taken place since 2008 (in best practices, housing availability, demand for and supply of services, federal legislation and regulations, etc.), the City Council should authorize staff to work with the Advisory Commission on Ending Homelessness, various stakeholders, and the general public to update the *Directions Home* plan. This update of the plan should draw upon best practices as well as our experience to date, and should clarify the City’s role with respect to the Continuum of Care. Among other topics, the plan should address investigate the need for job creation, job training, and job placement as well as transitional housing to assist homeless persons in their progress toward affordable housing. The target for publishing a revised plan should be not later than June 2015.
 - b) *Education.* To better educate residents and dispel myths about homelessness, the City of Fort Worth should continue and expand the community engagement efforts begun under *The Shortest Way Home* campaign. City Council members along with City staff should use communications resources and personnel to support the efforts of its partner agencies and encourage volunteerism, donations and advocacy.
 - c) *Partnerships.* To support Continuum of Care-led efforts to promote efficiency and effectiveness in the delivery of homeless services, the City of Fort Worth should participate more extensively in the activities and governance of the Continuum of Care. The City should support efforts underway by the CoC to provide the public with a periodic, internet-accessible dashboard of the progress being made towards the achievement of agreed upon goals, and consult with the CoC in allocating funds, developing performance standards, evaluating outcomes, and administering and operating HMIS.
 - d) *Funding.* To build on the success of City-funded programs that provide housing placement, rental assistance, and housing retention services, the City Council should increase the City’s fiscal year 2015 General Fund budget for homelessness-specific services and programs to total \$3 million City-wide. Additional funding should target efforts that directly increase the number of people moving out of shelters and off the streets into permanent housing.

Dept.	Program	FY '10	FY '12	FY '14	FY '15
Housing & Econ Development (HED)	Contracted Services	\$2,393,356	\$2,393,356	\$2,159,020	2,846,008*

¹⁵ [CoC Strategic Plan](#)

HED	Administration	\$162,686	184,534	190,143	
Code Compliance	Homeless Court – Community Svcs.	71,652	-	-	-
Law	Homeless Court – Prosecutors	195,435	-	-	-
Municipal Court	Homeless Court – Social Svcs.	75,424	62,379	55,161	55,161
Police	Narcotics Section	253,222	-	-	-
Police	Liaison Officer	-	84,758	98,831	98,831
TOTAL		\$3,151,775	\$2,703,179	\$2,503,155	\$3,000,000

*The final breakout between contracted services and administration in fiscal year 2015 will be impacted by budgeting factors external to the Housing & Economic Development Department such as personnel costs and rates for internal services fund transfers.

In the last five years, **City funds have directly helped 1,545 households return to housing** from City streets and emergency shelters. Two of the key initiatives in this effort include:

- **Housing Placement Services (HPS)**. Community- and faith-based organizations are contracted to provide services specifically focused on linking homeless individuals and families with safe, affordable, permanent housing. In FY 2014 the HPS initiative will, at minimum, assist 250 households for an average cost \$2,280 each. Households successfully served in FY2013 included a mix of both chronic (25%) and non-chronic homeless (75%).
- **Directions Home Voucher Program (DHVP)**. This permanent supportive housing program includes three initiatives: rental assistance, housing retention services, and tenant supportive services—behavioral health supports for people with mental illness and/or substance abuse concerns. In FY 2014, City funds will be used to support 250 households in permanent supportive housing; the DHVP program costs \$9,965 per household. This initiative is targeted to the chronically homeless with 2+ years of homelessness—a group with complex and multiple needs.

An increase in the FY 2015 General Fund budget for Contracted Services in the Housing & Economic Development Department could provide resources to expand each of these important initiatives. For example,

	FY14	FY15	Δ
Total <i>Directions Home</i> Funds (HED)	2,349,163	2,846,008	496,845
Housing Placement	570,000	818,423	248,423
Cost Per Household	2,280	2,280	
Households Served	250	359	109
Supportive Housing Voucher Program	2,491,240	2,739,663	248,423
Cost Per Household	9,965	9,965	
Households Served	250	275	25
Total Households Returning to Housing	500	634	134

- 2) To end chronic homelessness among Veterans, families, and adults, the City Council should promote and support the creation of 600 additional units of permanent supportive housing dispersed throughout Fort Worth and Tarrant County by 2018.

- a) To accomplish this goal, the City Council should appoint an ad hoc task force on the development of permanent supportive housing to work with pertinent City departments, business organizations, neighborhood groups, and representatives from Arlington and Tarrant County in proactively identifying potential projects and appropriate funding sources.
 - b) To demonstrate the City Council's commitment toward meeting the 600-unit objective, the task force on the development of permanent supportive housing should include Council members as well as representatives from the Advisory Commission on Ending Homelessness, the Real Estate Council of Greater Fort Worth, the Apartment Association of Tarrant County, and pertinent neighborhood groups.
- 3) To maximize efficiency and effectiveness, the City Council should encourage collaboration among funders and service providers to coordinate and streamline funding for housing and services for people who are homeless.**
- a) *Funders Council.* As recommended by the Directions Home plan, the City Council should collaborate on the establishment of a Funders Council to promote collaboration among foundations, local governments, and other philanthropic supporters of local initiatives to end homelessness.
 - b) *Service Provider Alliance.* To assist homeless service providers in working together to prepare joint applications for private funding, the City Council should promote the creation of a voluntary alliance of service providers.