



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, NOVEMBER 3, 2014 THROUGH FRIDAY, NOVEMBER 7, 2014**

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**MONDAY, NOVEMBER 3, 2014**

**TIME    LOCATION**

No Meetings

**TUESDAY, NOVEMBER 4, 2014**

Pre-Council Meeting	8:30 a.m.	Pre-Council Chamber
City Council Meeting	10:00 a.m.	Council Chamber

**WEDNESDAY, NOVEMBER 5, 2014**

Mayor's Committee on Persons with Disabilities Special Meeting	12:00 p.m.	Hazel Harvey Peace Center for Neighborhoods 818 Missouri Avenue, Room 201
Downtown Design Review Board Public Hearing	2:00 p.m.	Pre-Council Chamber
Community Development Council	6:15 p.m.	Pre-Council Chamber

**THURSDAY, NOVEMBER 6, 2014**

Crime Control and Prevention District Board of Directors	5:30 p.m.	Pre-Council Chamber
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**FRIDAY, NOVEMBER 7, 2014**

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on October 30, 2014, and may not include all meetings to be conducted during the week of November 3, 2014 through November 7, 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, NOVEMBER 4, 2014**  
**8:30 A.M.**  
**(NOTE TIME CHANGE)**  
**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
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Briefing on the Fort Worth Police Department Optimal Staffing Efficiency and Effectiveness Study Conducted by the Police Executive Research Forum - **Jeff Halstead, Police**
5. Update on Video Conferencing - **Eric Upchurch, IT Solutions and Mary Kayser, City Secretary**
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.***

**ATTACHMENT A**  
**EXECUTIVE SESSION**  
**(PRE-COUNCIL CHAMBER, CITY HALL)**  
**Tuesday, November 4, 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 light duty, workers' compensation benefits and line of duty injury leave; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 10:00 A.M. TUESDAY, NOVEMBER 04, 2014  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**I. CALL TO ORDER**

**II. INVOCATION** - Rabbi Mecklenburge, Beth-El Congregation

**III. PLEDGE OF ALLEGIANCE**

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF OCTOBER 28, 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-18351](#) - Adopt Resolution Ratifying the Engagement of the Law Firm of Whitaker, Chalk, Swindle & Schwartz PLLC, as Outside Legal Counsel, for Legal Services Related to Cause No. 6:14-CV-00725, 3rd Eye Surveillance, LLC, v. City of Fort Worth, Texas, Filed in the United States District Court for the Eastern District of Texas, Tyler Division (ALL COUNCIL DISTRICTS)
2. [M&C G-18352](#) - Authorize Payment for the City of Fort Worth's Fiscal Year 2015 Membership with the North Texas Commission in the Amount of \$58,582.50 (ALL COUNCIL DISTRICTS)
3. [M&C G-18353](#) - Authorize Fiscal Year 2015 Mid-Year Funding Application in the Amount of \$1,461,239.00 to the Crime Control and Prevention District Board of Directors to Fund the COPS Hiring Grant Match (ALL COUNCIL DISTRICTS)
4. [M&C G-18354](#) - Authorize Acceptance of an Additional Amount of \$11,901.99 for the Fiscal Year 2014 Emergency Management Preparedness Grant Award from the Texas Division of Emergency Management and Execution of the Grant Contract for the Total Amount of the Award and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11713](#) - Authorize Non-Exclusive Purchase Agreements with Paul Phillips III d/b/a Cleburne Fence Company, Mark Gentry d/b/a Gentry Carpentry and Construction, and Superior Coatings and Exteriors, in the Amount Up to \$500,000.00 for the First Year for Fencing Material, Installation and Repair Services for the City of Fort Worth (ALL COUNCIL DISTRICTS)
2. [M&C P-11714](#) - Authorize Purchase of Helicopter Camera and Mapping Systems Installation Services from Air Methods Corporation

d/b/a United Rotorcraft, in the Amount of \$55,851.00 for the Police Department (ALL COUNCIL DISTRICTS)

**C. Land - Consent Items**

1. [M&C L-15729](#) - Authorize Execution of an Interlocal Agreement with Trinity River Authority of Texas to Permit the Use of a Portion of Chadwick Farms Park as Temporary Access and Workspace for the Installation of a Sanitary Sewer Service Line and the Construction of a Secondary Entrance to the Park for a Period Not to Exceed Two Hundred Days (COUNCIL DISTRICT 7)

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

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

1. [M&C C-27067](#) - Authorize Execution of a Communications System Agreement with the City of Corinth for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
2. [M&C C-27068](#) - Authorize as Part of the 2014 Bond Program Execution of an Interlocal Agreement with Tarrant County for Construction Services Associated with the Rehabilitation of Silver Creek Road from Silver Creek Bridge to Live Oak Bridge with City Participation in an Amount Not to Exceed \$10,000.00 (COUNCIL DISTRICTS 3 and 7)
3. [M&C C-27069](#) - Authorize Execution of a Professional Services Agreement with Clear Message Communication, LLC d/b/a Ignite It Group, in the Amount of \$65,000.00 to Provide Professional Consulting Services to Develop Ongoing Public Education/Outreach Campaigns on Recycling (ALL COUNCIL DISTRICTS)
4. [M&C C-27070](#) - Authorize Execution of an Agreement with Senior Citizen Services of Greater Tarrant County, Inc., in the Amount Up to \$80,000.00 for Fiscal Year 2015 for Program Services for Senior Citizens at Various Community Centers (COUNCIL DISTRICTS 2, 3, 5, 8 and 9)

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

1. OCS - 1939 - Notice of Claims for Alleged Damages and/or Injuries

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

1. Presentation of Certificate of Recognition for the Tarrant County Veterans Council
2. Presentation of Youth Art Peace Pole Project by the Fort Worth Academy of Fine Arts

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

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

**XI. PRESENTATIONS BY THE CITY COUNCIL**

1. Changes in Membership on Boards and Commissions

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

**XIII. RESOLUTIONS**

1. A Resolution Appointing a Member to the Minority and Women Business Enterprise Advisory Committee

**XIV. REPORT OF THE CITY MANAGER**

**A. Benefit Hearing - None**

**B. General**

1. [M&C G-18355](#) - Ratify Application for and Acceptance of Funds Totaling \$75,000.00 from the Crystelle Waggoner Charitable Trust for the 2014 Como Community Center Summer Day Camp Program and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)

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

**D. Land**

1. [M&C L-15730](#) - Authorize Condemnation by Eminent Domain for an Easement Interest in 0.123 Acres of Land for Drainage for the Lower Como Creek Erosion Control Improvements Project Located at 4014 Driskell Boulevard Owned by Robert W. Driskell, Joe Driskell and Company, Horizon Investments and Driskell Investments, Inc. (COUNCIL DISTRICT 3)

**E. Planning & Zoning - None**

**F. Award of Contract**

1. [M&C C-27071](#) - Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs for the 2015 U.S. Department of Energy Weatherization Assistance Program in an Amount Up to \$300,000.00, Authorize Related Contracts, Apply Indirect Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C C-27072](#) - Authorize Acceptance of Low-Income Weatherization Assistance Program Funds from the Texas Association of Community Action Agencies, Inc., in the Amount Up to \$1,500,000.00, Authorize Execution of Related Contracts, Apply Indirect Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

**XV. CITIZEN PRESENTATIONS**

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

**XVII. ADJOURNMENT**

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

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**ATTACHMENT B**  
**EXECUTIVE SESSION**  
**(PRE-COUNCIL CHAMBER, CITY HALL)**  
**Tuesday, November 4, 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 light duty, workers' compensation benefits and line of duty injury leave; 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 30, 2014

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

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**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 Update on Video Conferencing [*Eric Upchurch, IT Solutions and Mary Kayser, City Secretary*]

**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  
Infrastructure & Transportation Committee (cancelled)***

***1:00 p.m. AllianceAirport Authority, Inc.***

***Fort Worth Housing Finance Corporation (Immediately Following  
AllianceAirport Authority, Inc.)***

***Fort Worth Local Development Corporation (Immediately Following Fort Worth  
Housing Finance Corporation)***

***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**)
- **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**)



Updated October 30, 2014

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

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**November 11, 2014 (continued)**

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Annual Report of Tarrant County 911 [*Greg Petrey, Tarrant County 911*]
- o Briefing on Historic Preservation Program [*Randle Harwood, Planning and Development*]
- o Briefing on Municipal Court Case Management System [*Deidra Emerson, Municipal Courts*]

**November 13, 2014 (Thursday)**

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

**November 18, 2014**

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

- o Briefing on I-35 Construction Progress and Public Outreach Efforts [*Robert Hinkle, North Tarrant Express Mobility Partners*]
- o Briefing on Traffic Signal Synchronization [*Douglas Wiersig, Transportation and Public Works*]

**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 30, 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 30, 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**

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

**January 27, 2015**

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



**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
OCTOBER 28, 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 10:00 a.m. on Tuesday, October 28, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

**II. INVOCATION - Reverend Dr. Michael Waschevski, First Presbyterian Church**

The invocation was provided by Reverend Dr. Michael Waschevski, First Presbyterian Church.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF OCTOBER 21, 2014**

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that the minutes of the Regular meeting of October 21, 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 Jordan made a motion, seconded by Council Member Zimmerman, that the Consent Agenda be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

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

**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)**

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

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

The City Council approved the following recommendation: Adopt Ordinance No. 21514-10-2014 prescribing the number of authorized sworn positions in each classification in the Police Department effective October 30, 2014, increasing the number of authorized positions in the classification of Police Officer by 14, thereby increasing the total of authorized civil service positions from 1,559 to 1,573; providing for a statement of intent; providing that this ordinance shall be cumulative of prior ordinance and repeal conflicting ordinances.

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)**

The City Council approved the following recommendation: Adopt Ordinance No. 21515-10-2014 establishing the classification of Deputy Chief in the Fire Department, effective at 12:01 a.m., November 1, 2014, and amending the most recent Fire Department Staffing Ordinance No. 21477-09-2014 (adopted September 23, 2014) to (i) set the number of positions in the Deputy Chief classification at six, effective at 12:01 a.m., November 1, 2014, and (ii) reduce the number of positions in the Assistant Chief classification by two and in the Firefighter classification by four, effective at 12:01 a.m., November 1, 2014; providing for adoption by reference of a statement of intent and purpose in adopting this ordinance; providing that this ordinance is cumulative of all prior ordinances not in conflict and repealing conflicting ordinances.

5. **M&C G-18348 - Adopt Water and Wastewater Capital Improvements Plan Citizens Advisory Committee Semi-Annual Progress Report (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt the Wastewater Capital Improvements Plan Citizens Advisory Committee semi-annual progress report.

**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)**

The City Council approved the following recommendation: Authorize the 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 for an initial term of three years and the option to renew for two additional one-year terms.

**C. Land - Consent Items**

- 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)**

The City Council approved the following recommendation: Authorize the acquisition as part of the 2014 Bond Program of a fee-simple interest in 0.224 acres of land for right-of-way located at 5651 Mark IV Parkway, specifically Lot 3, Block 1, Prime Centre Business Park Addition, owned by Headington Realty & Capital LLC, for the Mark IV Parkway and Cantrell Sansom Road Project; find that the purchase price of \$36,095.00 is just compensation; and authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay estimated closing costs in the amount up to \$1,500.00 for a total amount up to \$37,595.00.

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

- 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)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with Occupational Health Centers of the Southwest, P.A. d/b/a Concentra Medical Centers, as the City's sole provider of non-injury occupational health care services with an estimated annual cost of \$316,106.17; and authorize the execution of individual 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 treatment and services with all costs to be billed to individual claim files as allocated loss expenses.

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)**

The City Council approved the following recommendation: Authorize the execution of a contract with the Fort Worth Metropolitan Black Chamber of Commerce in an amount not to exceed \$117,457.00 to assist Minority and Women Business Enterprises and Small Businesses for the period of November 1, 2014, through September 30, 2015.

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)**

The City Council approved the following recommendation: Authorize the execution of a contract with the Fort Worth Hispanic Chamber of Commerce in an amount not to exceed \$135,551.00 to assist Minority and Women Business Enterprises and Small Businesses for the period of November 1, 2014, through September 30, 2015.

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)**

The City Council approved the following recommendation: 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.

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)**

The City Council approved the following recommendation: 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.

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)**

The City Council approved the following recommendation: 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.

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)**

The City Council approved the following recommendation: Authorize the 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 all related contracts with the Texas Department of Agriculture for the period of October 1, 2014, through September 30, 2015, upon receipt of the grant; apply indirect costs at a rate of 10 percent of salary expenses, only if permitted by the Texas Department of Agriculture for this grant, otherwise, authorize a waiver of indirect costs; and adopt Appropriation Ordinance No. 21516-10-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount up to \$250,000.00, subject to receipt of the grant from the Texas Department of Agriculture, for the purpose of fulfilling the terms of the grant.

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)**

The City Council approved the following recommendation: Authorize the acceptance of funds and execution of an agreement with Tarrant County for Fiscal Year 2015 in the amount up to \$30,000.00 for the operation of the Far Northwest Community Action Partners Center and the Far Southeast Community Action Partners Center; authorize execution of a one-year Lease Agreement with Mary Hartman for the Far Northwest Community Action Partners Center in the amount of \$11,100.00, with the lease term beginning October 1, 2014, and ending on September 30, 2015; adopt Appropriation Ordinance No. 21517-10-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount up to \$30,000.00, subject to receipt of a grant from Tarrant County, for the same purpose as reflected above; and authorize the 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 beginning on October 1, 2014, and ending on September 30, 2019, for an annual amount of \$25,397.52, which amount is subject to annual adjustments based on the Consumer Price Index for all urban consumers in Dallas-Fort Worth.

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

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

End of Consent Agenda.

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

1. **[Presentation of Proclamation for American Heart Association and American Stroke Association](#)**

Mayor Price presented a proclamation for American Heart Association and American Stroke Association to Ms. Kelsey Bernstein, 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**

Mr. Elliott Goldman, National Leadership Foundation, presented the Medal of Honor Memorial to the City of Fort Worth.

Council Member Shingleton expressed appreciation to Mr. Goldman and presented him with a Certificate of Recognition

City Secretary Kayser advised that Mayor and Council Communication G-18350 was a donation and would be moved up on the agenda.

**B. General**

**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)**

It was recommended that the City Council authorize acceptance of a grant from Mayfest, Inc., in the amount of \$40,000.00 for park improvements in Trinity Park; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$40,000.00 for the same purpose as reflected above, subject to receipt of a grant from Mayfest, Inc.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communications G-18350 be approved with appreciation and Appropriation Ordinance No. 21518-10-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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

**1. Upcoming and Recent Events**

Mayor Price, Mayor Pro tem Espino and Council Members Bivens, Jordan, Allen Gray, and Zadeh announced upcoming and recent events within the city and various Council districts.

**2. Recognition of Citizens**

There was no recognition of citizens.

**3. Approval of Ceremonial Travel**

There was no approval of ceremonial travel.

**XI. PRESENTATIONS BY THE CITY COUNCIL**

**1. [Changes in Membership on Boards and Commissions](#)**

There were no changes in membership on boards and commissions.

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

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

**XIII. REPORT OF THE CITY MANAGER**

**B. General**

**1. [M&C G-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 \(ALL COUNCIL DISTRICTS\)](#)**

It was recommended that the City Council Adopt a supplemental appropriation ordinance increasing estimated receipts and appropriations in the General Fund in the amount of \$3,958,558.00, decreasing the unassigned fund balance by the same amount, for the purpose of funding compensation provisions for Fiscal Year 2015 resulting from the recently approved Collective Bargaining Agreement.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18349 be approved and Supplemental Appropriation Ordinance No. 21519-10-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**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 \(COUNCIL DISTRICT 2\)](#)**

It was recommended that the City Council approve the annexation timetable for proposed City-initiated annexation, in order to annex 69.2 acres of land located along Longhorn Road, west of Main Street and north of Northwest Loop 820, AX-14-004, in far Northwest sector for full purposes, in compliance with the requirements of Chapter 43 of the Local Government Code of the State of Texas; direct staff to prepare a service plan that provides for the extension of full municipal services to the annexation area; and authorize the initiation for certain zoning for the annexation area in the far Northwest sector, in accordance with the 2014 Comprehensive Plan.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15727 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council authorize execution of a five-year Lease Agreement with Fort Worth Metropolitan Black Chamber of Commerce for office space at the Fort Worth Business Assistance Center located at 1150 South Freeway.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication L-15728 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council authorize execution of an 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.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27064 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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)**

It was recommended that the City Council 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 Guaranteed Maximum Price (GMP); and 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.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Mayor and City Council Communication C-27065 be approved. The motion carried unanimously 9 ayes to 0 nays.

**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 Use of Such Funds and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the acceptance of additional Low Income Weatherization Assistance Program grant 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 \$1,240,157.54; authorize execution of an amendment to City Secretary Contract No. 44185, as amended, with the Texas Association of Community Action Agencies, Inc., concerning the use of the grant funds; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$140,157.74, subject to receipt of the grant from the Texas Association of Community Action Agencies, Inc., for the same purpose as reflected above.

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

Motion: Council Member Zimmerman made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communications C-27066 be approved and Appropriation Ordinance No. 21520-10-2014 be adopted. The motion carried 8 ayes to 0 nays, with 1 abstention by Council Member Scarth.

**XIV. CITIZEN PRESENTATIONS**

There were no Citizen Presentations.

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

**XVI. ADJOURNMENT**

There being no further business, Mayor Price adjourned the Regular meeting at 10:28 a.m.



**TO:** The Honorable Mayor and City Council Members

**FROM:** Ann Zadeh, District 9 Council Member

**DATE:** November 4, 2014

**SUBJECT:** Board and Commission Appointments

Attached for your consideration are applications for appointment to boards/commissions as indicated:

- Dan Villegas to Place 9 on the Parks and Community Services Advisory Board with a term expiring October 1, 2015.
- Bernie Scheffler to Place 9 on the Building Standards Commission with a term expiring September 30, 2015.

Both individuals will be appointed to complete the unexpired terms of their predecessors.

**Ann Zadeh**

City Council District 9 ★1000 Throckmorton Street ★Fort Worth, Texas 76102  
(817) 392-8809★FAX (817) 392-6187

**No Documents for this Section**

**No Documents for this Section**

# A Resolution

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

## APPOINTING A MEMBER TO THE MINORITY AND WOMEN BUSINESS ENTERPRISE ADVISORY COMMITTEE

**WHEREAS**, the City Council of the City of Fort Worth (“City Council”) adopted the Business Diversity Enterprise Ordinance, Ordinance No. 20020-12-2011, with an effective date of June 1, 2012, which superseded all previous Minority and Women Business Enterprise (M/WBE) Ordinances; and

**WHEREAS**, the Business Diversity Enterprise Ordinance provides for the establishment of an M/WBE Advisory Committee; and

**WHEREAS**, the M/WBE Advisory Committee is composed of nine individuals, consisting of one representative appointed by the Mayor and one representative appointed by each City Council member;

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

**SECTION 1.** That the following individual be appointed to the Minority and Women Business Enterprise Advisory Committee for a term from November 5, 2014 to September 30, 2016.

<u>Council District</u>	<u>Name</u>	<u>Council Member</u>
7	Teresa Moore	Dennis Shingleton

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

ATTEST:

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



**No Documents for this Section**

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

**DATE:** Tuesday, November 4, 2014

**LOG NAME:**

**REFERENCE NO.:** \*\*OCS-1939

**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 29, 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, November 04, 2014

## RISK MANAGEMENT REPORTING PERIOD 10/22/2014 - 10/28/2014

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
One Amelia Parc, LP	10/23/2014	10/1/2014	6100 E Loop 820 South	Reimbursement	Plumbing charge for leak	Water	Yes	No
Ernest J Morales	10/23/2014	10/2/2014	Will Rogers Coliseum	Property Damage	Wind blown dumpster struck vehicle	Public Events	Yes	No
Sheryl Buchanan	10/23/2014	9/1/2014	3809 Burnice Street	Property Damage	Vehicle struck pothole	TPW	Yes	No
Krystal Dake	10/22/2014	10/9/2014	Camp Bowie Blvd	Auto Damage	Officer struck vehicle	Police	No	No
Tabitha A. Cantu	10/22/2014	10/1/2014	Hwy 377	Auto Damage	Officer struck vehicle	Police	No	No
Champagne Chatman	10/24/2014	10/12/2014	7508 Woodfield Road	Property Damage	Sewer backup	Water	No	No
Crissie Riojas	10/24/2014	10/19/2014	N. Bound Marine Creek Prkwy	Property Damage	Vehicle struck pothole	TPW	Yes	No

<b>CLAIMANT</b>	<b>DATE RECEIVED</b>	<b>DATE OF INCIDENT</b>	<b>LOCATION</b>	<b>INCIDENT TYPE</b>	<b>ALLEGATION</b>	<b>DEPT</b>	<b>ESTIMATE</b>	<b>INJURY</b>
Marilyn Sanderson	10/24/2014	10/3/2014	Camp Bowie Blvd	Auto Damage	Officer struck vehicle	Police	Yes	No
Kenia Garcia Gomez	10/27/2014	10/14/2014	700 E. Morningside	Auto Damage	Struck by City vehicle	Code	Yes	Yes

**No Documents for this Section**

**No Documents for this Section**

**No Documents for this Section**

**No Documents for this Section**