



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, OCTOBER 20, 2014 THROUGH FRIDAY, OCTOBER 24, 2014**

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**MONDAY, OCTOBER 27, 2014**

	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
Pre-Building Standards Commission	9:30 a.m.	Pre-Council Chamber
Building Standards Commission	10:00 a.m.	Council Chamber
Multipurpose Arena Public Meeting	7:00 p.m.	East Regional Library 6301 Bridge Street

**TUESDAY, OCTOBER 28, 2014**

Pre-Council Meeting	8:30 a.m.	Pre-Council Chamber
City Council Meeting	10:00 a.m.	Council Chamber
Human Relations Commission	5:30 p.m.	Hazel Harvey Peace Center for Neighborhoods 818 Missouri Avenue, Room 201/202

**WEDNESDAY, OCTOBER 29, 2014**

No Meetings

**THURSDAY, OCTOBER 30, 2014**

Civil Service Commission	5:30 P.m.	Police and Fire Training Center 1000 Calvert, Classroom F
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**FRIDAY, OCTOBER 31, 2014**

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on October 16, 2014, and may not include all meetings to be conducted during the week of October 20, 2014 through October 24, 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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**PRE-COUNCIL MEETING**  
**TUESDAY, OCTOBER 28, 2014**  
**8:30 A.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 9678](#): Preliminary Project and Financing Plan for Proposed Historic Stockyards/Northside Tax Increment Financing (TIF) District
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Update on Fort Worth Sister Cities - **Mae Ferguson, Fort Worth Sister Cities**
5. Briefing on Municipal Court Case Management System - **Deidra Emerson, Municipal Court**
6. City Council Requests for Future Agenda Items and/or Reports
7. 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.***

**REVISED  
ATTACHMENT A  
EXECUTIVE SESSION  
(PRE-COUNCIL CHAMBER, CITY HALL)  
Tuesday, October 28, 2014**

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

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

- a. Legal issues concerning the proposed TCU Residential Overlay District; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**REVISED**

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 10:00 A.M. TUESDAY, OCTOBER 28, 2014  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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- I. CALL TO ORDER**
- II. INVOCATION** - Reverend Dr. Michael Waschevski, First Presbyterian Church
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF OCTOBER 21, 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-18344](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Binasy LLC, to Operate Two Limousines Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
- 2. [M&C G-18345](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of DFW Victoria Crown Limo Inc., 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)
- 3. [M&C G-18346](#) - Adopt Ordinance Increasing the Number of Authorized Positions in the Classification of Police Officer in the Police Department by Fourteen, Thereby, Increasing the Total Number of Authorized Civil Service Positions by Fourteen and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
- 4. [M&C G-18347](#) - Adopt Ordinance Establishing the Classification of Deputy Chief in the Fire Department, Effective at 12:01 a.m., November 1, 2014, and Amending Fire Department Staffing Ordinance No. 21477-09-2014 to Set the Number of Positions in the Classification of Deputy Chief at Six, Effective at 12:01 a.m., November 1, 2014 and to Reduce the Positions in the Assistant Chief Classification by Two and in the Firefighter Classification by Four, Effective at 12:03 a.m., November 1, 2014 (ALL COUNCIL DISTRICTS)
- 5. [M&C G-18348](#) - Adopt Water and Wastewater Capital Improvements Plan Citizens Advisory Committee Semi-Annual Progress Report (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11712](#) - Authorize Execution of a Professional Services Agreement with Animal Hospital of Southwest Fort Worth, Inc., for Veterinary Services for the Code Compliance Department in an Amount Up to \$240,000.00 Annually (ALL COUNCIL DISTRICTS)

**C. Land - Consent Items**

1. [M&C L-15726](#) - Authorize as Part of the 2014 Bond Program Acquisition of a Fee-Simple Interest in 0.224 Acres of Land for Right-of-Way Located at 5651 Mark IV Parkway Owned by Headington Realty & Capital LLC, for the Mark IV Parkway and Cantrell Sansom Road Project in the Amount of \$36,095.00 and Pay the Estimated Closing Costs in the Amount Up to \$1,500.00 for a Total Amount Up to \$37,595.00 (COUNCIL DISTRICT 2)

**D. Planning & Zoning - Consent Items - None**

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

1. [M&C C-27056](#) - Authorize Execution of a Professional Services Agreement with Occupational Health Centers of the Southwest, P.A. d/b/a Concentra Medical Centers, for Non-Injury Occupational Health Care Services for an Anticipated Annual Cost of \$316,106.17 and Authorize Execution of Professional Services Agreements with Primary Health, Inc. d/b/a Care Now, Occupational Health Centers of the Southwest, P.A. d/b/a Concentra Medical Centers, Texas Health Harris Methodist Hospital Fort Worth d/b/a Texas Health Harris Methodist Occupational Health and Nova HealthCare, P.A., as Preferred Providers of Occupational Injury Medical Care and Treatment Services with All Costs to be Billed to Individual Claim Files (ALL COUNCIL DISTRICTS)
2. [M&C C-27057](#) - Authorize Execution of a Contract with the Fort Worth Metropolitan Black Chamber of Commerce to Assist Minority and Women Business Enterprises and Small Businesses for a Cost Not to Exceed \$117,457.00 (ALL COUNCIL DISTRICTS)
3. [M&C C-27058](#) - Authorize Execution of a Contract with the Fort Worth Hispanic Chamber of Commerce to Assist Minority and Women Business Enterprises and Small Businesses in an Amount Not to Exceed \$135,551.00 (ALL COUNCIL DISTRICTS)
4. [M&C C-27059](#) - Authorize Execution of a Final Design and Artwork Commission Agreement with John Christensen in an Amount Up to \$53,000.00, for Final Design, Fabrication, Delivery, Installation, and Contingencies for a Sculpture for the Historic Handley Urban Village to be Installed Along East Lancaster Avenue on Property Owned by the Historic Handley Development Corporation (COUNCIL DISTRICT 5)
5. [M&C C-27060](#) - Authorize Execution of an Artwork Commission Agreement with Mythograph, Inc., in an Amount Up to \$192,000.00 and an Amount Up to \$10,000.00 for Unanticipated Site

Conditions and Contingencies, for the Fabrication, Delivery and Installation of a Sculpture for the Meacham Administration Building Renovation Project at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

6. [M&C C-27061](#) - Authorize Execution of a Contract with Williams Scotsman, Inc., Under the Cooperative Purchasing Network Contract No. R507, in an Amount Up to \$680,000.00 to Provide Site Work for the Placement of Temporary Modular Buildings to be Used at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
7. [M&C C-27062](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Agriculture's Child and Adult Care Food Program for At-Risk After School Care Centers in the Amount Up to \$250,000.00 for the City's After School Snack and Supper Programs, Authorize Execution of a Contract with the Texas Department of Agriculture, Apply Indirect Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
8. [M&C C-27063](#) - Authorize Acceptance of Funds and Execution of an Agreement with Tarrant County in the Amount Up to \$30,000.00 for Fiscal Year 2015 for the Operation of the Far Northwest and Southeast Community Action Partners Centers, Authorize Execution of a Lease Agreement with Mary Hartman for the Far Northwest Community Action Partners Center, Authorize Execution of an Amendment to City Secretary Contract No. 39359, a Lease Agreement with Andrews-Dillingham Properties, LTD., for the Far Southeast Community Action Partners Center to Extend the Lease Term for an Additional Five Years and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

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

1. OCS - 1938 - Notice of Claims for Alleged Damages and/or Injuries

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

1. Presentation of Proclamation for American Heart Association and American Stroke Association
2. Presentation of the Medal of Honor Memorial to the City of Fort Worth by Elliott Goldman, National Leadership Foundation

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

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

**XI. PRESENTATIONS BY THE CITY COUNCIL**

1. Changes in Membership on Boards and Commissions

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

**XIII. REPORT OF THE CITY MANAGER**

- A. Benefit Hearing - None

**B. General**

1. [M&C G-18349](#) - Adopt Supplemental Appropriation Ordinance Increasing Receipts and Appropriations in the General Fund in the Amount of \$3,958,558.00 to Fund Compensation Changes for Fiscal Year 2015 Resulting from the Recently Approved Collective Bargaining Agreement (ALL COUNCIL DISTRICTS)
2. [M&C G-18350](#) - Authorize Acceptance of a Grant from Mayfest, Inc., in the Amount of \$40,000.00 for Park Improvements in Trinity Park and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)

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

**D. Land**

1. [M&C L-15727](#) - Approve Timetable for Proposed City-Initiated Annexation and Authorize Initiation of Zoning for Approximately 69.2 Acres of Land Located Along Longhorn Road, West of Main Street and North of Northwest Loop 820, AX-14-004, in the Far Northwest Sector, in Accordance with the 2014 Comprehensive Plan (COUNCIL DISTRICT 2)
2. [M&C L-15728](#) - Authorize Execution of a Lease Agreement with the Fort Worth Metropolitan Black Chamber of Commerce for Office Space in the Fort Worth Business Assistance Center at 1150 South Freeway (COUNCIL DISTRICT 8)

**E. Planning & Zoning - None**

**F. Award of Contract**

1. [M&C C-27064](#) - Authorize Execution of Agreement with Aetna Life Insurance Company for a Fully Insured Preferred Provider Organization Medicare Advantage Plan with Prescription Drug Coverage for a One-Year Contract Amount of Up to \$7,561,743.00 (ALL COUNCIL DISTRICTS)
2. [M&C C-27065](#) - Authorize the Construction Phase Portion of the Construction Manager-at-Risk Agreement with McCarthy Building Companies, Inc. with a Construction Phase Fee of 3.5 Percent of the Total GMP, Authorize Early Works Package 1, a Subpart to the Construction Manager-at-Risk Agreement with McCarthy Building Companies, Inc., in the Amount of \$1,992,495.00 for the Construction of Off-Site Stormwater Facilities for the Hemphill Street Connector Project, and Provide for Contingencies and Construction Services for an Early Works Package 1 Total in the Amount of \$2,150,000.00 (COUNCIL DISTRICT 9)
3. [M&C C-27066](#) - Authorize Acceptance of Additional Low Income Weatherization Assistance Program Funds from the Texas Association of Community Action Agencies, Inc., in the Amount Up to \$140,157.74 for a Total Grant Amount Up to \$1,240,157.74, Authorize Execution of an Amendment to City Secretary Contract No. 44185 with the Texas Association of Community Action Agencies, Inc., for the

**XIV. CITIZEN PRESENTATIONS**

**XV. [EXECUTIVE SESSION \(PRE-COUNCIL CHAMBER\) - SEE ATTACHMENT B](#)**

**XVI. 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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**REVISED  
ATTACHMENT B  
EXECUTIVE SESSION  
(PRE-COUNCIL CHAMBER, CITY HALL)  
Tuesday, October 28, 2014**

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

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

- a. Legal issues concerning the proposed TCU Residential Overlay District; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**No Documents for this Section**



Updated October 23, 2014

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

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**October 28, 2014**

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

- o Update on Fort Worth Sister Cities [*Mae Ferguson, Fort Worth Sister Cities*]
- o Briefing on Municipal Court Case Management System [*Deidra Emerson, Municipal Courts*]

**November 4, 2014**    **(Election Day)**

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

- o Briefing on the Fort Worth Police Department Optimal Staffing Efficiency and Effectiveness Study Conducted by the Police Executive Research Forum [*Jeff Halstead, Police*]
- o Briefing on Historic Preservation Program [*Randle Harwood, Planning and Development*]
- o Update on Video Conferencing [*Mary Kayser, City Secretary and Eric Upchurch, IT Solutions*]

**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)*

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

*2:00 p.m. Infrastructure & Transportation Committee (cancelled)*

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

**Continued Items:**

- **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 October 14, 2014 by Council Member Espino**)



Updated October 23, 2014

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

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**November 11, 2014** (continued)

- **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 October 14, 2014 by Council Member Espino)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Annual Report of Tarrant County 911 [*Greg Petrey, Tarrant County 911*]

**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**

***Pre-Council Meeting (cancelled)***

**November 27, 2013** (Thursday)

***City Hall Closed – Thanksgiving Holiday***

**November 28, 2013** (Friday)

***City Hall Closed – Thanksgiving Holiday***



Updated October 23, 2014

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

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**December 2, 2014**     **Monthly Zoning Meeting**

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

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

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

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]

**December 9, 2014**

*1:00 p.m. Audit Committee*

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

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

- 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**

*Pre-Council Meeting (cancelled)*

**December 23, 2014**

*Pre-Council Meeting (cancelled)*

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

*City Hall Closed – Christmas Holiday*

**December 30, 2014**

*Pre-Council Meeting (cancelled)*



Updated October 23, 2014

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

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**January 1, 2015**     ***(Thursday)***

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

**January 6, 2015**     **Monthly Zoning Meeting**

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

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

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

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]

**January 13, 2015**

***11:00 a.m. Audit Committee***

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

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

- o Briefing on 4<sup>th</sup> Quarter Financial Report [*Aaron Bovos, Financial Management Services*]
- o Briefing on Proposed Fort Worth Cultural Plan [*Dr. Thomas Wolf, WolfBrown*]
- o Briefing on Management of Fort Worth Community Arts Center [*Cathy Neece Brown, Arts Council of Fort Worth and Tarrant County*]

**January 19, 2015**     ***(Monday)***

***City Hall Closed – MLK Jr.’s Holiday***

**January 20, 2015**

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

**January 27, 2015**

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



**City Council Meeting of October 21, 2014**  
**Staff Action Tracking**

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Item #1            TCU District Overlay Boundaries

Due Date:        November 4, 2014

Council District: 3

Staff Action:    Staff to provide an IR on the criteria for establishing boundaries of the  
TCU District Overlay.

Responsibility: Dana Burghdoff, Planning and Development

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**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
OCTOBER 21, 2014**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem Salvador Espino, District 2  
Council Member W.B. "Zim" Zimmerman, District 3  
Council Member Daniel Scarth, District 4  
Council Member Gyna 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

**Staff Present:**

David Cooke, City Manager  
Sarah Fullenwider, City Attorney  
Mary J. Kayser, City Secretary

**I. CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:04 p.m. on Tuesday, October 21, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

**II. INVOCATION - Pastor Hollie Nordan, North Point Church**

The invocation was provided by Pastor Hollie Nordan, North Point Church.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF OCTOBER 14, 2014**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the minutes of the Regular meeting of October 14, 2014, be approved. The motion carried unanimously 9 ayes to 0 nays.

**V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

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

**VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

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

**VII. CONSENT AGENDA**

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

**A. General - Consent Items**

**1. M&C G-18339 - Adopt Public Art Plan for the 2014 Capital Improvement Program, as Recommended by the Fort Worth Art Commission (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt the Public Art Plan for the 2014 Capital Improvement Program, as recommended by the Fort Worth Art Commission.

**2. M&C G-18340 - Approve Reserve Officer Appointed by the Chief of Police to Serve in a Supplementary Capacity for the Police Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Approve a reserve officer appointed by the Chief of Police to serve in a supplementary capacity for the Police Department.

**3. M&C G-18341 - Authorize Office of Emergency Management to Apply for the Fiscal Year 2015 Emergency Management Performance Grant, and if Awarded, Authorize Execution of a Related Grant Contract with the Texas Division of Emergency Management in the Estimated Amount of \$144,426.00, Authorize Transfer in the Amount of \$144,426.00, as Required, for the City's Fifty Percent Match from the General Fund to the Grants Fund, Authorize Interfund Loan for Fiscal Year 2015 Expenditures, Authorize Transfer of Certain Funds and Eligible Grant Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the Office of Emergency Management to apply for the Fiscal Year 2015 Emergency Management Performance Grant from the Texas Division of Emergency Management in the approximate amount of \$144,426.00 to reimburse expenditures from the City's Emergency Management Program; if awarded the grant, authorize the acceptance and execution of a grant contract with the Texas Division of Emergency Management in the amount of the award, which is estimated to be approximately in the amount of \$144,426.00; authorize the transfer of the Office of Emergency Management funds from the General Fund to the Grants Fund in the amount of \$144,426.00 as the City's match for the grant; authorize an interim appropriation to the Grants Fund in the approximate amount of \$144,426.00 for interim financing to secure continuation of the Emergency Management Program from one grant funding period to the next; and adopt Appropriation Ordinance No. 21506-10-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$288,852.00, subject to receipt of a grant from the Texas Division of Emergency Management, for the same purpose as reflected above.

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

1. **M&C P-11711 - Authorize Sole Source Purchase Agreement with Walker Process Equipment in the Amount Up to \$100,000.00 for the First Year for Clarifier Parts and Repair for the Water Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Sole Source Purchase Agreement with Walker Process Equipment in the amount up to \$100,000.00 for the first year for clarifier parts and repair for the Water Department.

**C. Land - Consent Items**

1. **M&C L-15724 - Authorize Acquisition of a Fee Simple Interest in 0.352 Acres of Land and Two Temporary Construction Easements on 0.406 Acres of Land Located at the Northwest Corner of South Norwood Drive and Trinity Boulevard Owned by TXI Operations LP, in the Amount of \$35,300.00 for the Norwood Drive Road Improvement Project and Pay Estimated Closing Costs in the Amount Up to \$2,000.00 (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.352 acres of land and two temporary construction easements on 0.406 acres of land located from West Hurst Boulevard (Highway 10) to the northwest corner of Trinity Boulevard and South Norwood Drive, specifically Tracts 1, 1A, 2 and 2A of the J.W. Haynes Survey, Abstract No. 789, owned by TXI Operations LP, for the Norwood Drive Road Improvement Project; find that the total purchase price in the amount of \$35,300.00 is just compensation; and authorize the City Manager or his designee to accept the conveyances, pay just compensation, record the appropriate instruments and pay estimated closing costs in the amount up to \$2,000.00.

E. Award of Contract - Consent Items

1. M&C C-27044 - Authorize Execution of a Communications System Agreement with the Naval Air Station Fort Worth Joint Reserve Base for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

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

2. M&C C-27045 - Authorize Execution of Service Contracts with Oracle America, Inc., in an Annual Amount Not to Exceed \$243,771.69 for Annual Maintenance and Support for the PeopleSoft Enterprise Human Capital Management of Enterprise Resource Planning Phase I and Related Software (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of service contracts with Oracle America, Inc., in annual amount not to exceed \$243,771.69 for annual maintenance and support for the PeopleSoft Enterprise Human Capital Management of Enterprise Resource Planning Phase I and related software.

3. M&C C-27046 - Authorize Execution of Amendment to City Secretary Contract No. 45721, Community Facilities Agreement with CentrePort Venture, LP, to Add City Participation in an Amount Not to Exceed \$200,000.00 for the Relocation of Two Existing Storm Drain Facilities and the Construction of a New Storm Drain Line in the Vicinity of the Intersection of Centreport and Trinity Boulevards (COUNCIL DISTRICT 5)

The City Council approved the following recommendation: Authorize the execution of an amendment to City Secretary Contract No. 45721, a community Facilities Agreement with CentrePort Venture, LP, to add City participation in an amount not to exceed \$200,000.00 for the relocation of two existing storm drain facilities and the construction of a new storm drain line in the vicinity of the intersection of Centreport and Trinity Boulevards.

4. M&C C-27047 - Authorize Acceptance of a Grant from the Federal Emergency Management Agency in the Amount of \$350,000.00 for the Cooperating Technical Partners Program to Manage Floodplain Boundaries and Authorize Transfer of \$120,000.00 from the Stormwater Utility Fund to the Grant Fund for a Total Amount of \$470,000.00 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the acceptance of a grant from the Federal Emergency Management Agency (FEMA) in the amount of \$350,000.00 for the Cooperating Technical Partners Program to manage floodplain boundaries and create new flood risk awareness products; authorize the execution of a contract with FEMA for the same purpose as reflected above, for the period October 17, 2014, through September 30, 2017, upon the receipt of the grant; authorize the transfer of \$120,000.00 from the Stormwater Utility Fund to the Grants Fund as a cash match for the grant; and adopt Appropriation Ordinance No. 21507-10-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$470,000.00, subject to receipt of a grant from FEMA, for the same purpose as reflected above.

5. **M&C C-27048 - Authorize Execution of an Engineering Services Agreement as Part of the 2014 Bond Program with Transystems Corporation d/b/a Transystems Corporation Consultants, in an Amount Not to Exceed \$98,585.00 for the Preparation of Construction Plans and Specifications for the Construction of Mark IV Parkway from Interstate Highway 820 to Cantrell-Sansom Road (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of an Engineering Services Agreement as part of the 2014 Bond Program with Transystems Corporation d/b/a Transystems Corporation Consultants in the amount not to exceed \$98,585.00 for the preparation of construction plans and specifications for the construction of Mark IV Parkway from Interstate Highway 820 to Cantrell-Sansom Road.

6. **M&C C-27049 - Authorize Execution of Amendment No. 5 to City Secretary Contract No. 35373, an Engineering Agreement with James DeOtte Engineering, Inc., in the Amount of \$81,198.00 for Additional Engineering Services for the Arundel Avenue Drainage Improvements Project, Thereby Revising the Total Contract Amount to \$268,783.00 (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 5 to City Secretary Contract No. 35373, an Engineering Agreement with James DeOtte Engineering, Inc., in the amount of \$81,198.00 for additional engineering services for the Arundel Drainage Improvements Project, thereby revising the total contract amount to \$268,783.00.

7. **M&C C-27050 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 45302 with S.J. Louis Construction of Texas Ltd., in the Amount of \$212,340.00 for a Revised Total Contract Amount of \$1,261,239.50 for Water Main Relocation on State Highway 114, Part 2, from Championship Parkway to FM 156 (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize execution of Change Order No. 1 to City Secretary Contract No. 45302 with S.J. Louis Construction of Texas, Ltd., in the amount of \$212,340.00 for a revised contract amount of \$1,261,239.50 for Water Main Relocation on State Highway 114, Part 2, from Championship Parkway to FM 156.

8. **M&C C-27051 - Authorize Execution of an Interlocal Agreement with the Fort Worth Independent School District in an Amount Up to \$48,000.00 to Operate the Fort Worth After School Program at Daggett Middle School and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of an Interlocal Agreement with the Fort Worth Independent School District (FWISD) in an amount up to \$48,000.00 to operate the Fort Worth After-School Program at Daggett Middle School; adopt Appropriation Ordinance No. 21508-10-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$48,000.00, subject to the receipt of a grant from FWISD for the same purpose as reflected above.

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

1. **OCS - 1937 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

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

1. **[Presentation of Proclamation of Domestic Violence Awareness Month](#)**

Council Member Zadeh presented a proclamation for Domestic Violence Awareness Month to Ms. April Harris, Vice-President of Development, SafeHaven.

2. **[Presentation of Proclamation of the 25th Anniversary of Alliance Airport](#)**

Council Member Shingleton presented a proclamation for the 25th Anniversary of Alliance Airport to Mr. Bill Burton and Mr. Russell Laughlin, Senior Vice-Presidents, Hillwood Properties, and Mr. Christian Childs, Manager, Fort Worth Alliance Airport.

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

1. **[Upcoming and Recent Events](#)**

Mayor Price and Council Members Zimmerman and Bivens 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: On behalf of the Legislative and Intergovernmental Affairs Committee, Council Member Scarth made a motion, seconded by Council Member Zimmerman, that the following individuals be appointed/reappointed on various boards and commissions effective October 21, 2014, and with terms expiring as follows:

**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 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
- 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" Grief, 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 Ms. Reed Bilz (District 3) and Ms. Barbara James (District 8), with terms expiring October 1, 2016

The motion carried unanimously 9 ayes to 0 nays.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mr. Robert Kelly be appointed to Place 8 on the Board of Adjustment - Commercial and the Fort Worth Alliance Airport Board of Adjustment effective October 21, 2014, with a term expiring October 1, 2016. The motion carried unanimously 9 ayes to 0 nays.

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

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

**XIII. RESOLUTIONS**

**1. A Resolution Appointing Alternates to the Mayor's Place on the Dallas-Fort Worth International Airport Board**

It was recommended that the City Council adopt a resolution appointing Mayor Pro tem Espino, Council Member Zimmerman, and Council Member Scarth as alternates to the Mayor's place on the Dallas-Fort Worth International Airport Board effective October 21, 2014.

Motion: Council Member Scarth made a motion, seconded by Council Member Bivens, that Resolution No. 4369-10-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**2. A Resolution Adopting an Ordinance Establishing a Moratorium on the Acceptance of Applications for One-Family Residential Building Permits in One-Family Residential Zoning Districts in the Proposed TCU Residential Overlay District Boundary Pending Consideration of the Adoption of the TCU Residential Overlay District**

It was recommended that the City Council adopt a resolution adopting an ordinance establishing a moratorium on the acceptance of applications for one-family residential building permits in one-family residential zoning districts in the proposed TCU Residential Overlay District boundary pending consideration of the adoption of the TCU Residential Overlay district.

Mr. Jon Samson, 100 East 15th Street, Suite 600, appeared before Council in opposition to the ordinance.

The following individuals completed comment cards in opposition to the ordinance:

Mr. John Ludlum, 3616 Rogers Avenue

Mr. Jim Bradley, 3631 Hilltop Road

Motion: Council Member Zimmerman made a motion, seconded by Council Member Zadeh, that Resolution No. 4370-10-2014 adopting Ordinance No. 21509-10-2014 be adopted as amended establishing a Moratorium on the TCU Residential Overlay District with the following amendment to the ordinance: Amend Subsection A and B of Section 5, Appeals, to require the appeal to be heard by the City Council at the next available Council meeting as specifically set out in the substitute page handed out to the Council Members. The motion carried unanimously 9 ayes to 0 nays.

**3. A Resolution Appointing Cindy Brewington to the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth**

It was recommended that the City Council adopt a resolution appointing Cindy Brewington to Place 12 of the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth effective October 21, 2014, with a term expiring August 31, 2016.

Motion: Council Member Scarth made a motion, seconded by Council Member Bivens, that Resolution No. 4371-10-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**4. A Resolution Designating October 21, 2014 Through November 21, 2014 as City of Fort Worth United Way Fund Raising Month**

It was recommended that the City Council adopt a resolution designating October 21, 2014, through November 21, 2014, as City of Fort Worth United Way Fund Raising Month.

Mr. Tim McKinney, representing the United Way, 1500 North Main, Suite 200, P.O. Box 4448, appeared before Council in support of the resolution.

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Resolution No. 4372-10-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**5. A Resolution Appointing the Historic Stockyards Design District Task Force**

It was recommended that the City Council adopt a resolution appointing the following persons to The Historic Stockyards Design District Task Force effective October 21, 2014:

- Mr. Eric Hahnfeld, Architect, Chair
- Ms. Lori Gordon, Urban Design Commission - District 2
- Mr. Robert Gutierrez, Historic and Cultural Landmarks Commission - District 2
- Mr. Carlos Flores, Zoning Commission - District 2 and Northside Neighborhood Association
- Commissioner J.D. Johnson, Precinct 4, Tarrant County
- Mr. Bob Adams, Board member, Historic Fort Worth, Inc.
- Mr. Hub Baker, Executive Director, Stockyards Championship Rodeo
- Mr. Gary Brinkley, General Manager, Stockyards Station
- Mr. Craig Cavileer, Executive Vice President, Majestic Realty Co.
- Mr. Marty Humphrey, President, North Fort Worth Historical Society
- Mr. Don Jury, General Partner, Stockyards 2000
- Mr. Billy Minick, Co-owner, Billy Bob's Texas
- Mr. Phillip Murrin, Co-owner, Murrin Bros. 1885
- Mr. Keith Powell, President, Stockyards Business Association

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Resolution No. 4373-10-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**6. A Resolution Appointing the Master Thoroughfare Plan Task Force**

It was recommended that the City Council adopt a resolution appointing the following persons to the Master Thoroughfare Plan Task Force effective October 21, 2014:

- Mr. Michael Bennett, Architect, Chair
- Mr. Carlos Flores, Zoning Commission
- Mr. Malcolm Louden, Walsh Holdings
- Mr. Rusty Fuller, North Fort Worth Alliance
- Mr. Scott Willingham, Bentley Village Waterchase N.A.
- Mr. Tom Galbreath, Development Consultant Engineer
- Mr. Stephen Berry, Vintage Capital Partners
- Ms. Erma Bonner-Platte, Real Estate
- Mr. Jason Brown, Finance/Investment

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Resolution No. 4374-10-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**XIV. REPORT OF THE CITY MANAGER**

**B. General**

**1. M&C G-18342 - Adopt Resolution to Accept the Walk Fort Worth Plan and Adopt by Reference Into the Comprehensive Plan (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council adopt a resolution to approving the Walk Fort Worth Plan and amending the Comprehensive Plan to incorporate the plan by reference as recommended by the City Plan Commission.

Ms. Elisabet Westbye, 600 Monticello Drive, Apt. 5, appeared before Council in support of Mayor and Council Communication G-18342.

The following individuals completed comment cards in support of Mayor and Council Communication G-18342:

Mr. Kyle Blake, 1617 Fairmount Avenue  
Mr. Andrew Blake, 2929 West 5th Street, Suite A

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18342 be approved and Resolution No. 4375-10-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**2. M&C G-18343 - Adopt Ordinance Amending Chapter 2.5, Retirement, Article I, Employees' Retirement Fund, of the City Code to Modify Pension Benefits for Firefighters Hired Prior to January 10, 2015 (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council adopt an ordinance amending Chapter 2.5, "Retirement" Article I, "Employees' Retirement Fund", Division 1, "General Provisions" to delete unused definitions and add definitions; revising scope of Division 6 to incorporate benefit changes and reductions to the Employees' Retirement Fund, of the City Code to modify pension benefits for Firefighters hired prior to January 10, 2015; providing that this ordinance is cumulative; providing a severability clause; providing that all conditions precedent for the adoption of this ordinance have been met.

Mr. Jim Tate, President, Fort Worth Firefighters' Association, 3855 Tulsa Way, appeared before Council in opposition to Mayor and Council Communication G-18343.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication G-18343 be approved and Ordinance No. 21510-10-2014 be adopted. The motion carried 6 ayes to 3 nays, with Council Members Jordan, Allen Gray and Zadeh casting the dissenting votes.

**D. Land**

**1. M&C L-15725 - Approve Timetable for Proposed Owner-Initiated Annexation and Authorize Staff to Prepare a Service Plan for Approximately 468.04 Acres of Land in Tarrant County, Commonly Known as Pate Ranch, Located Along Altamesa Boulevard, West of the Fort Worth and Western Railroad, AX-14-006, in the Far Southwest Sector, in Accordance with the 2014 Comprehensive Plan (COUNCIL DISTRICT 6)**

It was recommended that the City Council approve the annexation timetable for proposed owner-initiated full purpose annexation and authorize staff to prepare a service plan for approximately 468.04 acres of land in Tarrant County, commonly known as Pate Ranch, located along Altamesa Boulevard, west of the Fort Worth and Western Railroad, AX-14-006, in the far southwest sector, in accordance with the 2014 Comprehensive Plan, in compliance with the requirements of Chapter 43 of the Local Government Code of the State of Texas; and direct staff to prepare a service plan that provides for the extension of full municipal services to the annexation area.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15725 be approved. The motion carried unanimously 9 ayes to 0 nays.

**F. Award of Contract**

**1. M&C C-27052 - Authorize Collective Bargaining Agreement Between City of Fort Worth, Texas and the Fort Worth Professional Firefighters Association, International Association of Fire Fighters Local 440, to Expire September 30, 2018 (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council approve the terms agreed to by the City Manager's negotiating team and the Fort Worth Professional Firefighters Association and authorize the execution of a successor Collective Bargaining Agreement between the City of Fort Worth, Texas and the Fort Worth Professional Firefighters Association, International Association of Fire Fighters Local 440, that will expire on September 30, 2018.

Mr. Jim Tate, President, Fort Worth Firefighters' Association, 3855 Tulsa Way, appeared before Council undecided relative to Mayor and Council Communication C-27052.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27052 be approved. The motion carried unanimously 9 ayes to 0 nays.

**2. M&C C-27053 - Authorize Execution of Interlocal Agreement with Tarrant County for Reimbursement in the Amount of \$1,500,000.00 to the City of Fort Worth for Tarrant County Cost Participation Related to the Trinity River Vision-Central City Project, Authorize Transfer of \$441,200.00 to the Sewer Capital Projects Fund for Previous Trinity River Vision - Central City Project Sewer Relocation Costs and Adopt Appropriation Ordinances, Consistent with the City's Limitation of \$26.6 Million on Expenditures for the Trinity River Vision Project (COUNCIL DISTRICTS 2 and 9)**

It was recommended that the City Council authorize the execution of an Interlocal Agreement with Tarrant County for reimbursement in the amount of \$1,500,000.00 to the City for Tarrant County cost participation related to the Trinity River Vision - Central City Project; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Trust Fund in the amount of \$441,200.00 from available funds, for the purpose of funding Trinity River Vision - Central City Project sewer relocation costs; authorize the transfer of \$441,200.00 from the Special Trust Fund to the Sewer Capital Projects Fund for previous Trinity River Vision - Central City Project sewer relocation costs; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$441,200.00 from available funds, for the same purpose as reflected above.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27053 be approved and Appropriation Ordinance Nos. 21511-10-2014 and 21512-10-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**3. M&C C-27054 - Authorize Execution of a Contract as Part of the 2014 Bond Program with Stabile & Winn, Inc., in the Amount of \$5,815,787.50 for the Reconstruction of Approximately 18.12 Lane Miles of Various Street Segments Throughout the City of Fort Worth and Provide for Contingencies, Construction Management, Surveying, Inspection, and Material Testing, for a Total Project Amount of \$7,076,487.50 (COUNCIL DISTRICTS 2, 3, 4, 5, 6, 8 and 9)**

It was recommended that the City Council authorize the execution of a contract as part of the 2014 Bond Program with Stabile & Winn, Inc., in the amount of \$5,815,787.50 for Hot Mix Asphaltic Concrete Reconstruction on approximately 18.12 lane miles of various street segments throughout the City of Fort Worth and provide for contingencies, construction management, surveying, inspection, and material testing, for a total project amount of \$7,076,487.50.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27054 be approved. The motion carried unanimously 9 ayes to 0 nays.

**4. M&C C-27055 - Authorize Application, and if Awarded, Acceptance of the Fiscal Year 2014 Homeland Security Grant from the State of Texas, Texas Department of Public Safety in the Amount of \$3,024,515.00, Approve Execution of All Applicable Grant Contracts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the application and, if awarded, the acceptance of an award in the amount up to \$3,024,515.00 of Fiscal Year 2014 Homeland Security Grant Funds from the State of Texas, Texas Department of Public Safety consisting of Urban Area Security Initiative Grant, Catalog Federal Domestic Assistance No. 97.067 in the amount of \$2,051,260.00; Urban Area Security Initiative Grant - Law Enforcement Terrorism Prevention Activities, Catalog Federal Domestic Assistance No. 97.067 in the amount of \$823,255.00; and Urban Area Security Initiative Grant - Management and Administrative Activities, Catalog Federal Domestic Assistance No. 97.067 in the amount of \$150,000.00; authorize the execution of all applicable grant contracts; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$3,024,515.00, subject to receipt of a grant from the United States Department of Homeland Security through the State of Texas, Texas Department of Public Safety, for the purpose of enhancing local capabilities to prevent, respond to and recover from acts of terrorism and natural disasters.

Motion: Council Member Scarth made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27055 be approved and Appropriation Ordinance No. 21513-10-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**XV. CITIZEN PRESENTATIONS**

Mr. Robert Boures, 6329 Walraven Circle, appeared before Council relative to the demolition and replacement of the Convention Center.

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

**XVII. ADJOURNMENT**

There being no further business, Mayor Price adjourned the Regular meeting at 8:01 p.m.

**No Documents for this Section**

**To the Mayor and Members of the City Council****October 28, 2014**

Page 1 of 1

**SUBJECT: PRELIMINARY PROJECT AND FINANCING PLAN FOR PROPOSED HISTORIC STOCKYARDS/NORTHSIDE TAX INCREMENT FINANCING (TIF) DISTRICT**

Pursuant to state law, before a City can create a Tax Increment Financing (TIF) District, a Preliminary Project and Financing Plan (Plan) must be created for the District. In order to meet the schedule to create the TIF District surrounding the Fort Worth Stockyards by the end of the 2014 calendar year, the Plan has been created to be reviewed by the participating taxing entities. The Plan must include a map of the TIF showing current and proposed uses, estimated private investment, and any proposed changes to the city zoning ordinances and codes. The Plan must include a list of proposed projects, the estimated costs of the proposed projects, a finding that the Plan is economically feasible, a description of how the proposed projects will be financed, the total appraised value of the TIF and the duration of the TIF.

The Plan incorporates input from Tarrant County, Tarrant Regional Water District and Tarrant County College District on the proposed boundaries and the proposed projects, and the Plan proposes a participation rate of 50% for all taxing entities. In addition, the Plan incorporates comments from stakeholders made at the public meeting held on September 25, 2014. The Plan is attached to this Informal Report.

With the proposed participation levels over 20 years, it is estimated that the proposed TIF would collect approximately \$40 million that would be used to support public improvements in the district.

Potential public improvements in the Plan include, but are not limited to:

- Road and Access Improvements
- Public Infrastructure Improvements
- Streetscaping and Pedestrian Improvements
- Public Parking Infrastructure
- Public Amenities
- Demolition and Environmental Remediation

In order to move forward with the creation of the TIF, staff will finalize the Plan with the participating taxing entities, followed by a public presentation to City Council in November 2014. Following the public presentation and a public hearing, a Mayor and Council Communication (M&C) requesting that the City Council consider adoption of an ordinance to create the TIF District, create and appoint a Board of Directors, designate the duration of the TIF, establish the City's participation rate and establish a TIF Fund will follow in December 2014. Once the Board of Directors meets and adopts the Plan, staff will present an M&C to City Council to consider acceptance and approval of the Project and Financing Plan and begin the process of securing participation agreements from the other taxing jurisdictions. Staff anticipates that adoption of the final Project and Financing Plan and approval of the participation agreements will occur in the first quarter of 2015.

If you have any questions or need additional information contact Jay Chapa, Housing & Economic Development Director at 817-392-5804 or [Jesus.Chapa@fortworthtexas.gov](mailto:Jesus.Chapa@fortworthtexas.gov)

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

**Tax Increment Reinvestment Zone Number Fifteen,  
City of Fort Worth, Texas  
(Stockyards TIF)**

**Draft Preliminary Project Plan and Financing Plan**

**Prepared for  
The City of Fort Worth**

**October 28, 2014**

**Tax Increment Reinvestment Zone Number Fifteen,  
City of Fort Worth, Texas  
(Stockyards TIF)**

**Preliminary Project Plan and Financing Plan**

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# **I. TAX INCREMENT FINANCING OVERVIEW**

DRAFT

## I. TAX INCREMENT FINANCING OVERVIEW

Tax increment financing (“TIF”) is a tool Texas local governments use to finance public improvements within a defined area. These improvements are intended to promote development or redevelopment in the defined area and surrounding areas. The statute governing tax increment financing is codified in Chapter 311 of the Texas Tax Code (the “Tax Code”). Chapter 311 is often referred to as the Tax Increment Financing Act and it allows municipalities to create “reinvestment zones” within which various public improvements can be undertaken.

A municipality makes an area eligible for tax increment financing by designating a reinvestment zone. Essentially, for the City to initiate the designation of an area as a reinvestment zone, the area must 1) substantially arrest or impair the sound growth of the municipality creating the zone, retard the provision of housing accommodations, or constitute an economic or social liability and be a menace to the public health, safety, morals, or welfare in its present condition; or 2) be predominately open and, because of obsolete platting, deterioration of structure or site improvements, or other factors, substantially impair or arrest the sound growth of the municipality; or 3) be in a federally assisted new community located in the municipality or adjacent to such property.

At the time an area is designated a reinvestment zone for tax increment financing, the existing total taxable value of real property in the zone is identified and designated as the “base value.” All taxing units that levy taxes in the zone during the life of the TIF will continue to receive the tax revenues derived from the “base value.”

As new development is added to the tax rolls within the TIF area, total assessed valuations rise. This rise in new value is measured annually and is called the “captured appraised value”. The taxes that are collected by the participating taxing jurisdictions on the incremental increase between the original “base value” and the current year’s “captured appraised value” is the “tax increment”. Each taxing unit choosing to participate in the TIF will agree to deposit a portion or all of the taxes generated from the “tax increment” into a TIF fund administered by a TIF Board that is appointed by the local taxing units.

The TIF Board uses the tax increment to make public improvements in the area to attract private development that would not otherwise occur or that may not occur until a much later date. Additionally, the TIF Board may enter into development agreements to participate in new development or redevelopment.

The TIF District ends on the earlier of 1) the termination date contained in the ordinance establishing the zone or 2) the date on which all project cost have been paid in full. Any revenues remaining in the TIF fund after the dissolution of the TIF are returned pro rata to each participating taxing unit.

## **II. THE PROJECT PLAN**

## II. THE PROJECT PLAN

The City Council recognizes the historical and economic importance of the Fort Worth Stockyards and surrounding neighborhoods, the growth and vitality of which is impeded by inadequate infrastructure and pockets of persistent blight, and is committed to the preservation and enhancement of the Greater Stockyards Area through strategic investment and the attraction of compatible development.

The Project Plan of the TIF is intended to address certain challenges that are common to the area encompassed by the TIF through public improvements that may include, in general, road improvements, rail crossings or overpasses, public water and sewer line improvements, demolition and environmental remediation, streetscaping and pedestrian improvements, public parking infrastructure, and certain public amenities.

In general, the TIF Plan contemplates that prospective developers of properties located within the TIF may fund portions of public infrastructure associated with development opportunities utilizing financial support from the TIF Board through development agreements that provide for reimbursement of eligible expenses for these developments. It is also anticipated that the TIF Board may undertake certain public improvement projects once sufficient tax increment is available in an effort to further enhance the area, thereby making it more attractive to new development and redevelopment.

Projects will qualify for assistance by the TIF if they meet at least one of the criteria outlined below. Qualifying for assistance by the TIF does not mean that the project will automatically receive TIF assistance. Only projects in which the TIF Board has approved participation by the TIF through a development agreement will receive assistance.

- Mixed-use (within a single building)
- Projects that lead to direct job creation
- Adaptive reuse of an existing building
- Transit-oriented development
- Board-approved streetscape improvements
- Redevelopment along major commercial corridors
- Historic preservation or restoration
- Involves transportation improvements that substantially enhance the accessibility of and mobility within the area
- Mixed-income housing
- Board-approved public amenities
- Creates or improves pedestrian linkages.

## **A. DESCRIPTION OF THE ZONE**

The reinvestment zone outlined by this Project Plan and Financing Plan (“the Plans”) is located in the northern area of Fort Worth, Texas and encompasses property that is generally bounded by Northwest 30<sup>th</sup> Street on the northernmost boundary, Interstate Highway 35 Frontage road on the easternmost boundary, North Grand Avenue on the southernmost boundary, and Clinton Avenue on the westernmost boundary. This area includes major intersections such as N. Main & 28<sup>th</sup> St. and N. Main & Northside Dr. and it includes the Historic Fort Worth Stockyards district.

A map of the boundary and the legal description of the area are contained in exhibits at the end of this document, as are maps of the existing uses and property values.

## **B. PROPOSED CHANGES TO CURRENT ORDINANCES AND CODES**

It is anticipated that the City of Fort Worth will establish an urban design district to ensure that new development in the Stockyards area is compatible with existing architecture and that the heritage of the Fort Worth Stockyards is preserved. While viewed as consistent with the aims of the TIF, the establishment of an urban design district or similar ordinance affecting zoning or building form within the zone is not prompted or necessitated by the establishment of the TIF.

## **C. ESTIMATED PRIVATE INVESTMENT (NON-PROJECT COSTS)**

Private investment of up to \$185 million is planned to take place in one area of the zone in association with the Fort Worth Stockyards Heritage Project. It is estimated that additional private investment, spurred by the creation of the TIF District and the planned project, will reach approximately \$200 million over the 20-year term.

## **D. METHOD OF RELOCATING DISPLACED PERSONS**

No person shall be displaced as a result of implementing the Plan.

### **III. THE FINANCING PLAN**

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## **A. ECONOMIC FEASIBILITY OF THE ZONE**

### **i. Increased Tax Base**

The following economic impact analysis is based on anticipated development plans within the proposed TIF district and the opportunities that exist to capture tax increment due to a significant number of low appraised values in the area.

The success of any TIF is predicated on the increase in value of the appraised real property so that tax increment may be captured. This tax increment can then be used to make infrastructure improvements in an effort to attract new growth and in this particular case, promote redevelopment opportunities. With that in mind, initiating this TIF zone in 2014 is important so that the TIF District can be in place to assist and enhance planned private investment that may begin as soon as 2015. The Fort Worth Stockyards Heritage Project, which may one day encompass more than 1 million square feet of mixed-use redevelopment and new development has the potential of serving as a catalyst that may initiate the redevelopment of the overall area. Creation of the TIF zone will provide a tool that will lend support to the catalyst project as well as provide impetus to the private sector to invest in the area. The planned project as well as discussions concerning other potential development in the area will ensure the TIF District's success by providing needed increment from which projects can be funded to further support overall redevelopment. This will not only enhance the success and impact of new development in and near the Historic Fort Worth Stockyards, but will enable public improvements that can support the cultivation of new development opportunities at sites that are presently blighted, challenged by inadequate infrastructure or that have experienced suppressed property values.

With the designation of the proposed 925-acre TIF, it is anticipated that the area within and surrounding the TIF will experience certain increases in value as the project improvements are completed. Potential development is expected to include commercial, retail, restaurants, entertainment, and residential uses. With regard to the revenue projections that have been developed for this plan, a 1.5 percent annual growth rate has been utilized for the initial four years which then accelerates to a 2.5 percent annual growth rate for the remainder of the TIF. Additionally, an approximate \$147 million in improvements to properties currently identified as being favorably positioned for new development have been incorporated in to the projections. It is also anticipated that within the twenty-year term, the TIF will be capable of supporting additional major development similar to that which is currently planned by the Fort Worth Stockyards Heritage Project. The incremental value of such development has been incorporated into the projections for the TIF.

As a result of the anticipated improvements described above, it is estimated that the TIF increment will generate approximately \$40 million if the City, County, Tarrant Regional Water District and Tarrant County College District each choose to participate by designating 50% of their tax increment.

ii. Increased Retail and Commercial Business

Based on current land uses and potential investment, the TIF will develop with approximately 123 acres of the developable area becoming new or redeveloped mixed-use, retail and commercial business.

iii. Employment Opportunities

In addition to the jobs created during construction of the project improvements, it is expected that the future development of the zone resulting from the private project improvements will generate a wide variety of additional employment opportunities.

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## **B. PROPOSED PROJECTS AND IMPROVEMENTS**

The redevelopment within the Stockyards TIF will consist of a combination of public improvements and private investment projects. These improvements will provide a “foundation for development” to encourage and support the long-term public needs of the neighborhood and secure mixed-use, economic growth opportunities in the Greater Stockyards Area.

### **i. Initial Improvements**

The initial improvements contemplated in the Stockyards TIF include public infrastructure (e.g. water, sewer, drainage, roads, sidewalks, etc) associated with mixed-use and commercial development. In addition, demolition, environmental remediation, and all expenses allowable under the Tax Increment Financing Act are contemplated as needed for areas of the TIF zone identified as ripe for new or redevelopment. The improvements undertaken by the TIF will be associated with the projects listed below:

The improvements undertaken by the TIF will include, but not be limited to the projects listed below:

- Road and Access Improvements - Street, traffic, utility, drainage and other public infrastructure projects within the TIF boundaries, including projects that improve access to and from the TIF area, such as rail crossings or rail overpasses.
- Public Infrastructure Improvements - Public water and sewer line improvements, demolition and environmental remediation projects within TIF boundaries.
- Streetscaping and Pedestrian Improvements
- Public Parking Infrastructure (surface or structured)
- Public Amenities - Improved public access to or public use of Marine Creek, gateway improvements at key entry points of the Greater Stockyards Area, public plazas or similar public improvements that support development and redevelopment within TIF boundaries
- Demolition and environmental remediation
- Administrative Expenses

## ii. Future Improvements

There are no future projects contemplated during the term of the TIF. However, the City Council reserves the right to consider amendments to the project plan if subsequent projects are identified by the TIF Board as appropriate and eligible for tax increment funding.

## C. TAX INCREMENT REVENUE PROJECTIONS

### i. Bonded Indebtedness

No bonded indebtedness is expected to be incurred with respect to any of the project improvements.

### ii. Projection of Revenues

This section outlines the estimated zone tax increment. The zone tax increment will depend on many factors, including (a) the base value of real property in the zone subject to property tax; (b) captured appraised value; (c) annual growth of the zone's taxable real property (which largely depends on private growth within the zone); (d) participation by tax units; (e) tax rates; (f) collection rates; and (g) the term of the zone. Each of these factors is discussed in turn.

(a) Taxable Appraised Value for 2014 (the Base Value). Table 1 sets forth the total taxable appraised value of property in the zone (estimated to be \$171,822,838), which is anticipated to be the zone's base value.

(b) Captured Appraised Value. Table 1 sets forth the estimated total appraised value of property in the zone over the life of the TIF (estimated to be approximately \$808,347,140 in year 2034).

(c) Expected Annual Growth of the Zone's Taxable Real Property. The estimated captured appraised value (thus reflecting estimated growth of real property taxable values) of the zone for each year of its existence and the estimated tax increment to be generated annually in total and from each taxing entity is outlined on Table 1.

(d) Participation by Tax Units. Although each taxing entity has not agreed to a specific level of participation, the financial projections set forth in the Plans anticipates that the City of Fort Worth, Tarrant County, Tarrant County College, and Tarrant Regional Water District will participate in the zone, by contributing fifty percent (50%) of their tax increment with respect to the zone.

(e) Projected Tax Rates. Property tax rates are assumed to remain constant.

(f) Projected Collection Rates. The Plans assumes a one hundred percent (100%) collection rate.

(g) Term of the Zone. The term of the zone will be 21 years, expiring on December 31, 2035, beginning with that zone tax increment generated by the 2015 tax appraisal and ending with that zone tax increment generated by the 2034 tax appraisal.

### iii. Estimated Payment of Project Costs

Based on the assumptions and estimates set forth in the information above, it is expected that the zone tax increment will be sufficient to pay in full all project costs (including interest).

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**IV. SUMMARY OF PROJECT COSTS  
AND FINANCING**

### III. SUMMARY OF PROJECT COSTS AND FINANCING

#### A. Anticipated TIF Projects

• Road and Access Improvements*	\$ 15,000,000
• Public Infrastructure Improvements *	\$ 15,000,000
• Streetscaping and Pedestrian Improvements *	\$ 3,500,000
• Public Parking Infrastructure *	\$ 3,500,000
• Public Amenities	\$ 2,500,000
• Administrative Expenses	<u>\$ 500,000</u>
<b>TOTAL PROJECT COSTS</b>	<b>\$ 40,000,000</b>

#### B. Anticipated TIF Revenues

• City of Fort Worth	\$ 26,897,248
• Tarrant County	\$ 8,305,115
• Tarrant County College District	\$ 4,703,086
• Tarrant Regional Water District	<u>\$ 629,175</u>
<b>TOTAL REVENUE</b>	<b>\$ 40,534,625</b>

\* Project costs assume interest associated with reimbursement for public improvements.

Note: The amounts outlined below are strictly estimates and do not serve as caps on any specific area. Eligible project costs not outlined above may be funded on a specific project as approved by the TIF Board.

## **V. TABLES**

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**PROJECTIONS - Stockyards TIF**

Fiscal Year	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035
	Year 10	Year 11	Year 12	Year 13	Year 14	Year 15	Year 16	Year 17	Year 18	Year 19	Year 20	Year 21
<b>TAXABLE VALUE</b> (including valuation increases)												
City of Fort Worth	464,211,650	461,174,824	503,392,447	520,943,334	571,257,464	589,826,346	613,673,741	700,378,847	715,884,530	761,622,798	808,347,140	828,555,618
Hospital District	464,211,650	461,174,824	503,392,447	520,943,334	571,257,464	589,826,346	613,673,741	700,378,847	715,884,530	761,622,798	808,347,140	828,555,618
TCCD	464,211,650	461,174,824	503,392,447	520,943,334	571,257,464	589,826,346	613,673,741	700,378,847	715,884,530	761,622,798	808,347,140	828,555,618
TRWD	464,211,650	461,174,824	503,392,447	520,943,334	571,257,464	589,826,346	613,673,741	700,378,847	715,884,530	761,622,798	808,347,140	828,555,618
Tarrant County	464,211,650	461,174,824	503,392,447	520,943,334	571,257,464	589,826,346	613,673,741	700,378,847	715,884,530	761,622,798	808,347,140	828,555,618
City Percent Change from Prior Year	25.91%	3.65%	4.62%	3.49%	9.66%	3.25%	4.04%	14.13%	2.21%	9.18%	3.42%	2.50%
Estimated Added Residential Value (projected improvements)	1,000,000	2,000,000	3,000,000	2,000,000	1,000,000	2,000,000	3,000,000	2,000,000	1,000,000	2,000,000	3,000,000	
Estimated Added Commercial Value (known projects)	4,000,000	8,000,000	12,000,000	8,000,000	41,500,000	8,000,000	12,000,000	75,500,000	4,000,000	53,000,000	12,000,000	
Estimated Added Commercial Value (projected improvements)												
<b>TAX INCREMENT VALUE INCLUDING ESTIMATED ADDED VALUES</b>												
City of Fort Worth	292,388,812	309,351,986	331,569,609	349,120,496	399,434,646	418,003,508	441,850,903	528,556,009	544,061,692	609,799,960	636,524,302	656,732,980
Hospital District	292,388,812	309,351,986	331,569,609	349,120,496	399,434,646	418,003,508	441,850,903	528,556,009	544,061,692	609,799,960	636,524,302	656,732,980
TCCD	292,388,812	309,351,986	331,569,609	349,120,496	399,434,646	418,003,508	441,850,903	528,556,009	544,061,692	609,799,960	636,524,302	656,732,980
TRWD	292,388,812	309,351,986	331,569,609	349,120,496	399,434,646	418,003,508	441,850,903	528,556,009	544,061,692	609,799,960	636,524,302	656,732,980
Tarrant County	292,388,812	309,351,986	331,569,609	349,120,496	399,434,646	418,003,508	441,850,903	528,556,009	544,061,692	609,799,960	636,524,302	656,732,980
<b>REVENUES</b>												
City of Fort Worth	1,249,962	1,322,480	1,417,460	1,492,490	1,707,583	1,786,965	1,888,913	2,259,577	2,325,864	2,606,895	2,721,141	2,807,533
Hospital District												
TCCD	218,561	231,241	247,848	260,968	298,577	312,458	330,284	395,096	406,686	455,825	475,802	490,908
TRWD	29,239	30,935	33,157	34,912	39,943	41,800	44,185	52,856	54,406	60,980	63,652	65,673
Tarrant County	385,953	408,345	437,672	460,639	527,254	551,765	583,243	697,694	718,161	804,936	840,212	866,888
<b>REVENUES FROM PARTICIPATING ENTITIES</b>	1,883,715	1,993,000	2,136,137	2,249,209	2,573,358	2,692,988	2,846,624	3,405,222	3,505,117	3,928,636	4,100,808	4,231,002
Interest Generated												
<b>TOTAL REVENUES</b>	1,883,715	1,993,000	2,136,137	2,249,209	2,573,358	2,692,988	2,846,624	3,405,222	3,505,117	3,928,636	4,100,808	4,231,002

## **VI. EXHIBITS**

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## EXHIBIT 2. LEGAL DESCRIPTION OF THE TIF

A tract of land out of the J. Baugh Survey, Abstract No. 115, the J. Thomas Survey, Abstract No. 1526, the M.E. Jobe Survey, Abstract No. 886, the W.M. Gray Survey, Abstract No. 635, the M. Roddy Survey, Abstract No. 1370, the S. Gilmore Survey, Abstract No. 580, the S. Gilmore Survey, Abstract No. 590, the S.K. Smith Survey, Abstract No. 1417 and the E. Little Survey, Abstract No. 954 and being more particularly described by metes and bounds as follows:

Beginning at the intersection of the east right-of-way line of Clinton Avenue and the north right-of-way line of Grand Avenue, the most southerly corner of Lot 6A, Block 60, North Fort Worth Addition according to plat recorded in Volume 388-146, Page 6, Plat Records of Tarrant County, Texas;

Thence: bearing roughly North 40 degrees West, about 3,308.0 feet to the southerly right-of-way line of N.W. 16<sup>Th</sup> Street;

Thence: bearing roughly North 50 degrees East with said right-of-way, about 113.0 feet to its intersection with the south right-of-way line of 20<sup>Th</sup> Street;

Thence: with said right-of-way line, EAST about 287.0 feet to the east right-of-way line of Houston Street;

Thence: with said right-of-way line NORTH, about 2,619.0 feet to its intersection with the north right-of-way line of 24<sup>Th</sup> Street, the southwest corner of Lot 56, Block 19, Exchange Subdivision of Blocks 18 & 19, M.G. Ellis Addition according to plat recorded in Volume 204, Page 69, Plat Records of Tarrant County, Texas;

Thence: with said right-of-way line WEST, about 386.0 feet to its intersection with the east right-of-way line of Clinton Avenue, the southwest corner of Lot 72, Block 18 of said Subdivision;

Thence: with said right-of-way line, NORTH about 2,780.0 feet;

Thence: continuing with said right-of-way line, bearing roughly North 15 degrees West, about 1,289.0 feet to its intersection with the south right-of-way line of 30<sup>Th</sup> Street, the northwest corner of Lot 13, Block 69, M.G. Ellis Addition according to plat recorded in Volume 63, Page 19, Plat Records of Tarrant County, Texas;

Thence: EAST, about 1,495.0 feet to the east right-of-way line of North Commerce Street;

Thence: bearing roughly North 15 degrees West, about 663.0 feet to its intersection with the south right-of-way line of 31<sup>St</sup> Street, the most westerly corner of Block 7, Fort Worth Stockyards Company Addition, according to plat recorded in Volume 388-A, Page 111, Plat Records of Tarrant County, Texas;

Thence: EAST, about 360.0 feet to the east right-of-way line of North Calhoun Street;

Thence: with said right-of-way line, bearing roughly North 15 degrees West, about 630.0 feet to the northwest corner of said Block 7 lying on the south line of Block 82R, Fostepco Heights according to plat recorded in Volume 388-51, Page 43, Plat Records of Tarrant County, Texas;

Thence: EAST, about 321.0 feet to the west right-of-way line of the Burlington Northern & Santa Fe Railroad right-of-way;

Thence: southeasterly, with said right-of-way line about 1,182.0 feet;

Thence: bearing roughly North 63 degrees East, about 289.0 feet to a point lying on the east right-of-way line of the Union Pacific Railroad, the westerly line of Lot 8, Block 100, Fostepco Heights Addition according to plat recorded in Volume 204-A, Page 126, Plat Records of Tarrant County, Texas;

Thence: southeasterly with said right-of-way line, about 482.0 feet to the southwest corner of Lot 6, Block 100 of said Addition, the northwest corner of Lot 7 of said Addition;

Thence: with the common line of said Lots roughly EAST, about 112.0 feet to the west right-of-way line of Terry Street;

Thence: with said right-of-way line SOUTH, about 142.0 feet;

Thence: departing said right-of-way line EAST, about 1,961.0 feet to its intersection with the east right-of-way line of Hays Street;

Thence: bearing roughly NORTH with said right-of-way line about 450.0 feet to its intersection with the south right-of-way line of 30<sup>th</sup> Street;

Thence: with said right-of-way line EAST, about 27.0 feet to its intersection with the west right-of-way line of Burlington Northern & Santa Fe Railroad;

Thence: northeasterly with said right-of-way line about 1,152.0 feet;

Thence: EAST, about 210.0 feet to the east right-of-way line of said railroad;

Thence: southwesterly with said right-of-way line about 1,525.0 feet to the southwest corner of Lot 10, Block 101 of said Fostepco Heights Addition;

Thence: departing said railroad right-of-way line bearing northeasterly about 150.0 feet to the west right-of-way line of Decatur Avenue, the southeast corner of said Lot 10;

Thence: with said Decatur Avenue right-of-way line southeasterly about 975.0 feet;

Thence: departing said right-of-way line bearing roughly EAST, about 1,581.0 feet to the southeast corner of Lot 14, Block 6, Moody Addition according to plat recorded in Volume 204, Page 17, Plat Records of Tarrant County, Texas;

Thence: with the east line of Block 6 of said Addition bearing SOUTH, about 50.0 feet;

Thence: bearing roughly EAST, about 225.0 feet to the east right-of-way line of Oscar Street, the southwest corner of Lot 15, Block 5 of said Moody Addition;

Thence: with the east right-of-way line of said Oscar Street bearing roughly NORTH, about 306.0 feet to its intersection with the south right-of-way line of Loraine Street, the northwest corner of Lot 10 of said Block 5;

Thence: with the south right-of-way line of Loraine Street bearing roughly EAST, about 117.0 feet to the northwest corner of said Lot 10 lying on the west line of an alley;

Thence: with the west line of said alley bearing roughly SOUTH, about 353.0 feet to the southeast corner of Lot 16 of said Moody Addition;

Thence: bearing roughly EAST, about 1,387.0 feet to the east line of an alley in Block 1 of said Addition, the northwest corner of Lot 2;

Thence: NORTH, about 50.0 feet to the northwest corner of Lot 3 of said Moody Addition;

Thence: bearing roughly EAST with the common line of Lot 3 and Lot 4 about 200.0 feet to the east right-of-way line of Deen Road;

Thence: with said right-of-way line bearing roughly NORTH, about 779.0 feet;

Thence: bearing roughly North 45 degrees East, about 14.0 feet to the south right-of-way line of Dewey Street, the northwest corner of Lot 1R1, Block 1, United Service Center Addition according to plat recorded in Volume 388-140, Page 35, Plat Records of Tarrant County, Texas;

Thence: bearing roughly EAST, about 1,160.0 feet to the westerly right-of-way line of Interstate Highway No. 35 (North Freeway), the northeast corner of Block 14, Karren Addition Third Filing according to plat recorded in Volume 388-6, Page 60, Plat Records of Tarrant County, Texas;

Thence: southwesterly along said right-of-way line about 1,110.0 feet to the northerly right-of-way line of 28<sup>Th</sup> Street;

Thence: SOUTH, about 115.0 feet to the south right-of-way line of said 28<sup>Th</sup> Street, the northeast corner of Lot 1, Taylor & McBrayer Subdivision according to plat recorded in Volume 388-F, Page 77, Plat Records of Tarrant County, Texas;

Thence: southeasterly about 36.0 feet;

Thence: southeasterly about 55.0 feet to the east right-of-way line of Warfield Street, the northwest corner of Lot 54, of said Addition;

Thence: with the south right-of-way line of said 28<sup>Th</sup> Street bearing EAST, about 185.0 feet to the west right-of-way line of said North Freeway;

Thence: southeasterly about 320.0 feet to the northeast corner of Lot 1, Block 1, Lonestar Forklift Addition according to plat recorded in Cabinet A, Slide 12844, Plat Records of Tarrant County, Texas;

Thence: bearing roughly SOUTH, about 784.0 feet to the northeast corner of Lot 1, Block 1, McCann Addition according to plat recorded in Cabinet A, Slide 10865, Plat Records of Tarrant County, Texas, lying on said North Freeway right-of-way line;

Thence: WEST, about 259.0 feet to the east right-of-way line of Cold Springs Road, the northwest corner of said Addition;

Thence: bearing roughly South 10 degrees West, About 70.0 feet to its intersection with the east line of a T.E.S.Co. right-of-way per deed recorded in Volume 1520, Page 363, Deed Records of Tarrant County, Texas;

Thence: bearing roughly SOUTH, about 837.0 feet to the north right-of-way line of Fort Worth Belt Railroad Co. per deed recorded in Volume 119, Page 407, Deed Records of Tarrant County, Texas;

Thence: southwesterly about 240.0 feet to the southwest corner of that certain tract of land conveyed to Trinity Industries, Inc. according to deed recorded in Volume 6181, Page 563, Deed Records of Tarrant County, Texas lying on the east right-of-way line of said Cold Springs Road;

Thence: bearing roughly North 29 degrees East about 259.0 feet to an angle point of said right-of-way;

Thence: bearing roughly NORTH, about 174.0 feet to the intersection of the east right-of-way line of Warfield Avenue and the west right-of-way line of Cold Springs Road;

Thence: bearing roughly NORTH with the east right-of-way line of said Warfield Street about 840.0 feet to its intersection with the north right-of-way line of Warwick Street, the southwest corner of Lot 42 of said Taylor & McBrayer Subdivision;

Thence: WEST, about 180.50 feet to the intersection of the east right-of-way line of Sterling Street, the southwest corner of Lot 13 of said Subdivision;

Thence: with said right-of-way line, NORTH about 600.0 feet;

Thence: bearing roughly WEST, about 1,551.0 feet along the north right-of-way line of Salisbury Avenue to the west right-of-way line of Hale Avenue, the southeast corner of Lot 8, Block 25, Diamond Hill Addition according to plat recorded in Volume 388, Page 21, Plat Records of Tarrant County, Texas;

Thence: with the west right-of-way line of Hale Avenue SOUTH, about 300.0 feet to its intersection with the north right-of-way line of Orion Avenue, the southeast corner of Lot 10, Block 25 of said Addition;

Thence: with said Orion Avenue right-of-way line WEST, about 1,225.0 feet to the southwest corner of Lot 17, Block 8 of said Diamond Hill Addition;

Thence: bearing roughly South 45 degrees East about 67.0 feet to the south right-of-way line of said Orion Avenue, the northwest corner of Lot B, Block 9 of said Addition abutting Trail Drivers Park;

Thence: bearing roughly South 21 degrees West, about 439.0 feet to the southwest corner of Lot 12 of said Block;

Thence: bearing roughly North 57 degrees West, about 994.0 feet to the southeast corner of Lot 12, Block 5 of said Addition;

Thence: bearing roughly South 81 degrees West, about 110.0 feet to the northeast corner of Lot 11, Block 5 of said Addition;

Thence: bearing roughly South 85 degrees West, about 120.0 feet to the east right-of-way line of Decatur Avenue, the southwest corner of Lot 12, Block 5 of said Addition:

Thence: bearing roughly North 58 degrees West, about 64.0 feet to the west right-of-way line of Decatur Avenue, the southeast corner of Lot 2A1, Block 2, Fort Worth Stockyards Company, according to plat recorded in Volume 388-A, Page 111, Plat Records of Tarrant County, Texas;

Thence: with said Decatur Ave right-of-way line bearing roughly South 6 degrees East, about 506.0 feet;

Thence: bearing roughly SOUTH, about 975.0 feet to the north right-of-way line of Fort Worth Belt Railroad right-of-way, the southeast corner of Tract 10, Abstract 954 of the E. Little Survey as conveyed to DFW K & H Real Estate, LLC per deed recorded at Instrument No. D206009372, Deed Records of Tarrant County, Texas;

Thence: bearing roughly North 82 degrees East, about 54.0 feet to the east right-of-way line of said Decatur Avenue, the southwest corner of Lot 2A, Block 4 of said Diamond Hill Addition;

Thence: bearing roughly North 72 degrees East, about 134.0 feet to the southwest corner of Lot 31, Block 3 of said Addition:

Thence: NORTH, about 115.0 feet to the northwest corner of said Lot 31;

Thence: bearing roughly North 88 degrees East, about 125.0 feet to the northeast corner of said Lot lying on the west right-of-way line of Peak Street;

Thence: bearing roughly South 47 degrees East, about 79.0 feet to the southwest corner of Lot 2, Block 4 of said Diamond Hill Addition lying on the east right-of-way line of Peak Street and the north right-of-way line of said Fort Worth Belt Railroad;

Thence: northeasterly along said railroad right-of-way line about 3,182.0 feet to a point lying on the approximate survey line of the E. Little Survey, Abstract No. 954 and the S.K. Smith Survey, Abstract No. 1417 and lying on the southerly line of Lot 12, Block 40 of said Diamond Hill Addition;

Thence: bearing roughly SOUTH, about 103.0 feet to the south line of said Fort Worth Belt Railroad right-of-way lying on the north line of Lot 4, Block 1, Gorbett Industrial Addition according to plat recorded in Volume 388-216, Page 4, Plat Records of Tarrant County, Texas;

Thence: southeasterly with said right-of-way line about 562.0 feet to the west right-of-way line of Cold Springs Road, the northeast corner of said Addition;

Thence: southwesterly along said west right-of-way line about 1,541.0 feet to the north right-of-way line of Northside Drive, the southeast corner of Lot 2, Block 1, Delta Industrial District according to plat recorded in Volume 388-45, page 68, Plat Records of Tarrant County, Texas;

Thence: southwesterly along said right-of-way line curving to the left with a radius of 624.36 feet, an arc length of 431.52 feet to the southwest corner of said Lot;

Thence: bearing roughly North 10 degrees East, about 469.50 feet along the westerly line of said Delta Industrial District plat to the southeast corner of Lot 1, Block 2, Delta Industrial District according to plat recorded in Volume 388-168, Page 59, Plat Records of Tarrant County, Texas;

Thence: bearing roughly North 76 degrees West, about 1,177.0 feet to the southwest corner of said Lot and Block;

Thence: bearing roughly North 12 degrees East, about 681.50 feet to the south right-of-way line of Brennan Avenue, the northwest corner of said Lot 1, Block 2;

Thence: bearing roughly North 72 degrees West along said right-of-way line about 155.0 feet to the northeast corner of Lot 2, Block 47, Diamond Hill Addition according to plat recorded in Volume 388-209, Page 55, Plat Records of Tarrant County, Texas;

Thence: bearing roughly South 12 degrees West, about 547.50 feet to the southeast corner of Lot 2 of said Addition at an ell corner of Lot 1, Block 1 Brennan Avenue Service Center Addition according to plat recorded in Cabinet A, Slide 835, Plat Records of Tarrant County, Texas;

Thence: bearing roughly North 80 degrees West, about 1,147.0 feet to the northwest corner of said Lot 1;

Thence: bearing roughly South 10 degrees West, about 580.0 feet to an ell corner of said Lot 1, the southeast corner of Lot 20A of said Diamond Hill Addition;

Thence: bearing roughly North 80 degrees West, about 446.0 feet;

Thence: bearing roughly South 58 degrees West, about 31.0 feet;

Thence: bearing roughly South 77 degrees West, about 142.0 feet;

Thence: bearing roughly South 60 degrees West, about 195.0 feet;

Thence: bearing roughly South 45 degrees West, about 274.0 feet to the intersection of the east right-of-way line of Samuels Avenue;

Thence: bearing roughly North 37 degrees West, about 71.50 feet to the southeast corner of Block 13 of said Fort Worth Stockyards Company Addition lying on the north right-of-way line of 23<sup>Rd</sup> Street;

Thence: bearing roughly South 78 degrees West, about 48.0 feet;

Thence: continuing with said right-of-way line bearing roughly WEST, about 1,743.0 feet to its intersection with the east right-of-way line of Niles City Blvd;

Thence: westerly with said right-of-way line about 518.0 feet;

Thence: bearing roughly SOUTH, about 204.0 feet to the westerly southwest corner of Block 20 of said Fort Worth Stockyards Company Addition, the northwest corner of Lot 1R, Block 178R, M.G. Ellis Addition according to deed recorded at Instrument No. D209298051 and D209298052, Deed Records of Tarrant County, Texas;

Thence: bearing roughly South 60 degrees East, about 23.0 feet;

Thence: bearing roughly South 55 degrees East, about 112.40 feet;

Thence: bearing roughly South 53 degrees East, about 109.40 feet;

Thence: bearing roughly South 78 degrees 42 minutes East, about 102.0 feet to the northeast corner of said Lot 1R, lying on the west right-of-way line of Fort Worth & Western Railroad:

Thence: with said railroad right-of-way line bearing roughly SOUTH, about 707.0 feet to the north right-of-way line of 21<sup>St</sup> Street;

Thence: with said right-of-way line EAST, about 229.0 feet;

Thence: southeasterly with said railroad right-of-way line about 710.0 feet;

Thence: WEST, about 39.0 feet;

Thence: bearing roughly South 4 degrees West, about 1,216.0 feet to the north right-of-way line of Northside Drive, the southwest corner of Lot 1, Block 54, North Fort Worth Addition according to plat recorded in Volume 63, page 149, Plat Records of Tarrant County, Texas;

Thence: with said right-of-way line, bearing roughly South 60 degrees West, about 956.0 feet to the southeast corner of Lot 22, Block 78 of said Addition lying on the west right-of-way line of North Main Street;

Thence: with said right-of-way line bearing roughly South 30 degrees East, about 434.50 feet to the southeast corner of Lot 1, Block 59 of said Addition lying on the north right-of-way line of Grand Avenue;

Thence: southwesterly with the north right-of-way line of Grand Avenue, about 652.0 feet to the Place of Beginning, containing some 925.29 acres of land, more or less.

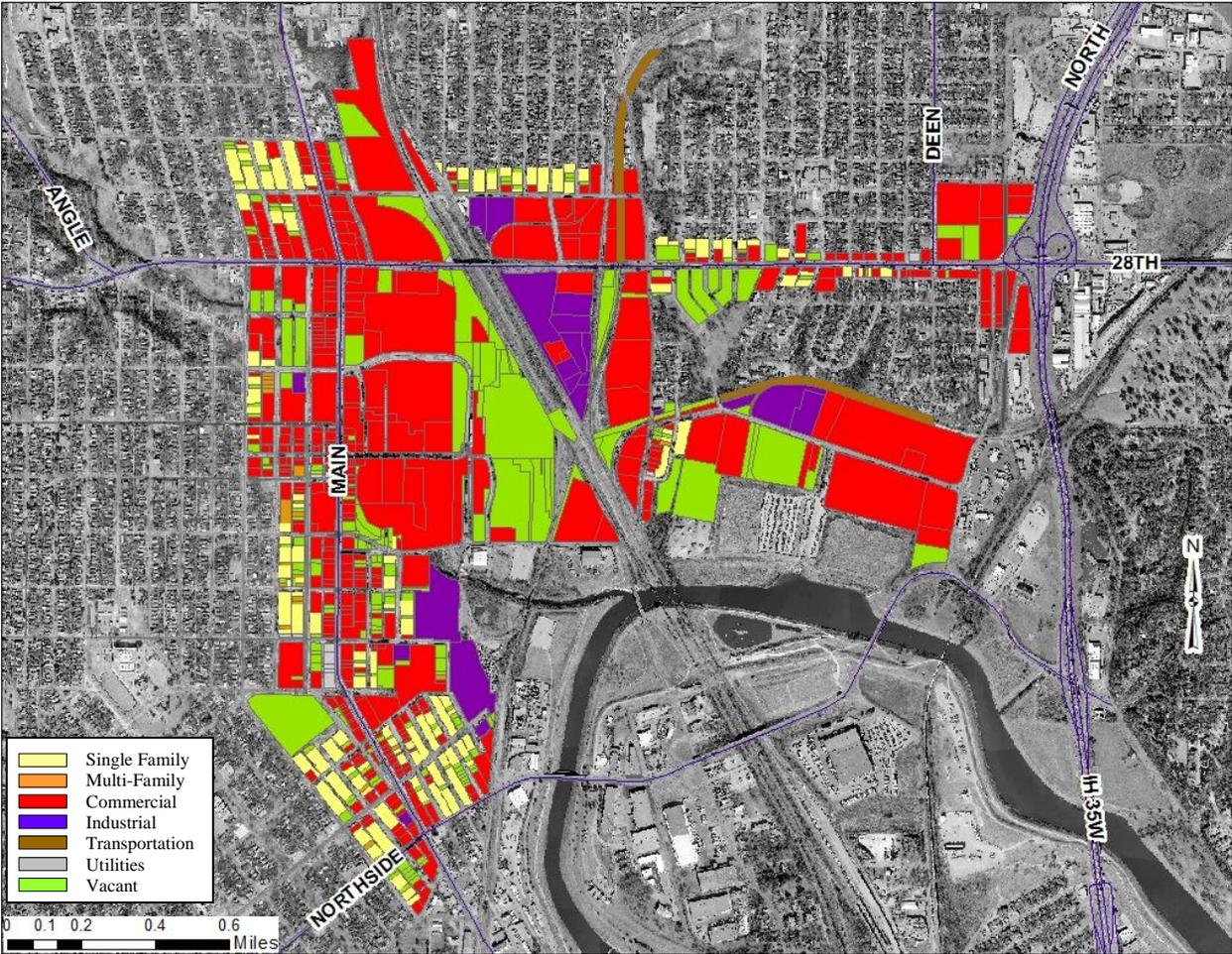
Bearings and Distances per City of Fort Worth Graphic Information System.

This description prepared by Steve Cisneros, TPW Survey Services, October of 2014.

“ This document was prepared under 22 TAC 663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights or interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.”

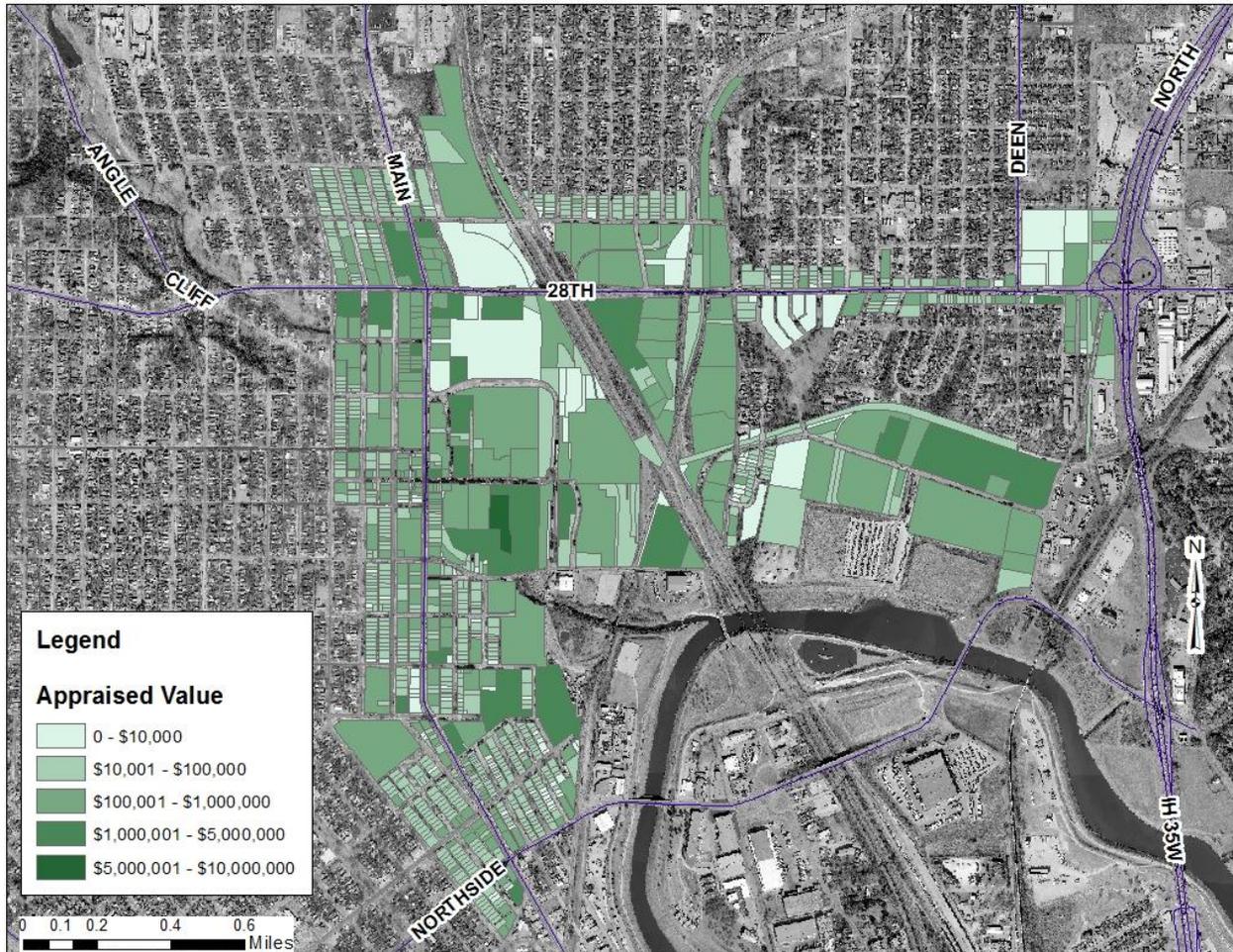
DRAFT

**EXHIBIT 3. MAP OF EXISTING USES**



*Source: Tarrant Appraisal District, 2013*

# EXHIBIT 4. MAP OF PROPERTY VALUES



Source: Tarrant Appraisal District, 2013

**No Documents for this Section**

**No Documents for this Section**

**No Documents for this Section**

**City of Fort Worth, Texas**  
**Mayor and Council Communication**

**DATE:** Tuesday, October 28, 2014

**LOG NAME:**

**REFERENCE NO.:** \*\*OCS-1938

**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 22, 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 28, 2014

## RISK MANAGEMENT REPORTING PERIOD 10/14/2014 - 10/21/2014

Claims listed on this report have been received in the Risk Management Division claims office. 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
Cole D Thornton	10/16/2014	10/3/2014	Long Ave/Main Street	Auto Damage	Officer struck vehicle	Police	Yes	No
Lindsey Paige Martinez	10/16/2014	10/11/2014	Hulen & I20	Auto Damage	Collision with Fire truck	Fire	No	Yes
Candace Willrich	10/16/2014	10/5/2014	Trinity Park	Bodily Injury	Fell on mini train track	PACS	No	Yes
Candace Willrich	10/16/2014	10/5/2014	Trinity Park	Bodily Injury	Bodily Injury	PACS	No	Yes
Candace Willrich	10/16/2014	10/5/2014	Trinity Park	Bodily Injury	Bodily injury	PACS	No	Yes
Candace Willrich	10/16/2014	10/7/2014	Outside theatre	Bodily Injury	Bodily injury	Police	No	Yes
Corine Moreland	10/17/2014	9/30/2014	2906 Primerose Ave	Property Damage	Officer damaged door	Police	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Joseph Saade	10/17/2014	10/16/2014	7120 South Fwy	Property Damage	Water leak	Water	No	No
Leticia Torres	10/20/2014	9/24/2014	3525 Bryan Avenue	Reimbursement	Crew damaged gas line	Water	Yes	No
Donald Freeman	10/20/2014	10/2/2014	1260 E. Morphy Street	Property Damage	Tree fell on vehicle	PACS	No	No
Wyman Adams	10/20/2014	10/6/2014	E. Lancaster Avenue	Auto Damage	Officer struck vehicle	Police	Yes	No
Jerry Green	10/20/2014	10/1/2014	5208 Britton Ridge Lane	Reimbursement	Plumbing charge	Water	Yes	No
Scott & Deanna West	10/21/2014	10/3/2014	1337 Elkford Lane	Property Damage	Crew damaged sprinkler	Water	Yes	No
Dorothy Martin	10/21/2014	9/1/2014	5328 Helmick Avenue	Property Damage	Tree fell on fence	PACS	Yes	No
Joey Bridge OBO, Lyrri Samuel	10/21/2014	10/15/2014	4700 Sea Ridge	Auto Damage	Struck by FWISD School bus	Not CFW	No	Yes

**No Documents for this Section**

**No Documents for this Section**

**No Documents for this Section**

**No Documents for this Section**