



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, JANUARY 26, 2015 THROUGH FRIDAY, JANUARY 30, 2015**

MONDAY, JANUARY 26, 2015

<u>MONDAY, JANUARY 26, 2015</u>	<u>TIME</u>	<u>LOCATION</u>
Pre-Building Standards Commission	9:00 a.m.	Pre-Council Chamber
Building Standard Commission	9:30 a.m.	Council Chamber
NAS Fort Worth, JRB Regional Coordination Committee	1:30 p.m.	Westworth Village Community Room 311 Burton Hill Road, Westworth Village
Permanent Supportive Housing Task Force	3:00 p.m.	City Hall, City Manager's Office Conference Room 380
Fort Worth Transportation Authority Board of Directors	3:30 p.m.	Hershel R. Payne Transportation Complex 1600 East Lancaster Avenue Second Floor, Board Room
Fort Worth Transportation Authority Metro Area Transit Systems (MATS)	4:00 p.m.	Hershel R. Payne Transportation Complex 1600 East Lancaster Avenue Second Floor, Board Room

TUESDAY, JANUARY 27, 2015

Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
Alliance Airport Authority	<i>Immediately following the Pre-Council</i>	Pre-Council Chamber
Human Relations Commission	5:30 p.m.	Hazel Harvey Peace Center for Neighborhoods 818 Missouri Avenue, Room 201AB
Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, JANUARY 28, 2015

City Plan Commission Work Session	12:00 p.m.	Pre-Council Chamber
City Plan Commission Public Hearing	1:30 p.m.	Council Chamber
Fort Worth Advisory Commission on Ending Homelessness	4:00 p.m.	Hershel R. Payne Transportation Complex 1600 East Lancaster Avenue, Board Room

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on January 22, 2015, and may not include all meetings to be conducted during the week of January 26, 2015 through January 30, 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 26, 2015 THROUGH FRIDAY, JANUARY 30, 2015**

WEDNESDAY, JANUARY 28, 2015

(Continued)

	<u>TIME</u>	<u>LOCATION</u>
Parks and Community Services Advisory Board	4:00 p.m.	Riverside Community Center 3700 East Belknap

THURSDAY, JANUARY 29, 2015

No Meetings

FRIDAY, JANUARY 30, 2015

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on January 22, 2015, and may not include all meetings to be conducted during the week of January 26, 2015 through January 30, 2015. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

**ALLIANCE AIRPORT AUTHORITY, INC., MEETING
TUESDAY, JANUARY 27, 2015
(IMMEDIATELY FOLLOWING PRE-COUNCIL MEETING)
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, JANUARY 27, 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 9698](#): November 2014 - Sales Tax Update
 - [IR 9699](#): Proposed Zoning Ordinance Text Amendments Relating to Residential Development in Trinity Lakes and the Near Southside
 - [IR 9700](#): 2015 Community Survey
 - [IR 9701](#): Police Chief Search Update
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C G-18389](#) - (COUNCIL DISTRICT 9 – Ann Zadeh) 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 **(Continued from January 6, 2015 by Staff)**
 - b. [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)**
 - c. [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)**.

4. Briefing on Proposed Fort Worth Cultural Plan - **Robert D. Benda, Co-Chair, Steering Committee, Fort Worth Cultural Plan 2014**
5. Briefing on Municipal Court Case Management System - **Deidra Emerson, Municipal Court**
6. Briefing on Regulation on Vehicles for Hire - **Douglas Wiersig, Transportation and Public Works**
7. Legislative Update - **David Cooke, City Manager**
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](#)

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 27, 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. *City of Fort Worth v. Chesapeake Operating, Inc., and Total E&P (USA), Inc.*, Cause No. 048-268798-13, in the 48th District Court, Tarrant County, Texas;
- b. *Jack L. Davis and Stephanie Lynn Rylie v. The City of Fort Worth and David Cooke, in his official capacity as Fort Worth City Manager*, Cause No. 17-276483-15, in the 17th District Court, Tarrant County, Texas;
- c. *Apolonio Garcia and wife, Olga Garcia v. The City of Fort Worth*, Cause No. 48-276440-15, in the 48th District Court, Tarrant County, Texas;
- d. Legal issues concerning the City's contract with American Traffic Solutions, Inc. under proposed House Bill 142;
- e. Legal issues concerning amendment of the Gas Well Trust Agreement;
- f. Legal issues concerning appeals from decisions and determinations by the zoning administrative official to the Board of Adjustment; and
- g. 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 27, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Ms. Sydney Howell, Second Church-Christ Scientist

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JANUARY 6, 2015

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-18395](#) - Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Denton Central Appraisal District's Budget for January Through December 2015 in the Amount Up to \$65,639.36 (ALL COUNCIL DISTRICTS)
2. [M&C G-18396](#) - Authorize Purchase of an Excess Workers' Compensation Insurance Policy for 2015 from Safety National Casualty Corporation Through McGriff, Seibels & Williams of Texas, Inc., in the Amount of \$547,081.00 (ALL COUNCIL DISTRICTS)
3. [M&C G-18397](#) - Authorize Execution of an Interlocal Agreement Between the City of Fort Worth and the North Central Texas Council of Governments for Signal Retiming Along Nine Arterial Corridors as Part of the Regional Traffic Signal Retiming Project at No Cost to the City (COUNCIL DISTRICTS 3, 4, 6, 7, 8 and 9)
4. [M&C G-18398](#) - Adopt Ordinance Repealing and Restating Chapter 20, Article XI, Secondary Metal Recyclers of the Code of the City of Fort Worth to Rename the Article as Metal Recycling Entities, Update the Ordinance to Conform to State Law Changes and Add Electronic Reporting Requirements (ALL COUNCIL DISTRICTS)
5. [M&C G-18399](#) - Authorize Use of Revenue Derived from Mineral Leases on City-Owned Airports in an Amount Not to Exceed \$27,000.00 to Reimburse Texas Jet, Inc., for Costs Associated with the Replacement of Taxiway-G at Fort Worth Meacham International Airport and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)

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

1. [M&C P-11727](#) - Authorize Purchase Agreement with the Fort Worth Star-Telegram in the Amount Up to \$203,000.00 for the

Publication of Official City Notices (ALL COUNCIL DISTRICTS)

2. [M&C P-11728](#) - Authorize Purchase of Hardware, Software and Support from EMC Corporation Through its Reseller Netsync Network Solutions in the Amount of \$77,756.00 for the Police Department, Using a Cooperative Contract (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15748](#) - Authorize Acceptance of the Transfer of Ownership of the Alliance Fort Worth Maintenance Facility at 2000 Eagle Parkway, Formerly Known as the American Airlines Maintenance Facility and the Assignment of All Property-Related Contracts and Leases from AllianceAirport Authority, Inc. (COUNCIL DISTRICT 7)
2. [M&C L-15749](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 1515 Arizona Avenue for a Total Sales Price of \$2,500.00 to Kane Urban, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 8)
3. [M&C L-15750](#) - Authorize Direct Sale of Two Tax-Foreclosed Properties Located at 1612 Birdell Street and 2317 Dillard Street to New Christian Fellowship Church and Sweet Home Baptist Church, Respectively, for a Total Sales Price in the Amount of \$5,000.00, in Accordance with Section 34.05 (j) of the Texas Tax Code (COUNCIL DISTRICT 5)
4. [M&C L-15751](#) - Authorize Acquisition of a Fee Simple Interest, a Permanent Drainage Easement and a Temporary Construction Easement on a Total of 0.7833 Acres of Land Located at 4208 and 4170 Keller Hicks Road from Grover and Janice Browning in the Amount of \$454,250.00, Pay Estimated Closing Costs Up to \$14,500.00 for a Total Cost of \$468,750.00 and Authorize Payment of Relocation Assistance Estimated in an Amount Up to \$5,000.00 for the Park Vista Road Improvement Project (2014 BOND PROGRAM) (COUNCIL DISTRICT 7)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27150](#) - Authorize Execution of a Communications System Agreement with the City of Cedar Hill for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
2. [M&C C-27151](#) - Authorize Execution of a Communications System Agreement with the City of Highland Village for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

3. [M&C C-27152](#) - Authorize Execution of a Communications System Agreement with Columbia Medical Center of Arlington Subsidiary, L.P. d/b/a Medical Center of Arlington, for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
4. [M&C C-27153](#) - Authorize Execution of a Communications System Agreement with the Southwest Texas Regional Advisory Council for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
5. [M&C C-27154](#) - Authorize Execution of a Communications System Agreement with the White Settlement Independent School District for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
6. [M&C C-27155](#) - Authorize Payment to Tarrant County Elections Administration for the Balance Due in the Amount of \$177,806.46 for City Elections Held on May 10, 2014 and in the Amount of \$133,253.91 for the June 21, 2014, Council District 9 Run-Off Election for Total Payment in the Amount of \$311,060.37 (ALL COUNCIL DISTRICTS)
7. [M&C C-27156](#) - Authorize Execution of an Engineering Services Agreement with Dunaway Associates, LP, in the Amount of \$237,606.00 for the Design of Phase I Hammond Street and Timothy Drive Drainage Improvements (CITY COUNCIL DISTRICT 9)
8. [M&C C-27157](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 45895, a Professional Services Agreement with CP&Y, Inc., in an Amount Up to \$73,790.00 for Additional Engineering Services for Certain Airport Development Projects at Fort Worth Alliance Airport (COUNCIL DISTRICT 7)
9. [M&C C-27158](#) - Authorize Execution of a Consent to Assignment of an Improved and Unimproved Ground Lease Agreement for Multiple Lease Sites by Meacham Development, LLC, to FW American Aero Land Company, LLC, at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
10. [M&C C-27159](#) - Authorize Execution of Three Ground Lease Agreements with Mandatory Improvements with Copeland and Bullard, LLC, for Lease Sites 16E, 17E and 18E at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)
11. [M&C C-27160](#) - Authorize Execution of Change Order No. 4 to City Secretary Contract No. 38708 with S.J. Louis Construction of Texas, Ltd., in the Amount of \$129,496.74 for a Revised Contract Amount of \$3,867,867.64 for Thirty-Six Inch Water Main Extension Along Trinity Railway Express Right-of-Way from Tarrant Main Street to the State Highway 360/Trinity Boulevard Intersection (COUNCIL

DISTRICT 5)

12. [M&C C-27161](#) - Authorize Execution of an Agreement with Freese and Nichols, Inc., in the Amount of \$325,426.00 to Update Westside and Southside Pressure Plane Water System Master Plan and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 3, 6, 7, 8 and 9)
13. [M&C C-27162](#) - Authorize Execution of a Construction Contract with Groves Electrical Service, Inc., in the Amount of \$378,032.00 for the Construction of Ballfield Lighting Improvements at Martin Luther King Park and Trail Drivers Park and Authorize Waiver of Certain Related Development Fees (COUNCIL DISTRICTS 2 and 5)
14. [M&C C-27163](#) - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 43789 with Halff Associates, Inc., in the Amount of \$195,200.00 for Additional Engineering Services Related to the Neighborhood Transportation Connections for Pedestrians and Bicycles Project; Thereby, Revising the Contract Amount to \$989,623.00 (COUNCIL DISTRICTS 3, 4, 8 and 9)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1945 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation of Martin Luther King, Jr. Celebration

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTIONS

1. A Resolution of the City of Fort Worth, Texas Authorizing Application for a Recreational Trails Grant for a Trail Extension at Arcadia Park, and Assuring that the Local Match Funds Will Be Available
2. A Resolution Adopting the 2015 Park, Recreation and Open Space Master Plan for the City of Fort Worth, Texas
3. A Resolution Amending the City of Fort Worth's 2015 State Legislative Program

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [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) **(Continued from a Previous Meeting)**

2. [M&C G-18400](#) - Approve 2014 Ad Valorem Tax Roll (ALL COUNCIL DISTRICTS)
3. [M&C G-18401](#) - Authorize Distribution in the Amount of \$827,712.46 in Income from the City's Mineral Revenue Trust Fund for Projects Meeting Designated Purposes, Authorize Transfers and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
4. [M&C G-18402](#) - Authorize Acceptance of the Donation of a Canine Service Animal Valued in the Amount of \$7,910.00 for the Fort Worth Police Department's K-9 Unit (ALL COUNCIL DISTRICTS)

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27164](#) - Authorize Execution of a Contract with Advanced Paving Acquisition, Ltd., in the Amount of \$2,661,496.90 for the Reconstruction of Approximately Six Lane Miles of Various Street Segments Within the City of Fort Worth and Provide for Contingencies, Construction Management, Surveying, Inspection, and Material Testing for a Total Project Amount of \$3,026,496.90 (2014 BOND PROGRAM) (COUNCIL DISTRICTS 2, 7 and 9)
2. [M&C C-27165](#) - Authorize Execution of a Professional Services Agreement with Journal Technologies, Inc., in an Amount Up to \$1,170,276.00 for Initial Implementation Costs for a Case Management System, Including Software Licensing, Maintenance and Support, and Hosting Services for the Municipal Court Services Department, Authorize Funding for Staff Augmentation Services in an Amount Up to \$790,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

XV. ZONING HEARING

1. [ZC-14-145](#) - **(CD 7)** - 156 Holdings LLC, and Kenneth, Mary and Samuel Leporis, 10365 Blue Mound Road and 600 Bonds Ranch Road; from: "I" Light Industrial to: "PD/I" Planned Development for all uses in "I" Light Industrial plus mini warehouse; site plan included. **(Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**
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**

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 27, 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. *City of Fort Worth v. Chesapeake Operating, Inc., and Total E&P (USA), Inc.*, Cause No. 048-268798-13, in the 48th District Court, Tarrant County, Texas;
- b. *Jack L. Davis and Stephanie Lynn Rylie v. The City of Fort Worth and David Cooke, in his official capacity as Fort Worth City Manager*, Cause No. 17-276483-15, in the 17th District Court, Tarrant County, Texas;
- c. *Apolonio Garcia and wife, Olga Garcia v. The City of Fort Worth*, Cause No. 48-276440-15, in the 48th District Court, Tarrant County, Texas;
- d. Legal issues concerning the City's contract with American Traffic Solutions, Inc. under proposed House Bill 142;
- e. Legal issues concerning amendment of the Gas Well Trust Agreement;
- f. Legal issues concerning appeals from decisions and determinations by the zoning administrative official to the Board of Adjustment; and
- g. 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.

ALLIANCEAIRPORT AUTHORITY, INC.

Agenda

Tuesday, January 27, 2015

***Immediately Following the Pre-Council Meeting of the
City Council of the City of Fort Worth
Scheduled to Begin at 3:00 PM***

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 January 6, 2015 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 an Operating Services Agreement with Alliance Aviation Services Inc. for Management of Operations of the Fuel Farm at the Alliance Fort Worth Maintenance Facility located at 2000 Eagle Pkwy.
 - V. Authorize Execution of Lease Agreement with GDC Technics Ltd. for Approximately 840,000 Square Feet of Hangar and Warehouse Space on the Alliance Fort Worth Maintenance Facility Site.

- VI. Authorize Conveyance of Alliance Fort Worth Airport Maintenance Facility Property Located at 2000 Eagle Parkway to the City of Fort Worth, Assignment of all Property-Related Documents, and Execution of Other Related Documents.
- VIII. Authorize Execution of Escrow Agreements with Rattikin and Rattikin, LLP for Services as Escrow Agent Related to the Transfer, Sale and Leasing of the Alliance Fort Worth Maintenance Facility
- 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.
JANUARY 6, 2015**

Present:

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

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 1:54 p.m. on Tuesday, January 6, 2015, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

II. Approve Minutes of December 9, 2014 Meeting

Motion was made by Director Shingleton and seconded by Director Price to approve the minutes of the December 9, 2014, AllianceAirport Authority, Inc., meeting. Motion carried unanimously 9 ayes 0 nays.

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.

Mr. Jay Chapa, Director, Housing and Economic Development Department, advised that agenda Items IV and V would be considered under one presentation.

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 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 Maintenance Base Located at 2000 Eagle Pkwy.

Mr. Jay Chapa presented an overview of the proposed development through a PowerPoint titled, "Property Management and Leasing Agreements with Hillwood Related Entities".

Motion was made by Director Shingleton and seconded by Director Zimmerman to approve Resolution No. AAA-2015-01 Authorizing Execution of a Property Management Agreement with Hillwood Alliance Services, LLC for Property Management Services at the Alliance Fort Worth Maintenance Base located at 2000 Eagle Parkway and AAA-2015-02 Authorizing Execution of an Agreement with Hillwood Realty Services, LLC for Exclusive Representation in the Leasing of Facilities on the Alliance Fort Worth Maintenance Base located at 2000 Eagle Parkway. Motion carried unanimously 9 ayes 0 nays.

VI. Adopt Resolution Authorizing Expenditures of up to \$50,000.00 for Appraisal Services Required to Obtain a Valuation of the Alliance Fort Worth Airport Maintenance Base Located at 2000 Eagle Pkwy.

Mr. Chapa provided background information on the requirement to obtain a valuation of the facilities located at 2000 Eagle Parkway.

Motion was made by Director Bivens and seconded by Director Price to approve Resolution No. AAA-2015-03 Authorizing Expenditures not to exceed \$50,000.00 for Appraisal Services Required to Obtain a Valuation of the Alliance Fort Worth Airport Maintenance Base Located at 2000 Eagle Parkway and any other Real Property Assets and Authorizing Execution of Documents Necessary to Implement Such Work. Motion carried unanimously 9 ayes 0 nays.

VII. Adjourn

With no further business before the Corporation Board, President Jordan adjourned the meeting of the AllianceAirport Authority, Inc., at 2:05 p.m. on Tuesday, January 6, 2015.

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 January 22, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

January 27, 2015

Alliance Airport Authority, Inc. (Immediately Following Pre-Council Meeting)
3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C G-18389** - (COUNCIL DISTRICT 9 – Ann Zadeh) 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 **(Continued from January 6, 2015 by Staff)**
- **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)**
- **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 [*Robert D. Benda, Co-Chair, Steering Committee Fort Worth Cultural Plan 2014*]
- Briefing on Municipal Court Case Management System [*Deidra Emerson, Municipal Court*]
- Briefing on Regulation of Vehicles for Hire [*Douglas Wiersig, Transportation and Public Works*]
- Legislative Update [*David Cooke, City Manager*]



Updated January 22, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

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)**
- **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 [*David Cooke, City Manager*]



Updated January 22, 2015

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

February 10, 2015

11:00 a.m. Audit Committee

1:30 p.m. Infrastructure & Transportation Committee (Note Time Change)

3:00 p.m. Pre-Council Meeting

- o Briefing on Proposed Organizational Changes [*David Cooke, City Manager's Office*]
 - a. Creation of Property Management Department [*Fernando Costa, City Manager's Office*]
 - b. Creation of Economic Development Department and Neighborhood Services Department [*Jay Chapa, Housing and Economic Development*]
- o Enterprise Resource Planning (ERP) Update [*Kevin Gunn, Information Technology Solutions*]
- o Legislative Update [*David Cooke, City Manager*]

February 12, 2015 (Thursday)

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

February 17, 2015

3:00 p.m. Pre-Council Meeting

- o Briefing on Neighborhood Empowerment Zones (NEZ) [*Randle Harwood, Planning and Development and Jay Chapa, Housing and Economic Development*]
- o Legislative Update [*David Cooke, City Manager*]

February 19, 2015 (Thursday)

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

February 24, 2015

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



Updated January 22, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

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, Financial Management Services*]
- o Presentation of the Revised City of Fort Worth Financial Reserve Policies and Long-Term Financial Planning Policy [*Aaron Bovos, Financial Management Services*]
- o Legislative Update [*David Cooke, City Manager*]

March 10, 2015

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

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

March 17, 2015

3:00 p.m. Pre-Council Meeting

- o Presentation and Briefing on the Fiscal Year 2014 Comprehensive Annual Financial Report [*Aaron Bovos, Financial Management Services*]
- o Briefing on External Auditor's Report on the Fiscal Year 2014 Audit [*Aaron Bovos, Financial Management Services*]
- o Legislative Update [*David Cooke, City Manager*]

March 24, 2015

1:00 p.m. Audit Committee

3:00 p.m. Pre-Council Meeting

- o Legislative Update [*David Cooke, City Manager*]



Updated January 22, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

March 31, 2015

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

April 7, 2015

Monthly Zoning Meeting

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

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

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Legislative Update [*David Cooke, City Manager*]

April 14, 2015

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Legislative Update [*David Cooke, City Manager*]

April 21, 2015

3:00 p.m. Pre-Council Meeting

- o Legislative Update [*David Cooke, City Manager*]

April 28, 2015

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

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JANUARY 6, 2015**

Present:

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

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:03 p.m. on Tuesday, January 6, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. [INVOCATION - Mayor Pro Tem Salvador Espino](#)

The invocation was provided by Mayor Pro Tem Salvador Espino.

III. [PLEDGE OF ALLEGIANCE](#)

The Pledge of Allegiance was recited.

IV. [CONSIDERATION OF MINUTES OF REGULAR MEETING OF DECEMBER 9, 2014](#)

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

V. [ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA](#)

City Manager Cooke requested that Mayor and Council Communication PZ-3075 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 G-18389 be continued until the January 27, 2015, Council meeting.

City Manager Cooke requested that Mayor and Council Communications L-15738 and L-15739 be withdrawn from the Council Agenda.

VII. CONSENT AGENDA

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the Consent Agenda be approved as amended. The motion carried unanimously 9 ayes to 0 nays.

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)

The City Council approved the following recommendation: Authorize the execution of a 10-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 for a lease amount of \$127,002.71 for the first year, which includes \$124,554.71 for the costs of tenant improvements and \$2,448.00 for annual utility/janitorial costs; and \$2,448.00 for years 2 through 10 for the lease for annual utility/janitorial costs; and adopt Appropriation Ordinance No. 21597-01-2015 increasing estimated receipts and appropriations in the General Fund in the amount of \$2,448.00, from available funds, for the purpose of funding utility and janitorial costs associated with the lease with the Fort Worth City Credit Union at the Public Safety Training Center.

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)**

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

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

The City Council approved the following recommendation: Authorize the 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.

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)**

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

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

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

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

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No 21598-01-2015 increasing the appropriations in the Culture and Tourism Fund in the amount of \$200,000.00 from available funds and decreasing the assigned fund balance by the same amount, for the purpose of funding appraisal and pre-development expenses related to the Multipurpose Arena and Support Facilities Venue Project.

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)**

The City Council approved the following recommendation: Authorize a Purchase Agreement for oils and lubricants with Reeder Distributors, Inc., in the amount up to \$261,780.00 for the first year.

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)**

The City Council approved the following recommendation: Authorize the 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 Texas Multiple Award Schedule Cooperative Contract No TXMAS-11-66020 for the Water Department.

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)**

The City Council approved the following recommendation: Approve the sale of 0.640 acres of land, described as a tract of land situated in the Sarah Gray Survey, Abstract No. 1104, City of Burleson, Johnson County, Texas, located on Spinks Airport, to the City of Burleson for the appraised value in the amount of \$9,600.00; and authorize the City Manager or his designees to execute and record documents giving effect to the recommendations.

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)**

The City Council approved the following recommendation: Authorize the assignment of Option Contract of approximately 19 acres, described as Vincent J. Hutton Survey, Abstract 681, Parcel 4C and 5, located at CentrePort Business Park, from CentrePort TRS Venture, Inc., to LG CentrePort 1, LLC; and authorize the City Manager or his designee to execute all necessary documents for the assignment.

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)**

The City Council approved the following recommendation: Authorize the direct sale of a tax-foreclosed property, described as Stallcup Addition, Blk 7, Lot 1, 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; and authorize the City Manager or his designee to execute and record the appropriate instruments conveying the property to complete the sale.

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)**

The City Council approved the following recommendation: Authorize the acceptance of the dedication of approximately 5.533 acres of parkland, described as the Josiah Walker Survey, Abstract No. 1600, intending to be all of Lot 17R, Block 29, Presidio West Addition, located west of IH-35W and south of Heritage Trace Parkway, and facility improvements from First Texas Homes, Inc., near Heritage Trace Parkway, in accordance with the Neighborhood and Community Park Dedication Policy for Friendship Park.

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)**

The City Council approved the following recommendation: Adopt Ordinance No. 21599-01-2015 vacating and extinguishing a portion of Scott Lane, an unnamed street reservation and an unnamed right of way easement, situated in the Rivercrest Addition, an addition to the City of Fort Worth, Tarrant County, Texas; and containing approximately respectively 0.058, 0.306 and 0.143 acres of land more or less; providing for reversion of fee in said land; providing that the City shall retain all existing utilities easements; repealing all ordinances in conflict herewith; to be replatted with the adjoining property, for a new residential subdivision, Rivercrest Addition for James R. Harris Partners; and waive any and all purchase fee value of the vacated land in accordance with City Policy.

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)**

The City Council approved the following recommendation: Adopt Ordinance No. 21600-01-2015 vacating and extinguishing an alley, situated in the Peter T. Welch Survey, Abstract No. 1643, located in Block 1, Alford & Veal's Addition, between Tucker Street and Stella Street, an addition to the City of Fort Worth, Tarrant County, Texas; providing for reversion of fee in said land; the retainment of existing utility easements; repealing all ordinances in conflict herewith; to be replatted with the adjoining property; 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-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)

The City Council approved the following recommendation: Authorize the execution of an 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.

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)

The City Council approved the following recommendation: Amend Mayor and Council Communication C-26697 authorizing the 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 from June 30, 2016 to December 31, 2016 and extend the completion deadline for 20,000 square feet of commercial pad site from June 30, 2019 to December 31, 2019.

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)

The City Council approved the following recommendation: Authorize the 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.

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)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21601-01-2015 increasing estimated appropriations in the Environmental Protection Operating Fund in the amount of \$379,647.00, and decreasing the unaudited, unassigned fund balance by the same amount, for the purpose of transferring funds to the Environmental Protection Project Fund for asbestos removal at Meacham International Airport; authorize the transfer of \$379,647.00 from the Environmental Protection Operating Fund to the Environmental Protection Project Fund; adopt Appropriation Ordinance No. 21602-01-2015 increasing estimated receipts and appropriations in the Environmental Protection Project Fund in the amount of \$379,647.00, for the same purpose as reflected above; and authorize City Manager to execute a contract with 1 Priority Environmental Services, Inc., for asbestos abatement services in the General Terminal Building at Fort Worth Meacham International Airport in the amount of \$379,646.90.

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)**

The City Council approved the following recommendation: 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.

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)**

The City Council approved the following recommendation: Authorize execution of an amendment to the existing Fire Services Agreement with the City of Westworth Village to add fire inspections, plan reviews and other fire safety services and approve an enhanced compensation schedule.

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)**

The City Council approved the following recommendation: Authorize the termination of a Hangar Lease Agreement, as amended, with Delta Aeronautics, Inc., and authorize the execution of a Hangar and Ground Lease Agreement with Delta Aeronautics, Inc., for Lease Site 4N at Fort Worth Meacham International Airport.

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)**

The City Council approved the following recommendation: Authorize the execution of a Consent to Assignment of a Hangar Lease Agreement by Newone Hangars, LLC, to Art Aero Design, LLC, for Lease Site E-20 at Fort Worth Spinks Airport.

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)**

The City Council approved the following recommendation: Authorize the transfer of \$221,415.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund in the amount of \$124,947.00 and the Sewer Capital Projects Fund in the amount of \$96,468.00; and adopt Appropriation Ordinance No. 21603-01-2015 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$124,947.00, from available funds, for the purpose of 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; adopt Appropriation Ordinance No. 21604-01-2015 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$96,468.00, from available funds, for the same purpose as reflected above; and authorize the execution of an Engineering Agreement with Lawrence Jeffrey Hamilton d/b/a Hamilton Civil Engineering in the amount of \$203,415.00 for the same purpose as reflected above.

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)

The City Council approved the following recommendation: Authorize the transfer of \$968,800.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund; adopt Appropriation Ordinance No. 21605-01-2015 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$968,800.00, from available funds, for the purpose of construction of the Meadowbrook Elevated Storage Tank Rehabilitation Project; and authorize the 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.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

D. Planning & Zoning - Removed from Consent Agenda

3. [M&C PZ-3075 - Authorize Initiation of Rezoning for the Property at 2501 and 2503 Lincoln Avenue, in Accordance with the Comprehensive Plan \(COUNCIL DISTRICT 2\)](#)

It was recommended that the City Council authorize the City Manager to initiate certain zoning changes for the property at 2501 and 2503 Lincoln Avenue, in accordance with the Comprehensive Plan.

Ms. Marcella Olson, 500 Main Street, Suite 800, appeared before Council in opposition to Mayor and Council Communication PZ-3075.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Bivens, that Mayor and Council Communication PZ-3075 be approved. The motion carried unanimously 9 ayes to 0 nays.

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](#)

Dr. Gleniece Robinson, Library Director, provided opening remarks and introduced Ms. Leslie Oliver, President and CEO of the Fort Worth Public Library Foundation. Ms. Oliver provided a power point presentation on the renovations to the Youth Center at the Central Library.

City Secretary Kayser advised that Mayor and Council Communication G-18393 was a donation and would be moved up on the agenda.

B. General

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 \(ALL COUNCIL DISTRICTS\)](#)

It was recommended that the City Council accept an 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.

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Mayor and Council G-18393 be approved with appreciation. The motion carried unanimously 9 ayes to 0 nays.

2. [Presentation by the American Public Works Association on Accreditation of Fort Worth's Transportation and Public Works Department](#)

Mr. Bill Verkest, American Public Works Association and former Fort Worth's Transportation and Public Works Director, presented the City with a certificate regarding TPW's national accreditation as a well-managed public works department from the American Public Works Association.

3. [Presentation of the Fort Worth Stock Show and Rodeo](#)

Mayor Price introduced Mr. Ed Bass, Chairman, Southwestern Exposition and Livestock Show. He gave a brief presentation and handed out Stock Show badges to members of the City Council.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, Council Members Zimmerman, Bivens, Shingleton, and Zadeh announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes in membership on boards and commissions.

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

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

XIII. RESOLUTIONS

1. A Resolution Adopting the City of Fort Worth's 2015 Federal Legislative Program (Continued from a Previous Meeting)

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 Council Member Scarth, that Resolution No. 4393-01-2015 be adopted with the following two amendments: On page 2 of the attachment, under the first list of "Pursuing Community Development and Renewal," add "Support Passage of a Federal Employment Non-Discrimination Act" as one of the City's priorities and on page 3 of the attachment, under the list "Fighting for Public Safety Funding and Support," revise the final bullet point to read "Opposing Excessive Limitations on Local Police Authority." The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council adopt 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).

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

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

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

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Resolution No. 4394-01-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

3. A Resolution Appointing Terry Kearney to the Historic Stockyards Design District Task Force

It was recommended that the City Council adopt a resolution appointing Terry Kearney to the Historic Stockyards Design District Task Force, effective January 1, 2015.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Resolution No. 4395-01-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

4. A Resolution Appointing Brian O'Neill to the Master Thoroughfare Plan Task Force

It was recommended that the City Council adopt a resolution appointing Brian O'Neill to Place 7 of the Master Thoroughfare Plan Task Force, effective January 1, 2015.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Resolution No. 4396-01-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the Fort Worth Star-Telegram, the official newspaper of the City of Fort Worth, on December 17, 2014.

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)

The following individuals appeared before Council in support of Zoning Docket ZC-14-142:

Mr. Jim Schell, 500 West 7th Street
Mr. Harry Wynne, 329 Eastwood Avenue
Mr. James Harris, 3800 Wildwood Road

Mr. Nolan Bradshaw, 4770 Bryant Irvin Court, Suite 200, completed a speaker card in support of Zoning Docket ZC-14-142 and was recognized by Mayor Price but did not wish to address Council.

Mr. Reese Hillard, 408 Crestwood Drive, completed a speaker card in support of Zoning Docket ZC-14-142 and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals appeared before Council in opposition to Zoning Docket ZC-14-142:

Mr. William Schur, 912 North Bailey Avenue (provided handouts)
Ms. Kathy Kelly, 608 Westwood Avenue (provided handouts)
Ms. Lisa Griffith, 3700 Sherwood
Mr. Robert Dolson, 3513 Dorothy Lane South
Ms. Nicole Findlay, 133 North Bailey Avenue, #141
Mr. Richard Haskell, 621 Edgefield Road
Mr. David Griffith, 3700 Sherwood Avenue
Mr. Mike Holt, 409 North Bailey
Ms. Jinx Burk, 2323 Medford Court Way
Mr. Troy McKelroy, 3807 Wildwood (provided handouts)

Ms. Rita Owens, 3709 White Settlement Road, completed a speaker card in opposition to Zoning Docket ZC-14-142 and was recognized by Mayor Price but did not wish to address Council.

The following individuals completed comment cards in support of Zoning Docket ZC-14-142:

Ms. Marisa Mercer, 604 Edgefield
Mr. Raley Taliaferro, 3609 White Settlement Road
Mr. Rob Sell, 317 Ridgewood Road
Mr. Frank Sciuto, 200 Lindenwood Drive
Mr. Bailey McGuire, 300 Eastwood Avenue
Mr. Ryan Nagim, 4205 Lone Oak Drive
Mr. Adam Waldeck, 624 Edgefield Road
Mr. Crawford Rodgers, 425 North Bailey Avenue
Mr. Edward (Trey) Hardin, 608 Edgefield Road
Mr. Chris Powers, 3005 Preston Hollow Road
Mr. Reese Hillard, 408 Crestwood Drive
Mr. Jaime Jennings, 154 North Bailey
Ms. Jennifer Jennings, 154 North Bailey
Mr. James Harris, 3800 Wildwood Road

The following individuals completed comment cards in opposition to Zoning Docket ZC-14-142:

Mr. Cecil and Ms. Kay Jones, 3812 Englewood Lane
Ms. Ann Murphy, 3600 Sherwood Avenue
Ms. Kathe Goodwin, 417 North Bailey Avenue
Ms. Judy Haskell, 621 Edgefield Road
Mr. Stephen Schultz, 616 North Bailey Avenue
Ms. Ann Klein, 852 North Bailey Avenue
Mr. Frank Bowie, 3625 Hamilton Avenue
Mr. Jon Fortman, 3579 West 4th Street
Ms. Lauren Perkins, 3524 Dorothy Lane North
Ms. Clarice Peninger, 728 Edgefield Road

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JANUARY 6, 2014
Page 16 of 28**

Mr. Billy Hipp, 620 Eastwood
Ms. Beatrice Hipp, 620 Eastwood Avenue
Mr. Robert Hayes, 609 Edgefield Road
Ms. Holly Schur, 912 North Bailey Avenue
Ms. Lizabeth Karpinski, 836 Springbrook Drive
Mr. Michael Karpinski, 836 Springbrook Drive
Ms. Judy Sager, 320 North Bailey Avenue
Mr. Carl Bast, 316 Eastwood Avenue
Ms. Jennifer Wedemeier, 908 North Bailey Avenue
Ms. Christie Campbell, 3741 Hamilton Avenue
Ms. Margaret McDonald, 3500 Dorothy Lane North

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-142 be denied. The motion carried 6 ayes to 3 nays with Mayor Price and Council Members Zimmerman and Scarth casting the dissenting votes.

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

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)

Mr. Brent Hammond, 3801 Hulen Street, Suite 202, completed a speaker card in support of Zoning Docket ZC-14-150 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Scarth, that Zoning Docket ZC-14-150 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

City Secretary Kayser advised that Zoning Docket ZC-14-152 would be moved down on the agenda to be heard after the annexation action on the 47.51 acre southern tract (Revised M&C L-15738).

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

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)

The following individuals appeared before Council in support of Zoning Docket ZC-14-153:

Mr. Gary Moates, Decker Jones Law Firm, Burnett Plaza, Suite 2000

Mr. Nick Panzera, 2526 Columbus Avenue

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-153 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

Mr. Bill Boomer, 6610 Bryant Irvin Road, Suite 200, completed a comment card in support of Zoning Docket ZC-14-156.

Motion: Council Member Scarth made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-14-156 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-157 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

Motion: Council Member Zimmerman made a motion, seconded by Council Member Scarth, that Zoning Docket ZC-14-158 be approved. The motion carried unanimously 9 ayes to 0 nays.

City Secretary Kayser advised that Zoning Dockets ZC-14-161 through ZC-14-166 were surplus properties and could be handled under one motion.

- 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)**

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Allen Gray, that Zoning Dockets ZC-14-161 through ZC-14-166 be approved. The motion carried unanimously 9 ayes to 0 nays.

XV. REPORT OF THE CITY MANAGER

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 \(ALL COUNCIL DISTRICTS\) \(Continued from a Previous Meeting\)](#)

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, “Certification”, 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.

Mr. Jack Baxley, 6883 High Country Drive, completed a comment card in opposition to Mayor and Council Communication G-18380.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council G-18380 be approved and Ordinance No. 21606-01-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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 \(COUNCIL DISTRICT 9\)](#)

Mr. Clyde Picht, 5016 Monarda Way, completed a comment card in opposition to Mayor and Council Communication G-18389.

It was the consensus of the City Council that Mayor and Council G-18389 be continued to the January 27, 2015, Council meeting.

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 \(ALL COUNCIL DISTRICTS\)](#)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JANUARY 6, 2014
Page 20 of 28**

It was recommended that the City Council authorize the commitment of Fiscal Year 2014 fund balance in the amounts noted for the following governmental funds: General Fund in the amount of \$3,296,315.00, Culture and Tourism Fund in the amount of \$247,950.00 and Crime Control and Prevention District Fund in the amount of \$2,155,705.00; authorize the reservation of Fiscal Year 2014 net position in the amounts noted for the following proprietary funds: Equipment Services Fund in the amount of \$180,100.00, Water and Sewer Fund in the amount of \$4,521,146.00, Municipal Parking Fund in the amount of \$122,171.00, Solid Waste Fund in the amount of \$763,014.00 and Stormwater Utility Fund in the amount of \$1,709,629.00; adopt a supplemental appropriation ordinance increasing estimated receipts and appropriations by the committed amounts in the General Fund in the amount of \$3,296,315.00, decreasing the unaudited, assigned fund balance by the same amount; in the Culture and Tourism Fund in the amount of \$247,950.00, decreasing the unaudited, assigned fund balance by the same amount; and in the Crime Control and Prevention District Fund in the amount of \$2,155,705.00, decreasing the unaudited, assigned fund balance by the same amount, for the purpose of funding Fiscal Year 2015 rollover encumbrances; adopt an appropriation ordinance increasing the estimated receipts and appropriations by the reserved amounts in the Equipment Services Fund in the amount of \$180,100.00, restricting the fund's net position by the same amount; in the Water and Sewer Fund in the amount of \$4,521,146.00, restricting the fund's net position by the same amount; in the Municipal Parking Fund in the amount of \$122,171.00, restricting the fund's net position by the same amount; in the Solid Waste Fund in the amount of \$763,014.00, restricting the fund's net position by the same amount; and in the Stormwater Utility Fund in the amount of \$1,709,629.00, restricting the fund's net position by the same amount, for the same purpose as reflected above; authorize the following transfers in Fiscal Year 2015: transfer of \$3,296,315.00 from the General Fund to the General Capital Fund, transfer of \$247,950.00 from, the Culture and Tourism Fund to the Culture and Tourism Capital Fund, transfer of \$2,155,705.00 from the Crime Control and Prevention District Fund to the Crime Control and Prevention District Capital Fund, transfer of \$180,100.00 from the Equipment Services Fund to the Equipment Services Capital Fund, transfer of \$4,521,146.00 from the Water and Sewer Fund to the Water and Sewer Capital Fund, transfer of \$122,171.00 from the Municipal Parking Fund to the Municipal Parking Capital Fund, transfer of \$763,014.00 from the Solid Waste Fund to the Solid Waste Capital Fund and transfer of \$1,709,629.00 from the Stormwater Utility Fund to the Stormwater Utility Capital Fund; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the General Capital Fund in the amount of \$3,296,315.00, from available funds; in the Culture and Tourism Capital Fund in the amount of \$247,950.00, from available funds; in the Crime Control and Prevention District Capital Fund in the amount of \$2,155,705.00, from available funds; in the Equipment Services Capital Fund in the amount of \$180,000.00, from available funds; in the Water and Sewer Capital Fund in the amount of \$4,521,146.00, from available funds; in the Municipal Parking Capital Fund in the amount of \$122,171.00, from available funds; in the Solid Waste Capital Fund in the amount of \$763,014.00, from available funds; and in the Stormwater Capital Fund in the amount of \$1,709,629.00, from available funds, for obligations associated with Fiscal Year 2015 rollover encumbrances.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council G-18390 be approved and Appropriation Ordinance Nos. 21607-01-2015, 21608-01-2015 and 21609-01-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council designate the amount of \$7,871,934.00 as committed fund balance within the General Fund to reflect the total amount owed to the State of Texas as of September 30, 2014, to refund previously overpaid sales and use tax; and designate the amount of \$3,058,601.00 as committed fund balance within the Crime Control and Prevention District Fund to reflect the total amount owed to the State of Texas as of September 30, 2014, to refund previously overpaid sales and use tax.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council G-18391 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council authorize the 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 an appropriation ordinance increasing estimated receipts and appropriations in the Special Trust Fund in the amount of \$2,000.00, subject to receipt of funds from the Walmart Foundation, for the purpose of purchasing equipment and/or furnishings for the Fort Worth Fire Station 15.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Jordan, that Mayor and Council G-18392 be approved with appreciation and Appropriation Ordinance No. 21610-01-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council conduct a public hearing concerning an amendment to the Project and Financing Plan for Tax Increment Reinvestment Zone No. Eight, City of Fort Worth, Texas, Lancaster Corridor TIF, to afford an opportunity of interested persons to speak for or against the proposed amendment, the boundaries of the TIF and the concept of tax increment financing; close the public hearing; and adopt an ordinance approving an amended Project and Financing Plan for Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas (Lancaster Corridor TIF); making various findings related to such amended plan; providing for severability.

Mayor Price opened the Public Hearing.

a. Report of City Staff

Michael Hennig, Business Communication/Development Coordinator, Housing and Economic Development, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen comments.

Motion: Council Member Jordan made a motion, seconded by Council Member Zadeh, that the public hearing be closed, Mayor and Council G-18394 be approved and Ordinance No. 21611-12-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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)

It was the consensus of the City Council that Mayor and Council L-15738 be withdrawn from the Council agenda.

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)

It was recommended that the City Council institute and adopt an ordinance declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for full-purpose annexation of a certain 47.51 acres (0.074 square miles) of land, more or less, out of the Albright, Alexander F. Survey, Abstract No. 1849, Tract 13C, located at 5785 North Main Street, south of Longhorn Road and north of Northwest Loop 820 in Tarrant County, Texas which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that this ordinance shall amend every prior ordinance in conflict herewith.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council L-15738 (Revised) be approved and Ordinance No. 21612-01-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

The City Council at its meeting of December 9, 2014, continued Zoning Docket ZC-14-152:

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)

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-152 be approved with the 47.51 acre southern tract for "I" Light Industrial zoning and to continue the 21.5 acre northern tract to the April 14, 2015 City Council meeting. The motion carried unanimously 9 ayes to 0 nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for all-listed zoning cases, Mayor Pro tem Espino made a motion, seconded by Council Member Jordan, that the hearing be closed and Ordinance No. 21613-01-2015 be adopted.

(Council Member Bivens left her place at the dais.)

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)**

It was the consensus of the City Council that Mayor and Council L-15739 be withdrawn from the Council agenda.

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)**

It was recommended that the City Council declare the necessity to acquire a permanent drainage easement interest on the subject property by means of condemnation by eminent domain to be used for the North Beach Street from Vista Meadows Drive to Shiver Road Project; declare that negotiations between the City and the landowner were unsuccessful due to the inability to agree on a purchase price to acquire a permanent drainage easement on 0.057 acres of land, described as Abstract 1611, Tract 1E, Charles C. Whyte Survey, located at 0000 North Beach Street, west of the Shiver Road and North Beach Street intersection, owned by JDI Investors, L.P.; adopt a resolution determining the necessity for acquiring real property and authorizing its appropriation or condemnation for public use for the North Beach Street from Vista Meadows Drive to Shiver Road Project; authorize the City Attorney to institute condemnation by eminent-domain proceedings to acquire a permanent drainage easement interest on the property; authorize payment pursuant to an award of commissioners and/or upon negotiated settlement in lieu of condemnation by eminent domain; and authorize the City Manager or his designee to accept and record appropriate instruments.

Motion: Council Member Scarth made a motion, seconded by Council Member Zimmerman, that Mayor and Council L-15739 (Revised) be approved and that the Fort Worth City Council adopt Resolution No. 4397-01-2015 authorizing the use of the power of eminent domain to acquire 0.057 acres of land for a permanent drainage easement, 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. The permanent drainage easement will be used to carry away storm water runoff from North Beach Street which will be widened from a two-lane undivided to a four-lane divided road from Vista Meadows Drive to Shiver Road in North Fort Worth. The permanent drainage easement is described by metes and bounds and survey attached to this Mayor and Council Communication. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

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)

It was recommended that the City Council authorize the execution of a contract with BDD Enterprises LLC d/b/a Cheyenne Construction Co., in the amount of \$1,952,067.00 for the replacement of approximately 25,829 square yards of concrete paving at multiple locations 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).

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council C-27146 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

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)

It was recommended that the City Council authorize the 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 Leave Drive and McPherson Boulevard from West Cleburne Road to McCart Avenue.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council C-27147 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

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)

It was recommended that the City Council authorize the application for two grants from the Texas Department of Transportation for the Fiscal Year 2016 Comprehensive Selective Traffic Enforcement Program in the amount of \$172,000.00 and for the Fiscal Year 2016 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.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Scarth, that Mayor and Council C-27148 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

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)

It was recommended that the City Council authorize the 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; authorize the use of land credits in the amount up to \$2,222,222.22 for the City of Fort Worth's in-kind local match of ten percent of the project cost; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Airport Grants Fund in the amount of \$2,222,222.22, subject to receipt of the grant, for the purpose of funding the Runway Extension Project at Fort Worth Alliance Airport.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council C-27149 be approved and Appropriation Ordinance No. 21614-01-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Bivens absent.

(Council Member Bivens returned to her place at the dais.)

XVI. CITIZEN PRESENTATIONS

Ms. Cindy Crain, 1201 East 13th Street, appeared before Council relative to impacts of the elimination of the FareAid program on the Homeless and Indigent.

Mr. Dan Freemyer, 8233 Summerview Court, appeared before Council relative to impact of eliminating FareAid program.

Mr. Patrick Murphey, 2714 Haystack Boulevard, Apartment 187, appeared before Council relative to Public Transportation and City Funding.

Mr. Jerry Cabluck, 1308 Virginia Place, appeared before Council relative to T Bus and FareAid program.

Mr. Wayne Stewart, Texas Department of Parolee, appeared before Council relative to the T Bus and FareAid program.

Ms. Susan Arhart, 2400 Cypress, appeared before Council relative to free bus passes.

Mr. James Tapscott, 2630 B. Merrick, appeared before Council relative to the FareAid program.

Ms. Carol Worley, 1001 Jones Street, appeared before Council relative to the FareAid program.

Mr. Michael Buffington, 1415 Lancaster Avenue, appeared before Council relative to the FareAid program and bus passes.

Mr. Russell Lockwood, 6424 Lockwood Terrace (provide handouts for Mayor Price pictures), appeared before Council relative to traffic at North Riverside Drive and Western Center Boulevard.

Mayor Price asked Mr. Lockwood to meet with Mr. Doug Wiersig, Transportation and Public Works Director.

Ms. La Sondra Huggins, 8504 Ohara Lane (provide handouts), appeared before Council relative to District Court 348 and *United States District Court No. 4:14-CV-785-0*, appeal to City for fines to be set, assessed, distributed and pending further and the Fort Worth City Council Mayoral Candidate 2015.

Mr. Bob Willoughby, 6731 Bridge Street, completed a Citizen Presentation card relative to the Code Compliance Department and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Mike Phipps, 4451 Normandy Road, appeared before Council relative to bandit signs.

Mayor Price asked Mr. Phipps to meet with Mr. Brandon Bennett, Code Compliance Director.

Ms. Brenda Scruggs, 8132 Hosta Way, completed a Citizen Presentation card relative to racial discrimination within the City of Fort Worth (officials) and the Fort Worth Police Department and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Sebastian Jones, 1128 Los Ninos Court, Modesto, California, 95351, appeared before Council relative to towing regulation fees.

Mr. Jeffrey Empante, 703 Sargent Street, appeared before Council relative to request to Drug and Crime Nuisance Abatement (Section 125) for Oehler/Holmes Properties on Sargent Street.

Council Member Allen Gray requested City Attorney Sarah Fullenwider, assist with resolving this matter.

Mr. Darin Hoppe, 3200 Mount Hoppe, appeared before Council relative to signage and development issues specifically for East Lancaster.

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

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 10:07 p.m., in memory of Mr. Val Wilkie, Jr., who passed away on Tuesday, December 23, 2014.



TO: The Honorable Mayor and City Council Members

FROM: Mary J. Kayser, City Secretary

DATE: January 27, 2015

SUBJECT: Appointments to the Art Commission

Per action taken by the Legislative and Intergovernmental Affairs Committee at their January 6, 2015, meeting Chairman Scarth is bringing forward the following appointment for your consideration:

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

Mr. Bontrager's application and resume were provided to you by separate communication. If you have any questions, please contact me at (817) 392-6161

City Secretary's Office

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

(817) 392-6150 ★ FAX (817) 392-6196

To the Mayor and Members of the City Council

January 27, 2015

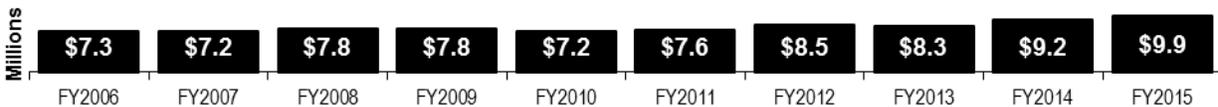
Page 1 of 2



SUBJECT: NOVEMBER 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 November 2014 (Fiscal Year 2015, Period 2) collection results on January 7th. 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.

November Net Sales Tax Collections (10-year History)



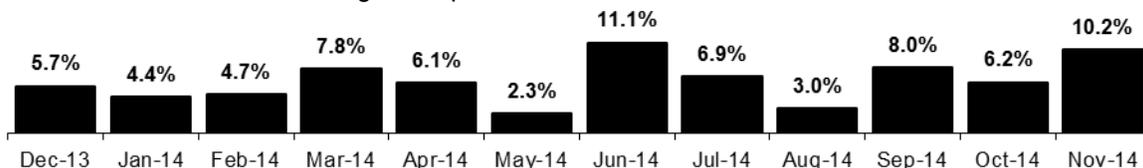
The City’s net sales tax collection is up **\$666,561**, or **7.2%**, compared to this month last year. As depicted in the table below, the City experienced **\$926,648**, or **10.2%**, in positive growth when compared to last year’s collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

Collection Detail for City Sales Tax

	November 13	November 14	Variance (\$)	Variance (%)
Current Period Collections:	\$9,077,515	\$10,004,163	\$926,648	10.2% ↑
Other Collections:	\$103,146	\$52,730	(\$50,416)	(48.9%)
Audit Collections:	\$205,175	\$8,256	(\$196,921)	(96.0%)
Service Fee:	(\$187,717)	(\$201,303)	(\$13,586)	(7.2%)
Retainage:	\$7,663	\$8,497	\$834	10.9%
Net Collections	\$9,205,782	\$9,872,343	\$666,561	7.2% ↑

Current Period Collections

Change Compared to Same Month in Prior Year



To the Mayor and Members of the City Council

January 27, 2015

Page 2 of 2



SUBJECT: NOVEMBER 2014 – SALES TAX UPDATE

City of Fort Worth Budget Comparison - FY2015

	Adopted Budget	Fiscal Year Projections	Variance (\$)	Variance (%)
CITY OF FORT WORTH				
GENERAL FUND	\$126,013,570	\$127,609,067	\$1,595,497	1.3% ↑
CRIME CONTROL AND PREVENTION DISTRICT	\$58,227,401	\$59,898,411	\$1,671,011	2.9% ↑
MATS TRANSIT AUTHORITY - THE "T"	\$64,761,746	\$65,439,979	\$678,233	1.0% ↑

The City has collected **\$1,595,497**, or **1.3%**, 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 compare to FY2014 collections for the same time period.

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

City	October-14	November-14	FY2015
BEDFORD	53.9%	44.1%	49.2%
BURLESON	34.9%	14.1%	24.8%
SOUTHLAKE	14.9%	16.7%	15.8%
KELLER	11.9%	12.6%	12.2%
EULESS	15.5%	8.3%	12.0%
ARLINGTON	7.7%	10.0%	8.8%
GRAPEVINE	16.1%	1.7%	8.8%
FORT WORTH	7.4%	7.2%	7.3%
WATAUGA	1.3%	11.0%	6.2%
DALLAS	9.3%	1.9%	5.8%
GRAND PRAIRIE	5.4%	5.6%	5.5%
HURST	3.3%	6.3%	4.9%
NORTH RICHLAND HILLS	12.8%	(2.3%)	4.6%
STATE TOTAL	12.9%	10.7%	11.8%

If you have any questions, please call Aaron Bovos, Chief Financial Officer, at 817-392-8517.

**David Cooke
City Manager**

To the Mayor and Members of the City Council**January 27, 2015**

Page 1 of 1

**SUBJECT: PROPOSED ZONING ORDINANCE TEXT AMENDMENTS RELATING TO RESIDENTIAL DEVELOPMENT IN TRINITY LAKES AND THE NEAR SOUTHSIDE**

Staff is proposing minor amendments to the Zoning Ordinance relating to residential development in the Trinity Lakes and the Near Southside form-based districts.

The purpose of the amendments requested by the property owner in Trinity Lakes is to provide clarification and design modifications that support the established pattern of single-family development in the area. Specifically, the amendments would do the following:

- Allow an adjusted setback for accessory structures located on corner lots in order to accommodate sight line requirements.
- Clarify design standards for residential lots at least 50 feet in width.
- Amend landscaping requirements to remove tree height requirement and reduce planting area required.
- Modify driveway/parking and garage location standards to match what is allowed in other single-family areas.
- Amend architectural standards to provide additional design flexibility and allow use of appropriate and compatible building materials.
- Establish a permeable surface threshold for single-family lots to reduce stormwater runoff.

The proposed amendment in the Near Southside would create a new NS-T5N zoning classification to encourage higher density residential development in areas previously designated for general mixed-use development. Property owners and Fort Worth South, Inc. have requested this new zoning classification to accommodate market trends.

The Urban Design Commission received a briefing on these proposed amendments and voted to recommend adoption at their January 15, 2015 hearing. The Zoning Commission received a briefing on January 14 and will vote on the amendments on February 11, 2015. The City Council is scheduled to vote on the amendments 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

To the Mayor and Members of the City Council**January 27, 2015**

Page 1 of 2

**SUBJECT: 2015 COMMUNITY SURVEY**

The purpose of this informal report is to provide a brief overview and timeline for the upcoming 2015 Community Survey.

Background: The City of Fort Worth has conducted a community survey on a periodic basis in order to assess satisfaction with the quality of city services. The last survey was conducted in 2011.

The City is partnering with ETC Institute to administer the survey. They have conducted previous surveys for the city and can provide historical information from the City of Fort Worth as well as comparative data from other cities across the state and nation. The questions are a combination of previous survey questions and current topics and projects. The final survey instrument is attached for your review.

Methodology: A six-page survey will be mailed to a random sample of 4,800 households in the City of Fort Worth. People will be able to complete the survey by mail or online using a special code. The sample will be designed to ensure the completion of at least 1,600 surveys. Of these, at least 150 surveys will be completed in each of the City's eight council districts. The remaining 400 surveys will be used to oversample certain areas of the City to ensure that enough respondents are obtained from key corridors and other geographic areas. The overall results for the City will have a precision of at least +/- 2.5% at the 95% level of confidence. The survey will also contain a question that asks residents if they would like to participate in follow-up focus groups. Approximately ten days after the surveys are mailed, residents who received the survey will be contacted by phone. Those who have indicated that they have not completed the survey will have the option of completing it by phone. Interviews will be conducted in English and Spanish. ETC Institute will monitor the distribution of the sample to ensure that the sample reasonably reflects the demographic composition of the City with regard to age, geographic dispersion, gender, ethnicity and other factors.

The final report will include:

- A summary of the methodology for administering the survey and major findings
- Charts showing the overall results for most questions in the survey
- Benchmarking data that shows how the results for Fort Worth compare to other cities
- Importance-satisfaction analysis
- GIS maps that show the results of selected questions as maps of the City
- Tables that show the results for each question on the survey
- A copy of the survey instrument



To the Mayor and Members of the City Council

January 27, 2015

Page 2 of 2

SUBJECT: 2015 COMMUNITY SURVEY

Timeline: The surveys will be sent out to residents in early February. The final report will be presented to staff and City Council in April. This will allow us to use information obtained through the survey while preparing our budgets for 2016.

The proposed survey instrument is attached. If you have any questions, please contact Michelle Gutt at 817.392.6248.

**David Cooke
City Manager**

Attachment



DRAFT 3

Fort Worth Community Survey

Please take a few minutes to complete this survey. Your input is an important part of the City's on-going effort to provide quality services for the community. If you have questions, please call Michelle Gutt at 817-392-6248. **THANK YOU!**

1. Perceptions of the City		Very Satisfied	Satisfied	Neutral	Dissatisfied	Very Dissatisfied	Don't Know
Please rate your satisfaction with the following:							
A.	Overall value that you receive for your city tax dollars and fees	5	4	3	2	1	9
B.	Overall quality of life in the city	5	4	3	2	1	9
C.	Overall quality of public schools in the city	5	4	3	2	1	9
D.	How well the City is managing growth	5	4	3	2	1	9
E.	Overall quality of city services	5	4	3	2	1	9

2. Quality of Life in Fort Worth		Excellent	Good	Neutral	Below Average	Poor	Don't Know
Please rate the City of Fort Worth:							
A.	As a place to live	5	4	3	2	1	9
B.	As a place to raise children	5	4	3	2	1	9
C.	As a place to work	5	4	3	2	1	9
D.	As a place to retire	5	4	3	2	1	9

3. Feeling of Safety		Strongly Agree	Agree	Neutral	Disagree	Strongly Disagree	Don't Know
Please rate your level of agreement with the following statements:							
A.	I feel safe in my neighborhood during the day	5	4	3	2	1	9
B.	I feel safe in my neighborhood at night	5	4	3	2	1	9
C.	I feel safe in city parks	5	4	3	2	1	9
D.	I feel safe in other public areas of the city, like the stockyards, cultural center, etc.	5	4	3	2	1	9
E.	My kids are safe in our schools	5	4	3	2	1	9

4. Overall Satisfaction with Major City Services		Very Satisfied	Satisfied	Neutral	Dissatisfied	Very Dissatisfied	Don't Know
Please rate your satisfaction with the following:							
A.	Overall quality of parks, recreation and community services programs/facilities	5	4	3	2	1	9
B.	Overall maintenance of city streets/facilities	5	4	3	2	1	9
C.	Overall enforcement of city codes/ordinances	5	4	3	2	1	9
D.	Overall quality of customer service you receive from city employees	5	4	3	2	1	9
E.	Overall quality of public safety services (i.e., police and fire)	5	4	3	2	1	9
F.	Overall effectiveness of city communication with the public	5	4	3	2	1	9
G.	Overall flow of traffic on city streets	5	4	3	2	1	9
H.	Overall quality of local public health services	5	4	3	2	1	9
I.	Overall quality of city libraries	5	4	3	2	1	9
J.	Overall management of stormwater runoff and flood control	5	4	3	2	1	9
K.	Overall maintenance of city facilities/buildings	5	4	3	2	1	9
L.	Overall satisfaction with roadway project delivery	5	4	3	2	1	9

5. Which THREE of the items in Question #4 do you think are most important for the city to provide? [Write in the letters below using the letters from the list in Question 4].

1st. _____ 2nd. _____ 3rd. _____

6. Public Safety Services		Very Satisfied	Satisfied	Neutral	Dissatisfied	Very Dissatisfied	Don't Know
Please rate your satisfaction with the following:							
A.	Overall quality of local police protection	5	4	3	2	1	9
B.	Visibility of police in <u>your neighborhood</u>	5	4	3	2	1	9
C.	Visibility of police in <u>retail areas</u>	5	4	3	2	1	9
D.	The city's effort to prevent crime	5	4	3	2	1	9
E.	Enforcement of local traffic laws	5	4	3	2	1	9
F.	Overall quality of local fire protection	5	4	3	2	1	9
G.	Quality of local ambulance service	5	4	3	2	1	9
H.	How quickly police officers respond to emergencies	5	4	3	2	1	9
I.	How quickly firefighters respond to emergencies	5	4	3	2	1	9
J.	Adequacy of city street lighting	5	4	3	2	1	9
K.	Adequacy of security lighting in city parks	5	4	3	2	1	9
L.	Quality of animal control	5	4	3	2	1	9
M.	Enforcement of codes designed to protect public safety and public health	5	4	3	2	1	9
N.	Efforts to eliminate prostitution in your neighborhood	5	4	3	2	1	9
O.	Efforts to eliminate drug traffic in your neighborhood	5	4	3	2	1	9
P.	Efforts to eliminate gang activity in your neighborhood	5	4	3	2	1	9

7. Which THREE of the public safety services in Question #7 do you think are most important for the City to provide? [Write in the letters below using the letters from the list in Question 7].

1st. _____ 2nd. _____ 3rd. _____

8. Parks and Recreation Services		Very Satisfied	Satisfied	Neutral	Dissatisfied	Very Dissatisfied	Don't Know
Please rate your satisfaction with the following:							
A.	Maintenance of city parks	5	4	3	2	1	9
B.	Quality of facilities, such as picnic shelters and playgrounds, at city parks	5	4	3	2	1	9
C.	Number of city parks	5	4	3	2	1	9
D.	Maintenance and appearance of community centers	5	4	3	2	1	9
E.	The availability of community centers in the area where you live	5	4	3	2	1	9
F.	Number of walking/biking trails	5	4	3	2	1	9
G.	The availability of outdoor pools in the area where you live	5	4	3	2	1	9
H.	City golf courses	5	4	3	2	1	9
I.	City Zoo	5	4	3	2	1	9
J.	Quality of outdoor athletic fields	5	4	3	2	1	9
K.	The city's youth athletic programs	5	4	3	2	1	9
L.	The city's adult athletic programs	5	4	3	2	1	9
M.	Summer recreation programs	5	4	3	2	1	9
N.	Ease of registering for programs	5	4	3	2	1	9
O.	The variety of amenities at our City Parks	5	4	3	2	1	9

9. Which **THREE** of the parcs and recreation services Question #9 do you think are most important for the City to provide? [Write in the letters below using the letters from the list in Question 9].

1st. ____ 2nd. ____ 3rd. ____

10. Maintenance and Appearance of the City		Very Satisfied	Satisfied	Neutral	Dissatisfied	Very Dissatisfied	Don't Know
Please rate your satisfaction with the following:							
A.	Mowing and trimming of parks	5	4	3	2	1	9
B.	Mowing and trimming along city streets	5	4	3	2	1	9
C.	Cleanliness of major city streets/public areas	5	4	3	2	1	9
D.	Cleanliness of your neighborhood	5	4	3	2	1	9
E.	Maintenance of residential property	5	4	3	2	1	9
F.	Maintenance of business property	5	4	3	2	1	9
G.	Appearance of retail convenience stores in your neighborhood	5	4	3	2	1	9
H.	Condition of rental housing/apartments in your neighborhood	5	4	3	2	1	9
I.	Satisfaction with the regulation of signs in the City	5	4	3	2	1	9
J.	How quickly graffiti is removed	5	4	3	2	1	9

11. Which **THREE** of the maintenance services in Question #11 do you think are most important for the City to provide? [Write in the letters below using the letters from the list in Question 10 above].

1st. ____ 2nd. ____ 3rd. ____

12. City Communication		Very Satisfied	Satisfied	Neutral	Dissatisfied	Very Dissatisfied	Don't Know
Please rate your satisfaction with the following:							
A.	The availability of information about city programs and services	5	4	3	2	1	9
B.	The overall level of public involvement in local decision making	5	4	3	2	1	9
C.	The quality of programming on the city's cable television channels	5	4	3	2	1	9
D.	The quality of the city's Web page	5	4	3	2	1	9
E.	The quality of the city's informational inserts that come with the city water bill	5	4	3	2	1	9
F.	How well the City's Records and Information Management Office responds to requests for information under the State's Public Information Act	5	4	3	2	1	9

13. From which of the following sources do you receive news and information about the City?

(check all that apply)

- | | |
|--|--|
| ___(01) FWTV (city's cable station) | ___(07) City's twitter account |
| ___(02) City website – www.fortworthtexas.gov | ___(08) NextDoor |
| ___(03) City News – weekly electronic newsletter | ___(09) Town Halls or Public Meetings |
| ___(04) City Times – monthly water bill Insert | ___(10) Presentations at Neighborhood meetings |
| ___(05) City information through your Neighborhood Association | ___(11) Local Media |
| ___(06) City's facebook page | ___(12) City Council District office |

14. Trash and Sewer Ratings		Very Satisfied	Satisfied	Neutral	Dissatisfied	Very Dissatisfied	Don't Know
Please rate your satisfaction with the following:							
A.	Weekly residential curbside garbage collection service	5	4	3	2	1	9
B.	Weekly residential curbside recycling services	5	4	3	2	1	9
C.	Monthly residential bulky waste collection	5	4	3	2	1	9
D.	Weekly residential yard waste collection	5	4	3	2	1	9
E.	Water/waste water treatment services	5	4	3	2	1	9
F.	Drop-off stations garbage, brush, recycling and big trash	5	4	3	2	1	9

CUSTOMER SERVICE

15. Have you contacted the City of Fort Worth with a question, problem, or complaint during the past year?

___(1) Yes – answer 16a-b ___(2) No – go to 17

15a. If YES: About which of the following services/issues did you contact the City most recently?

- | | | |
|-----------------------------|--------------------------------------|----------------------------|
| ___(01)Animal control | ___(07)Parks and recreation | ___(12) Street Maintenance |
| ___(02)City council issue | ___(08)Police | ___(99)Other: _____ |
| ___(04)Code Enforcement | ___(09)Traffic Signals/ Streetlights | |
| ___(05)Planning/development | ___(10)Trash,recycling or yard waste | |
| ___(06) Fire | ___(11) Water | |

15b. Customer Service Ratings		Strongly Agree	Agree	Neutral	Disagree	Strongly Disagree	Don't Know
Please rate your level of agreement with the following statements about the quality of customer service you received when you contacted the City about the service/issue selected in Q16a.:							
1.	They were easy to contact	5	4	3	2	1	9
2.	They were courteous and polite	5	4	3	2	1	9
3.	They gave prompt, accurate, and complete answers to questions	5	4	3	2	1	9
4.	They did what they said they would do in a timely manner	5	4	3	2	1	9
5.	They helped you resolve an issue to your satisfaction	5	4	3	2	1	9

16. Support for Various Initiatives		Very Supportive	Somewhat Supportive	Not Sure	Not Supportive
Please indicate how supportive you would be of the following:					
A.	Renovating/adding facilities to parks	4	3	2	1
B.	Developing new outdoor aquatic facilities	4	3	2	1
C.	Developing new indoor aquatic facilities	4	3	2	1
D.	Having the City provide incentives to promote new development and/or redevelopment	4	3	2	1
E.	Increasing taxes to fund the development of a regional public rail system	4	3	2	1
F.	Increasing taxes to pay for repairs to existing streets	4	3	2	1
G.	City incentives to promote new development, redevelopment and improvements to single-family and multi-family housing	4	3	2	1
H.	Ensuring that affordable, accessible housing is available in Downtown Fort Worth	4	3	2	1
I.	Partner with local school districts to help fund enhancements to regional parks and community centers	4	3	2	1
J.	Raise the roadway impact fees that are charged to developers to help fund the cost of street and other infrastructure improvements in the areas where new development occurs	4	3	2	1

17. How often do you use public transportation?

- (1) Almost every day
- (2) A few times per week
- (3) A few times per month
- (9) A few times per year
- (9) Seldom or never

18. Do you generally think the state of the economy in Fort Worth is better, about the same, or worse than the rest of the United States?

- (1) Better
- (2) About the same
- (3) Worse
- (9) Don't know

19. Please rate your satisfaction with the following services and facilities in the area where you live using a scale of 1 to 5 where 5 means "very satisfied" and 1 means "very dissatisfied."

Traffic and Transportation Services		Very Satisfied	Satisfied	Neutral	Dissatisfied	Very Dissatisfied	Don't Know
A.	Condition of neighborhood streets near your home	5	4	3	2	1	9
B.	Maintenance of major city streets	5	4	3	2	1	9
C.	Ease of walking in your neighborhood	5	4	3	2	1	9
D.	Ease of biking in your neighborhood	5	4	3	2	1	9
E.	Adequacy of street lighting in your neighborhood	5	4	3	2	1	9
F.	Flow of traffic on major city streets that are within 1 mile of your home	5	4	3	2	1	9
G.	Timing of traffic signals on city streets that are within 1 mile of your home	5	4	3	2	1	9
H.	Visibility of pavement markings and striping on city streets within 1 mile of your home	5	4	3	2	1	9
I.	How quickly City personnel make repairs to streets in your neighborhood	5	4	3	2	1	9
J.	Number/availability of sidewalks	5	4	3	2	1	9
K.	Maintenance of streets in your neighborhood	5	4	3	2	1	9

20. Which THREE of the items listed above are the most important services for the City to provide?

[Write in the letters below using the letters from the list in Question 1 above].

1st: _____ 2nd: _____ 3rd: _____

DEMOGRAPHICS

21. How do you usually get to and from most destinations in Fort Worth? (Select all that apply)

- (1) Drive alone in a personal automobile
- (2) Carpool or vanpool
- (3) Walk
- (4) Bicycle
- (5) Bus
- (6) Train
- (7) Other: _____

22. In the past 30 days, have you used any of the following to get around the City of Fort Worth? (Select all that apply)

- (1) Drive alone in a personal automobile
- (2) Carpool or vanpool
- (3) Walk
- (4) Bicycle
- (5) Bus
- (6) Train
- (7) Other: _____

23. How many persons currently live in your household? _____

24. Which of the following best describes your race?

- (1) African American/Black
- (2) American Indian
- (3) Asian/Pacific Islander
- (4) White
- (5) Other: _____

25. Do you own or rent your home? (1) Own (2) Rent

26. Approximately how many years have you lived in the City of Fort Worth? _____ years

27. Is your total annual household income:

- (1) Under \$15,000
- (2) \$15,000-\$29,000
- (3) \$30,000-\$59,999
- (4) \$60,000-\$99,999
- (5) \$100,000-\$124,999
- (5) \$125,000+

28. What is your age? _____ years

29. Which of the following best describes your race/ethnicity (check all that apply)?

- (1) Asian/Pacific Islander
- (2) Black/African American
- (3) White
- (4) Hispanic
- (5) American Indian/Eskimo
- (6) Other: _____

30. Your gender: (1) Male (2) Female

INTEREST IN A FOCUS GROUP.

If you would be willing to participate in a focus group sponsored by the City of Fort Worth to discuss some of the issues addressed in this survey, please provide your contact information below. If you are selected, you may receive a very small stipend for your time. Your contact information will be recorded separately from your responses to the survey.

Your Name: _____ Phone: _____ E-mail: _____

**This concludes the survey. Thank you for your time!
Please return your survey in the postage-paid envelope addressed to ETC Institute**

Your responses will remain Completely Confidential. The information printed on the sticker to the right will ONLY be used to help identify which areas of the City are having problems with city services. If your address is not correct, please provide the correct information.

To the Mayor and Members of the City Council**January 27, 2015**

Page 1 of 1

**SUBJECT: POLICE CHIEF SEARCH UPDATE**

The purpose of this report is to provide an update on the recruitment of a City of Fort Worth Police Chief. Several requests for proposals were received and the firm of Slavin Management Consultants was chosen as the best proposal to conduct this search.

The criteria used to select Slavin Management Consultants included how the recruitment process would be conducted; whether the firm had large city experience in the recruitment of executives and in particular Police Chief search experience; the proposed timeline; the firm's ability to reach out to candidates; ability to perform appropriate background investigation and a demonstrated ability to produce a diverse pool of applicants.

The first phase of the search is for the firm to develop a "position profile." This phase involves meeting with the Mayor, City Council Members, the City Manager and other key stakeholders of the City including staff and community leaders to learn the city's needs such as experience, education and training as well as preferred management style and personal traits. A considerable amount of time will be spent at the beginning of the process to identify the unique challenges of the job and general environment within which the position functions. Arrangements for these meeting are already underway and are scheduled for the week of February 2nd.

In addition to the information gathered for the position profile, the City Manager has requested input from the public, police department personnel and organized support groups such as Code Blue. The recruiter will organize meetings as appropriate; in addition, the Communications and Public Engagement Office will use social media and other avenues to solicit comments from the public and provide tools for police staff to directly comment on what they see are the needed qualities and abilities of the new Police Chief. Staff will be working with the neighborhood and community groups and the media to increase our outreach efforts.

The Mayor and Council may expect regular updates on the status of the recruitment process for the Police Chief.

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

A RESOLUTION OF THE CITY OF FORT WORTH, TEXAS AUTHORIZING APPLICATION FOR A RECREATIONAL TRAILS GRANT FOR A TRAIL EXTENSION AT ARCADIA PARK, AND ASSURING THAT THE LOCAL MATCH FUNDS WILL BE AVAILABLE

WHEREAS, the Texas Parks and Wildlife Department administers the National Recreational Trails Fund in Texas under the approval of the Federal Highway Administration for the purpose of constructing new recreational trails, improving and maintaining existing trails, developing and improving trailhead or trailside facilities, and acquiring trail corridors;

WHEREAS, the Parks and Community Services Department staff has identified a trail extension at Arcadia Park as a potential grant project;

WHEREAS, the grant application requires assurances that local matching funds will be available for the grant project;

WHEREAS, staff anticipates recommending gas lease related revenue as the local match for this grant project; and

WHEREAS, the City Council has determined that it is advantageous to apply for this grant.

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

SECTION 1: That the City of Fort Worth hereby authorizes and directs the Parks and Community Services Department to apply for a Recreational Trails grant for construction of a trail extension at Arcadia Park;

SECTION 2: That the City of Fort Worth shall ensure that the local match is provided; and

SECTION 3: That this resolution shall take effect immediately from and after its passage.



Adopted this 27th day of January, 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

ADOPTING THE 2015 PARK, RECREATION AND OPEN SPACE MASTER PLAN FOR THE CITY OF FORT WORTH, TEXAS

WHEREAS, in 1909, the first Park Master Plan, authored by George Kessler, was adopted by the City of Fort Worth Park Board, and successive Park Master Plans by Hare and Hare were adopted in 1930 and 1957;

WHEREAS, these plans laid the foundation for the park system in Fort Worth and, on November 10, 1992, the City Council adopted a Strategic Plan for the Fort Worth Park and Recreation Department to guide the management of its resources;

WHEREAS, on June 30, 1998, the City Council adopted the 1998 Park, Recreation and Open Space Master Plan, which included the first locally determined needs-based standards in the history of the Parks and Community Services Department;

WHEREAS, in 2000, the City Council adopted the first City of Fort Worth Comprehensive Plan, which serves as the umbrella plan for all City services, growth, and development;

WHEREAS, the City Council adopted the 2004 Park, Recreation and Open Space Master Plan on June 22, 2004, along with an update to that plan on February 9, 2010, incorporating them both by reference into the City's Comprehensive Plan;

WHEREAS, the adoption of a new Park, Recreation and Open Space Master Plan every ten years is vital to the City's ability to remain competitive for outside funding for capital improvements, renovations, and maintenance of the City's park system, including funding from state grants administered by the Texas Parks and Wildlife Department;

WHEREAS, in preparation for the 2015 Park, Recreation and Open Space Master Plan ("2015 Master Plan"), the Parks and Community Services Department commissioned a Needs Assessment Study for use in setting local standards; prioritizing park, recreation and open space needs both citywide and within each of the City's five Park Planning Districts; and developing an action plan to comply with the Texas Parks and Wildlife Department's grant guidelines;

WHEREAS, the 2015 Master Plan builds upon the legacy of planning and stewardship and provides for assessments, standards, objectives, priorities, recommendations, strategies, and actions that will guide the development of the park, recreation and open space system for the next five to ten years;



WHEREAS, the 2015 Master Plan includes, among other things, an updated park facility inventory, current demographics, population growth projections to 2025, current trends, and revised park classifications, along with a geographically defined level of service for dog parks, regional skate parks and universal playgrounds;

WHEREAS, on December 17, 2014, the Parks and Community Services Advisory Board unanimously endorsed the 2015 Master Plan;

WHEREAS, December 19, 2014, the City Plan Commission endorsed the 2015 Master Plan;

WHEREAS, on January 6, 2015, the City Council received an informal report (IR No. 9697) and a briefing on the 2015 Master Plan; and

WHEREAS, the official copy of the 2015 Master Plan, which is the subject of this resolution, is on file with the Fort Worth City Secretary's Office.

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

1. The standards and classifications included in the 2015 Park, Recreation and Open Space Master Plan, the official copy of which is on file with the Fort Worth City Secretary, are officially adopted as the standards and classifications for the City of Fort Worth Park, Recreation, and Open Space System;
2. The 2015 Park, Recreation and Open Space Master Plan for the City of Fort Worth is hereby officially adopted as the guide for allocation of resources for the improvement and continued development of Fort Worth's Park, Recreation, and Open Space System;
3. The 2015 Park, Recreation and Open Space Master Plan for the City of Fort Worth is hereby incorporated as part of the City's Comprehensive Plan; and
4. The adoption of this 2015 Park, Recreation and Open Space Master Plan supersedes previous park, recreation and open space master plans.

Adopted this ____ day of January 2015.

ATTEST: _____

Mary J. Kayser, City Secretary



A Resolution

NO. _____

AMENDING THE CITY OF FORT WORTH'S 2015 STATE LEGISLATIVE PROGRAM

WHEREAS, on October 14, 2014, the Fort Worth City Council approved Resolution 4365-10-2014, adopting the City of Fort Worth's State Legislative Program for 2015 and ordaining matters related thereto; and

WHEREAS, the adopted Program included as a stated goal the seeking of legislation to change state laws relating to the sale of tax foreclosed property; and

WHEREAS, following discussions with other local taxing jurisdictions, it was determined that the interested parties should further pursue a cooperative approach before seeking any legislative changes; and

WHEREAS, on January 6, 2015, the City Council's Legislative and Intergovernmental Affairs Committee voted to recommend amending the City's 2015 Legislative Program to remove the "Seek Legislation" item related to sale of tax foreclosed properties; and

WHEREAS, the City Council wishes to amend the City's 2015 State Legislative Program in accordance with the Committee's recommendation without amending or modifying paragraphs 2, 3, or 4 of Resolution 4365-10-2014, all of which shall remain in full force and effect.

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

That the City Council adopts the amended 2015 State Legislative Program as outlined in the attached document.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary





2015 State Legislative Program

STATE FUNDING CATEGORY

Funding for Transportation

Support legislative appropriations and options to fund transportation investment in Texas

Funding for the Local Parks Grant Program

Support the continued funding of local parks

Funding for Library Resource Sharing

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

Funding for Housing Retention and Supportive Services for the Homeless

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

Funding for Mental Health Services for Homelessness

Support the continued funding for mental health services for the homeless

Funding for Business Assistance Center & UNTHSC

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

Compatible Growth around Military Installations

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

SEEK LEGISLATION CATEGORY

Municipal Court Appeals to County Court

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

Foreclosure for Building Standards Commission issued Civil Penalties

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

Qualified Allocation Plan for Low Income Housing Tax Credits

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

SUPPORT LEGISLATION CATEGORY

Support Legislation to allow Canine Encounter Peace Officer Training

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

Support Legislation to decrease insurance cost for local transit agencies

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

Land Use Authority in Extra-Territorial Jurisdiction

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

Public, Education and Government (PEG) Funds

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

Texas Education System

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

Community Health and Wellness Programs

Support legislation that will promote increased Community Health and Wellness Programs

Healthy Work Environments and Healthy Work Places

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

Sales Tax Revenue for State and Local Parks

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

Special Events Trust Fund

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

Recycling Facilities

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

Graffiti Legislation

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



GENERAL LEGISLATIVE POLICY

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

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

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



Preserve

City's ability to uniformly impose property taxes

City's ability to raise revenue

City's ability to zone property

City's ability to safely and fairly annex property

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

City's ability to impose and collect reasonable impact fees

City's ability to participate in development in the ETJ

City's authority under the current vesting laws

City's rights under the current sovereign immunity statutes

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

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

City's rights and authority under current environmental laws

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

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

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

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

No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, January 27, 2015

LOG NAME:

REFERENCE NO.: **OCS-1945

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, January 21, 2015.

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 27, 2015

RISK MANAGEMENT REPORTING PERIOD 12/29/2014 - 1/14/2015

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
Jennifer Liles	12/29/2014	10/1/2014	6729 Beach Street	Auto Damage	Collision - Driving	Water	Yes	No
Edna Stevenson	12/30/2014	12/6/2014	Dallas-Fort Worth Airport	Auto Damage	Collision - Driving	Not CFW	No	Yes
Sharron Hives	12/30/2014	12/24/2014	820 at Meadowbrook	General Liability	Street Condition	TPW	Yes	No
Jim Wayne Talley	12/30/2014	11/13/2014	FM Road 730	Auto Damage	Collision - Driving	Police	Yes	No
Noel Oglesby	12/31/2014	7/24/2014	400 Block of IH35	Auto Damage	Collision - Driving	Police	No	Yes
Verizon	1/2/2015	12/22/2014	Old Denton Road and Aldersyde Drive	General Liability	Damaged Utility Line	TPW	No	No
Rodolfo Avila	1/2/2015	11/23/2014	221 N Beach Street	General Liability	Street Condition	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Craig Rember	1/5/2015	12/30/2014	3855 Angus Drive	General Liability	Water Leak	Water	Yes	No
Pamela Reed	1/5/2015	12/17/2014	7800 McCart	Auto Damage	Collision - Driving	Police	Yes	No
Matthew D. Bernardez	1/5/2015	12/20/2014	Henderson and Pennsylvania	Auto Damage	Collision - Driving	Police	No	No
Avis Rental Car	1/5/2015	11/18/2014	2550 Polaris	Auto Damage	Collision – Struck while parked	Water	No	No
Tyron Brown	1/6/2015	1/5/2015	I35 Service Road at Sycamore	General Liability	Pothole	TPW	Yes	No
Kathrine Elizabeth Kreuter	1/6/2015	8/22/2014	900 W. 5th Street	Auto Damage	Collision - Driving	Police	Yes	No
Spencer Thompson	1/7/2015	1/5/2015	I-30 at Rosedale Exit Ramp	Auto Damage	Collision - Driving	TPW	No	Yes
Pervis Bookman	1/7/2015	10/28/2014	Berry at Mississippi St	General Liability	Street Condition	TPW	Yes	No
Raymond Oliver	1/7/2015	8/6/2014	945 Baker St	General Liability	Manhole cover open or damaged	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
John Lee	1/7/2015	8/22/2014	Park Place Avenue	General Liability	Slip/Trip/Fall	PACS	No	Yes
Lloena Rivera	1/7/2015	12/24/2014	3700 Baylor	General Liability	Manhole cover open or damaged	Water	No	No
Verizon	1/7/2015	12/12/2014	11222 Golden Triangle Circle	General Liability	Damaged Utility Line	Water	No	No
E. Caroline Landrum	1/7/2015	12/8/2014	301 Carroll Street	Auto Damage	Collision - Driving	Police	Yes	No
Cedric L. Smith	1/7/2015	9/12/2014	4605 Tallman Street	General Liability	Collision - Driving	Not CFW	No	Yes
Jay Abbas	1/7/2015	12/13/2014	8821 Sabinas Trail	Auto Damage	Collision - Driving	Fire	No	No
Michael Reeves Sr.	1/8/2015	12/15/2014	2513 Winding Rd.	General Liability	Water Leak	Water	No	No
Sherry Kiser	1/8/2015	12/30/2014	Oakbend and Oakmont	Auto Damage	Collision - Driving	Water	No	Yes
AT&T	1/9/2015	10/31/2014	3033 Riverpark Drive	General Liability	Damaged Utility Line	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Monica Correa,	1/9/2015	1/7/2015	Jacksboro Hwy & NW 18th St	General Liability	Windshield hit by golf ball	PACS	No	No
Fredrick M. McClain	1/12/2015	3/31/2014	7916 Bermejo	General Liability	Water Line Damage	Water	Yes	No
Gail Mitchell	1/12/2015	12/17/2014	McCart and Sycamore School Rd	Auto Damage	Collision - Driving	Police	No	Yes
Protect Safety & Supplies	1/13/2015	12/4/2014	3951 Lincoln Ave	Auto Damage	Collision – Struck while parked	Aviation	Yes	No
Renters Warehouse	1/14/2015	12/13/2014	6754 Trilobite Trail	General Liability	Forced Entry	Police	Yes	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section