



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, OCTOBER 13, 2014 THROUGH FRIDAY, OCTOBER 17, 2014**

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**MONDAY, OCTOBER 13, 2014**

	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
Tax Increment Reinvestment Zone Number Three (Downtown TIF)	10:00 a.m.	Pre-Council Chamber
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
Art Commission	5:30 p.m.	Fort Worth Community Arts Center 1300 Gendy Street

**TUESDAY, OCTOBER 14, 2014**

Legislative and Intergovernmental Affairs Committee	11:00 a.m.	Pre-Council Chamber
Audit Committee	1:00 p.m.	Pre-Council Chamber
Infrastructure and Transportation Committee	2:00 p.m.	Pre-Council Chamber
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
City Council Meeting	7:00 p.m.	Council Chamber

**WEDNESDAY, OCTOBER 15, 2014**

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

<p>This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on October 9, 2014, and may not include all meetings to be conducted during the week of October 13, 2014 through October 17, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.</p>
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**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, OCTOBER 13, 2014 THROUGH FRIDAY, OCTOBER 17, 2014**

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**THURSDAY, OCTOBER 16, 2014**

Mayor's Committee on Persons with  
Disabilities

11:30 a.m. Tarrant County College  
300 Trinity River Campus Circle

Aviation Advisory Board

4:00 p.m. Meacham International Airport  
3951 Lincoln Avenue

**FRIDAY, OCTOBER 17, 2014**

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on October 9, 2014, and may not include all meetings to be conducted during the week of October 13, 2014 through October 17, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

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**LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING  
TUESDAY, OCTOBER 14, 2014  
11:00 A.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**AUDIT COMMITTEE MEETING  
TUESDAY, OCTOBER 14, 2014  
1:00 P.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING  
TUESDAY, OCTOBER 14, 2014  
2:00 P.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**PRE-COUNCIL MEETING  
TUESDAY, OCTOBER 14, 2014  
3:00 P.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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1. Report of the City Manager - **David Cooke, City Manager**

- a. Changes to the City Council Agenda
- b. Upcoming and Recent Events
- c. Organizational Updates and Employee Recognition(s)
- d. Informal Reports

[IR 9672](#): August 2014 - Sales Tax Update

[IR 9673](#): Technology Improvements for Alarm Permitting

[IR 9674](#): Proposed Walk Fort Worth Plan

2. Current Agenda Items - **City Council Members**

3. Responses to Items Continued from a Previous Week

- a. [Resolution](#) - A Resolution Adopting the City of Fort Worth's 2015 State Legislative Program  
**(Continued from September 23, 2014 by Staff)**
- b. [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)**

- c. [ZC-14-089](#) - (COUNCIL DISTRICT 2 - Sal Espino) 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) **(Continued from September 9, 2014 by Council Member Espino)**

- d. [ZC-14-094](#) - (COUNCIL DISTRICT 7 - Dennis Shingleton) 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) **(Continued from September 9, 2014 by Council Member Shingleton)**
- e. [ZC-14-104](#) - (COUNCIL DISTRICT - 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) **(Continued from September 9, 2014 by Council Member Scarth)**

- 4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
- 5. Council Proposal No. 301 - Waiver of Festival Equipment Rental Fee for the Harambee Festival - **Council Member Kelly Allen Gray and Council Member Gyna M. Bivens**  
Attachment(s):  
[Council Proposal No. 301 - Attached.pdf](#)
- 6. Update on Fort Worth Blue Zones Project - **Dan Buettner, Blue Zones, LLC**
- 7. Briefing on Public Housing Programs and Projects - **Naomi Byrne, Fort Worth Housing Authority**
- 8. City Council Requests for Future Agenda Items and/or Reports
- 9. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**  
Attachment(s):  
[Executive Session Agenda - Attachment A.pdf](#)

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***Fort Worth Pre-Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto: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, October 14, 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. *Stephanie Wilson Marshall v. City of Fort Worth*, Civil Action No. CV12-09-610, in the 271st District Court, Wise County, Texas;
- b. *Southwestern Bell Telephone Company d/b/a AT&T Texas v. USIC Locating Services, Inc., City of Fort Worth, Texas and Tri-Star Legacy, Inc., d/b/a Roto-Rooter Plumbing & Drain*, Cause No. 352-269649-13, 352<sup>nd</sup> District Court, Tarrant County, Texas;
- c. Legal issues concerning Collective Bargaining, Pension Changes, and *Fort Worth Professional Firefighters Association v. City of Fort Worth, Texas*, Cause No. 048-270181-14, 48<sup>th</sup> District Court, Tarrant County, Texas; and
- d. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 7:00 P.M. TUESDAY, OCTOBER 14, 2014  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**I. CALL TO ORDER**

**II. INVOCATION** - Pastor Chris Wright, South Hills Baptist Church

**III. PLEDGE OF ALLEGIANCE**

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF SEPTEMBER 23, 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-18326](#) - Amend Mayor and Council Communication G-18252 Regarding the Execution of a Development Agreement with Summer Sycamore I, LTD, so as to Redefine the Developer's Role in Infrastructure Construction for the Project (COUNCIL DISTRICT 6)
2. [M&C G-18327](#) - Authorize Payment to the Atmos Gas Cities Steering Committee in the Amount of \$38,899.60 to Fund Participation in Dockets, Rate Cases and Other Proceedings Related to Gas Utility Regulations (ALL COUNCIL DISTRICTS)
3. [M&C G-18328](#) - Authorize Payment in the Amount of \$31,119.68 to the Texas Coalition of Cities for Franchise Utility Issues for 2015 Membership Dues (ALL COUNCIL DISTRICTS)
4. [M&C G-18329](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Du-Port Executive Luxury Sedans & Limousine Services, LLC, to Operate Three Limousines Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
5. [M&C G-18330](#) - Adopt Ordinance Amending Chapter 6, Animals and Fowl, Article VI, Animal Control Impoundment: Fees, of the City Code by Amending Section 6-45, Release from Impoundment, to Correct an Incorrect Reference and to Clarify the Entities to Which Animals May be Released (ALL COUNCIL DISTRICTS)
6. [M&C G-18331](#) - Adopt Ordinance Amending Chapter 7, Buildings, of the City Code to Eliminate Section 7-78, Appeals Board, and Amending Section 7-405, Probationary Status, Suspension and Revocation of Registration, to Provide that Appeals from Decisions of the Director of Code Compliance

Regarding the Probationary Status, Suspension or Revocation of the Registration of Multi-Family Dwelling Complexes Shall be Heard by a Hearing Officer Rather Than by an Appeals Board (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11707](#) - Authorize Purchase and Installation of a Lightning Protection System from Hicks Lightning Protection in the Amount of \$56,550.00 for the Equipment Services Department (COUNCIL DISTRICT 6)
2. [M&C P-11708](#) - Authorize Purchase of Two Toyota Forklifts from Shoppas Material Handling, LTD, in the Amount of \$54,885.00, Using a Cooperative Contract for the Public Events and the Water Departments (ALL COUNCIL DISTRICTS)
3. [M&C P-11709](#) - Authorize Agreement with Lantana Communications Corporation for an Amount Up to \$267,977.00 for the First Year to Upgrade the AVAYA Phone System Call Center for the Water Department Using a Cooperative Contract (ALL COUNCIL DISTRICTS)

**C. Land - Consent Items**

1. [M&C L-15720](#) - Approve Settlement of Lawsuit Entitled City of Fort Worth vs. Vann Cattle Yards, Inc., et al., Cause No. 2012-002138-1, in the Amount of \$355,000.00, Plus Closing Costs in the Amount of \$3,000.00, to Acquire Property Interests for the Alliance Airport Runway Extension Project (COUNCIL DISTRICT 7)
2. [M&C L-15721](#) - Authorize Direct Sale of Five Tax-Foreclosed Properties to Multiple Buyers for a Total Sales Price of \$103,045.22, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2, 5 and 8)
3. [M&C L-15722](#) - Amend Mayor and Council Communication L-15656 Regarding the Purchase of Property for the Creation of Mosier Valley Park so as to Add Tarrant County as a Seller (COUNCIL DISTRICT 5)

**D. Planning & Zoning - Consent Items**

1. [M&C PZ-3069](#) - Adopt Ordinance Vacating a Portion of Excess Right-of-Way for Wyoming Drive and Incorporate it Into the Adjoining Lot for Forestar Real Estate Group (COUNCIL DISTRICT 7)
2. [M&C PZ-3070](#) - Adopt Ordinance Vacating Two Portions of Rights-of-Way Along Avondale Haslet Road for a Lot Expansion and a New Medical Office Building for Castle Development (COUNCIL DISTRICT 7)

**E. Award of Contract - Consent Items**

1. [M&C C-27020](#) - Authorize Execution of a Professional Services Agreement with Adams and Zottarelli, LLC, in the Amount of \$57,000.00 for Professional Legislative Consulting Services and Representation of the City of Fort Worth on State



Issues Before the Texas State Legislature, State Agencies, State Boards and Commissions and the Office of the Governor (ALL COUNCIL DISTRICTS)

2. [M&C C-27021](#) - Authorize Execution of a Professional Services Agreement with Corley Pipes Consulting, LLC, in the Amount of \$170,000.00 for Consultation and Representation of the City of Fort Worth on Federal Legislative Issues Before Members of the United States Congress, Officials of Federal Administrative Agencies and the White House Administration (ALL COUNCIL DISTRICTS)
3. [M&C C-27022](#) - Authorize Execution of a Professional Services Agreement with Walter Fisher and Associates in the Amount of \$67,000.00 for Professional Legislative Consulting Services and Representation of the City of Fort Worth on State Issues Before the Texas State Legislature, State Agencies, State Boards and Commissions and the Office of the Governor (ALL COUNCIL DISTRICTS)
4. [M&C C-27023](#) - Authorize Execution of a Professional Services Agreement with Focused Advocacy, LLC, in the Amount of \$88,000.00 for Consultation and Representation on State Issues Before the Texas State Legislature, State Agencies, State Boards and Commissions and the Office of the Governor (ALL COUNCIL DISTRICTS)
5. [M&C C-27024](#) - Authorize Execution of a Professional Services Agreement with Lawrence Collins in the Amount of \$65,000.00 for Consultation and Representation on State Issues Before the Texas State Legislature, State Agencies, State Boards and Commissions and the Office of the Governor (ALL COUNCIL DISTRICTS)
6. [M&C C-27025](#) - Authorize Execution of a Communications System Agreement with the City of Westworth Village 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)
7. [M&C C-27026](#) - Authorize Execution of a Communications System Agreement with the Texas Alcoholic Beverage Commission 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)
8. [M&C C-27027](#) - Adopt Appropriation Ordinance Increasing Receipts and Appropriations in the General Fund in the Amount of \$50,577.00 for the Purpose of Authorizing Execution of Amendment No. 4 to City Secretary Contract No. 42877 with Accela, Inc., for the Purchase of Automation Mobile Office Licenses for Sublicense to Third Party Inspection Services Firms, Authorize Sublicense Agreements with Various Third Party Inspection Services Firms and Authorize the Planning and Development Department to Accept Reimbursement from Those Firms (ALL COUNCIL DISTRICTS)

9. [M&C C-27028](#)
  - Rescind Approval of Mayor and Council Communication C-23099, Which Authorized Execution of an Engineering Agreement with TCB, Inc., for the Design of Pedestrian and Streetscape Improvements in the Six Points Urban Village, Authorize Execution of an Engineering Services Agreement in an Amount Not to Exceed \$217,925.00 with Freese and Nichols, Inc., for the Design of Pedestrian and Streetscape Improvements in the Six Points Urban Village (COUNCIL DISTRICT 9)
10. [M&C C-27029](#)
  - Authorize Execution of a Joint Election Agreement and Contract with the Tarrant County Elections Administrator for a Special Election to be Held on November 4, 2014, Approving and Implementing Resolution Number 4327-07-2014 Designating a Multipurpose Arena at the Intersection of Harley Avenue and Gendy Street and Adjacent Support Facilities as a Venue Project and Designating Methods of Financing for the Venue Project and Authorize Estimated Seventy-Five Percent Down Payment in the Amount of \$286,100.00 (ALL COUNCIL DISTRICTS)
11. [M&C C-27030](#)
  - Authorize Execution of an Agreement with Trinity River Mitigation Bank in the Amount of \$224,000.00 for the Purchase of Stream and Wetland Mitigation Bank Credits Required for the Construction of East First Street from Beach Street to Oakland Boulevard (COUNCIL DISTRICT 4)
12. [M&C C-27031](#)
  - Authorize Renewal of a Professional Management Services Agreement with the Arts Council of Fort Worth and Tarrant County, Inc., in the Amount of \$475,607.00 for Fiscal Year 2015 Management of the Public Art Program, Approve the Fiscal Year 2015 Annual Work Plan, Authorize Transfer from the Specially Funded Capital Projects Fund to the General Fund in the Amount of \$530,607.00 for Management of the Fort Worth Public Art Program and Maintenance of the Public Art Collection and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
13. [M&C C-27032](#)
  - Authorize Execution of a Public Right-of-Way Use Agreement Granting Unite Private Networks, L.L.C., a License to Construct and Operate a Private-Use Fiber Optic Data Line Crossing Houston Street and Intersecting Existing Conduit at Sixth Street and at Throckmorton Street (COUNCIL DISTRICT 9)
14. [M&C C-27033](#)
  - Authorize Provision of Water and Sanitary Sewer Service at 1.25 Times the Retail Rate to Serve Property Located at the Southwest Corner of Avondale Haslet Road and Haslet Court, in Tarrant County, Pursuant to City Code Section 35-60B, Uses Outside City (Adjacent to COUNCIL DISTRICT 7)
15. [M&C C-27034](#)
  - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 45817 with William J. Schultz, Inc. d/b/a Circle "C" Construction Company in the Amount of \$480,915.00 for Clear Fork Drainage Basin M-210 Water and Sanitary Sewer Improvements, Part 4, Along the South Right-of-Way Line of Alliance Gateway Freeway, from the Alliance Gateway Freeway, North Riverside Drive

Intersection, Westerly 3,000 Feet for a Revised Total Contract in the Amount of \$4,625,996.00 (COUNCIL DISTRICT 7)

16. [M&C C-27035](#) - Authorize Execution of Construction Contract with JLB Contracting, LLC, in the Amount of \$468,034.60 for Roadway and Drainage Improvements at Cobb Park and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)

#### **VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. OCS - 1936 - Notice of Claims for Alleged Damages and/or Injuries

#### **IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation of Proclamation for Fort Worth Firefighters Cares Enough to Wear Pink
2. Presentation of Proclamation for Goodwill Industries of Fort Worth Day
3. Presentation of Proclamation for Workforce Solutions of Tarrant County Day
4. Presentation of the Lake Worth Centennial Celebration

#### **X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

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

#### **XI. PRESENTATIONS BY THE CITY COUNCIL**

1. Changes in Membership on Boards and Commissions
2. Council Proposal No. 301 - Waiver of Festival Equipment Rental Fee for the Harambee Festival

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

#### **XIII. RESOLUTIONS**

1. A Resolution Adopting the City of Fort Worth's 2015 State Legislative Program **(Continued from a Previous Week)**
2. A Resolution Appointing Russell Fuller to the Board of Directors of Tax Increment Reinvestment Zone Number Seven, City of Fort Worth, Texas and Acknowledging the Appointment of the Other Current Members of the Board (North Tarrant Parkway TIF)
3. A Resolution of the City Council of the City of Fort Worth, Texas Canceling the Regularly Scheduled City Council Meeting on Tuesday, December 16, 2014

#### **XIV. ZONING HEARING**

1. [ZC-14-065](#) - (CD 2) - Gustavo Castaneda, 201 NW 23rd Street; from: "A-5" One-Family to: "PD/ER" Planned Development for all uses in "ER" Neighborhood Commercial Restricted; site plan included. **(Recommended for Approval as Amended by the Zoning Commission with revised site plan)**
2. [SP-14-004](#) - (CD 2) - 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 a Previous Meeting)**
3. [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 by the Zoning Commission to "ER" Neighborhood Commercial Restricted) (Continued from a Previous Meeting)**

4. [ZC-14-093](#) - (CD 8) - Ruben Villagomez, 2317 Oakland Boulevard; from: "ER/HC" Neighborhood Commercial Restricted/Historic & Cultural to: "E/HC" Neighborhood Commercial/Historic & Cultural **(Recommended for Approval by the Zoning Commission)**
5. [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) (Continued from a Previous Meeting)**
6. [ZC-14-095](#) - (CD 6) - FM 1187 Partners, LP, 401 W. Rendon Crowley Road; from: "A-5" One-Family and "PD-548" Planned Development for "FR" General Commercial Restricted uses excluding tattoo parlors and pawn shops; site plan waived to: Amend "PD-548" Planned Development to include mini-storage; site plan included for mini-storage use. **(Recommended for Denial without Prejudice by the Zoning Commission)**
7. [ZC-14-098](#) - (CD 2) - James R. Claunch, 1321 N. Houston; from: "A-5" One-Family to: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**
8. [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 13 Draft of Ordinance) (Continued from a Previous Meeting)**

9. [ZC-14-105](#) - (CD 7) - Gary and Deborra Baker, 7000 Block Eagle Ranch Boulevard; from: "A-5" and "E" Neighborhood Commercial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
10. [ZC-14-106](#) - (CD 3) - John Glenn Jr. & River Ranch Building Corporation, 4429 Bellaire Drive S.; from: "FR" General Commercial Restricted to: "F" General Commercial **(Recommended for Approval by the Zoning Commission)**
11. [ZC-14-107](#) - (CD 4) - KB Newell, KD & G Consolidated, Tarrant Acquisitions LTD, 7090 Enterprise Avenue; from: "AG" Agricultural, "G" Intensive Commercial, and "PD-359" Planned Development for "J" Medium Industrial uses with no outside storage of manufacturing supplies, materials or by-products; site plan waived to: "PD/SU" Planned Development/Specific Use for valley storage, mining/excavation and associated uses, gas wells, gas compressors and associated uses, tree farms with "I" Light Industrial development standards; site plan included. **(Recommended for Approval by the Zoning Commission)**
12. [ZC-14-108](#) - (CD 8) - James Jacobson, 2735 & 2737 Purington Avenue; from: "B" Two-Family to: "PD/B" Planned Development for all uses in "B" Two-Family plus a fourplex; site plan included. **(Recommended for Approval by the**

## **Zoning Commission)**

13. [SP-14-008](#) - (CD 7) - Brandon Baudin, 516 W. Bonds Ranch Road; to: Amend Site Plan for "PD-911" Planned Development for "E" Neighborhood Commercial uses plus one-family residential to allow products consistent with a farmers market to be conducted by the resident only on tables in certain locations, parking provided on improved surfaces to add an animal medical clinic. **(Recommended for Approval by the Zoning Commission)**
14. [ZC-14-111](#) - (CD 9) - Optical Specialists, 1204 High Street; from: "ER" Neighborhood Commercial Restricted to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
15. [ZC-14-112](#) - (CD 7) - Christ's Haven for Children, Inc., 5200 Block W. Caylor Road; from: "CF" Community Facilities to: "A-7.5" One-Family **(Recommended for Approval by the Zoning Commission)**
16. [ZC-14-113](#) - (CD 8) - City of Fort Worth Planning & Development, 1409-1509 Illinois Avenue; from: "PD-1002" Planned Development for Friary Residence; site plan included to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
17. [ZC-14-114](#) - (CD 9) - City of Fort Worth Planning & Development: Petition, 2500 Block Boyd Avenue; from: "B" Two-Family to: "A-7.5" One-Family **(Recommended for Approval by the Zoning Commission)**
18. [ZC-14-115](#) - (CD 9) - City of Fort Worth Planning & Development: Petition, 2500 Block Stadium Drive; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
19. [ZC-14-116](#) - (CD 8) - City of Fort Worth Planning & Development, 3117 Panola Avenue; from: "F" General Commercial to: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**
20. [ZC-14-117](#) - (CD 8) - City of Fort Worth Planning & Development, 3321 Chenault Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
21. [ZC-14-118](#) - (CD 8) - City of Fort Worth Planning & Development, 1615 Belzise Terrace; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
22. [ZC-14-119](#) - (CD 8) - City of Fort Worth Planning & Development, 204 Paradise Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
23. [ZC-14-120](#) - (CD 8) - City of Fort Worth Planning & Development, 504 Paradise Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
24. [ZC-14-121](#) - (CD 5) - City of Fort Worth Planning & Development, 5805 Whittlesey Road; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
25. [ZC-14-122](#) - (CD 9) - City of Fort Worth Planning & Development, 3618 College Avenue; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
26. [ZC-14-123](#) - (CD 3) - City of Fort Worth Planning & Development, 5400 Blackmore Avenue; from: "B" Two-Family and "A-5" One-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
27. [ZC-14-124](#) - (CD 9) - City of Fort Worth Planning & Development, 1003



Woodland Avenue; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**

28. [zc-14-125](#) - (CD 2) - City of Fort Worth Planning & Development, 3617 & 3619 N. Pecan Street; from: "B" Two-Family to "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
29. [zc-14-126](#) - (CD 2) - City of Fort Worth Planning & Development, 3604 & 3606 N. Grove; from: "K" Heavy Industrial to: "I" Light Industrial **(Recommended for Approval by the Zoning Commission)**

## **XV. REPORT OF THE CITY MANAGER**

### **A. Benefit Hearing - None**

### **B. General**

1. [M&C G-18332](#) - Authorize Transfer of Gas-Related Revenues in the Amount of \$673,569.66 from Various Funds to the General Fund for Reimbursement of Expenses Associated with the Management of City-Owned Minerals in Fiscal Year 2014 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C G-18333](#) - Authorize Payment to the Steering Committee of Oncor Electric Delivery Service Area Cities in the Amount of \$77,799.20 to Fund Participation in Current and Upcoming Dockets and Proceedings Related to Electric Utility Regulation at the Texas Legislature and State Regulatory Entities (ALL COUNCIL DISTRICTS)
3. [M&C G-18334](#) - Adopt Ordinance Amending Chapter 20, Licenses and Miscellaneous Business Regulations, Article II, Amusements of the Code of the City of Fort Worth to Add Division 6, Game Rooms and Amusement Redemption Machines to Regulate the Conduct of Game Rooms (ALL COUNCIL DISTRICTS)
4. [M&C G-18335](#) - Adopt Resolution Authorizing Employment of Moses, Palmer and Howell, L.L.P., as Outside Counsel to Advise the City on Oil and Gas Mineral Lease Provisions Related to Gas Marketing, and Authorizing Payment of Counsel Fees in an Amount Not to Exceed \$3,000.00 (ALL COUNCIL DISTRICTS)
5. [M&C G-18336](#) - Authorize Acceptance of Donations Valued at \$128,000.00 from the Fort Worth Garden Club, Inc., for Design Projects, a Survey, Landscape Improvements and a Service Vehicle for the Fort Worth Botanic Garden, Authorize Acceptance of a Monetary Gift from the Fort Worth Garden Club, Inc., in the Amount of \$44,343.00 to Fund the Salary and Benefits of a Gardener for the Fort Worth Botanic Garden, Authorize Transfer in the Amount of \$44,343.00 from the Special Trust Fund to the General Fund and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
6. [M&C G-18337](#) - Approve Initial Implementation and Allocation Plan for the 2014 Bond Program, Proposition Two: Parks, Recreation, and Community Center Improvements, Athletic Field Development, Additional Athletic Fields in Fort Worth for the Full Bond-Funded Allocated Amount of \$1,841,600.00

(ALL COUNCIL DISTRICTS)

7. [M&C G-18338](#) - Ratify Application for and Authorize Acceptance of a Morningside Briscoe Parent Engagement Collaboration Grant from the Miles Foundation, the Morris Foundation and the Rainwater Charitable Foundation in the Amount of \$19,318.00, Authorize Execution of the Grant Agreements, Authorize an In-Kind Match in an Amount Up to \$17,800.00, Authorize Use of Anticipated Interest in an Amount Up to \$50.00, Authorize Execution of an Interlocal Agreement with Fort Worth Independent School District in the Amount Up to \$7,500.00 for School Library Operation on Saturdays and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 8 and 9)

**C. Purchase of Equipment, Materials, and Services**

1. [M&C P-11710](#) - Authorize Purchase Agreement for Lease of Concrete Mixer Trucks and Operators with H & H Pool Deck d/b/a H & H Concrete on Demand, in an Annual Amount Up to \$1,200,000.00 for the Water Department (ALL COUNCIL DISTRICTS)

**D. Land**

1. [M&C L-15723](#) - Amend Mayor and Council Communication L-15455 to Authorize Condemnation by Eminent Domain for 0.5479 Acres of Land for a Permanent Drainage Easement and 0.9353 Acres of Land for a Temporary Construction Easement, Located at 5500 Randol Mill Road on the Woodhaven Country Club Golf Course, Owned by WCC Partners, LP, for the Oakwood Trail Storm Drain Extension Project (COUNCIL DISTRICT 4)

**E. Planning & Zoning - None**

**F. Award of Contract**

1. [M&C C-27036](#) - Authorize Execution of a Contract with the Arts Council of Fort Worth and Tarrant County, Inc., in the Amount of \$1,377,500.00 from the General Fund to Promote Artistic and Cultural Activities for Fiscal Year 2015 (ALL COUNCIL DISTRICTS)
2. [M&C C-27037](#) - Authorize Execution of a Contract with United Way of Tarrant County in the Amount of \$210,750.00 to Fund Various Organizations and Coordinate Area Agencies and Social Service Programs for the Benefit of the Entire Fort Worth Community for Fiscal Year 2015 (ALL COUNCIL DISTRICTS)
3. [M&C C-27038](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Precision Projects International, LLC, to Redevelop the Historic Parker Browne Building for Retail and Office Use Located at 1212 E. Lancaster Avenue in the Evans and Rosedale Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)
4. [M&C C-27039](#) - Authorize Execution of a Five-Year Tax Abatement

Agreement with LMP Realty, Inc., for the Construction of a Warehouse on Property Located at 1700 Meacham Boulevard in the 28th Street/Meacham Neighborhood Empowerment Zone (COUNCIL DISTRICT 2)

5. [M&C C-27040](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with VCB Property, LP, for the Construction of a Sprouts Market on Property Located at 6300 Waverly Way in the Ridglea Village/Como Neighborhood Empowerment Zone (COUNCIL DISTRICT 3)
6. [M&C C-27041](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with VCB Property, LP, for the Construction of a Retail Center on Property Located at 6324 Waverly Way in the Ridglea Village/Como Neighborhood Empowerment Zone (COUNCIL DISTRICT 3)
7. [M&C C-27042](#) - Authorize Renewal of Three Interlocal Agreements with Tarrant County for Construction Costs to Realign Harley Avenue in the Amount of \$3,213,653.50, Reconstruct East Rosedale Street in the Amount of \$7,994,000.00 and for Improvements to Ten Traffic Signals Along State Highway 183 in the Amount of \$108,000.00 (COUNCIL DISTRICTS 2, 4, 7, 8 and 9)
8. [M&C C-27043](#) - Authorize Execution of a Contract with M.E. Burns Construction, Inc., in the Amount of \$1,841,146.00 for Water and Sanitary Sewer Replacement Contract 2009, WSM-L on Dublin Drive, Conlin Drive, De Cory Road, Sarah Jane Lane, Alcannon Street, Ray Alvin Drive, Rodeo Street and Trueland Drive, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,956,746.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)

## **XVI. CITIZEN PRESENTATIONS**

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

## **XVIII. ADJOURNMENT**

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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.

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***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](mailto: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, October 14, 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. *Stephanie Wilson Marshall v. City of Fort Worth*, Civil Action No. CV12-09-610, in the 271st District Court, Wise County, Texas;
- b. *Southwestern Bell Telephone Company d/b/a AT&T Texas v. USIC Locating Services, Inc., City of Fort Worth, Texas and Tri-Star Legacy, Inc., d/b/a Roto-Rooter Plumbing & Drain*, Cause No. 352-269649-13, 352<sup>nd</sup> District Court, Tarrant County, Texas;
- c. Legal issues concerning Collective Bargaining, Pension Changes, and *Fort Worth Professional Firefighters Association v. City of Fort Worth, Texas*, Cause No. 048-270181-14, 48<sup>th</sup> District Court, Tarrant County, Texas; and
- d. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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



**CITY COUNCIL**  
**Legislative and Intergovernmental Affairs Committee**  
**Agenda**

**Tuesday, October 14, 2014**

**11:00 a.m.**

**Pre-Council Chamber**  
**1000 Throckmorton Street**  
**Fort Worth, Texas**

Councilmember Danny Scarth, Chair  
Councilmember Dennis Shingleton, Vice Chair

Mayor Pro Tem Zim Zimmerman  
Councilmember Gyna Bivens

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

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**I. CALL TO ORDER**

**II. ACTION**

- A. APPROVAL OF MEETING MINUTES FROM JULY 15, 2014
- B. CONSIDERATION OF THE APPOINTMENTS AND REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE ANIMAL SHELTER ADVISORY COMMITTEE: DR. NANCY L. CARTER TO PLACE 2 (VETERINARIAN), MS. ELENA COOK TO PLACE 4 (CITIZEN POSITION), AND MR. JASON LAMERS TO PLACE 6 (MUNICIPAL OFFICE REPRESENTATIVE) - (MARY KAYSER, CITY SECRETARY)
- C. CONSIDERATION OF THE APPOINTMENTS AND REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE ART COMMISSION: MS. JENNIFER CASLER PRICE TO PLACE 2 (ART PROFESSIONAL-CURATOR POSITION), MR. SLOAN HARRIS TO PLACE 4 (ART PROFESSIONAL- DESIGN POSITION), AND MS. RENITA SMITH GARRETT TO PLACE 8 (COMMUNITY REPRESENTATIVE POSITION) - (MARY KAYSER, CITY SECRETARY)
- D. CONSIDERATION OF THE APPOINTMENT OF MS. DELORES GARZA TO PLACE 2 OF THE COMMUNITY ACTION PARTNERS COUNCIL – (MARY KAYSER, CITY SECRETARY)
- E. CONSIDERATION OF THE APPOINTMENTS AND REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE DOWNTOWN DESIGN REVIEW BOARD: MR. JAMES YU TO PLACE 1 (ENGINEER/DESIGN PROFESSIONAL), MS. CASSIE KING TO PLACE 6 (LANDSCAPE ARCHITECT/DESIGN PROFESSIONAL), MS. LAURA SANCHEZ TO THE ALTERNATE POSITION (ARCHITECT/DESIGN PROFESSIONAL), MR. ANDREW BLAKE TO PLACE 2 (REAL ESTATE), MR. BILL BOOKER TO PLACE 3 (REAL ESTATE), MR. TOM MALONE TO PLACE 4 (DESIGN PROFESSIONAL), MS. NINA PETTY TO PLACE 5 (REAL ESTATE), AND MR. JIM RICHARDS TO PLACE 7 (LANDSCAPE ARCHITECT) - (MARY KAYSER, CITY SECRETARY)
- F. CONSIDERATION OF THE REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE MAYOR’S COMMITTEE ON PERSONS WITH DISABILITIES: MS. LESLIE HALL TO PLACE 2, MS. DEBRA JONES TO PLACE 4, MS. DONNA DEMPSEY TO PLACE 6, AND MR. DAN GRADBURY TO PLACE 8 - (MARY KAYSER, CITY SECRETARY)
- G. CONSIDERATION OF THE REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE TARRANT COUNTY 911 EMERGENCY ASSISTANCE DISTRICT BOARD: MR. JAMES “SAM” GREIF AND MS. VICKIE GRAY - (MARY KAYSER, CITY SECRETARY)

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

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H. CONSIDERATION OF THE REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE FORT WORTH HUMAN RELATIONS COMMISSION: MR. REED BILZ TO PLACE 2 AND MS. BARBARA JAMES TO PLACE 6 - (ANGELA RUSH, HUMAN RELATIONS COMMISSION ADMINISTRATOR)

I. CONSIDERATION OF MODIFICATIONS TO THE 2015 PROPOSED STATE LEGISLATIVE PROGRAM (T.J. PATTERSON)

### **III. BRIEFINGS**

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

### **IV. REQUEST FOR FUTURE AGENDA ITEMS**

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

### **V. EXECUTIVE SESSION**

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA, WHICH ARE EXEMPT FROM PUBLIC DISCLOSURE UNDER ARTICLE X, SECTION 9 OF THE TEXAS STATE BAR RULES, AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

### **VI. ADJOURN**

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**CITY COUNCIL**  
**Legislative and Intergovernmental Affairs Committee**  
**Minutes**  
**Tuesday, July 15, 2014**

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

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Danny Scarth at 11:05 a.m.

**ACTION ITEMS**

Chairman Scarth called for a motion for approval of the June 3, 2014 minutes. The motion was made by Councilmember Gyna Bivens and seconded by Mayor Pro Tem Zim Zimmerman. The minutes were approved.

TJ Patterson, Legislative Affairs Manager presented to the committee for consideration of approval the 2015 Proposed State Legislative Program. Mr. Patterson reviewed the 2015 Proposed State Legislative Program. Chairman Scarth called for a motion for approval of the program. The motion was made by Councilmember Denis Shingleton and seconded by Councilmember Gyna Bivens. The motion passed unanimously.

**Support Appropriation**

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

**Seek Legislation**

- Municipal Court Appeals to County Court (Law and Code)
  - Chris Mosley, Sr. Assistant Attorney explained that the reason for seeking this legislation was because quicker results could be obtained in the County Courts for Chapter 54 Lawsuits. Councilmember Bivens inquired whether it was normal practice to consult with the other entity when making decisions that will impact them.
- Tax Foreclosed Property Resale (Housing)

### **Support Legislation**

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

### **Continued Support Issues from 2013**

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

### **Defensive Issues**

Air Quality Legislation	Employment Legislation
Annexation	Environmental
Appraisal CAPs	ETJ
Billboard Legislation	Graffiti Legislation
City Franchise Fees	Health Care
Certificates of Obligation	Immigration Legislation
Civil Service	Impact Fees
Collective Bargaining	Land Use Legislation
Condemnation	Local Parks
Eminent Domain	Meet and Confer
Municipal Debt	Revenue CAPs
Municipal Pension System	Sales Tax Legislation
Oil and Gas Legislation	Sovereign Immunity
Open Government	Special Districts
Open Meetings Act	Storm Water Fees
Open Records	Takings
Property Taxes	Transportation Issues
Public Information Act	Unfunded Mandates
Red Light Cameras	Vesting

**Goals for Adopting 2015 Agenda**

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

**Next Steps**

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

Mr. Patterson concluded his presentation and opened the floor for questions. Councilmembers discussed Gas Drilling- Fracking, Foreclosure for BSC Civil Penalties, and Canine Encounter Peace Office Training Legislation. Those items remain in there prospective categories.

**BRIEFING**

Next, Kasey Pipes with Corley Pipes Consulting updated the committee on Federal Legislative Issues. During the months of May and June, they worked to advance the City of Fort Worth legislative agenda, which included defense, transportation and Trinity River Vision Project. They assisted Mayor Price on her June 25-26 trip to Washington, DC.

TexRail and I-35W North are essential to Fort Worth's current and planned investments in economic growth. They continue to work with Congressional staff on appropriation (Granger) and authorizing (Williams) on TexRail.

Staff continued implementing the campaign to coordinate all 163 cities that house vendors that are part of Fort Worth-related defense projects; Mayor Price helped get the signatures from the other mayors. A second letter is schedule to go out during the August recess with the signatures of other mayors in the supply chain asking for defense cuts to be restored.

The Congressional staff for Kay Granger continues to work with the Corp of Engineers, as well as, the state on money for the Trinity River Vision (TRV) project. Congresswoman Granger's office believes that the program is on track and no additional lobbying is needed at this time. In March, Corley Pipes Consulting was successful in their efforts to help the Fire Department secure a \$3.5 million SAFER Grant. They are currently working with the Fire Department in pursuit of another grant. Corley Pipes Consulting continues to work with the EPA on the Alternative Asbestos Control Method issue.

**ADJOURN**

Chairman Scarth adjourned the committee meeting at 11:55 a.m.



**TO:** Chairman Scarth and Members of the Legislative and Intergovernmental Affairs Committee

**FROM:** Mary J. Kayser, City Secretary

**DATE:** October 14, 2014

**SUBJECT:** Appointments/Reappointments to Boards/Commissions/Committees

The following appointments and reappointments to boards/commissions/committees are provided for your consideration:

Animal Shelter Advisory Committee

- Appointment of Dr. Nancy L. Carter to Place 2 (Veterinarian), with a term expiring October 1, 2016
- Reappointments of Ms. Elena Cook to Place 4 (Citizen Position), and Mr. Jason Lamers to Place 6 (Municipal Office Representative), with terms expiring October 1, 2016

Art Commission

- Appointments of Ms. Jennifer Casler Price to Place 2 (Art Professional – Curator position) and Mr. Sloan Harris to Place 4 (Art Professional – Design position), with terms expiring September 30, 2016
- Reappointment of Ms. Renita Smith Garrett to Place 8 (Community Representative position), with a term expiring September 30, 2016

Community Action Partners Council

- Appointment of Ms. Delores Garza to Place 2, replacing Council Member Gyna Bivens. (There is no term expiration; service runs concurrently with Council term.)

Downtown Design Review Board

- Appointment of Mr. James Yu to Place 1 (Engineer/Design Professional), with a term expiring October 1, 2015
- Appointment of Ms. Cassie King to Place 6 (Landscape Architect/Design Professional), with a term expiring October 1, 2016
- Appointment of Ms. Laura Sanchez (Architect/Design Professional), to the Alternate position, with a term expiring October 1, 2016

**City Secretary's Office**

City of Fort Worth ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102  
(817) 392-6150 ★ FAX (817) 392-6196

(Downtown Design Review Board – Cont'd)

- Reappointment of Mr. Andrew Blake to Place 2 (Real Estate), with a term expiring October 1, 2016
- Reappointment of Mr. Bill Booker to Place 3 (Real Estate), with a term expiring October 1, 2015
- Reappointment of Mr. Tom Malone to Place 4 (Design Professional), with a term expiring October 1, 2016
- Reappointment of Ms. Nina Petty to Place 5 (Real Estate), with a term expiring October 1, 2015
- Reappointment of Mr. Jim Richards to Place 7 (Landscape Architect), with a term expiring October 1, 2015

Mayor's Committee on Persons with Disabilities

- Reappointments of Ms. Leslie Hall to Place 2, Ms. Debra Jones to Place 4, Ms. Donna Dempsey to Place 6 and Mr. Dan Gadbury to Place 8, with terms expiring September 30, 2016

Tarrant County 911 Emergency Assistance District Board

- Reappointments of Mr. James "Sam" Greif, with a term expiring April 1, 2015, and Ms. Vickie Gray, with a term expiring April 1, 2016

Fort Worth Human Relations Commission

- Reappointments of Mr. Reed Bilz (District 3) and Ms. Barbara James (District 8), with terms expiring October 1, 2016

The applications and résumés as applicable are attached as a matter of information.





**Audit Committee  
Agenda**

**Tuesday, October 14, 2014**

**1:00 pm**

**Pre-Council Chambers  
1000 Throckmorton Street  
Fort Worth, Texas**

**Committee Members**

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

Council Member Kelly Allen-Gray  
Council Member Dennis Shingleton

**City Staff**

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

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**I. CALL TO ORDER**

**II. ACTION ITEMS**

A. Approval of September 23, 2014 meeting minutes

**III. BRIEFINGS**

A. Discussion of External Audit Plan for the year ending September 30, 2014 –Reem Samra, Deloitte & Touche

**IV. EXECUTIVE SESSION**

A. The Audit Committee will conduct a closed meeting, as necessary, to seek advice of its attorneys regarding the following matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (1) Legal issues concerning any current agenda items.

**V. FUTURE AGENDA ITEMS**

A. Requests for future agenda items  
B. The next meeting is scheduled for December 9, 2014, 11:00 A M

**VI. ADJOURN**

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

**ASSISTANCE AT THE PUBLIC MEETING**

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**CITY OF FORT WORTH, TEXAS  
REGULAR AUDIT COMMITTEE MEETING MINUTES  
SEPTEMBER 23, 2014**

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**Committee Members Present:**

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

**City Staff Present:**

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

**I. CALL TO ORDER**

With a quorum of the Audit Committee Members present, Council Member Jordan called the regular session of the Audit Committee to order at 12:05 p.m. on Tuesday, September 23, 2014, in the Pre-Council Chambers of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

**II. ACTION ITEMS**

**A. Approval of August 12, 2014 meeting minutes**

Motion: Councilmember Zimmerman, Vice Chair made a motion, seconded by Councilmember Shingleton, that the minutes of the Regular meeting of August 12, 2014, be approved. The motion carried unanimously 4 ayes to 0 nays.

**B. Approval of Health Insurance Fund Balance Audit as an addition to the FY2014 Annual Audit Plan**

Ms. Patrice Randle, City Auditor went on to discuss the rationale to adding the Health Insurance Fund Balance Audit to the FY2014 Annual Audit Plan that was approved by the Audit Committee. The Department of Internal Audit was informed that an outside consultant, hired by the Firefighters Association, noted a material variance in the fund balance. Internal Audit would like to review the fund balance for verification and to follow up on the recommendations made by the outside consultant.

Motion: Councilmember Shingleton made a motion, seconded by Councilmember Zimmerman, Vice Chair, approving the motion for the addition of Health Insurance Fund Balance Audit to the FY2014 Annual Audit Plan. The motion carried unanimously 4 ayes to 0 nays.

### **III. BRIEFINGS**

#### **A. Update on Internal Audit Department Staffing**

Ms. Randle mentioned that at the last Audit Committee meeting, an Internal Audit staffing update was requested. Ms. Randle went on to discuss that for the past three years, there has been 15 authorized positions. Since November 2013 there has been three (3) voluntary turnovers all being Senior Auditor's. In addition to the turnovers, Internal Audit has had other staffing impacts. An Audit Manager position was vacant from March 2013 to July 2014. A Senior Auditor position was filled in August 2014. There was also a Sr. Auditor position that was under filled for budgetary reasons. We currently have three (3) Senior Auditor vacancies two (2) of which are expected to be filled by 1<sup>st</sup> quarter of 2015 and the third one to be filled by the 2<sup>nd</sup> quarter of 2015.

Councilmember Jordan congratulated Ms. Randle and her staff for their work also commended her of the outstanding leadership of her and the staff.

### **IV. FUTURE AGENDA ITEMS**

#### **A. Requests for future agenda items**

None.

#### **B. The next meeting is scheduled for October 14, 2014, 1:00 PM**

### **V. EXECUTIVE SESSION**

### **VI. ADJOURN**

There being no further business, Councilmember Jordan adjourned the meeting at 12:25 pm.



**Deloitte.**

# City of Fort Worth FY 2014 Client Service Plan – Financial and Compliance Audits

October 14, 2014

# Table of Contents

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Client Service Commitment

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The Engagement Team

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Independence

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Management's Responsibilities

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Scope of Work

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Areas of Audit Emphasis

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Auditors' Responsibility to Report

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Audit Timeline

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Deloitte Contact Information

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Appendix – Materiality

# Client Service Commitment

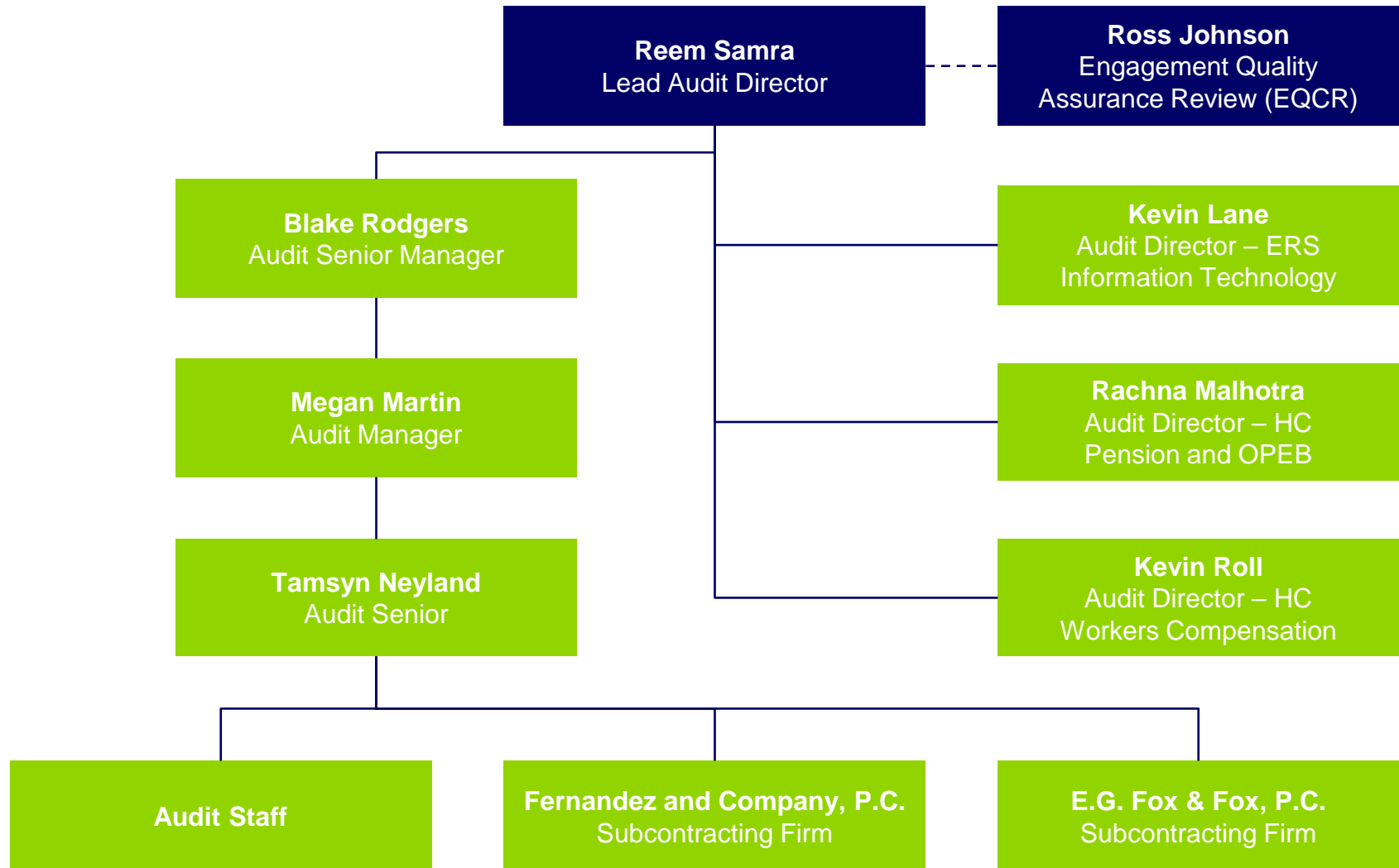
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Our team is committed to delivering the highest quality of service – the quality of service the Audit Committee and management expect and deserve from Deloitte & Touche LLP (“Deloitte & Touche”).

This service plan serves as our principal communication to you regarding the plan for our financial statement and compliance audits for FY 2014. While this plan will form the foundation of our services, we will retain the flexibility to respond quickly to any new challenges which may arise – whether through business changes, regulation, or legislation.

# The Engagement Team

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# The Engagement Team - Use of Specialists

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Our plan is to involve Deloitte & Touche professionals with the following specialized skills in our audit:

- **Enterprise Risk Services (ERS)** – Test the design and implementation of IT controls
- **Human Capital Specialists (HC)** - Evaluation of Pension, Other Post Employment Benefit (OPEB), and Workers Compensation actuarial assumptions and methodology



# Independence

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We are required to communicate, in writing, with you at least annually all relationships between Deloitte & Touche LLP, the member firms of Deloitte Touche Tohmatsu Limited, and their respective affiliates (collectively, the "Deloitte Entities") and the City of Fort Worth (the "City"), or persons in financial reporting oversight roles at the City, that, as of this date, may reasonably be thought to bear on our independence.

We are not aware of any relationships between the Deloitte Entities and the City, or persons in financial reporting oversight roles at the City, that may reasonably be thought to bear on our independence as of this date.

We hereby affirm that as of the date of this communication, we are independent accountants with respect to the City, within the meaning of the rules and standards of the AICPA and Government Auditing Standards.

# Management's Responsibilities

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The financial statements are the responsibility of the City's management.

In this regard, management has the responsibility for, among other things:

- Establishing and maintaining effective internal control over financial reporting
- Identifying and ensuring that the City complies with laws and regulations applicable to its activities
- Properly recording transactions in the accounting records
- Adjusting the financial statements to correct for material misstatements, if any are noted during the audit
- Making appropriate accounting estimates
- Safeguarding assets

# Scope of Work

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Our responsibility under auditing standards generally accepted in the United States of America and Generally Accepted Government Auditing Standards has been described to management in our engagement letter dated September 17, 2014.

As described in that letter, the objective of a financial statement audit conducted in accordance with auditing standards generally accepted in the United States of America is to **express an opinion on the fairness of the presentation of the City's financial statements for the year ended September 30, 2014**, in conformity with accounting principles generally accepted in the United States of America ("generally accepted accounting principles"), in all material respects.

We will consider the City's internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the City's internal control over financial reporting. Accordingly, **we will not express an opinion on the effectiveness of the City's internal control over financial reporting**. Our consideration of internal control over financial reporting will not necessarily identify all deficiencies in internal control over financial reporting that might be significant deficiencies or material weaknesses.

# Scope of Work

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- Express an opinion on financial statements of City of Fort Worth (the “City”)
- Report on internal controls over financial reporting and on compliance and other matters
- Report on compliance with requirements that are direct and material to each major program and on internal control over compliance in accordance with OMB Circular A-133 and UGMS

# Scope of Work - Factors Considered in Determining the Audit Scope

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- Significant accounts and disclosures using materiality levels and account thresholds that are appropriate to support our audit opinion
- Applicability of significant risks
- Complexity and nature of the operations, internal controls, and accounting issues
- The extent and nature of internal control deficiencies and financial statement misstatements identified in current and previous periods

# Areas of Audit Emphasis

Account Balance	Significant Audit Risk	Our Response
Significant Risk: <b><u>Construction in Progress (CIP) Ending Balance</u></b>	<p><u>Valuation and Allocation:</u></p> <p>CIP is not properly classified as completed property, plant, and equipment when the asset is placed into service, and therefore is not properly depreciated when the asset is put into service.</p> <p>In previous years, certain completed and in-use capital projects reported in the General Governmental activities, the Water and Sewer Department, and the Storm water Department were improperly classified as CIP at the City's fiscal year end. The City does not have clearly written policies or consistently applied practices to determine the appropriate date to reclassify assets from CIP (i.e. not completed) to Fixed Assets (i.e. completed). This issue was included as a significant deficiency in internal control in the prior year report.</p>	<ul style="list-style-type: none"><li>• Obtain an understanding of the design and implementation of controls that management put in place to address this risk and design our substantive testing accordingly.</li><li>• Test CIP Ending Balance with a planned extent of testing appropriate for an area of "significant risk and not relying on controls" (expanded substantive sample sizes). Additionally, the percentage of completion for each ending CIP project selected for testing will be evaluated to determine if projects should be transferred to completed capital assets.</li></ul>

# Areas of Audit Emphasis

Account Balance	Significant Audit Risk	Our Response
Significant Risk: <u>Allowance for Delinquent Property Taxes Receivable</u>	<u>Valuation and Allocation:</u> There is a risk that the allowance for uncollectible taxes receivable may not be accurately calculated and the underlying data used to calculate the allowance for uncollectible taxes may not be accurate or complete, or historical information used in the calculation may no longer be relevant.	<ul style="list-style-type: none"><li>• Obtain an understanding of the design and implementation of controls that management put in place to address this risk</li><li>• Obtain an understanding of the methods used by management to estimate the allowance for doubtful accounts.</li><li>• Test the detail schedules used by management to calculate the allowance, including 1) testing the accuracy and completeness of the underlying data used 2) evaluating the assumptions used by management 3) determining whether such assumptions were properly applied.</li></ul>

# Areas of Audit Emphasis

Account Balance	Significant Audit Risk	Our Response
Significant Risk: <b><u>Property Taxes Revenues Allocation</u></b>	<u>Allocation and Accuracy:</u> Property Taxes Revenues are not properly allocated between the General Fund and Debt Service Fund.  As communicated in the report to management in the previous year, the City incorrectly allocated property tax receipts between General Fund and Debt Service Fund.	<ul style="list-style-type: none"><li>• Obtain an understanding of the design and implementation of controls that management put in place to address this risk</li><li>• Obtain an understanding of the methods used by management to allocate the revenues between the general fund and the debt service fund.</li><li>• Test the detail schedules used by management to perform the allocation and agree the allocation basis to underlying tax rates as approved by council.</li></ul>



# Areas of Audit Emphasis

Account Balance	Significant Audit Risk	Our Response
Significant Risk: <u>Management Override of Controls</u>	Management is in a unique position to perpetrate fraud because of management's ability to manipulate accounting records and prepare fraudulent financial statements by overriding controls that otherwise appear to be operating effectively. Although the level of risk of management override of controls will vary from entity to entity, the risk is nevertheless present in all entities.	<ul style="list-style-type: none"><li>• Develop an understanding of the controls related to the financial reporting and close process ("FCRP")</li><li>• Use a risk profiling tool to identify journal entries that meet risk criteria</li><li>• Review the support to ensure the journal entries selected have a valid accounting and business purpose</li><li>• Audit all material management estimates and evaluate them for bias</li><li>• Conduct fraud discussions with management and the audit committee to identify where fraud risk is and what controls were put in place to mitigate that risk</li><li>• Obtain an understanding of significant unusual transactions and customize audit procedures to address the risk</li></ul>

# Single Audit Major Programs Identified To-Date

	CFDA/Contract #	Major Program
<b>Federal</b>	97.067	Homeland Security Grant Program
	97.083	Staffing Adequate Fire and Emergency Response (SAFER)
	93.568	Low Income Home Energy Assistance Program (LIHEAP)
	93.569	Community Services Block Grant (CSBG)
	14.239	Home Investment Partnership Program (HOME)
	10.559	Summer Food Program
<b>State</b>	CSJ 0918-46-251	Litsey Rd Widening from 2-Lanes to 4-Lanes
	CSC 37010, 39724, 43532, & 45476	Guinn School Renovation
	CSC 42309	TPWD Northwest FWCC
	CSC 45040	TPWD Marine Creek Corridor

# FY 2014 Audit Timeline

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Planning: August 2014 – October 2014

Interim Fieldwork: August 2014 – November 2014

Final Fieldwork: December 2014 – March 2015

All reports and letters expected to be issued by mid March

# Fraud Inquiries and Discussion

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1. Does the Audit committee have knowledge of any actual or suspected or alleged fraud?
2. Where does the audit committee believe the risk of fraud to be?
3. What is the audit committee's understanding of the internal controls that management has established to mitigate those risks.
4. How do the audit committee and the City Council exercise oversight of management's processes for identifying and responding to the risks of fraud?
5. Does the audit committee believe that the City is in compliance with laws and regulations that may have a material effect on the financial statements?

# Deloitte Contact Information

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## Appendix – Materiality

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***Materiality*** is the amount we use as our basis for planning the scope of our audit of the City's financial statements, and is the amount of misstatement we judge to be material to the financial statements on which we are reporting. The determination of materiality is a complex issue requiring consideration of qualitative and quantitative factors and is a matter of professional judgment taking into account our knowledge of the entity, our assessment of engagement risk, and the reporting requirements for the financial statements. Our consideration of materiality is influenced by our perception of the needs of users of the City's financial statements.



#### **About Deloitte**

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**Member of**  
**Deloitte Touche Tohmatsu**



## INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, October 14, 2014  
2:00 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

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- I. **Call to Order**– Councilmember Sal Espino, Chair
- II. **Approval of September 9, 2014 Minutes**
- III. **Briefing on Proposed State Regulations for Management of Biosolids**  
Buster Fichera, Assistant Director, Water Department
- IV. **Briefing on Potential Costs and Benefits Associated with Alley Vacations**  
Doug Wiersig, Director, Transportation and Public Works Department
- V. **Requests for Future Agenda Items**
- VI. **Next Meeting** – November 11, 2014
- VII. **Adjournment**

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

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





**CITY OF FORT WORTH  
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE  
Meeting Minutes of September 09, 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  
Frank Crumb, Director, Water 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 1:31 pm.

**Agenda Item II: Approval of Minutes:**

The first order of business was approval of the minutes from the August 12, 2014 meeting. Councilmember Zimmerman made a motion for approval which was seconded by Councilmember Zadeh and the minutes were approved.

Brian Barth with TxDOT was scheduled to speak first but because he was held up in traffic, Chairman Espino invited Randle Harwood to make his presentation first.

**Agenda Item III: Briefing on Proposed Transfer of Certificate of Convenience and Necessity (CCN)**

Randle Harwood, Director, Planning and Development, gave an explanation of two political subdivisions that were created to provide water, sewer, drainage or other services as allowed by state law to a specified area via ad valorem taxes: MUD (Municipal Utility District) and WCID (Water Control and Improvement District). He briefly stated the City policy concerning creation of Conservation and Reclamation Districts and the prerequisites to consent to the creation of a district such as whether the specified area is likely to be annexed in the foreseeable future and whether the City can provide water and wastewater services at a reasonable cost within 4-1/2 years of the district creation.

Mr. Harwood presented a map showing existing districts and stated that his talk today would address Shale Creek WCID, Brookfield WCID and Alpha Ranch WCID. The City proposes to work with developers to acquire from Aqua Utilities the Certificate of Convenience and Necessity (CCN) for these areas. These areas would be a traditional suburban development on the periphery of the City's ETJ, likely done in four phases. The City and the developer will negotiate

mutually acceptable development agreements with all roads to be the developer's responsibility but made to City standards. Mr. Harwood also presented maps showing the water and sewer lines to be created

Council will receive resolution authorizing the infrastructure terms on September 23. The developer will then send the resolution to Aqua Utilities to pursue the offer that they made us earlier in the year to take over their CCN. The City and developer would negotiate appropriate agreements and then complete the CCN transfer.

**Comments:**

Chairman Espino inquired as to whether the councilmembers in the areas of discussion had been briefed on the proposed transfers and Mr. Harwood indicated that they had been informed.

**Agenda Item IV: Briefing on I-35W and Related Projects**

Brian Barth, P.E., Texas Department of Transportation-Fort Worth District Engineer, began with an overview of Segment 3A and Segment 3B of I-35W which is being designed and built by TxDOT. Segment 3A is being done by private equity funding while Segment 3B is publicly funded. He presented slides showing cross sections of each segment showing existing general purpose lanes and the proposed construction of managed lanes and frontage roads being added to the general purpose lanes. The I-35W interchange at I-820 will ultimately be 12 lanes, twice the size of the typical freeway-freeway interchange.

About 80 percent of the design is complete for 3A with approximately 40 percent of construction complete for 3B. TxDOT will be a year ahead of schedule when turning 3B over to the developer, with the commitment to finish the entire I-35W project by 2018.

TxDOT is struggling with getting started on Segment 3C (U.S. 81/287 to Eagle Parkway in Denton County) because of funding. The Texas Transportation Commission came to their rescue by committing \$130 million to this interim project to get some improvements started while waiting for complete funding. The Commission also funded 3.5 miles of frontage roads from Eagle Parkway to SH 114 for \$20 million. 3C will ultimately cover 5.0 miles with an estimated total cost of \$553 million.

He briefly discussed two other interim projects, SH 114 and SH 170, which are expected to begin letting in summer of 2015 and into 2016 and which he described as very simple projects requiring very little environmental clearance.

Segment 4 (I-820 East) SH 121/183 to Randol Mill Road, is currently under design and environmental reevaluation so that the project will be shovel ready once construction funds are identified. The cost for this segment is estimated to be \$418 million so TxDOT is hoping to work with the City to do some interim work to bridge a capacity gap between Randol Mill and Pipeline.

Mr. Barth discussed several projects for future consideration which are being studied now although they are unfunded at this time. They will hopefully be added to the long range plans in order to protect these corridors.

**Comments**

Councilmember Jordan offered his thanks to Mr. Barth and TxDOT for their work on all of the highways in our North Texas area.

Chairman Espino asked about current plans for the SH 156 - Blue Mound Road area that is getting very congested. Mr. Barth acknowledged that TxDOT is behind in that area and that they are working on a project to increase capacity on SH 156 that it hopes will get under construction in 2017. Since that is obviously a long time out for such a congested area, they are working on an interim project to add turnouts where traffic comes to a standstill behind motorists turning left. This is just a small interim fix until the major work can be done but should help traffic on SH 156 move more freely. The plan is to begin these slight improvements this month.

Councilmember Jordan mentioned how important the upcoming Proposition 1 is to bringing in approximately \$2 billion a year of which Tarrant County would receive about \$120 million if it passes.

#### **Agenda Item V: Briefing on Walk Fort Worth Plan**

Randle Harwood, Director, Planning and Development, stated that the City of Fort Worth has a very high rate of pedestrian fatalities (one in four traffic fatalities in Fort Worth is a pedestrian) and crash rates, poor air quality and very little mobility options for residents and visitors. The Walk Fort Worth Plan vision is to promote and provide a safe, efficient, equitable and accessible comprehensive pedestrian network to facilitate healthy behaviors and a livable community.

Surveys noted factors that limit people from walking in Fort Worth with the top three factors being no sidewalks, heavy/high speed traffic and that places they need to go are beyond walking distance. 60 percent of Fort Worth roadways do not have sidewalks. By the year 2025, Walk Fort Worth hopes to increase physical activity, decrease childhood obesity, reduce the 5-year average pedestrian fatality rate by 50% and increase pedestrian trips. These goals are also integrated into the Master Thoroughfare Plan and Comprehensive Plan.

The major plan recommendations are to increase safety on streets, complete streets, build sidewalks and improve connectivity in new and existing developments. Speed really does kill, shown by the statistics presented by Mr. Harwood. Some of the safety policy recommendations are a crash prevention campaign, consolidating and redesigning driveways to slow traffic, adopting a complete streets policy, increasing sidewalk width, implementing pedestrian zones, putting sidewalks in commercial developments and improving connections from neighborhoods. Walkable developments should be encouraged as studies show that people will walk if the destination is a mile or less.

The estimated cost to put sidewalks in major Fort Worth areas where needed is \$67,765,000. This does not include a myriad of associated costs such as curb ramps, signage, engineering or utility costs. The 2014 Capital Improvement Program could provide some funding as well as Federal Transit Authority New Freedoms Grants administered by the Fort Worth Transportation Authority. A draft of the Walk Fort Worth Plan is posted at [www.fortworthtexas.gov/walkFW](http://www.fortworthtexas.gov/walkFW).

#### **Comments**

Councilmember Jordan expressed his concern that not all streets should be made accessible to pedestrians. He feels that some streets and roads should be reserved for moving traffic. Mr. Harwood respectfully stated that all thoroughfares should be able to handle all modes of transportation, including biking, walking, trains, and cars.

Councilmember Zadeh stated that we have been planning for cars for a very long time and that, especially with new development, it is important to look at these things so that we don't have to go back and fix problems.

Councilmember Jordan spoke again to emphasize that his main issue is prioritizing what we do first. For example, we already have a very well designed bike trail system that, if it were completed, would provide citizens the ability to go just about anywhere on the trail system. He fears that doing a little bit here and there, we will have a lot of uncompleted projects. He believes we should prioritize on the heavily traveled paths and get those done first, then worry about the other streets. Obviously any new development should be done with all factors considered.

Mr. Harwood said that our Transportation and Public Works department does a good job of prioritizing now with the limited resources available for infrastructure.

**Agenda Item VI. Briefing on Proposed Process Improvements to Minimize Bid Rejections**

Doug Rademaker, Deputy Director, Planning and Development, spoke about how the City from time to time rejected bids for goods and services when staff deemed it appropriate, noting that there has been some level of concern recently regarding this process. A focus group was established to identify causes of bid rejections and produced a summary of recommended process improvements to minimize bid rejections in the future.

Mr. Rademaker presented a statistical slide showing that 97 percent of the time, bid packages opened were awarded. The goal is to get that to 99 percent awarded. He discussed recommendations from the focus group such as more coordination with other scheduled projects. An example of this is when work was scheduled to be done on a golf club house, bids were received and then rejected when golf course improvements were scheduled as well. This rejection allowed both projects to be bid with minimum disruption to the course users.

A second recommendation is that the bidders need to submit a prequalification certificate on top of the bid package so that bids aren't opened only to find that a bidder is not qualified. The certification will be verified by the Purchasing department. If we need to extend a bid time period to get prequalified bidders, we can do that.

Staff relies heavily on outside consultants to provide those estimates and a third recommendation is to insist that our design consultants give us better estimates. This will reduce the number of low bids received that are greater than the budget. We now have the ability to look ahead and more accurately predict who will be bidding on a project and when. Our three month "look ahead" can be combined with looking at when TxDOT projects are being bid and thus prevent having contractors who bid for both City and State projects all bidding on the same day.

Proposed changes to the BDE Ordinance will be presented to Council next week and should have a positive effect on bid rejections due to failure to submit the proper MWBE forms. A Project Manager checklist should eliminate any staff errors of not requesting an MWBE goal for a project, although that has happened only one time.

Causes for rejection of goods and services bids were that the low bid received was greater than the budget, specification non-compliance and incorrect specifications issued by the City. We now have standard specifications published on Buzzsaw and available to all bidders. We are encouraging bidders to rely on those specifications rather than old information they may have on their desktops.

**Comments**

Councilmember Jordan offered his appreciation for the work done by the focus group and staff in working to reduce bid rejections. Although the percentage of rejections is small, the issue itself is not small and he feels that these are very helpful steps being made toward reducing the problems.

Chairman Espino also complimented the progress being made.

Councilmember Zadeh stated that she receives calls from constituents regarding work that has been started and stopped before completion. Mr. Rademaker commented that part of the overall effort being undertaken is to look at each project, not in terms of just a low bid but actually being able to finish each project.

**Agenda Item VII. Requests for Future Agenda Items:**

There were none.

**Agenda Item VIII. Next Meeting – October 14, 2014**

**Agenda Item IX. 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, September 9, 2014.

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These minutes approved by the Infrastructure and Transportation Committee on the 14th day of October, 2014.

APPROVED:

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Sal Espino, Chairman

Minutes Prepared by and Attested:

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Jackie McCarthy, ITC Coordinator



*Updated October 9, 2014*

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

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**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***

- **Resolution** – A Resolution Adopting the City of Fort Worth's 2015 State Legislative Program (**Continued from September 23, 2014 by Staff**)
- **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**)
- **ZC-14-089** - (COUNCIL DISTRICT 2 – Sal Espino) - 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) (**Continued from September 9, 2014 by Council Member Espino**)
- **ZC-14-094** – (COUNCIL DISTRICT 7– Dennis Shingleton) 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) (**Continued from September 9, 2014 by Council Member Shingleton**)
- **ZC-14-104** - (COUNCIL DISTRICT - 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) (**Continued from September 9, 2014 by Council Member Scarth**)

- o Overview of Significant Zoning Cases [[\*Dana Burghdoff, Planning and Development\*](#)]
- o Council Proposal No. 301 – Waiver of Festival Equipment Rental Fee for the Harambee Festival [[\*Council Member Kelly Allen Gray and Council Member Gyna M. Bivens\*](#)]



Updated October 9, 2014

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

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**October 14, 2014** (continued)

- o Update on Fort Worth Blue Zones Project [[Dan Buettner, Blue Zones, LLC](#)]
- o Briefing on Public Housing Programs and Projects [[Naomi Byrne, Fort Worth Housing Authority](#)]

**October 15, 2014**

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

**October 21, 2014**

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

- o Update on Fort Worth Sister Cities [[Mae Ferguson, Fort Worth Sister Cities](#)]
- o Briefing on Historic Preservation Programs [[Randle Harwood, Planning and Development](#)]
- o Aquatics Master Plan Update [[Richard Zavala, Parks and Community Services](#)]
- o Briefing on Fire Collective Bargaining [[Susan Alanis, City Manager's Office](#)]

**October 28, 2014**

**8:30 a.m. Pre-Council Meeting**

- o Update on Video Conferencing [[Mary Kayser, City Secretary](#)]
- o Briefing on the Fort Worth Police Department Optimal Staffing Efficiency and Effectiveness Study Conducted by the Police Executive Research Forum [[Jeff Halstead, Police](#)]

**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)**

- o Briefing on Electronic Changeable Copy Signs [[Dana Burghdoff, Planning and Development](#)]



Updated October 9, 2014

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

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**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]*

**November 13, 2014**

*9:00 a.m. – Noon City Council Transportation Workshop*

**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*





*Updated October 9, 2014*

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

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**December 2, 2014**

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

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

*3:00 p.m. Pre-Council Meeting*

**December 9, 2014** ***Monthly Zoning Meeting***

*11:00 a.m. Audit Committee*

*2:00 p.m. Infrastructure & Transportation Committee*

*3:00 p.m. Pre-Council Meeting*

- o Overview of Significant Zoning Cases *[Dana Burghdoff, Planning and Development]*
- o Briefing on 4<sup>th</sup> Quarter Financial Report *[Aaron Bovos, Financial Management Services]*

**December 11, 2014**

*9:00 a.m. – Noon Capital Workshop*

**December 16, 2014**

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

**December 23, 2014**

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

**December 25, 2014** ***(Thursday)***

*City Hall Closed – Christmas Holiday*



*Updated October 9, 2014*

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

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**December 30, 2014**

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

**January 1, 2015     *(Thursday)***

***City Hall Closed – New Year's Day Holiday***



***City Council Meeting of September 23, 2014  
Staff Action Tracking***

Item #3	Mixed-Use Zoning Advisory Group		
Due Date:	April 7, 2015	Council District:	9
Staff Action:	Staff to reconvene a working group on Urban Residential and Mixed Use zoning regulations and advise the Council about the committee's findings and recommendations.		
Responsibility:	Randle Harwood, Planning and Development		

1



***City Council Meeting of September 23, 2014  
Staff Action Tracking***

Due Date:           October 21, 2014    Council District: 2

**Responsibility:** Bryan Beck (City Manager's Office)

Due Date: November 13, 2014 Council District: 2

**Responsibility:** Bryan Beck (City Manager's Office)

Due Date:           October 14, 2014                                 Council District: 2

**Responsibility:** Richard Zavala (Parks and Community Services) and Douglas Wiersig (Transportation and Public Works)

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
SEPTEMBER 23, 2014**

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**Present:**

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

**Absent:**

Mayor Betsy Price

**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 Pro tem Zimmerman called the regular session of the Fort Worth City Council to order at 10:02 a.m. on Tuesday, September 23, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas, with Mayor Price absent.

**II.      INVOCATION - Pastor Janet Kraatz, Faith Lutheran Church**

The invocation was provided by Pastor Janet Kraatz, Faith Lutheran Church.

**III.     PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV.     CONSIDERATION OF MINUTES OF JOINT MEETING OF THE FORT WORTH CITY COUNCIL AND THE CRIME CONTROL AND PREVENTION DISTRICT BOARD OF SEPTEMBER 9, 2014, AND REGULAR CITY COUNCIL MEETING OF SEPTEMBER 16, 2014**

Motion:      Council Member Allen Gray made a motion, seconded by Council Member Bivens, that the minutes of the Joint Meeting of the Fort Worth City Council and the Crime Control and Prevention District Board of September 9, 2014, and Regular meeting of September 16, 2014, be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price 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**

City Manager Cooke requested that the resolution adopting the City of Fort Worth's 2015 State Legislative Program be continued to the October 14, 2014, Council meeting.

**VII. CONSENT AGENDA**

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that the Consent Agenda be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**A. General - Consent Items**

1. **M&C G-18310 - Adopt Resolution to Increase the Maximum Amount to be Paid to Kelly, Hart, and Hallman L.L.P., to Represent the City of Fort Worth in the Lawsuit Entitled Fort Worth Professional Firefighters Association v. City of Fort Worth, Texas, Cause No. 48-270181-14, to a Total Amount Not to Exceed \$200,000.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Resolution No. 4358-09-2014 to increase the amount to be paid to Kelly, Hart, and Hallman L.L.P., as outside legal counsel, to represent the City of Fort Worth in the lawsuit entitled Fort Worth Professional Firefighters Association v. City of Fort Worth, Texas, Cause No. 48-270181-14, to a total amount not to exceed \$200,000.00.

2. **M&C G-18311 - Authorize Payment in the Amount of \$444,000.00 to the Retired Employees' Group Death Benefit Fund for Payments of Retiree Death Benefits, in Accordance with the City Code (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a payment in the amount of \$444,000.00 to the Retired Employees' Group Death Benefit Fund to pay for retiree death benefits, in accordance with the City Code.

3. **M&C G-18312 - Authorize Temporary Closure of W.R. Watt Drive, Burnett-Tandy Drive, Gendy Street, Harley Avenue, Linden Avenue and Lansford Lane for Twenty-Eight Days Beginning January 12, 2015 Through February 8, 2015 and Trinity Park Drive for Nine Days During the 2015 Southwestern Exposition and Livestock Show (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Approve the request of the Southwestern Exposition and Livestock Show to temporarily close the following streets beginning January 12, 2015, through February 8, 2015:

- W.R. Watt Drive from Trail Drive north to Burnett-Tandy Drive;
- Burnett-Tandy Drive from W.R. Watt Drive west to Gendy Street;
- Gendy Street from Harley Avenue north to Lancaster Avenue;
- Harley Avenue from Gendy Street to Trail Drive;
- Linden Avenue from Trail Drive to cell tower entrance;
- Lansford Lane from Montgomery Street to Gendy Street; and
- Trinity Park Drive from University Drive to Crestline Road

4. **M&C G-18313 - Approve Findings of the Vehicle for Hire Review Board Regarding Application of Walaal Corporation d/b/a Ambassador Cab to Operate One Hundred Taxicabs Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the findings of the Vehicle for Hire Review Board: Walaal Corporation d/b/a Ambassador Cab is qualified and financially able to conduct a taxicab service within the City; Walaal Corporation d/b/a Ambassador Cab has complied with the requirements of Chapter 34 of the City Code; Walaal Corporation d/b/a Ambassador Cab presented information indicating the ability to provide 100 taxicabs; and the general welfare of the citizens of the City will best be served by the addition of 100 taxicabs upon City streets, alleys and thoroughfares; authorize issuance of a Vehicle for Hire Operating License to Walaal Corporation d/b/a Ambassador Cab to operate 100 taxicabs on city streets, alleys and thoroughfares for a one-year period subject to and conditioned on Walaal Corporation d/b/a Ambassador Cab, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

5. **M&C G-18314 - Approve Findings of the Ground Transportation Coordinator Regarding Application of John Stephen Sulsberger d/b/a JSI Limousines to Operate One Luxury Truck Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the findings of the Ground Transportation Coordinator: John Stephen Sulsberger d/b/a JSI Limousines has provided all information required by Section 34-241(a) of the Code of the City of Fort Worth (1986), as amended; John Stephen Sulsberger d/b/a JSI Limousines is qualified and financially able to conduct a limousine service within the City; John Stephen Sulsberger d/b/a JSI Limousines has complied with the requirements of Chapter 34 of the Code of the City of Fort Worth (1986), as amended; and authorize the issuance of a Vehicle for Hire Operating License to John Stephen Sulsberger d/b/a JSI Limousines to operate one luxury truck limousine on City streets for a one-year period subject to and conditioned on John Stephen Sulsberger d/b/a JSI Limousines complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

6. **M&C G-18315 - Authorize Mid-Year Adjustment to the Fiscal Year 2014 Crime Control and Prevention District Budget to Decrease the Fort Worth Police Department Heliport in the Amount of \$319,611.00 and Increase the Special Events Overtime Detail in the Amount of \$319,611.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize mid-year adjustment to the Fiscal Year 2014 Crime Control and Prevention District budget to decrease the Fort Worth Police Department Heliport in the amount of \$319,611.00 and increase the Special Events Overtime Detail in the amount of \$319,611.00; and adopt Appropriation Ordinance No. 21462-09-2014 increasing the estimated receipts and appropriations in the Special Events Overtime Program of the Crime Control and Prevention District Fund in the amount of \$319,611.00, from available funds in the Heliport Program of the same fund, for the purpose of funding the overage in special events overtime detail.

7. **M&C G-18316 - Authorize Acceptance of the Fiscal Year 2014 Allocation Payment from the State of Texas Law Enforcement Officer Standards and Education Program in the Amount of \$103,133.82 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the acceptance of the Fiscal Year 2014 allocation payment from the State of Texas Law Enforcement Officer Standards and Education Program in the amount of \$103,133.82; and adopt Appropriation Ordinance No. 21463-09-2014 increasing estimated receipts and appropriations in the Special Trust Fund in the amount of \$103,133.82, subject to receipt of a grant from the State of Texas Law Enforcement Officer Standards and Education Account, for the purpose of paying for training expenses for qualified law enforcement support personnel.

8. **M&C G-18317 - Authorize Acceptance of Funds from Tarrant County 9-1-1 District in the Amount of \$215,282.34 for the Public Safety Answering Points' Assistance Reimbursement Program for Fiscal Year 2014 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the acceptance of funds from Tarrant County 9-1-1 District for Fiscal Year 2014 in the amount of \$215,282.34 for the Public Safety Answering Points' Reimbursement Program; and adopt Appropriation Ordinance No. 21464-09-2014 increasing the estimated receipts and appropriations in the General Fund in the amount of \$215,282.34 for the Police Department, subject to receipt of a reimbursement from the Tarrant County 9-1-1 District for the Public Safety Answering Points' Reimbursement Program, for the purpose of funding renovations, furniture, training and other related items for the Communications Center.



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

- 1. M&C P-11702 - Authorize Purchase Agreement for Magazine and Newspaper Subscription Services with W.T. Cox Information Services in the Amount Up to \$74,176.00 for the First Year (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement for magazine and newspaper subscription services with W.T. Cox Information Services in the amount up to \$74,176.00 for the first year.

- 2. M&C P-11703 - Authorize Non-Exclusive Purchase Agreements with Multiple Vendors for Midsize Through One Ton Trucks for the Equipment Services Department for a Combined Amount Up to \$750,000.00 for the First Year (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize Non-Exclusive Purchase Agreements with multiple vendors for midsize through one ton trucks for the Equipment Services Department for a combined amount up to \$750,000.00 for the first year.

- 3. M&C P-11704 - Authorize Purchase of Seven 2015 Dodge Grand Caravans from Cowboy Chrysler Dodge Jeep in the Amount of \$149,015.00, Using a Cooperative Contract for the Police Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of seven 2015 Dodge Grand Caravans from Cowboy Chrysler Dodge Jeep in the amount of \$149,015.00, using Texas Association of School Boards Cooperative Contract No. 430-13 for the Police Department.

- 4. M&C P-11705 - Authorize Purchase of Two 2014 Chevrolet Tahoes from Caldwell Country Chevrolet Pontiac in the Amount of \$58,784.00, Using a Cooperative Contract for the Police Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of two 2014 Chevrolet Tahoes from Caldwell Country Chevrolet Pontiac in the amount of \$58,784.00, using Houston-Galveston Area Council Contract No. VE11-13 for the Police Department.

**C. Land - Consent Items**

- 1. M&C L-15718 - Authorize Execution of Lease and Renewal for Three Terms of One Year Each with Alliance for Children, Inc., in the Amount of \$30,000.00 Annually for Approximately 5,036 Square Feet of Office Space Located at 908 Southland Avenue for the Police Department (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of a one-year lease with three renewal terms of one year each with Alliance for Children, Inc., in the amount of \$30,000.00 annually for approximately 5,036 square feet of office space located at 908 Southland Avenue for the Police Department.

2. **M&C L-15719 - Authorize Acquisition of a Fee Simple Interest in 0.235 Acres of Land for the Loving Channel Drainage Improvements Project Located at 3000 Prairie Avenue Owned by Jose Luis Tafoya in the Amount of \$17,885.00 and Pay Estimated Closing Costs in the Amount Up to \$2,000.00 for a Total Cost of \$19,885.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in a total of 0.235 acres of land for a vacant lot described as Lots 1 and 2, Block 31, Worth Hills Addition, located at 3000 Prairie Avenue, Fort Worth, Texas, from Jose Luis Tafoya; find that the total purchase price in the amount of \$17,885.00 is just compensation; and authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay the estimated closing costs of \$2,000.00 for a total cost of \$19,885.00.

**D. Planning & Zoning - Consent Items**

1. **M&C PZ-3067 - Adopt Ordinance Vacating a Portion of Paradise Street to be Replatted with the Adjoining Property for an Accessory Parking Lot for Corinth Baptist Church Fort Worth, Inc. (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Adopt Ordinance No. 21465-09-2014 vacating and extinguishing portion of Paradise Street, situated in Riverside Addition, an addition to the City of Fort Worth, Tarrant County, Texas, to be replatted with the adjoining property for an accessory parking lot for Corinth Baptist Church Fort Worth, Inc.; providing for reversion of fee in said land; the retainment of existing utility easements; repealing all ordinances in conflict herewith; and waive any and all purchase fee value of the vacated land in accordance with City Policy (M&C G-15624).

2. **M&C PZ-3068 - Adopt Ordinance Vacating a Portion of Country Day Lane and Bryan Henderson Road to Replat as Private Roads for Fort Worth Country Day School PAS Holdings, LLC (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Adopt Ordinance No. 21466-09-2014 vacating and extinguishing portions of Country Day Lane and Bryan Henderson Road, situated in the Walter Houston Survey, Abstract No. 745 and the Jos. L. Hansborough Survey, Abstract No. 748 and in the Peter Haught Survey, Abstract No. 708, in the City of Fort Worth, Tarrant County, Texas, to replat as private roads and provide better security for Fort Worth Country Day School PAS Holdings, LLC; providing for revision of fee in said land; the retainment of existing utility easements; repealing all ordinances in conflict herewith; and waive any and all purchase fee value of the vacated land in accordance with City Policy, Mayor and Council Communication G-15624.

The following individuals completed speaker cards in support of Mayor and Council Communication PZ-3068 and were recognized by Mayor Pro tem Zimmerman but did not wish to address Council:

Mr. Kenneth Davis, 500 West 7th Street, Suite 350  
Mr. Thad Brundrett, P.O. Box. 470641

**E. Award of Contract - Consent Items**

1. **M&C C-26984 - Authorize Execution of a Communications System Agreement with Baylor Scott & White Health for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**

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

2. **M&C C-26985 - Authorize Execution of a Professional Services Agreement with Freese and Nichols, Inc., for an Amount Not to Exceed \$400,000.00 for Drainage Design Review Services, Increasing Estimated Receipts and Appropriations in the Stormwater Utility Fund in the Amount of \$400,000.00, Decreasing Available Cash Balance by the Same Amount and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with Freese and Nichols, Inc., for an amount not to exceed \$400,000.00 for drainage design review services; and adopt Supplemental Appropriation Ordinance No. 21467-09-2014 increasing estimated receipts and appropriations in the Stormwater Utility Fund in the amount of \$400,000.00, decreasing the available cash balance by the same amount, for the purpose of funding a Professional Services Agreement with Freese and Nichols, Inc., for the same purpose as reflected above.

3. **M&C C-26986 - Authorize Execution of a Contract with C. Green Scaping, LP, in the Amount of \$307,458.00 for Brick Pavement Repair 2014-12 at Four Locations (COUNCIL DISTRICTS 2, 7 and 9)**

The City Council approved the following recommendation: Authorize the execution of a contract with C. Green Scaping, LP, in the amount of \$307,458.00 for brick pavement repair 2014-12 at four locations.

4. **M&C C-26987 - Authorize Purchase of Traffic Signal Conflict Monitors and Pedestrian Countdown Heads for the Transportation and Public Works Department in the Amount Up to \$400,000.00 (COUNCIL DISTRICTS 3, 6 and 9)**

The City Council approved the following recommendation: Authorize the purchase of traffic signal conflict monitors and pedestrian countdown heads for the Transportation and Public Works Department in the amount up to \$400,000.00.

5. **M&C C-26988 - Authorize Execution of Amendment No. 5 to City Secretary Contract No. 35341, an Engineering Services Agreement with Transystems Corporation Consultants in the Amount of \$186,053.40 for the Design of the Hemphill Street Connector from Vickery Boulevard to Lancaster Avenue, Thereby Establishing a Revised Total Contract Cost of \$1,202,478.25 (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 5 to City Secretary Contract No. 35341, an Engineering Services Agreement with Transystems Corporation Consultants in the amount of \$186,053.40 for the design of the Hemphill Street connector from Vickery Boulevard to Lancaster Avenue, thereby establishing a revised total contract cost of \$1,202,478.25.

6. **M&C C-26989 - Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration for Reimbursement of Overtime Costs in the Amount Up to \$138,994.00 for Participation in the North Texas High Intensity Drug Trafficking Area Task Force Group 2 for Fiscal Year 2015 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an agreement with the United States Department of Justice, Drug Enforcement Administration for reimbursement of overtime costs and for participation in the North Texas High Intensity Drug Trafficking Area Task Force Group 2 for Fiscal Year 2015; authorize the acceptance of the amount up to \$138,994.00 for the reimbursement of overtime costs for eight officers assigned to the North Texas High Intensity Drug Trafficking Area Task Force Group 2; and adopt Appropriation Ordinance No. 21468-09-2014 increasing the estimated receipts and appropriations in the Grants Fund in an amount up to \$138,994.00, subject to receipt of a grant from the United States Department of Justice, Drug Enforcement Administration, for the same purpose as reflected above.

7. **M&C C-26990 - Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2015 State Justice Assistance Grant in the Amount of \$56,788.00 from the State of Texas, Office of the Governor, Criminal Justice Division, Authorize Execution of Related Agreement and Adopt Resolution and Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Ratify the application for and authorize the acceptance of, if awarded, the Fiscal Year 2015 State Justice Assistance Grant from the State of Texas, Office of the Governor, Criminal Justice Division in the amount totaling \$56,788.00 to implement the Fort Worth Police Jail Booking Enhancement Project; authorize the execution of a contract with the State of Texas, Office of the Governor, Criminal Justice Division for the Fiscal Year 2015 State Justice Assistance Grant; adopt Resolution No. 4359-09-2014 authorizing the application for and acceptance of \$57,788.00 in Grant Funds from the State of Texas, Office of the Governor, Criminal Justice Division for the State Justice Assistance Grant and the making of assurances required by the Criminal Justice Division of the Governor's Office; and adopt Appropriation Ordinance No. 21469-09-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$56,788.00, subject to receipt of the Fiscal Year 2015 State Justice Assistance Grant from the State of Texas, Office of the Governor, Criminal Justice Division, for the same purpose as reflected above.

8. **M&C C-26991 - Authorize Execution of a Contract with Alliance for Children in the Amount Not to Exceed \$64,000.00 to Assist with the Funding of Child Abuse Prevention Programs in the City of Fort Worth for Fiscal Year 2015 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a contract with Alliance for Children in an amount not to exceed \$64,000.00 in order to assist with the funding of Child Abuse Prevention Programs for Fiscal Year 2015.

9. **M&C C-26992 - Authorize Execution of a Contract with the Boys and Girls Clubs of Greater Fort Worth in the Amount Up to \$307,015.00 for the Operation of a Safe Haven Youth Program at the Safe Haven-Martin Boys and Girls Club Located at 3123 Avenue G (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the execution of a contract with the Boys and Girls Clubs of Greater Fort Worth in the amount up to \$307,015.00 for the operation of a Safe Haven Youth Program at the Safe Haven-Martin Boys and Girls Club located at 3123 Avenue G.

10. **M&C C-26993 - Authorize Execution of an Agreement with Safe City Commission in the Amount of \$300,000.00 to Operate One Safe Place as a Regional Family Justice Center for Tarrant County During Fiscal Year 2015 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an agreement with Safe City Commission in the amount of \$300,000.00 to operate One Safe Place as a Regional Family Justice Center during Fiscal Year 2015.

11. **M&C C-26994 - Authorize Execution of an Agreement with Safe City Commission in the Amount of \$235,195.00 to Continue Operation of a Community Advocacy Crime Prevention Program (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an agreement with Safe City Commission in the amount of \$235,195.00 to continue operation of a Community Advocacy Crime Prevention Program.

12. **M&C C-26995 - Authorize Execution of an Agreement with Safe City Commission in the Amount of \$75,000.00 to Continue Operation of the Crime Stoppers Program Call Center for Fiscal Year 2015 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an agreement with Safe City Commission in the amount of \$75,000.00 to continue the operation of the Crime Stoppers Program Call Center for Fiscal Year 2015.

13. **M&C C-26996 - Authorize Execution of an Agreement with United Community Centers, Inc., in the Amount Up to \$132,990.00 to Continue Operation of a Youth Safe Haven Program at the Bethlehem Community Center in Fort Worth (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the execution of an agreement with the United Community Centers, Inc., a non-profit organization, in the amount up to \$132,990.00 to continue operation of a Youth Safe Haven Program at the Bethlehem Community Center in Fort Worth.

14. **M&C C-26997 - Authorize Execution of a Contract with Recovery Resource Council for Fiscal Year 2015 Community-Based Program Funding from the Crime Control and Prevention District Fund in the Amount of \$56,133.70 to Operate the Preventing Violence and Crime, PVC Pipeline Program (COUNCIL DISTRICTS 5 AND 8)**

The City Council approved the following recommendation: Authorize the execution of a contract with Recovery Resource Council for Fiscal Year 2015 Community-Based Program funding from the Crime Control and Prevention District Fund in the amount of \$56,133.70 to operate the Preventing Violence and Crime, PVC Pipeline Program.

15. **M&C C-26998 - Authorize Acceptance of and Adopt Appropriation Ordinance in the Amount of \$17,202.25 for the Reimbursement of Overtime Expenses for the Police Department's Participation on the North Texas High Intensity Drug Trafficking Area Task Force Group 2 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the Police Department to accept an additional amount up to \$17,202.25 for the reimbursement of overtime expenses for officers assigned to the North Texas High Intensity Drug Trafficking Area Task Force Group 2; and adopt Appropriation Ordinance No. 21470-09-2014 increasing estimated receipts and appropriations in the Grants Fund in an amount up to \$17,202.25, subject to receipt of a grant from the United States Department of Justice, Drug Enforcement Administration, for the same purpose as reflected above.

**16. M&C C-26999 - Adopt Appropriation Ordinance in the Amount Up to \$51,778.75 for the Fort Worth Police Department's Participation in the North Texas High Intensity Drug Trafficking Area Regional Intelligence Support Center (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21471-09-2014 increasing estimated receipts and appropriations in the Grants Fund in an amount up to \$51,778.75, subject to receipt of a grant from the United States Drug Enforcement Administration for participation in the North Texas High Intensity Drug Trafficking Area Regional Intelligence Support Center, for the purpose of reimbursing the Fort Worth Police Department for overtime costs related to the Department's participation in the North Texas High Intensity Drug Trafficking Area Regional Intelligence Support Center for Fiscal Years 2013, 2014 and 2015.

**17. M&C C-27000 - Authorize Termination of City Secretary Contract No. 38204 with the Federal Aviation Administration and Authorize Execution of a New Building Lease Agreement with the Federal Aviation Administration for the Air Traffic Control Tower at Fort Worth Alliance Airport in the Annual Amount of \$171,864.00 (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the termination of City Secretary Contract No. 38204, a Building Lease Agreement, with the Federal Aviation Administration for the Air Traffic Control Tower at Fort Worth Alliance Airport; and authorize the execution of a Building Lease Agreement with the Federal Aviation Administration for the Air Traffic Control Tower at Fort Worth Alliance Airport in the annual amount of \$171,864.00.

**18. M&C C-27001 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 45304, a Professional Services Agreement with Williams Scotsman, Inc., in an Amount Up to \$28,946.00 for Additional Engineering Services for the Modular Complex Site at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize execution of Amendment No. 2 to City Secretary Contract No. 45304, a Professional Services Agreement with Williams Scotsman, Inc., in an amount up to \$28,946.00 for additional engineering services for the Modular Complex Site at Fort Worth Meacham International Airport.

19. **M&C C-27002 - Authorize Execution of a Tank Farm Lease and Public Fueling Agreement with Texas Jet, Inc., for Fuel Site No. 3-A at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of a Tank Farm Lease and Public Fueling Agreement with Texas Jet, Inc., Fuel Site No. 3-A at Fort Worth Meacham International Airport.

20. **M&C C-27003 - Authorize Execution of a Contract with Austin Filter Systems, Inc., in the Amount of \$649,483.44 for Construction of the Sludge Only Landfill Levee Slope Repairs and Tree Removal and Provide for Contingencies for a Project Total in the Amount of \$668,967.44 (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of a contract with Austin Filter Systems, Inc., in the amount of \$649,483.44 for construction of the sludge only landfill levee slope repairs and tree removal and provide for contingencies for a project total in the amount of \$668,967.44.

21. **M&C C-27004 - Authorize Engineering Agreement with Freese & Nichols, Inc., in the Amount of \$199,854.00 for Specialty Support Engineering Contract and Provide for Staff Project Management for a Total Amount of \$224,854.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the City Manager to execute an Engineering Agreement with Freese & Nichols, Inc., for a specialty support engineering contract in the amount of \$199,854.00 and provide for staff project management for a total amount of \$224,854.00.

**VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. **OCS - 1935 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

**IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

**1. [Presentation of Proclamation for the Community Foundation of North Texas Day](#)**

Council Member Bivens presented a Proclamation for the Community Foundation of North Texas Day to Mr. Rob Miller, Community Foundation of North Texas Director of Finance, and Mr. Phil McCrury, Shannon Gracey Attorney and Community Foundation of North Texas Former Board Chair.



**2. Presentation of Proclamation of National Night Out in Texas**

Mayor Pro tem Zimmerman presented a Proclamation for National Night Out in Texas to Chief Jeff Halstead, Fort Worth Police Department.

**3. Presentation of Proclamation of Blood Cancer Awareness Month**

Mayor Pro tem Zimmerman presented a Proclamation for Blood Cancer Awareness Month to Dr. Patricia Thomson, Executive Director of The Leukemia & Lymphoma Society, and Mr. Don Armstrong, Vice Chair of The Leukemia & Lymphoma Society and a blood cancer survivor.

**4. Presentation of Hispanic Heritage Employee Celebration Committee**

Ms. Judy Summerall, Chair of the Hispanic Heritage Employee Celebration Committee gave a presentation about the upcoming events for Hispanic Heritage Month.

City Secretary Kayser advised that Mayor and Council Communication G-18325 was a donation and would be moved up on the agenda.

**B. General**

**8. M&C G-18325 - Authorize Acceptance of Donations from the Fort Worth Botanical Society, Inc., Valued at \$195,000.00 for Various Improvements to the Japanese Garden and the Gardens Restaurant at the Fort Worth Botanic Garden (COUNCIL DISTRICT 7)**

It was recommended that the City Council authorize the acceptance of donations valued at \$195,000.00 from the Fort Worth Botanical Society, Inc. for various improvements to the Japanese Garden and the Gardens Restaurant at the Fort Worth Botanic Garden.

Council Member Shingleton presented Certificates of Recognition to Ms. Rattana Mou, President of the Fort Worth Botanical Society, Inc.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18325 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

**1. Upcoming and Recent Events**

Mayor Pro tem Zimmerman and Council Members Espino, Scarth, Bivens, Jordan, Shingleton, 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](#)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that the following individuals be appointed/reappointed for District 6 on various boards and commissions effective September 23, 2014, and with a term expiring as follows:

**Appointments:**

- Natalie Moore on the Zoning Commission, with a term expiring October 1, 2016
- Stephen McCune on the Urban Design Commission, with a term expiring October 1, 2016

**Reappointments:**

- Erik Brown to the Aviation Advisory Board, with a term expiring October 1, 2016
- Michael Wellbaum to the Board of Adjustment - Commercial, with a term expiring October 1, 2016
- Kenneth Williams to the Building Standards Commission, with a term expiring September 30, 2016
- John Michael Gonzales to the Community Development Council, with a term expiring October 1, 2016
- Lorena Palacios to the Fort Worth Commission for Women, with a term expiring October 1, 2016
- Timothy Plocica to the Library Advisory Board, with a term expiring October 1, 2016
- James Doherty to the Parks and Community Services Advisory Board, with a term expiring October 1, 2016

The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**2. Council Proposal No. 300 – One-Time Waiver of Site Reservation, Facility Amenity, Sales and Admission Fees for Snowball Express**

It was recommended that the City Council approve a one-time waiver of the site reservation, facility amenity, sales and admission fees (\$120.00) for the September 27, 2014, First Annual Snowball Express 5K in Fort Worth.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that the rules be suspended so action can be taken on the proposal. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Council Proposal No. 300 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price 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 Adopting the City of Fort Worth's 2015 State Legislative Program**

It was the consensus of the City Council that the resolution adopting the City of Fort Worth's 2015 State Legislative Program be continued to the October 14, 2014, Council meeting.

**2. A Resolution Approving, for Purposes of Section 147(f) of the Internal Revenue Code, A Loan to be Made by the Hackberry Cultural Education Facilities Finance Corporation to Texas Wesleyan University and Obligations Issued in Connection Therewith for the Financing of a Project Within the City of Fort Worth, Texas and the Facilities to be Financed with the Proceeds of the Loan**

It was recommended that the City Council adopt a resolution approving, for purposes of Section 147(f) of the Internal Revenue Code, a loan to be made by the Hackberry Cultural Education Facilities Finance Corporation to Texas Wesleyan University and obligations issued in connection therewith for the financing of a project within the City of Fort Worth, Texas, and the facilities to be financed with the proceeds of the loan.

Council Member Allen Gray requested that Council allow her to recuse from voting on this item.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 4360-09-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with 1 recusal by Council Member Allen Gray and with Mayor Price absent.

**3. A Resolution Authorizing City Staff to Negotiate Agreements Concerning Transfer of Certificates of Convenience and Necessity, Construction of Infrastructure, and Development Requirements for the Alpha Ranch, Brookfield and Shale Creek Developments**

It was recommended that the City Council adopt a resolution authorizing City staff to negotiate agreements concerning transfer of Certificates of Convenience and Necessity, construction of infrastructure, and development requirements for the Alpha Ranch, Brookfield and Shale Creek Developments.

The following individuals completed speaker cards in support of the resolution and were recognized by Mayor Pro tem Zimmerman but did not wish to address Council:

Mr. Kenneth Davis, 500 West 7th Street, Suite 350  
Mr. Thad Brundrett, P.O. Box. 470641

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Resolution No. 4361-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**XIV. REPORT OF THE CITY MANAGER**

**B. General**

**1. M&C G-18318 - Adopt Resolution Authorizing Cash Defeasance of City of Fort Worth, Texas, General Purpose Refunding Bonds, Series 2004, in the Principal Amount of \$9,600,000.00 Plus Accrued Interest and Transaction Costs, Using Unassigned Fund Balance in the General Debt Service Fund and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council adopt a resolution authorizing cash defeasance of City of Fort Worth, Texas, General Purpose Refunding Bonds, Series 2004, in the principal amount of \$9,600,000.00 plus accrued interest and transaction costs; and adopt a supplemental appropriation ordinance increasing estimated receipts and appropriations in the General Debt Service Fund in the amount of \$9,736,000.00, from available funds and decreasing the unassigned fund balance by the same amount, for the cash defeasance of certain tax supported debt.

Motion: Council Member Espino made a motion, seconded by Council Member Scarth, that Mayor and Council Communication G-18318 be approved and Resolution No. 4362-09-2014 and Supplemental Appropriation Ordinance No. 21472-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**2. M&C G-18319 - Adopt Ordinance Authorizing Issuance of General Purpose Refunding Bonds Series 2014 in the Aggregate Principal Amount of \$35,480,000.00, Approving the Sale of Bonds, Providing for the Levy, Assessment and Collection of a Tax Sufficient to Pay the Interest on Said Bonds and the Creation of a Sinking Fund for the Payment of the Principal Thereof and Ordaining Other Matters Related Thereto (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council adopt an ordinance providing for the issuance of City of Fort Worth, Texas, General Purpose Refunding Bonds, Series 2014, in the aggregate principal amount of \$35,480,000.00; enacting other provisions relating to the subject; approving the sale of the bonds; providing for the levy, assessment and collection of a tax sufficient to pay the interest on said bonds and the creation of a sinking fund for the payment of the principal thereof; and ordaining other matters related thereto.

Mayor Pro tem Zimmerman and Council Members Jordan, Allen Gray and Zadeh stated that they had a normal banking relationship with JPMorgan Chase Bank, N.A.

Motion: Council Member Bivens made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-18319 be approved and Ordinance No. 21473-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**3. M&C G-18320 - Adopt Ordinance Authorizing Issuance of General Obligation Refunding Bonds Series 2015 in the Aggregate Principal Amount of \$8,420,000.00, Approving Sale of Bonds, Providing for Levy, Assessment and Collection of a Tax Sufficient to Pay the Interest on Said Bonds and the Creation of a Sinking Fund for the Payment of the Principal Thereof and Ordaining Other Matters Related Thereto (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council adopt an ordinance providing for the issuance of City of Fort Worth, Texas, General Purpose Refunding Bonds, Series 2015, in the aggregate principal amount of \$8,420,000.00; enacting other provisions relating to the subject; approving the sale of the bonds; providing for the levy, assessment and collection of a tax sufficient to pay the interest on said bonds and the creation of a sinking fund for the payment of the principal thereof; and ordaining other matters related thereto.

Mayor Pro tem Zimmerman and Council Members Jordan, Allen Gray and Zadeh stated that they had a normal banking relationship with JPMorgan Chase Bank, N.A.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18320 be approved and Ordinance No. 21474-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**4. M&C G-18321 - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the General Fund and the State Asset Forfeiture Fund, Authorize Transfer in the Amount of \$733,710.25 from the General Fund, \$1,083,340.41 from the State Asset Forfeiture Fund and \$9,344.78 from the Crime Control and Prevention District Fund to the Treasury Asset Forfeiture Fund, the Justice Asset Forfeiture Fund and the HIDTA Asset Forfeiture Fund for Compliance with the Approved Equitable Sharing Agreement and Certification Forms for the Police Department, and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Justice Asset Forfeiture Fund, the Treasury Asset Forfeiture Fund, and the HIDTA Asset Forfeiture Fund (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council adopt a supplemental appropriation ordinance increasing estimated receipts and appropriations in the General Fund in the amount of \$733,710.25 and decreasing the unaudited, assigned fund balance by the same amount; and State Asset Forfeiture Fund in the amount of \$1,083,340.41 and decreasing the unaudited, assigned fund balance by the same amount, for the purpose of reimbursing the Justice Asset Forfeiture Fund, Treasury Asset Forfeiture Fund and HIDTA Asset Forfeiture Fund according to the amendments to the FY 2009, FY 2010 and FY 2011 Equitable Sharing Agreement and Certifications forms; authorize a transfer in the amount of \$733,710.25 from the General Fund, \$1,083,340.41 from the State Asset Forfeiture Fund and \$9,344.78 from the Crime Control and Prevention District Fund to the Treasury Asset Forfeiture Fund, the Federal Asset Forfeiture Fund and the HIDTA Asset Forfeiture Fund for compliance with the approved Equitable Sharing Agreement and Certification forms: Justice Asset Forfeiture Fund in the amount of \$928,293.07; Treasury Asset Forfeiture Fund in the amount of \$874,868.42; and HIDTA Asset Forfeiture Fund in the amount of \$23,233.95; adopt an appropriation ordinance increasing estimated receipts and appropriations in the amount of \$1,826,395.44, subject to receipt of the transfers from various City funds, for the same purpose as reflected above.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18321 be approved and Supplemental Appropriation Ordinance No. 21475-09-2014 and Appropriation Ordinance No. 21476-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**5. M&C G-18322 - Adopt Ordinance to Amend Fiscal Year 2015 Budget Appropriation Ordinance No. 21457-09-2014 to Increase the Number of Positions in the Assistant Fire Chief Classification by Two and the Number of Positions in the Firefighter Classification by Four Effective September 30, 2014, to Decrease the Number of Positions in the Deputy Chief Classification by Six Effective October 1, 2014, to Adjust the Pay Schedule for Assistant Fire Chief and to Amend City Code Section 13-27 to Set Forth Duty Officer Assignment Pay for Assistant Fire Chiefs (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council adopt an ordinance amending the Fiscal Year 2015 Budget Ordinance No. 21457-09-2014, adopted September 16, 2014, to add two positions to classification of Assistant Chief and to add four positions to the classification of Firefighter effective September 30, 2014; to decrease the number of authorized positions by six (due to the expiration of the Deputy Chief classification), effective October 1, 2014; to adjust the pay schedule for the Assistant Fire Chief; to amend Section 13-27 of Chapter 13, "Fire Prevention and Protection" of the Code of the City of Fort Worth (1986), as amended; providing for supplemental compensation in the form of assignment pay for the category of Duty Officer; providing for adoption by reference of a statement of intent and purpose in adopting this ordinance.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication G-18322 be approved and Ordinance No. 21477-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**6. M&C G-18323 - Authorize Transfer of Revenue from the Municipal Airports Fund Cash Balance in the Amount of \$1,267,000.00 to the Airports Gas Lease Project Fund for Capital Improvements to the Air Traffic Control Tower at Fort Worth Alliance Airport, Subject to Full Reimbursement by the Federal Aviation Administration Through Their Lease of the Air Traffic Control Tower and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)**

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Municipal Airports Fund in the amount of \$1,267,000.00, from available funds, for the purpose of funding the transfer to the Airports Gas Lease Project Fund for capital improvements; authorize the transfer of \$1,267,000.00 from the Municipal Airports Fund to the Airports Gas Lease Project Fund for capital improvements to the Air Traffic Control Tower at Fort Worth Alliance Airport, subject to full reimbursement by the Federal Aviation Administration through their lease of the Air Traffic Control Tower; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Airports Gas Lease Project Fund in the amount of \$1,267,000.00, from available funds, for the same purpose as reflected above.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18323 be approved and Appropriation Ordinance Nos. 21478-09-2014 and 21479-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.



**7. M&C G-18324 - Adopt Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Amount of \$3,623,005.00 in the Water Capital Projects Fund and in the Amount of \$2,639,672.00 in the Sewer Capital Projects Fund and Authorize Transfer in the Total Amount of \$6,262,677.00 to the Water and Sewer Operating Fund for the Purpose of Paying Debt Associated with Impact Fee Eligible Projects (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Project Fund in the amount of \$3,623,005.00, from available funds, for the purpose of paying debt associated with impact fee eligible projects; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Project Fund in the amount of \$2,639,672.00, from available funds, for the same purpose as reflected above; and authorize the transfer in the amount of \$3,623,005.00 from the Water Capital Project Fund and in the amount of \$2,639,672.00 from the Sewer Capital Project Fund to the Water and Sewer Operating Fund in the total amount of \$6,262,677.00 for the same purpose as reflected above.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18324 be approved and Appropriation Ordinance Nos. 21480-09-2014 and 21481-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**C. Purchase of Equipment, Materials, and Services**

**1. M&C P-11706 - Authorize Purchase Agreements for Library Books and Related Services with Brodart Company and Ingram Library Services, Inc., in the Amount Up to \$1,600,000.00 (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize Purchase Agreements for library books and related services with Brodart Company and Ingram Library Services, Inc., in the amount up to \$1,600,000.00.

Motion: Council Member Zadeh made a motion, seconded by Council Member Scarth, that Mayor and Council Communication P-11706 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**F. Award of Contract**

**1. M&C C-27005 - Authorize Execution of a Communications System Agreement with Lockheed Martin Corporation d/b/a Lockheed Martin Aeronautics 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)**



It was recommended that the City Council authorize the execution of a Communications System Agreement with Lockheed Martin Corporation d/b/a Lockheed Martin Aeronautics Company for participation in the City of Fort Worth's Public Safety Radio System for interoperable communications in situations involving mutual aid or other mutual-agency operations at no cost to the City of Fort Worth.

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27005 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**2. M&C C-27006 - Approve Joint Ordinance and Boundary Agreement with the City of Benbrook to Adjust the City Limit Boundaries Between the Cities of Fort Worth and Benbrook and Authorize Execution of an Interlocal Agreement with the Benbrook Water Authority for Water and Sewer Service Related to the Boundary Adjustment (COUNCIL DISTRICT 3)**

It was recommended that the City Council approve the joint ordinance and Boundary Agreement with the City of Benbrook; authorize the Mayor to execute the joint ordinance and Boundary Agreement; and authorize the City Manager to execute an Interlocal Agreement with Benbrook Water Authority for water and sewer services related to the Boundary Agreement.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27006 be approved and Joint Ordinance No. 21482-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**3. M&C C-27007 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 43762, a Design-Build Agreement with the Cornell FW Company, LLC, in the Amount of \$400,000.00 for Construction of a New Fire Station No. 17 on the Site of the Public Safety Training Center for a Revised Guaranteed Maximum Price for the New Public Safety Training Center in the Amount of \$101,806,033.00 and Approve a One Time Waiver of the Financial Management Policy Statements to Allow Use of \$400,000.00 in Surplus 2004 Capital Improvement Program Funds for Fire Safety Improvements (COUNCIL DISTRICT 9)**

It was recommended that the City Council approve a one-time waiver of the surplus bond funds portion of the Financial Management Policy Statements to allow use of \$400,000.00 in surplus 2004 Capital Improvement Program Funds designated for Fire Safety Improvements towards construction of Fire Station No. 17; and authorize the execution of Change Order No. 1 to City Secretary Contract No. 43762, a Design-Build Agreement with the Cornell FW Company, LLC, in the amount of \$400,000.00 to construct a new Fire Station No. 17 for a revised guaranteed maximum price for the new public safety training center in the amount of \$101,806,033.00.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27007 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**4. M&C C-27008 - Authorize Change in Use and Expenditure of \$1,300,000.00 of HOME Investment Partnerships Program Grant Funds to the Fort Worth Housing Finance Corporation in the Form of a Subordinate Loan for Development of Up to Twenty-One Single Family Houses for the Hardy Street Single Family Infill Project Located in the Diamond Hill-Jarvis Neighborhood, Authorize Execution of a Contract, Authorize Sale of the Twenty-One Platted Lots to the Fort Worth Housing Finance Corporation for the Development in the Amount Not to Exceed \$132,000.00, in Accordance with Section 272.001(g) of the Texas Local Government Code, and Authorize Substantial Amendment to the City's 2007-2008, 2008-2009 and 2010-2011 Action Plans (COUNCIL DISTRICT 2)**

It was recommended that the City Council authorize a substantial amendment to the City's 2007-2008, 2008-2009 and 2010-2011 Action Plans; authorize the City Manager, or his designee, to substitute funding years in order to meet United States Department of Housing and Urban Development commitment, disbursement and expenditure deadlines; authorize the change in use and expenditure of \$1,300,000.00 in prior years HOME Investment Partnerships Program Grant funds to the Fort Worth Housing Finance Corporation in the form of a subordinate loan for the development of the Hardy Street Single Family Infill Project, a development of up to 21 houses located on Eagle Nest Street and Hardy Street; authorize the City Manager, or his designee, to execute a conditional commitment with the Fort Worth Housing Finance Corporation for a five-year subordinate deferred forgivable loan that conditions funding on, among other things, satisfactory completion of HOME requirements; authorize the City Manager, or his designee, to execute a contract with the Fort Worth Housing Finance Corporation for the construction and completion of the project for a term beginning on the date of execution of the contract and ending five years from the date of execution; authorize the City Manager, or his designee, to amend the contract for up to two one-year extensions if the Fort Worth Housing Finance Corporation requests an extension and such extension is necessary for completion of the project; authorize the City Manager, or his designee, to amend the contract if necessary to achieve project goals provided that the amendment is within scope of the project and in compliance with City policies and applicable laws and regulations governing the use of federal grant funds; authorize the direct sale of 21 platted properties located on Eagle Nest Street and Hardy Street to the Fort Worth Housing Finance Corporation, in accordance with Section 272.001(g) of the Texas Local Government Code, in the amount not to exceed \$132,000.00; and authorize the City Manager, or his designee, to execute and record the appropriate instruments conveying the properties to complete the purchase and sale.

Motion: Council Member Espino made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27008 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**5. M&C C-27009 - Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$4,115,286.00 for the Reconstruction of the East Long Avenue Bridge and Proposing Waiver of the Required City Participation of \$411,528.60 to be Redirected for the Reconstruction of the Trentman Street Bridge (COUNCIL DISTRICTS 4 and 5)**

It was recommended that the City Council adopt a resolution authorizing execution of an Advance Funding Agreement with the Texas Department of Transportation for the construction of a new bridge to replace east-bound and west-bound East Long Avenue Bridges over Little Fossil Creek in the amount of \$411,528.60 and proposing waiver of the required City participation of \$411,528.60 to be redirected for the reconstruction of the Trentman Street Bridge over Tributary to Lake Arlington.

Motion: Council Member Scarth made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27009 be approved and Resolution No. 4363-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**6. M&C C-27010 - Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$1,178,720.00 for the Reconstruction of the South Blue Mound Road Bridge and Proposing Waiver of the Required City Participation of \$117,872.00 to be Redirected for Rehabilitation of East 4th Street Bridge Over the Trinity River (COUNCIL DISTRICTS 7 and 8)**

It was recommended that the City Council adopt a resolution authorizing execution of an Advance Funding Agreement with the Texas Department of Transportation for the construction of a new bridge to replace South Blue Mound Road over Elizabeth Creek in the amount of \$1,178,720.00 and proposing waiver of the required City participation of \$117,872.00 to be redirected for the rehabilitation of the East 4th Street Bridge over the Trinity River.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27010 be approved and Resolution No. 4364-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**7. M&C C-27011 - Authorize Execution of an Interlocal Agreement with the Northwest Independent School District in the Amount of \$545,463.98 for the Engineering Plans for the Construction of Blue Mound Road and Willow Springs Road and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)**

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Transportation Impact Fund in the amount of \$262,633.61, from available funds, for reimbursement to Northwest Independent School District for engineering plans to widen Blue Mound Road from US 287 to Willow Springs Road and Willow Springs Road from Blue Mound Road to Mesa Crest Drive; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Assessments Fund in the amount of \$282,830.37, from available funds, for reimbursement to Northwest Independent School District for the same purpose as reflected above; authorize transfer of \$282,830.37 from the Special Assessments Fund to the TPW Community Facilities Agreement Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations TPW Community Facilities Agreement Fund in the amount of \$282,830.37, from available funds, for the same purpose as reflected above; and authorize execution of an Interlocal Agreement with the Northwest Independent School District in the amount of \$545,463.98 for the same purpose as reflected above.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27011 be approved and Appropriation Ordinance Nos. 21483-09-2014, 21484-09-2014 and 21485-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**8. M&C C-27012 - Authorize Execution of Amendment to Lease Agreement with the Southwestern Exposition and Livestock Show for Use of Will Rogers Memorial Center (City Secretary Contract No. 19725, as Previously Amended) to Extend Term, Revise Scope of Leased Premises and Modify Rental Structure (COUNCIL DISTRICT 7)**

It was recommended that the City Council authorize execution of an amendment to City Secretary Contract No. 19725, as previously amended, a Lease Agreement with the Southwest Exposition and Livestock Show extending the term for an additional 12 years to expire in 2035; revising the leased premises; and modifying the rental structure to memorialize the Southwestern Exposition and Livestock Show Agreement to participate in the repayment of funding associated with certain improvements, renovations and related infrastructure for the Covered Promenade, Tower Drive, Cattle Barn and Milking Parlor at the Will Rogers Memorial Center for a total commitment of \$6,867,456.20 to be paid over a period of 20 years.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-27012 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**9. M&C C-27013 - Authorize Execution of a Construction Contract with Sedalco, Inc., in the Amount Not to Exceed \$11,800,966.00, Authorize Execution of a Construction Administration Services Agreement with Hahnfeld Hoffer Stanford in the Amount of \$275,699.00 Plus Reimbursable Expenses Not to Exceed \$10,000.00, Authorize Execution of a Materials Testing Agreement with CMJ Engineering, Inc., in the Amount Not to Exceed \$75,000.00, Authorize Execution of a Design Procurement Agreement with Event Facilities Fort Worth, Inc., in the Amount of \$510,000.00 and Provide for City Expenses for Information Technology Services, Furnishings, Fixtures and Equipment, Contingency and Staff Costs in the Amount of \$417,335.00 for a Total Project Amount of \$13,079,000.00 for the Tower Drive/Cattle Barn 2 Renovation at Will Rogers Memorial Center and Adopt Appropriation and Supplemental Appropriation Ordinances (COUNCIL DISTRICT 7)**

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Culture and Tourism Fund in the amount of \$3,300,000.00, and decreasing the assigned fund balance by the same amount, for the purpose of increasing funding for the purpose of the design and construction of the Tower Drive/Cattle Barn 2 renovation at Will Rogers Memorial Center; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Culture and Tourism Fund in the amount of \$705,000.00, from available funds, for the same purpose as reflected above; authorize a transfer from the Culture and Tourism Fund to the Public Events Capital Project Fund in the amount of \$4,005,000.00; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Public Events Capital Projects Fund in the amount of \$4,079,000.00 which includes \$74,000.00 in earned interest, from available funds, for the same purpose as reflected above; authorize a construction contract with Sedalco, Inc., in the amount not to exceed \$11,800,966.00 for the same purpose as reflected above; authorize a Construction Administration Services Agreement with Hahnfeld Hoffer Stanford in the amount of \$265,699.00 plus reimbursable expenses not to exceed \$10,000.00 for the same purpose as reflected above; authorize the execution of a Materials Testing Agreement with CMJ Engineering, Inc., in the amount not to exceed \$75,000.00 for the same purpose as reflected above; and authorize the execution of a Design Procurement Agreement with Event Facilities Fort Worth, Inc., in the amount of \$510,000.00 for the same purpose as reflected above.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27013 be approved and Appropriation Ordinance Nos. 21486-09-2014, 21487-09-2014 and 21488-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**10. M&C C-27014 - Authorize Execution of After-School Program Agreements with Fort Worth Independent School District, Keller Independent School District, Crowley Independent School District and White Settlement Independent School District in the Total Program Amount of \$1,600,000.00 for Fiscal Year 2015 (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the execution of After-School Program Agreements with Fort Worth Independent School District, Keller Independent School District, Crowley Independent School District and White Settlement Independent School District in the total program amount of \$1,600,000.00 for Fiscal Year 2015 to operate After-School Programs at select locations within the City of Fort Worth as a juvenile crime prevention initiative during Fiscal Year 2015.

Motion: Council Member Jordan made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-27014 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**11. M&C C-27015 - Authorize Transfer of \$1,041,685.14 from the Fiscal Year 2014 Water and Sewer Fund to the Specially Funded Capital Projects Fund to Support the Fort Worth Public Art Program and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the transfer in the amount of \$1,041,685.14 from the Fiscal Year 2014 Water and Sewer Fund to the Specially Funded Capital Projects Fund; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Specially Funded Capital Projects Fund in the amount of \$1,041,685.14, from available funds, to support the Fort Worth Public Art Program.

Motion: Council Member Zadeh made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-27015 be approved and Appropriation Ordinance No. 21489-09-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**12. M&C C-27016 - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$5,349,515.00 for Medical District Part 9-Water Distribution System Improvements on 8th Avenue, West Oleander Street, Enderly Place, Jefferson Avenue and West Mitchell Avenue and Provide for Project Management Staff Costs and Contingencies for a Project Total in the Amount of \$5,549,515.00 (COUNCIL DISTRICT 9)**

It was recommended that the City Council authorize the execution of a contract with Conatser Construction TX, LP, in the amount of \$5,349,515.00 for Medical District Part 9 - Water Distribution System Improvements on 8th Avenue, West Oleander Street, Enderly Place, Jefferson Avenue and West Mitchell Avenue and provide for project management staff costs and contingencies for a project total in the amount of \$5,549,515.00.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27016 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.



**13. M&C C-27017 - Authorize Execution of a Contract with Ark Contracting Services, LLC, in the Amount of \$3,033,273.00 for Water and Sanitary Sewer Main Relocations for the Trinity River Vision - Central City Project and the Trinity Uptown Service Area Phase 2B-Bridge and Channel Relocations, Part 7, Gateway Site E Sanitary Sewer Relocations, and Provide for Project Costs and Contingencies for a Project Total in the Amount of \$3,165,273.00, Consistent with the City's Limit of \$26.6 Million on Expenditures for the Trinity River Vision Project (COUNCIL DISTRICTS 4 and 8)**

It was recommended that the City Council authorize the execution of a contract in the amount of \$3,033,273.00 with Ark Contracting Services, LLC, for Water and Sanitary Sewer Main Relocations for the Trinity River Vision - Central City Project and the Trinity Uptown Service Area Phase 2B - Bridge and Channel Relocations, Part 7, Gateway Site E Sanitary Sewer Relocations and provide for project costs and contingencies for a project total in the amount of \$3,164,273.00, consistent with the City's limit of \$26.6 million on expenditures for the Trinity River Vision Project.

Motion: Council Member Scarth made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27017 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**14. M&C C-27018 - Authorize Lease Agreement with Town Center Mall, L.P., for Office Space for the Parks and Community Services Department Administrative Office at La Gran Plaza (COUNCIL DISTRICT 9)**

It was recommended that the City Council authorize the execution of a Five-Year Lease Agreement with Town Center Mall, L.P., for 23,297 square feet of office space for the Parks and Community Services Department Administrative Offices at 4200 South Freeway, La Gran Plaza for \$15.75 per square foot and \$366,927.75 annually and an additional 1,000 square feet of storage space at \$11.25 per square foot and \$11,250.00 annually in the first of year with stated increases annually for the remaining four years of the lease.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27018 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**15. M&C C-27019 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 43460 with CDM Smith, Inc., in the Amount of \$127,100.00 for Additional Design and Engineering Services for the Gateway Park Oxbow Development for a Revised Contract Amount of \$646,502.00, Authorize Mutual Termination of City Secretary Contract No. 43460, as Amended, with CDM Smith, Inc., and Authorize Execution of an Engineering Agreement with CDM Smith, Inc., in the Amount of \$294,800.00 for the Design and Engineering of Gateway Park Redevelopment - East (COUNCIL DISTRICT 4)**

It was recommended that the City Council authorize the execution of Amendment No. 1 to the Engineering Agreement with CDM Smith, Inc., City Secretary Contract No. 43460, in the amount of \$127,100.00 for additional design and engineering services associated with the Gateway Park Oxbow Development for a revised contract amount of \$646,502.00; authorize the termination of City Secretary Contract No. 43460, as amended with CDM Smith, Inc.; and authorize the execution of an Engineering Agreement with CDM Smith, Inc., in the amount of \$294,800.00 for the design and engineering of Gateway Park Redevelopment - East.

Motion: Council Member Scarth made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27019 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**XV. CITIZEN PRESENTATIONS**

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to Ordinance No. 19602, R105.2, Exception.

Mr. George Chiles, 2800 Jennings, appeared before Council relative to the use of cameras by the Fort Worth Police Department.

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

**XVII. ADJOURNMENT**

There being no further business, Mayor Pro tem Zimmerman adjourned the Regular meeting at 11:10 a.m.





TO: The Honorable Mayor and Fort Worth City Council

FROM: Council Member Kelly Allen Gray, District 8

DATE: October 14, 2014

SUBJECT: Appointment and Reappointments to Boards and Commissions

Request your consideration to appoint and reappoint the following:

Appointment:

- John Tandy, Urban Design Commission, Expiration Date: October 1, 2016

Reappointments:

- Ericka Calton, Aviation Advisory Board, Expiration Date: October 1, 2016
- Steve Epstein, Board of Adjustment – Residential, Expiration Date: October 1, 2016
- Susan De Los Santos, Building and Standards Commission, Expiration Date: September 30, 2016
- Donald Richard Boren, City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees, Expiration Date: October 1, 2016
- Jerome Johnson, Community Development Council, Expiration Date: October 1, 2016
- Wanda Conlin, Zoning Commission and Fort Worth Alliance Airport Zoning Commission, Expiration Date: October 1, 2016
- Sandra Toombs, Fort Worth Commission for Women, Expiration Date: October 1, 2016
- Billy Ray Daniels, Historic and Cultural Landmarks Commission, Expiration Date: October 1, 2016
- Lee Niata Johnson, Parks and Community Services Advisory Board, Expiration Date: October 1, 2016

The applications and of the résumés were sent to each council member electronically. The original documents will be maintained in the City Secretary's Office.



1964 • 1993 • 2011

**KELLY ALLEN GRAY**  
COUNCILMEMBER – DISTRICT 8

CITY OF FORT WORTH ★ 1000 THROCKMORTON STREET ★ FORT WORTH, TEXAS 76102  
817-392-6118 ★ Fax 817-392-6187

Printed on recycled paper



To the Mayor and Members of the City Council

October 14, 2014

Page 1 of 2

**SUBJECT: AUGUST 2014 – SALES TAX UPDATE**

Sales tax revenue represents approximately twenty percent (20%) of the City's General Fund revenue anticipations. Staff is committed to providing you regular updates on this important and sometimes volatile revenue source. The Texas Comptroller's Office posted August 2014 collection results on October 8th. Actual receipts are dependent upon the timeliness and accuracy of sales tax payers' returns. In this report, you will see Fort Worth's sales tax collection compared to last year and the impact on the current year's budget.

**August Net Sales Tax Collections (10-year History)**

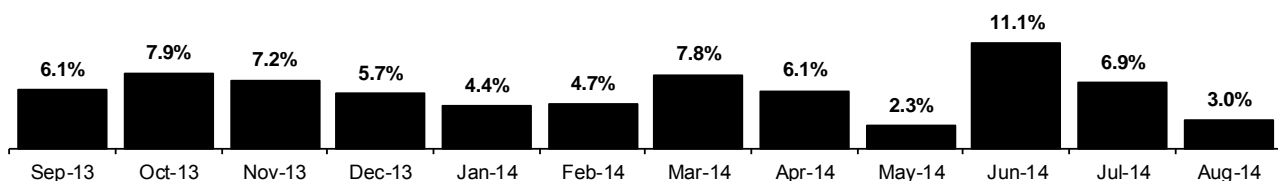


The City's net sales tax collection is up \$199,703 or 2.1% compared to this month last year. As depicted in the table below, the City experienced **\$280,927 or 3.0%** in positive growth when compared to last year's current period collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

**Collection Detail for City Sales Tax**

	August 13	August 14	Change	Change
<b>Current Period Collections:</b>	\$9,445,427	\$9,726,355	<b>\$280,927</b>	<b>3.0%</b> ↑
Other Collections:	\$345,697	\$114,123	(\$231,574)	-67.0%
Audit Collections:	(\$3,274)	\$139,458	\$142,733	4359.0%
Service Fee:	(\$195,757)	(\$199,599)	(\$3,842)	-2.0%
Retainage:	(\$7,577)	\$3,881	\$11,458	151.2%
<b>Net Collections</b>	<b>\$9,584,515</b>	<b>\$9,784,218</b>	<b>\$199,703</b>	<b>2.1%</b> ↑

**Current Period Collections**  
Change vs. Same Month in Prior Year





To the Mayor and Members of the City Council

October 14, 2014

Page 2 of 2

**SUBJECT: AUGUST 2014 – SALES TAX UPDATE**

City Of Fort Worth Budget Comparison - FY2014

	Adopted Budget	Fiscal Year Projection	Variance	
CITY OF FORT WORTH	\$ 120,934,328	\$ 125,215,297	3.5% ↑	\$ 4,280,969
CRIME CONTROL AND PREVENTION DIST.	\$ 54,715,598	\$ 57,747,756	5.5% ↑	\$ 3,032,158
MATS TRANSIT AUTHORITY - THE "T"	\$ 61,220,000	\$ 63,176,431	3.2% ↑	\$ 1,956,431

Including the August collections, the City is projecting to collect **\$4,280,969** or **3.5%** more than the fiscal year 2014 adopted General Fund budget. As depicted above, you will also see how the positive results are affecting our partner agencies. Staff recommends maintaining a conservative forecast for fiscal year 2015 as we continue to experience uncertainty with the national economy and potential audit adjustments from the Comptroller's Office.

The chart below indicates how other cities in the region compared to fiscal year 2013.

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

City	First Quarter	Second Quarter	Third Quarter	August	YTD
SOUTHLAKE	17.4%	15.3%	14.1%	13.3%	16.0%
BURLESON	12.8%	5.4%	3.9%	30.6%	11.7%
BEDFORD	2.3%	1.2%	10.1%	42.1%	9.4%
EULESS	2.4%	11.6%	8.4%	14.5%	8.4%
KELLER	5.4%	2.9%	10.1%	13.2%	6.8%
GRAPEVINE	4.2%	4.9%	8.5%	13.8%	6.3%
DALLAS	7.3%	6.1%	3.7%	4.6%	5.6%
<b>FORT WORTH</b>	<b>7.1%</b>	<b>4.8%</b>	<b>4.5%</b>	<b>2.1%</b>	<b>5.4%</b>
WATAUGA	2.6%	1.4%	5.3%	6.6%	3.8%
NORTH RICHLAND HILLS	2.8%	1.5%	6.5%	0.7%	3.4%
HURST	3.3%	2.5%	4.0%	-0.2%	3.1%
GRAND PRAIRIE	-0.4%	2.4%	1.5%	1.9%	2.1%
ARLINGTON	0.6%	-11.7%	4.7%	1.8%	-2.0%
STATE TOTAL	4.0%	6.6%	6.0%	7.5%	5.8%

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

**David Cooke**  
City Manager

**To the Mayor and Members of the City Council****October 14, 2014**

Page 1 of 1

**SUBJECT: TECHNOLOGY IMPROVEMENTS FOR ALARM PERMITTING**

The purpose of this report is to provide an update on technology improvements for the alarm permitting process and false alarm management system.

**Overview**

In 2006, alarm permitting and false alarm management were transferred from the Police Department to Planning and Development. Currently the Planning and Development Department processes approximately 41,000 transactions, alarm permits and service fees, totaling \$1.9M annually. To obtain an alarm permit today a customer must either come to City Hall or submit the application by mail. To pay a false alarm fee a customer can either appear in person, pay by mail or call with a credit card payment.

**Technology Improvements**

Through a collaborative effort comprised of IT, Treasury, Communications & Public Engagement, Planning & Development, and our suppliers, Orion and JP Morgan Chase, this manual process has been automated, allowing customers to obtain alarm permits online.

The web-based tool located at <http://fortworthtexas.gov/applications/alarmpermitpayments/> includes software upgrades that allow new permits to be applied for, and existing permits to be renewed online using credit cards or by check with the Automated Clearing House (ACH) through JP Morgan Chase. In addition customers will be able to pay false alarm fees online. The system will process transactions generating an online printable receipt and a downloadable and printable permit. Through the web-based tool citizens have a convenient means to apply, renew and pay for alarm permits and fees from a computer or a mobile device, saving them time and money. This technology upgrade will allow staff resources to be redirected to better serve our customers. The web-based tool went live for our customers on October 1.

The implementation of a web-based tool that allows online alarm permitting will greatly enhance customer satisfaction and improve process efficiency.

If you have any questions please contact Randle Harwood at 817-392-6101.

**David Cooke**  
**City Manager**



To the Mayor and Members of the City Council

October 14, 2014

Page 1 of 2

**SUBJECT: PROPOSED WALK FORT WORTH PLAN**

The purpose of this Informal Report is to provide information on the proposed *Walk Fort Worth Plan*, which is scheduled for adoption by the City Council on October 21. Walk Fort Worth is a comprehensive pedestrian transportation plan intended to create a more pedestrian friendly environment throughout Fort Worth for those who wish to walk for their health or for transportation to local destinations. The plan is also intended to improve mobility options for people who rely on wheelchairs, motorized scooters, or other mobility aids to get around.

Research demonstrates that people want to live in neighborhoods that are safe and walkable, while cities with vibrant walkable places attract tourists as well as visitors from nearby communities. Locally, some of the most successful business districts in Fort Worth rely on the high levels of foot traffic afforded by well-designed pedestrian facilities.

Walking is the only mode of transportation universally affordable to everyone, but it is not always safe or accessible due to lack of appropriate pedestrian infrastructure. Since 2012, the U.S. Census has ranked Fort Worth last of the 52 largest cities in walking trips to work, due in part to a lack of pedestrian infrastructure and connectivity.

Investing transportation funds in sidewalks, traffic-calming devices, pedestrian friendly intersections, trails, and public transit makes it easier for people to walk to destinations or to reach those destinations more easily and safely using mobility aids. The *Walk Fort Worth Plan* establishes two important goals and identifies corresponding performance measures as follows:

**Goal One: Create a Safe and Accessible Pedestrian Network**

- ✦ Reduce 5-year average pedestrian fatality rate by 50% by 2025 using TxDOT Crash Records. The 2005-2010 average is 16 fatalities per year.
- ✦ Increase pedestrian trips from 1.2% in 2012 to 3.2% by 2025 using the five-year estimates from the American Community Survey.

**Goal Two: Improve the Walking Experience for a Healthier Community.**

- ✦ Increase adults meeting recommendations for physical activity from 47.4% in 2009 to 60% by 2025.
- ✦ Decrease obesity from 19% in 2009 to 9% in children ages 2 to 14 by 2025.

**Major plan recommendations include:**

- ✦ Safety
  - Design streets for safer speeds.
  - Initiate crash prevention campaigns.
  - Consolidate and redesign commercial driveways.

**To the Mayor and Members of the City Council****October 14, 2014**

Page 2 of 2

**SUBJECT: PROPOSED WALK FORT WORTH PLAN**★ **Complete Streets**

- Update the Complete Streets Policy.
- Increase the minimum sidewalk width.
- Implement pedestrian zones.
- Build sidewalks in commercial developments.

★ **Connectivity**

- Improve pedestrian connectivity in new and existing developments.
- Encourage walkable land uses.

Staff has received comments from over 1,600 residents, conducted eight public meetings, and briefed 15 City boards and committees during the *Walk Fort Worth* planning process. The City Council's Infrastructure and Transportation Committee received a briefing on September 9. The City Plan Commission voted unanimously on September 24 to recommend to the City Council adoption of the plan and incorporation into the City's Comprehensive Plan. City Council action on the *Walk Fort Worth Plan* is scheduled for October 21.

For your reference, an overview of the *Walk Fort Worth Plan* is contained in the attached PowerPoint presentation. The plan may be viewed on the City's website at <http://fortworthtexas.gov/walkfw>.

Should you have any questions, please contact Randle Harwood, Planning and Development Director, at 817-392-6101 or Julia McCleary, Senior Planner, at 817-392-2593.

**David Cooke**  
**City Manager**

Attachment

***Walk! Fort Worth***  
***Pedestrian Transportation Plan***



Presented by the  
Planning and Development Department  
City of Fort Worth

1

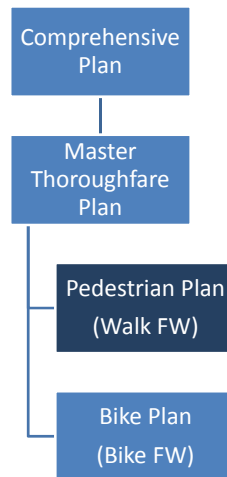
## Purpose

- ✎ Review Needs and Purpose of Pedestrian Plan
- ✎ Review Walk Fort Worth Content and Next Steps



2

## Relationship with Other Plans



3

## Pedestrian Plan - Need

- ✚ High **pedestrian fatality** and crash rates
- ✚ Poor **air quality**
- ✚ Lack of **mobility** options for all residents and visitors
- ✚ Lack of **physical activity** due in part to built environment



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## Pedestrian Plan - Purpose

- ✧ Recommend appropriate pedestrian **infrastructure** and improve **design standards**
- ✧ Identify highest **priority needs** to direct limited funding
- ✧ Recommend targeted **policies**



5



Plan Vision. To promote and provide a safe, efficient, equitable and accessible comprehensive pedestrian network to facilitate healthy behaviors and a livable community.



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## Barriers to Walking

What factors limit you from walking in Fort Worth? (ranked)

- 1) **No sidewalks and/or poor sidewalk surface qualities**
- 2) **Heavy/high speed traffic**
- 3) **Places I need to go are beyond walking distance**
- 4) Dangerous or inattentive drivers
- 5) Drivers not yielding or stopping for pedestrians
- 6) Weather (heat, rain, wind etc...)
- 7) Worries about personal safety
- 8) Intersections are too wide and/or not enough time to cross intersections
- 9) Inadequate accommodations for people with mobility limitations
- 10) Physical ability

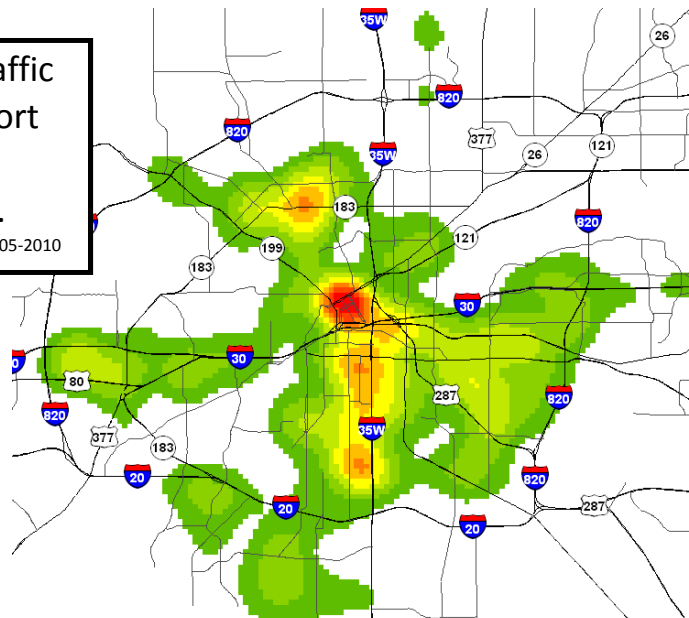


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## Pedestrian Crashes and Fatalities

**One in four traffic fatalities in Fort Worth is a pedestrian.**

-TxDOT reportable crashes 2005-2010



Density of Pedestrian Crashes  
2003-2011 Source: MedStar

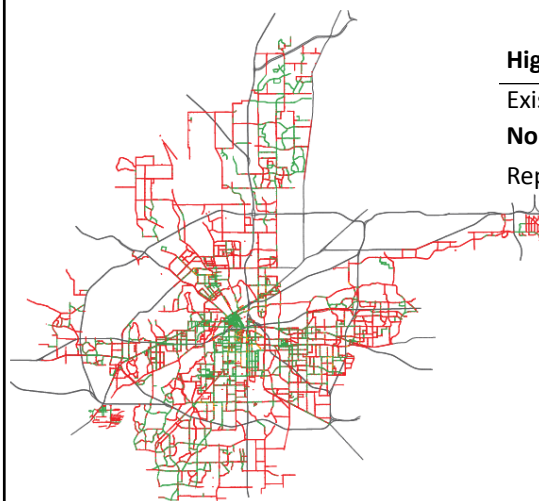
## Pedestrian Crashes and Fatalities (cont...)

- Fort Worth is an **FHWA focus city** for pedestrian fatalities
- Identified if:
  - >20 annual pedestrian fatalities (avg/year)
  - Or, pedestrian fatality rate greater than 2.33 per 100,000 population
- FHWA provides technical resources

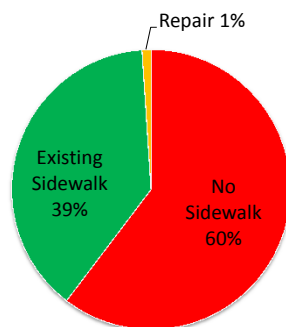


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## High Priority Sidewalk Inventory



High Priority Corridors	Linear Miles
Existing Sidewalk	698
<b>No Sidewalk</b>	<b>1,064</b>
Repair Needed	19



— Existing Sidewalk (Fair - Good Condition)  
 — Existing Sidewalk (Repair Required)  
 — No Sidewalk

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## Health Indicators

### ✦ 2009 Tarrant County Public Health Conducts Behavioral Risk Factor Surveillance System (BRFSS)

#### ✦ Physical Activity

- Over 50% do not meet recommendations for physical activity

#### ✦ Obesity

- Estimated 19% of children 2-14 are obese
- Estimated 28% of adults 18 and over are obese
- Statewide, obesity related health care is over \$5.7 billion annually



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## Implementation Measures

### ✦ **Pedestrian Crashes**

- Reduce 5-year average pedestrian fatality rate by 50% by 2025

### ✦ **Increase Pedestrian Trips**

- Increase pedestrian trips from 1.2% in 2012 to 3.2% by 2025

### ✦ **Improve Healthy Behaviors**

- Increase adults meeting recommendations for physical activity from 47.4% in 2009 to 60% by 2025
- Decrease obesity from 19% in 2009 to 9% in children ages 2 to 14 by 2025

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## Major Plan Recommendations

### **Safety**

- Design streets for safer speeds
- Initiate a crash prevention campaign
- Consolidate and redesign commercial driveways

### **Complete Streets**

- Update Complete Streets Policy
- Increase the sidewalk width
- Implement pedestrian zones
- Build sidewalks in commercial developments

### **Connectivity**




- Improve connectivity in new and existing developments
- Encourage walkable land uses



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## Safety: Design for Safer Speeds

Vehicle speed is a major factor in fatalities for all road users:

-  61% of pedestrian fatalities were on roads with a speeds > 40 mph
-  9% of pedestrian fatalities were on roads with speed > 30 mph
-  32% of motor vehicle fatalities are from speeding

Street Classification	Design Speed (mph)
<b>Principal Arterial</b>	
Divided	45
Undivided	40
<b>Minor Arterial</b>	
Divided	45
Undivided	40
<b>Collector</b>	35
<b>Residential</b>	35

Current Design Speeds For Fort Worth Streets

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## Safety: Crash Prevention Campaign

A campaign targets a specific community problem such as speeding, unsafe pedestrian behavior, or drivers not yielding in crosswalk



NEW YORK CITY

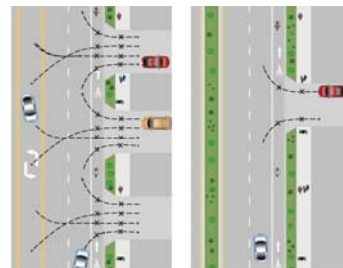


SAN FRANCISCO

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## Safety: Consolidate and Redesign Driveways

- ✧ Consolidate medians and driveway openings reduce crashes
- ✧ Decrease turning radius at driveways to encourage slower speed
- ✧ Slower speed gives time for vehicles to react to pedestrians crossing



Driveway Designed to Slow Turning Traffic and Increase Pedestrian Safety (Photo Credit: Dan Burden)

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## Complete Streets: Adopt a Complete Streets Policy

Complete streets mean the **entire right of way** is **routinely designed** and operated to enable safe access **for all users**, regardless of age, ability, or mode of transportation



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## Complete Streets: Increase Sidewalk Width

Proposed Minimum Standards (in feet)

	Sidewalk Width*	
	Minimum	Desirable
Local Residential Streets	5	6
Collector & Industrial Streets	6	6
Arterial Streets	6	10

\* minimum unobstructed pedestrian pathway width

Mixed-Use, Urban Villages, and Transit-Oriented Development

	Sidewalk and Furniture Zone**	
	Minimum	Desirable
Local Streets	8	12+
Collector Streets	12	16+
Arterial Streets	16	20+

\*\* minimum 6-foot clear unobstructed pedestrian pathway width

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## Complete Streets: Implement Pedestrian Zones

- ✧ Ensures needs of pedestrians are prioritized
- ✧ Organized into 4 zones:
  - Curb
  - Furniture and Utility
  - Pedestrian
  - Frontage



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## Complete Streets: Sidewalks in Commercial Developments

- ✧ Access easements generally provide automobile circulation only
- ✧ Provides pedestrian safety and access walking from parking to shopping
- ✧ Sidewalks provide pedestrian access to and between businesses



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## Connectivity:

### Improve Connections from Neighborhoods

- ✚ **Safer roads** for all road users
- ✚ Better **emergency** vehicle **response** times
- ✚ **Reduction** in time and distance travelled for all road users



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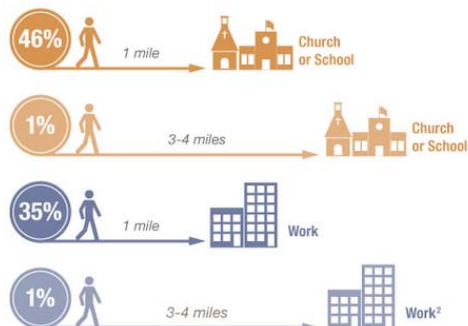
## Connectivity:

### Encourage Walkable Developments

Average resident of a walkable neighborhood weighs 6-10 pounds less than in a sprawling neighborhood.

(American Journal of Preventative Medicine)

STUDIES SHOW PEOPLE WILL WALK TO DESTINATIONS:



Centers for Disease Control and Prevention 2012



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## Major Plan Recommendations

### **Safety**

- Design streets for slower speed
- Initiate a crash prevention campaign
- Consolidate and redesign commercial driveways

### **Complete Streets**

- Update a Complete Streets Policy
- Increase the sidewalk width
- Implement pedestrian zones
- Build sidewalks in commercial developments

### **Connectivity**

- Improve connectivity in new and existing developments
- Encourage walkable land uses



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## Healthy Behaviors and Related Initiatives

### **City Initiatives**

- Blue Zones Project
- Walking Town Halls
- Fit15/Fit Worth



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## Estimated Sidewalk Costs

2014 Citywide Sidewalk Need	
Arterial Roadways	\$26,465,000
Collector Roadways	\$41,300,000
<b>Estimated Total Need</b>	<b>\$67,765,000</b>

Does not include curb ramps, traffic signal modifications, signage, midblock crossings, engineering, utility relocation, driveway reconstruction, right-of-way, or other infrastructure or engineering, or utility costs

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## Funding Sources 2014 Capital Improvement Program

Bicycle Infrastructure	\$ 1,260,000
Bridges	\$ 10,000,000
Enhanced Public/Private Community Facilities Agreements	\$ 2,000,000
Intersections	\$ 9,000,000
<b>Pedestrian Street Enhancements in Urban Villages</b>	<b>\$ 6,000,000</b>
Railroad Crossings	\$ 5,000,000
<b>Sidewalks</b>	<b>\$ 10,000,000</b>
Street Lights	\$ 5,000,000
Traffic Signals	\$ 10,000,000
<b>Transit Oriented Development (TOD)</b>	<b>\$ 4,500,000</b>
Transportation Grant Matches	\$ 6,400,000
Public Art	\$ 2,175,700
<b>Street Construction / Reconstruction / Rehabilitation</b>	<b>\$ 148,404,300</b>
<b>Total Transportation Bond</b>	<b>\$ 219,740,000</b>

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## Next Steps

- Informal Report to City Council - October 14
- **City Council Action - October 21**



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Questions or Comments?

<http://fortworthtexas.gov/walkfw>

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# CITY OF FORT WORTH, TEXAS



## COUNCIL PROPOSAL

<b>Date:</b> 10-14-2014	<b>File Number:</b> 301	<b>Subject:</b> Waiver of Festival Equipment Rental Fee for the Harambee Festival	
<b>Proposed By:</b> Kelly Allen Gray and Gyna Bivens		<b>City Manager's Review:</b>	<b>Page:</b>
		<b>City Attorney's Review:</b>	PAGE 1 OF 2

It is proposed that the City Council approve a waiver of the festival equipment rental fees for the Tarrant County Black Historical and Genealogical Society, Inc. for the Fifth Annual Tarrant County Harambee Festival to be held on October 18, 2014 at Evans Avenue Plaza.

### **DISCUSSION:**

The Tarrant County Black Historical and Genealogical Society, Inc. is recognized by the IRS as a charitable organization and is dedicated to preserving and promoting the history and contributions of African-Americans in Tarrant County. The Society has requested a waiver of the festival equipment rental fee for the Fifth Annual Harambee Festival, which is scheduled for Saturday, October 18, 2014.

The purpose of the Harambee Festival is for the *"the entire Tarrant County Community [to] pull together in celebration of our shared history."* The Society has reserved the use of Evans Avenue Plaza for the Festival and has paid the site reservation fee. In October 2004, the City Council adopted a master plan for the Evans and Rosedale Business and Cultural District, which outlines implementation strategies for the broader vision plan for this area that was developed in 2000. As cited in the City's Comprehensive Plan, the master plan adopted by the City Council was, among other things, *"intended to celebrate the African-American heritage of Near Southeast Fort Worth through the development of an attractive, economically vibrant, pedestrian-scaled neighborhood center."* As a result, the Festival's location at the Evans Avenue Plaza is particularly appropriate.

The City of Fort Worth's Festival Equipment Rental Policy establishes fees for rental of various pieces of festival equipment (M&C G-12180 April 07, 1998 and G-15881, September 25, 2007). The Society has requested the use of the 24' x 30' aluminum stage and that the fee of \$500 be waived. This waiver includes only the equipment rental fee. The Society is aware of and has no objections to paying labor costs that the City will incur in delivering, setting up, tearing down, and removing equipment.

The Harambee Festival will bring awareness to the Society, Evans Avenue Plaza, and the Terrell Heights Community, and will also promote and further the City's efforts to redevelop and revitalize the Evans and Rosedale area. In 2001, the City Council selected the Evans and Rosedale Urban Village as one of twelve community urban villages where revitalization efforts were most needed and where the use of public incentives could most sensibly be focused. As recommended by the Comprehensive Plan and in accordance with Resolution No. 3716-03-2009 (Expanding Economic Development Programs in the City), the City previously has authorized multiple public incentives to promote the redevelopment and awareness of the Evans and Rosedale Urban Village.

Consistent with the City Council's previous actions, it is proposed that the equipment rental fee be waived for the October 18, 2014 Festival event.

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

# CITY OF FORT WORTH, TEXAS



## COUNCIL PROPOSAL

<b>Date:</b> 10-14-2014	<b>File Number:</b> 301	<b>Subject:</b> Waiver of Festival Equipment Rental Fee for the Harambee Festival	
<b>Proposed By:</b> Kelly Allen Gray and Gyna Bivens		<b>City Manager's Review:</b>	<b>Page:</b>
		<b>City Attorney's Review:</b>	PAGE 2 OF 2

### **LEGALITY:**

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

### **FISCAL NOTE:**

The Finance Director certifies that the approval of this Council Proposal will not require the appropriation of additional funds at this time.

### **CITY MANAGER'S COMMENT:**

The City Manager has no objection to the proposed one-time waiver.

### **PROPOSED BY:**

\_\_\_\_\_  
**Council Member Kelly Allen Gray**

\_\_\_\_\_  
**Council Member Gyna Bivens**

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

# **A Resolution**

**NO. \_\_\_\_\_**

## **ADOPTING THE CITY OF FORT WORTH'S 2015 STATE LEGISLATIVE PROGRAM**

**WHEREAS, the 84th Session of the Texas Legislature will convene on January 13, 2015, and pre-filing of legislative bills began November 10, 2014; and**

**WHEREAS, each biennium, prior to the beginning of the regular session of the Texas Legislature, staff seeks input from the Mayor and Council, the City Manager's Office, City staff, and members of the Legislative delegation representing the City regarding legislative issues that affect the City and the way in which it conducts its business; and**

**WHEREAS, based upon the input received, proposed legislative initiatives are then taken to the City Council Legislative and Intergovernmental Affairs Committee for discussion and analysis; and**

**WHEREAS, the attached City of Fort Worth 2015 State Legislative Program represents the recommended initiatives forwarded to City Council by the Legislative and Intergovernmental Affairs Committee following its review of recommended initiatives on June 3, 2014 and July 15, 2014; and**

**WHEREAS, it is anticipated that other issues may arise prior to and during the 2015 legislative session and these will be brought before City Council at a later time; and**

**WHEREAS, once City Council adopts the 2015 State Legislative Program, staff will distribute the program to members of the local state delegation, departments, agencies and upon request and to major cities in the state in furtherance of the 2015 State Legislative Program.**

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

**That the City Council:**

**1. Adopts the 2015 State Legislative Program as outlined in the attached document; and**



**2. Authorizes and directs the City Manager to distribute copies of the City's 2015 State Legislative program to members of the Texas Legislature, to other cities, and other interested parties; and**

**3. Authorizes and directs the appropriate City officials to send letters of support or to meet with legislators or state officials to discuss the City's position on the attached initiatives; and**

**4. Authorizes and directs the City's Government Relations staff and the City's state legislative consultants to take the appropriate actions to advance the 2015 State Legislative Program before the Texas Legislature, the Administration and corresponding state agencies.**

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2014.

ATTEST:

By: \_\_\_\_\_

Mary Kayser, City Secretary







## **2015 State Legislative Program**

### **STATE FUNDING CATEGORY**

#### **Funding for Transportation**

*Support legislative appropriations and options to fund transportation investment in Texas*

#### **Funding for the Local Parks Grant Program**

*Support the continued funding of local parks*

#### **Funding for Library Resource Sharing**

*Support the use of state funding for local libraries through shared partnerships with the state and other entities*

#### **Funding for Housing Retention and Supportive Services for the Homeless**

*Support the continued statewide funding for supportive services, work and housing retention services for the homeless*

## **Funding for Mental Health Services for Homelessness**

*Support the continued funding for mental health services for the homeless*

## **Funding for Business Assistance Center & UNTHSC**

*Support continued funding for the City of Fort Worth and UNT Health Science Cent for the Economic Development and Technology Commercialization Partnership*

## **Compatible Growth around Military Installations**

*Support legislation that enables tools to promote compatible growth such as: Protecting the voluntary participation of coordinated efforts by municipalities surrounding military installations*

## **SEEK LEGISLATION CATEGORY**

### **Municipal Court Appeals to County Court**

*Seek legislation that will provide Tarrant County Criminal Court No. 5 and Tarrant County Criminal No. 10 with jurisdiction to hear appeals of civil ordinance violations from municipal courts.*

### **Tax Foreclosed Property Resale**

*Seek legislation that will clarify that tax foreclosed property may be resold for any dollar amount by the City provided it uses the public sealed bid sale procedure.*

### **Foreclosure for Building Standards Commission issued Civil Penalties**

*Seek legislation that allows a general-law municipality or home-rule municipality to foreclose on a Building Standards Commission civil penalty as long as the property is not a homestead.*

### **Qualified Allocation Plan for Low Income Housing Tax Credits**

*Seek legislation that allows a set aside for areas outside High Opportunity Areas to receive funding under the Low Income Housing Tax Credit Program.*

## **SUPPORT LEGISLATION CATEGORY**

### **Support Legislation to allow Canine Encounter Peace Officer Training**

*Support legislation that provides mandatory uniform training for all Texas peace officers in canine encounters.*

### **Support Legislation to decrease insurance cost for local transit agencies**

*Support legislation that would decrease the cost of liability insurance and other cost to local transit agencies across Texas.*

### **Land Use Authority in Extra-Territorial Jurisdiction**

*Support legislation that will grant increased land use authority to local governments to promote responsible land development in extra-territorial jurisdictions*

### **Public, Education and Government (PEG) Funds**

*Support legislation to allow flexibility in the expenditure by local governments of PEG Funds*

### **Texas Education System**

*Support legislation that improves the Texas education system and appropriations that provides adequate funding to the Texas public school finance system*

## **Community Health and Wellness Programs**

*Support legislation that will promote increased Community Health and Wellness Programs*

## **Healthy Work Environments and Healthy Work Places**

*Support legislation that promotes healthy places of employment and healthy work environments*

## **Sales Tax Revenue for State and Local Parks**

*Support legislation for the constitutional dedication of sporting goods' sales tax revenue for the funding of state and local parks*

## **Special Events Trust Fund**

*Support legislation that will continue to allow special events to be incentivized*

## **Recycling Facilities**

*Support legislation that will give municipalities and the state greater authority to address illegal recycling facilities*

## **Graffiti Legislation**

*Support legislation that will enhance the ability of municipalities to address prevention and control of graffiti*



## **GENERAL LEGISLATIVE POLICY**

As a general policy, the City of Fort Worth seeks to **Preserve** its authority to responsibly govern the city, its citizens, and its property.

The City **Supports** any legislation viewed as advancing the City's Comprehensive Plan or the City's Strategic Goals; or that improves the health, safety, and welfare of its citizens; or that reduces the cost of governing the City.

In addition, the City will **Oppose** any legislation viewed as detrimental to its Comprehensive Plan or its Strategic Goals; or that is contrary to the health, safety, and welfare of its citizens; or that mandates increased costs or decreased revenues; or that would diminish the fundamental authority of the City.



## **Preserve**

**City's ability to uniformly impose property taxes**

**City's ability to raise revenue**

**City's ability to zone property**

**City's ability to safely and fairly annex property**

**City's ability to impose and collect reasonable storm water fees**

**City's ability to impose and collect reasonable impact fees**

**City's ability to participate in development in the ETJ**

**City's authority under the current vesting laws**

**City's rights under the current sovereign immunity statutes**

**City's rights and authority under the special districts' laws**

**City's rights and authority under the current eminent domain laws**

**City's rights and authority under current environmental laws**

**City's ability to make responsible decisions regarding its  
Municipal Pension System**

**City's ability to make decisions regarding responsible drilling  
within its jurisdiction**

**City's ability to utilize Red Light Cameras to promote public  
safety**

**City's ability to assure that there is adequate water supply and  
sources for the citizenry in the future**



# A Resolution

NO. \_\_\_\_\_

## **APPOINTING RUSSELL FULLER TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER SEVEN, CITY OF FORT WORTH, TEXAS AND ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD (NORTH TARRANT PARKWAY TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15774 creating Tax Increment Reinvestment Zone Number Seven, City of Fort Worth, Texas (the “Reinvestment Zone”); and

**WHEREAS**, Ordinance No. 15774 provides that the Reinvestment Zone is to be overseen by a thirteen (13)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

**WHEREAS**, House Bill 2853, which was passed by the 82<sup>nd</sup> Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 15774; and

**WHEREAS**, pursuant to Section 311.009(a) of the Texas Tax Code, as amended by House Bill 2853, the Fort Worth Independent School District, Tarrant County College District, and Tarrant County Hospital District may no longer appoint a member to the Board because those taxing units do not contribute tax increment to the Reinvestment Zone; and

**WHEREAS**, it is necessary for the City to appoint three (3) members to the Board to replace the members previously appointed by the Fort Worth Independent School District, Tarrant County College District, and Tarrant County Hospital District; and

**WHEREAS**, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

**WHEREAS**, one of those members, Paul Gardner, will no longer serve on the Board; and

**WHEREAS**, it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the term currently in effect;



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

1. The City Council hereby appoints the following person to the Board for the remainder of the term and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Russell Fuller	December 31, 2015

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Sal Espino	City of Fort Worth	December 31, 2014
Ken Kristofek	City of Fort Worth	December 31, 2014
Bill Miller	City of Fort Worth	December 31, 2014
Gary Fickes	Tarrant County	December 31, 2014
Linda Christie	Tarrant Regional Water District	December 31, 2014
Danny Scarth	City of Fort Worth	December 31, 2015
Michael O'Harra	City of Fort Worth	December 31, 2015
Joseph Faust	City of Fort Worth	December 31, 2015
Russell Laughlin	City of Fort Worth	December 31, 2015
Winjie Tang Miao	City of Fort Worth	December 31, 2015
Glenn Wallace	City of Fort Worth	December 31, 2015
Neftali Ortiz	City of Fort Worth	December 31, 2015



3. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

**AND IT IS SO RESOLVED.**

**ADOPTED** this 14<sup>th</sup> day of October, 2014

ATTEST:

By: \_\_\_\_\_

Mary Kayser, City Secretary



# A Resolution

NO. \_\_\_\_\_

## **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS CANCELING THE REGULARLY SCHEDULED CITY COUNCIL MEETING ON TUESDAY, DECEMBER 16, 2014**

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

**WHEREAS**, in accordance with Section 3.1 of the City Council Rules of Procedures originally adopted by the City Council on January 8, 1960 and last amended by Resolution Number 4156-12-2012, the City Council of the City of Fort Worth, Texas, regularly meets on Tuesday of each week at 10:00 a.m. except for the first and second Tuesdays of the month, which are scheduled for 7:00 p.m.; and

**WHEREAS**, by December 16, 2014, the City Council will have met more than the 44 times as required by Chapter III, Section 5 of the Charter of the City of Fort Worth; and

**WHEREAS**, the City Council of the City of Fort Worth desires to cancel the regularly scheduled meeting date of the City Council meeting on Tuesday, December 16, 2014, at 10:00 a.m.

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

1. The City Council meeting of Tuesday, December 16, 2014, at 10:00 a.m. is hereby canceled.

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**ATTEST:**

\_\_\_\_\_  
Mary J. Kayser, City Secretary



**No Documents for this Section**

# *City of Fort Worth, Texas*

## **Mayor and Council Communication**

**DATE:** Tuesday, October 14, 2014

**LOG NAME:**

**REFERENCE NO.:** \*\*OCS-1936

**SUBJECT:**

Notices of Claims for Alleged Damages and/or Injuries

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**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, October 8, 2014.

**Attachment**

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**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)

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# CITY COUNCIL MEETING

Tuesday, October 14, 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
Davis , Tyler	9/17/2014	9/6/2014	4929 Pershing Ave	Property Damage	Heavy rain caused storm drainage system to back up & overflow	TPW	Yes	No
Graning, Catherine	9/17/2014	9/6/2014	FT Worth Stockyard	Bodily Injury	Fell down the stairs leaving Rodeo	NOT CFW	No	Yes
Wiestner, James	9/18/2014	8/25/2014	7700 North Freeway	Auto Damage	Ran into black barrels protruding into roadway	TPW	No	Yes
Oglesby, Sandra	9/18/2014	9/9/2014	Blue Bell & Broadleaf	Bodily Injury	Stepped into an uncovered hole	WATER	No	Yes
Project Resources Group Inc	9/18/2014	6/11/2014	509 E Northside	Property Damage	Damaged utility pole during excavation	WATER	Yes	No
Rollins, Charles M. & Kay L.	9/18/2014	3/22/2014	4801, 4805, & 4817 Williams Spring Rd	Property Damage	Crew left hole exposed	WATER	No	No
Willis, Theresa Beer	9/18/2014	9/13/2014	6601 Brentwood Stair	Auto Damage	Officer backed vehicle into claimant's van	POLICE	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
ATMOS - 4828 Cedar Springs Dr	9/19/2014	8/27/2014	4828 Cedar Springs Dr	Property Damage	Crew damaged 4" gas main	WATER	Yes	No
ATMOS -3500 Stuart Dr	9/19/2014	9/4/2014	3500 Stuart Dr	Property Damage	Crew damaged 2" main	WATER	Yes	No
Pishkur, Walter & Joyce	9/19/2014	8/13/2014	Meadowbrook Blvd & Eastchase Pkwy	Auto Damage	Street reflectors damaged tires	TPW	Yes	No
Trimble, Terry & Cathy	9/22/2014	8/2/2014	1800 Washington Ave	Property Damage	Excess water bill	WATER	No	No
Redman, Jessica Ann Redman,	9/22/2014	7/18/2014	2312 Ashland Ave	Property Damage	Crew left water valve on	WATER	No	No
Gargano, Alicia	9/22/2014	9/18/2014	Highway 287 SB	Auto Damage	Pot hole damaged rim & tire	TPW	No	No
Stone, Shannon L	9/23/2014	5/7/2014	200 W 3rd St	Bodily Injury	Fell in catch basin	TPW	No	Yes
Johannessen, Peter	9/23/2014	9/16/2014	Keller Hicks Rd & Woodland Springs Rd	Auto Damage	Pot hole damaged tires	TPW	Yes	No
Miller, Sabra	9/23/2014	8/1/2014	4763 Greene Avenue	Property Damage	Crew damaged sprinkler system	WATER	Yes	No



CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Fast Recycling Inc	9/23/2014	6/17/2014	5150 Martin Luther King Dr	Property Damage	Vandalized scrap tire trailer	CODE	Yes	No
Walters, Mary Helen	9/23/2014	7/1/2014	1908 Ashland Ave	Property Damage	Crew damaged sprinkler system	WATER	Yes	No
Luces, E. (Mrs.)	9/24/2014	7/1/2014	3608 Walton Ave	Property Damage	Crew damaged sprinkler system	WATER	Yes	No
Moreno, Benito Jr.	9/24/2014	9/24/2014	3416 Strong Avenue	Property Damage	Crew left debris behind	TPW	No	No
Hoyle, Brandi	9/24/2014	8/31/2014	NW Loop 820 SR	Auto Damage	Police Officer rear ended vehicle	POLICE	Yes	No
Hoyle, David (Minor)	9/24/2014	8/31/2014	NW Loop 820 SR	Auto Damage	Police Officer rear ended vehicle	POLICE	Yes	No
Harris, Desiree	9/24/2014	8/31/2014	NW Loop 820 SR	Auto Damage	Police Officer rear ended vehicle	POLICE	Yes	No
Hartman. Jeffrey	9/25/2014	9/6/2014	Hulen St & I-30 Hwy	Auto Damage	Vehicle flooded by water main burst	WATER	No	No
Hoehle, John & Brenda	9/25/2014	6/24/2014	3925 W 6th St	Property Damage	Fire crew damaged premises	FIRE	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Harrell, Gregory	9/26/2014	9/5/2014	Campus Dr & S Campus Cir	Auto Damage	Pot hole damaged tire	TPW	Yes	No
Zinke, Wanda	9/26/2014	9/26/2014	Granbury Rd Intersecton	Auto Damage	Police struck vehicle	POLICE	No	No
Arnove, Marilyn (Dean Arnove, next relative)	9/29/2014	9/24/2014	624 Paint Pony Trl	Property Damage	Crew damaged bricked mailbox	TPW	No	No
Riley, Rickey and Robertson, Deborah	9/30/2014	9/17/2014	2300 Mistletoe Avenue	Property Damage	Lawsuit alleges illegal denial of special exception/variance for fence	PLAN/DEV	No	No
Garza, Guillermo	9/29/2014	9/24/2014	1200 N Main St	Auto Damage	Crew damaged vehicle	PACS	Yes	No
VERIZON - Keller Hicks Rd	9/29/2014	8/19/2014	Keller Hicks Rd	Property Damage	Crew damaged cable	WATER	Yes	No
Jackson, Gladys F.	10/1/2014	9/5/2014	4400 Old Mansfield Rd	Auto Damage	Drain hole damaged tire	WATER	Yes	No
Tippens, Annie L.	10/1/2014	8/1/2014	4001 Alava Drive	Auto Damage	Water main break damaged vehicle	WATER	No	No
Back, Yong Kap dba AM Donut & Coffee	9/30/2014	10/2/2014	3630 E Rosedale St	Reimbursement	Business vandalized & goods stolen	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Siebert, Scott	10/2/2014	6/14/2014	1429 Zanna Grace Way	Property Damage	Damage to door	CODE	Yes	No
Gardner, Nishan	10/2/2014	6/10/2014	SW Municipal Court Bldg	Bodily Injury	Fell up steps entering building	MUNICIPAL	No	Yes
Baylor, Diamond	10/3/2014	7/2/2014	Fort Worth Impound	Auto Damage	Rear window of vehicle damaged	AUTO POUND	Yes	No
Hebdon, Howard A. & Kumhwa	10/3/2014	9/14/2014	1333 Pepperidge Ln	Property Damage	Sewer line damaged	NOT CFW	Yes	No
Mason, Jordan & Emily	10/3/2014	9/21/2014	Hwy 121	Auto Damage	Police operated vehicle collided into vehicle	POLICE	Yes	No
Chavez, Marco	10/6/2014	10/2/2014	I 121 S & I 355	Auto Damage	City sign damaged vehicle	TPW	No	No
Mosley, Melissa	10/6/2014	10/2/2014	1228 E Baltimore Ave	Property Damage	Fallen tree damaged fence	PACS	Yes	No
Gumarin, Linda G.	10/6/2014	8/1/2014	2812 Milam	Property Damage	Crew damaged yard	TPW	No	No
Coombs, Joseph	10/6/2014	12/13/2013	Old Denton Rd & Heritage Trace	Auto Damage	Police vehicle struck vehicle	POLICE	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
The Estate and Family of Lance Revalee	10/7/2014	4/10/2014	POLICE CUSTODY	Bodily Injury	Fatality while in police custody	POLICE	No	Yes
Steel, Chandra	10/7/2014	9/2/2014	2624 Castanada Cir	Auto Damage	Fallen tree damaged vehicle	PACS	Yes	No

**No Documents for this Section**

**No Documents for this Section**

**No Documents for this Section**

**No Documents for this Section**