



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, SEPTEMBER 8, 2014 THROUGH FRIDAY, SEPTEMBER 12, 2014**

MONDAY, SEPTEMBER 8, 2014

	<u>TIME</u>	<u>LOCATION</u>
Historic and Cultural Landmarks Commission Work Session	12:30 p.m.	Pre-Council Chamber
Historic and Cultural Landmarks Commission Public Hearing	2:00 p.m.	Council Chamber
Fort Worth Art Commission	6:00 p.m.	Northwest Library 6228 Crystal Lake Drive

TUESDAY, SEPTEMBER 9, 2014

Infrastructure and Transportation Committee	1:30 p.m.	Pre-Council Chamber
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
Crime Control and Prevention District Board	<i>Immediately following the Pre-Council meeting</i>	Pre-Council Chamber
North Central Texas Council of Governments Transportation Public Meetings	6:30 p.m.	Intermodal Transportation Center 1001 Jones Street
City Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, SEPTEMBER 10, 2014

Zoning Commission Work Session	9:00 a.m.	Pre-Council Chamber
Zoning Commission Public Hearing	10:00 a.m.	Council Chamber
Construction and Fire Prevention Board of Appeals	2:00 p.m.	Pre-Council Chamber
North Central Texas Council of Governments Transportation Public Meetings	2:30 p.m.	NCTCOG 616 Six Flags Drive, Arlington
Community Development Council	6:15 p.m.	Pre-Council Chamber

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on September 4, 2014, and may not include all meetings to be conducted during the week of September 8, 2014 through September 12, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, SEPTEMBER 8, 2014 THROUGH FRIDAY, SEPTEMBER 12, 2014**

THURSDAY, SEPTEMBER 11, 2014

No Meetings

FRIDAY, SEPTEMBER 12, 2014

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on September 4, 2014, and may not include all meetings to be conducted during the week of September 8, 2014 through September 12, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, SEPTEMBER 9, 2014
1:30 P.M.**

**(NOTE TIME CHANGE)
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**JOINT MEETING OF CITY COUNCIL AND FORT WORTH CRIME CONTROL AND
PREVENTION DISTRICT BOARD OF DIRECTORS (IMMEDIATELY FOLLOWING PRE-
COUNCIL MEETING)
TUESDAY, SEPTEMBER 9, 2014
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, SEPTEMBER 9, 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
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [ZC-14-038](#) - David Matoke, 11601 Mosier Valley Road; from: "PD-534" Planned Development/Specific Use for a vehicle exchange facility with no more than 20 parking spaces and no outside storage; site plan required to: Amend to "PD/I" Planned Development for all uses in "I" Light Industrial plus outdoor storage without a primary use; site plan included. (Recommended for Denial by the Zoning Commission (COUNCIL DISTRICT 5 - Gyna Bivens) **(Continued from August 5, 2014 by Council Member Bivens)**)
4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
5. Update on Anti-Litter Campaign - **Brandon Bennett, Code Compliance**
6. Review of City Council Calendar for January - December 2015 - **Mary Kayser, City Secretary**
7. City Council Requests for Future Agenda Items and/or Reports
8. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**

Attachment(s):

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

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, September 9, 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. *3rd Eye Surveillance, LLC v. City of Fort Worth*, Cause No. 6:14-cv-00725, U.S. District Court for the Eastern District of Texas;
- b. *Chloe Joseph v. City of Fort Worth*, Cause No. 348-243905-10, 348th District Court, Tarrant County, Texas;
- c. Legal issues concerning gas leases with Chesapeake Operating, Inc., Chesapeake Exploration, LLC and/or Total E&P (USA);
- d. Legal issues concerning collective bargaining, pension changes, and *Fort Worth Professional Firefighters Association v. City of Fort Worth, Texas*, Cause No. 048-270181-14, 48th District Court, Tarrant County, Texas; and
- e. Legal issues concerning any item listed on today's City Council meeting agendas;

2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;

3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code;

4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code; and

5. Deliberate the evaluation and discipline of Police Chief Jeff Halstead in accordance with Section 551.074 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, SEPTEMBER 09, 2014
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Charles Knight, Tree of Life

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF AUGUST 26, 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-18299](#) - Adopt Ordinance Increasing Receipts and Appropriations in the Temporary Labor Fund in the Amount Up to \$500,000.00 and Authorize Transfer of Funds in the Amount Up to \$500,000.00 from the Temporary Labor Fund to the General Fund (ALL COUNCIL DISTRICTS)
2. [M&C G-18300](#) - Authorize Amendment to the Project Boundaries for the Historic Carver Heights Street Light Project and Substantial Amendment to the City's 2006-2007, 2009-2010 and 2011-2012 Action Plans (COUNCIL DISTRICT 5)
3. [M&C G-18301](#) - Amend Ordinance No. 21237-05-2014 Increasing Appropriations in the Grant Fund in the Amount of \$5,000.00 and Decreasing Stormwater Utility Fund in the Same Amount and Rescind In-Kind Funding in the Amount of \$5,000.00 in Connection with a Grant from the Federal Emergency Management Agency and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
4. [M&C G-18302](#) - Authorize Execution of a Lease Termination Agreement with Harry Phillips for the Termination of a Ground Lease at Fort Worth Spinks Airport, Authorize Payment in the Amount of \$200,000.00 to Harry Phillips to Acquire Aircraft Hangar and Remaining Leasehold Interest, Authorize Use of Mineral Lease Revenue from City Airports and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)

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

1. [M&C P-11691](#) - Authorize Agreement with One Call Concepts, Inc. d/b/a Lone Star 811 in the Amount Up to \$52,200.00 for the First Year for One Call Notification Center Services for the Water Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11692](#) - Authorize Purchase of Oil Analysis Equipment from On-Site Analysis, Inc., in the Amount of \$71,050.00 for the

Equipment Services Department (ALL COUNCIL DISTRICTS)

3. [M&C P-11693](#) - Authorize Purchase Agreement with Total Environment LLC, in the Amount Up to \$75,000.00 for the First Year to Provide Planting Bed Maintenance and Litter Removal Services for the Parks and Community Services Department (COUNCIL DISTRICT 9)
4. [M&C P-11694](#) - Authorize Non-Exclusive Purchase Agreements with Key Chemical Inc., Mosaic Crop Nutrition LLC, and Pencco Inc., for a Combined Amount Up to \$230,000.00 for the First Year to Provide Hydrofluosilicic Acid for the Water Department (ALL COUNCIL DISTRICTS)
5. [M&C P-11695](#) - Authorize Purchase of NICE Informa Equipment, Software and Maintenance from Motorola Solutions, Inc., in the Amount Up to \$154,216.00 Using a Cooperative Contract for the Police Department (ALL COUNCIL DISTRICTS)
6. [M&C P-11696](#) - Authorize Purchase of a 2015 Rotoboom Truck from Southwest International Trucks in the Amount of \$178,870.14, Using a Cooperative Contract for the Code Compliance Department (ALL COUNCIL DISTRICTS)
7. [M&C P-11697](#) - Authorize Purchase of Seven 2015 Heavy Duty Service Body Trucks from ATC Freightliner Group, LLC, in the Amount of \$772,480.65, Using a Cooperative Contract for the Water Department (ALL COUNCIL DISTRICTS)
8. [M&C P-11698](#) - Authorize Purchase of Two 2014 Ford F150 Pickup Trucks from Caldwell Country Ford in the Amount of \$58,464.00, Using a Cooperative Contract for the Aviation Department (COUNCIL DISTRICTS 2 and 6)
9. [M&C P-11699](#) - Authorize Purchase Agreement for State Required Examination and Certification Services with the Texas Commission on Fire Protection in the Amount Up to \$78,625.00 for the First Year (ALL COUNCIL DISTRICTS)

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-26938](#) - Authorize Execution of a Fair Housing Assistance Program Cooperative Agreement Through the Fort Worth Human Relations Commission with the United States Department of Housing and Urban Development for Fiscal Year 2015, Authorize Acceptance of Funds in the Amount Up to \$825,825.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C C-26939](#) - Authorize Execution of a Communications System Agreement with the City of Midlothian for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

3. [M&C C-26940](#) - Authorize Execution of a Communications System Agreement with the City of White Settlement for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
4. [M&C C-26941](#) - Authorize Execution of a Professional Services Agreement with Network Cabling Services, Inc., in the Amount of \$200,000.00 Annually for Installation of Indoor/Outdoor Low Voltage Cabling (Copper, Fiber and Associated Pathways) for the Information Technology Solutions Department Using a Texas Department of Information Resources Contract (ALL COUNCIL DISTRICTS)
5. [M&C C-26942](#) - Authorize Execution of a Communications System Agreement with Union Pacific Railroad Company 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)
6. [M&C C-26943](#) - Authorize Execution of an Agreement with Accela, Inc., at an Estimated Cost of \$157,416.00 for the Purchase of Software Implementation and Training Services for Electronic Document Review for the Planning and Development Department Using a Cooperative Purchase Agreement (ALL COUNCIL DISTRICTS)
7. [M&C C-26944](#) - Authorize Execution of Amendment to the Community Facilities Agreement with Moriah Real Estate Company, LLC, City Secretary Contract No. 44303, and Authorize City Participation in an Amount Not to Exceed \$78,823.00 for Upsizing the Waterline from Twelve Inches to Sixteen Inches to Serve Moriah at Timberland, a Development Located in Fort Worth (COUNCIL DISTRICT 7)
8. [M&C C-26945](#) - Authorize Execution of an Agreement with Tarrant County and the Tarrant County Tax Assessor-Collector for Approximately \$471,834.00 for Ad Valorem Tax Assessment and Collection Services for Fiscal Year 2015 (ALL COUNCIL DISTRICTS)
9. [M&C C-26946](#) - Authorize Execution of an Agreement with International City Management Association Retirement Corporation in the Annual Amount Not to Exceed \$36,000.00 Per Year to Provide Administrative Services for the City's FICA Alternative Plan (ALL COUNCIL DISTRICTS)
10. [M&C C-26947](#) - Authorize Execution of an Agreement with Consolidated Traffic Controls, Inc., in the Amount Up to \$584,000.00 for a School Zone Beacon Warning System Upgrade (ALL COUNCIL DISTRICTS)
11. [M&C C-26948](#) - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 39970, an Engineering Services Agreement with Dunaway Associates, L.P., in the Amount of \$100,205.77, for the Design of Summer Creek Drive Utilizing the Street Improvements 2008 Fund, Thereby Increasing the Total Amount to \$710,323.77 (COUNCIL

DISTRICT 6)

12. [M&C C-26949](#) - Authorize Execution of an Engineering Services Agreement with Dunaway Associates, L.P., in an Amount Not to Exceed \$68,856.23 for the Design of Summer Creek Drive from Posada Drive to Rancho Verde Parkway and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)
13. [M&C C-26950](#) - Authorize Execution of a Professional Services Agreement with Atkins North America, Inc., in the Amount of \$215,000.00 for the Central Meadowbrook Neighborhood Drainage Master Plan (COUNCIL DISTRICT 8)
14. [M&C C-26951](#) - Authorize Execution of a Professional Services Agreement with Pacheco Koch Consulting Engineers, Inc., in the Amount of \$244,160.00 for the South Hemphill Heights Neighborhood Drainage Master Plan (COUNCIL DISTRICT 9)
15. [M&C C-26952](#) - Authorize Execution of a Professional Services Agreement with Stream Water Group, Inc., in the Amount of \$200,000.00 for Miscellaneous Culvert Crossing Evaluations (ALL COUNCIL DISTRICTS)
16. [M&C C-26953](#) - Authorize Execution of a Professional Services Agreement with J.S. Ground Engineering, LLC, in the Amount of \$200,000.00 for Miscellaneous Drainage Investigations (ALL COUNCIL DISTRICTS)
17. [M&C C-26954](#) - Adopt Appropriation Ordinance in the Amount of \$103,729.50 for the Police Department's Participation in the Federal Bureau of Investigation's Tarrant County Safe Streets Task Force (ALL COUNCIL DISTRICTS)
18. [M&C C-26955](#) - Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration, to Continue Participation in the Drug Enforcement Administration Fort Worth Multi-Agency Task Force, Authorize Reimbursement of Costs Associated with Participation in the Amount of \$117,754.25 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
19. [M&C C-26956](#) - Adopt Appropriation Ordinance in the Amount of \$34,576.50 for the Police Department's Participation in the North Texas High Intensity Drug Trafficking Area Commercial Smuggling Initiative (ALL COUNCIL DISTRICTS)
20. [M&C C-26957](#) - Authorize Transfer of Funds from the Special Trust Fund, Juvenile Case Manager and Municipal Court Building Security Projects to the General Fund for Salary Reimbursement for Student Attendance Court Support Staff and Fiscal Year 2014 Building Security and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
21. [M&C C-26958](#) - Authorize Execution of a Two Year License Agreement with Fiesta Mart, Inc., for a Total Amount of \$26,400.00 to Lease Satellite Office Space Located at 102 Northwest 28th Street for the Municipal Court Services Department (COUNCIL DISTRICT 2)

22. [M&C C-26959](#) - Authorize Execution of a Lease Agreement with Williams Scotsman, Inc., Using the Cooperative Purchasing Network Contract No. R507, in the Amount Up to \$513,704.00 for the Lease of Modular Buildings to be Used at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
23. [M&C C-26960](#) - Authorize Execution of an Engineering Agreement with Wade Trim, Inc., in the Amount of \$227,220.00 for Water and Sanitary Sewer Replacement Contract 2014, WSM-D on Dahlen Street, Ewing Avenue, Gilbert Drive, Dilworth Street, Grande Court, South Hughes Avenue, Panola Avenue, Rufus Street and Wiman Drive, Provide for Project Management, Utility Coordination and Material Testing Costs for a Project Total in the Amount of \$245,220.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 3 and 5)
24. [M&C C-26961](#) - Authorize Execution of an Engineering Agreement with EBG Engineering LLC, in the Amount of \$250,329.00 for Water and Sanitary Sewer Replacement Contract 2014, WSM-E on Wedgway Drive, Wimbleton Way, Western Avenue, East Jessamine Street, East Lowden Street, Rand Street, Conroy Street and Stafford Drive, Provide for Project Management, Utility Coordination and Material Testing Costs for a Project Total in the Amount of \$268,329.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 6, 7 and 8)
25. [M&C C-26962](#) - Authorize Provision of Water and Sanitary Sewer Service at 1.25 Times the Retail Rate to the Property Located at 2185 Golden Heights Road in Tarrant County, Pursuant to City Code Section 35-60B, Uses Outside City (COUNCIL DISTRICT 7)
26. [M&C C-26963](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 44676 with Kimley-Horn and Associates, Inc., in the Amount of \$143,200.00 for the Design of the Caylor 5 Million Gallon Ground Storage Tank, Thereby Increasing the Total Contract Cost to \$566,050.00 (COUNCIL DISTRICT 7)
27. [M&C C-26964](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45280, an Engineering Agreement with Lockwood, Andrews & Newnam, Inc., in the Amount of \$168,311.00 for a Total Revised Contract Amount of \$744,139.00 for Sycamore Creek Drainage Basin Parallel Interceptor Improvements at Various Locations Within the Sycamore Creek Drainage Basin and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)
28. [M&C C-26965](#) - Authorize Execution of an Agreement with the Fort Worth Independent School District in the Amount Up to \$51,026.00 for Operation of the Fort Worth After School Program at Como Elementary School for the 2014-2015 School Year and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1933 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

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. RESOLUTION

1. A Resolution Appointing Eight Members to the Board of the Fort Worth Transportation Authority

XIV. ZONING HEARING

1. [ZC-14-038](#) - (CD 5) - David Matoke, 11601 Mosier Valley Road; from: "PD-534" Planned Development/Specific Use for a vehicle exchange facility with no more than 20 parking spaces and no outside storage; site plan required to: Amend to "PD/I" Planned Development for all uses in "I" Light Industrial plus outdoor storage without a primary use; site plan included. **(Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)**
2. [ZC-14-089](#) - (CD 2) - Mohammed Ali Hussain, 3404 N. Elm Street; from: "A-5" One-Family to: "ER" Neighborhood Commercial Restricted **(Recommended for Approval as Amended to "ER" Neighborhood Commercial Restricted)**
3. [ZC-14-090](#) - (CD 8) - TJB Enterprises, LLC, 7125-7209 Anglin & 4720 Esco Drive; from: "J" Medium Industrial to: "K" Heavy Industrial **(Recommended for Approval by the Zoning Commission)**
4. [ZC-14-091](#) - (CD 6) - Tarrant County, 800 E. Rendon Crowley Road; from: "AG" Agricultural and "I" Light Industrial to: "I" Light Industrial **(Recommended for Approval by the Zoning Commission)**
5. [ZC-14-092](#) - (CD 7) - 4905 White Settlement, LLC, 4901, 4905, 4911 and 4915 White Settlement Road & 104-106 Nursery Lane; from: "B" Two-Family and "E" Neighborhood Commercial to: "MU-1" Low Intensity Mixed-Use **(Recommended for Approval by the Zoning Commission)**
6. [ZC-14-094](#) - (CD 7) - Phase III Investments, L. P., 12749 NW Highway 287; from: "AG" Agricultural to: "A-5" One-Family and "C" Medium Density Multifamily **(Recommended for Approval by the Zoning Commission)**
7. [ZC-14-096](#) - (CD 9) - Will Ed Wadley, 120 University Drive; from: "E" Neighborhood Commercial to expand "PD-458" for additional acreage and open air storage buildings; site plan included. **(Recommended for Approval as Amended by the Zoning Commission to include wrought iron fence with masonry columns and remove two driveways)**
8. [ZC-14-097](#) - (CD 9) - Legacy Capital Investment, Gibson Lewis & Jennifer Dennis, Generally portions of the 2300-2400 blocks of McLemore, Race, Akers, Marshall, Gillis and Belknap; from: "A-5" One-Family, "B" Two-Family, "C" Medium Density Multifamily, "I" Light Industrial, "J" Medium Industrial to: "UR" Urban Residential, "MU-1" Low Intensity Mixed-Use and "MU-2" High Intensity Mixed-Use **(Recommended for Approval by the Zoning Commission)**

9. [ZC-14-099](#) - (CD 9) - Maria Victorio, 1200 & 1212 W. Fuller Avenue; from: "B" Two-Family and "CF" Community Facilities to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus banquet/meeting hall with alcohol sales; site plan waiver recommended. **(Recommended for Approval by the Zoning Commission)**
10. [ZC-14-100](#) - (CD 9) - City of Fort Worth Planning & Development Petition, 2600 block of Boyd Avenue; from: "B" Two-Family to: "A-7.5" One-Family **(Recommended for Approval by the Zoning Commission)**
11. [ZC-14-101](#) - (CD-ALL) - City of Fort Worth Planning & Development, Text Amendment: Create Airport Overlay District for Naval Air Station Fort Worth Joint Reserve Base; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of the City of Fort Worth (1986) to amend:
 - Section 4.405 "Airport/Airfield Overlay" ("AO") District of Article 4 "Overlay Districts", of Chapter 4, "District Regulations" to amend Section 4.405C, "Naval Air Station Fort Worth Joint Reserve Base"; providing regulations for Airport/Airfield Overlay Zones ("AO") for the NASFW JRB

To review the proposed amendments

<http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>

(Recommended for Approval by the Zoning Commission)

12. [ZC-14-102](#) - (CD 3, CD 7) - City of Fort Worth Planning & Development Map Amendment Airport Overlay District for Naval Air Station Fort Worth Joint Reserve Base, Generally bounded by Lake Worth, Silver Creek Road, Loop 820, Mary's Creek, Bryant Irvin, Roaring Springs Road, Trinity River; from: Multiple Zoning Districts to: Add Airport Overlay ("AO") District **(Recommended for Approval by the Zoning Commission)**
13. [ZC-14-104](#) - (CD-ALL) - City of Fort Worth Planning & Development: Text Amendment: Game Rooms and Gaming; An ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as Amended, Codified as Appendix "A" of the Code of the City of Fort Worth, by Amending:
 - Article 3 'Planned Development ("PD") District' to add game rooms in Section 4.305;
 - Section 4.800 "Nonresidential District Use Table" and 4.1200 "Form Based Districts Use Table" to add game rooms by Planned Development District: and
 - Chapter 9, "Definitions", Section 9.101, "Defined Terms"

To review the proposed amendments:

<http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>

(Recommended for Approval by the Zoning Commission for the August 8 Draft of Ordinance)

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing

1. [M&C BH-316](#) - Conduct a Public Benefit Hearing for Public Improvement District 1, Downtown PID, Concerning the Proposed 2014-2015 Budget in the Amount of \$2,750,159.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2014 Tax Year in the Amount of \$1,758,000.00, Authorize Transfer in the Amount of \$138,498.00 from the General Fund to

the Special Assessment District Fund for the City's Payment in Lieu of Services, Authorize Transfer in the Amount of \$191,858.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Assessment, Adopt Appropriation Ordinances to Increase Estimated Receipts and Appropriations in the Special Assessment District Fund in the Amount of \$2,088,356.00 and Authorize Transfer in the Amount of \$41,218.00 for Administrative Fees from the Special Assessment District Fund, Public Improvement District 1 Fiscal Year 2014-2015 Project Account to the General Fund and Authorize Execution of an Agreement with Downtown Fort Worth, Inc., to Manage the District (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

2. [M&C BH-317](#)

- Conduct a Public Benefit Hearing for Public Improvement District 6, Park Glen PID, Concerning the Proposed 2014-2015 Budget in the Amount of \$1,720,743.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2014 Tax Year in the Amount of \$1,206,700.00, Authorize Transfer in the Amount of \$174,043.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Services, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Special Assessment District Fund in the Amount of \$1,380,743.00 and Authorize Transfer in the Amount of \$24,133.00 for Administrative Fees from the Special Assessment District Fund, Public Improvement District 6 Fiscal Year 2014-2015 Project Account to the General Fund and Authorize Execution of an Agreement with FirstService Residential to Manage the District (COUNCIL DISTRICT 4) **(PUBLIC HEARING)**

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

3. [M&C BH-318](#)

- Conduct a Public Benefit Hearing for Public Improvement District 7, Heritage PID, Concerning the Proposed 2014-2015 Budget in the Amount of \$2,151,640.00 and Five-Year Service Plan and Proposed Assessment Roll, Authorize Transfer in the Amount of \$173,362.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Services, Adopt Ordinance Levying Special Assessments for the 2014 Tax Year in the Amount of \$1,578,278.00, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Special Assessment District Fund in the Amount of \$1,751,640.00 and Authorize Transfer in the Amount of \$31,566.00 for Administrative Fees from the Special Assessment District Fund, Public Improvement District 7

Fiscal Year 2014-2015 Project Account to the General Fund and Authorize Execution of an Agreement with FirstService Residential to Manage the District (COUNCIL DISTRICTS 4 and 7) **(PUBLIC HEARING)**

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

4. [M&C BH-319](#)

- Conduct a Public Benefit Hearing for Public Improvement District 8, Camp Bowie Corridor PID, Concerning the Proposed 2014-2015 Budget in the Amount of \$497,328.00 and Five-Year Service Plan and Proposed Assessment Roll, Authorize Transfer in the Amount of \$39,761.00 from the General Fund to the Special Assessment District Fund for the City's Payment in Lieu of Services, Adopt Ordinance Levying Special Assessments for the 2014 Tax Year in the Amount of \$410,047.00, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Special Assessment District Fund in the Amount of \$449,808.00 and Authorize Transfer in the Amount of \$8,200.00 for Administrative Fees from the Special Assessment District Fund, Public Improvement District 8 Fiscal Year 2014-2015 Project Account to the General Fund and Authorize Execution of an Agreement with Camp Bowie District, Inc., to Manage the District (COUNCIL DISTRICTS 3 and 7) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

5. [M&C BH-320](#)

- Conduct a Public Benefit Hearing for Public Improvement District 11, Stockyards PID, Concerning the Proposed 2014-2015 Budget in the Amount of \$90,070.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2014 Tax Year in the Amount of \$67,399.00, Adopt Appropriation Ordinances to Increase Estimated Receipts and Appropriations in the Special Assessment District Fund in the Amount of \$67,399.00 and Authorize Transfer in the Amount of \$2,000.00 for Administrative Fees from the Special Assessment District Fund, Public Improvement District 11 Fiscal Year 2014-2015 Project Account to the General Fund and Authorize Execution of an Agreement with the Fort Worth Stockyards Preservation Foundation, Inc., to Manage the District (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

6. [M&C BH-321](#)

- Conduct a Public Benefit Hearing for Public Improvement District 12, Chapel Hill PID, Concerning the Proposed 2014-2015 Budget in the Amount of \$74,112.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt

Ordinance Levying Special Assessments for the 2014 Tax Year in the Amount of \$68,829.00, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Special Assessment District Fund in the Amount of \$68,829.00 and Authorize Transfer in the Amount of \$2,000.00 for Administrative Fees from the Special Assessment District Fund, Public Improvement District 12 Fiscal Year 2014-2015 Project Account to the General Fund and Authorize Execution of an Agreement with Capital Consultants Management Corporation to Manage the District (COUNCIL DISTRICT 7) **(PUBLIC HEARING)**

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

7. [M&C BH-322](#)

- Conduct a Public Benefit Hearing for Public Improvement District 14, Trinity Bluff PID, Concerning the Proposed 2014-2015 Budget in the Amount of \$75,624.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2014 Tax Year in the Amount of \$45,000.00, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Special Assessment District Fund in the Amount of \$45,000.00 and Authorize Transfer in the Amount of \$2,000.00 for Administrative Fees from the Special Assessment District Fund, Public Improvement District 14 Fiscal Year 2014-2015 Project Account to the General Fund and Authorize Execution of an Agreement with Downtown Fort Worth, Inc., to Manage the District (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

8. [M&C BH-323](#)

- Conduct a Public Benefit Hearing for Public Improvement District 15, Sun Valley PID, Concerning the Proposed 2014-2015 Budget in the Amount of \$90,903.00 and Five-Year Service Plan and Proposed Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2014 Tax Year in the Amount of \$73,767.00, Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Special Assessment District Fund in the Amount of \$73,767.00 and Authorize Transfer in the Amount of \$2,000.00 for Administrative Fees from the Special Assessment District Fund, Public Improvement District 15 Fiscal Year 2014-2015 Project Account to the General Fund and Authorize Execution of an Agreement with ORASI Development, LLC, to Manage the District (COUNCIL DISTRICT 5) **(PUBLIC HEARING)**

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

B. General

1. [M&C G-18303](#) - Authorize Acceptance of a Monetary Gift from the Community Foundation of North Texas in the Amount of \$78,560.00 to Fund Two Full-Time Overage Staff Positions in the Chuck Silcox Animal Shelter Medical Treatment Ward for Fiscal Year 2015 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 5)
2. [M&C G-18304](#) - Adopt Ordinance Revising Retail Water and Wastewater Rates and Charges for Volume Usage and Amending Sections 35-56(a) Through (d), of Article III Charges, of Chapter 35 Water and Sewers of the City Code, Effective January 1, 2015 (ALL COUNCIL DISTRICTS)
3. [M&C G-18305](#) - Adopt Ordinance Revising Wholesale Water, Wastewater and Raw Water Service Rates and Amending Chapter 35 Water and Sewers, Article III Charges, Sections 35-56(g) and (h) of the City Code with an Effective Date of Billing on or After November 1, 2014, for Usage and Flows from and After October 1, 2014 for Wastewater and Water (ALL COUNCIL DISTRICTS)
4. [M&C G-18306](#) - Adopt Ordinance Increasing Receipts and Appropriations in the General Fund in the Amount of \$8,798,187.85 from Available Funds and Authorize Transfer to the Municipal Golf Fund in the Amount Not to Exceed \$8,798,187.85 (ALL COUNCIL DISTRICTS)

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

D. Land

1. [M&C L-15716](#) - Authorize Condemnation by Eminent Domain for an Easement Interest in 0.030 Acres of Land for Permanent Drainage for the Lower Como Creek Erosion Control Improvements Project Located at 4020 Driskell Boulevard Owned by Minerva Gates, a City Employee (COUNCIL DISTRICT 9)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-26966](#) - Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$2,660,642.70 for East Rosedale Enhancement Improvements from Interstate Highway 35W to U.S. Highway 287 and Provide for Staff Costs and Contingencies for a Total Project Amount of \$3,167,340.70 (COUNCIL DISTRICT 8)
2. [M&C C-26967](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Cong Mai Tran for the Construction of a Single-Family Dwelling at 1116 Fairview Street in the Six Points Neighborhood Empowerment Zone (COUNCIL DISTRICT 4)
3. [M&C C-26968](#) - Authorize Execution of a Contract with Insituform Technologies, LLC, in the Amount of \$1,000,000.00 for

Sanitary Sewer Cured-in-Place Pipe, Contract 2014 for Trenchless Rehabilitation of Sanitary Sewer Mains at Various Locations Throughout the City of Fort Worth, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,100,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

4. [M&C C-26969](#) - Authorize Execution of a Contract with MELA Contracting, Inc., in the Amount of \$471,000.00 for Construction of the Crowley Wastewater Meter Station Replacement Project and Provide for Project Contingencies and Parks and Community Services Forestry Fees for a Project Total of \$543,900.00 (COUNCIL DISTRICT 6)
5. [M&C C-26970](#) - Authorize Execution of Engineering Agreement with John C. Colligan d/b/a Colligan Golf Design, in the Amount of \$310,000.00 for the Design and Preparation of Construction Documents for the Renovation of Rockwood Golf Course and Adopt Appropriation Ordinances to Transfer \$1,700,000.00 in Unrestricted Gas Lease Revenue to the Project (COUNCIL DISTRICT 2)
6. [M&C C-26971](#) - Conduct a Public Hearing, Ratify Application for and Authorize Acceptance of a Grant from the Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant Formula Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in the Amount of \$568,848.00, Authorize Execution of a Grant Agreement with the United States Department of Justice and Related Memoranda of Understanding with Tarrant County and the Cities of Arlington, Hurst and North Richland Hills, Authorize Use of Anticipated Interest in the Amount Up to \$2,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

XVI. PUBLIC HEARING

1. Hearing on Proposed Fiscal Year 2014-2015 Appropriation Ordinance, Ad Valorem Tax Levy Ordinance, and Proposed 2014 Property Tax Rate
 - a. Report of City Staff
 - b. Citizen Comments

XVII. CITIZEN PRESENTATIONS

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

XIX. ADJOURNMENT

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to ten minutes. 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, September 9, 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. *3rd Eye Surveillance, LLC v. City of Fort Worth*, Cause No. 6:14-cv-00725, U.S. District Court for the Eastern District of Texas;
- b. *Chloe Joseph v. City of Fort Worth*, Cause No. 348-243905-10, 348th District Court, Tarrant County, Texas;
- c. Legal issues concerning gas leases with Chesapeake Operating, Inc., Chesapeake Exploration, LLC and/or Total E&P (USA);
- d. Legal issues concerning collective bargaining, pension changes, and *Fort Worth Professional Firefighters Association v. City of Fort Worth, Texas*, Cause No. 048-270181-14, 48th District Court, Tarrant County, Texas; and
- e. Legal issues concerning any item listed on today's City Council meeting agendas;

2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;

3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code;

4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code; and

5. Deliberate the evaluation and discipline of Police Chief Jeff Halstead in accordance with Section 551.074 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.



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, September 9, 2014

1:30 p.m.

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

Council Member Sal Espino, Chair
Council Member Jungus Jordan, Vice Chair

Council Member Ann Zadeh
Council Member Zim Zimmerman

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

- I. **Call to Order**– Councilmember Sal Espino, Chair
- II. **Approval of August 12, 2014 Minutes**
- III. **Briefing on I-35W and Related Projects**
Brian R. Barth, P.E., Texas Department of Transportation-Fort Worth District Engineer
- IV. **Briefing on Proposed Transfer of Certificate of Convenience and Necessity (CCN)**
Randle Harwood, Director, Planning and Development
- V. **Briefing on Walk Fort Worth Plan**
Randle Harwood, Director, Planning and Development
- VI. **Briefing on Proposed Process Improvements to Minimize Bid Rejections**
Doug Rademaker, Deputy Director, Planning and Development
- VII. **Requests for Future Agenda Items**
- VIII. **Next Meeting** – October 14, 2014
- IX. **Adjournment**

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

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**CITY OF FORT WORTH
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE
Meeting Minutes of August 12, 2014**

Committee Members Present:

Sal Espino, Councilmember and Committee Chair
Jungus Jordan, Vice Chair
Zim Zimmerman, Councilmember
Ann Zedah, Councilmember

Committee Members Absent:

None

City Staff Present:

David Cooke, City Manager
Fernando Costa, Assistant City Manager
Bryan Beck, Regional Transportation Coordinator
Randle Harwood, Director, Planning and Development Department
Dana Burghdoff, Deputy Director, Planning and Development Department
Leann Guzman, Senior Assistant City Attorney
Douglas Wiersig, Director, Transportation and Public Works Department
Jackie McCarthy, ITC Coordinator, Planning and Development Department

Agenda Item I: Call to Order:

Committee Chair, Councilmember Sal Espino, called the meeting to order at 2:04 pm.

Agenda Item II: Approval of Minutes:

The first order of business was approval of the minutes from the June 10, 2014 meeting. Councilmember Jordan made a motion for approval which was seconded by Councilmember Zimmerman and the minutes were approved.

Agenda Item III: Update on Chisholm Trail Parkway

Elizabeth Mow, P.E., Assistant Executive Director for Infrastructure, North Texas Tollway Authority

Ms. Mow began by reflecting on the beginnings of the Chisholm Trail Project (CTP), the excitement generated at the thought of it opening and the fact that the main lanes first opened to traffic on May 11, 2014. The CTP brings much-needed mobility choices from I-30 all the way down to U.S. 67, about 28 miles, and all points in between. She stated how quickly different ramps were being opened and anticipates that the remainder of the ramps should be opened by the end of September 2014. This project cost \$1.4 billion and could not have been done without the City of Fort Worth, Tarrant County, Johnson County, the planners and the community. She stated that “the new norm” is all of these entities working together to deliver mobility projects.

Ms. Mow presented photos of the artwork on eight water crossing markers along the CTP, commissioned by the Fort Worth Public Arts Council, colorful glass and stone mosaics depicting various Trinity River watershed birds and animals. The North Texas Tollway Authority (NTTA) is working on landscaping and cleaning up the Parkway in addition to continuing work on ramp openings. They anticipate finishing everything by the end of this year. Ms. Mow expressed the

sincere wish of NTTA to be a part of the City's planning going forward. Transportation projects of this magnitude can really spur economic development if planned in the right way and NTTA would be happy to be involved in future projects.

She discussed Toll Tags for the parkway and asked the City for help in getting the word out about the tags as they provide a much cheaper way to use the CTP. If a person has the new sticker tag, he/she can travel throughout Texas and Oklahoma without having to stop, and will be billed through NTTA. They are available in many locations as well as online.

Ms. Mow also discussed the NTTA road service crew that is on the parkway. Last year they helped over 19,000 stranded motorists on other NTTA roadways. Safety is their first priority and there is no charge for the service. Citizens can call 911 for assistance or call the Command Center number on the back of the toll tags.

Comments:

Councilmember Jordan expressed his gratitude to Ms. Mow and the entire NTTA team, stating that the new CTP has changed life in South and Southwest Fort Worth. He feels certain that growth and economic development will be a result of the Parkway. He shared comments from his constituents about the beauty of the road and commented that he calculated that taking the CTP saves him about 250 hours a year in commute time.

Councilmember Jordan also touched on the fact that, at some point in the future, speed limits would need to be addressed.

Chairman Espino introduced Bryan Beck and thanked him for the years of effort he had put into getting this project started.

Agenda Item IV: Update on Spinks Airport Improvements
Aaron Barth, Spinks Airport Manager, Aviation Department

Mr. Barth presented a brief timeline of Spinks Airport beginning in 1981 when the City chose the site up to present day where approximately 210 aircraft are based there. He discussed the aviation and economic impact Spinks has had on the area in the past ten years.

Approximately \$10 million dollars have been earmarked for Spinks airport over the next three years in developments and capital improvements. All of these projects are split-funded 90/10 – 90% funded by TxDOT and 10% covered by the City of Fort Worth.

The North Service Road is a \$3 million project scheduled for the year 2015 to connect the east and west sides of the airport and open up available development on the northwest area of the airfield.

Mr. Barth discussed briefly the growing need for a fire station in southwest Fort Worth and the idea being put forth to locate such a station on airport property, although it would not be a dedicated airport fire station. It would serve the surrounding community as well as any needs on the airfield itself. The fire department is currently discussing location options internally.

TxDOT recognized the need for an additional taxiway on the east side of the airport. The \$7 million project is scheduled for 2016 and will open up available sites which the airport is actively marketing.

Airport revenues are currently set at about \$316,000 a year for Spinks while expenses are approximately \$564,000 a year. That leaves a deficit of about \$248,000 per year.

Mr. Barth stated that Council could expect a few hanger development items on the agenda in the next few months. He presented a slide showing that Spinks could fit approximately seven 12-unit new hangers that equate to about 84 units. When multiplied by the current rate of approximately \$300 per unit, when 100% occupied, this would provide revenue of about \$302,000 per year. This would help solve the problem of the current deficit and make it financially self-sustaining. He also mentioned the proposed entrance improvements such as a large Spinks Airport sign and new administration offices.

Comments

Both Chairman Espino and Councilmember Jordan expressed their appreciation of the three airports that are in Fort Worth – Spinks, Meacham and Alliance – (in addition to our part ownership of the Dallas/Fort Worth Airport) and their belief that the growth and change at Spinks is a great enhancement to our city.

Agenda Item V. Update on Master Thoroughfare Plan

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

Mr. Rauscher began by recapping the need for an updated Master Thoroughfare Plan (MTP), last updated about five years ago. It is necessary to identify existing and future roadways, identify functional classification and cross sections, and identify future alignments to preserve road right-of-way. Fort Worth has experienced dramatic growth during the recession and has numerous gaps in the continuity of the roadway system, particularly in the North part of the City. Land use does not always match the roadway classifications and consideration must be given to higher densities, mixed-use and alternative transportation such as biking, walking and public transportation. More pavement on the ground means more maintenance and drainage so the MTP should also address these issues.

In addition to the issues listed above, Mr. Rauscher talked about additional task orders for the MTP Advisory Committee such as collaborating with “the-T” on future high-capacity transit corridors and updating Traffic Impact Study Guidelines.

The City has entered into a contract with HDR/Freese & Nichols to begin the MTP Update. This should take approximately 18 months and include working with internal and external stakeholders to develop and solidify scopes. A nine member MTP Advisory Committee has been appointed to work with community groups, neighborhood and business groups, Streams & Valleys, ISDs and large property owners/developers. The technical committee will work with an interdepartmental city team, neighboring counties and cities, regional partners (TxDOT, NCTCOG, The-T) and Fort Worth Bike Sharing, among others.

Comments

Councilmember Jordan cautioned that the City needs to be prepared to address the development that is ongoing in the North. He requested that the bike trail system be integral with the development and stressed how critical it will be to work closely with The T in planning future roadways.

Councilmember Zimmerman expressed concern that the Master Thoroughfare Plan will initially spend a lot of time and attention addressing the North part of the City when the West side is exploding with large developments such as Walsh Ranch. Councilmember Zimmerman stated that the West side is almost a disaster now with only two main highways into downtown, I-30 and I-20, and traffic is bottling up now, sometimes for several miles.

Mr. Rauscher stated that just last week, Planning and Development and Transportation and Public Works, met to review five separate concept plans on the West side. Schedules are being studied to figure out how to do some work concurrently on both sectors.

Councilmember Zedah expressed her excitement at seeing the Master Thoroughfare Plan being updated and is looking forward to being involved as she has a background in Planning.

Agenda Item VI. Requests for Future Agenda Items:

There were none.

Agenda Item VII. Next Meeting – September 9, 2014

Agenda Item VIII. Adjournment

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 2:45 p.m., Tuesday, August 12, 2014.

These minutes approved by the Infrastructure and Transportation Committee on the 9th day of September, 2014.

APPROVED:

Sal Espino, Chairman

Minutes Prepared by and Attested:

Jackie McCarthy, ITC Coordinator



**JOINT MEETING OF
FORT WORTH CITY COUNCIL AND
FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT
BOARD OF DIRECTORS**

AGENDA

**TUESDAY, SEPTEMBER 9, 2014
IMMEDIATELY FOLLOWING THE PRE-COUNCIL MEETING SCHEDULED TO
BEGIN AT 3 P.M.**

**PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS 76102**

-
- I. Call to Order of City Council and Crime Control and Prevention District Board of Directors
 - II. Consideration of Amendment and Approval of CCPD Adopted Fiscal Year 2015 Budget
 - A. Staff Presentation
 - 1. Crime Unit Specialists
 - 2. Radio Tower
 - 3. Comin' Up Gang Program
 - B. Public Hearing
 - C. Action
 - 1. Crime Control and Prevention District Board of Directors
 - 2. City Council
 - III. Adjourn

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**A JOINT RESOLUTION OF THE FORT WORTH CITY
COUNCIL AND THE FORT WORTH CRIME CONTROL AND
PREVENTION DISTRICT BOARD OF DIRECTORS
AMENDING AND APPROVING THE FISCAL YEAR 2015
CRIME CONTROL AND PREVENTION DISTRICT BUDGET**

WHEREAS, the Texas Legislature authorized the creation of crime control and prevention districts by counties located within the State of Texas and set forth procedures for creating and operating such districts, including the budget process, in Texas Local Government Code Chapter 363; and

WHEREAS, the Texas Legislature subsequently extended that authority to municipalities; and

WHEREAS, in 1995, the qualified voters of the City of Fort Worth, Texas voted to create a Crime Control and Prevention District (the "CCPD") and approved a one-half (1/2) cent sales tax to fund the District; and

WHEREAS, the qualified voters of the City of Fort Worth, Texas authorized the renewal of the CCPD, along with its associated one-half (1/2) cent sales tax in 2000, 2005, 2009 and 2014; and

WHEREAS, in compliance with Texas Local Government Code Chapter 363, the CCPD Board of Directors (the "Board") adopted the Fiscal Year 2015 CCPD budget in the amount of \$62,125,285.00, including one improvement package, on June 5, 2014 and submitted the adopted Fiscal Year 2015 CCPD budget to the City Council; and

WHEREAS, on August 12, 2014, the City Council of the City of Fort Worth, Texas (the "City Council") rejected the Board adopted Fiscal Year 2015 CCPD budget and requested a joint meeting with the CCPD Board to discuss funding for six (6) Crime Unit Specialists and the Radio Tower and a change in scope of the Comin' Up Gang Intervention Program; and

WHEREAS, in accordance with Texas Local Government Code Section 363.205(e), the City Council and the Board are required to "meet and together amend and approve the budget"; and

WHEREAS, the City Council and the CCPD Board met for the purpose of amending and approving the Board adopted Fiscal Year 2015 CCPD budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS AND THE FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS THAT:

Section 1. In addition to those funds contained in the Board adopted Fiscal Year 2015 CCPD budget, the Fiscal Year 2015 CCPD budget is amended and approved to include the following items:

City of Fort Worth Resolution No. _____
Crime Control and Prevention District
Resolution No. _____

- | | | |
|----|------------------------|------------------|
| 1. | Crime Unit Specialists | \$ 432,548.00 |
| 2. | Radio Tower | \$ 2,200,000.00, |

for a total Fiscal Year 2015 CCPD budget of \$64,757,833.00, attached as Exhibit "A" and incorporated herein for all purposes.

Section 2. The scope of the Comin' Up Gang Intervention Program is amended and approved to remove the Como and Riverside locations from the Fiscal Year 2015 CCPD budget and to add the North Fort Worth and Poly sites to the Fiscal Year 2015 CCPD budget, with no change in program costs.

Section 3. This resolution shall become effective immediately following passage by the City Council of the City of Fort Worth, Texas and the Fort Worth Crime Control and Prevention District Board of Directors.

Adopted this _____ day of _____ 2014, at _____ o'clock p.m. by the Fort Worth City Council.

ATTEST:

By: _____
Mary Kayser, City Secretary

Adopted this _____ day of _____ 2014, at _____ o'clock p.m. by the Fort Worth Crime Control and Prevention District Board of Directors.

ATTEST:

By: _____

Mary Kayser, Secretary
Fort Worth Crime Control and Prevention District
Board of Directors



COMPARISON OF CRIME CONTROL AND PREVENTION DISTRICT FUND EXPENDITURES

	REVISED BUDGET FY 2012	REVISED BUDGET FY 2013	REVISED BUDGET FY 2014	PROPOSED BUDGET FY 2015	INCREASE/ (DECREASE) FROM FY 2014	% CHANGE FROM FY 2014
Enhanced Enforcement						
School Security Initiative	6,888,397	6,810,532	7,194,037	7,461,190	267,153	4%
Zero Tolerance Teams	6,521,262	5,668,798	5,947,252	5,713,139	(234,113)	-4%
Expanded Narcotics Investigation	1,643,114	0	0	0	0	0%
Expanded Gang Unit	1,483,775	0	0	0	0	0%
Special Events Overtime Detail	726,645	818,119	827,583	1,077,953	250,370	30%
Expanded S.W.A.T.	0	780,545	830,007	945,748	115,741	14%
Parks Community Policing	809,612	765,110	720,026	730,044	10,018	1%
Strategic Operations Fund	666,934	672,407	707,917	674,074	(33,843)	-5%
Stockyards Overtime Detail	97,934	98,737	128,631	124,259	(4,372)	-3%
Sub-Total	\$18,837,673	\$15,614,248	\$16,365,453	\$16,726,407	\$370,954	2%
Neighborhood Crime Prevention						
Neighborhood Patrol Officers	7,267,129	7,419,358	7,285,453	7,579,985	294,542	4%
Patrol Support	2,698,328	2,029,861	2,415,313	2,636,453	221,140	9%
Crime Prevention Unit	0	0	0	432,548	432,548	0%
Gang Graffiti Abatement	464,827	464,102	457,755	502,836	45,081	10%
Code Blue	388,667	518,141	722,397	1,047,022	324,625	45%
Police Storefronts	44,993	42,471	38,266	42,443	4,177	11%
Sub-Total	\$10,863,744	\$10,473,933	\$10,919,184	\$12,241,297	\$1,322,113	12%
Partners with a Shared Mission						
After School Program	1,736,395	1,849,611	1,600,000	1,600,000	0	0%
Safe Haven Youth Program	440,005	474,137	440,005	440,005	0	0%
Late Night Program	0	0	483,479	614,167	130,688	0%
Comin' Up Gang Intervention Program	326,570	339,634	1,129,000	1,174,000	45,000	4%
Family Advocacy Center	300,000	300,000	300,000	300,000	0	0%
Crime Prevention Agency Partnership	250,000	250,000	250,000	250,000	0	0%
Community Based Program	241,021	200,000	200,000	200,000	0	0%
CACU Partnership with Alliance for Children	0	30,000	30,000	30,000	0	0%
Sub-Total	\$3,293,991	\$3,443,382	\$4,432,484	\$4,608,172	\$175,688	4%
Recruitment and Training						
Recruit Officer Training	3,326,388	3,790,146	3,732,810	3,341,926	(390,884)	-10%
Expanded Training Staff	232,569	235,662	232,069	231,081	(988)	0%
New Officer Recruitment	247,204	239,166	297,238	290,771	(6,467)	-2%
Sub-Total	\$3,806,161	\$4,264,974	\$4,262,117	\$3,863,778		
FORT WORTH CRIME CONTROL PREVENTION DISTRICT FY 2015 BUDGET						



COMPARISON OF CRIME CONTROL AND PREVENTION DISTRICT FUND EXPENDITURES

	REVISED BUDGET FY 2012	REVISED BUDGET FY2013	REVISED BUDGET FY 2014	PROPOSED BUDGET FY 2015	INCREASE/ (DECREASE) FROM FY 2014	% CHANGE FROM FY 2014
Equipment, Technology and Infrastructure						
High Mileage Vehicle Replacement	1,880,394	5,781,582	9,130,948	5,942,169	(3,188,779)	-35%
Civil Service Pay Plan	5,329,547	5,329,547	5,329,547	5,329,547	0	0%
Jail Cost Allocation	2,667,979	2,667,979	6,142,276	6,387,967	245,691	4%
Technology Infrastructure	2,200,188	2,567,437	2,272,053	1,480,445	(791,608)	-35%
Undercover Vehicles	468,972	582,965	616,580	0	(616,580)	-100%
DNA Crime Lab Support	297,879	322,738	394,574	351,748	(42,826)	-11%
Motorcycle Replacement	136,000	196,429	196,429	196,429	0	0%
Mobile Data Computers	6,195,510	6,391,020	195,510	195,510	0	0%
Police Officer Safety Equipment	80,930	155,469	424,500	736,000	311,500	73%
Digital Cameras for Vehicle Replacement	120,000	120,000	120,000	120,000	0	0%
Police Radio System	5,000,000	0	2,200,000	5,304,372	3,104,372	0%
Public Safety Training Center	10,000,000	0	0	0	0	0%
Facility Requirements	0	0	1,286,462	1,635,000	348,538	0%
Elections	0	0	50,000	0	(50,000)	0%
Police Heliport	0	4,200,000	5,255,000	0	(5,255,000)	-100%
Loan to Purchase Police Training Center	2,200,000	0	0	0	0	0%
Sub-Total	\$36,577,399	\$28,315,166	\$33,613,889	\$27,679,187		
Adjustment						
Salary Savings (Vacant Positions)	(439,848)	(439,848)	(439,848)	(439,848)	0	0
TOTAL BASE BUDGET EXPENDITURES	\$72,939,141	\$61,671,854	\$69,143,279	\$64,678,993		
Decision Packages						
			<u>Amount</u>		<u>Change</u>	
Program Improvement Packages:						
Technology Project Coordinator	0	0	0	78,840		
Total Decision Packages				\$78,840		
TOTAL EXPENDITURES	\$72,939,141	\$61,671,854	\$69,143,279	\$64,757,833		
FY2014 Adopted Budget was \$82,320,362 but includes rollover of \$6,822,917 for a total revised budget of \$69,143,279 FY 2013 Adopted Budget was \$54,711,925 but includes rollover of \$6,959,929.32 for a total of \$61,671,854 FY 2012 Adopted Budget was \$56,560,690 plus mid-year adjustment of \$16,000,000 but includes rollover of \$378,449 for a total of \$72,939,141						
FORT WORTH CRIME CONTROL PREVENTION DISTRICT FY 2015 BUDGET						



Updated September 4, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

September 9, 2014 **Monthly Zoning Meeting**

1:30 p.m. Infrastructure & Transportation Committee (Note: Time Change)
Joint Meeting of City Council and Fort Worth Crime Control and Prevention
District Board of Directors Meeting (Immediately Following Pre-Council)
3:00 p.m. Pre-Council Meeting

- **ZC-14-038** - (COUNCIL DISTRICT 5 – Gyna Bivens) - David Matoke, 11601 Mosier Valley Road; from: "PD-534" Planned Development/Specific Use for a vehicle exchange facility with no more than 20 parking spaces and no outside storage; site plan required to: "PD/I" Planned Development for all uses in "I" Light Industrial plus outdoor storage without a primary use; site plan included. (Recommended for Denial by the Zoning Commission) (**Continued from August 5, 2014 by Council Member Bivens**)
- o Overview of Significant Zoning Cases [[Dana Burghdoff, Planning and Development](#)]
- o Update on Anti-Litter Campaign [[Brandon Bennett, Code Compliance](#)]
- o Review of City Council Calendar for January - December 2015 [[Mary Kayser, City Secretary](#)]

September 11, 2014 **(Thursday)**

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

September 16, 2014

3:00 p.m. Pre-Council Meeting

- o Update on Development of Public Safety Training Center [[Mark Rauscher, Planning and Development](#)]
- o Briefing on Proposed Minority/Women Business Enterprise Ordinance Amendments [[Robert Sturns, Housing and Economic Development](#)]
- o Update on Video Conferencing [[Mary Kayser, City Secretary](#)]
- o IT Strategy Update [[Steve Streiffert, IT Solutions](#)]



Updated September 4, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

September 23, 2014

8:30 a.m. Pre-Council Meeting
Audit Committee (Immediately Following the City Council Meeting)

- o Update on TEXRail & System Planning Efforts [*Paul Ballard, Fort Worth Transportation Authority*]
- o Briefing on Proposed Public Art Plans [*Gregory S. Ibanez, Fort Worth Art Commission; and Martha Peters, Arts Council of Fort Worth and Tarrant County*]
 - Public Art Plan for 2014 Bond Program
 - Fiscal Year 2015 Annual Work Plan for Fort Worth Public Art Program

September 30, 2014

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

October 7, 2014 ***(National Night Out)***

1:00 p.m. Housing and Economic Development Committee (cancelled)
3:00 p.m. Pre-Council Meeting (cancelled)

October 14, 2014 **Monthly Zoning Meeting**

11:00 a.m. Legislative and Intergovernmental Affairs Committee
1:00 p.m. Audit Committee
2:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting

- **SP-14-004** - (COUNCIL DISTRICT 2 – Sal Espino) - August Stanislawski/TX Industrial Scrap, 3800 N. Commerce Street; Amend "PD-764" site plan to add permanent office for shredder. (Recommended for Approval as Amended by the Zoning Commission to update site plan to include armature radius) **(Continued from August 5, 2014 by Council Member Espino)**
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Update on Fort Worth Blue Zones Project and Walking Audits [*Julie Wilson, Dan Buettner, and Dan Burden, Healthways, Inc.*]



Updated September 4, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

October 15, 2014

2:00 p.m. – 5:00 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council)

October 21, 2014

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

October 28, 2014

8:30 a.m. Pre-Council Meeting

November 4, 2014 *(Election Day)*

Legislative and Intergovernmental Affairs Committee (TBD)

Housing and Economic Development Committee (TBD)

8:30 a.m. Pre-Council Meeting (Note: Time Change)

November 6, 2014 *(Thursday)*

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

November 11, 2014 **Monthly Zoning Meeting**

Audit Committee (cancelled)

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]*



Updated September 4, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

November 18, 2014

8:30 a.m. Pre-Council Meeting

November 25, 2014

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

November 27, 2013 *(Thursday)*

City Hall Closed – Thanksgiving Holiday

November 28, 2013 *(Friday)*

City Hall Closed – Thanksgiving Holiday



City Council Meeting of August 26, 2014
Staff Action Tracking

Item #1 Hoover Building

Due Date: September 9, 2014

Council District: 2

Staff Action: Staff to prepare a memo to update Council Member Espino on timeline for demolition of the Hoover Building located at the corner of Lee Street and West Central Avenue.

Responsibility: Brandon Bennett (Code Compliance)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
AUGUST 26, 2014**

Present:

Mayor Betsy Price
Council Member Salvador Espino, District 2
Council Member Daniel Scarth, District 4
Council Member Gyna M. Bivens, District 5
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Absent:

Mayor Pro tem W.B. "Zim" Zimmerman, District 3
Council Member Jungus Jordan, District 6

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 10:02 a.m. on Tuesday, August 26, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas, with Mayor Pro tem Zimmerman and Council Member Jordan absent.

II. INVOCATION - Reverend H. Montgomery, Jr., Fellowship Missionary Baptist Church

The invocation was provided by Reverend Roland E. Walton, Greater True Light Baptist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR CITY COUNCIL MEETING OF AUGUST 19, 2014

Motion: Council Member Allen Gray made a motion, seconded by Council Member Scarth, that the minutes of the Regular meeting of August 19, 2014, be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Zimmerman and Council Member Jordan absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the Consent Agenda be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Zimmerman and Council Member Jordan absent.

A. General - Consent Items

- 1. M&C G-18294 - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Alliance Airport from the Texas Department of Transportation, Aviation Division, if Offered, in the Amount Up to \$50,000.00, Accept Contribution from Alliance Air Services in the Amount Up to \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the acceptance of a Routine Airport Maintenance Project grant for Fort Worth Alliance Airport from the Texas Department of Transportation (TxDOT), Aviation Division, in the amount up to \$50,000.00; authorize the acceptance of the contribution from Alliance Air Services in the amount up to \$50,000.00 for the City's match; and adopt Appropriation Ordinance No. 21394-08-2014 increasing estimated receipts and appropriations in the Airport Grants Fund in the amount of \$100,000.00, from available funds, for the purpose of funding a TxDOT, Aviation Division, Routine Airport Maintenance Project grant for Fort Worth Alliance Airport, contingent upon the receipt of the grant from TxDOT and contribution from Alliance Air Services.

- 2. M&C G-18295 - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation, Aviation Division, if Offered, in the Amount Up to \$50,000.00, Authorize Use of Gas Lease Revenue in the Amount Up to \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acceptance of a Routine Airport Maintenance Project grant, if offered, for Fort Worth Meacham International Airport from the Texas Department of Transportation (TxDOT), Aviation Division, in the amount up to \$50,000.00; adopt Appropriation Ordinance No. 21395-08-2014 increasing estimated receipts and appropriations in the Airports Gas Lease Project Fund in the amount of \$50,000.00, from available funds, for the purpose of funding a TxDOT, Aviation Division, Routine Airport Maintenance Project grant match for Fort Worth Meacham International Airport; authorize the transfer in the amount of \$50,000.00 from the Airports Gas Lease Project Fund to the Airport Grants Fund for the City's match; and adopt Appropriation Ordinance No. 21396-08-2014 increasing estimated receipts and appropriations in the Airport Grants Fund in the amount of \$100,000.00, from available funds, for the same purpose as reflected above.

3. **M&C G-18296 - Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Spinks Airport from the Texas Department of Transportation, Aviation Division, if Offered, in the Amount Up to \$50,000.00, Authorize Use of Gas Lease Revenue in the Amount Up to \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)**

The City Council approved the following recommendation: Authorize the acceptance of a Routine Airport Maintenance Project grant, if offered, for Fort Worth Spinks Airport from the Texas Department of Transportation (TxDOT), Aviation Division, in the amount up to \$50,000.00; adopt Appropriation Ordinance No. 21397-08-2014 increasing estimated receipts and appropriations in the Airports Gas Lease Project Fund in the amount of \$50,000.00, from available funds, for the purpose of funding a TxDOT, Aviation Division, Routine Airport Maintenance Project grant match for Fort Worth Spinks Airport; authorize the transfer in the amount of \$50,000.00 from the Airports Gas Lease Project Fund to the Airport Grants Fund for the City's match; and adopt Appropriation Ordinance No. 21398-08-2014 increasing estimated receipts and appropriations in the Airport Grants Fund in the amount of \$100,000.00, from available funds, for the same purpose as reflected above.

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

1. **M&C P-11690 - Authorize Execution of a Professional Services Agreement with Rocket Red, Ltd., in the Amount Up to \$185,000.00 for Professional Services Associated with a Marketing Program to Generate Business and Increase Revenues at Meacham and Spinks Airports (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with Rocket Red, Ltd., in the amount of \$185,000.00 for professional services associated with a marketing program to generate business and increase revenues at Meacham and Spinks Airports.

C. Land - Consent Items

1. M&C L-15710 - Authorize Redemption of a Tax-Foreclosed Property Located at 4800 Wichita Street by Ala Hamed Jaber in the Amount of \$101,053.52, in Accordance with Section 34.21(e) of the Texas Tax Code (COUNCIL DISTRICT 8)

The City Council approved the following recommendation: Approve the redemption of the tax-foreclosed property located at 4800 Wichita Street by Ala Hamed Jaber in the amount of \$101,053.52, in accordance with Section 34.21(e) of the Texas Tax Code; and authorize the City Manager or his designee to execute and record the appropriate instruments conveying the property.

2. M&C L-15711 - Authorize Leases with Various Tenants Currently Occupying Offices at the Building Located at 900 Monroe Street (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Authorize lease contracts with various tenants who currently occupy the building at 900 Monroe Street for the same space and rental rate as their current leases for a term to end on December 31, 2015.

3. M&C L-15712 - Authorize Conveyance of 0.3050 Acres of Land Located in the CentrePort Area to CentrePort Venture, L.P., and Accept Avigation Easement and Release from CentrePort Venture, L.P. (COUNCIL DISTRICT 5)

The City Council approved the following recommendation: Authorize the execution of a General Warranty Deed conveying a .3050 acre tract of land in the Vincent J. Hutton Survey, A-681, City of Fort Worth, Tarrant County, Texas, to CentrePort Venture, L.P.; and authorize the acceptance, filing and recording by the City of an Avigation Easement and Release from CentrePort Venture, L.P., covering the property conveyed, in favor of the cities of Dallas and Fort Worth and the Dallas-Fort Worth International Airport Board, previously known as the Dallas-Fort Worth Regional Airport or successor thereof.

E. Award of Contract - Consent Items

1. M&C C-26929 - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 42227, an Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on Environmental Quality for the Operation and Maintenance of Nitrogen Oxides Monitoring Network in the Amount of \$35,000.00 for a Total Contract Amount of \$185,384.00, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)

The City Council approved the following recommendation: Authorize the execution of Amendment No. 4 to City Secretary Contract No. 42227, an Intergovernmental Cooperative Reimbursement Agreement with the Texas Commission on Environmental Quality for the operation and maintenance of nitrogen oxides monitoring network at a maximum amount of \$35,000.00 for a total contract amount of \$185,384.00 for the contract period September 1, 2014, through August 31, 2015; adopt Appropriation Ordinance No. 21399-08-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$35,000.00 in Fiscal Year 2014-2015, for the same purpose as reflected above; and apply the indirect cost at the rate of 21.48 percent in accordance with the terms of the Intergovernmental Cooperative Reimbursement Contract.

2. **M&C C-26930 - Authorize Execution of an Intergovernmental Cooperative Reimbursement Agreement with the Texas Commission on Environmental Quality in an Amount Not to Exceed \$36,101.67 for the Operation of Local Air Pollution Particulate Emission Monitoring Sites and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize execution of an Intergovernmental Cooperative Reimbursement Agreement with the Texas Commission on Environmental Quality in an amount not to exceed \$36,101.67 for the operation of local air pollution particulate emission monitoring sites for the period of September 1, 2014, through August 31, 2015; adopt Appropriation Ordinance No. 21400-08-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$36,101.67 in Fiscal Year 2015, for the same purpose as reflected above; and apply indirect costs at the most recently approved rate of 21.48 percent for the Transportation and Public Works Department.

3. **M&C C-26931 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 45508 with Conatser Construction TX, L.P., in the Amount of \$139,455.00 for a Revised Total Contract in the Amount of \$2,171,000.00 for Water and Sanitary Sewer Replacement Contract 2009 WSM-I on Fairway Drive, Authorize Transfer from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize a transfer in the amount of \$139,455.00 from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 21401-08-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$139,455.00, from available funds, for the purpose of funding Water and Sanitary Sewer Replacement Contract 2009, WSM-I; and authorize the execution of Change Order No. 1 to City Secretary Contract No. 45508 with Conatser Construction TX, L.P., in the amount of \$139,455.00 for a total revised contract in the amount of \$2,171,000.00 for the same purpose as reflected above.

4. **M&C C-26932 - Authorize Execution of an Engineering Agreement with Shield Engineering Group, PLLC, in the Amount of \$244,534.00 for Water and Sanitary Sewer Replacement Contract 2014, WSM-A on NW 14th Street, NW 15th Street, NW 20th Street, NE 35th Street, NE 36th Street, Pearl Avenue, Oscar Avenue, and Decatur Avenue, Provide for Project Management, Utility Coordination and Material Testing Costs for a Project Total in the Amount of \$262,534.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the transfer of \$262,534.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund in the amount of \$155,720.00 and the Sewer Capital Projects Fund in the amount of \$106,814.00; adopt Appropriation Ordinance No. 21402-08-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$155,720.00, from available funds, for the purpose of funding Water and Sanitary Sewer Replacement Contract 2014, WSM-A; adopt Appropriation Ordinance No. 21403-08-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$106,814.00, from available funds, for the same purpose as reflected above; and authorize the execution of an Engineering Agreement with Shield Engineering Group, PLLC, in the amount of \$244,534.00 for the same purpose as reflected above.

5. **M&C C-26933 - Authorize Execution of an Engineering Agreement with Visintainer Engineering, PLLC, in the Amount of \$260,428.00 for Water and Sanitary Sewer Replacement Contract 2014, WSM-C on Akers Avenue, Blevins Street, Colonial Street, North Retta Street, North Sylvania Avenue, Oakhurst Scenic Drive, Donna Street, May Street, West Spurgeon Street, Whitmore Street and Hammond Street, Provide for Project Management, Utility Coordination and Material Testing Costs for a Project Total in the Amount of \$278,428.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 8 and 9)**

The City Council approved the following recommendation: Authorize the transfer of \$278,428.00 from Water and Sewer Operating Fund to the Water Capital Projects Fund in the amount of \$165,257.00 and the Sewer Capital Projects Fund in the amount of \$113,171.00; adopt Appropriation Ordinance No. 21404-08-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$165,257.00, from available funds, for the purpose of Water Replacement Contract 2014, WSM-C; adopt Appropriation Ordinance No. 21505-08-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$113,171.00, from available funds, for the same purpose as reflected above; and authorize the execution of an Engineering Agreement with Visintainer Engineering, PLLC, in the amount of \$260,428.00 for Water Replacement Contract 2014, WSM-C on Akers Avenue, Blevins Street, Colonial Street, North Retta Street, North Sylvania Avenue, Oakhurst Scenic Drive, Donna Street, May Street, West Spurgeon Street, Whitmore Street and Hammond Street.

6. **M&C C-26934 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 44281, an Engineering Agreement with Brown & Gay Engineers, Inc., in the Amount of \$301,462.00 for a Total Revised Contract in the Amount of \$1,636,031.00 for Northside II 48-Inch Water Main, Phase I, from Heritage Trace Parkway to Alta Vista Road (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 2 to City Secretary Contract No. 44281, an Engineering Agreement with Brown & Gay Engineers, Inc., in the amount of \$301,462.00 for the Northside II 48-inch Water Main, Phase I, from Heritage Trace Parkway to Alta Vista Road, thereby increasing the contract amount to \$1,636,031.00.

7. **M&C C-26935 - Authorize Execution of an Engineering Agreement with Baird, Hampton & Brown, Inc., in the Amount of \$94,985.00 for the Design of Park Improvements at Northside Park, Terry Park, High Crest Park and Summerfields Park (COUNCIL DISTRICTS 2 and 4)**

The City Council approved the following recommendation: Authorize the execution of an Engineering Agreement with Baird Hampton & Brown, Inc., in the amount of \$94,985.00 for the design and engineering of park improvements at Northside Park, Terry Park, High Crest Park and Summerfields Park.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **OCS - 1932 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

Mr. Drew Martin, Assistant Athletic Director, Texas Christian University, and mascot Super Frog, presented T-shirts to Mayor Price and the City Council to participate in "Go Purple Fridays" from August 29, 2014, through December 1, 2014.

Mr. Bill Thornton, President, Fort Worth Chamber of Commerce, announced that August 29, 2014, was also National College Game Day and encouraged citizens to wear the colors representing their schools.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. **Upcoming and Recent Events**

Mayor Price and Council Members Espino, Scarth, Bivens, Allen Gray and Zadeh 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.

XI. **PRESENTATIONS BY THE CITY COUNCIL**

1. **Changes in Membership on Boards and Commissions**

There were no changes in membership on boards and commissions.

2. **Council Proposal No. 299 - Waiver of all Temporary Encroachment Fees for the Closure of Streets Related to the Trinity Habitat for Humanity Jimmy and Rosalyn Carter Work Project from October 4-12, 2014**

It was proposed that the City Council authorize a waiver of all temporary street closure encroachment fees related to the Trinity Habitat for Humanity Jimmy and Rosalyn Carter Work Project, a World Habitat Day Event, from October 4 - 12, 2014.

Mr. Gary Yeager, Executive Director, Trinity Habitat for Humanity, appeared before Council and expressed appreciation for the Jimmy and Rosalyn Carter Work Project.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Council Proposal No. 299 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Zimmerman and Council Member Jordan absent.

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

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

XIII. **RESOLUTIONS**

1. **A Resolution Reappointing and Appointing Members to the Minority and Women Business Enterprise Advisory Committee**

It was recommended that the City Council adopt a resolution reappointing and appointing members to the Minority and Women Business Enterprise Advisory Committee, effective October 1, 2014, and with terms expiring September 30, 2016.

Motion: Council Member Espino made a motion, seconded by Council Member Bivens, that Resolution No. 4348-08-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Zimmerman and Council Member Jordan absent.

2. A Resolution Accepting the Final Report of the Homelessness Task Force and Appointing a Task Force on Permanent Supportive Housing

It was recommended that the City Council adopt a resolution accepting the final report of the Homelessness Task Force and appointing a Task Force on Permanent Supportive Housing, effective August 26, 2014, and with terms expiring April 28, 2015.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Scarth, that Resolution No. 4349-08-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Zimmerman and Council Member Jordan absent.

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing

City Secretary Kayser read the following:

Conduct Public Benefit Hearings for M&Cs BH-308 through BH-315 on the proposed FY 2014-2015 budget and five year service plan; approve filing of the proposed 2014 assessment roll with the City Secretary for public inspection, and following public comment, close the public hearings and set the final hearings for September 9, 2014 for the following PIDs:

- Public Improvement District No. 1, Downtown;
- Public Improvement District No. 6, Park Glen;
- Public Improvement District No. 7, Heritage;
- Public Improvement District No. 8, Camp Bowie;
- Public Improvement District No. 11, Stockyards;
- Public Improvement District No. 12, Chapel Hill;
- Public Improvement District No. 14, Trinity Bluff; and
- Public Improvement District No. 15, Sun Valley

Mayor Price opened the public hearing.

1. **M&C BH-308 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2014-2015 Budget, Five-Year Service Plan and Proposed 2014 Assessment Roll for Public Improvement District No. 1, Downtown (COUNCIL DISTRICT 9) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five-Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 1, Downtown, for Fiscal Year 2014-2015, which has been prepared by the Downtown Public Improvement District Advisory Board; approve the filing of the proposed 2014 Assessment Roll for the Downtown Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 9, 2014, at 7:00 p.m. for final approval of the Downtown Public Improvement District's Fiscal Year 2014-2015 Budget and Five-Year Service Plan and 2014 Assessment Roll.

2. **M&C BH-309 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2014-2015 Budget, Five-Year Service Plan and Proposed 2014 Assessment Roll for Public Improvement District No. 6, Park Glen (COUNCIL DISTRICT 4) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five-Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 6, Park Glen, for Fiscal Year 2014-2015; approve the filing of the proposed 2014 Assessment Roll for the Park Glen Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 9, 2014, at 7:00 p.m. for final approval of the Park Glen Public Improvement District's Fiscal Year 2014-2015 Budget and Five-Year Service Plan and 2014 Assessment Roll.

3. **M&C BH-310 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2014-2015 Budget, Five-Year Service Plan and Proposed 2014 Assessment Roll for Public Improvement District No. 7, Heritage (COUNCIL DISTRICTS 4 and 7) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five-Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 7, Heritage, for Fiscal Year 2014-2015; approve the filing of the proposed 2014 Assessment Roll for the Heritage Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 9, 2014, at 7:00 p.m. for final approval of the Heritage Public Improvement District's Fiscal Year 2014-2015 Budget and Five-Year Service Plan and 2014 Assessment Roll.

4. **M&C BH-311 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2014-2015 Budget, Five-Year Service Plan and Proposed 2014 Assessment Roll for Public Improvement District No. 8, Camp Bowie (COUNCIL DISTRICTS 3 and 7) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five-Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 8, Camp Bowie, for Fiscal Year 2014-2015; approve the filing of the proposed 2014 Assessment Roll for the Camp Bowie Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 9, 2014, at 7:00 p.m. for final approval of the Camp Bowie Public Improvement District's Fiscal Year 2014-2015 Budget and Five-Year Service Plan and 2014 Assessment Roll.

5. **M&C BH-312 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2014-2015 Budget, Five-Year Service Plan and Proposed 2014 Assessment Roll for Public Improvement District No. 11, Stockyards (COUNCIL DISTRICT 2) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five-Year Service Plan and method of assessment for Fort Worth Public Improvement District No. 11, Stockyards, for Fiscal Year 2014-2015; approve the filing of the proposed 2014 Assessment Roll for the Stockyards Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 9, 2014, at 7:00 p.m. for final approval of the Stockyards Public Improvement District's Fiscal Year 2014-2015 Budget and Five-Year Service Plan and 2014 Assessment Roll.

6. **M&C BH-313 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2014-2015 Budget, Five-Year Service Plan and Proposed 2014 Assessment Roll for Public Improvement District No. 12, Chapel Hill (COUNCIL DISTRICT 7) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five-Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 12, Chapel Hill, for Fiscal Year 2014-2015; approve the filing of the proposed 2014 Assessment Roll for the Chapel Hill Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 9, 2014, at 7:00 p.m. for final approval of the Chapel Hill Public Improvement District's Fiscal Year 2014-2015 Budget and Five-Year Service Plan and 2014 Assessment Roll.

7. **M&C BH-314 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2014-2015 Budget, Five-Year Service Plan and Proposed 2014 Assessment Roll for Public Improvement District No. 14, Trinity Bluff (COUNCIL DISTRICT 9) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five-Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 14, Trinity Bluff, for Fiscal Year 2014-2015; approve the filing of the proposed 2014 Assessment Roll for the Trinity Bluff Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 9, 2014, at 7:00 p.m. for final approval of the Trinity Bluff Public Improvement District's Fiscal Year 2014-2015 Budget and Five-Year Service Plan and 2014 Assessment Roll.

8. M&C BH-315 - Conduct a Public Benefit Hearing Regarding the Proposed Fiscal Year 2014-2015 Budget, Five-Year Service Plan and Proposed 2014 Assessment Roll for Public Improvement District No. 15, Sun Valley (COUNCIL DISTRICT 5) (PUBLIC HEARING)

It was recommended that the City Council conduct a public benefit hearing to receive comments on the proposed budget, Five-Year Service Plan and proposed method of assessment for Fort Worth Public Improvement District No. 15, Sun Valley, for Fiscal Year 2014-2015; approve the filing of the proposed 2014 Assessment Roll for the Sun Valley Public Improvement District with the City Secretary for public inspection; and set a public benefit hearing for September 9, 2014, at 7:00 p.m. for final approval of the Sun Valley Public Improvement District's Fiscal Year 2014-2015 Budget and Five-Year Service Plan and 2014 Assessment Roll.

a. Report of City Staff

Ms. Ossana Hermosillo, Business Development Manager, Housing and Economic Development Department, appeared before Council and provided a staff report.

b. Citizen Presentations

The following individuals completed speaker cards in support of Mayor and Council Communication BH-312 and were recognized by Mayor Price but did not wish to address Council:

Mr. Steve Murrin, 500 Northeast 23rd Street
Ms. Kristin Jaworski, 131A East Exchange Avenue

Mr. Mike Costanza, 2517 Rodeo Plaza, completed an undecided comment card relative to Mayor and Council Communication BH-212.

c. Council Action

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that the public hearing be closed for BH-308 through BH-315, approve filing of the proposed 2014 assessment rolls with the City Secretary for public inspection, and set the final hearings for September 9, 2014. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Zimmerman and Council Member Jordan absent.

B. General

1. M&C G-18297 - Adopt Appropriation Ordinance in the Amount of \$1,325,000.00 to Fund the Master Thoroughfare Plan Update from the TPW Gas Well Revenues Fund (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the TPW Gas Well Revenues Fund in the amount of \$1,325,000.00, from available funds, for the purpose of funding the Master Thoroughfare Plan update.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18297 be approved and Appropriation Ordinance No. 21406-08-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Zimmerman and Council Member Jordan absent.

2. M&C G-18298 - Conduct a Public Hearing, Authorize Application for and Acceptance of a Texas Parks and Wildlife Department Urban Outdoor Recreation Grant in the Amount of \$1,000,000.00, if Awarded, for the Northwest Community Park Athletic Fields Project and Adopt Resolution Authorizing the Application and Designating an Official to Act on Behalf of the City of Fort Worth in Dealing with the Texas Parks and Wildlife Department (COUNCIL DISTRICT 7) (PUBLIC HEARING)

It was recommended that the City Council conduct a public hearing to receive public comment on the City's application for a Texas Parks and Wildlife Department Urban Outdoor Recreation Grant in the amount of \$1,000,000.00 for the Northwest Community Parks Athletic Fields Project; authorize the application for and acceptance of the grant, if awarded; and adopt a resolution of the City of Fort Worth, Texas, designating Susan Alanis, Assistant City Manager, as being responsible for and acting for and on behalf of the City of Fort Worth in dealing with the Texas Parks & Wildlife Department for the purpose of participating in the Local Park Grant Program; certifying that the City of Fort Worth is eligible to receive program assistance; certifying that the City of Fort Worth's matching share is readily available; and declaring that the site known as Northwest Community Park has been previously dedicated for permanent public park and recreational uses.

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Joel McElhany, Capital Projects Manager, Parks and Community Services Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the public hearing be closed, Mayor and Council Communication G-18298 be approved and Resolution No. 4350-08-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Zimmerman and Council Member Jordan absent.

D. Land

1. M&C L-15713 - Conduct a Public Hearing and Authorize Use of a Portion of Gateway Park for the Installation of Sanitary Sewer Lines and Associated Infrastructure (COUNCIL DISTRICT 4) (PUBLIC HEARING)

It was recommended that the City Council conduct a public hearing under the guidelines set forth by the Texas Parks and Wildlife Code, Chapter 26, Protection of Public Parks and Recreational Lands; find that no feasible or prudent alternative exists to the use of Gateway Park for the installation of a sanitary sewer line and associated infrastructure; find that the proposed sanitary sewer line and associated infrastructure includes all reasonable planning to minimize harm to the parkland, including that the sewer line and associated infrastructure will be constructed in Gateway Park; and close the public hearing and authorize the use of approximately 0.81 acres of Gateway Park at 751 Beach Street, located east of Beach Street, north of I-30 Tom Landry Highway, south of First Street and west of Oakland Boulevard, for the same purpose as reflected above.

Mayor Price opened the public hearing.

a. Report of City Staff

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

b. Citizen Presentations

There were no citizen presentations.

c. **Council Action**

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that the public hearing be closed and Mayor and Council Communication L-15713 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Zimmerman and Council Member Jordan absent.

2. **M&C L-15714 - Conduct a Public Hearing and Authorize Use of a Portion of Martin Luther King Park for the Installation of a Sanitary Sewer Line and Associated Infrastructure (COUNCIL DISTRICT 5) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public hearing under the guidelines set forth by the Texas Parks and Wildlife Code, Chapter 26, Protection of Public Parks and Recreational Lands; find that no feasible or prudent alternative exists to the use of Martin Luther King Park for the installation of a sanitary sewer line and associated infrastructure; find that the proposed sanitary sewer line and associated infrastructure includes all reasonable planning to minimize harm to the parkland, including that the sewer line and associated infrastructure will be constructed in Martin Luther King Park; and close the public hearing and authorize the use of approximately 0.145 acres of Martin Luther King Park located at 5565 Truman Drive, south of Alexander Drive, west of Martin Luther King Park and north of Truman Drive, for the same purpose as reflected above.

Mayor Price opened the public hearing.

a. **Report of City Staff**

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

b. **Citizen Presentations**

There were no citizen presentations.

c. **Council Action**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the public hearing be closed and Mayor and Council Communication L-15714 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Zimmerman and Council Member Jordan absent.

3. M&C L-15715 - Conduct a Public Hearing and Authorize Use of a Portion of Titus Paulsel Park for the Purpose of Installing Storm Drainage Improvements (COUNCIL DISTRICT 5) (PUBLIC HEARING)

It was recommended that the City Council conduct a public hearing under the guidelines set forth by the Texas Parks and Wildlife Code, Chapter 26, Protection of Public Parks and Recreational Lands; find that no feasible or prudent alternative exists to the use of Titus Paulsel Park for the location of the proposed storm drainage improvements; find that the proposed storm drainage improvements include all reasonable planning to minimize harm to the parkland, including that the improvements will be constructed in Titus Paulsel Park; and close the public hearing and authorize the use of approximately 0.031 acres of Titus Paulsel Park located at 2000 Binkley Street, east of McKenzie Street, south of Avenue L, west of the intersection of Thrall Street, Avenue M and Binkley Street, for the same purpose as reflected above.

Mayor Price opened the public hearing.

a. Report of City Staff

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

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the public hearing be closed and Mayor and Council Communication L-15715 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Zimmerman and Council Member Jordan absent.

F. Award of Contract

1. M&C C-26936 - Authorize Execution of a Five-Year Tax Abatement Agreement with Gabriela Orduno for the Construction of a Bakery on Property Located at 3301 E. Belknap Street in the Six Points Neighborhood Empowerment Zone (COUNCIL DISTRICT 4)

It was recommended that the City Council authorize the execution of a Five-Year Tax Abatement Agreement with Gabriela Orduno for the construction of a bakery on property described as Lot 1R, J.M. Anderson's Addition, an addition to the City of Fort Worth, Tarrant County, Texas, located at 3301 East Belknap Street in the Six Points Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Scarth made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26936 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Zimmerman and Council Member Jordan absent.

2. M&C C-26937 - Authorize Execution of a Contract with Ark Contracting Services, LLC, in the Amount of \$2,945,697.30 for Sanitary Sewer Rehabilitation Contract 86, Unit 1 on West 4th Street, West 5th Street, Montgomery Street, and Monticello Drive, to Provide for Project Costs and Contingencies for a Project Total Cost in the Amount of \$3,094,698.30 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize the transfer in the amount of \$3,094,698.30 from the Water and Sewer Operating Fund in the amount of \$1,044,079.30 to the Water Capital Projects Fund and in the amount of \$2,050,619.00 to the Sewer Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$1,044,079.30, from available funds, for the purpose of funding Sanitary Sewer Rehabilitation Contract 86, Unit 1; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the Sewer Capital Projects Fund in the amount of \$2,050,619.00, from available funds, for the same purpose as reflected above; and authorize the execution of a contract with Ark Contracting Services, LLC, in the amount of \$2,945,697.30 for Sanitary Sewer Rehabilitation Contract 86, Unit 1 on West 4th Street, West 5th Street, Montgomery Street, and Monticello Drive, to provide for project costs and contingencies for a project total costs in the amount of \$3,094,698.30.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26937 be approved and Appropriation Ordinance Nos. 21407-08-2014 and 21408-08-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Zimmerman and Council Member Jordan absent.

XV. PUBLIC HEARING

1. Hearing on Proposed Fiscal Year 2014-2015 Appropriation Ordinance, Ad Valorem Tax Levy Ordinance, and Proposed 2014 Property Tax Rate

It was recommended that the City Council hold a public hearing on the proposed Fiscal Year 2014-2015 appropriation ordinance and ad valorem tax levy ordinance and 2014 property tax rate.

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Aaron Bovos, Chief Financial Officer, Financial Management Services Department, appeared before Council and provided a staff report.

b. Citizen Comments

Ms. Bobbie McCurdy, 7316 Valencia Grove Court, appeared before Council in opposition to the proposed Fiscal Year 2014-2015 appropriation ordinance, ad valorem tax levy ordinance and proposed 2014 property tax rate.

The following individuals appeared before Council undecided relative to the proposed Fiscal Year 2014-2015 appropriation ordinance, ad valorem tax levy ordinance and proposed 2014 property tax rate:

Mr. Robert Adams, representing Historic Fort Worth, 2216 Huntington Lane
Mr. Lance Griggs, 6613 Longleaf Lane

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that the public hearing be closed. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Zimmerman and Council Member Jordan absent.

XVI. CITIZEN PRESENTATIONS

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to issues with Code Compliance.

Mr. Joe Waller, 2533 Castle Circle, appeared before Council relative to improvements in Lake Worth.

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

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 11:02 a.m.



TO: The Honorable Mayor and City Council Members
FROM: W.B. "Zim" Zimmerman, District 3
DATE: September 9, 2014
SUBJECT: Appointment to the Board of Adjustment - Residential

Request your consideration to appoint Ms. Moiri Brown, to Place 3 on the Board of Adjustment - Residential a term expiring October 1, 2015.

Ms. Brown's application and résumé was sent to each Council Member electronically and the original copy will be maintained by the City Secretary's Office.

No Documents for this Section

No Documents for this Section

A Resolution

NO. _____

APPOINTING EIGHT MEMBERS TO THE BOARD OF THE FORT WORTH TRANSPORTATION AUTHORITY

WHEREAS, the Fort Worth Transportation Authority (“Authority”) is governed by an Executive Committee, which under state law is also a nine-member Subregional Board, with eight members appointed by the City Council and one member appointed by the Tarrant County Commissioners Court; and

WHEREAS, in order to ensure that its appointees represent all geographic sectors of the City, the Fort Worth City Council, on August 12, 1986, adopted M&C G-6770, as recommended in Council Proposal 124, to allocate its appointments so that the City Council members for Districts 2 through 9 each nominate an individual for appointment to the Board; and

WHEREAS, under state law each Board member must be a qualified voter residing within the Authority’s boundaries or in a municipality that has entered into a contract with the Authority to receive services and has adopted a sales tax to participate in the funding of a transportation project; and

WHEREAS, Section 452.542 of the Texas Transportation Code provides that each Board member serves at the pleasure of the governing body that appointed the member, and that each appointment must be reaffirmed annually in the month of September; and

WHEREAS, the City Council wishes to appoint the individuals named below to the Board, each of whom meet all requirements to serve; and

WHEREAS, pursuant to Section 452.562(f) of the Texas Transportation Code, the City Council intends that each of the individuals named below will, in addition to their other duties on the Board, represent the interests of transportation disadvantaged persons;

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

THAT the following individuals are hereby appointed to serve on the Board of the Fort Worth Transportation Authority in accordance with state law:



<u>Council District</u>	<u>Name</u>	<u>Council Member</u>
2	Neftali Ortiz	Sal Espino
3	Scott Mahaffey	Zim Zimmerman
4	Ken Newell	Danny Scarth
5	Dennis Dunkins	Gyna M. Bivens
6	Jeff King	Jungus Jordan
7	Carter Burdette	Dennis Shingleton
8	André McEwing	Kelly Allen Gray
9	Jeff Davis	Ann Zadeh

Adopted this 9th day of September 2014.

ATTEST:

By: _____

Mary Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, September 9, 2014

LOG NAME:

REFERENCE NO.: **OCS-1933

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, September 3, 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, September 09, 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
Verizon	8/19/2014	3/10/2014	1111 Monroe Street	Property Damage	Concrete fell on breaker	TPW	Yes	No
Cowtown Petroleum LLC	8/20/2014	7/23/2014	SW Weatherford & Hampton	Property Damage	Crew damaged sprinkler system	TPW	Yes	No
Derrick Warren	8/20/2014	8/20/2014	2224 Woodberry	Property Damage	Property erosion	TPW	No	No
Keith Brandt	8/20/2014	7/3/2014	3656 Encanto Drive	Property Damage	Crew damaged sprinkler line	TPW	No	No
ATMOS-2616 College Avenue	8/19/2014	7/28/2014	2616 College Avenue	Property Damage	Crew damaged gas line	Water	Yes	No
AT&T-6205 Ten Mile Bridge	8/20/2014	6/20/2014	6205 Ten Mile Bridge Road	Property Damage	Crew damaged cable	Water	Yes	No
Joseph Daniels & Stonewall Carter	8/22/2014	8/5/2014	5545 Anderson Street	Property Damage	Officer damaged door	Police	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Sylvia Reiser	8/22/2014	7/1/2014	3509 Meadowbrook Dr	Property Damage	Plumbing charge	Water	Yes	No
Crestwood Place Apartments	8/25/2014	8/20/2014	3900 White Settlement Rd	Property Damage	Claimant incurred expenses related to a water leak	Water	Yes	No
Bush, Mary	8/25/2014	6/1/2014	2730 5th Ave.	Property Damage	Crew damaged yard repairing street light - Crew repaired area 8/21/2014	TPW	No	No
Washington, LaRue	8/25/2014	8/14/2014	3500 Blue Springs Dr	Property Damage	Claimant damaged cell phone when foot fell into an open drain	TPW	Yes	No
Govea, Katherine	8/27/2014	1/1/2014	1404 E. Bluff St.	Property Damage	Nearby construction damaged homes foundation	TPW	No	No
Gonzalez, Silvia & Roberto	8/28/2014	8/4/2014	10809 Ambling Trl	Property Damage	Crew caused a power surge which damaged fuse box	TPW	Yes	No
Lucas, Kylah	8/28/2014	6/28/2014	135 entrace near Yucca & Pharr Sts	Property Damage	Vehicle damaged after striking a pot hole	TPW	Yes	No
Trotter, Cherry	9/2/2014	8/26/2014	1100 block NE 23rd St	Property Damage	Vehicle damaged by pot hole	TPW	Yes	No
ATMOS - Fitzhugh	8/22/2014	7/31/2014	5108 Fitzhugh Ave.	Reimbursement	Cut damage to 1" gas line from Water Main break incident.	WATER	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Boyd, Ben Carbon Tree Farms	8/22/2014	7/30/2014	11249 Golden Triangle Cir	Property Damage	Proper Code Notice Not Received regarding High Weeds on property	Code	Yes	No
Nieto, Noe	8/25/2014	8/21/2014	6121 Walraven Circle	Property Damage	Contractor missed water Tap causing loss of excess water	WATER	No	No
Nguyen, Judy Hang	8/26/2014	8/20/2014	1217 & 1219 E Powell Ave	Property Damage	Sewer back-up in rental duplex damage to flooring of carpet and wood	WATER	Yes	No
Steckler, Lawrence	9/2/2014	8/17/2014	Odessa Avenue	Property Damage	Tree limb damaged corner of garage roof & patio gate	PACS	No	No
George, Arnika S. Berry	9/2/2014	3/31/2014	1075 N CROWLEY CLEBURN RD	Property Damage	Vehicle was damaged due to a pot hole	TPW	Yes	No
Venator, Robert and Jeanne	9/2/2014	8/27/2014	721 Putter Dr	Property Damage	Crew damaged lawn during installation of water pipes	WATER	No	No
VERIZON - CMR CLAIMS TPA	9/2/2014	8/5/2014	448 Ridegeview Cir & Keller Hicks Rd	Property Damage	SJ Louis Construction damaged a Verizon conduit	CONSTRUCT	Yes	No
Darden, Jermaine	8/29/2014	5/16/2013	Residence (Unknown)	Bodily Injury	Death due to excessive force	POLICE	No	Yes
Regalado, Ema	8/28/2014	5/4/2014	2500 N Houston	Property Damage	City vehicle reversed hitting front of vehicle	CFW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Cardinal Towing and Auto Repairs	8/28/2014	7/7/2014	4712 Forbes St	Reimbursement	Reimbursement of \$185.00 for winching service	POLICE	Yes	No
Larraga, Eduardo Ramirez	8/28/2014	7/16/2014	Fort Worth Police	Reimbursement	Police lost property (cell phone)	POLICE	Yes	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section