



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, DECEMBER 1, 2014 THROUGH FRIDAY, DECEMBER 5, 2014**

MONDAY, DECEMBER 1, 2014

TIME LOCATION

No Meetings

TUESDAY, DECEMBER 2, 2014

Legislative and Intergovernmental Affairs Committee	11:00 a.m.	Pre-Council Chamber
DFW International Airport Executive Compensation Committee	12:30 p.m.	DFW International Airport Administration Building, Board Room 3200 East Airfield Drive
DFW International Airport Retirement/Investment Committee	1:00 p.m.	DFW International Airport Administration Building, Board Room 3200 East Airfield Drive
Housing and Economic Development Committee	1:00 p.m.	Pre-Council Chamber
DFW International Airport Operations Committee	1:15 p.m.	DFW International Airport Administration Building, Board Room 3200 East Airfield Drive
DFW International Airport Finance/Audit Committee	1:30 p.m.	DFW International Airport Administration Building, Board Room 3200 East Airfield Drive
DFW International Airport Concessions/Commercial Development Committee	2:00 p.m.	DFW International Airport Administration Building, Board Room 3200 East Airfield Drive
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
City Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, DECEMBER 3, 2014

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on November 25, 2014, and may not include all meetings to be conducted during the week of December 1, 2014 through December 5, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, DECEMBER 1, 2014 THROUGH FRIDAY, DECEMBER 5, 2014**

THURSDAY, DECEMBER 4, 2014

	<u>TIME</u>	<u>LOCATION</u>
DFW International Airport Board	8:30 a.m.	DFW International Airport Administration Building, Board Room 3200 East Airfield Drive
Library Advisory Board	12:30 p.m.	Riverside Branch Library 2913 Yucca Avenue
Downtown Design Review Board	2:00 p.m.	Pre-Council Chamber

FRIDAY, DECEMBER 5, 2014

No Meetings

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LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING
TUESDAY, DECEMBER 2, 2014
11:00 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
TUESDAY, DECEMBER 2, 2014
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
TUESDAY, DECEMBER 2, 2014
3:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - David Cooke, City Manager
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9686](#): Proposed Amendment of the Business Diversity Enterprise Ordinance
 - [IR 9687](#): FY2015 Civilian Employee Compensation Strategy
2. Current Agenda Items - City Council Members
3. Responses to Items Continued from a Previous Week
 - a. [ZC-14-127](#) - (COUNCIL DISTRICT 2 - Sal Espino) HS Churchill Trust, 816 Churchill Road; from: "B" Two-Family and "E" Neighborhood Commercial to: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily; site plan included (Recommended for Approval by the Zoning Commission as Amended to PD/C Planned Development to include site plan) (Continued from November 11, 2014 by Council Member Espino)
4. Overview of Significant Zoning Cases - Dana Burghdoff, Planning and Development
5. Briefing on 2015 Federal Legislative Agenda - T. J. Patterson, Legislative and Intergovernmental Affairs, Scott Corley and Kasey Pipes, Corley Pipes Consulting
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](#)

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, December 2, 2014

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

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

- a. *3rd Eye Surveillance, LLC v. City of Fort Worth*, Cause No. 6:14-cv-00725, U.S. District Court for the Eastern District of Texas;
- b. Legal issues concerning pending indefinite suspensions; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

5. Deliberate the evaluation and duties of David Cooke, City Manager, in accordance with Section 551.074 of the Texas Government Code.

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

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, DECEMBER 02, 2014
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Brent Nordan, North Point Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF NOVEMBER 18, 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-18366](#) - Consent to Appointments and Re-Appointments to the City's Construction and Fire Prevention Board of Appeals, Places 2, 6, 8 and 9 (ALL COUNCIL DISTRICTS)
2. [M&C G-18367](#) - Adopt Resolution Authorizing an Increase of \$75,000.00 in the Maximum Amount to be Paid to S.G. Johndroe, III and the Law Firm Cantey Hanger, LLP, as Outside Counsel for Legal Matters Related to the Alliance Airport Runway Extension Project for a Total Amount Not to Exceed \$1,675,000.00 (COUNCIL DISTRICT 7)

B. Purchase of Equipment, Materials, and Services - Consent Items - None

C. Land - Consent Items

1. [M&C L-15735](#) - Authorize Direct Sale of Tax-Foreclosed Property Located at 116 Hogg Street for \$5,922.00 to The Fort Worth Transportation Authority for the TEX Rail Project, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 8)
2. [M&C L-15736](#) - Authorize Acquisition of Seven Lots Located in the River Gardens Addition Near the Intersection of Carswell Access Road and River Hill Lane from Casalegria L.P., for the Creation of the EastGate Neighborhood Park for \$116,000.00 Plus \$20,000.00 for Closing Costs and Dedicate the Property as Parkland (COUNCIL DISTRICT 7)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3071](#) - Authorize Initiation of Rezoning for Properties Located in the Pinetree Estates No. 2 Neighborhood, in Accordance with an Amendment to the Comprehensive Plan (COUNCIL DISTRICT 7)

E. Award of Contract - Consent Items

1. [M&C C-27090](#) - Authorize Execution of an Amendment to an Existing Agreement with American Tower LLC, for the Lease of Space at the Eules 2 Radio Tower Site in the Increased Amount of \$37,800.00 Annually from the Information Systems Fund for a New Annual Lease Amount of \$83,277.70 for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)
2. [M&C C-27091](#) - Authorize Rejection of All Bids Received for the South Main Urban Village Complete Streets Project (COUNCIL DISTRICTS 8 and 9)
3. [M&C C-27092](#) - Authorize Execution of an Agreement with RTI Community Management Associates, Inc., in the Amount of \$8,000.00 to Manage Public Improvement District 12, Chapel Hill PID, for Fiscal Year 2014-2015 (COUNCIL DISTRICT 7)
4. [M&C C-27093](#) - Authorize as Part of the 2014 Bond Program Execution of an Engineering Services Agreement with Freese and Nichols, Inc., in a Total Amount Not to Exceed \$500,000.00 for the Design of Street and Drainage Improvements Along Angle Avenue and Old Decatur Road (COUNCIL DISTRICT 2)
5. [M&C C-27094](#) - Authorize as Part of the 2014 Bond Program Execution of an Engineering Services Agreement with Pacheco Koch Consulting Engineers, Inc., in an Amount Not to Exceed \$414,500.00 for the Design of Blue Mound Road from Willow Springs Road to US Highway 81/287 as Defined in and Funded from the 2014 Bond Program and Pursuant to an Interlocal Agreement with the Northwest Independent School District (COUNCIL DISTRICT 7)
6. [M&C C-27095](#) - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 43361, an Engineering Services Agreement with URS Corporation, in the Amount of \$125,500.00 for Design of the Garden Acres Bridge Over Interstate Highway 35W Phase 2, Thereby Increasing the Total Contract Amount to \$714,592.58 (COUNCIL DISTRICT 6)
7. [M&C C-27096](#) - Authorize Execution of a Contract with Tejas Commercial Construction, LLC, in the Amount of \$611,335.00 for Water and Sanitary Sewer Replacement Contract 2014 WSM-C, Part 1 on Donna Street, May Street, West Spurgeon and West Hammond Street and Provide for Project Costs and Contingencies for a Project Total in the Amount of \$649,335.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)
8. [M&C C-27097](#) - Authorize Execution of an Engineering Agreement with CP&Y, Inc., in the Amount of \$426,460.00 for the Rolling Hills Water Treatment Plant High Service Pump Station Switchgear Replacement Project (COUNCIL DISTRICT 8)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS- 1942 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of the Red Kettle Kick Off
2. Presentation by Texas Department of Transportation

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events
2. Recognition of Citizens

3. Approval of Ceremonial Travel

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTION

1. A Resolution Terminating the 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

XIV. ZONING HEARING

1. [ZC-14-103](#) - (CD-ALL) - City of Fort Worth Planning & Development: Text Amendment: Urban Forestry; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of the City of Fort Worth (1986), by amending:
 - Chapter 6, "Development Standards" of Article 3, "Landscaping, Buffers, and Urban Forestry" to revise Section 6.302 "Urban Forestry" Regulations Relating to Tree Coverage, Preservation, Planting and Maintenance; and
 - Amend Chapter 9, "Definitions," Section 9.101, "Defined Terms" to Revise and add Definitions related to Urban Forestry

To review the proposed

amendments: <http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>
(Recommended for Approval by the Zoning Commission)

2. [ZC-14-127](#) - (CD 2) - HS Churchill Trust, 816 Churchill Road; from: "B" Two-Family and "E" Neighborhood Commercial to: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily; site plan included **(Recommended for Approval by the Zoning Commission as Amended to PD/C Planned Development to include site plan) (Continued from a Previous Meeting)**
3. [ZC-14-129](#) - (CD 9) - Rana Development Company, LLC, 2409 McPherson Avenue; from: "B" Two-Family to: "PD/SU" Planned Development/Specific Use for duplexes; site plan included. **(Recommended for Approval as Amended by the Zoning Commission with revised site plan)**
4. [ZC-14-133](#) - (CD 9) - JSA Rental Properties, LLC, 4432 McCart Avenue; from: "B" Two-Family to: "PD/SU" Planned Development/Specific Use for a fourplex; site plan waiver requested. **(Recommended for Denial without Prejudice by the Zoning Commission)**
5. [ZC-14-137](#) - (CD-ALL) - City of Fort Worth Planning & Development: Text Amendment: TCU Residential Overlay District; An Ordinance Amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as Amended, Codified as Appendix "A" of the Code of the City of Fort Worth, by Amending:
 - Article 4 "Overlay Districts", of Chapter 4, "District Regulations" to Add a New Section, Section 4.406, "TCU Residential Overlay"; providing Regulations for TCU Residential Overlay Zone ("TCU")

To review the proposed amendments:

<http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>
(Recommended for Approval as Amended by the Zoning Commission on the Recommendation from the Mediation Group)

6. [ZC-14-138](#) - (CD 3, CD 9) - City of Fort Worth Planning & Development: Map Amendment; TCU Residential Overlay District, Generally bounded by Park Place, 8th Avenue, FW & W Railroad, Overton Park & Trinity River; from: Multiple Districts to: add TCU Residential Overlay (TCU) District **(Recommended for Approval by the Zoning Commission)**
7. [ZC-14-143](#) - (CD 2) - Hayco Realty LTD, 6000 Cromwell Marine Creek Road; from: "CR" Low Density Multifamily and "E" Neighborhood Commercial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
8. [ZC-14-144](#) - (CD 8) - Melissa Fernandez, 3106-3124 Alcanon Street, 5117-5119 Trueland Drive and 3131 E. Seminary Drive; from: "R2" Townhouse/Cluster and "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus mini-warehouse; site plan included. **(Recommended for Denial by the Zoning Commission)**
9. [ZC-14-145](#) - (CD 7) - 156 Holdings LLC, and Kenneth, Mary and Samuel Leporis, 10365 Blue Mound Road and 600 Bonds Ranch Road; from: "I" Light Industrial to: "PD/I" Planned Development for all uses in "I" Light Industrial plus mini warehouse; site plan included. **(Recommended for Approval by the Zoning Commission)**
10. [ZC-14-148](#) - (CD 7) - BNM Properties, 8701 Old Decatur Road; from: "C" Medium Density Multifamily, "E" Neighborhood Commercial and "PD-544" Planned Development/Specific Use for one family residential development with 40 ft. lots and 5 ft. side yards; site plan required to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial with grocery store greater than 60,000 square feet; site plan included. **(Recommended for Approval by the Zoning Commission)**
11. [ZC-14-149](#) - (CD 4) - City of Fort Worth Planning & Development, 5200-5900 blocks Wall Price Keller Road; from: "AG" Agricultural to: "A-10" One-Family and "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus mini-warehouse; site plan waiver recommended. **(Recommended for Approval by the Zoning Commission)**

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18368](#) - Adopt Ordinance Amending Chapter 7, Buildings, Article X, Registration and Inspection of One-Family and Two-Family Dwellings of the Code of the City of Fort Worth to Add Registration Requirements for One-Family and Two-Family Dwellings in the TCU Residential Overlay District (DISTRICTS 3 and 9)
2. [M&C G-18369](#) - Authorize Demolition of City Pools at Como, Kellis, Hillside, Sycamore and Sylvania Parks, in Accordance with the 2008 Aquatic Master Plan and the 2012 Aquatic Master Plan Update (COUNCIL DISTRICTS 3, 4, 8 and 9)
3. [M&C G-18370](#) - Conduct a Public Hearing and Adopt Ordinance Establishing Tax Increment Reinvestment Zone Number Fifteen, City of Fort Worth, Texas, Stockyards/Northside TIF (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

C. Purchase of Equipment, Materials, and Services

1. [M&C P-11716](#) - Authorize Agreements with the National Intergovernmental Purchasing Alliance, Mansfield Oil Company, Martin Eagle Oil Company, Inc., and Truman Arnold Oil Companies in the Annual Amount of City of Fort Worth Expenditures Up to \$9,000,000.00 for Motor Fuels and Aviation Fuels for the Equipment Services Department and Other National Public Agencies (ALL COUNCIL DISTRICTS)

D. Land

1. [M&C L-15737](#) - Adopt Resolution Authorizing Condemnation by Eminent Domain for a Right-of-Way Easement in 0.0261 Acres of Land Owned by Mary Luanne Smith Located at 5021 East Rosedale Street and 0.0388 Acres of Land Owned by Nghia Thi Nguyen and Mary Luanne Smith Located at 5013 Rosedale Street for Right-of-Way for the East Rosedale Street, Miller Avenue to Stalcup Road Project (COUNCIL DISTRICT 5)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27098](#) - Authorize Expenditure of \$1,532,000.00 in Community Development Block Grant Funds for Improvements to Anderson Campbell Park, Sagamore Hills Park, Carter Park South, Delga Park, and Diamond Hill Park, Authorize Transfer of \$900,000.00 from the General Fund - HUD Restricted Funds to the Grants Fund, Approve Substantial Amendments to the City's 2010-2011, 2011-2012, 2012-2013, and 2013-2014 Action Plans, and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2, 5, 8 and 9)
2. [M&C C-27099](#) - Authorize as Part of the 2014 Bond Program Execution of an Engineering Services Agreement with Freese and Nichols Inc., in an Amount Not to Exceed \$1,300,000.00 for the Design of Montgomery Street Improvements from Camp Bowie Boulevard to Interstate Highway 30 (COUNCIL DISTRICT 7)
3. [M&C C-27100](#) - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$1,310,785.00 for Water and Sanitary Sewer Replacement Contract 2014 WSM-A, Part 1 on NW 14th Street, NW 15th Street, NW 16th Street, NW 20th Street, Pearl Avenue and Gould Avenue, Provide for Project Cost Contingencies for a Project Total in the Amount of \$1,379,785.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
4. [M&C C-27101](#) - Authorize Amendments to the Agreements for Water Service with the City of Southlake, City Secretary No. 41110, City of Keller, City Secretary No. 41100, Trophy Club Municipal District No. 1, City Secretary No. 41111 and the Town of Westlake, City Secretary No. 41112 for Cost Participation in the Aggregate Amount of \$7,293,263.00 Toward the Capacity Needed from the Northside II 48-Inch Water Main from Heritage Trace Parkway to Alta Vista and Timberland Boulevard (COUNCIL DISTRICT 7)

XVI. PUBLIC HEARING

1. Second Public Hearing for a Proposed Owner-Initiated Annexation of Approximately 468.04

Acres of Land in Tarrant County, Located Along South of Altamesa Boulevard, West of the Fort Worth and Western Railroad (AX-14-006, Area 55-2)

- a. Report of City Staff
- b. Citizen Comments

XVII. AN APPEAL FROM THE DENIAL OF A BUILDING PERMIT FOR A SINGLE FAMILY RESIDENCE LOCATED AT 3704 BRIGHTON ROAD, FORT WORTH (ORDINANCE NO. 21509-10-2014)

Attachment(s):

[Appeal Attachment - 3704 Brighton Road.pdf](#)

XVIII. CITIZEN PRESENTATIONS

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

XX. ADJOURNMENT

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

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

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, December 2, 2014

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

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

- a. *3rd Eye Surveillance, LLC v. City of Fort Worth*, Cause No. 6:14-cv-00725, U.S. District Court for the Eastern District of Texas;
- b. Legal issues concerning pending indefinite suspensions; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

5. Deliberate the evaluation and duties of David Cooke, City Manager, in accordance with Section 551.074 of the Texas Government Code.

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



CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Agenda

Tuesday, December 2, 2014
11:00 a.m.
Pre-Council Chamber
1000 Throckmorton Street
Fort Worth, Texas

Councilmember Danny Scarth, Chair
Councilmember Dennis Shingleton, Vice Chair

Councilmember Zim Zimmerman
Councilmember Gyna Bivens

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

I. CALL TO ORDER

II. ACTION

- A. APPROVAL OF MEETING MINUTES FROM NOVEMBER 11, 2014
- B. CONSIDERATION OF THE APPOINTMENT OF ARTURO MARTINEZ, SR. (PLACE 8) TO THE FORT WORTH HUMAN RELATIONS COMMISSION- (MARY KAYSER, CITY SECRETARY)

III. BRIEFINGS

- A. STATE LEGISLATIVE UPDATE- (TJ PATTERSON, GOVERNMENT RELATIONS)
- B. FEDERAL LEGISLATIVE UPDATE- (KASEY PIPES, CORLEY PIPES CONSULTING)

IV. REQUEST FOR FUTURE AGENDA ITEMS

- A. THE NEXT MEETING IS SCHEDULED FOR JANUARY 6, 2015, AT 11:00 A.M. IN THE PRE-COUNCIL CHAMBER.

V. EXECUTIVE SESSION

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

VI. ADJOURN

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

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

CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Minutes
Tuesday, November 11, 2014

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

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Danny Scarth at 1:00 p.m.

ACTION ITEMS

Chairman Scarth called for a motion for approval of the October 14, 2014 minutes. The motion was made by Councilmember Denis Shingleton and seconded by Councilmember Zim Zimmerman. The minutes were approved.

Ronald Gonzales, Assistant City Secretary presented for consideration of appointment Ms. Alonda Massey to the Community Action Partners Council. A motion was made by Councilmember Zim Zimmerman and seconded by Councilmember Dennis Shingleton to approve the appointment. The motion passed.

TJ Patterson, Legislative Affairs Manager introduced Scott Corley with Corley Pipes Consultants. Mr. Corley presented for consideration of approval the 2015 Proposed Federal Legislative Program.

2015 Federal Legislative Program

Pursuing Community Development and Renewal

- Community Development Block Grant (CDBG)
- Community Services Block Grant (CSBG)
- New Markets Tax Credit (NMTC)
- Second Chance Act
- Low Income Home Energy Assistance Program (LIHEAP/WAP)
- HOME Grants
- Low Income Housing Tax Credits
- Education Opportunity Programs
- Transportation Reauthorization
- HHS and Community Health
- Urban Park and Recreation Recovery (UPARR)
- Land and Water Conservation Fund Reauthorization
- Library and Arts Funding (IMLS)
- Energy/Sustainability Grants
- Flood Insurance Premiums

- Healthy Communities Initiative

Exploring Economic Development Opportunities

- Alternative Asbestos Control Method (AACM) Wet demolition
- *Mixed Income Community Development Funding*
- Municipal Debt Income Tax Exemption
- Municipal Debt Liquidity (HQLA)
- Clean Energy and Natural Gas Initiatives
- Marketplace Fairness Act
- Wireless Tax Authority
- Management and Collection for use on Local Rights of Way
- Wet Weather Facility

Fighting for Public Safety Funding and Support

- Emergency Management Preparedness Grants (EMPG)
- Homeland Security Top 10 Re-Designation for Urban Areas Security Initiative (UASI) funding
- CASA Funding (innovative weather satellite pilot)
- Metropolitan Medical Response System (MMRS)
- Excessive Limitations on Local Police Authority
- Broadband Spectrum for First Responders
- Opposition to Collective Bargaining Issues

Federal Congressional Priorities for 2015

- Fighting for Transportation
- Supporting Local Military
- Supporting Trinity River Vision

Chairman Scarth called for a motion for approval of the program. The motion was made by Councilmember Denis Shingleton and seconded by Councilmember Gyna Bivens. The motion passed unanimously.

Chairman announced that the next scheduled meeting will be December 2, 2014.

ADJOURN

Chairman Scarth adjourned the committee meeting at 1:20 P.M.



MEMORANDUM

DATE: December 2, 2014
TO: Legislative and Intergovernmental Affairs Committee
FROM: Angela Rush, Fort Worth Human Relations Commission Administrator
RE: Appointment to the Fort Worth Human Relations Commission

Appointment to the Fort Worth Human Relations Commission

Action Item: The Fort Worth Human Relations Commission requests approval on the following appointment to the Commission:

Place 8 - Arturo Martinez, Sr. District 2 Hispanic/Male

The Human Relations Commission ordinance requires that the membership of the Commission be, as nearly as reasonably possible, representative of the population of the city. Currently on the Commission there are (is):

- One man and seven women currently serving
- Two African-American Commissioners, four Anglo Commissioners, one Asian-American Commissioner, and one Hispanic Commissioner
- Two Commissioners who self-identify as a member of the gay, lesbian, bisexual or transgender community and one member who self-identifies as a parent of a transgender child
- One Commissioner who self-identifies as a member of the protestant faith and one commissioner who self-identifies as an atheist.

Though Commissioners serve at large rather than as representatives of individual council districts, there are no current Commissioners who currently reside in District 2 or 4.

Should you have any questions or concerns regarding these appointments to the Human Relations Commission, please contact me at 817-392-6155.

Attachments: Application & Curriculum Vitae for Arturo Martinez, Sr.



CITY OF FORT WORTH
CITY COUNCIL

HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Tuesday, December 2, 2014

1:00 PM

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

Housing and Economic Development Committee Members

Kelly Allen Gray, Chair	Ann Zadeh, Council Member	Gyna M. Bivens, Council Member
Danny Scarth, Vice Chair	Dennis Shingleton, Council Member	Sal Espino, Council Member
Jungus Jordan, Council Member	Betsy Price, Mayor	Zim Zimmerman, Mayor Pro Tem

Fernando Costa, Assistant City Manager - Staff Liaison
Peter Vaky, Deputy City Attorney

1. **Call to Order** – Kelly Allen Gray, Chair
2. **Approval of Minutes from the Meeting Held on June 3, 2014** – Kelly Allen Gray, Chair
3. **Executive Session** - The Housing and Economic Development Committee will conduct a closed meeting to:
 - A. Seek the advice of its attorneys concerning the following items 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: (i) legal issues related to the Project and Financing Plan for Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas; and (ii) legal issues related to any current agenda items; and
 - B. Discuss the purchase, sale, lease or value of real property, as authorized by 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; and

- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
- 4. **Briefing on the Proposed Stockyards/Northside Tax Increment Finance District** – Michael Hennig, Business/Community Development Coordinator, Housing and Economic Development Department
- 5. **Date of Next Regular Meeting: February 3, 2015** – Kelly Allen Gray, Chair
- 6. **Adjourn** – Kelly Allen Gray, Chair

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

**CITY OF FORT WORTH, TEXAS
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
JUNE 3, 2014**

Present:

Committee Member Joel Burns, Chairman
Committee Member Danny Scarth, Vice Chairman
Committee Member Betsy Price
Committee Member Salvador Espino
Committee Member Kelly Allen Gray (arrived at 1:14 pm)
Committee Member W. B. "Zim" Zimmerman (arrived at 1:17 pm)
Committee Member Jungus Jordan
Committee Member Dennis Shingleton (arrived at 1:18 pm)
Committee Member Gyna Bivens

City Staff:

Fernando Costa, Assistant City Manager
Peter Vaky, Deputy City Attorney
Mary J. Kayser, City Secretary
Jay Chapa, Housing and Economic Development Director
Cynthia Garcia, Assistant Director, Housing & Economic Development Department

Other City Staff in Attendance:

Tom Higgins, City Manager
LeAnn Guzman, Sr. Assistant City Attorney

1. Call to Order - Joel Burns, Chair

With a quorum of the committee members present, Chairman Joel Burns called the meeting of the Fort Worth Housing and Economic Development Committee to order at 1:13 pm, on Tuesday, June 3, 2014, in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

2. Approval of Minutes from the Meeting Held on May 6, 2014 - Joel Burns, Chair

Motion was made by Committee Member Price and second by Committee Member Scarth to approve the minutes of the May 6, 2014, Fort Worth Housing and Economic Development Committee meeting. Motion passed 6-0 (Allen Gray, Shingleton and Zimmerman absent)

Chairman Joel Burns adjourned the regular meeting of the Fort Worth Housing and Economic Development Committee and convened into Executive Session at 1:14 pm.

3. Executive Session - The Housing and Economic Development Committee will conduct a closed meeting to:

A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by

section 551.071 of the Texas Government Code:

- 1) Legal issues related to any current agenda items; and
- 2) Legal issues related to City Secretary Contract No. 42665, Tax Abatement Agreement with Lancaster Properties, LLC; and

B. Discuss the purchase, sale, lease or value of real property, as authorized by 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; and

C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

Chairman Joel Burns adjourned the Executive Session at 1:38 pm, on Tuesday, June 3, 2014.

Chairman Joel Burns reconvened the regular session of the Housing and Economic Development Committee at 1:38 pm, on Tuesday, June 3, 2014.

4. Written Reports - Jay Chapa, Director, Housing and Economic Development Department

- Memo on Camp Bowie Public Improvement District Mid-Year Budget Revisions

There were no questions on the Written Reports.

5. Audit Report on Economic Development Incentive Program - Robert Sturns, Economic Development Manager, Housing and Economic Development Department

Mr. Robert Sturns, Economic Development Manager, Housing and Economic Development presented the annual audit report on the Economic Development Incentive Program. Mr. Sturns presented the Committee with the audit findings for 2013. 10 Tax Abatement Agreements, 25 Economic Development Agreements and 8 Project Completion Reports were reviewed. Employment, Fort Worth business participation and MWBE business participation was higher than outlined in the agreements. Both the Tax Abatement agreements and the Economic Development Program agreements brought more tax revenue into the City than projected.

No action was required on this item.

6. Presentation on the Proposed 2014-2015 Action Plan for Federal Entitlement Grants Funds - Cynthia Garcia, Assistant Director, Housing and Economic Development Department

This item will be presented next week.

CITY OF FORT WORTH, TEXAS
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
JUNE 3, 2014

7. Presentation and Discussion on Minority Business Enterprise (MBE) Contracting Efforts - Robert Sturns, Fort Worth Metropolitan Black Chamber, Fort Worth Hispanic Chamber, Regional Hispanic Contractors Association, MWBE Advisory Committee

Mr. Robert Sturns, Economic Development Manager, Housing and Economic Development Department presented a report on the Minority Business Enterprise (MBE) Contracting Efforts. He reviewed the subcontractor disparity findings under the current ordinance. He noted the changes in the definition of the market area and firms that will be counted towards the MWBE goal. He also noted the addition of Small Business Enterprise goals. He reviewed the MBE performance Snapshot through the second quarter of 2014. The numbers will be reviewed at the end of the year to see if there are any areas of the ordinance that need to be tweaked.

The committee heard reports from the Following:

The MWBE Advisory Committee
The Fort Worth Metropolitan Black Chamber
The Fort Worth Hispanic Chamber
The Regional Hispanic Contractors Association

8. Requests for Future Agenda Items - Joel Burns, Chair

There were none.

9. Date of Next Regular Meeting: August 5, 2014 - Joel Burns, Chair

10. Adjourn – Joel Burns, Chairman

With no further presentations or discussions, Chairman Burns adjourned the regular meeting of the Housing and Economic Development Committee at 2:56 pm, on Tuesday, June 3, 2014.

These minutes approved by the Housing and Economic Development Committee on the ____ day of _____, 2014.

APPROVED:

Minutes Prepared by and Attest:

Chairman

Mary J. Kayser, City Secretary



Updated November 25, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

November 27, 2013 *(Thursday)*

City Hall Closed – Thanksgiving Holiday

November 28, 2013 *(Friday)*

City Hall Closed – Thanksgiving Holiday

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

Continued Items:

- **ZC-14-127** - (COUNCIL DISTRICT 2 – Sal Espino) HS Churchill Trust, 816 Churchill Road; from: "B" Two-Family and "E" Neighborhood Commercial to: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily; site plan included (Recommended for Approval by the Zoning Commission as Amended to PD/C Planned Development to include site plan) (Continued from a Previous Meeting) (Continued from November 11, 2014 by Council Member Espino)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on 2015 Federal Legislative Agenda [*T.J. Patterson, Legislative and Intergovernmental Affairs and Corley Pipes, Corley Pipes Consulting LLC*]

December 9, 2014

11:00 a.m. Audit Committee

1:30 p.m. Infrastructure & Transportation Committee

Alliance Airport Authority, Inc. (Immediately Following the Infrastructure & Transportation Committee Meeting)

3:00 p.m. Pre-Council Meeting

- o Briefing on 4th Quarter Financial Report [*Aaron Bovos, Financial Management Services*]
- o Briefing on Municipal Court Case Management System [*Deidra Emerson, Municipal Courts*]



Updated November 25, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

December 11, 2014

Capital Workshop (cancelled)

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)

January 1, 2015 *(Thursday)*

City Hall Closed – New Year's Day Holiday



Updated November 25, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

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*]
- o Interim Report of Task Force on Permanent Supportive Housing [*Councilmember Kelly Allen Gray, Chair*]
- o Briefing on Rental and User Fee Policy [*Kirk Slaughter, Public Events and Richard Zavala, Parks and Community Services*]
- o Gifting of Library Renovations to the Library Department/Youth Center from the Fort Worth Public Library Foundation [*Gleniece Robinson, Library and Leslie Oliver, Fort Worth Public Library Foundation*]

January 13, 2015

Audit Committee (cancelled)

Infrastructure & Transportation Committee (cancelled)

3:00 p.m. Pre-Council Meeting

- o Parks Recreation and Open Space Master Plan [*Richard Zavala, Parks and Community Services*]

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

City Hall Closed – MLK Jr.’s Holiday

January 20, 2015

Pre-Council Meeting (cancelled)



Updated November 25, 2014

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

January 27, 2015

3:00 p.m. Pre-Council Meeting

- o Enterprise Resource Planning (ERP) Update [*Greg Jordan, Information Technology Solutions*]
- 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*]

February 3, 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*]

February 10, 2015

***1:00 p.m. Audit Committee
2:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting***

February 17, 2015

3:00 p.m. Pre-Council Meeting

- o Briefing on City-Wide Early Learning Initiative [*Gleniece Robinson, Library*]



Updated November 25, 2014

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

February 19, 2015 *(Thursday)*

*5:30 p.m. Fort Worth Crime Control and Prevention District
Board of Directors Meeting*

February 24, 2015

3:00 p.m. Pre-Council Meeting (cancelled)



City Council Meeting of November 18, 2014
Staff Action Tracking

Item #1 Homelessness North of Loop 820

Due Date: December 9, 2014

Council District: 2,4

Staff Action: Staff to prepare an IR about the incidence of homelessness north of Loop 820 and what steps the City is taking to address this issue.

Responsibility: Jay Chapa (Housing and Economic Development)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
NOVEMBER 18, 2014**

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 Ann Zadeh, District 9

Absent:

Council Member Kelly Allen Gray, District 8

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 for a Day, SuperFrog, banged the gavel and Mayor Price called the regular session of the Fort Worth City Council to order at 10:12 a.m. on Tuesday, November 18, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas, with Council Member Allen Gray absent.

II. INVOCATION - Minister Steve Cloer, Southside Church of Christ

The invocation was provided by Minister Steve Cloer, Southside Church of Christ.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

City Secretary Kayser advised that the Special Presentations would be moved up on the agenda.

XI. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation on AARP Network of Age-Friendly Communities

Ms. Carmel Perez Snyder, AARP Texas Associate State Director, Outreach, gave a presentation on AARP's Network of Age-Friendly Communities.

2. Presentation by TCU SuperFrog

Mayor for a Day, SuperFrog, presented a proclamation to Mayor Price proclaiming that Fort Worth GOES PURPLE from November 18, 2014, through December 6, 2014, in support of the TCU Horned Frogs and their successful 2014 season and continued quest for the College Football Playoffs.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF NOVEMBER 11, 2014

Motion: Council Member Zimmerman made a motion, seconded by Council Member Scarth, that the minutes of the Regular meeting of November 11, 2014, be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

V. CERTIFICATION OF OFFICIAL RETURNS BY CITY SECRETARY

1. Special Election Held on November 4, 2014, for the Purpose of Approving and Implementing Resolution No. 4327-07-2014 Designating a Multipurpose Arena at the Intersection of Harley Avenue and Gendy Street and Adjacent Support Facilities as a Venue Project and Designating Methods of Finance for the Venue Project, in Accordance with Chapter 334, Texas Local Government Code, as Amended

City Secretary Kayser, presented the Certifications of the Tabulations of the Official Election Returns from Tarrant and Denton Counties for the Special Election held on Tuesday, November 4, 2014, with the certified cumulative returns for such election reported as follows:

Proposition 1

For	99,519
Against	26,524

Proposition 2

For	96,153
Against	29,083

Proposition 3

For	88,824
Against	34,290

The certified cumulative results showed that all propositions passed.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, to acknowledge the receipt of the Certification of Official Election returns and that they be filed of record in the City's Election Register. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

VI. A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON NOVEMBER 4, 2014, FOR THE PURPOSE OF APPROVING AND IMPLEMENTING RESOLUTION NO. 4327-07-2014 DESIGNATING A MULTIPURPOSE ARENA AT THE INTERSECTION OF HARLEY AVENUE AND GENDY STREET AND ADJACENT SUPPORT FACILITIES AS A VENUE PROJECT AND DESIGNATING METHODS OF FINANCE FOR THE VENUE PROJECT, IN ACCORDANCE WITH CHAPTER 334, TEXAS LOCAL GOVERNMENT CODE, AS AMENDED

It was recommended that the City Council adopt a resolution canvassing the returns and declaring the results of the Special Election held on November 4, 2014, for the purpose of approving and implementing Resolution No. 4327-07-2014 designating a multipurpose arena at the intersection of Harley Avenue and Gendy Street and adjacent support facilities as a venue project and designating methods of finance for the venue project, in accordance with Chapter 334, Texas Local Government Code, as amended.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 4378-11-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

VII. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VIII. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

IX. CONSENT AGENDA

Motion: Council Member Scarth made a motion, seconded by Council Member Zimmerman, that the Consent Agenda be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

A. General - Consent Items

1. M&C G-18360 - Adopt Resolution Nominating the Columbia Plaza Medical Center of Fort Worth Subsidiary, L.P., Medical Facility Located at 900 Eighth Avenue as an Enterprise Project, Pursuant to the Texas Enterprise Zone Act, Chapter 2303, of the Texas Government Code (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Adopt Resolution No. 4379-11-2014 nominating the Columbia Plaza Medical Center of Fort Worth Subsidiary, L.P., medical facility located at 900 Eighth Avenue as an Enterprise Project, pursuant to the Texas Enterprise Zone Act, Chapter 2303, of the Texas Government Code.

2. M&C G-18361 - Adopt Resolution Appointing Randall Petersen as Hearing Officer and Reappointing Charles McLure as Substitute Hearing Officer for the Automated Red Light Enforcement Program Pursuant to Chapter 22, Article XII, Section 22-366(c) of the Code of the City of Fort Worth, Texas with the Authority to Administer Oaths, Issue Orders Compelling the Attendance of Witnesses and the Production of Documents and to Conduct Administrative Hearings (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Adopt Resolution No. 4380-11-2014 appointing Randall Petersen as Hearing Officer effective November 18, 2014, and with a term expiring November 17, 2016, and reappointing Charles McLure as Substitute Hearing Officer effective December 11, 2014, and with a term expiring December 10, 2016, for the Automated Red Light Enforcement Program pursuant to Chapter 22, Article XII, Section 22-366(c) of the Code of the City of Fort Worth, Texas, with the authority to administer oaths, issue orders compelling the attendance of witnesses and the production of documents and to conduct administrative hearings.

3. M&C G-18362 - Authorize Temporary Closure of a Segment of Silver Creek Road from Watercress Drive to Western Oaks Road Beginning November 19, 2014 Through July 2, 2015 to Facilitate Reconstruction of the Silver Creek Bridge (COUNCIL DISTRICTS 3 and 7)

The City Council approved the following recommendation: Authorize the temporary closure of a segment of Silver Creek Road from Watercress Drive to Western Oaks Road beginning November 19, 2014, through July 2, 2015, to facilitate reconstruction of the Silver Creek Bridge.

4. M&C G-18363 - Authorize Transfers from the Will Rogers Improvements Fund to the Capital Projects Reserve Fund and from the Public Events Fund to the General Fund and to the Public Events Capital Project Fund and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 7 and 9)

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21529-11-2014 increasing estimated receipts and appropriations in the Will Rogers Improvements Fund, GC66, in the amount of \$134,181.00, from available funds, for the purpose of cleaning up old project funds; adopt Appropriation Ordinance No. 21530-11-2014 increasing estimated receipts and appropriations in the Public Events Capital Projects Fund, C192, in the amount of \$600,000.00, from available funds, for the same purpose as reflected above; authorize the transfer in the amount of \$138,732.86 from the Will Rogers Improvements Fund, GC66, to the Capital Projects Reserve Fund, GC10; authorize the transfer in the amount of \$22,635.96 from the Public Events Fund, C192, to the General Fund, GG01; authorize the transfer in the amount of \$545,443.42 from the Public Events Fund, C192, to the Public Events Capital Project Fund, C234; adopt Appropriation Ordinance No. 21531-11-2014 increasing estimated receipts and appropriations in the Public Events Capital Projects Fund, C234, in the amount of \$545,443.42, from available funds, for the same purpose as reflected above; and adopt Appropriation Ordinance No. 21532-11-2014 increasing estimated receipts and appropriations in the General Fund in the amount of \$22,635.96, from available funds, for the purpose of decreasing the anticipated use of fund balance in the Fiscal Year 2015 budget.

5. **M&C G-18364 - Adopt Ordinance Amending Fire Department Staffing Ordinance No. 21515-10-2014 to Reduce the Number of Positions in the Captain's Rank by Three and Reduce the Total Civil Service Staffing Levels from 911 to 908 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Ordinance No. 21533-11-2014 amending the Fire Department Staffing Ordinance No. 21515-10-2014 to reduce the number of positions in the Captain's rank in the Fire Department by three and reduce the total Civil Service staffing levels from 911 to 908 effective upon approval; 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 all other ordinances.

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

1. **M&C P-11715 - Authorize Execution of a Purchase Agreement with VP Imaging, Inc. d/b/a DocuNav Solutions, in the Amount of \$134,127.00 from the Information Systems Fund for an Additional Module of Laserfiche Electronic Document Management Software, Training, Maintenance and Support, Using a Cooperative Contract for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Purchase Agreement with VP Imaging, Inc., d/b/a DocuNav Solutions in the amount of \$134,127.00 from the Information Systems Fund for an additional module of Laserfiche Electronic Document Management software, training, maintenance and support using BuyBoard Purchasing Cooperative Contract No. 465-14 for the Information Technology Solutions Department.

E. Award of Contract - Consent Items

1. M&C C-27077 - Authorize Rejection of All Bids for the Ridglea Urban Village Streetscape Improvements Project (COUNCIL DISTRICT 3)

The City Council approved the following recommendation: Authorize the rejection of all bids received for the Ridglea Urban Village Streetscape Improvements Project.

2. M&C C-27078 - Authorize Settlement of the Claims Related to the Lawsuit Stephanie Wilson Marshall v. City of Fort Worth, No. CV12-09-610, in the 271st District Court, Wise County, Texas and Authorize Execution of Releases and Agreements Necessary to Complete the Settlement (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Approve the settlement and authorize payment of a total of \$75,000.00 to Stephanie Wilson Marshall and her attorneys, Zoe Courtney and Jason C.N. Smith, for the settlement of possible claims related to the lawsuit styled *Stephanie Wilson Marshall v. City of Fort Worth, No. CV12-09-610*, in the 271st District Court, Wise County, Texas; and authorize execution of releases and agreements necessary to complete the settlement.

3. M&C C-27079 - Authorize Execution of a Sole Source Agreement with Oracle, Inc., for Continued Primavera Unifier Software Cloud Hosting, Maintenance and Support Services for the City's Capital Projects Management System for the Annual Amount of \$196,908.14 from the Information Systems Fund (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of a Sole Source Agreement with Oracle, Inc., for continued Primavera Unifier Software Cloud hosting, maintenance and support services for the City's Capital Projects Management System for the annual amount of \$196,908.14 from the Information Systems Fund; and authorize the agreement to begin on October 1, 2014, and expire on September 30, 2015.

4. M&C C-27080 - Authorize Execution of Amendment No. 2 for the Architectural Design and Construction Administration Services Agreement with Quorum Architects, Inc., in the Amount of \$884,360.00 Plus Up to \$10,000.00 in Reimbursable Expenses for the Phase Two Design for a Total Agreement Amount of \$2,041,825.00 Plus Up to \$30,000.00 in Reimbursable Expenses for the North Service Center, Field Operations Services Facility, 2014 Bond Program (COUNCIL DISTRICT 7)

The City Council approved the following recommendation: Authorize the execution of Amendment No. 2 to City Secretary Contract No. 44432, for the Architectural Design and Construction Administration Services Agreement with Quorum Architects, Inc., in the amount of \$884,360.00 plus up to \$10,000.00 in reimbursable expenses for the Phase Two Design for a total agreement amount of \$2,041,825.00 plus up to \$30,000.00 in reimbursable expenses for the North Service Center, Field Operations Services Facility, 2014 Bond Program.

5. **M&C C-27081 - Authorize Execution of a Professional Services Agreement with O'Connor Architecture & Interior Design, Ltd., in the Amount of \$704,800.00, Including \$17,300.00 in Reimbursable Expenses, for Design and Construction Administration of the Municipal Vehicle Maintenance Facility at the Holly Water Treatment Plant and Provide for Project Costs and Contingencies for a Total Project Amount of \$780,000.00, 2014 Bond Program (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with O'Connor Architecture & Interior Design, Ltd., in the amount of \$704,800.00, including \$17,300.00 in reimbursable expenses, for design and construction administration of the Municipal Vehicle Maintenance Facility at the Holly Water Treatment Plant and provide for project costs and contingencies for a total project amount of \$780,000.00, 2014 Bond Program.

6. **M&C C-27082 - Authorize Execution of Contract with Toter, Inc., in the Amount Up to \$1,302,250.00 for the First Year and to Expire January 30, 2018, for the Purchase, Delivery and Maintenance of Garbage, Recycling and Yard Waste Carts, Using a Cooperative Purchasing Agreement (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a contract with Toter Inc., in the amount up to \$1,302,250.00 for the first year and to expire on January 30, 2018, for the purchase, delivery and maintenance of garbage, recycling and yard waste carts using the National Intergovernmental Purchasing Alliance Cooperative Purchasing Agreement No. 120576.

7. **M&C C-27083 - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 42955, an Engineering Agreement with Alan Plummer Associates, Inc., in the Amount of \$261,908.00 for a Total Revised Contract in the Amount of \$1,329,524.40 for Engineering and Design Services for the Casino Beach/Watercress Water and Sewer Improvements Phase 2 at Lake Worth and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21534-11-2014 increasing estimated receipts and appropriations in the Lake Worth Gas Lease Capital Improvement Fund in the amount of \$261,908.00, from available funds, for the purpose of funding improvements associated with the Casino Beach/Watercress Water and Sewer Improvements Phase 2 at Lake Worth; authorize the transfer of \$261,908.00 from the Lake Worth Gas Lease Capital Improvement Fund to the Water Capital Projects Fund and the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 21535-11-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$117,858.60, from available funds, for the same purpose as reflected above; adopt Appropriation Ordinance No. 21536-11-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$144,049.40, from available funds, for the same purpose as reflected above; and authorize the City Manager to execute Amendment No. 3 to City Secretary Contract No. 42955, an Engineering Agreement with Alan Plummer Associates, Inc., in the amount of \$261,908.00 for a total revised contract in the amount of \$1,329,524.40, for the same purpose as reflected above.

8. M&C C-27084 - Authorize Acceptance of a Grant and Execution of a Contract with the Texas Department of Housing and Community Affairs for the 2015 Community Services Block Grant Program that is Administered by the Parks and Community Services Department in an Amount Up to \$1,800,000.00 Through December 31, 2015, Adopt Interim Appropriation Ordinance and Adopt Final Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the acceptance of a grant and the execution of a contract with the Texas Department of Housing and Community Affairs (TDHCA) in an amount up to \$1,800,000.00 for the 2015 Community Services Block Grant Program that is administered by the Parks and Community Service Department through December 31, 2015, based upon the final award amount; adopt Interim Appropriation Ordinance No. 21537-11-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$300,000.00, for interim financing of a grant from the TDHCA, for the same purpose as reflected above; providing for a reduction in budgetary authority in the amount of \$300,000.00 if grant funds are not received; and adopt Final Appropriation Ordinance No. 21538-11-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$1,500,000.00, subject to execution of a Grant Agreement with the TDHCA and subject to receipt of funds, for the same purpose as reflected above.

X. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1941 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

XII. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, Mayor Pro tem Espino and Council Members Zimmerman, Scarth 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.

XIII. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: On behalf of Council Member Allen Gray, Council Member Scarth made a motion, seconded by Mayor Pro tem Espino, that Ms. Andrea Rogers-Henry be reappointed to the Library Advisory Board, effective November 18, 2014, and with a term expiring October 1, 2016. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Council Member Scarth made a motion, seconded by Council Member Zimmerman, that Ms. Alonda F. Massey be appointed to Place 3 (representing Council Member Allen Gray), effective November 18, 2014, and with a term to run concurrently with Council Member Allen Gray's term. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

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

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

XV. RESOLUTION

1. A Resolution Confirming the Appointment of Rhonda K. Robertson as the Fort Worth Police Chief in an Interim Capacity

It was recommended that the City Council adopt a resolution confirming the appointment of Assistant Chief Rhonda K. Robertson as the Fort Worth Police Chief in an interim capacity effective at 12:01 a.m. on January 10, 2015.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Resolution No. 4381-11-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

XVI. REPORT OF THE CITY MANAGER

B. General

1. [M&C G-18365 - Adopt Ordinance Repealing and Restating Chapter 22 Motor Vehicles and Traffic, Article III Operation of Vehicles, Section 22-86 Speeding of the Code of the City of Fort Worth, Texas to Recodify the Speed Zone Tables \(ALL COUNCIL DISTRICTS\)](#)

It was recommended that the City Council adopt an ordinance repealing and restating Chapter 22 “Motor Vehicles and Traffic,” Article III “Operation of Vehicles,” Section 22-86 “Speeding,” of the Code of the City of Fort Worth, Texas (1986), as amended, to recodify the speed zone tables; providing that this ordinance shall be cumulative of all prior ordinances and repealing conflicting ordinances.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18365 be approved and Ordinance No. 21539-11-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

D. Land

1. [M&C L-15733 - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 1.52 Acres of Land in Tarrant County Located Along Avondale Haslet Road, East of US Highway 287 and West of Willow Springs Road, AX-14-003 \(COUNCIL DISTRICT 7\)](#)

It was recommended that the City Council institute and adopt an ordinance declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for full-purpose annexation of a certain 1.521 acres (0.002 square miles) of land, more or less, out of the B.R. Lacy Survey, Abstract No. 990, Tracts 1 and 2; and the G.S. Rall Survey, Abstract No. 1801, located along Avondale Haslet Road, east of US 287 and west of Willow Springs Road, in Tarrant County, Texas (Case No. AX-14-003), which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that this ordinance shall amend every prior ordinance in conflict herewith.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication L-15733 be approved and Ordinance 21540 -11-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

2. M&C L-15734 - Authorize Condemnation by Eminent Domain for a Right-of-Way Easement on 0.020 Acres of Land and a Temporary Construction Easement on 0.0197 Acres of Land Owned by Erma J. Calton Located at 0000 East Rosedale Street for the East Rosedale Street, Miller Avenue to Stalcup Road Improvement Project (COUNCIL DISTRICT 5)

It was recommended that the City Council declare that negotiations between the City and the landowner to acquire a right-of-way easement on 0.020 acres of land and a temporary easement on 0.0197 acres of land for construction on property owned by Erma J. Calton described as P.H. Ahler Survey, Tract 3, Abstract No. 33, located at 0000 East Rosedale Street, Fort Worth, Texas, north of the East Rosedale Street and Langston Street intersection, were unsuccessful due to an inability to agree on the value of the needed property; declare the necessity to acquire the right-of-way easement and temporary construction easement for the East Rosedale Street, Miller Avenue to Stalcup Road Improvement Project; authorize the City Attorney to institute condemnation by eminent domain proceedings to acquire the described right-of-way and temporary construction easement interest in the property; authorize payment pursuant to an award of commissioners or a negotiated settlement; and authorize the City Manager or his designee to accept and record appropriate instruments.

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication L-15730 be approved and that the Fort Worth City Council authorize use of the power of eminent domain to acquire 0.020 acres of land for a right-of-way easement and 0.0197 acres of land for a temporary construction easement from property located on East Rosedale Street, situated in the P.H. Ahler Survey, Tract 3, Abstract No. 33, Tarrant County, Texas, from owner Erma J. Calton. The land rights will be used for the East Rosedale Street Improvement Project to reconstruct East Rosedale Street from Miller Avenue to Stalcup Road. The easement interests are more specifically described in the metes and bounds, and depicted in the surveys attached to the Mayor and Council Communication. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

F. Award of Contract

1. M&C C-27085 - Authorize Execution of a Five-Year Tax Abatement Agreement with Eliu Alejandra Gonzalez for the Construction of a Commercial Building on Property Located at 3412 E. Rosedale Street in the Polytechnic/ Wesleyan Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)

It was recommended that the City Council authorize the execution of a five-year Tax Abatement Agreement with Eliu Alejandra Gonzalez for the construction of a commercial building on property described as south 115 feet of Lot 6, Block 25, Polytechnic Heights Addition, an addition to the City of Fort Worth, Tarrant County, Texas, located at 3412 East Rosedale Street in the Polytechnic/Wesleyan Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Scarth made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27085 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

2. M&C C-27086 - Authorize Execution of a Five-Year Tax Abatement Agreement with Tarrant County Housing Partnership, Inc., for the Construction of Ten Low-Income Single Family Homes in the Evans and Rosedale Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)

It was recommended that the City Council authorize the execution of a five-year Tax Abatement Agreement with Tarrant County Housing Partnership, Inc., for the construction of 10 low-income single family homes situated in various locations in the Evans and Rosedale Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Scarth made a motion, seconded by Council Member Zimmerman, that Mayor and Council C-27086 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

3. M&C C-27087 - Authorize Execution of One-Year Annual Contracts with Renewal Options for Geotechnical and Construction Materials Testing for Various Developer Construction Projects with Alliance Geotechnical Group, Inc., CMJ Engineering and Testing, Inc., Ellerbee Walczak, Inc., Fugro Consultants, Inc., Globe Engineers, Inc., Kleinfelder Central, Inc., Landtec Engineers, LLC, Mas-Tek Engineering & Associates, Inc., Rone Engineering Services, Ltd., Terracon Consultants, Inc. and T. Smith Inspection and Testing, LLC, with a Fee Not to Exceed \$300,000.00 Annually Per Firm (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the City Manager to execute individual contracts with Alliance Geotechnical Group, Inc., CMJ Engineering and Testing, Inc., Ellerbee Walczak, Inc., Fugro Consultants, Inc., Globe Engineers, Inc., Kleinfelder Central, Inc., Landtec Engineers, LLC, Mas-Tek Engineering & Associates, Inc., Rone Engineering Services, Ltd., Terracon Consultants, Inc., and T. Smith Inspection and Testing, LLC, for geotechnical and construction materials testing for various developer projects; the term of each agreement is one-year with two 1-year options with a fee not to exceed \$300,000.00 annually per firm.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council C-27087 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

4. M&C C-27088 - Authorize Acceptance of a Grant and Execution of a Contract with the Texas Department of Housing and Community Affairs for the 2015 Comprehensive Energy Assistance Program in the Amount Up to \$7,000,000.00 Through December 31, 2015, Adopt Interim Appropriation Ordinance and Adopt Final Appropriation Ordinance (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize acceptance of a grant and the execution of a contract with the Texas Department of Housing and Community Affairs (TDHCA) in an amount up to \$7,000,000.00 for the 2015 Comprehensive Energy Assistance Program based upon the final award amount through December 31, 2015; adopt an interim appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$500,000.00, for interim financing of a grant from the TDHCA, for the same purpose as reflected above; providing for a reduction in budgetary authority in the amount of \$500,000.00 if grant funds are not received; and adopt a final appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$6,500,000.00, subject to execution of a Grant Agreement with the TDHCA, and subject to receipt of funds, for the same purpose as reflected above.

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that Mayor and Council C-27088 be approved and Interim Appropriation Ordinance No. 21541-11-2014 and Final Appropriation Ordinance No. 21542-11-2014 be adopted. The motion carried unanimously 8 ayes to 0, nays with Council Member Allen Gray absent.

5. M&C C-27089 - Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs for the 2015 Weatherization Assistance Program in the Amount Up to \$2,000,000.00, Authorize Related Contracts, Adopt Interim Appropriation Ordinance and Adopt Final Appropriation Ordinance (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the acceptance of a grant from the Texas Department of Housing and Community Affairs (TDHCA) in the amount up to \$2,000,000.00 for the Low-Income Housing Energy Assistance Program for the 2015 Weatherization Assistance Program; authorize the execution of related contracts, including any amendments, extensions and renewals, in accordance with the City policies and regulations, with TDHCA for the grant funds for program year January 1, 2015, through December 31, 2015; adopt an interim appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$300,000.00, for interim financing of a grant from TDHCA, for the same purpose as reflected above; providing for a reduction in budgetary authority in the amount of \$300,000.00 if grant funds are not received; and adopt a final appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$1,700,000.00, subject to execution of a Grant Agreement with the TDHCA, and subject to receipt of funds, for the same purpose as reflected above.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C027089 be approved and Interim Appropriation No. 21543-11-2014 and Final Appropriation No. 21544-11-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

XVII. PUBLIC HEARING

1. Second Public Hearing for a Proposed City-Initiated Annexation of Approximately 69.2 Acres of Land in Tarrant County, Located Along Longhorn Road, West of Main Street and North of Northwest Loop 820 (AX-14-004, Area 36-1)

It was recommended that the City Council hold a second public hearing for a proposed City-initiated annexation of approximately 69.2 acres of land in Tarrant County, located along Longhorn Road, west of Main Street and north of Northwest Loop 820 (AX-14-004, Area 36-1).

Mayor Price opened the public hearing.

a. Report of City Staff

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

b. Citizen Comments

There were no citizen comments.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that the public hearing be closed. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

XVIII. ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on October 31, 2014.

1. ZC-14-109 - (CD 7) - HDMM Investments, LLC, 2310 Avondale Haslet Road; from: Unzoned to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

Mr. Gene Capps, 4550 SH 360, Suite 180, Grapevine, Texas, completed a speaker card in support of Zoning Docket ZC-14-109 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-109 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

2. ZC-14-141 - (CD 4) - Emerging Properties I, LTD, 6750 Fossil Bluff Drive; from: "PD-823" Planned Development for all uses in "G" Intensive Commercial plus hotel, site plan approved to: "G" Intensive Commercial (Recommended for Approval by the Zoning Commission)

Motion: Council Member Scarth made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-14-141 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

There being no one present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above-listed cases, Council Member Shingleton made a motion, seconded by Council Member Bivens, that the hearing be closed and Ordinance No. 21545-11-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

XIX. APPEAL FROM THE DENIAL OF A BUILDING PERMIT FOR A SINGLE FAMILY RESIDENCE LOCATED AT 2543 HIGHVIEW TERRACE, FORT WORTH (ORDINANCE NO. 21509-10-2014)

Mr. Trey Penny III, 2543 Highview Terrace, appeared before Council to appeal the denial of a building permit for a single family residence located at 2543 Highview Terrace, Fort Worth, Texas.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, to approve a building permit for a single family residence located at 2543 Highview Terrace, Fort Worth, Texas, Ordinance No. 21509-10-2014. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

XX. APPEAL FROM THE DENIAL OF A BUILDING PERMIT FOR A SINGLE FAMILY RESIDENCE LOCATED AT 2533 WAYSIDE AVENUE, FORT WORTH (ORDINANCE NO. 21509-10-2014)

This appeal was withdrawn.

XXI. APPEAL FROM THE DENIAL OF A BUILDING PERMIT FOR A SINGLE FAMILY RESIDENCE LOCATED AT 3700 COUNTRY CLUB CIRCLE, FORT WORTH (ORDINANCE NO. 21509-10-2014)

Mr. Jordan Hutyra, P.O. Box 35289, appeared before Council to appeal the denial of a building permit for a single family residence located at 2533 Wayside Avenue, Fort Worth, Texas.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Zadeh, to approve a building permit for a single family residence located at 3700 Country Club Circle, Fort Worth, Texas, Ordinance No. 21509-10-2014. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

XXII. CITIZEN PRESENTATIONS

There were no Citizen Presentations.

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

XXIV. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 10:53 a.m., in memory of Mr. Holt Hickman who passed away on Saturday, November 15, 2014.

No Documents for this Section

To the Mayor and Members of the City Council

December 2, 2014

Page 1 of 2



SUBJECT: PROPOSED AMENDMENT OF THE BUSINESS DIVERSITY ENTERPRISE ORDINANCE

The current Business Diversity Enterprise Ordinance requires that persons or businesses wishing to bid on certain City contracts must submit Minority Business Enterprise ("MBE") and Small Business Enterprise ("SBE") documentation within 5 City business days after bid opening date. In order to reduce the amount of time it takes to complete the award process, staff recommends reducing the current five City business day requirement to two City business days. The proposed reduction was reached after evaluating input from the Minority/Women Business Enterprise Advisory Committee (the M/WBE Committee) and the contracting community.

If the lowest bidder does not timely submit the required MBE and SBE documentation, that bidder will be deemed non-responsive and the second lowest bidder will be given two City business days to submit the required documents. This process will be followed until the lowest bidder submitting the required MBE and SBE documentation is selected.

In order to discourage contractors from not submitting the required documentation, various penalties were discussed. A progressive penalty schedule for failure to submit required documentation within required timelines is proposed by City staff and is supported by both the Minority/Women Business Enterprise Advisory Committee ("the M/WBE Committee") and acceptable to the contracting community. The proposed progressive penalty schedule is:

First failure to submit	Warning
Second failure to submit required documentation within a 5 year period	Disqualification from bidding for a period of one year
Third failure to submit required documentation within a 5 year period	Disqualification from bidding for a period of three years

A contractor who is removed from the pre-qualification lists must apply for reinstatement after the expiration of the penalty period in order to be eligible to bid.

The M/WBE Committee also supports efforts to increase opportunities for regional firms that wish to have a business presence in the region. Therefore, for purposes of the Business Diversity Enterprise Ordinance, the M/WBE Committee recommends that the City count not only MBEs and SBEs whose principal places of business are located in the 6-county area comprising the Fort Worth marketplace, but also those who have a significant business presence in the marketplace, even if their principal places of business are located elsewhere.

The proposed ordinance defines a business with a "Significant Business Presence" in the Fort Worth marketplace as one whose principal place of business is outside the marketplace, but that has conducted business operations from a location within the marketplace for at least 24 months and from which (1) at least 40% of the business's full-time and part-time employees are based and (2) a commercially useful

**To the Mayor and Members of the City Council****December 2, 2014**

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SUBJECT: PROPOSED AMENDMENT OF THE BUSINESS DIVERSITY ENTERPRISE ORDINANCE

function is conducted that is significant to the specific project. A business whose only location in the marketplace is utilized solely as a post office box, mail drop, or telephone message center or any combination thereof, with no other substantial work function, would not be considered to have a significant business presence in the marketplace.

All MBEs and SBEs must be certified as such by the North Central Texas Regional Certification Agency (NCTRCA) or other certification agencies that subsequently may be acceptable to the City. A company's principal place of business will be established by the certification agency.

Staff will present an M&C for City Council consideration on December 9, 2014 in order to amend the BDE ordinance as described above.

If you have any questions concerning this information, please contact Jay Chapa, Housing & Economic Development Director at 817-392-5804 or jesus.chapa@fortworthtexas.gov.

David Cooke
City Manager

To the Mayor and Members of the City Council**December 2, 2014**

Page 1 of 2

**SUBJECT: FY2015 CIVILIAN EMPLOYEE COMPENSATION STRATEGY**

In addition to the recent 4 percent pay raise for General employees, the adopted budget includes a set aside of 1 percent of payroll to address specific compensation challenges. Specifically, this funding will provide wage increases of varying dollar amounts for certain jobs that are difficult to fill and/or are experiencing significant turnover.

This is part of a multi-year strategy to evaluate the City's compensation plan and ensure that the City is poised to recruit and retain a high-caliber workforce. While not everyone is included in this phase of the compensation plan, it is one additional step in the comprehensive effort to address compensation and classifications in the organization. The vast majority of both positions and people affected by these adjustments are non-managerial. In the coming days, department management will notify affected employees.

Classifications identified for pay adjustments were based on the following:

- Human Resources Department and operating department input on jobs and job series' that are difficult to fill or experience high turnover.
- Market data identifying jobs that are at least 3 percent behind the market after the 4 percent across-the-board increase was applied.
- When appropriate, the City also compared the ratio of actual average pay to the midpoint (market median) for the respective pay grades.
- Final review by each department director of his or her respective lists; minor adjustments were made to address any special needs in their departments. For example, some positions were excluded because job duties and job classifications are inconsistent and warrant a review during the full classification study.

Salary adjustment recommendations are not employee-specific; rather they are based on data and average salaries of employees in certain job classification compared to matching counterparts in the job market if possible. For the salary adjustments, flat-dollar adjustments specific to each affected job classification rather than a percentage of pay in order to maintain internal salary equity.

In all, Human Resources looked at 129 positions that were identified for review. Of those, 61 titles will receive increases representing 834 employees. The average increase is scheduled to be 7.4% amounting to a FY 2015 cost of approximately \$1.85M.

To the Mayor and Members of the City Council

December 2, 2014

Page 2 of 2



SUBJECT: FY2015 CIVILIAN EMPLOYEE COMPENSATION STRATEGY

The salary adjustments will be effective in pay period 2 (Dec. 27, 2014, to Jan. 9, 2015) with a pay date of Jan. 16, 2015. Employees hired on or after October 1, 2014 are not eligible for the scheduled increases since market factors should be reflected in his or her starting salary.

If you have further questions, contact Brian Dickerson, Director of Human Resources at 817.392.7783.

**David Cooke
City Manager**

No Documents for this Section

A Resolution

NO. _____

TERMINATING THE 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

WHEREAS, on October 7, 2014, the City's Zoning Commission voted to continue ZC-14-137, the text and map amendment for the TCU Residential Overlay District, to allow City staff and stakeholders to meet to discuss options for the allowed number of unrelated persons living together in single-family homes in the overlay and the grandfathering of existing rental properties; and

WHEREAS, on October 21, 2015, the City Council approved Resolution No. 4370-10-2014 and adopted Ordinance No. 21509-10-2014 establishing a moratorium on the acceptance of applications for one-family residential building permits in the proposed TCU Residential Overlay District boundary until December 31, 2014; and

WHEREAS, a TCU mediation committee comprised of neighborhood leaders, TCU administrators, investors and student government, led by Fernando Costa, Assistant City Manager, made recommendations to the Zoning Commission regarding regulations for the proposed overlay which would reduce the number of allowed unrelated persons living together from five to three and provide for grandfathering of existing rental properties; and

WHEREAS, on November 12, 2014, the Zoning Commission voted to recommend that the City lower from five to three the number of unrelated adults who can live in a house in TCU-area neighborhoods zoned for single-family dwellings and also agreed to recommend exempting property owners who are already renting to more than three people from the new rule; and

WHEREAS, Section 4 of Ordinance No. 21509-10-2014 allows the City Council to terminate the ordinance prior to December 31, 2014; and

WHEREAS, the City Council desires to terminate the moratorium at 12:01 a.m. on the day after the effective date of the zoning ordinance establishing the TCU Residential Overlay District.



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

That the moratorium on the acceptance of applications for one-family residential building permits in one-family residential zoning districts in the TCU Residential Overlay District boundary be terminated at 12:01 a.m. on the day after the effective date of the zoning ordinance establishing the TCU Residential Overlay District

Adopted this _____ day of _____ 2014.

ATTEST:

By: _____

Mary Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, December 2, 2014

LOG NAME:

REFERENCE NO.: **OCS-1942

SUBJECT:

Notices of Claims for Alleged Damages and/or Injuries

RECOMMENDATION:

It is recommended that the City Council refer the notices of claims for alleged damaged and/or injuries to the Finance Department/Risk Management for evaluation and investigation.

DISCUSSION:

The procedure for filing of claims of alleged damages and/or injuries is prescribed in Chapter XXVII, Section 25 of the Charter of the City of Fort Worth, Texas.

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 5:00 p.m., Tuesday, November 25, 2014.

Attachment

Submitted for City Secretary's Office by:

Mary J. Kayser (6152)

Originating Department Head:

Mary J. Kayser (6152)

Additional Information Contact:

Aaron Bovos (8517)
Joey Page (7761)

CITY COUNCIL MEETING

Tuesday, December 02, 2014

RISK MANAGEMENT REPORTING PERIOD 11/12/2014 - 11/25/2014

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
Enriqueta Garcia	11/13/2014	11/4/2014	600 Henderson	Auto Damage	Collision with CFW Auto	PACS	Yes	No
Nicole Schouten	11/17/2014	11/10/2014	2500 Brennan (PD Pound)	Auto Damage	Vehicle damaged when towed	Police	Yes	No
Cruz Dominguez	11/18/2014	11/11/2014	I-30 & University Dr (Exit)	Auto Damage	Struck by City vehicle	Water	Yes	Yes
Santana Herrera	11/19/2014	11/19/2014	100 E Thornhill Dr	Auto Damage	Struck by CFW Auto	Fire	Yes	No
Caron Jones	11/21/2014	10/15/2014	1110 E 4th St	Auto Damage	Backed into parked vehicle	Code	Yes	No
Christopher Allen	11/20/2014	11/17/2014	8300 Brentwood St	Auto Damage	Backed into parked POV	Police	Yes	No
Armando Gonzalez	11/21/2014	11/8/2014	27th & 28th St	Property Damage	Vehicle struck pothole	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Dorothy Schluter	11/24/2014	11/17/2014	2004 W Long	Property Damage	Vehicle struck pothole	TPW	No	No
AT&T	11/7/2014	9/4/2014	8809 Random Road	Property Damage	Crew damaged Utility Line	Water	Yes	No
Marcus Buckley	11/12/2014	10/13/2014	Burnett St (YMCA)	Property Damage	Struck or Contact with Foreign Object	PACS	No	No
Mercado Juarez Café	11/13/2014	10/24/2014	1651 E. Northside Drive	Property Damage	Water Main Break	Water	Yes	No
Agela Fischer	11/13/2014	8/10/2014	9348 Sage Meadow	Property Damage	Claimant fell outside of private property	Code	Yes	No
Em Ngoc Ly	11/13/2014	10/10/2014	I-20 Hulen Road	Auto Damage	Struck by City vehicle	Police	No	No
Senace Trucking LLC	11/13/2014	10/24/2014	HWY-114	Auto Damage	Struck by City vehicle	Police	No	No
Burger Street	11/13/2014	9/14/2014	7301 W. Camp Bowie Blvd	Property Damage	Sewer back-up	Water	Yes	No
AT&T	11/14/2014	9/5/2014	3049 Portales	Property Damage	Damaged Utility Line	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Raymond Parral	11/14/2014	10/15/2014	5400 Royal Lytham Rd.	Property Damage	Sprinkler Line/System Damage	Water	No	No
Jeffery Evans	11/14/2014	11/1/2014	6200 craig street	Property Damage	Collapse/Structural Failure - GL/PD	Not CFW	No	No
7 City Church	11/14/2014	6/29/2014	2900 W. Lancaster	Property Damage	Sewer Backup	TPW	Yes	No
Leah Bridausky	11/14/2014	9/8/2014	6033 Worrell Drive	Property Damage	Construction	TPW	No	No
Louise Wooten	11/17/2014	10/31/2014	2413 Embry Place	Property Damage	Debris in Line	Water	Yes	No
Fort Worth Aluminum Foundry, Inc.	11/18/2014	9/23/2014	2708 N. Nichols St.	Property Damage	Sewer Line Damage	Water	Yes	No
Bernice Jones	11/18/2014	10/3/2014	2600 Timberline Dr.	Property Damage	Flooding/Drainage Issues	TPW	Yes	No
Marianne Marriott	11/18/2014	5/21/2014	7535 Kings Trail Ft Worth	Property Damage	Slip fall	TPW	No	No
Bill & Becky Jordan	11/19/2014	10/14/2014	3854 Overton Park Dr. & Sarita	Property Damage	Water Main Break	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Verizon	11/19/2014	10/17/2014	Keller Hicks-N Riverside	Property Damage 3PC14101742-72	Damaged Utility Line	TPW	No	No
Epifanio Delgadillo	11/20/2014	10/17/2014	401 W. Beddell	Property Damage	Water Leak	Not CFW	Yes	No
Verizon	11/20/2014	10/31/2014	Keller Hicks	Property Damage 3PC14103142-73	Damaged Utility Line	TPW	No	No
ATMOS	11/20/2014	10/28/2014	4601 Pylon St.	Property Damage	Damaged Utility Line	Water	No	No
Joel Benavids	11/24/2014	11/18/2014	820 west Clifford Street	Property Damage	Vehicle damaged during tow	Police	No	No
Valerie Thomas Langley	11/24/2014	5/12/2014	7036 Willis Ave.	Property Damage	Sprinkler Line/System Damage	TPW	Yes	No

PUBLIC HEARING:

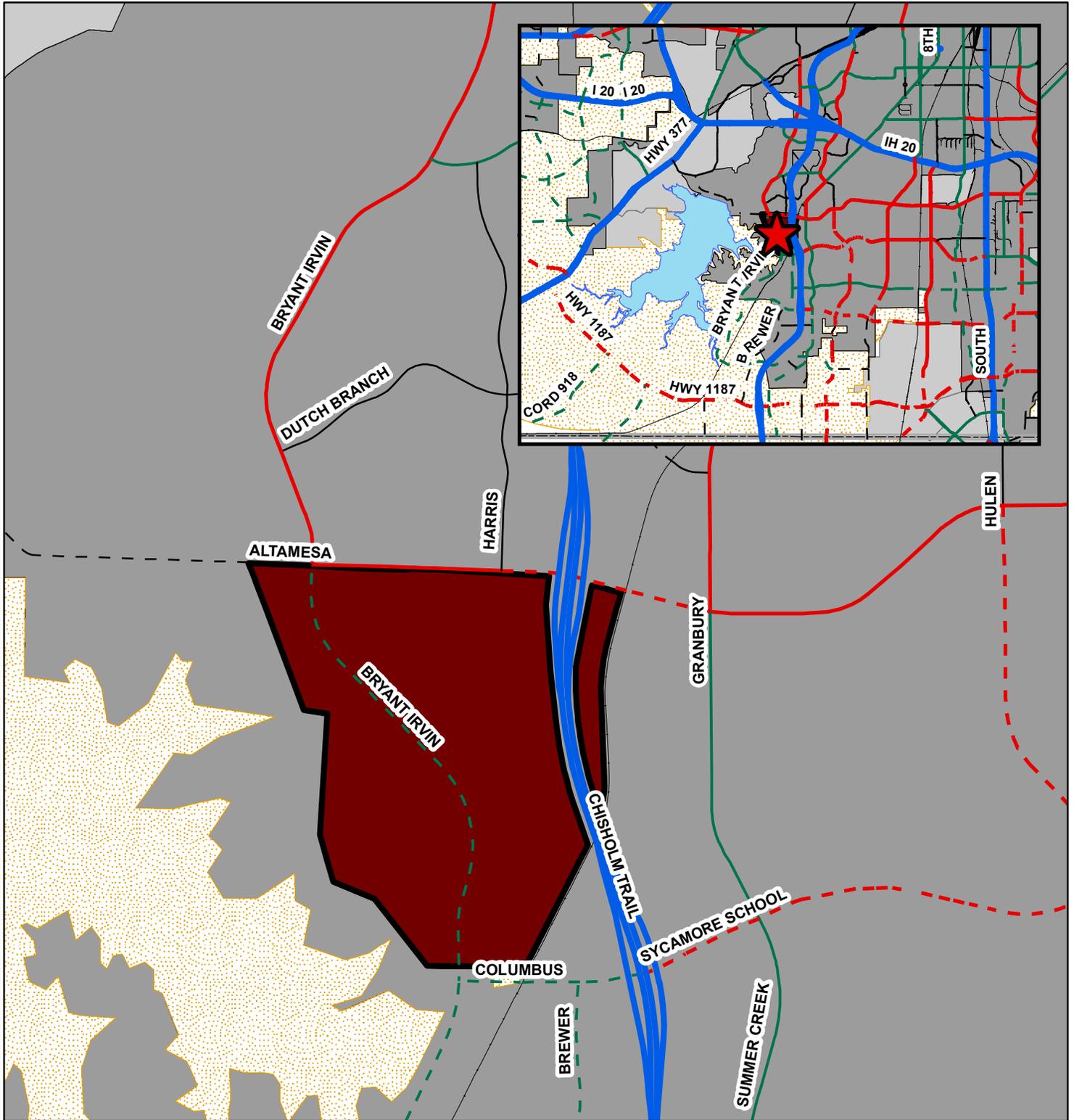
SECOND PUBLIC HEARING FOR A PROPOSED OWNER-INITIATED ANNEXATION OF APPROXIMATELY 468.04 ACRES OF LAND IN TARRANT COUNTY, LOCATED ALONG SOUTH OF ALTAMESA BOULEVARD, WEST OF THE FORT WORTH AND WESTERN RAILROAD. (AX-14-006, Area 55-2)

- a. Report of City Staff
- b. Citizen Comments

Proposed Annexation Area

Exhibit A

Addition of approximately 468.04 Acres to become part of Council District 6



Legend

-  Proposed Annexation Area
-  Fort Worth ETJ
-  Fort Worth City Limit
-  Adjacent Cities

Proposed Process Schedule		Map References	
1st Public Hearing	11/11/14	Mapsco	102B
2nd Public Hearing	12/2/14	102C	102D
Date of Adoption	12/9/14	102F	102G
		102H	102L
Current Full-Purpose Incorporated Area		351.0 Square Miles	



Planning & Development Department
10/7/2014

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CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING 468.04 acres of land situated in the Heath, John F. Survey, Abstract 641; situated about 9.2 miles South 32 degrees West of the Courthouse in Tarrant County, Texas.

Location and Acreage: Approximately 468.04 acres of land in Tarrant County, located in the Southwest quadrant of the intersection of the Fort Worth & Western Railroad and Altamesa Boulevard.

County: TARRANT

Municipal services to the Annexation Area will be furnished by or on behalf of the City of Fort Worth, Texas, at the following levels and in accordance with the following service plan programs:

1. PROGRAM FOR SERVICES TO BE PROVIDED ON THE EFFECTIVE DATE OF THE ANNEXATION

The City will provide the following services in the Annexation Area on the effective date of the annexation, unless otherwise noted.

As used in this plan, the term 'providing services' includes having services provided by any method or means by which the City may extend municipal services to any other area of the City, including the City's infrastructure extension policies and developer or property owner participation in accordance with applicable city ordinances.

A. Police Protection

The Fort Worth Police Department will provide protection and law enforcement services in the Annexation Area commencing on the effective date of full-purpose annexation. The services will include:

- Normal patrols and responses to calls for service
- Handling of offense and incident reports

Special units, such as traffic enforcement, criminal investigations, narcotics law enforcement, gang suppression, and crime response team deployment when required.

These services are provided on a citywide basis. This area will be in a new Police Reporting Area C150. The area will be added to Beat W24 in Zone W2 in West Division.

B. Fire Protection

Fire protection services will be provided by existing personnel and equipment of the Fort Worth Fire Department. These services will be provided based upon available water, road and street conditions, and distances from existing fire stations. Services will be provided to the annexation area commencing on the effective date of the full-purpose annexation. These services include:

- Basic Life Support (BLS) 1st responder emergency medical services
- Fire suppression and rescue;
- Hazardous materials mitigation and regulation;
- Dive rescue;
- Technical rescue;
- Fire Safety Education;
- Aircraft/rescue/ firefighting;
- Fire protection system plan review; and
- Inspections

These services are provided on a citywide basis. All Fort Worth firefighters are certified by the Texas Commission on Fire Protection. On the date of annexation, the first responding fire services will

come from Fire Station 39, located at 7655 Oakmont Blvd, to the proposed annexation. The second responding fire company will be from Fire Station 26, located at 6124 South Hulen Street. The Fire Department estimates the response time to be 3.7 minutes and 4.6 minutes, respectively.

C. Emergency Medical Services – Basic Life Support

Basic Life Support (BLS) emergency medical services by existing personnel and equipment of the Fort Worth Fire Department will be provided to the annexation area commencing on the effective date of the full-purpose annexation. The Fort Worth Fire Department serves as the first responder on life threatening medical emergencies as a part of the MedStar system. All Fort Worth Fire Department personnel are certified as Emergency Medical Technician basic level or higher. All engines, trucks, and rescue units carry Automated External Defibrillators for use with victims who are in cardiac arrest.

Emergency Medical Services – Advanced Life Support

Advanced Life Support response provided by MedStar is greater than 9 minutes to the full-purpose annexation area with a potential of at least a 30-minute transport time to the nearest trauma center.

D. Solid Waste Collection

Solid waste collection shall be provided to the Annexation Area in accordance with existing City ordinances and policies commencing on the effective date of the full-purpose annexation. For residential collections, private solid waste service providers under contract with the City will provide services. Residential customers using the services of a privately owned solid waste management service provider other than the City’s contracted service provider may continue to use such services until the second anniversary of the annexation.

At the discretion of the customer, private service providers may provide solid waste collection services for businesses and multi-family dwelling complexes having three or more units. Private solid waste collection providers must have an active Grant of Privilege issued by the City of Fort Worth to provide service within the city limits.

E. Operation and Maintenance of Water and Wastewater Facilities

Existing occupied homes that are using water well and on-site sewer facilities (and therefore have service) may continue to use the existing water well and on-site sewer facilities. If the existing property owner would like to connect to the City water and sewer system, then the property owner may request connection and receive up to 200 LF of water and sewer extension at City cost for each occupied property lot or tract in accordance with the “Policy for the Installation of Community Facilities” and as consistent with the Texas Local Government Code.

Upon connection to the City’s water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

F. Operation and Maintenance of Roads and Streets, Including Street Lighting

The following services will be provided in the Annexation Area commencing on the effective date of the full-purpose annexation, unless otherwise noted.

These services include emergency pavement repair and repair maintenance of public streets on an as-needed basis. Preventive maintenance projects are prioritized on a region-wide basis and scheduled based on a variety of factors, including surface condition, ride ability, age, traffic volume, functional class, and available funding. Any necessary rehabilitation or reconstruction will be considered and prioritized by the City.

Streetlights installed on improved public streets shall be maintained by the City of Fort Worth in accordance with current City policies. Other street lighting shall not be maintained by the City of Fort Worth.

The City will also provide regulatory signage services in the Annexation Area. Traffic signal, stop, and all other regulatory studies are conducted in conjunction with growth of traffic volumes. All regulatory signs and signals are installed when warranted following an engineering study. Faded, vandalized, or missing signs are replaced as needed. "CALL BACK" service is provided 24 hours a day, 365 days a year for emergency sign repair.

G. Operation and Maintenance of Parks, Playgrounds, and Swimming Pools

Residents of this property may utilize all existing parks and community service facilities throughout the City, beginning with the effective date of the full-purpose annexation. Existing parks, playgrounds, swimming pools and other recreational and community facilities within the Annexation Area that are private facilities will be unaffected by the annexation.

Existing parks, playgrounds, swimming pools and other recreational and community facilities within this property shall, upon deeding to and acceptance by the City and appropriations for maintenance and operations be operated by the City of Fort Worth, but not otherwise.

H. Operation and Maintenance of Any Other Publicly Owned Facility, Building or Service.

In the event the City acquires any other facilities, buildings or services necessary for municipal services located in the Annexation Area, the appropriate City department will provide maintenance services upon the effective date of the full-purpose annexation.

2. PROGRAM FOR PROVIDING ADDITIONAL SERVICES

In addition to the services identified above, the following services will be provided in the Annexation Area on the effective date of the full-purpose annexation, unless otherwise noted:

- A. With a Fort Worth library card, residents can access the Library's online resources which include ebooks, e-audio and reference databases from home and borrow materials from any Fort Worth Library branch and our MetrOPAC partners and from participating TexShare libraries.
- B. The City will provide general municipal administration and administrative services.
- C. The Annexation Area will be included in the Transportation and Public Works Department's Stormwater Utility service area. Properties in this area will be assessed a monthly fee based on the amount of impervious surface. The fees will cover the direct and indirect costs of stormwater management services, including routine maintenance (at current citywide service levels) for all public drainage channels and for all public storm sewers within dedicated public drainage easements. The Stormwater Utility will also provide floodplain management and information regarding flood plains, as well as watershed development review and inspection.
- D. City codes, consumer health, and animal care and control ordinances and regulations, that include but not limited to: high weeds and grass, trash and debris, solid waste, trash carts and illegal dumping, junked and abandoned vehicles, zoning, food, daycare, public pool and spa inspections, stray animals, cruelty and bite investigations will be enforced. Complaints of ordinance or regulation violations within the area will be answered and investigated by existing personnel within the appropriate Code Compliance Division beginning on the effective date of the annexation.
- E. The City's building, plumbing, mechanical, electrical, and all other construction codes will be enforced within the Annexation Area beginning with the effective date of the full-purpose annexation.

- F. The City's zoning, subdivision, sign, manufactured housing, junk yard and other ordinances shall be enforced in the Annexation Area beginning on the effective date of the full-purpose annexation.
- G. All inspection services furnished by the City of Fort Worth, but not mentioned above, will be provided to the Annexation Area beginning on the effective date of the full-purpose annexation.
- H. The Environmental Management Division will provide the following services:
 - Emergency spills and pollution complaints response;
 - Storm sewer discharge pollution prevention; and
 - Water quality assessments for creeks

3. PROGRAM FOR PROVIDING FULL MUNICIPAL SERVICES WITHIN 2-½ YEARS

In addition to the services listed above, the City will provide full municipal services to the Annexation Area commensurate with the levels of services provided in other parts of the City except if differences in topography, land use, and population density constitute a sufficient basis for providing different levels of service, no later than two and one-half (2-½) years after the effective date of the full-purpose annexation. If full municipal services cannot be reasonably provided within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years after the effective date of the annexation, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

“Full municipal services” are services provided by the annexing municipality within its full-purpose boundaries, excluding gas or electrical service. The City shall provide the services by any of the methods by which it extends the services to any other area of the City.

4. CAPITAL IMPROVEMENTS PROGRAM

The developer will initiate acquisition or construction of capital improvements necessary for providing full municipal services adequate to serve the Annexation Area. Any such construction shall be substantially completed within two and one-half (2-½) years after the effective date of the full-purpose annexation. If capital improvements necessary for providing full municipal services for the Annexation Area cannot be reasonably constructed within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

Acquisition or construction shall be accomplished by purchase, lease, or other contract. Any such construction shall be accomplished in a continuous process and shall be completed as soon as reasonably possible, consistent with generally accepted local engineering and architectural standards and practices.

- A. Police Protection. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.
- B. Fire Protection. Currently, Fire Station 39 has a 3.7 minute response time to the Annexation Area. No capital improvements are necessary at this time to provide fire protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth, and call volume.
- C. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services to the Annexation Area.
- D. Water and Wastewater. The property has existing water lines adjacent (12-inch, 16-inch and 24-inch) to the property and existing sewer lines (8-inch, 10-inch, 27-inch and 30-inch) adjacent or crossing the property. A direct connection to the existing 24” water line or to the existing 27-inch or 30-inch sewer lines is not allowed. Connection to these facilities will need to be through an 8” or

larger extension. The area to the south of the property will require an off-site sewer extension to drain to the Richardson Slough Lift Station.

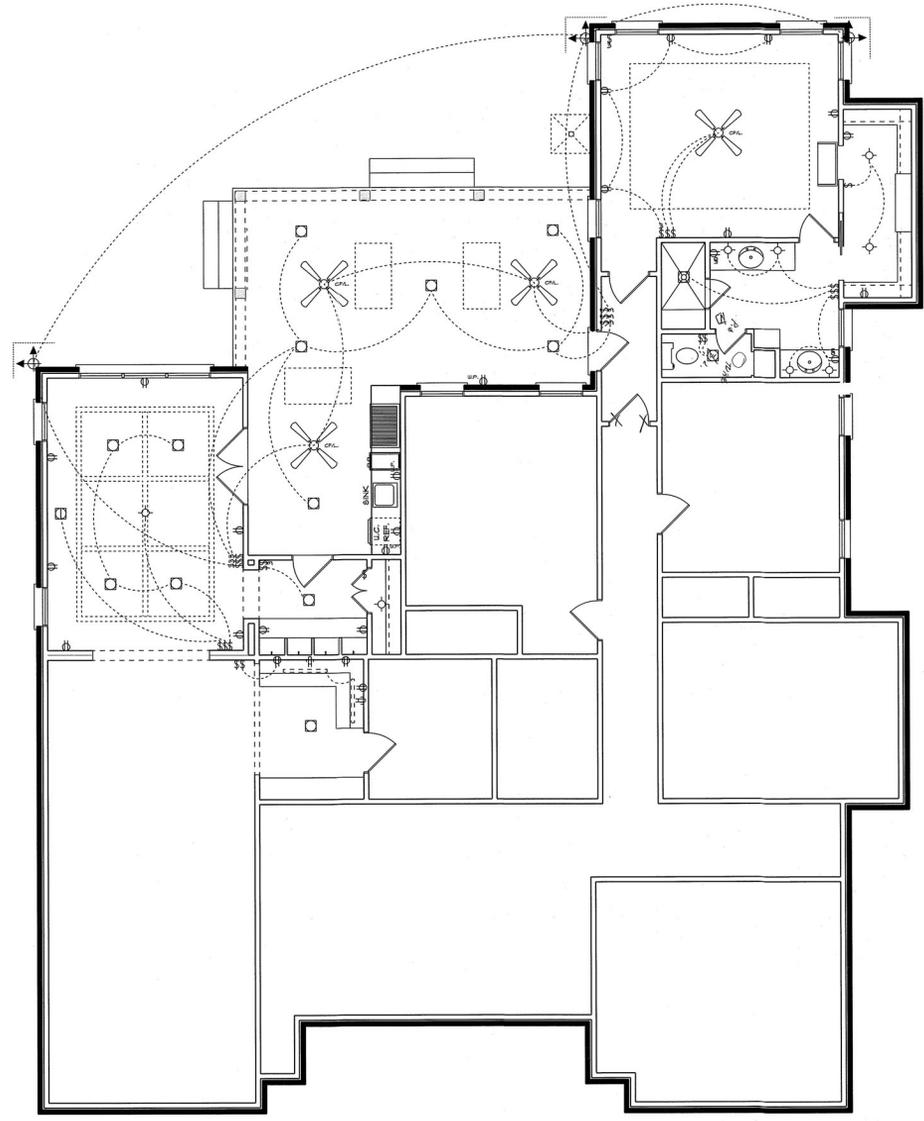
Vacant properties' water and sewer extensions will be installed by the Developer in accordance with the "Policy for the Installation of Community Facilities". All water and wastewater facilities will be at the developer's cost and as consistent with the Texas Local Government Code. Water and sewer line sizes will be determined based upon the water/sewer study provided by the developer's engineer. Any City participation on water and sewer facilities will be in accordance with the "Installation Policy of Community Facilities" and the Texas Local Government Code.

Upon connection, to existing water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

- E. Roads. No future capital improvements are required.
- F. Storm Water Utility. No capital improvements are necessary at this time to provide drainage services.
- G. Street Lighting. It is anticipated that new subdivisions in the Annexation Area will install street lighting in accordance with the City's standard policies and procedures. In other cases, the City will consider installation of additional street lighting in the Annexation Area upon request, with priority given to street lighting for traffic safety. Provision of street lighting will be in accordance with the City's street lighting policies, and those of the providing utility.
- H. Parks, Playgrounds and Swimming Pools. Capital improvements such as parkland acquisition and development of facilities will be dictated by future land use of the area, goals established by the Park, Recreation and Open Space Master Plan and appropriation of resources. Should additional residential development occur, parkland dedication, neighborhood park development and neighborhood park infrastructure or payment in lieu thereof will be required in accordance with the Park Dedication Policy of the Subdivision Ordinance.
- I. Other Publicly Owned Facilities, Building or Services: Additional Services. In general, other City functions and services, and the additional services described above can be provided for the Annexation Area by using existing capital improvements. Additional capital improvements are not necessary to provide City services.

5. IMPACT FEES

Notwithstanding any other provision of this service plan, a landowner within the Annexation Area will not be required to fund capital improvements necessary to provide municipal services in a manner inconsistent with Chapter 395 of the Local Government Code governing impact fees, unless otherwise agreed to by the landowner.



ELECTRICAL PLAN
SCALE: 1/4" = 10'

R-84814 3704 BRIGHTON RD., FORT WORTH, TX

A HOME ADDITION FOR
THE TITUS FAMILY

SHEET
4
OF 7



PLAN STYLES
KERRY D. DICK, AIBD © 2008/2015

3537 WEST 7TH STREET, SUITE 7
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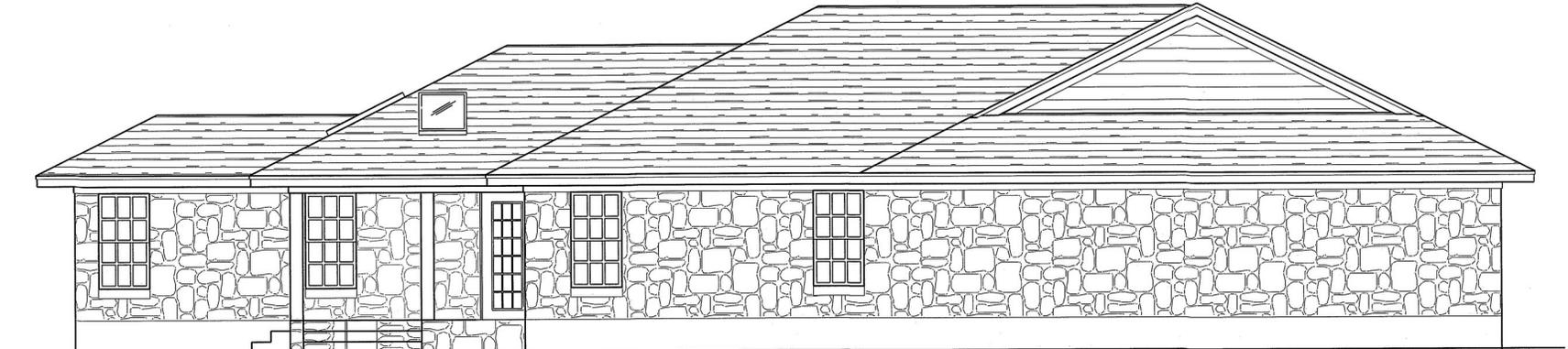
PLEASE TAKE NECESSARY PRECAUTIONS AND THE USE OF PROTECTIVE
EQUIPMENT. PROVIDER BECAUSE OF THE VARIANCE IN READINGS
FOR ANY DAMAGE, INJURY TO PERSONS, FURNISHING OR EQUIPMENT ON
THESE PLANS. THE USER SHALL BE RESPONSIBLE FOR OBTAINING ALL
NECESSARY PERMITS AND OBTAINING NECESSARY INSURANCE COVERAGE.
THIS WORK IS ONLY FOR THE PROJECT, LOCATION, OR ALTERATION OF
CONSTRUCTION INDICATED. LAST REVISED: 11/10/2015, L.A.W.





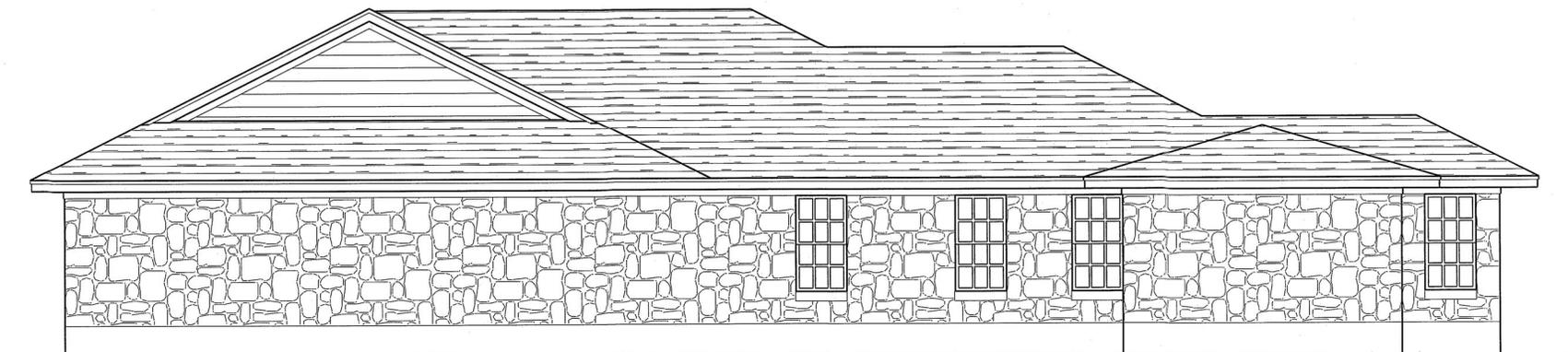
REAR ELEVATION

SCALE : 1/4" = 1'- 0"



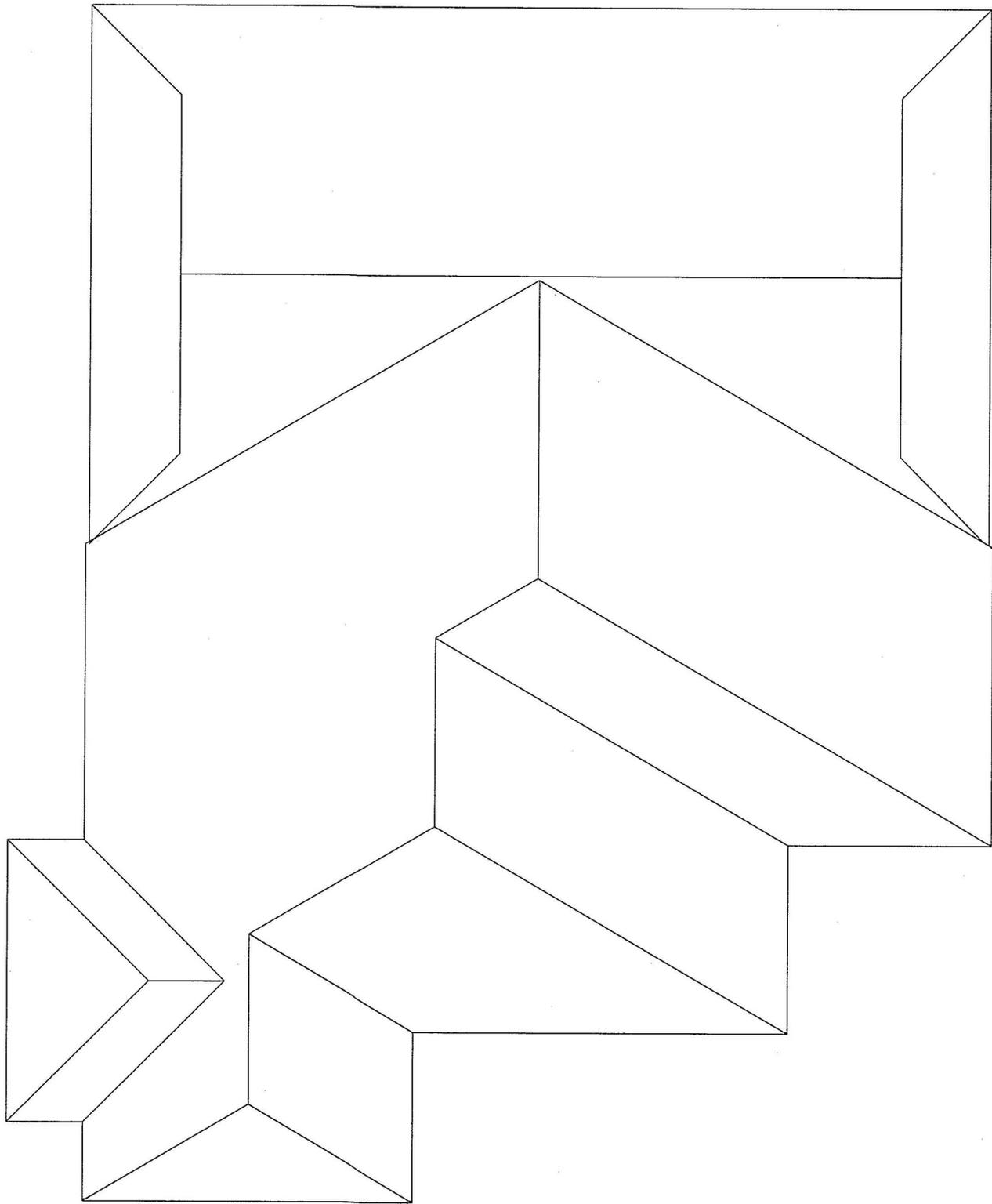
LEFT ELEVATION

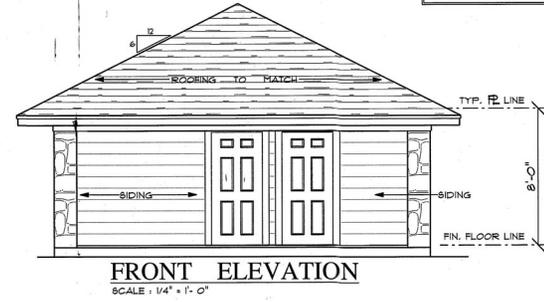
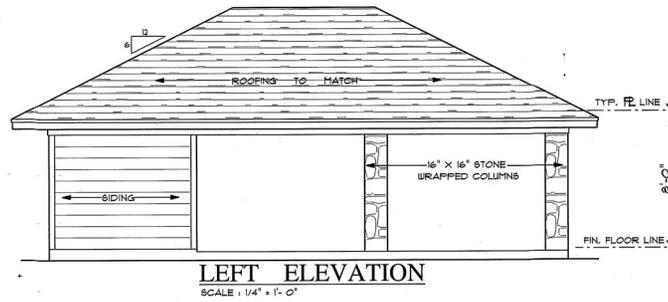
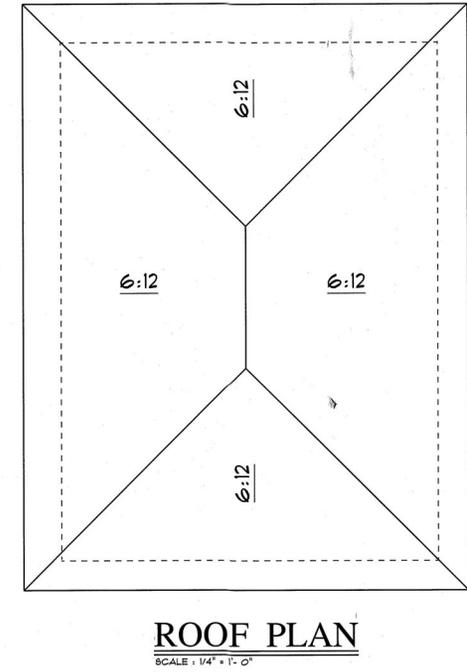
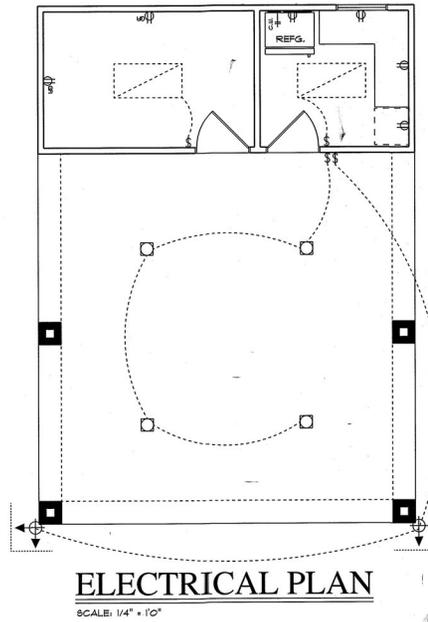
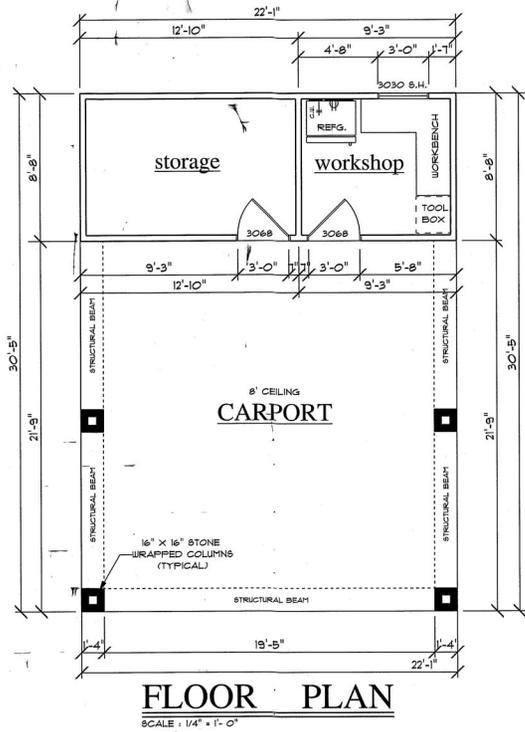
SCALE : 1/4" = 1'- 0"



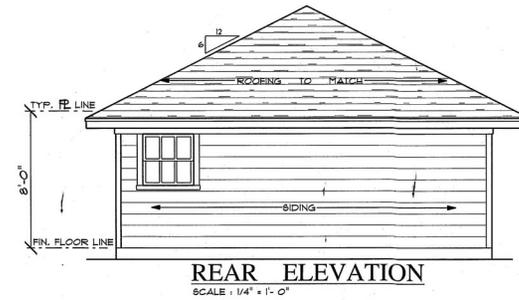
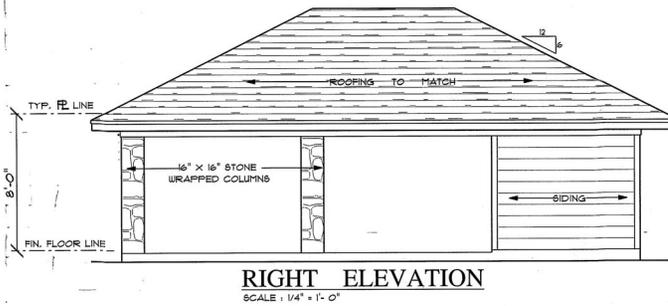
RIGHT ELEVATION

SCALE : 1/4" = 1'- 0"





AREAS:	
STORAGE	171 SQ. FT.
CARPENT	481 SQ. FT.

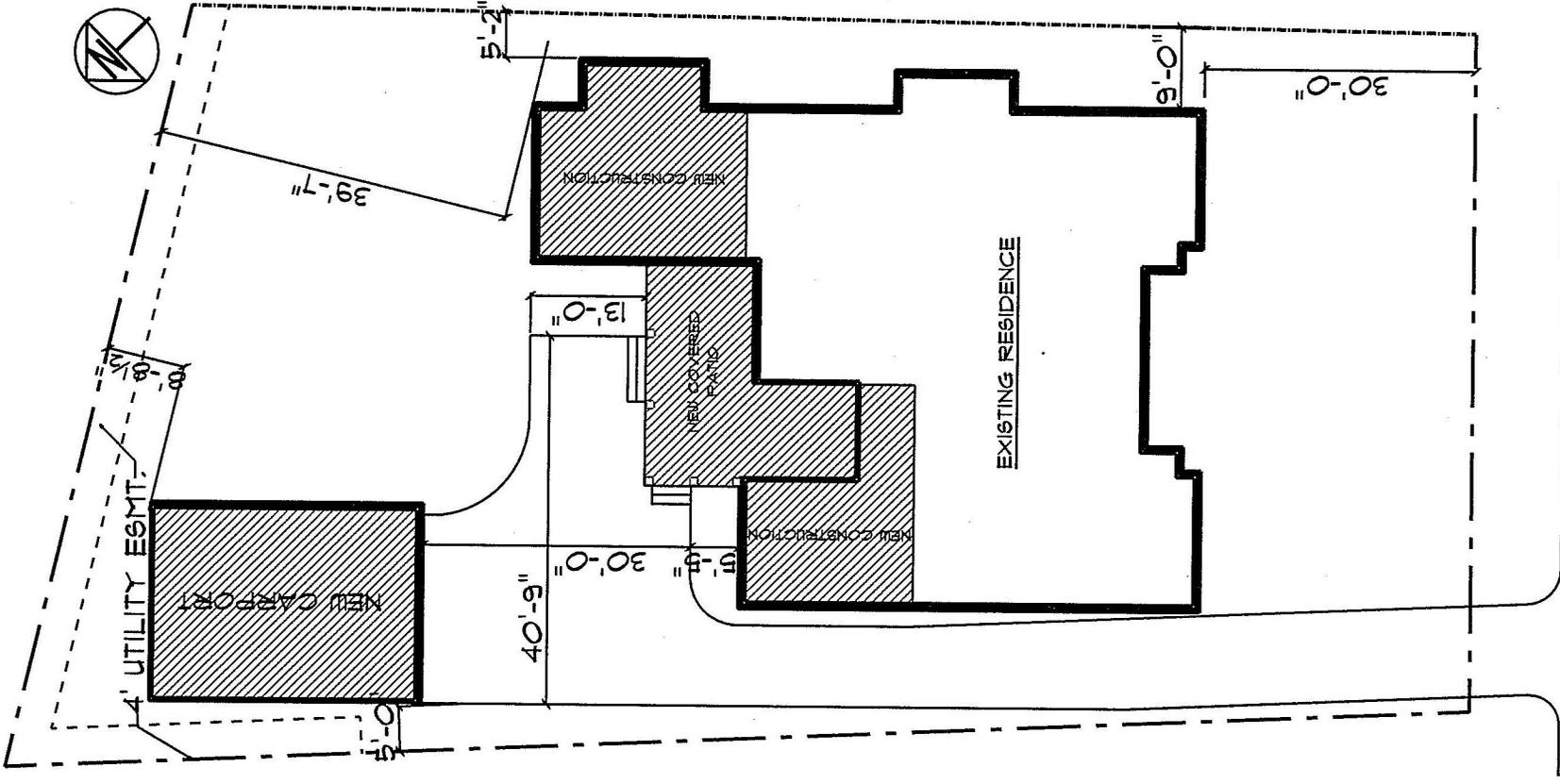


ALL BUILDING PLANS AND SPECIFICATIONS ARE SUBJECT TO THE APPROVAL OF THE LOCAL BUILDING DEPARTMENT. ADDITIONAL FEES MAY BE REQUIRED FOR PERMITS AND INSURANCE. LOCATIONS PLANNED BY AIBD WILL NOT ASSUME LIABILITY FOR ANY DAMAGE TO PROPERTY OR PERSONS. THESE PLANS, SPECIFICATIONS AND BUILDING CODES MUST COMPLY WITH LOCAL BUILDING CODES AND ORDINANCES. AIBD IS NOT RESPONSIBLE FOR THE CONSTRUCTION OF THE PROJECT. THE USER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSURANCE. AIBD IS NOT RESPONSIBLE FOR THE CONSTRUCTION OF THE PROJECT. THE USER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND INSURANCE.

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PLAN STYLES
KERRY D. DICK, AIBD

R-84814 3704 BRIGHTON RD., FORT WORTH, TX
A HOME ADDITION FOR
THE TITUS FAMILY



PROJECT LOCATION:
 3104 BRIGHTON RD.
 FORT WORTH, TX. 76109

3104 BRIGHTON RD.
PLOT PLAN
 SCALE : 1" = 20'-0"

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section