



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, JANUARY 5, 2015 THROUGH FRIDAY, JANUARY 9, 2015**

MONDAY, JANUARY 5, 2015

TIME LOCATION

No Meetings

TUESDAY, JANUARY 6, 2015

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	12:45 p.m.	DFW International Airport Administration Building, Board Room 3200 East Airfield Drive
Housing and Economic Development Committee (HEDC)	1:00 p.m.	Pre-Council Chamber
DFW International Airport Operations Committee	1:00 p.m.	DFW International Airport Administration Building, Board Room 3200 East Airfield Drive
DFW International Finance/Audit Committee	1:15 p.m.	DFW International Airport Administration Building, Board Room 3200 East Airfield Drive
DFW International Airport Concessions/Commercial Development Committee	1:30 p.m.	DFW International Airport Administration Building, Board Room 3200 East Airfield Drive
Housing Finance Corporation (HFC)	<i>Immediately following the HEDC</i>	Pre-Council Chamber
Alliance Airport Authority	<i>Immediately following the HFC</i>	Pre-Council Chamber
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on December 30, 2014, and may not include all meetings to be conducted during the week of January 5, 2015 through January 9, 2015. 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, JANUARY 5, 2015 THROUGH FRIDAY, JANUARY 9, 2015**

TUESDAY, JANUARY 6, 2015 (cont.)

	<u>TIME</u>	<u>LOCATION</u>
Special Called Crime Control and Prevention District	<i>Immediately following the Pre-Council meeting</i>	Pre-Council Chamber
Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, JANUARY 7, 2015

No Meetings

THURSDAY, JANUARY 8, 2015

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.	East Berry Branch Library 4300 East Berry Street

FRIDAY, JANUARY 9, 2015

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on December 30, 2014, and may not include all meetings to be conducted during the week of January 5, 2015 through January 9, 2015. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

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

HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
TUESDAY, JANUARY 6, 2015
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

FORT WORTH HOUSING FINANCE CORPORATION MEETING
(IMMEDIATELY FOLLOWING THE HOUSING AND ECONOMIC DEVELOPMENT
COMMITTEE MEETING)
TUESDAY, JANUARY 6, 2015
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

ALLIANCE AIRPORT AUTHORITY, INC., MEETING
TUESDAY, JANUARY 6, 2015
(IMMEDIATELY FOLLOWING THE FORT WORTH HOUSING FINANCE
CORPORATION MEETING)
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT BOARD OF
DIRECTORS MEETING
TUESDAY, JANUARY 6, 2015
(IMMEDIATELY FOLLOWING THE 3:00 P.M. PRE-COUNCIL MEETING)
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
TUESDAY, JANUARY 6, 2015
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 9694](#): Other Post-Employment Benefits (OPEB) Trust Update
 - [IR 9695](#): October 2014 - Sales Tax Update
 - [IR 9696](#): Proposed Council-Initiated Zoning Change for Property Located at 2501 and 2503 Lincoln Avenue

2. Current Agenda Items - City Council Members
3. Responses to Items Continued from a Previous Week
 - a. Resolution Adopting the City of Fort Worth's 2015 Federal Legislative Program (Continued from December 9, 2014 by Council Member Zadeh)
 - b. [M&C G-18380](#) - (ALL COUNCIL DISTRICTS) Adopt Ordinance Amending Chapter 20, Licenses and Miscellaneous Business Regulations, Article X, Minority and Women Business Enterprises, to Amend and Add Definitions, Reduce the Time Period for Persons Bidding on Certain City Contracts to Submit Minority Business Enterprise and Small Business Enterprise Documentation from Five Days to Two Days and Include a Penalty for Failure to Submit Such Documentation (Continued from December 9, 2014 by Council Member Gray)
 - c. [M&C L-15738](#) - (COUNCIL DISTRICT 2 - Sal Espino) Consider Institution and Adoption of Ordinance for the 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 (Continued from December 9, 2014 by Staff)
 - d. [M&C L-15739](#) - (COUNCIL DISTRICT 2 - Sal Espino) Authorize Condemnation by Eminent Domain to Acquire an Interest in 0.057 Acres of Land for a Permanent Drainage Easement from Property Located West of the Shiver Road and North Beach Street Intersection in Abstract 1611, Tract 1E, Charles C. Whyte Survey, Owned by JDI Investors, L.P., for the North Beach Street from Vista Meadows Drive to Shiver Road Project (Continued from December 9, 2014 by Staff)
 - e. [ZC-14-152](#) - (COUNCIL DISTRICT 2 - Sal Espino) City of Fort Worth Planning & Development, 300 Block Longhorn Road; from; Unzoned to: "I" Light Industrial and "K" Heavy Industrial (Recommended for Approval by the Zoning Commission) (Continued from December 9, 2014 by Mayor Pro-Tem Espino)
4. Overview of Significant Zoning Cases - Dana Burghdoff, Planning and Development
5. Briefing on Alliance Economic Impact Report - Mike Berry, Hillwood Properties
6. Briefing on Parks Recreation and Open Space Master Plan - Richard Zavala, Parks and Community Services
7. Discussion on 2015 State and Federal Legislative Program - T. J. Patterson, Legislative and Intergovernmental Affairs and Scott Corley, Corley Pipes Consulting

8. City Council Requests for Future Agenda Items and/or Reports
 9. Executive Session (PRE-COUNCIL CHAMBER) - SEE ATTACHMENT A Attachment(s):
[Executive Session Agenda - Attachment A.pdf](#)
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Fort Worth Pre-Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov 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, January 6, 2015

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

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

- a. Legal issues concerning leasing the mineral interests under Foster and Kellis Parks;
- b. Legal issues concerning the water and sewer agreements with Aqua Utility, Inc. to serve Tradition Municipal Utility District No. 1 and a part of Tradition Municipal Utility District No. 2;
- c. Legal issues concerning regulation of vehicles-for-hire;
- d. Legal issues concerning pension benefits;
- e. Legal issues concerning 42 U.S.C. Chapter 147 (Public Law 108-79); and
- f. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, JANUARY 06, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Mayor Pro Tem Sal Espino
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF DECEMBER 9, 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-18383](#) - Authorize Execution of a Ten Year Lease for 816 Square Feet of Office Space at the Public Safety Training Center Located at 505 West Felix with the Fort Worth City Credit Union for Purposes of a Satellite Banking Operation and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)
- 2. [M&C G-18384](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Morkos F. Boshra d/b/a B&M Limousine Service to Operate Two Luxury Truck Limousines Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
- 3. [M&C G-18385](#) - Authorize Temporary Closure of a Segment of Bellaire Drive South from Overton Park Drive West to Bellaire Drive West Beginning January 7, 2015 Through August 12, 2015 to Reconstruct Water, Sanitary Sewer and Stormwater Lines (COUNCIL DISTRICT 3)
- 4. [M&C G-18386](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Limo Bird, LLC, to Operate One Luxury Truck Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
- 5. [M&C G-18387](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Manil Akok Gum d/b/a Two Star Limousine, to Operate One Luxury Truck Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
- 6. [M&C G-18388](#) - Adopt Supplemental Appropriation Ordinance in the Amount of \$200,000.00 to Fund the Appraisal and Other Pre-Development Expenses Related to Land Acquisition for the Multipurpose Arena and Support Facilities (COUNCIL

DISTRICT 7)

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

1. [M&C P-11725](#) - Authorize Purchase Agreement for Oils and Lubricants with Reeder Distributors, Inc., in the Amount Up to \$261,780.00 (ALL COUNCIL DISTRICTS)
2. [M&C P-11726](#) - Authorize Purchase of Two Gas Chromatograph-Mass Spectrometer Systems, Parts, Software and Support Services from All Business Machines, Inc., in the Amount of \$227,524.88, Using a Cooperative Contract for the Water Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15744](#) - Authorize Sale of 0.640 Acres of Land on Spinks Airport to the City of Burleson for the Appraised Value in the Amount of \$9,600.00, as Authorized by Local Government Code 272.001(b)(5) (COUNCIL DISTRICT 6)
2. [M&C L-15745](#) - Authorize Assignment of Option Contract for Approximately 19 Acres at CentrePort Business Park from CentrePort TRS Venture, Inc., to LG CentrePort 1, LLC (COUNCIL DISTRICT 5)
3. [M&C L-15746](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 5014 Willie Street for a Total Sales Price of \$14,800.00 to Jorge Ibarra, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 5)
4. [M&C L-15747](#) - Authorize Acceptance of the Dedication of Approximately 5.533 Acres of Parkland and Facility Improvements from First Texas Homes, Inc., for Friendship Park Near Heritage Trace Parkway (COUNCIL DISTRICT 7)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3073](#) - Adopt Ordinance Vacating a Portion of Scott Lane, an Unnamed Street Reservation and an Unnamed Easement Right-of-Way, to be Replatted with the Adjoining Property, for a New Residential Subdivision, Rivercrest Addition for James R. Harris Partners (COUNCIL DISTRICT 7)
2. [M&C PZ-3074](#) - Adopt Ordinance Vacating an Alley in Block 1, Alford and Veals Addition Between Tucker Street and Stella Street to be Replatted with the Adjoining Property (COUNCIL DISTRICT 8)
3. [M&C PZ-3075](#) - Authorize Initiation of Rezoning for the Property at 2501 and 2503 Lincoln Avenue, in Accordance with the Comprehensive Plan (COUNCIL DISTRICT 2)

E. Award of Contract - Consent Items

1. [M&C C-27136](#) - Authorize Execution of Agreement with ReliaStar Life Insurance Company in the Amount of \$376,312.00 for Stop Loss Insurance for the City's Health Benefits Plan with an Effective Date of January 1, 2015 (ALL COUNCIL DISTRICTS)

2. [M&C C-27137](#) - Amend Mayor and Council Communication C-26697 Authorizing Execution of an Economic Development Program Agreement with Wal-Mart Stores, Texas, LLC, to Extend the Completion Deadline for the Proposed Wal-Mart Store to be Located at the Future Southeast Corner of Golden Triangle Boulevard and Park Vista Boulevard (COUNCIL DISTRICT 7)
3. [M&C C-27138](#) - Authorize Execution of a Contract with Gibson & Associates, Inc., in the Amount of \$695,348.77 for Bridge Repair and Rehabilitation at Multiple Locations Throughout the City of Fort Worth (COUNCIL DISTRICTS 3, 4, 5, 6, 7, 8 and 9)
4. [M&C C-27139](#) - Authorize Execution of a Contract with 1 Priority Environmental Services, Inc., in the Amount of \$379,646.90 for Removal, Transportation and Disposal of Asbestos Containing Materials from the General Terminal Building at Meacham International Airport and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
5. [M&C C-27140](#) - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 45291, with S.J. Louis Construction of Texas, Ltd., in the Amount of \$387,745.00, for the Eastern Hills Drainage System Improvements Phase 2 Project, Thereby Increasing the Total Contract Amount to \$3,175,005.72 (COUNCIL DISTRICT 4)
6. [M&C C-27141](#) - Authorize Execution of Amendment to Existing Fire Services Agreement with the City of Westworth Village to add Fire Inspections, Plan Reviews and Other Fire Safety Services and Approve Enhanced Compensation Schedule (ALL COUNCIL DISTRICTS)
7. [M&C C-27142](#) - Authorize Termination of a Hangar Lease Agreement, as Amended, with Delta Aeronautics, Inc., and Authorize Execution of a Hangar and Ground Lease Agreement with Delta Aeronautics, Inc., for Lease Site 4N at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
8. [M&C C-27143](#) - Authorize Execution of Consent to Assignment of Hangar Lease Agreement by Newone Hangars, LLC, to Art Aero Design, LLC, for Lease Site E-20 at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)
9. [M&C C-27144](#) - Authorize Execution of an Engineering Agreement with Lawrence Jeffrey Hamilton d/b/a Hamilton Civil Engineering, in the Amount of \$203,415.00 for Water and Sanitary Sewer Replacement Contract 2015, WSM-A on Walton Avenue, Whitman Avenue, Wonder Drive, Carlyle Drive, Glenmont Drive, Wilkie Way and Winifred Drive, Provide for Additional Project Costs for a Project Total in the Amount of \$221,415.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)
10. [M&C C-27145](#) - Authorize Execution of a Contract with A&M Construction and Utilities, Inc., in the Amount of \$968,800.00 for the Meadowbrook Elevated Storage Tank Rehabilitation Project, Located at 4601 Bridge Street and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS- 1944 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by the Fort Worth Public Library Foundation Regarding Gifting of Library Renovations to the Fort Worth Library Department/Youth Center
2. Presentation by the American Public Works Association on Accreditation of Fort Worth's Transportation and Public Works Department
3. Presentation of the Fort Worth Stock Show and Rodeo

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTIONS

1. A Resolution Adopting the City of Fort Worth's 2015 Federal Legislative Program **(Continued from a Previous Meeting)**
2. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Lancaster TIF)
3. A Resolution Appointing Terry Kearney to the Historic Stockyards Design District Task Force
4. A Resolution Appointing Brian O'Neill to the Master Thoroughfare Plan Task Force

XIV. ZONING HEARING

1. [ZC-14-142](#) - **(CD 7)** - Chad and Mimi Stephens Investments LP, 133 N. Bailey Avenue; from: "CR" Medium Density Multifamily to: "PD/SU" Planned Development/Specific Use for an office with "ER" Neighborhood Commercial Restricted development standards with the following office uses prohibited: payday/car title lenders, government agencies, criminal defense attorneys, day spas, medical doctors, credit unions, dentists, real estate title company. Signage shall not be attached to the building or illuminated and shall consist only of the street address of the property; 8 ft. sidewalks, and no access from White Settlement Road; site plan included. **(Recommended for Approval by the Zoning Commission as Amended to prohibit uses, no attached or illuminated signage, street number of the building only, 8 ft. sidewalks, and no access from White Settlement Road)**
2. [ZC-14-150](#) - **(CD 3)** - Chesapeake Land Development Company, LLC, 4109 Westridge Avenue; from: "C" Medium Density Multifamily to: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily plus assisted living facility; site plan included. **(Recommended for Approval by the Zoning Commission)**
3. [ZC-14-152](#) - **(CD 2)** - City of Fort Worth Planning & Development, 300 Block Longhorn Road; from: Unzoned to: "I" Light Industrial and "K" Heavy Industrial **(Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

4. [ZC-14-153](#) - (CD 2) - Richard N. and Linda Claytor, 1601 NW 25th Street and 2417 Prairie Avenue; from: "E" Neighborhood Commercial to: "CF" Community Facilities **(Recommended for Approval by the Zoning Commission)**
5. [ZC-14-156](#) - (CD 4) - DGI Enterprises, LP, 3900 Block N. Tarrant Parkway; from: "I" Light Industrial to: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**
6. [ZC-14-157](#) - (CD 7) - Sutton Field Investments, LLC, 10600 Alta Vista Road; from: "E" Neighborhood Commercial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
7. [ZC-14-158](#) - (CD 3) - Edwards Geren, LTD, 3051 & 3053 Bryant Irvin Road; from: 'PD-630' Planned Development for all uses in 'MU-2' High Intensity Mixed Use as outlined in the September 30, 2003 Comprehensive Zoning Ordinance with a maximum 20 foot front yard setback and minimum block length of 500 feet, maximum block length 1500 feet, with 20% of the block length allowed to be between 200 and 500 feet and allow for front yard signage; site plan waived to: "G" Intensive Commercial **(Recommended for Approval by the Zoning Commission)**
8. [ZC-14-161](#) - (CD 9) - City of Fort Worth Planning & Development, 919 W. Mason Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
9. [ZC-14-162](#) - (CD 2) - City of Fort Worth Planning & Development, 4620 Tidwell Drive; from: "B" Two-Family to: "A-7.5" One-Family **(Recommended for Approval by the Zoning Commission)**
10. [ZC-14-163](#) - (CD 4) - City of Fort Worth Planning & Development, 3000 Elinor Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
11. [ZC-14-164](#) - (CD 8) - City of Fort Worth Planning & Development, 1300 Block W. Everman Parkway; from: "F" General Commercial to: "ER" Neighborhood Commercial Restricted **(Recommended for Approval by the Zoning Commission)**
12. [ZC-14-165](#) - (CD 8) - City of Fort Worth Planning & Development, 1704 Bessie Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
13. [ZC-14-166](#) - (CD 9) - City of Fort Worth Planning & Development, 540 W. Beddell Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18380](#) - Adopt Ordinance Amending Chapter 20, Licenses and Miscellaneous Business Regulations, Article X, Minority and Women Business Enterprises, to Amend and Add Definitions, Reduce the Time Period for Persons Bidding on Certain City Contracts to Submit Minority Business Enterprise and Small Business Enterprise Documentation from Five Days to Two Days and Include a Penalty for Failure to Submit Such Documentation (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting)**

2. [M&C G-18389](#) - Authorize Transfer of Funds Received from Tarrant County in the Amount of \$332,065.91 from the Special Trust Fund to Certain Other Funds for the Purpose of Reimbursing City's Previous Trinity River Vision Eligible Project Expenses and Contracts, Consistent with the City's Limitation of \$26.6 Million on Expenditures for the Trinity River Vision Project and Adopt Appropriation Ordinances (COUNCIL DISTRICT 9)
3. [M&C G-18390](#) - Authorize Commitment and Reservation of Fiscal Year 2014 Fund Balance and Net Position and Transfers to Specified Funds to Offset Identified Fiscal Year 2015 Rollover Obligations and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
4. [M&C G-18391](#) - Designate the Amount of \$7,871,934.00 as Committed Fund Balance Within the General Fund and Designate the Amount of \$3,058,601.00 as Committed Fund Balance Within the Crime Control and Prevention District Fund to Reflect the Outstanding Balances Owed to the State of Texas as of September 30, 2014 for Refund of Past Sales and Use Tax Overpayments (ALL COUNCIL DISTRICTS)
5. [M&C G-18392](#) - Authorize Acceptance of a Monetary Donation to the Fire Department from the Walmart Foundation in the Amount of \$2,000.00 for the Purchase of Equipment and/or Furnishings for Fort Worth Fire Station 15 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
6. [M&C G-18393](#) - Accept In-kind Donation from The Fort Worth Public Library Foundation for Improvements Valued at Approximately \$700,000.00 to the Central Library Youth Center Discovery Theater and Fast Track to Reading Area (ALL COUNCIL DISTRICTS)
7. [M&C G-18394](#) - Adopt Ordinance Amending the Project and Financing Plan for Tax Increment Reinvestment Zone No. Eight, City of Fort Worth, Texas, Lancaster Corridor TIF, so as to Broaden Certain Provisions Pertaining to Eligible Projects and Expenses (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land

1. [M&C L-15738](#) - Consider Institution and Adoption of Ordinance for the 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 (COUNCIL DISTRICT 2) **(Continued from a Previous Meeting)**
2. [M&C L-15738](#) - **(Revised)** Consider Institution and Adoption of Ordinance for the City-Initiated Annexation of Approximately 47.51

Acres of Land in Tarrant County, Located South of Longhorn Road and North of Northwest Loop 820, at 5785 North Main Street, AX-14-004 (COUNCIL DISTRICT 2)

3. [M&C L-15739](#) - Authorize Condemnation by Eminent Domain to Acquire an Interest in 0.057 Acres of Land for a Permanent Drainage Easement from Property Located West of the Shiver Road and North Beach Street Intersection in Abstract 1611, Tract 1E, Charles C. Whyte Survey, Owned by JDI Investors, L.P., for the North Beach Street from Vista Meadows Drive to Shiver Road Project (COUNCIL DISTRICT 2) **(Continued from a Previous Meeting)**
4. [M&C L-15739](#) - **(Revised)** Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire an Interest in 0.057 Acres of Land for a Permanent Drainage Easement from Property Located West of the Shiver Road and North Beach Street Intersection in Abstract 1611, Tract 1E, Charles C. Whyte Survey, Owned by JDI Investors, L.P., for the North Beach Street from Vista Meadows Drive to Shiver Road Project (COUNCIL DISTRICT 4)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27146](#) - Authorize Execution of a Contract with BDD Enterprises LLC dba Cheyenne Construction Co., in the Amount of \$1,952,067.00 for the Replacement of Approximately 25,829 Square Yards of Various Street Segments Throughout the City of Fort Worth and Provide for Contingencies and Construction Services for a Total Project Amount of \$2,202,067.00 (2014 BOND PROGRAM) (COUNCIL DISTRICTS 2, 3, 4, 5, 6 and 7)
2. [M&C C-27147](#) - Authorize Execution of an Engineering Services Agreement with Bridgefarmer & Associates, Inc., in an Amount Not to Exceed \$1,010,105.00 for the Design of McCart Avenue, from Risinger Road to Twin Leaf Drive and McPherson Boulevard from West Cleburne Road to McCart Avenue (2014 BOND PROGRAM) (COUNCIL DISTRICT 6)
3. [M&C C-27148](#) - Authorize Application for Two Grants from the Texas Department of Transportation for the Comprehensive Selective Traffic Enforcement Program in the Amount of \$172,000.00 and for the Commercial Motor Vehicle Selective Traffic Enforcement Program in the Amount of \$58,000.00 with a Match Requirement in an Amount Not to Exceed \$57,500.00 and Waive Indirect Costs (ALL COUNCIL DISTRICTS)
4. [M&C C-27149](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the Federal Aviation Administration in an Amount Up to \$20,000,000.00 for the Runway Extension Project at Fort Worth Alliance Airport and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

XVI. CITIZEN PRESENTATIONS

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

XVIII. 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, January 06, 2015

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

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

- a. Legal issues concerning leasing the mineral interests under Foster and Kellis Parks;
- b. Legal issues concerning the water and sewer agreements with Aqua Utility, Inc. to serve Tradition Municipal Utility District No. 1 and a part of Tradition Municipal Utility District No. 2;
- c. Legal issues concerning regulation of vehicles-for-hire;
- d. Legal issues concerning pension benefits;
- e. Legal issues concerning 42 U.S.C. Chapter 147 (Public Law 108-79); and
- f. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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



CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Agenda

Tuesday, January 6, 2015
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 DECEMBER 2, 2014
- B. CONSIDERATION OF THE APPOINTMENT OF NICK BONTRAGER (ARTS PROFESSIONAL) TO THE FORT WORTH ART COMMISSION (MARY KAYSER, CITY SECRETARY)
- C. CONSIDERATION OF THE 2015 PROPOSED FEDERAL LEGISLATIVE PROGRAM (T.J. PATTERSON, GOVERNMENT RELATIONS KASEY PIPES AND SCOTT CORLEY, CORLEY PIPES CONSULTING)
- D. CONSIDERATION OF AMENDMENTS TO THE 2015 STATE LEGISLATIVE PROGRAM (T.J. PATTERSON, GOVERNMENT RELATIONS)

III. REQUEST FOR FUTURE AGENDA ITEMS

- A. THE NEXT SCHEDULED MEETING WILL BE DETERMINED AT A LATER DATE

IV. 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.

V. 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, December 2, 2014

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

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

ACTION ITEMS

Chairman Scarth called for a motion for approval of the November 11, 2014 minutes. The motion was made by Councilmember Dennis Shingleton and seconded by Councilmember Zim Zimmerman. The minutes were approved.

Mary Kayser, City Secretary presented for consideration the appointment of Arturo Martinez, Sr. to the Fort Human Relations Commission. 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 updated the committee on the upcoming State Legislative Session. The Speaker of the House race will be a hot issue. The speaker is elected by a majority vote of the members of the State House of Representative on the first day that the session convenes. The members give the speaker the authority to appoint the membership of each standing committee, subject to rules on seniority, and to designate the chair and vice chair for each committee. Under the rules, the speaker is responsible for referring all proposed legislation to committee, subject to the committee jurisdictions set forth in the rules. The rules also allow the speaker to appoint conference committees, to create select committees, and to direct committees to conduct interim studies when the legislature is not in session. It appears that the Democrats will support the current Speaker Joe Straus. The Texas House of Representatives will have 98 Republicans and 52 Democrats. The Texas Senate will have 19 Republicans and 12 Democrats. The following delegation represents Tarrant County.

Kelly Hancock- State Senator, District 9

83rd Session Committee Membership

- Economic Development- Vice Chair
- Administration
- Business & Commerce
- Finance
- Jurisprudence
- Transportation
- Transportation Funding, Select
- Senate Economic Development Subcommittee on Public-Private Partnerships
- Legislative Committee to Review the Texas Lottery and Texas Lottery Commission

Konni Burton- State Senator, District 10
First Legislative Session

Jane Nelson- State Senator, District 12
83rd Session Committee Membership

- Finance- Chair
- Finance Subcommittee on Fiscal Matters
- Health and Human Services
- Nominations
- Open Government
- Joint Interim Committee to Study Human Trafficking

Tan Parker- State Representative, District 63
83rd Session Committee Membership

- Corrections- Chair
- Land and Resources Management
- Criminal Procedure Reform

Ramon Romero- State Representative, District 90
First Legislative Session

Stephanie Klick- State Representative, District 91
83rd Session Committee Membership

- Elections
- Human Resources

Jonathan Strickland- State Representative, District 92
83rd Session Committee Membership

- County Affairs
- Special Purpose Districts

Matt Krause- State Representative, District 93
83rd Session Committee Membership

- County Affairs
- Special Purpose Districts

Nicole Collier- State Representative, District 95
83rd Session Committee Membership

- Defense and Veterans' Affairs
- Local and Consent Calendars
- Public health

Bill Zedler- State Representative, District 96
83rd Session Committee Membership

- Defense and Veterans' Affairs
- Public Health

Craig Goldman- State Representative, District 97

83rd Session Committee Membership

- Land and Resource Management
- Special Purpose Districts

Giovanni Capriglione- State Representative, District 98

83rd Session Committee Membership

- Government Efficiency and Reform
- International Trade and Intergovernmental Affairs

Charlie Geren- State Representative, District 99

83rd Session Committee Membership

- House Administration- Chair
- Calendars
- Licensing and Administration Procedures
- State Affairs
- Transportation Funding

Mr. Patterson continued his briefing by stating the Bill pre-filing started on November 10, 2014. As of today, a total of 597 bills had been filed and staff was tracking 120. The big issues for the session are:

- Revenue Cap- rollback 8% to 4%
- Gun Issues- open carry
- Transportation
- Oil & Gas
- Economic
- Annexation
- Immigration
- Texting
- Minimum wage
- Voting
- Entertainment- Major Events Trust Fund
- Raw Milk
- Red Light Camera
- Legalize gambling

Mr. Patterson informed the committee that he needs direction from the Council on smoking ban, texting and gun issues. Chairman Scarth suggested that the full Council should provide input on the issues and it should be included on the Pre-Council Agenda. The Legislative Committee will not meet unless there are appointments for the committee to recommend. Legislative Updates should be included on the Pre-Council Agenda for the duration of the session. Mr. Patterson concluded by notifying the committee that the Legislative Session begins on January 13th and Tarrant County Day will be February 25-26, 2015.

Scott Corley, Corley Pipes Consulting updated the committee on the Federal Legislative Program. The U.S. Congress has been out of session on recess. The election has changed the dynamics of the Senate and the House of Representatives. There are 19 new members to the House. The Senate has 55 Republicans and 45 Democrats. The lame duck congress must pass a

bill to fund the government and extend expiring tax breaks. The outgoing leaders are working on building their legacy. Republican leaders are anxious to start the new Congress in January with a clean slate. The new Congress might be more sympathetic regarding defense cuts. Ashton Carter was appointed by President Obama to be the next Defense Secretary. Mr. Kasey will make a full report at the January 6th Pre-Council meeting.

Chairman announced that the next scheduled meeting will be cancelled unless there are appointments to be considered.

ADJOURN

Chairman Scarth adjourned the committee meeting at 11:30 A.M.



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

FROM: Mary J. Kayser, City Secretary

DATE: January 6, 2015

SUBJECT: APPOINTMENT TO THE ART COMMISSION

The following new appointment to the Art Commission is provided for your consideration. The term will expire as reflected:

- Mr. Nick Bontrager to Place 6 (Art Professional – Artist position), with a term expiring September 30, 2016

Mr. Bontrager's application and resume are attached for your review.

City Secretary's Office

City of Fort Worth ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102

(817) 392-6150 ★ FAX (817) 392-6196



CITY OF FORT WORTH
CITY COUNCIL

HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Tuesday, January 6, 2015

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 December 2, 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 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. **Written Reports** – Jay Chapa, Director, Housing and Economic Development Department
- Memo on Proposed Transfer of the Former American Airlines Maintenance Base at Alliance Airport to the City of Fort Worth by the AllianceAirport Authority
 - Memo on the Termination of Incentive Agreements with ATC Logistics and MillerCoors
5. **Presentation on Recommended Process to Respond to Requests for Resolutions of Support on Competitive 9% Low Income Housing Tax Credit Projects Within the City of Fort Worth** – Cynthia Garcia, Assistant Director, Housing and Economic Development Department
6. **Date of Next Regular Meeting: February 3, 2015** – Kelly Allen Gray, Chair
7. **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
DECEMBER 2, 2014**

Present:

Committee Member Kelly Allen Gray, Chair
Committee Member Danny Scarth, Vice Chair
Committee Member Salvador Espino
Committee Member Jungus Jordan
Committee Member Dennis Shingleton
Committee Member Ann Zadeh

Absent:

Committee Member W. B. "Zim" Zimmerman
Committee Member Gyna Bivens
Committee Member Betsy Price

City Staff:

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

1. Call to Order - Kelly Allen Gray, Chair

With a quorum of the committee members present, Chair Allen Gray called the meeting of the Fort Worth Housing and Economic Development Committee to order at 1:04 p.m., on Tuesday, December 2, 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 June 3, 2014 - Kelly Allen Gray, Chair

Motion was made by Committee Member Jordan and second by Committee Member Shingleton to approve the minutes of the June 3, 2014, Fort Worth Housing and Economic Development Committee meeting. Motion passed 6-0. Members Price, Bivens and Zimmerman absent.

Chair Allen Gray adjourned the regular meeting of the Fort Worth Housing and Economic Development Committee and convened into Executive Session at 1:05 p.m.

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.

Chair Allen Gray adjourned the Executive Session at 1:38 p.m., on Tuesday, December 2, 2014.

Chair Allen Gray reconvened the regular session of the Housing and Economic Development Committee at 1:38 p.m., on Tuesday, December 2, 2014.

4. Briefing on the Proposed Stockyards/Northside Tax Increment Finance District - Michael Hennig, Business/Community Development Coordinator, Housing and Economic Development Department

Mr. Michael Hennig, Business/Community Development Coordinator, Housing and Economic Development Department, gave a briefing on the proposed Stockyards/Northside Tax Increment Finance District.

The proposed Stockyards/Northside Tax Increment Finance District would have 925 acres and be for a 20 year term. The base appraisal value is estimated at \$171,822,838 and the estimated 2035 value would be \$828,555,818 and increment funds generated of approximately \$40 million for projects. There will be 50% participation by the City, County, TRWD and TCCD.

The staff is proposing the following timeline:

December 2014	M&C recommending adoption of ordinance creating the TIF district, designating the term and establishing the TIF fund
January 2015	New TIF Board to meet to adopt Project and Financing Plans
February 2015	City Council adopts ordinance accepting Project and Financing plans.

There was no action required on this item.

5. Date of Next Regular Meeting: February 3, 2015 - Kelly Allen Gray, Chair

Chair Allen Gray announced that the next regular meeting of the Housing and Economic Development Committee would be held on February 3, 2015.

6. Adjourn - Kelly Allen Gray, Chair

CITY OF FORT WORTH, TEXAS
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE
DECEMBER 2, 2014
Page 3 of 3

With no further presentations or discussions, Chair Allen Gray adjourned the regular meeting of the Housing and Economic Development Committee at 1:50 p.m., on Tuesday, December 2, 2014.

These minutes approved by the Housing and Economic Development Committee on the ____ day of _____, 2015.

APPROVED:

Minutes Prepared by and Attest:

Chair Kelly Allen Gray

Mary J. Kayser, City Secretary



MEMORANDUM

Date: January 6, 2015

To: Housing and Economic Development Committee

From: Jay Chapa, Director of Housing and Economic Development

Subject: Transfer of Real Property from AllianceAirport Authority to the City of Fort Worth

On January 31, 2015, the existing lease between American Airlines (AA) and the AllianceAirport Authority, Inc. (Authority) for the Alliance Fort Worth Maintenance Facility (AFW) is set to terminate as the rejection of the lease by American Airlines is finalized as outlined in the bankruptcy agreement between the Authority and AA. Once this lease is terminated, the Authority will take complete control of the AFW maintenance facility. Based on existing contractual obligations of the Authority, as outlined below, and on previously contemplated advantageous opportunities for funding, staff recommends that the Authority transfer its real property interest in the AFW to the City of Fort Worth.

- Section 4.03 of the Master Agreement between the City, American, Alliance Airport, Ltd (a Hillwood entity); Hillwood/1358, Ltd.; Hillwood Development Corporation; and the Authority, which is the umbrella document over the whole project that resulted in the development of the AFW maintenance facility, provides that upon the final retirement of the bonds that constructed the facility, “the City will cause the Corporation (the Authority) to transfer its interest in the Project ...to the City so that the City will own fee simple title to the Project.”
- Section 6.3 of the Lease states that, “Lessor (the Authority) agrees to comply with the requirements of the Master Agreement regarding the transfer of the Leased Premises to the City.....Further, the Lessee (American) acknowledges that upon expiration of the Term, if neither Lessee nor the Option Assignee (Hillwood) exercises the purchase option with respect to the Leased Premises, Lessor intends to transfer the property which is the subject to this Agreement to the City.”

Staff recommends that at this time the Authority retain ownership of equipment on the site that was left behind by AA, as it may be of use to potential future tenants of the property and will provide for greater flexibility as leases are negotiated.

Additionally, transfer of the property to the City will provide for the option of having the property being brought in to the airport fence. Bringing the property in to the fence would make it eligible for FAA grant funding.

Staff intends to place a M&C on the City Council meeting agenda for January 27, 2015 to provide for the City's acceptance of the property and will place a resolution on the Authority board meeting on the same date providing for the transfer of the property to the City.

Please contact me at 817-392-5804 if you have any questions or concerns.



MEMORANDUM

Date: January 6, 2015
To: Housing and Economic Development Committee
From: Jay Chapa, Director of Housing and Economic Development
Subject: Termination of Incentive Agreements

On October 9, 2012, City Council approved M&C C-25913 authorizing the execution of Tax Abatement Agreements with ATC Logistics and Electronics, Inc., AT Industrial Owner 3, LLC, and AT Industrial Owner 4, LLC, for the renovation and expansion of facilities located at 5201 Alliance Gateway, 13500 Independence Parkway and 13550 Independence Parkway.

In the course of finalizing the investment completion reports with ATC Logistics, the company has notified staff that they intend not to move forward with the approved incentive agreements. ATC has significantly increased its footprint and headcount in Fort Worth as a result of the expansion and have subsequently run out of space at the three locations that fall within the abatement agreement parameters. In order to accommodate their continued expansion, ATC has acquired a fourth Fort Worth facility outside the scope of the approved reinvestment zone. Although they continue to invest new business personal property at this location, they have determined that business needs have changed and will forgo the approved incentives outlined in the agreements.

On March 25, 2014, City Council approved M&C C-26735 authorizing the execution of an Economic Development Program Agreement with MillerCoors LLC, for improvements to the facility located at 7001 South Freeway. After additional internal analysis and prior to final execution of the documents, the company has notified staff that it will move forward with the contemplated investment in the brewery, but forego the approved incentives from the City.

Both ATC Logistics and MillerCoors expressed their appreciation for the City's willingness to work with them to improve their respective businesses. Additionally, they communicated their desire to continue making a positive economic impact on the community.

Please contact me at 817-392-5804 if you have any questions or concerns.

FORT WORTH HOUSING FINANCE CORPORATION

AGENDA

Tuesday, January 6, 2015

*Immediately Following the Fort Worth Housing and Economic
Development Committee Meeting Scheduled to Begin at 1:00 P.M.*

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

Board of Directors

Salvador Espino, President	Dennis Shingleton, Director	Jungus Jordan, Director
Danny Scarth, Vice President	Ann Zadeh, Director	Betsy Price, Director
Gyna M. Bivens, Secretary	Kelly Allen Gray, Director	Zim Zimmerman, Director

Staff Liaison: Fernando Costa, Assistant City Manager
Vicki S. Ganske, Senior Assistant City Attorney

1. **Call to Order** – Sal Espino, President
2. **Approval of Minutes from the Meeting Held on November 11, 2014** – Sal Espino, President
3. **Written Reports** – Jay Chapa, General Manager
 - a. Financial Report through November 30, 2014
4. **Consider and Adopt Resolutions Approving an Agreement with MV Residential Development LLC for the Development of the Reserve at Quebec Apartments and the Formation of Reserve at Quebec GP, LLC to Act as the General Partner of Reserve at Quebec, LP, the Partnership Developing, Owning and Managing the Project** – Cynthia Garcia, Assistant General Manager
5. **Consider and Adopt Resolutions Approving the Actions of the Corporation as Sole Member of Reserve at Quebec GP, LLC, the General Partner of Reserve at Quebec, LP and Approving all Actions Necessary for the Acquisition, Financing, Development and Operation of the Reserve at Quebec Apartments** – Cynthia Garcia, Assistant General Manager
6. **Consider and Adopt Resolutions Authorizing the Acquisition of Land Located Northeast of Buda Lane and North of Northwest Centre Drive for the Development of the Reserve at Quebec Apartments and Entering into a Long Term Ground Lease with Reserve at Quebec, LP for the Land** – Cynthia Garcia, Assistant General Manager
7. **Consider and Adopt Resolution Hiring an Outside Attorney as Legal Counsel for the Corporation and Reserve at Quebec GP, LLC for the Development of the Reserve at Quebec Multi-Family Project** – Cynthia Garcia, Assistant General Manager

8. **Executive Session:** The Fort Worth Housing Finance Corporation 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 concerning any current agenda item; 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 Corporation 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.
9. **Requests for Future Agenda Items** – Sal Espino, President
10. **Adjourn** – Sal Espino, President

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**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
TUESDAY, NOVEMBER 11, 2014**

Present:

President Salvador Espino
Vice President Danny Scarth
Director W.B. "Zim" Zimmerman
Director Jungus Jordan
Director Dennis Shingleton
Director Kelly Allen Gray
Director Ann Zadeh

Absent:

Director Betsy Price
Director Gyna Bivens

1. Call to Order.

With a quorum present, President Espino called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 1:58 p.m. on Tuesday, November 11, 2014, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with Directors Betsy Price and Gyna Bivens absent.

2. Approval of Minutes from the Meeting Held on August 26, 2014.

Motion was made by Director Scarth and second by Director Shingleton to approve the Tuesday, August 26, 2014, minutes of the Corporation as presented. The motion passed 7-0 with Directors Price and Bivens absent.

3a. Written Reports:

President Espino referenced the Financial Report through September 30, 2014 and opened the floor for discussion on the report. There was no discussion or action on this agenda item.

4. Consider and Adopt Resolution Electing a Treasurer.

President Espino requested that the Board elect Aaron J. Bovos, the City's CFO, as Treasurer for the Fort Worth Housing Finance Corporation. There was no discussion on this item.

Motion was made by Director Shingleton and seconded by Director Zadeh to approve Resolution No. FWHFC-2014-16 Electing Aaron J. Bovos as Treasurer and approving any additional costs for insurance related to the appointment. The motion passed 7-0 with Directors Price and Bivens absent.

5. Consider and Adopt Resolution to Ratify and Supplement Previously Approved Resolutions Authorizing the Formation of Enclave at Westport GP, LLC and Enclave Westport, LP and Approve Financing and Related Actions in Connection With the Enclave at Westport Project.

Mr. Jay Chapa, General Manager, advised that this resolution was changing the previously approved references of “Enclave Alliance GP, LLC” or “Enclave Alliance, LP” to be the “Enclave at Westport”, the final name of the project. (See Resolution Nos. FWHFC-2014-07 through FWHFC-2014-10.)

There was no discussion on this item.

Motion was made by Director Shingleton and seconded by Director Zimmerman to approve Resolution No. FWHFC-2014-17 to ratify and supplement previously approved resolutions authorizing the formation of Enclave at Westport GP, LLC and Enclave Westport, LP and approve financing and related actions in connection with the Enclave at Westport Project. The motion passed 7-0 with Directors Price and Bivens absent.

3. Executive Session.

President Espino stated that he had been advised that an Executive Session was not necessary to discuss the following items:

- 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 concerning any current agenda item; 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 Corporation 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.

8. Requests for Future Agenda Items.

President Espino opened the floor on requests for future agenda items. No requests were made by Board members.

9. Adjourn.

With no further discussion, President Espino adjourned the meeting of the Fort Worth Housing Finance Corporation Board at 2:03 pm. on Tuesday, November 11, 2014.

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
TUESDAY, NOVEMBER 11, 2014
PAGE 3**

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the _____ day of _____, 2014.

APPROVED:

Salvador Espino,
President

Gyna M. Bivens
Secretary

ATTEST:

Ronald P. Gonzales
Assistant City Secretary

FORT WORTH HOUSING FINANCE CORPORATION
BALANCE SHEET AS ON NOVEMBER 30, 2014
(UNAUDITED)

ASSETS

Cash, Cash Equivalents and Investments

Cash & Investments	\$	3,274,625	
Cash and cash equivalents (HTF General Fund)		1,502,564	
Cash at Bank- JP Morgan Chase - Infill		36,916	
Unrealized Gain/Loss		-	4,814,105

Restricted Assets

Restricted cash, cash equivalents & investments		1,286,781	
Restricted cash HTF		4,000,000	
			5,286,781

Other Assets

Loans receivable		17,711	
Accounts Receivable - Other		316	
Interest Receivable		22,909	
Investments in Villas of East Wood LLC		615,000	
Advances to Villas of East Wood LLC		638,979	
Properties held for sale or construction by FWHFC (at cost or FMV)		2,123,665	3,418,581
			(1) 3,418,581

Total Assets

\$ 13,519,467

LIABILITIES & FUND BALANCE

Liabilities

Accounts payable	\$	1,260	
Escrow for loans		703	
Accrual - Payroll		1	
Deferred revenue		17,711	
Payable to CFW - Carter Metro assigned liability		2,675	(4)
Payable to CFW - Mitchell Blvd. assigned properties		21,047	(4)
Payable to CFW - Appropriation from Rental Rehab Rev.(for VOE)		615,000	658,397
			-

Total Liabilities

\$ 658,397

Fund Balances

Restricted for corpus		5,286,781	
Represented by HTF General Fund		1,502,564	(2)
Represented by reserve account - operating deficits VOE		300,000	(3)
Terrell Heights - Professional Fees		19,000	
Lee Avenue SF construction		426,723	
Represented by advances to VOE		638,979	
Represented by land & properties		2,123,665	
Legal services (Decatur Angle)		70,000	
Architectural-Lee Av. Townhomes		32,400	
Unrestricted		2,460,958	(2)

Total Fund Balance

12,861,070

Total Liabilities & Fund Balance

\$ 13,519,467

Notes:

- (1) Cost of properties includes certain properties received as gift for which fair market value as on date of gift was included as cost. It also includes properties assigned to HFC.
- (2) Grants/endowments/gifts and other appropriations received and used to acquire properties or for operating expenditure forms part of the unrestricted equity balance along with surplus / loss from operations and interest income from investments.
- (3) FWHFC Board has approved a reserve fund of \$300,000.00 to VOE.
- (4) Properties assigned to HFC in note (1) were acquired with grant funds, and the proceeds less taxes and constr. exp. incurred by HFC to be returned to CFW as program income.

Other Notes:

- A. The Eastwood Public Facility Corporation, a single asset entity created by Fort Worth Housing Authority, purchased the Villas of Eastwood Facility by assuming it's FHA insured loan on August 9th, 2013.

FORT WORTH HOUSING FINANCE CORPORATION
REVENUES AND EXPENDITURES FOR PERIOD (2 MONTHS) ENDING NOVEMBER 30, 2014
(UNAUDITED)

Revenues

Interest earned on investments	\$	10,192	
Interest on loans		-	
Revenue Land/Home sales		-	
Program Income Prin. Loan		289	
Gas lease bonus		-	
Gas lease royalties		1,729	
Grant Revenue		-	
Repayment of loan		-	
Misc. revenue		-	
Total Revenues		<hr/>	\$ 12,210

Expenditures

Salary expenses	\$	264	
Postage		5	
Misc. & other operations			
Gas Well consultant fees		1	
Engineering Services			
Conference and seminars		538	
Office Supplies			
Travel Expenses			
Inside printing			
Public Notice			
Liability insurance		403	
Electricity			
Water & waste disposal			
Dues and membership		3,430	
Misc. expenses			
Contractual services		251,272	
Other professional services			
Loss on asset		-	
Land purchase		-	
Other expenses to be paid		-	
Total Expenditures		<hr/>	\$ 255,914

Excess of Revenues over (under) Expenditures (243,704)

Other Financing Sources (Uses)

Transfers in HFC	-
Transfers in infill	-
Total Other Financing Sources (Uses)	<hr/> <hr/> -

Excess of Revenues over (under) Expenditures and Other Financing sources (243,704)

Prior year adjustments by FMS	(484)
Fund Balances (Deficit), beginning of the period	12,490,000
Fund Balances (Deficit), at the end of the period	<hr/> <hr/> 12,245,813

Reconciliation of fund balance to Balance sheet

ADD: Loans receivable from Villas Of Eastwood	1,253,979	
Wind River loan	-	
Less: Liability to CFW - Assigned properties	(23,722)	
Liability to CFW RRPI- (VOE)	(615,000)	
Fund balance per balance sheet	<hr/>	\$ 615,257
		<hr/> <hr/> \$ 12,861,070

FORT WORTH HOUSING FINANCE CORPORATION

Details of Loan Receivables & Escrow Accounts for period ending November 30, 2014

Loan Receivables

<u>Name</u>	<u>Date of Note</u>	<u>Amount</u>	<u>Status</u>
Willie Roberson	08/21/98	17,711	Active
Eastland		-	
Wind River		-	
Total		\$ 17,711	

Deferred revenue

Willie Roberson	17,711
	17,711

Escrows

Willie Roberson	08/21/98	703	Active
Total		\$ 703	

Details of Classification of Fund Balance

Represented by loans

Loans receivable from Villas of East Wood LLC	638,979
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Details of Payable to CFW (Assigned properties liability from Carter Metro)
(Properties were acquired with grant funds)

Assigned from Cartermetro	
1118 E. Tucker	1,500.00
1139 Cannon St	1,500.00
2912 Walker St	-
4521 Trueland - sold	-
4525 Trueland	-
802 E. Magnolia	1,500.00
Cash assigned to HFC	-
Total	4,500.00
Less Taxes paid when assigned	1,824.82
Total liability	2,675.18
Assigned from TCDC (Formerly Mitchell Blvd. Dev. Corp.)	
2511 Mitchell Blvd	39,220.00
3220 Thrall St	0.00
Total	39,220.00
Less Taxes paid when assigned	18,172.76
Total liability	21,047.24

G. Total Liability **23,722.42**

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ALLIANCEAIRPORT AUTHORITY, INC.

Agenda

Tuesday, January 6, 2015

***Immediately Following the Fort Worth Housing Finance Corporation Meeting
Scheduled to Begin Immediately Following the Fort Worth Housing and Economic Development
Committee Meeting Scheduled to Begin at 1:00 P.M.***

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

Board of Directors

Jungus Jordan, President
Salvador Espino, Vice President
Ann Zadeh, Director

Kelly Allen Gray, Director
Gyna M. Bivens, Director
Betsy Price, Director

Dennis Shingleton, Director
Danny Scarth, Director
Zim Zimmerman, Director

- I. Call to Order
- II. Approve Minutes of December 9, 2014 Meeting
- III. Executive Session – The Board of Directors of AllianceAirport Authority, Inc. 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. *In re AMR Corporation*, et al., United States Bankruptcy Court for the Southern District of New York, Case Number 11-15463;
 - 2. Legal issues related to the operation of the American Airlines Maintenance Facility at Alliance Airport; and
 - 3. Legal issues related to any current agenda items;
 - 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 Corporation 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.
- IV. Authorize Execution of a Property Management Agreement with Hillwood Alliance Services LLC for Property Management Services of the Alliance Fort Worth Airport Maintenance Base Located at 2000 Eagle Pkwy.

- V. Authorize Execution of a Leasing Agreement with Hillwood Realty Services LLC for Exclusive Representation Related to the Leasing of Facilities on the Alliance Fort Worth Airport Maintenance Base Located at 2000 Eagle Pkwy.
- VI. Adopt Resolution Authorizing Expenditures of up to \$50,000 for Appraisal Services Required to Obtain a Valuation of the Alliance Fort Worth Airport Maintenance Base Located at 2000 Eagle Pkwy.
- VII. Adjourn

Fort Worth City Hall and the Pre-Council Chamber are 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
CITY COUNCIL
ALLIANCEAIRPORT AUTHORITY, INC.
DECEMBER 9, 2014**

Present:

President Jungus Jordan
Director Betsy Price
Director W.B. "Zim" Zimmerman
Director Danny Scarth
Director Gyna Bivens
Director Dennis Shingleton
Director Kelly Allen Gray
Director Ann Zadeh

Absent:

Vice President Salvador Espino

City Staff:

Peter Vaky, Deputy City Attorney
Jay Chapa, Director, Housing & Economic Development Department
Mary J. Kayser, City Secretary
Leann Guzman, Senior Assistant City Attorney

I. Call to Order

With a quorum of the directors present, President Jordan called the meeting to order for the Board of Directors of the AllianceAirport Authority, Inc., at 1:56 p.m. on Tuesday, December 9, 2014, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with Vice President Espino absent.

II. Approve Minutes of November 11, 2014 Meeting

Motion was made by Director Price and seconded by Director Shingleton to approve the minutes of the November 11, 2014, AllianceAirport Authority, Inc., meeting. Motion carried unanimously 8 ayes 0 nays, with Vice President Espino absent.

III. Executive Session

President Jordan stated that he had been advised that an Executive Session was not necessary on the following items:

- 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. *In re AMR Corporation*, et al., United States Bankruptcy Court for the Southern District of New York, Case Number 11-15463;

2. Legal issues related to the operation of the American Airlines Maintenance Facility at Alliance Airport; and
 3. Legal issues related to any current agenda items;
- 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 Corporation 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.

IV. Authorize Execution of Lease Agreement with Texas Aero Engine Services, L.L.C. (TAESL) for Approximately 444,000 Square Feet of Hangar Space on American Airlines Maintenance Facility Site

Mr. Jay Chapa, Director, Housing and Economic Development Department, presented a PowerPoint briefing titled, "Proposed TAESL Lease Agreement" which provided background on the lease agreement.

President Jordan directed staff to come back to the Board with recommendations to rename the former American Airlines Maintenance Facility site.

Motion was made by Director Shingleton and seconded by Director Bivens to approve the Resolution No. AAA-2014-08 authorizing execution of a lease agreement by and between AllianceAirport Authority, Inc., and Texas Aero Engine Services L.L.C. (TAESL) or an affiliate and any other necessary related documents. Motion carried unanimously 8 ayes 0 nays, with Vice President Espino absent.

V. Adjourn

With no further business before the Corporation Board, President Jordan adjourned the meeting of the AllianceAirport Authority, Inc., at 2:10 p.m. on Tuesday, December 10, 2014.

These minutes approved by the AllianceAirport Authority, Inc., on the ____ day of _____, 2015.

APPROVED:

Jungus Jordan, President

Minutes Prepared by and Attest:

Mary J. Kayser, TRMC/MMC
Secretary to the Corporation Board



Updated December 31, 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

Fort Worth Housing Finance Corporation

(Immediately Following Housing and Economic Development Committee)

Alliance Airport Authority, Inc., Meeting

(Immediately Following Fort Worth Housing Finance Corporation)

Fort Worth Crime Control and Prevention District Board of Directors Meeting

(Immediately Following the 3:00 p.m. Pre-Council Meeting)

3:00 p.m. Pre-Council Meeting

Continued Items:

- **Resolution** - A Resolution Adopting the City of Fort Worth's 2015 Federal Legislative Program (**Continued from December 9, 2014 by Council Member Zadeh**)
- **M&C G-18380** - (ALL COUNCIL DISTRICTS) Adopt Ordinance Amending Chapter 20, Licenses and Miscellaneous Business Regulations, Article X, Minority and Women Business Enterprises, to Amend and Add Definitions, Reduce the Time Period for Persons Bidding on Certain City Contracts to Submit Minority Business Enterprise and Small Business Enterprise Documentation from Five Days to Two Days and Include a Penalty for Failure to Submit Such Documentation (**Continued from December 9, 2014 by Council Member Allen Gray**)
- **M&C L-15738** - (COUNCIL DISTRICT 2 – Sal Espino) Consider Institution and Adoption of Ordinance for the 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 (**Continued from December 9, 2014 by Staff**)
- **M&C L-15739** - (COUNCIL DISTRICT 2 – Sal Espino) Authorize Condemnation by Eminent Domain to Acquire an Interest in 0.057 Acres of Land for a Permanent Drainage Easement from Property Located West of the Shiver Road and North Beach Street Intersection in Abstract 1611, Tract 1E, Charles C. Whyte Survey, Owned by JDI Investors, L.P., for the North Beach Street from Vista Meadows Drive to Shiver Road Project (**Continued from December 9, 2014 by Staff**)
- **ZC-14-152** - (COUNCIL DISTRICT 2 – Sal Espino) - City of Fort Worth Planning & Development, 300 Block Longhorn Road; from: Unzoned to: "I" Light Industrial and "K" Heavy Industrial (Recommended for Approval by the Zoning Commission) (**Continued from December 2, 2014 by Mayor Pro-Tem Espino**)



Updated December 31, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

January 6, 2015 (continued)

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Alliance Economic Impact Report [*Mike Berry, Hillwood Properties*]
- o Briefing on Parks Recreation and Open Space Master Plan [*Richard Zavala, Parks and Community Services*]
- o Discussion on 2015 State and Federal Legislative Program [*T. J. Patterson, Legislative and Intergovernmental Affairs and Scott Corley, Corley Pipes Consulting*]

January 13, 2015

Audit Committee (cancelled)
Infrastructure & Transportation Committee (cancelled)
Pre-Council Meeting (cancelled)

January 19, 2015 (Monday)

City Hall Closed – MLK Jr. ’s Holiday

January 20, 2015

Pre-Council Meeting (cancelled)

January 27, 2015

3:00 p.m. Pre-Council Meeting

Continued Items:

- **ZC-14-145** - (COUNCIL DISTRICT 7- Dennis Shingleton) - 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) (**Continued from December 2, 2014 by Council Member Shingleton**)



Updated December 31, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

January 27, 2015 (continued)

- **ZC-14-147** - (COUNCIL DISTRICT 6 – Jungus Jordan) - AM Pate, Jr. et al, 6500-6800 Block Dirks Road/Altamesa Boulevard; from: Unzoned to: "A-5" One-Family, "PD/G" Planned Development for all uses in "G" Intensive Commercial and "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with exclusions and development standards; site plan waiver recommended. (Recommended for Approval as Amended by the Zoning Commission to PD/G and PD/MU-2) (**Continued from December 9, 2014 by Council Member Jordan**)
- Briefing on Proposed Fort Worth Cultural Plan [*Dr. Thomas Wolf, WolfBrown*]
- Briefing on Management of Fort Worth Community Arts Center [*Cathy Neece Brown, Arts Council of Fort Worth and Tarrant County*]
- Enterprise Resource Planning (ERP) Update [*Greg Jordan, Information Technology Solutions*]
- Briefing on Rental and User Fee Policy [*Kirk Slaughter, Public Events and Richard Zavala, Parks and Community Services*]
- Briefing on Municipal Court Case Management System [*Deidra Emerson, Municipal Courts*]
- Briefing on Regulation of Vehicles for Hire [*Maleshia Farmer, Law and Doug Wiersig, Transportation and Public Works*]
- Legislative Update [*Charles Daniels, City Manager's Office*]

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

Continued Items:

- **M&C L-15737** - (COUNCIL DISTRICT 5 – Gyna Bivens) 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 (**Continued from December 2, 2014 by Staff**)



Updated December 31, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

February 3, 2015 (continued)

- **ZC-14-103** - (COUNCIL DISTRICT - 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) (Continued from December 9, 2014 by Mayor Pro-Tem Espino)

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Interim Report of Task Force on Permanent Supportive Housing [*Council Member Kelly Allen Gray, Chair*]
- o Legislative Update [*Charles Daniels, City Manager's Office*]

February 10, 2015

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Legislative Update [*Charles Daniels, City Manager's Office*]

February 12, 2015 (Thursday)

10:00 a.m. – Noon City Council Transit Workshop



Updated December 31, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

February 17, 2015

3:00 p.m. Pre-Council Meeting

- o Legislative Update [*Charles Daniels, City Manager's Office*]

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)

March 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 on Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Results of Walking Audits [*Randle Harwood, Planning and Development Department and Dan Burden, Blue Zones, LLC*]
- o Briefing on the First Quarter Fiscal Year 2015 Financial Results [*Aaron Bovos, Finance*]
- o Legislative Update [*Charles Daniels, City Manager's Office*]

March 10, 2015

2:00 p.m. Infrastructure & Transportation Committee (cancelled)
3:00 p.m. Pre-Council Meeting (cancelled)



Updated December 31, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

March 17, 2015

3:00 p.m. Pre-Council Meeting

- o Briefing on the Fiscal Year 2014 Comprehensive Annual Financial Report [*Aaron Bovos, Finance*]
- o Legislative Update [*Charles Daniels, City Manager's Office*]

March 24, 2015

1:00 p.m. Audit Committee
3:00 p.m. Pre-Council Meeting

- o Legislative Update [*Charles Daniels, City Manager's Office*]

March 31, 2015

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

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
DECEMBER 9, 2014**

Present:

Mayor Betsy Price
Mayor Pro tem Salvador Espino, District 2 (arrived at 7:25 p.m.)
Council Member W.B. "Zim" Zimmerman, District 3
Council Member Daniel Scarth, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:10 p.m. on Tuesday, December 9, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas, with Mayor Pro tem Espino temporarily absent.

II. INVOCATION - Pastor Matt Oxley, The Creek Church

The invocation was provided by Pastor Matt Oxley, The Creek Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF DECEMBER 2, 2014

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the minutes of the Regular meeting of December 2, 2014, be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Pro tem Espino temporarily absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communication P-11724 be withdrawn from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that Mayor and Council Communications L-15738 and L-15739 be continued until the January 6, 2015, Council meeting.

VII. CONSENT AGENDA

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the Consent Agenda as amended be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Pro tem Espino temporarily absent.

A. General - Consent Items

1. M&C G-18371 - Adopt Ordinance to Amend the Fort Worth Electrical Code to Adopt the 2014 National Electrical Code, with Local Amendments, to be Effective January 1, 2015 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Adopt Ordinance No. 21554-12-2014 amending the Fort Worth Electrical Code, by adopting the 2014 National Electrical Code, with local amendments to be effective January 1, 2015; amending sections 11-1 through 11-4 of the Code of the City of Fort Worth (1986); regulating erection, construction, enlargement, alteration, repair, moving, removal, demolition, conversion, equipment, design, quality of materials, use and maintenance of electrical equipment in the City of Fort Worth, Texas; defining certain terms; establishing minimum requirements for the installation, alteration or repair of electrical systems; providing for the issuance of permits and the collection of fees thereof; providing for the inspection of such systems; and requiring and regulating licenses and registrations for electricians and prescribing the fees therefor.

2. M&C G-18372 - Authorize Transfer of Funds in the Amount of \$85,000.00 from the Capital Projects Reserve Fund to the Specially Funded Capital Projects Fund for the Purpose of Remodeling the Third Floor City Hall Cafeteria into Office Space and Adopt Appropriation Ordinances (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21555-12-2014 increasing estimated receipts and appropriations in the Capital Projects Reserve Fund in the amount of \$85,000.00, from available funds, for the purpose of remodeling the third floor City Hall Cafeteria into office space; authorize the transfer in the amount of \$85,000.00 from the Capital Projects Reserve Fund to the Specially Funded Capital Projects Fund; and adopt Appropriation Ordinance No. 21556-12-2014 increasing estimated receipts and appropriations in the Specially Funded Capital Projects Fund in the amount of \$85,000.00, from available funds, for the same purpose as reflected above.

3. M&C G-18373 - Authorize Continuation of the Military Pay Supplement Benefit and Military Leave Fund Policy Until December 31, 2015 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the continuation of the Military Pay Supplement Benefit and Military Leave Fund Policy until December 31, 2015.

4. M&C G-18374 - Adopt Appropriation Ordinances Increasing Appropriations in the Stormwater Utility Fund and Receipts and Appropriations in the Stormwater Capital Projects Fund in the Amount of \$925,524.00 to Fund the Annual Stormwater Cash-Funded Capital Program (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 21557-12-2014 increasing the estimated appropriations in the Stormwater Utility Fund in the amount of \$925,524.00, and decreasing the unassigned fund balance by the same amount, for the purpose of transferring funds to the Stormwater Capital Projects Fund for Cash-Funded Capital Projects; and adopt Appropriation Ordinance No. 21558-12-2014 increasing estimated receipts and appropriations in the Stormwater Capital Projects Fund in the amount of \$925,524.00, from available funds, for the purpose of constructing Cash-Funded Stormwater Capital Projects.

5. M&C G-18375 - Authorize Transfer of Appropriations in the Amount of \$50,000,000.00 from the Water Capital Projects Fund and \$50,000,000.00 from the Sewer Capital Projects Fund to the 2017 Water & Sewer Revenue Bonds Capital Projects Fund to Provide Interim Financing for Projects in the 2017 Water & Sewer Revenue Bonds Capital Projects Fund and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the transfer of appropriations in the amount of \$50,000,000.00 from the Water Capital Projects Fund and \$50,000,000.00 from the Sewer Capital Projects Fund to the 2017 Water & Sewer Revenue Bonds Capital Projects Fund for the purpose of providing interim financing of eligible projects for the City's 2017 Water and Sewer System; and adopt Appropriation Ordinance No. 21559-12-2014 increasing estimated receipts and appropriations in the 2017 Water & Sewer Revenue Bonds Capital Projects Fund in the amount of \$100,000,000.00, from available funds, for the same purpose as reflected above.

6. M&C G-18376 - Authorize Transfer in the Amount of \$95,043.84 from the Special Trust Fund to the General Fund for Fiscal Year 2014 to Fund Enhanced Operations at the Chisholm Trail Community Center and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21560-12-2014 increasing estimated receipts and appropriations in the Special Trust Fund in the amount of \$95,043.84, from available funds, for the purpose of funding enhanced operations at the Chisholm Trail Community Center; authorize a transfer in the amount of \$95,043.84 from the Special Trust Fund to the General Fund for Fiscal Year 2014; and adopt Appropriation Ordinance No. 21561-12-2014 increasing estimated receipts and appropriations in the General Fund in the amount of \$95,043.84, subject to receipt of a transfer from the Special Trust Fund, for the same purpose as reflected above.

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

1. M&C P-11717 - Authorize Amendment to the Purchase Agreement with Software House International Government Solutions, Inc., to Increase the Amount by \$779,861.00 for a New Annual Amount of \$1,389,861.00 for Various Software Applications and Systems (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize an amendment to the Purchase Agreement with Software House International Government Solutions, Inc., to increase the amount by \$779,861.00 for a new annual amount of \$1,389,861.00 for various software applications and systems.

2. M&C P-11718 - Authorize Purchase Agreements with HD Supply Waterworks, LTD, for Resilient Seated Gate and Tapping Valves and J&S Valve, Inc., for Butterfly Valves for the Water Department for a Combined Amount Up to \$558,000.00 for the First Year (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize Purchase Agreements with HD Supply Waterworks, LTD, for resilient seated gate and tapping valves and J&S Valve, Inc., for butterfly valves for the Water Department for a combined amount up to \$558,000.00 for the first year.

- 3. M&C P-11719 - Authorize Non-Exclusive Purchase Agreements with Rexa, Inc., Municipal and Industrial Automation, Inc., Pumps Valves and Equipment d/b/a Scruggs Co., Rotork Controls, Inc., Municipal Valves and Equipment Company, Inc., and Electric Actuator Service of Texas, LLC, for Valve Actuators, Parts, Repair and Service for the Water Department for a Combined Amount Up to \$180,000.00 for the First Year (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize Non-Exclusive Purchase Agreements with Rexa, Inc., Municipal and Industrial Automation, Inc., Pumps Valves and Equipment d/b/a Scruggs Co., Rotork Controls, Inc., Municipal Valves and Equipment Company, Inc., and Electric Actuator Service of Texas, LLC, for valve actuators, parts, repair and service for the Water Department for a combined amount up to \$180,000.00 for the first year.

- 4. M&C P-11720 - Authorize Purchase Agreement with Diversified Power Systems, Inc., in the Amount Up to \$125,000.00 for the First Year for Generator Maintenance and Repair for All City Departments (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with Diversified Power Systems, Inc., in the amount up to \$125,000.00 for the first year for generator maintenance and repair for all City departments.

- 5. M&C P-11721 - Authorize Purchase of Three 2015 Dump Trucks from ATC Freightliner Group LLC., in the Amount of \$317,063.30, Using a Cooperative Contract for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of three 2015 dump trucks from ATC Freightliner Group, LLC., in the amount of \$317,063.30, using Texas Smartbuy Cooperative Contract No. 072-A1 for the Transportation and Public Works Department.

- 6. M&C P-11722 - Authorize Purchase Agreement with Alamo City Engineering Services, Inc., in the Amount Up to \$79,715.00 for the First Year for Open Data Software Services and Support, Using a Cooperative Contract (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with Alamo City Engineering Services, Inc., in the amount up to \$79,715.00 for the first year for open data software, services and support, using General Services Administration Cooperative Contract No. GS-35F-0598S.

7. M&C P-11723 - Authorize Purchase Agreement with Traffic & Parking Control Co., Inc., Using a Cooperative Purchasing Agreement, for Pre-Made Regulatory, Safety, Warning, and Street Signs for the Transportation and Public Works Department in the Amount of \$500,000.00 Annually from the Red Light Enforcement Fund, Using Reallocated Funds from Salary and Materials Savings from Outsourcing of Sign Fabrication Work and Elimination of Six Vacant Positions (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize execution of a Purchase Agreement with Traffic & Parking Control Co., Inc., using Cooperative Purchasing Agreement TXMAS-8-78040, for pre-made regulatory, safety, warning, and street signs for the Transportation and Public Works Department in the amount up to \$500,000.00 annually from the Red Light Enforcement Fund, using reallocated funds from salary and materials savings from the outsourcing of most of the City's sign fabrication work and the elimination of six vacant positions.

D. Planning & Zoning - Consent Items

1. M&C PZ-3072 - Adopt Ordinance Vacating a Portion of Mosier View Court, a Private Street, to be Replatted with the Adjoining Property for Additional Parking for the Existing Industrial Development for Beloit Tarrant 1, LLC (COUNCIL DISTRICT 4)

The City Council approved the following recommendation: Adopt Ordinance No. 21562-12-2014 vacating, abandoning and extinguishing a portion of Mosier View Court, a private street, utility easement and emergency access easement, located within Block 100 of Riverbend East Office Park, an addition to the City of Fort Worth, Tarrant County, Texas, and containing approximately 21,442 square feet of land; providing for reversion of fee in said land; repealing all ordinances in conflict herewith; to be replatted with the adjoining property for additional parking for the existing industrial development for Beloit Tarrant 1, LLC; and waive any and all purchase fee value of the vacated land in accordance with City Policy.

E. Award of Contract - Consent Items

1. M&C C-27102 - Authorize Execution of a Contract for Temporary Staffing with Robert Half International, Inc., Through its Divisions Accountemps, OfficeTeam, Robert Half Finance & Accounting and Robert Half Management Resources in the Amount Up to \$1,500,000.00 Annually, Using a Cooperative Agreement (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of a contract for temporary staffing with Robert Half International, Inc., through its divisions Accountemps, OfficeTeam, Robert Half Finance & Accounting and Robert Half Management Resources, in the amount up to \$1,500,000.00 annually, using Houston-Galveston Area Council Cooperative Contract No. TS06-14.

2. M&C C-27103 - Authorize Increase in Contract Amount of \$702,000.00 for Agreement with Aetna Life Insurance Company for Administration of Fully Insured Medicare Advantage Plans for Plan Year 2014 Resulting in a Total Annual Amount of \$4,408,195.00 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize an increase of \$702,000.00 in the contract amount for the agreement with Aetna Life Insurance Company for administration of two fully insured Medicare Advantage Plans for Plan Year 2014 resulting in a total annual amount of \$4,408,195.00.

3. M&C C-27104 - Authorize Execution of Amendment No. 2 to Economic Development Program Agreement with Spoon Industries Inc., City Secretary Contract No. 43199, to Extend the Completion Deadline for the Cowtown Market Redevelopment Project Located at the Intersection of Interstate 35 Frontage Road and Allen Avenue (COUNCIL DISTRICT 8)

The City Council approved the following recommendation: Authorize the execution of Amendment No. 2 to Economic Development Program Agreement with Spoon Industries Inc., City Secretary Contract No. 43199, to extend the completion deadline for the completion of the Cowtown Market Redevelopment Project located at the intersection of Interstate 35 Frontage Road and Allen Avenue.

4. M&C C-27105 - Authorize Execution of a Five-Year Tax Abatement Agreement with Antonio and Rosa Cervantes for the Construction of a Single-Family Dwelling at 7323 Lowery Road in the Northeast 820/I-30 Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)

The City Council approved the following recommendation: Authorize the execution of a five-year Tax Abatement Agreement with Antonio and Rosa Cervantes for the construction of a single-family dwelling at 7323 Lowery Road in the Northeast 820/I-30 Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

5. M&C C-27106 - Authorize Execution of a Professional Services Agreement with Halff Associates, Inc., in the Amount Not to Exceed \$400,000.00 for Drainage Design Review Services and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 21563-12-2014 increasing estimated receipts and appropriations in the Stormwater Utility Fund in the amount of \$400,000.00, decreasing the available cash balance by the same amount, for the purpose of funding a Professional Services Agreement with Halff Associates, Inc., for drainage design review services; and authorize the execution of a Professional Services Agreement with Halff Associates, Inc., for an amount not to exceed \$400,000.00 for the same purpose as reflected above.

6. M&C C-27107 - Amend Mayor and Council Communication C-26017 to Increase the Aggregate Annual Maximum Amount for All Contracts for Structural Demolition and Asbestos Abatement Services for All City Departments from \$650,000.00 to \$812,500.00 During the Current and Each Succeeding One-Year Renewal Term (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Amend Mayor and Council Communication C-26017 to increase the aggregate annual maximum amount for all contracts for structural demolition and asbestos abatement services for all City departments from \$650,000.00 to \$812,500.00 during the current and each succeeding one-year renewal term.

7. M&C C-27108 - Authorize Execution of Change Order No. 3 to City Secretary Contract No. 29110-A8 with Johnson Controls, Inc., in the Amount of \$175,200.00 for a Revised Total Contract in the Amount of \$11,193,509.00 for Increased Heating, Ventilation and Air Conditioning Equipment Capacities and Distribution Systems at the Chuck Silcox Animal Care and Control Center, Authorize Transfer of \$175,200.00 from the Capital Projects Reserve Fund to the Special Trust Fund and Adopt Appropriation Ordinances (COUNCIL DISTRICT 5)

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21564-12-2014 increasing estimated receipts and appropriations in the Capital Projects Reserve Fund in the amount of \$175,200.00, from available funds, for the purpose of improvements to the heating, ventilation, and air conditioning system at the Chuck Silcox Animal Care and Control Center; authorize a transfer in the amount of \$175,200.00 from the Capital Projects Reserve Fund to the Special Trust Fund; adopt Appropriation Ordinance No. 21565-12-2014 increasing estimated receipts and appropriations in the Special Trust Fund in the amount of \$175,200.00, from available funds, for the same purpose as reflected above; and authorize the execution of Change Order No. 3 to City Secretary Contract No. 29110-A8 with Johnson Controls, Inc., in the amount of \$175,200.00 for increased heating, ventilation, and air conditioning equipment capacities and distribution systems at the Chuck Silcox Animal Care and Control Center for a revised total energy savings and performance contract Phase 7 in the amount of \$11,193,509.00.

8. M&C C-27109 - Authorize Execution of Change Order No. 2, in the Negative Amount of \$112,360.76, to City Secretary Contract No. 45402, a Construction Contract with The Fain Group, Inc., for the Reconstruction of the Intersection of North Riverside Drive at Northern Cross Boulevard as a Multi-Lane Roundabout, Thereby Decreasing the Total Contract to \$2,779,075.61 (COUNCIL DISTRICT 4)

The City Council approved the following recommendation: Authorize the execution of Change Order No. 2, in the negative amount of \$112,360.76, to City Secretary Contract No. 45402, a construction contract with the Fain Group Inc., for the reconstruction of the intersection of North Riverside Drive at Northern Cross Boulevard as a multi-lane roundabout, thereby decreasing the total contract to \$2,779,075.61.

9. M&C C-27110 - Authorize Execution of an Interlocal Agreement with Tarrant County in the Amount of \$25,000.00 to Perform Blood Analysis in Conjunction with the Tarrant County No Refusal Program and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of an Interlocal Agreement with Tarrant County in the amount of \$25,000.00 to perform blood analysis in conjunction with the Tarrant County No Refusal Program; and adopt Appropriation Ordinance No. 21566-12-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$25,000.00, subject to receipt of reimbursements from Tarrant County, for the purpose of the City of Fort Worth providing laboratory testing of blood samples obtained during the Tarrant County No Refusal Program weekends.

10. M&C C-27111 - Adopt Appropriation Ordinance to Increase Appropriations in the Amount of \$85,000.00 from the United States Marshals Service for the Purpose of Receiving Reimbursable Funds for the Police Department's Fugitive Unit's Participation in the United States Marshals Service Violent Offender Task Force for Fiscal Year 2015 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21567-12-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$85,000.00, subject to receipt of a grant from the United States Marshals Service, for the purpose of receiving reimbursable funds for the Police Department's Fugitive Unit's participation in the United States Marshals Service Violent Offender Task Force.

11. M&C C-27112 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45311, an Engineering Services Agreement with Garver, LLC, in the Amount Up to \$25,422.00 for Construction Management Services, Authorize Execution of a Construction Agreement with 2L Construction, LLC, in the Amount Up to \$120,755.00 for Construction of Texas Way Pavement Improvements at Fort Worth Meacham International Airport and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)

The City Council approved the following recommendation: Authorize the use of revenue derived from mineral leases on City-owned airports in an amount up to \$88,777.00 for the design and construction of Texas Way Pavement Improvements at Fort Worth Meacham International Airport for a total project cost of \$168,777.00; adopt Appropriation Ordinance No. 21568-12-2014 increasing estimated receipts and appropriations in the Airports Gas Lease Project Fund in the amount of \$88,777.00, from available funds, for the purpose of funding the design and construction of Texas Way pavement improvements at Fort Worth Meacham International Airport; authorize the execution of Amendment No. 1 to the Engineering Services Agreement with Garver, LLC, in the amount of \$25,422.00 for additional design phase services for the Texas Way Pavement Improvements Project at Fort Worth Meacham International Airport; and authorize the execution of a Construction Agreement with 2L Construction, LLC, in an amount up to \$120,755.00 for the construction of Texas Way Pavement Improvements at Fort Worth Meacham International Airport.

12. M&C C-27113 - Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$1,462,803.40 for Water and Sanitary Sewer Replacement Contract 2010 STM-B on Treehaven Road, Bonnie Drive, Overhill Road and Gaston Avenue, Provide for Project Cost and Contingencies for a Project Total in the Amount of \$1,547,804.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 3)

The City Council approved the following recommendation: Authorize the transfer in the amount of \$1,547,804.00 from the Water and Sewer Operating Fund in the amount of \$882,138.00 to the Water Capital Projects Fund and in the amount of \$665,666.00 to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 21569-12-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$882,138.00, from available funds, for the purpose of funding Water and Sanitary Sewer Replacement Contract 2010 STM-B on Treehaven Road, Bonnie Drive, Overhill Road and Gaston Avenue; adopt Appropriation Ordinance No. 21570-12-2014 increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$665,666.00, from available funds, for the same purpose as reflected above; and authorize the execution of a contract with Woody Contractors, Inc., in the amount of \$1,462,803.40 for the same purpose as reflected above, and provide for project cost and contingencies for a project total in the amount of \$1,547,804.00.

13. M&C C-27114 - Authorize Execution of a Contract with CD Builders, Inc., in the Amount of \$1,132,458.30 for Water and Sanitary Sewer Replacement Contract 2011 WSM-B on Western Avenue, Curzon Avenue, Locke Avenue, Lovell Avenue, Tremont Avenue and Two Alleyways, Provide for Project Cost and Contingencies for a Project Total in the Amount of \$1,214,659.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Authorize the transfer of \$1,214,659.00 from the Water and Sewer Operating Fund in the amount of \$585,541.00 to the Water Capital Projects Fund and in the amount of \$629,118.00 to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 21571-12-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$585,541.00, from available funds, for the purpose of funding Water and Sanitary Sewer Replacement Contract 2011 WSM-B on Western Avenue, Curzon Avenue, Locke Avenue, Lovell Avenue, Tremont Avenue and Two Alleyways; adopt Appropriation Ordinance No. 21572-12-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$629,118.00, from available funds, for the same purpose as reflected above; and authorize the execution of a contract with CD Builders, Inc., in the amount of \$1,132,458.30 for the same purpose as reflected above, and provide for project cost and contingencies for a project total in the amount of \$1,214,659.00.

14. M&C C-27115 - Authorize Execution of a Contract with Ark Contracting Services, LLC, in the Amount of \$1,181,450.00 for Water and Sanitary Sewer Replacement Contract 2014 WSM-D, Part 1 on Catherine Street, Grande Court, Panola Avenue and Weiler Boulevard, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,268,450.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 5)

The City Council approved the following recommendation: Authorize the transfer of \$1,268,450.00 from the Water and Sewer Operating Fund in the amount of \$750,498.00 to the Water Capital Projects Fund and in the amount of \$517,952.00 to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 21573-12-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$750,498.00, from available funds, for the purpose of funding Water and Sanitary Sewer Replacement Contract 2014 WSM-D, Part 1 on Catherine Street, Grande Court, Panola Avenue and Weiler Boulevard; adopt Appropriation Ordinance No. 21574-12-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$517,952.00, from available funds, for the same purpose as reflected above; and authorize the execution of a contract with Ark Contracting Services, LLC in the amount of \$1,181,450.00, for the same purpose as reflected above, and provide for project costs and contingencies for a project total in the amount of \$1,268,450.00.

15. M&C C-27116 - Authorize Execution of a Contract with R&D Burns Brothers, Inc., in the Amount of \$821,627.48 for Water and Sanitary Sewer Replacement Contract 2014 WSM-D, Part 2 on South Hughes Avenue, Rufus Street and Wiman Drive, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$883,628.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 5)

The City Council approved the following recommendation: Authorize the transfer of \$883,628.00 from the Water and Sewer Operating Fund in the amount of \$575,870.00 to the Water Capital Projects Fund and in the amount of \$307,758.00 to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 21575-12-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$575,870.00, from available funds, for the purpose of funding Water and Sanitary Sewer Replacement Contract 2014 WSM-D, Part 2 on South Hughes Avenue, Rufus Street and Wiman Drive; adopt Appropriation Ordinance No. 21576-12-2014 increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$307,758.00, from available funds, for the same purpose as reflected above; and authorize the execution of a contract with R&D Burns Brothers, Inc., in the amount of \$821,627.48 for the same purpose as reflected above, and provide for project costs and contingencies for a project total in the amount of \$883,628.00.

16. M&C C-27117 - Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$738,188.06 for Water and Sanitary Sewer Replacement Contract 2014 WSM-D, Part 3 on Dahlen Street, Ewing Avenue, Dilworth Street and Gilbert Drive, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$793,189.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 3)

The City Council approved the following recommendation: Authorize the transfer of \$793,189.00 from the Water and Sewer Operating Fund in the amount of \$628,095.00 to the Water Capital Projects Fund and in the amount of \$165,094.00 to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 21577-12-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$628,095.00, from available funds, for the purpose of funding Water and Sanitary Sewer Replacement Contract 2014 WSM-D, Part 3 on Dahlen Street, Ewing Avenue, Dilworth Street and Gilbert Drive; adopt Appropriation Ordinance No. 21578-12-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$165,094.00, from available funds, for the same purpose as reflected above; authorize the execution of a contract with Woody Contractors, Inc., in the amount of \$738,188.06 for the same purpose as reflected above, and provide for project costs and contingencies for a project total in the amount of \$793,189.00.

17. M&C C-27118 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45935, an Engineering Agreement with EBG Engineering, LLC, in the Amount of \$93,739.00 for a Total Revised Contract Amount of \$344,068.00 for Water and Sanitary Sewer Replacement Contract 2014, WSM-E to Add Wooten Drive, Carleton Avenue, Normandy Road, Martha Lane, North Edgewood Terrace, Cain Court and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 6, 7 and 8)

The City Council approved the following recommendation: Authorize the transfer of \$93,739.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund in the amount of \$62,805.00 and the Sewer Capital Projects Fund in the amount of \$30,934.00; adopt Appropriation Ordinance No. 21579-12-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$62,805.00, from available funds, for the purpose of funding Water and Sanitary Sewer Replacement Contract, 2014 WSM-E to add Wooten Drive, Carleton Avenue, Normandy Road, Martha Lane, North Edgewood Terrace, and Cain Court; adopt Appropriation Ordinance No. 21580-12-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$30,934.00, from available funds, for the same purpose as reflected above; authorize the execution of Amendment No. 1 in the amount of \$93,739.00 to City Secretary Contract No. 45935, an Engineering Agreement with EBG Engineering, LLC, for the same purpose as reflected above, thereby increasing the contract amount to \$344,068.00.

18. M&C C-27119 - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$1,006,930.00 for Water and Sanitary Sewer Replacement Contract 2014 WSM-E, Part 1 on East Jessamine Street, East Lowden Street, Stafford Drive and Conroy Street, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,075,430.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)

The City Council approved the following recommendation: Authorize the transfer of \$1,075,430.00 from the Water and Sewer Operating Fund in the amount of \$672,340.00 to the Water Capital Projects Fund and in the amount of \$403,090.00 to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 21581-12-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$672,340.00, from available funds, for the purpose of funding Water and Sanitary Sewer Replacement Contract, 2014 WSM-E, Part 1 on East Jessamine Street, East Lowden Street, Stafford Drive and Conroy Street; adopt Appropriation Ordinance No. 21582-12-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$403,090.00, from available funds, for the same purpose as reflected above; and authorize the execution of a contract with Conatser Construction TX, LP, in the amount of \$1,006,930.00 for the same purpose as reflected above, and provide for project costs and contingencies for a project total in the amount of \$1,075,430.00.

19. M&C C-27120 - Authorize Execution of a Contract with Jackson Construction, Ltd, in the Amount of \$936,006.00 for Water and Sanitary Sewer Replacement Contract 2014 WSM-E, Part 2 on Wooten Drive, Wedgway Drive and Wimbleton Way and Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,006,506.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)

The City Council approved the following recommendation: Authorize the transfer of \$1,006,506.00 from the Water and Sewer Operating Fund in the amount of \$454,446.00 to the Water Capital Projects Fund and in the amount of \$552,060.00 to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 21583-12-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$454,446.00, from available funds, for the purpose of funding Water and Sanitary Sewer Replacement Contract 2014 WSM-E, Part 2 on Wooten Drive, Wedgway Drive and Wimbleton Way; adopt Appropriation Ordinance No. 21584-12-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$552,060.00, from available funds, for the same purpose as reflected above; and authorize the execution of a contract with Jackson Construction, Ltd., in the amount of \$936,006.00 for the same purpose as reflected above, and provide for costs and contingencies for a project total in the amount of \$1,006,506.00.

20. M&C C-27121 - Authorize Execution of a Contract with Canary Construction, Inc., in the Amount of \$748,703.00 for Water and Sanitary Sewer Replacement Contract 2014 WSM-E, Part 3 on Cain Court, Martha Lane, Normandy Road, North Edgewood Terrace and Rand Street, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$805,203.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)

The City Council approved the following recommendation: Authorize the transfer of \$805,203.00 from the Water and Sewer Operating Fund in the amount of \$618,144.00 to the Water Capital Projects Fund and in the amount of \$187,059.00 to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 21585-12-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$618,144.00, from available funds, for the purpose of funding Water and Sanitary Sewer Replacement Contract 2014 WSM-E, Part 3 on Cain Court, Martha Lane, Normandy Road, North Edgewood Terrace and Rand Street; adopt Appropriation Ordinance No. 21586-12-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$187,059.00, from available funds, for the same purpose as reflected above; and authorize the execution of a contract with Canary Construction, Inc., in the amount of \$748,703.00 for the same purpose as reflected above, and provide for project costs and contingencies for a project total in the amount of \$805,203.00.

21. M&C C-27122 - Authorize Execution of Contract with William J Schultz Inc. d/b/a Circle "C" Construction Company, in the Amount of \$1,000,000.00 for Sewer Main Replacements Contract 2013B at Various Locations Throughout the City of Fort Worth, Provide for Project Cost and Contingencies for a Project Total in the Amount of \$1,149,300.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the transfer of \$1,149,300.00 from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 21587-12-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$1,149,300.00, from available funds, for the purpose of funding Sewer Main Replacements Contract 2013B at various locations throughout the City of Fort Worth; and authorize the execution of a contract with William J Schultz Inc. d/b/a Circle "C" Construction Company, in the amount of \$1,000,000.00 for the same purpose as reflected above, and provide for cost and contingencies for a project total in the amount of \$1,149,300.00.

22. M&C C-27123 - Authorize Execution of the First Renewal to City Secretary Contract No. 44465 with Rodney R. Thornhill d/b/a White Rock Consultants in the Amount of \$189,207.00 for Contract Management of the Interceptor Condition Assessment Program 2012 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of the first renewal to City Secretary Contract No. 44465 with Rodney R. Thornhill d/b/a White Rock Consultants in the amount of \$189,207.00 for contract management of a citywide sanitary sewer Interceptor Condition Assessment Program – ICAP 2012.

23. M&C C-27124 - Adopt Resolution Expressing the City’s Official Intent to Reimburse Expenditures with Proceeds of Future Debt for the New Northside II 48-Inch Water Main, Phase II, Authorize Execution of an Engineering Agreement with Freese & Nichols, Inc., in the Amount of \$1,650,000.00 for the New Northside II 48-Inch Water Main, Phase II from Heritage Trace Parkway to Longhorn Road and Provide for Additional Project Costs for a Project Total in the Amount of \$1,680,500.00 (COUNCIL DISTRICTS 2 and 7)

The City Council approved the following recommendation: Adopt Resolution No. 4384-12-2014 expressing its official intent to reimburse expenditures with proceeds of future debt for the New Northside II 48-inch Water Main, Phase II; and authorize the execution of a contract with Freese & Nichols, Inc., in the amount of \$1,650,000.00 for the New Northside II 48-inch Water Main, Phase II from Heritage Trace Parkway to Longhorn Road and provide for additional project costs for a project total in the amount of \$1,680,500.00.

24. M&C C-27125 - Authorize Execution of a Contract with Tejas Commercial Construction, LLC, in the Amount of \$500,000.00 for Water Services Contract 2014A at Various Locations Throughout the City (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of a contract with Tejas Commercial Construction, LLC, in the amount of \$500,000.00 for Water Services Contract 2014A at various locations throughout the City.

25. M&C C-27126 - Authorize Execution of Interlocal Agreements Between the City of Fort Worth and the Cities of Benbrook, Burleson, Haltom City, Keller, Richland Hills and Watauga for the Provision of Next Generation Integrated Library System Services from GIS Information Systems Incorporated d/b/a Polaris Library Systems and Authorize Deposit of Revenues Received from Each City Library into the Library Automation Systems Sharing Special Revenue Fund (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of Interlocal Agreements between the City of Fort Worth and the Cities of Benbrook, Burleson, Haltom City, Keller, Richland Hills and Watauga for the provision of next generation integrated library system services for GIS Information Systems Incorporated d/b/a Polaris Library Systems; and authorize the deposit of revenues received from each City library into the Library Automation Systems Sharing Special Revenue Fund.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1943 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

B. Purchase of Equipment, Materials, and Services – Removed from Consent Agenda

8. M&C P-11724 - Authorize Purchase Agreement with Harris Corporation in the Amount Up to \$330,507.00 for the First Year for a Portable Multi-Band Radio Frequency System, Software, Accessories, Maintenance and Training, Using a General Services Administration Contract and Sole Source for the Police Department (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize a Purchase Agreement with Harris Corporation in the amount up to \$218,060.00 for a portable multi-brand radio frequency system, software and accessories, using General Services Administration Contract No. GS-35F-0283J, and a Sole Source Agreement with Harris Corporation in the amount of \$112,447.00 for the first year for maintenance and training, for the Police Department.

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

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication P-11724 be approved. The motion carried 7 ayes to 0 nays, with 1 abstention by Council Member Zimmerman, and with Mayor Pro tem Espino temporarily absent.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Recognition of Dan Gadbury, Retiring Chair of the Mayor's Committee on Persons with Disabilities

Mayor Price presented a Certificate of Recognition to Mr. Dan Gadbury, Retiring Chair of the Mayor's Committee on Persons with Disabilities.

2. Presentation by Hispano Exito

Mayor Price introduced Ms. Olga Naranjo, representing Hispano Exito "Hispanic Success", and Ms. Naranjo gave a presentation on Hispanic Success, a non-profit organization.

(Mayor Pro tem Espino took his place at the dais.)

Mayor Pro tem Espino expressed appreciation to all those involved with the Hispano Exito.

3. Presentation by Texas Ballet Theater

Council Member Zadeh introduced Ms. Terri Sexton, Managing Director, Texas Ballet Theater, was joined by two dancers to invite the City Council to the production of *The Nutcracker* at Bass Hall on Friday, December 12.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Espino, and Council Members Zimmerman, Bivens, Jordan, Shingleton, and Allen Gray announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Council Member Scarth made a motion, seconded by Council Member Jordan, that Mr. Arturo Martinez, Jr., be appointed to Place 8 on the Fort Worth Human Relations Commission, effective December 9, 2014, and with a term expiring October 1, 2016. The motion carried unanimously 9 ayes to 0 nays.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Ms. Shubie Smith be appointed to Place 5 on the Board of Adjustment-Commercial, effective December 9, 2014, and with a term expiring October 1, 2015. The motion carried unanimously 9 ayes to 0 nays.

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

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

XIII. RESOLUTIONS

1. A Resolution of the City Council of the City of Fort Worth, Texas Canceling the Regularly Scheduled City Council Meeting on Tuesday, January 13, 2015

It was recommended that the City Council adopt a resolution of the City Council of the City of Fort Worth, Texas canceling the regularly scheduled City Council meeting on Tuesday, January 13, 2015.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 4385-12-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. A Resolution Adopting the City of Fort Worth's 2015 Federal Legislative Program

It was recommended that the City Council adopt a resolution adopting the City of Fort Worth's 2015 Federal Legislative Program.

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Espino, that the Resolution be continued to the January 6, 2014, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

3. A Resolution Dissolving the Golf Advisory Committee

It was recommended that the City Council adopt a resolution dissolving the Golf Advisory Committee.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Bivens, that Resolution No. 4386-12-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

4. A Resolution Committing to Financial Participation in the Venue Project Consisting of a Multipurpose Arena at the Intersection of Harley Avenue and Gendy Street and Adjacent Support Facilities and any Related Infrastructure; Specifying the Geographic Boundaries in Which the Venue Project will be Located; Creating the Venue Project Fund; and Notifying the Texas Comptroller of Public Accounts of the Qualified Project Commencement

It was recommended that the City Council adopt a resolution committing to financial participation in the Venue Project consisting of a multipurpose arena at the intersection of Harley Avenue and Gendy Street and adjacent support facilities and any related infrastructure; specifying the geographic boundaries in which the Venue Project will be located; creating the Venue Project Fund; and notifying the Texas Comptroller of Public Accounts of the qualified project commencement.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Resolution No. 4387-12-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. REPORT OF THE CITY MANAGER

B. General

1. M&C G-18377 - Authorize Transfer of Funds in the Amount of \$2,841,292.62 from the Information Systems 2004 Overrun Fund to the General Debt Service Fund (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the transfer of funds in the amount of \$2,841,292.62 from the Information Systems 2004 Overrun Fund to the General Debt Service Fund.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council G-18377 be approved. The motion carried 9 ayes to 0 nays.

2. M&C G-18378 - Adopt Resolution Amending Resolution No. 4376-11-2014 to Set the Legal Fees, Inclusive of Required Filing Fees, for the Law Firm of Whitaker, Chalk, Swindle & Schwartz PLLC, as Outside Legal Counsel, in an Amount Not to Exceed \$250,000.00, for Legal Services Related to Cause No. 6:14-CV-00725, 3rd Eye Surveillance, LLC, v. City of Fort Worth, Texas, Filed in the United States District Court for the Eastern District of Texas, Tyler Division and Ratify Amendment No. 2 to City Secretary Contract No. 45257 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt a resolution amending Resolution No. 4376-11-2014 to set the legal fees, inclusive of required filing fees, retaining the law firm of Whitaker, Chalk, Swindle & Schwartz PLLC, as outside legal counsel, in an amount not to exceed \$250,000.00, for legal services related to *Cause No. 6:14-CV-00725, 3rd Eye Surveillance, LLC, v. City of Fort Worth, Texas*, filed in the United States District Court for the Eastern District of Texas (the Lawsuit), Tyler Division, pursuant to Chapter VI, Section 3 of the City Charter; and ratifying Amendment No. 2 to City Secretary Contract No. 45257 authorizing the City of Fort Worth to assume control of the related lawsuit.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council G-18378 be approved and Resolution No. 4388-12-2014 be adopted. The motion carried 9 ayes to 0 nays.

3. M&C G-18379 - Adopt Temporary Ordinance Establishing a Clean Zone Restricting Certain Activities In and Around Sundance Square Plaza and Along Main Street North to the Tarrant County Courthouse from January 5, 2015 Through January 14, 2015, in Conjunction with ESPN Broadcasts During the NCAA College Football Playoffs (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance establishing a Clean Zone, prohibiting certain activities in certain areas around Sundance Square Plaza and Main Street between 3rd Street and the Tarrant County Courthouse in connection with activities related to ESPN's broadcast programming for College Game Day Event and associated activities; providing that this ordinance shall be cumulative of all ordinances; and providing a savings clause.

Motion: Council Member Scarth made a motion, seconded by Council Member Zadeh, that Mayor and Council G-18379 be approved and Ordinance No. 21588-12-2014 be adopted. The motion carried 9 ayes to 0 nays.

4. M&C G-18380 - Adopt Ordinance Amending Chapter 20, Licenses and Miscellaneous Business Regulations, Article X, Minority and Women Business Enterprises, to Amend and Add Definitions, Reduce the Time Period for Persons Bidding on Certain City Contracts to Submit Minority Business Enterprise and Small Business Enterprise Documentation from Five Days to Two Days and Include a Penalty for Failure to Submit Such Documentation (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance amending Chapter 20 “Licenses and Miscellaneous Business Regulations”, Article X “Minority and Women Business Enterprises” of the Code of the City of Fort Worth, Texas (1986), as amended, by amending Section 20-366, “Definitions”, Section 20-368, “Certifications”, and Section 20-371, “Applicable Contracts”, reducing the submission time for minority and small business enterprise compliance documentation from five (5) days after day of bid opening to two (2) days after day of bid opening; providing a penalty for failing to submit minority and small business enterprise documentation in a timely manner; providing that this ordinance shall be cumulative of all prior ordinances and repeal conflicting ordinances.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council G-18380 be continued to the January 6, 2015, Council meeting. The motion carried 9 ayes to 0 nays.

5. M&C G-18381 - Authorize Execution of an Agreement with Waste Management of Texas, Inc., to Lease Approximately Thirteen Acres of City of Fort Worth Property Located at 5000 Martin Luther King Freeway and Waive Permit Fees (COUNCIL DISTRICT 5)

It was recommended that the City Council authorize the City Manager to execute an agreement with Waste Management of Texas, Inc., to lease approximately 13 acres of City of Fort Worth property located at 5000 Martin Luther King Freeway, to be more accurately determined by a survey, with consideration in the form of real property improvements of value to the City in the amount of the fair market rental value of the property; approve the waiver of all permit fees associated with the project in the approximate amount of \$10,000.00; and find that the waiver of such fees serves to carry out the public purpose of construction of facilities to be owned by the City of Fort Worth pursuant to the agreement, and that adequate controls are in place through the agreement to carry out such public purpose.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council G-18381 be approved. The motion carried 9 ayes to 0 nays.

6. M&C G-18382 - Adopt Ordinance to Establish the Sewer Per Acre Charge in the Amount of \$1,296.00 Per Acre for the Various Diameter Sewer Mains in the Hicks Industrial Park and to Establish the Basin Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sewer Per Acre Charges, Sections 35-81 Through 35-86 of the City Code (COUNCIL DISTRICT 7)

It was recommended that the City Council adopt an ordinance adopting a per acre charge pursuant to Chapter 35 of the City Code as amended (1986), Article III, Division 3 "Sewer per Acre Charges", Section 35-81 through 35-86, for the 1,055.59 acres served by City initiated sewer main under DOE #55580 (The "Hicks Industrial Park Sewer Improvements"); making this ordinance cumulative of other ordinances; repealing all ordinances in conflict herewith; to establish the sewer per acre charge for the various diameter sewer mains in the amount of \$1,296.00 to serve customers in the Hicks Industrial Park and surrounding area and to establish the basin boundaries.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council G-18382 be approved and Ordinance No. 21589-12-2014 be adopted. The motion carried 9 ayes to 0 nays.

D. Land

The City Council at its meeting of December 2, 2014, continued Mayor and Council L-15737:

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) (Continued from a Previous Meeting)

It was recommended that the City Council declare the necessity to acquire the right-of-way easement for the East Rosedale Street, Miller Avenue to Stalcup Road project; declare that negotiations between the City and the landowner to acquire a right-of-way easement in 0.0261 acres of land for road improvements on property owned by Mary Luanne Smith, described as Lot 2, O'Brien Subdivision, located at 5021 East Rosedale Street, Fort Worth, Texas, were unsuccessful due to an inability to locate the property owner and unresolved title issues and 0.0388 acres of land owned by Nghia Thi Nguyen and Mary Luanne Smith, described as Lot 4Ra, O'Brien Subdivision, located at 5013 Rosedale Street, due to unresolved title issues; adopt a resolution authorizing the City to use its power of eminent domain to acquire real property and authorizing its appropriation or condemnation for public use of inclusion in the East Rosedale Street, Miller Avenue to Stalcup Road project; authorize the City Attorney to institute condemnation by eminent-domain proceedings to acquire the described 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 L-15737 be approved and that the Fort Worth City Council adopt Resolution No. 4389-12-2014 authorizing the use of the power of eminent domain to acquire 0.0261 acres of land for a right-of-way easement from Mary Luanne Smith, and 0.0388 acres of land for a right-of-way easement from Nghia Thi Nguyen and Mary Luanne Smith, needed for the improvements to East Rosedale Street. The right-of-way easements to be acquired are described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. The tracts of land are located in Lots 2 and 4Ra, O'Brien Subdivision, Tarrant County, Texas, also known as 5021 and 5013 East Rosedale Street. The land rights will be used for the East Rosedale Street Improvement Project. The first record vote applies to both parcels to be condemned, and amend Resolution 4389-12-2014 attached to this M&C to reflect today's date. The motion carried unanimously 9 ayes to 0 nays.

2. M&C L-15738 - Consider Institution and Adoption of Ordinance for the 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 (COUNCIL DISTRICT 2)

It was the consensus of the City Council that Mayor and Council Communication L-15738 be continued to the January 6, 2015, Council meeting.

3. M&C L-15739 - Authorize Condemnation by Eminent Domain to Acquire an Interest in 0.057 Acres of Land for a Permanent Drainage Easement from Property Located West of the Shiver Road and North Beach Street Intersection in Abstract 1611, Tract 1E, Charles C. Whyte Survey, Owned by JDI Investors, L.P., for the North Beach Street from Vista Meadows Drive to Shiver Road Project (COUNCIL DISTRICT 2)

It was the consensus of the City Council that Mayor and Council Communication L-15739 be continued to the January 6, 2015, Council meeting.

(Council Member Scarth left his place at the dais.)

4. M&C L-15740 - Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.0112 Acres of Land from Property Located at 4313 East Rosedale Street Owned by 271 Crowley Trust and 0.0106 Acres of Land from Property Located at 4317 East Rosedale Street Owned by 4937 Ramey Trust for Two Right-of-Way Easements to be Used as Right-of-Way 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 landowners to acquire two right-of-way easements were unsuccessful due to the inability to obtain clear title for the needed property interests; declare the necessity to acquire the right-of-way easements on 0.0112 acres of land owned by 271 Crowley Trust, described as Lot G, H H Bradford Subdivision, located at 4317 East Rosedale Street, and 0.0106 acres of land owned by 4937 Ramey Trust, described as Lot 3A, Block 4 Murray Hill Addition, located at 4317 East Rosedale Street, Fort Worth, Texas, for road improvements on the properties for the East Rosedale Street, Miller Avenue to Stalcup Road Project; adopt a resolution authorizing the City to use its power of eminent domain to acquire the property for the public use and inclusion in the East Rosedale Street, Miller Avenue to Stalcup Road project; authorize the City Attorney to institute condemnation proceedings to acquire the described right-of-way easements from the properties; 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.

Council Member Jordan requested that Council allow him to recuse from voting on this item.

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication L-15740 be approved and that the Fort Worth City Council adopt Resolution No. 4390-12-2014 authorizing the use of the power of eminent domain to acquire 0.0112 acres of land for a right-of-way easement from owner 271 Crowley Trust, and 0.0106 acres of land for a right of way easement from owner 4937 Ramey Trust, needed for the improvements to East Rosedale Street. The right-of-way easements to be acquired are described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. The tracts of land are located in Lot G, H. H. Bradford Subdivision and Lot 3A, Block 4, Murray Hill Addition, Tarrant County, Texas, also known as 4313 and 4317 East Rosedale Street. The land rights will be used for the East Rosedale Street Improvement Project. The first records vote applies to both parcels to be condemned. The motion carried unanimously 7 ayes to 0 nays, with 1 recusal by Council Member Jordan, and with Council Member Scarth absent.

5. M&C L-15741 - Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.0284 Acres and 0.0131 Acres for Two Right-of-Way Easements Totaling 0.0415 Acres from Land Owned by Jorge Anthony Ramirez and Located at 4726 and 4728 East Rosedale Street to be Used as Right-of-Way for the East Rosedale Street, Miller Avenue to Stalcup Road Improvement Project (COUNCIL DISTRICT 5)

It was recommended that the City Council declare the necessity to acquire the right-of-way easements for the East Rosedale Street, Miller Avenue to Stalcup Road Project; declare the negotiations between the City and the landowner to acquire two right-of-way easements on a total of 0.0415 acres of land for road improvements on properties owned by Jorge Anthony Ramirez, described as Lot 3, Block 6 East Rosedale Heights and Lot 1, George Wilborn Subdivision, located at 4726 and 4728 East Rosedale Street, Fort Worth, Texas, were unsuccessful due to the inability to agree on compensation for the needed property interests; adopt a resolution authorizing the City to use its power of eminent domain to acquire the property for the public use and inclusion in the East Rosedale Street, Miller Avenue to Stalcup Road project; authorize the City Attorney to institute condemnation proceedings to acquire the described right-of-way easements from the properties; 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 instrument's.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15741 be approved and that the Fort Worth City Council adopt Resolution No. 4391-12-2014 authorizing the use of the power of eminent domain to acquire 0.0284 acres of land and 0.0131 acres of land for right-of-way easements from Jorge Anthony Ramirez, needed for improvements to East Rosedale Street. The right-of-way easements to be acquired are described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. The tracts of land are located in Lot 3, Block 6, East Rosedale Heights Addition and Lot 1, George Wilborn Subdivision, Tarrant County, Texas, also known as 4726 and 4728 East Rosedale Street. The land rights will be used for the East Rosedale Street Improvement Project. The first records vote applies to both parcels to be condemned. The motion carried unanimously 8 ayes to 0 nays, and with Council Member Scarth absent.

6. M&C L-15742 - Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.0657 Acres and 0.0822 Acres for Right-of-Way Easements Totaling 0.1479 Acres from Land Owned by the Huong Dao Vipassana Bhavana Center Inc., Located at 4627 and 4701 East Rosedale Street to be Used as Right-of-Way for the East Rosedale Street, Miller Avenue to Stalcup Road Improvement Project (COUNCIL DISTRICT 5)

It was recommended that the City Council declare the necessity to acquire the right-of-way easements for the East Rosedale Street, Miller Avenue to Stalcup Road Project; declare that negotiations between the City and the landowner to acquire right-of-way easements on a total of 0.1479 acres of land for road improvements on property owned by the Huong Dao Vipassana Bhavana Center Inc., described as Lot 3, Block 19 Murray Hill Addition and Lots 1 and 2 C S Devoll's Addition, located at 4627 and 4701 East Rosedale Street, Fort Worth, Texas, were unsuccessful due to the inability to agree on compensation for the needed property interests; adopt a resolution authorizing the City to use its power of eminent domain to acquire the property for the public use and inclusion in the East Rosedale Street, Miller Avenue to Stalcup Road project; authorize the City Attorney to institute condemnation proceedings to acquire the described right-of-way easements from the properties; 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-15742 be approved and that the Fort Worth City Council adopt Resolution No. 4392-12-2014 authorizing the use of the power of eminent domain to acquire 0.0657 acres of land and 0.0822 acres of land for right-of-way easements from the Huong Dao Vipassana Bhavana Center, Inc., needed for the improvements to East Rosedale Street. The right-of-way easements to be acquired are described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. The tracts of land are located in Lot 3, Block 19 Murray Hill Addition and Lots 1 and 2, C. S. Devoll's Addition, Tarrant County, Texas, also known as 4627 and 4701 East Rosedale Street. The land rights will be used for the East Rosedale Street Improvement Project. The first record vote applies to both parcels to be condemned. The motion carried unanimously 8 ayes to 0 nays, and with Council Member Scarth absent.

7. M&C L-15743 - Conduct a Public Hearing and Authorize Use of a Portion of Overton Park for the Purpose of Installing Storm Drainage Improvements (COUNCIL DISTRICT 3) (PUBLIC HEARING)

It was recommended that the City Council conduct a public hearing under the guidelines set forth by the Texas Parks and Wildlife Code, Chapter 26, Protection of Public Parks and Recreational Lands; find that no feasible or prudent alternative exists to the use of Overton Park for the installation of the proposed storm drainage improvements; find that the proposed installation of the storm drainage improvements includes all reasonable planning to minimize harm to the parkland, including that the improvements will be constructed in Overton Park located at 3500 Overton Park Drive East, 89G, Lot 18, block 44A, Westcliff Addition to the City of Fort Worth, Tarrant County, Texas; and close the public hearing and authorize the use of approximately 0.015 acres of Overton Park for the installation of storm drainage improvements.

Mayor Price opened the Public Hearing.

a. Report of City Staff

Mr. Richard Zavala, Director, Parks and Community Services, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that the public hearing be closed and Mayor and Council L-15743 be approved. The motion carried unanimously 8 ayes to 0 nays, and with Council Member Scarth absent.

F. Award of Contract

1. M&C C-27127 - Authorize Execution of a System Upgrade Agreement with Motorola Solutions, Inc., for a Ten-Year Cost Not to Exceed \$7,377,132.09 for Software Upgrades to Support the City's Public Safety Radio Communications System Using a Cooperative Contract (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of a System Upgrade Agreement with Motorola Solutions, Inc., for a 10-year cost not to exceed \$7,377,132.09 for software system upgrades to support the City's public safety radio communications system using Houston-Galveston Area Council Contract No. RA05-12.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27127 be approved. The motion carried unanimously 8 ayes to 0 nays, and with Council Member Scarth absent.

2. M&C C-27128 - Authorize Execution of a Ten Year Professional Services Agreement with Scientel Wireless, LLC, in an Amount Not to Exceed \$2,097,700.00 for Maintenance of the City's Public Safety Microwave System, Using a Cooperative Contract (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of a 10 year Professional Services Agreement with Scientel Wireless, LLC, in an amount not to exceed \$2,097,700.00 for maintenance services to support the Public Safety Microwave System, using Houston-Galveston Area Council Cooperative Contract No. CW10-14.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27128 be approved. The motion carried unanimously 8 ayes to 0 nays, and with Council Member Scarth absent.

3. M&C C-27129 - Authorize Execution of a Contract with CD Builders, Inc., in the Amount of \$1,788,766.71 for the Replacement of Approximately 26,991 Square Yards of Various Street Segments Throughout the City of Fort Worth and Provide for Contingencies, Construction Management, Surveying, Inspection and Material Testing for a Total Project Amount of \$2,058,766.71 from the 2014 Bond Program (COUNCIL DISTRICTS 2, 4, 5 and 7)

It was recommended that the City Council authorize the execution of a contract with CD Builders, Inc., in the amount of \$1,788,766.71 for the replacement on approximately 26,991 square yards of concrete paving at various street segments throughout the City of Fort Worth and provide for contingencies, construction management, surveying, inspection and material testing for a total project amount of \$2,058,766.71 as defined in and funded from the 2014 Bond Program.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27129 be approved. The motion carried unanimously 8 ayes to 0 nays, and with Council Member Scarth absent.

(Council Member Scarth returned to his place at the dais.)

4. M&C C-27130 - Authorize Execution of a Contract with CD Builders, Inc., in the Amount of \$444,042.00 for the Construction of Lower Como Creek Erosion Control Improvements and Provide for Contingencies and Construction Services for a Total Project Amount of \$526,946.20 (COUNCIL DISTRICT 3)

It was recommended that the City Council authorize the execution of a contract with CD Builders, Inc., in the amount of \$444,042.00 for the construction of Lower Como Creek Erosion Control Improvements and provide for contingencies and construction services for a total project amount of \$526,946.20.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27130 be approved. The motion carried unanimously 9 ayes to 0 nays.

5. M&C C-27131 - Authorize Execution of a Construction Contract with Imperial Construction, Inc., in an Amount Not to Exceed \$15,872,750.00, Authorize Execution of a Materials Testing Agreement with Terracon Consultants, Inc., in an Amount Not to Exceed \$75,000.00, Rescind M&C C-27061 for Site Work Related to Temporary Modular Buildings for the Expansion and Renovation of the Meacham Administration Building at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

It was recommended that the City Council authorize the execution of a construction contract with Imperial Construction, Inc., in an amount not to exceed \$15,872,750.00 for the expansion and renovation of the Meacham Administration Building at Fort Worth Meacham International Airport; authorize the execution of a Materials Testing Agreement with Terracon Consultants, Inc., in an amount not to exceed \$75,000.00 for the expansion and renovation of the Meacham Administration Building at Fort Worth Meacham International Airport; and rescind Mayor and Council C-27061, approved on October 28, 2014, to perform site work related to temporary modular buildings.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27131 be approved. The motion carried unanimously 9 ayes to 0 nays.

6. M&C C-27132 - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$7,759,588.70 for Water, Sanitary Sewer and Storm Drain Improvements on Bellaire South Drive, Bellaire West Drive, Overton Park East Drive and Bellaire Park Court, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$8,500,767.70 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 3)

It was recommended that the City Council authorize the transfer of \$4,358,805.00 from the Water and Sewer Operating Fund in the amounts of \$1,932,441.00 to the Water Capital Projects Fund and \$2,426,364.00 to the Sewer Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$1,932,441.00, from available funds, for the purpose of funding water and sanitary improvements on Bellaire South Drive, Bellaire West Drive, Overton Park East Drive and Bellaire Park Court; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$2,426,364.00, from available funds, for the same purpose as reflected above; and authorize the execution of a contract with Conatser Construction TX, LP, in the amount of \$7,759,588.70 for the same purpose as reflected above, and provide for project costs and contingencies for a project total in the amount of \$8,500,767.70.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27132 be approved and Appropriation Ordinance Nos. 21590-12-2014 and 21591-12-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

7. M&C C-27133 - Authorize Execution of Contract with Conatser Construction TX, LP, in the Amount of \$2,000,000.00 for Sewer Main Extensions, Replacements and Relocations Contract 2013A at Various Locations Throughout the City of Fort Worth, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$2,215,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the transfer of \$2,215,000.00 from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$2,215,000.00, from available funds, for the purpose of funding Sewer Main Extensions, Replacements and Relocations Contract 2013A at various locations throughout the City of Fort Worth; authorize the execution of a contract with Conatser Construction TX, LP, in the amount of \$2,000,000.00 for the same purpose as reflected above; and provide for projects costs and contingencies for a project total in the amount of \$2,215,000.00.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27133 be approved and Appropriation Ordinance No. 21592-12-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

8. M&C C-27134 - Authorize Execution of Contract with William J Schultz Inc. d/b/a Circle "C" Construction Company, in the Amount of \$1,000,000.00 for Water Main Replacements Contract 2013A at Various Locations Throughout the City of Fort Worth, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,149,300.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the transfer of \$1,149,300.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$1,149,300.00, from available funds, for the purpose of funding Water Main Replacements Contract 2013A at various locations throughout the City of Fort Worth; authorize the execution of a contract with William J Schultz, Inc. d/b/a Circle "C" Construction Company in the amount of \$1,000,000.00 for the same purpose as reflected above, and provide for project costs and contingencies for a project total in the amount of \$1,149,300.00.

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27134 be approved and Appropriation Ordinance No. 21593-12-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

9. M&C C-27135 - Conduct a Public Hearing and Approve Fiscal Year 2015 Crime Control and Prevention District Fund Budget Amendment in the Amount of \$1,461,239.00, Authorize Acceptance of a Grant Award from the United States Department of Justice for the Community Oriented Policing Services Fiscal Year 2014 COPS Hiring Program in the Amount of \$1,875,000.00, Authorize Execution of Related Grant Agreements, Authorize Transfer in the Amount of \$1,461,239.00 for the City's Match Requirement from the Crime Control and Prevention District Fund and Adopt Appropriation Ordinances, Adopt Ordinance Increasing the Number of Authorized Positions in the Classification of Police Officer in the Police Department by Thirteen, One Additional Position in the Classification of Corporal/Detective and One Additional Position in the Classification of Sergeant, Thereby, Increasing the Total Number of Authorized Civil Service Positions by Fifteen (ALL COUNCIL DISTRICTS) (PUBLIC HEARING)

It is recommended that the City Council conduct a public hearing, as required by law, regarding a Fiscal Year 2015 Crime Control and Prevention District (CCPD) Budget Amendment in the total amount of \$1,461,239.00; approve the Fiscal Year 2015 CCPD Budget Amendment; adopt an appropriation ordinance increasing estimated appropriations in the CCPD Fund in the amount of \$1,461,239.00, and decreasing the unaudited, assigned fund balance by the same amount, for the purpose of providing matching funds related to the Fort Worth Police Department's participation in the Community Oriented Policing Services (COPS) Fiscal Year 2014 COPS Hiring Program; authorize the transfer in the amount of \$1,461,239.00 from the CCPD Fund to the Grants Fund for the City's grant match requirement; authorize the acceptance of a grant from the U.S. Department of Justice for the COPS Fiscal Year 2014 COPS Hiring Program in the amount of \$1,875,000.00; authorize the execution of a Grant Agreement with the United States Department of Justice for COPS; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$3,336,239.00, subject to receipt of a grant from the United States Department of Justice, for the purpose of participating the COPS Fiscal Year 2014 COPS Hiring Program; and adopt an ordinance adjusting the total number of authorized sworn positions in the Police Department by adding 13 positions in the classification of Officer, one position in the classification of Corporal/Detective, and one position in the classification of Sergeant, providing a statement of purpose and intent, providing that this ordinance shall be cumulative of all prior ordinances and repeal conflicting ordinances.

Mayor Price opened the Public Hearing.

a. Report of City Staff

Ms. Julie Wright, Senior Management Analyst, Police Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that the public hearing be closed, Mayor and Council Communication C-27135 be approved and Ordinance Nos. 21594-12-2014, 21595-12-2014 and 21596-12-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XV. ZONING HEARING

The City Council at its meeting of December 2, 2014, continued Zoning Docket ZC-14-103:

- 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 (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-103 be continued to the February 3, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

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 November 21, 2014.

- 2. ZC-14-147 - (CD 6) - AM Pate, Jr. et al, 6500-6800 Block Dirks Road/Altamesa Boulevard; from: Unzoned to: "A-5" One-Family, "PD/G" Planned Development for all uses in "G" Intensive Commercial and "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with exclusions and development standards; site plan waiver recommended. (Recommended for Approval as Amended by the Zoning Commission to PD/G and PD/MU-2)**

Mr. Tom Galbreath, 550 Bailey Avenue, Suite 400, completed a speaker card in support of Zoning Docket ZC-14-147 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-147 be continued to the January 27, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

3. ZC-14-152 - (CD 2) - City of Fort Worth Planning & Development, 300 Block Longhorn Road; from: Unzoned to: "I" Light Industrial and "K" Heavy Industrial (Recommended for Approval by the Zoning Commission)

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-152 be continued to the January 6, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

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, Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that the hearing be closed.

XVI. CITIZEN PRESENTATIONS

Ms. La Sondra Huggins, 8504 Ohara Lane (stated Presbyterian Night Shelter), appeared before Council relative to District Court/Federal Court Texas and Pro Bono representation or City facilitation.

Mr. Bob Willoughby, 6731 Bridge Street, appeared before Council relative to the Code Compliance Department.

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

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:25 p.m.

No Documents for this Section

**To the Mayor and Members of the City Council****January 6, 2015**

Page 1 of 1

SUBJECT: OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST UPDATE

During the FY2015 budget development process, the City Council requested a briefing on the funding strategy for OPEB obligations primarily consisting of retiree healthcare benefits. As a reminder, a \$13.8 million contribution was budgeted for FY2015, with \$10.5 million in the General Fund. However, staff committed to delay any transfers to the trust pending an updated valuation of the liability and policy recommendation regarding pre-funding versus a pay-as-you go strategy.

Effective January 2009, the City closed its plan by ending retiree health subsidies for all employees subsequently hired. In October 2014, the City Council had already taken steps to reduce the liability by implementing various healthcare strategies and also reduced the scheduled trust contributions by 75%.

The following schedule of activities will lead to a staff recommendation to the City Council on future funding of retiree healthcare.

December 31, 2014	Close of health plan year.
January 31, 2015	Completion of pricing analysis of active and retiree health plans by Gallagher Benefit Services.
February 1, 2015	Issuance of Request for Proposals for Healthcare Administration beginning in calendar year 2016.
February 28, 2015	Deadline for preliminary actuarial valuation of retiree healthcare liability.
March 31, 2015	Completion of review of policies of other cities, the impact to the City's balance sheet, and the guidance of the City's financial advisors regarding policy options.
April 14, 2015	Briefing on policy options to the City Council.

This schedule will allow sufficient time to incorporate the City Council's policy decisions into the FY2016 budget formulation. Please feel free to contact Susan Alanis, Assistant City Manager, at 817.392.8180 if you have any questions in the meantime.

**David Cooke
City Manager**

To the Mayor and Members of the City Council

January 6, 2015

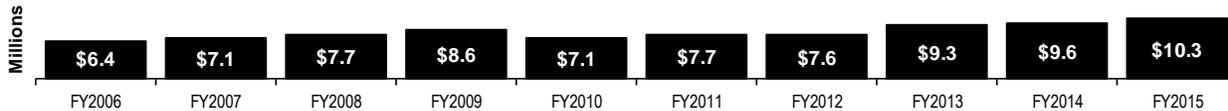
Page 1 of 2



SUBJECT: OCTOBER 2014 – SALES TAX UPDATE

Sales tax revenue represents approximately twenty one percent (21%) of the City’s General Fund revenue anticipations in Fiscal Year 2015. This is the second largest revenue source, with property tax being the largest. Sales tax revenue represents the largest revenue source in the Crime Control and Prevention District Fund. Staff is committed to providing you regular updates on this important and sometimes volatile revenue source. The Texas Comptroller’s Office posted October 2014 (Fiscal Year 2015, Period 1) collection results on December 10th. Actual receipts are dependent upon the timeliness and accuracy of sales tax payers’ returns. In this report, you will see Fort Worth’s sales tax collection compared to last year, and the impact on the current year’s budget.

October Net Sales Tax Collections (10-year History)

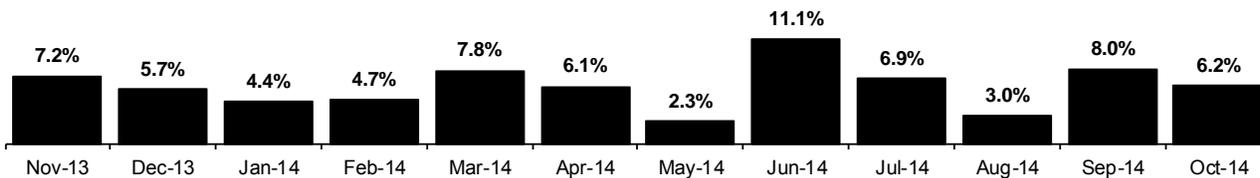


The City’s net sales tax collection is up **\$715,963**, or **7.4%**, compared to this month last year. As depicted in the table below, the City experienced **\$601,061**, or **6.2%**, in positive growth when compared to last year’s collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

Collection Detail for City Sales Tax

	October 13	October 14	Variance (\$)	Variance (%)
Current Period Collections:	\$9,750,654	\$10,351,715	\$601,061	6.2% ↑
Other Collections:	\$11,380	\$202,691	\$191,311	1681.1%
Audit Collections:	\$14,768	(\$55,749)	(\$70,517)	(477.5%)
Service Fee:	(\$195,536)	(\$209,973)	(\$14,437)	(7.4%)
Retainage:	\$33,661	\$42,207	\$8,546	25.4%
Net Collections	\$9,614,927	\$10,330,890	\$715,963	7.4% ↑

Current Period Collections
Change vs. Same Month in Prior Year



To the Mayor and Members of the City Council

January 6, 2015

Page 2 of 2



SUBJECT: OCTOBER 2014 – SALES TAX UPDATE

City of Fort Worth Budget Comparison - FY2015

	<u>Adopted Budget</u>	<u>Fiscal Year Projections</u>	<u>Variance (\$)</u>	<u>Variance (%)</u>
CITY OF FORT WORTH				
GENERAL FUND	\$126,013,570	\$127,035,396	\$1,021,826	0.8% ↑
CRIME CONTROL AND PREVENTION DISTRICT	\$58,227,401	\$58,741,491	\$514,090	0.9% ↑
MATS TRANSIT AUTHORITY - THE "T"	\$64,761,746	\$65,161,801	\$400,055	0.6% ↑

The City has collected **\$1,021,826**, or **0.8%**, more than what was anticipated in the FY2015 adopted budget. As depicted above, the positive results are affecting our partner agencies as well. While these results are encouraging, Staff recommends maintaining a conservative forecast for FY2015, as we continue to experience uncertainty with the national economy and potential audit adjustments from the Comptroller’s Office.

The chart below indicates how current year sales tax collections in Fort Worth and other cities in the region compared to fiscal year 2014 collections for the same time period.

**CITY OF FORT WORTH
CITY COMPARISON - FY2015 vs. FY2014**

<u>City</u>	<u>October</u>
BEDFORD	53.9%
BURLESON	34.9%
GRAPEVINE	16.1%
EULESS	15.5%
SOUTHLAKE	14.9%
NORTH RICHLAND HILLS	12.8%
KELLER	11.9%
DALLAS	9.3%
ARLINGTON	7.7%
FORT WORTH	7.4%
GRAND PRAIRIE	5.4%
HURST	3.3%
WATAUGA	1.3%
STATE TOTAL	12.9%

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

David Cooke
City Manager

**To the Mayor and Members of the City Council****January 6, 2015**

Page 1 of 1

SUBJECT: PROPOSED COUNCIL-INITIATED ZONING CHANGE FOR PROPERTY LOCATED AT 2501 AND 2503 LINCOLN AVENUE

The January 6 City Council agenda will contain an M&C to initiate the zoning process for 2501 and 2503 Lincoln Avenue in the Northside Sector, west of North Main Street and south of NW 28th Street. The purpose of the proposed zoning change from "FR" General Commercial Restricted to "A-5" One-Family is to rezone property in order to be consistent with the Comprehensive Plan and with the zoning on the remainder of the block. For your reference, the attached PowerPoint presentation shows the future land use in the 2014 Comprehensive Plan, the current zoning, and the proposed zoning.

In 2010, the site was part of a larger Council-initiated rezoning case to bring the neighborhood's zoning in conformance with the Comprehensive Plan. The site's zoning was changed from "F" General Commercial to "A-5" One-Family. The City Council subsequently approved a zoning change by the property owner from "A-5" One-Family to the current "FR" General Commercial Restricted zoning in 2011.

On March 28, 2014, staff issued a building permit for a commercial building at 2501 Lincoln Avenue, in accordance with the "FR" zoning. Council Member Espino then received a petition from neighboring property owners to have the "A-5" One-Family zoning returned to the site. The subject property is designated neighborhood commercial in the Comprehensive Plan, which can accommodate less intense residential uses. If the zoning change is approved, the property owner can nevertheless complete and occupy the commercial building, and it would become legal nonconforming.

Council Member Espino mailed a letter to the affected property owner in June 2014, and the property owner and the neighbors agreed to mediation. These mediation efforts have not produced any results in the intervening months, and another letter noting the resumption of the rezoning process was mailed to the property owner in December 2014. If the City Council approves the M&C on January 6, public hearings for the rezoning of these properties would be held by the Zoning Commission on February 11, 2015, and by the City Council on March 3, 2015.

If you have any questions, please contact Dana Burghdoff, Deputy Planning and Development Director, at 817-392-8018.

David Cooke
City Manager

attachment: PowerPoint presentation

**PROPOSED COUNCIL-INITIATED
ZONING CHANGE FOR
2501 & 2503 LINCOLN AVENUE**



Prepared for the
City Council

By the
Planning and Development Department

January 6, 2015

1

PURPOSE

Provide a **briefing** on the proposed Council-initiated rezoning of 0.3 acres of land from "FR" General Commercial Restricted to "A-5" One-Family.



2

Where is the proposed rezoning area?



3

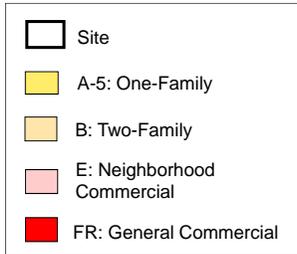
Note: The proposed rezoning area consists of a total of 2 properties.

What future land use is designated in the 2014 Comprehensive Plan?



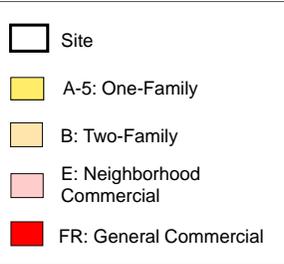
4

What is the current zoning?



5

What is the proposed zoning?



6

What is the proposed schedule?

<u>Date</u>	<u>Action</u>
June & Dec. 2014	Petition received from adjacent property owners. Letter mailed to land owner.
Jan. 6, 2015	City Council receives Informal Report on proposed zoning change.
Jan. 6	City Council approves M&C authorizing initiation of zoning change.
Feb. 11	Zoning Commission conducts public hearing and makes recommendations on proposed zoning change.
Mar. 3	City Council conducts public hearing and approves zoning change.

To the Mayor and Members of the City Council**January 6, 2015**

Page 1 of 2

**SUBJECT: 2015 PARK, RECREATION AND OPEN SPACE MASTER PLAN**

The purpose of this Informal Report is to describe the basis of the Parks and Community Services Department Park, Recreation and Open Space Master Plan (Master Plan) and background for development of the 2015 Master Plan.

Background

Beginning with the Kessler Plan in 1909, the development of the City of Fort Worth park system has been guided by formally adopted comprehensive master plans. Subsequent plans have included the 1930 Hare and Hare Master Plan, a 1957 update of the Hare and Hare Master Plan and more recently, the 1998 and 2004 Park, Recreation and Open Space Master Plans, and the 2010 update.

The first City of Fort Worth Comprehensive Plan, which serves as the umbrella plan for all City services, growth and development was adopted in the year 2000. Since that time the Parks and Community Services Department Park, Recreation and Open Space Master Plan has been incorporated into the City's Comprehensive Plan (by reference).

On May 18, 2004, the Parks and Community Services Advisory Board endorsed the current Master Plan, and the official plan was adopted by the City Council on June 22, 2004. The 2010 Master Plan Update was endorsed by the Park Board on January 27, 2010 and adopted by the City Council on February 9, 2010.

Purpose

The 2015 Master Plan includes an updated park facility inventory, current demographics, population growth projections to 2025, an assessment of current trends, and revised park classifications to more effectively define park and open space uses and development and to strategically address population growth in the urban core. Additionally, the 2015 Master Plan includes a geographically defined level of service for dog parks, regional skate parks and universal playgrounds. The completion and endorsement of the new Master Plan establishes a basic guide for Fort Worth's park system for the next ten years.

As the Department seeks to obtain more outside funding for capital improvements, renovations, operations and maintenance, it is vital that a comprehensive Park, Recreation, and Open Space Master Plan be in place which establishes the City's priorities for the distribution of limited resources. In order to remain competitive for state grants administered by the Texas Parks and Wildlife Department (TPWD), the City's Park, Recreation and Open Space Master Plan must be current and must be updated every five years. Further, in order to remain competitive for the newly scheduled March 2015 state grant cycle, the City must submit an updated master plan to the TPWD by January 31, 2015.

Development Process

The 2015 Master Plan was guided by the Park Board, involved a public input process and incorporates policy mandates, industry trends, resource management and asset sustainability

To the Mayor and Members of the City Council**January 6, 2015**

Page 2 of 2

**SUBJECT: 2015 PARK, RECREATION AND OPEN SPACE MASTER PLAN**

strategies developed by department staff. The final adopted Plan sets forth local standards with a basis of established national standards from the National Recreation and Park Association.

Citizen input was obtained from a variety of sources including the public input meetings held in the development of the 2014 Bond Program, a comprehensive Needs Assessment (citizen survey) conducted in 2013 which incorporated a city-wide perspective as well as perspectives and interest at the five (5) Park Planning District levels, online individual surveys available on the City's website and further disbursed and promoted by partner agencies such as Downtown Fort Worth, Inc. In addition a city-wide Master Plan report out meeting was held on November 1, 2014 where attendees were afforded the opportunity to log on to a virtual interest survey; the online survey was further posted through November 15, 2014. In response to expressed interest from the North Fort Worth Alliance and the Central City Redevelopment Committee additional meetings were held to address specific issues in the rapidly growing areas to the north in Park Planning District 5 and the Central City/Urban Core in Park Planning District 4.

Work sessions were held by the Parks and Community Services Advisory Board on September 24, 2014, November 19, 2014 and December 17, 2014 to review the Master Plan development process and provide input and guidance to staff.

On December 17, 2014 the Parks and Community Services Advisory Board unanimously endorsed the recommended 2015 Master Plan and on December 19, 2014 the City Plan Commission unanimously endorsed the Master Plan. A draft of the Master Plan is currently posted on the Parks and Community Services' webpage.

A resolution to adopt the 2015 Park, Recreation and Open Space Master Plan is scheduled for the January 27, 2015 City Council agenda. Should you have any questions regarding this Informal Report, the 2015 Master Plan development process or the elements of the recommended Plan, please contact Parks and Community Services Director Richard Zavala, Assistant City Manager Susan Alanis or me.

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

ADOPTING THE CITY OF FORT WORTH'S 2015 FEDERAL LEGISLATIVE PROGRAM

WHEREAS, the 114th Congress will convene in January, 2015; and

WHEREAS, during the month of November 2014, the Governmental Relations staff, in conjunction with the City's federal legislative consultants, received input from various members of the Fort Worth City Council, the City Manager's office, and department directors to identify the City's programmatic and funding needs that could, potentially, be resolved by Congressional or federal administrative actions; and

WHEREAS, based upon those recommendations, the Governmental Relations staff and federal legislative consultants made a presentation to the Fort Worth City Council on December 2, 2014 for review of the recommendations; and

WHEREAS, following review of those recommendations, staff was directed to proceed with a resolution for the City Council's approval;

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

That the City Council:

1. Adopts the 2015 Federal Legislative Program as outlined in the attached document; and
2. Authorizes and directs the City Manager to distribute copies of the City's 2015 Federal Legislative program to members of Congress, to other cities, and other interested parties; and
3. Authorizes and directs the appropriate City officials to send letters of support or to meet with federal officials to discuss the City's position on the attached initiatives; and
4. Authorizes and directs the City's Government Relations staff and the City's federal legislative consultants to take the appropriate actions to advance the 2015 Federal Legislative Program before Congress, the Administration, and corresponding federal agencies.



Adopted the _____ day of December, 2014.

ATTEST:

By: _____

Mary J. Kayser, City Secretary





CITY OF FORT WORTH 2015 FEDERAL LEGISLATIVE PROGRAM

CONGRESSIONAL PRIORITIES

Fighting for Transportation

Summary: **TexRail** and **I-35W North** are essential to Fort Worth's current and planned investments in economic growth and community development. Opportunities to support the development of TexRail and the completion of I-35W North will be priorities in the 114th Congress.

Supporting Our Local Military

Summary: Fort Worth's continued growth and development is inextricably tied to the health of our nation's military and defense industries. **The Naval Air Station Joint Reserve Base (NASJRB)** and Fort Worth's synergistic relationship with **top military contractors** in the United States are models for the nation. Expanding both the NASJRB and the growth of our defense contracting industries will be a key priority.

Strengthening the Trinity River Vision

Summary: Fort Worth is the fastest growing large city in America today. The **Trinity River Vision (TRV)** project is a key element in **flood control** and in sustaining this enormous growth and capturing its full potential. The TRV will drive new economic development downtown while providing much needed **urban renewal** to the nearby North Side community. Sustaining and accelerating funding for TRV will be a key priority.

CITY OF FORT WORTH 2015 FEDERAL LEGISLATIVE PROGRAM

ADMINISTRATIVE PRIORITIES

Pursuing Community Development and Renewal

- Community Development Block Grant (CDBG)
- Community Services Block Grant (CSBG)
- Low Income Home Energy Assistance Program (LIHEAP/WAP)
- New Markets Tax Credit (NMTC) (Funding opportunities and tax incentives to help support innovative housing options)
- Weatherization Assistance Program (WAP)
- Second Chance Act
- HOME Grants
- Low Income Housing Tax Credits
- Education Opportunity Programs

Pursuing Community Development and Renewal

- 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

CITY OF FORT WORTH 2015 FEDERAL LEGISLATIVE PROGRAM

ADMINISTRATIVE PRIORITIES CONTINUED

Exploring Economic Development Opportunities

- Alternative Asbestos Control Method (AACM) Wet demolition
- Municipal Debt Income Tax Exemption
- Municipal Debt Liquidity (HQLA)
- Clean Energy and Natural Gas Initiatives
- Marketplace Fairness Act
- Wet Weather Facility
- Land Water Conservation Fund
- Wireless Tax Authority
- Management and Collection for use on Local Rights of Way
- Municipal Disclosure Regime

Fighting for Public Safety Funding and Support

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

GENERAL LEGISLATIVE POLICY

As a general policy, the City of Fort Worth seeks to preserve its authority to responsibly govern the city, its citizens, and its property. The City **supports** any legislation viewed as advancing the City's Comprehensive Plan or the City's Strategic Goals; or that improves the health, safety, and welfare of its citizens; or that reduces the cost of governing the City.

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

A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (LANCASTER TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15775 creating Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 15775 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 15775; and

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

WHEREAS, the terms for some Board members expired on December 31, 2014 and the City Council wishes to make appointments to those places for terms beginning January 1, 2015 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

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

WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:



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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2015 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Jungus Jordan	December 31, 2016
Ann Zadeh	December 31, 2016
Elaine Petrus	December 31, 2016

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

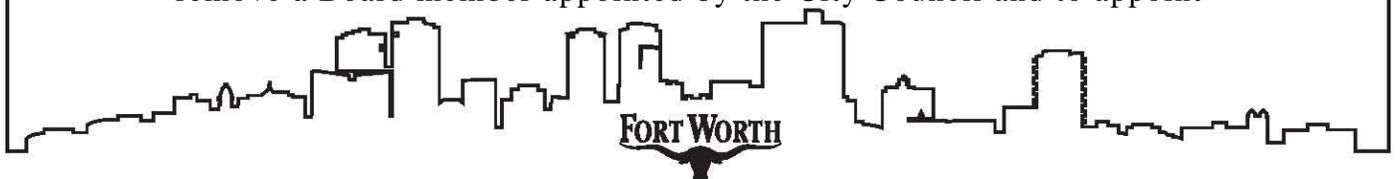
<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Kelly Allen Gray	City of Fort Worth	December 31, 2015
Richard Casarez	City of Fort Worth	December 31, 2015
David Parker	City of Fort Worth	December 31, 2015
Andrew Casperson	City of Fort Worth	December 31, 2015
Patti Gearhart Turner	City of Fort Worth	December 31, 2015
Mark McClendon	Tarrant County College District	December 31, 2015

3. The City Council hereby acknowledges that the following persons with terms expiring on the dates indicated below are anticipated to be re-appointed to the Board by the respective entities listed below with terms expiring December 31, 2016:

Roy C. Brooks	Tarrant County	December 31, 2014
Linda Christie	Tarrant Regional Water District	December 31, 2014

4. The City Council hereby appoints Jungus Jordan as the Board's chairperson for calendar year 2015.

5. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint



individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 6th day of January, 2015

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING TERRY KEARNEY TO THE HISTORIC STOCKYARDS DESIGN DISTRICT TASK FORCE

WHEREAS the Historic Stockyards showcases Fort Worth's western heritage and is one of the most unique and important destinations in the state of Texas; and

WHEREAS on October 21, 2014, the City Council appointed a task force, as defined by Section 2.238 of the City's Code of Ethics, of community leaders to advise them on the creation of an Historic Stockyards design district; and

WHEREAS the historic Stockyards Hotel is an important landmark that contributes to the culture and character of the Historic Stockyards and a representative of the Stockyards Hotel will contribute to the composition and effectiveness of the Historic Stockyards Design District Task Force;

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

That the following person be appointed to the Historic Stockyards Design District Task Force:

Terry Kearney, Partner, Stockyards Hotel

Adopted this ____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING BRIAN O'NEILL TO THE MASTER THOROUGHFARE PLAN TASK FORCE

WHEREAS, on October 21, 2014, the City Council adopted Resolution No. 4374-10-2014, appointing a nine-member Master Thoroughfare Plan Task Force; and

WHEREAS, the Task Force member appointed to Place 7 has resigned; and

WHEREAS, the City Council wishes to appoint a replacement member;

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

The following individual is hereby appointed to Place 7 of the Master Thoroughfare Plan Task Force:

Brian O'Neill, Pacheco Koch Consulting Engineers, Inc.

Adopted this 6th day of January, 2015.

ATTEST:

By: _____
Mary Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, January 6, 2015

LOG NAME:

REFERENCE NO.: **OCS-1944

SUBJECT:

Notices of Claims for Alleged Damages and/or Injuries

RECOMMENDATION:

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

DISCUSSION:

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

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 5:00 p.m., Wednesday, December 31, 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, January 06, 2015

RISK MANAGEMENT REPORTING PERIOD 12/2/2014 - 12/24/2014

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
Judy Butler	12/2/2014	9/15/2014	4701 Jasimie Drive	Law Enforcement	False arrest/Imprisonment	Police	Yes	No
Nancy Trillo	12/2/2014	11/7/2014	2820 Merry View Lane	Property Damage	Rock from mower struck window	PACS	No	No
Chris Hudson	12/2/2014	11/20/2014	East on Berry	Property Damage	Street Condition	TPW	Yes	No
Alicia Ann Ramos	12/3/2014	11/24/2014	3400 Bryant Irvin	Property Damage	Impounded Vehicle Damage	Police	No	No
Norman R Delmar	12/3/2014	7/12/2014	Gateway Park	Property Damage	Contact – Stationary Object	PACS	No	Yes
Efrain Alonso	12/3/2014	11/3/2014	2711 Avenue B	Property Damage	Flooding/Drainage Issues	HED	No	No
Lavonia Fuller	12/3/2014	8/25/2014	Fort Worth ISD	Auto Damage	Sideswiped by School bus	Not CFW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Cynthia Rodriquez	12/4/2014	11/24/2014	600 Summit	Auto Damage	Collision with CFW vehicle	Water	No	Yes
Concepcion Brown	12/4/2014	12/4/2014	Intersection of Altamesa & Hulen	Property Damage	Street Condition	TPW	Yes	No
City of Refuge Bible Church	12/4/2014	11/20/2014	1125 Baker Street	Property Damage	Sewer Backup	Water	No	No
George E. Davis	12/4/2014	11/20/2014	4761 China Rose Drive	Property Damage	Water line damage	Water	No	No
Carla Baumgardner	12/5/2014	11/9/2014	1200 Bonnie Brace Avenue	Property Damage	Water Leak	TPW	No	No
Gwendolyn Williams	12/5/2014	7/1/2014	DFW Airport flight terminal	Bodily Injury	Slip & fall in terminal	Not CFW	No	Yes
Alysha R. Walker	12/5/2014	11/4/2014	Hulen & I-30	Property Damage	Collision with CFW vehicle	Police	No	Yes
Brad Thigpen	12/5/2014	9/27/2014	Rosedale & Hemphill	Auto Damage	Collision with CFW vehicle	Police	Yes	No
Gregory Miles	12/5/2014	11/12/2014	Intersection of Bowen & Division	Auto Damage	Collision with City of Arlington vehicle	Not CFW	No	Yes

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Joseph M. DuBois	12/5/2014	11/4/2014	Hulen & I-30	Bodily Injury	Collision with CFW vehicle	Police	No	Yes
Michael Troup	12/5/2014	11/19/2014	I-20 between Trail Lake & Hulen	Property Damage	Struck by garbage truck	Not CFW	Yes	No
Brandy Gist	12/8/2014	12/3/2014	1501 Cloverdale Drive	Auto Damage	Collision with CFW vehicle	P&D	No	No
Aejaz Hassan Razi	12/8/2014	11/21/2014	7400 N Riverside Drive	Auto Damage	Collision with CFW vehicle	Police	No	Yes
Frank Parker	12/8/2014	11/24/2014	Meadowbrook	Property Damage	Pothole	TPW	Yes	No
Arifa Waheed	12/8/2014	11/21/2014	7400 N Riverside Drive	Auto Damage	Collision with CFW vehicle	Police	Yes	Yes
Wayne Maxwell	12/8/2014	11/21/2014	Berry Street	Property Damage	Struck or Contact with Foreign Object	TPW	No	No
Anthony Abbs	12/8/2014	6/9/2014	6201 Camp Bowie Blvd	Bodily Injury	False arrest/Imprisonment	Police	No	Yes
Johnnie Wyant	12/9/2014	11/8/2014	5320 Tail Lake Drive	Auto Damage	Collision - Driving	Fire	Yes	No

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Jessica Robinson	12/9/2014	12/6/2014	Camp Bowie and Las Vegas	Auto Damage	Collision - Driving	Police	No	Yes
Valerie Newman	12/9/2014	12/1/2014	2200 W. Broadway Avenue	Auto Damage	Collision - Driving	Water	No	No
El Buen Samaritano UMC	12/9/2014	12/8/2014	3249 Strong Avenue	General Liability	Water line damage	TPW	No	No
Lowell Boiles	12/9/2014	12/6/2014	Camp Bowie and Las Vegas	Auto Damage	Collision - Driving	Police	No	Yes
Mary Rivera	12/9/2014	12/4/2014	2225 Halladay Trail	General Liability	Construction Damage	TPW	No	No
Tracy Boiles	12/9/2014	12/6/2014	Camp Bowie and Las Vegas	Auto Damage	Collision - Driving	Police	No	Yes
Rebecca Olson	12/10/2014	11/10/2014	3601 Travis Avenue	General Liability	Water Leak	Water	No	No
Nick Aspero	12/10/2014	11/18/2014	10225 Lone Pine Lane	General Liability	Damage to driveway	Water	No	No
Helga Beckman	12/12/2014	9/12/2014	5324 Quail Run	General Liability	Water diversion	TPW	Yes	No

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Verizon-Ridgeview	12/12/2014	11/20/2014	441 Ridgeview Court	General Liability	Damaged utility line	TPW	No	No
Donald Ray Lang	12/15/2014	12/8/2014	8000-4700 E. Lancaster	General Liability	Pothole	TPW	No	No
Debra Minor	12/16/2014	7/17/2014	350 West Belknap	General Liability	Slip/Trip/Fall	Police	Yes	Yes
Storage King Self Storage	12/16/2014	12/1/2014	Storage King Self Storage	General Liability	Damaged sprinkler	Not CFW	No	No
Alma Regalado	12/17/2014	12/10/2014	Dodge Ave and 25th street	General Liability	Equipment Failure	TPW	Yes	No
Ruthie Mae Flennoy	12/17/2014	11/21/2014	East Berry St	General Liability	Street Condition	TPW	No	No
Karyn Chambers	12/18/2014	8/5/2014	4800 Ashton	General Liability	Slip/Trip/Fall	TPW	Yes	Yes
Priscilla Brooks	12/18/2014	11/17/2014	3713 Palm Drive	General Liability	Damaged mailbox	Not CFW	No	No
Crystal Early	12/18/2014	12/15/2014	2900 Canton Drive	Auto Damage	Collision - Driving	Code	No	No

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ATMOS-Chapel Creek	12/18/2014	11/25/2014	2001 Chapel Creek Blvd.	General Liability	Damaged utility line	Water	No	No
Nazario Escamilla	12/18/2014	11/18/2014	100 Columbus Trail	General Liability	Faulty Equipment	TPW	No	No
Kevin Reyes	12/19/2014	12/18/2014	Bristlecomb & Catbriar	General Liability	Street Condition	Water	No	No
Kathleen Lee Hickman	12/22/2014	10/22/2014	IM Terrell Way	General Liability	Street Condition	Water	Yes	Yes
Bryan Pace	12/22/2014	12/21/2014	5104 Birchman	General Liability	Damaged Fence	Police	No	No
Aaron Cole Tischler	12/22/2014	6/22/2014	In transport via MedStar	General Liability	Wrongful Death	Not CFW	No	Yes
Ollie Burke	12/23/2014	10/20/2014	4201 Gladney Lane	Property Damage	Contact – Stationary Object	Police	No	No
ATMOS-Woodstock	12/23/2014	12/4/2014	6836 Woodstock Road	General Liability	Damaged utility line	Water	No	No
Verizon	12/24/2014	8/11/2014	2830 Keller Hicks Road	General Liability	Damaged Utility Line	Water	Yes	No

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Diana Louise Rankin	12/24/2014	12/5/2014	Impound	General Liability	Vehicle impound	Police	No	No

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