



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, FEBRUARY 16, 2015 THROUGH FRIDAY, FEBRUARY 20, 2015**

MONDAY, FEBRUARY 16, 2015

	<u>TIME</u>	<u>LOCATION</u>
Ad Hoc Municipal Court Advisory Committee	2:00 p.m.	Pre-Council Chamber
Master Thoroughfare Plan Task Force	3:00 p.m.	Council Chamber
Fort Worth Art Commission Special Called	5:30 p.m.	Fort Worth Community Arts Center 1300 Gendy Street

TUESDAY, FEBRUARY 17, 2015

Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, FEBRUARY 18, 2015

Board of Adjustment – Commercial Work Session	9:00 a.m.	Pre-Council Chamber
Board of Adjustment – Commercial Public Hearing	10:00 a.m.	Council Chamber
Board of Adjustment – Residential Work Session	12:30 p.m.	Pre-Council Chamber
Board of Adjustment – Commercial Public Hearing	1:30 p.m.	Council Chamber

THURSDAY, FEBRUARY 19, 2015

Community Action Partners Council	1:30 p.m.	Worth Heights Community Center 3551 New York Avenue
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FRIDAY, FEBRUARY 20, 2015

No Meetings

<p>This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on February 12, 2015, and may not include all meetings to be conducted during the week of February 16, 2015 through February 20, 2015. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.</p>



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, FEBRUARY 16, 2015 THROUGH FRIDAY, FEBRUARY 20, 2015**

SATURDAY, FEBRUARY 21, 2015

Library Advisory Board Meeting	8:30 a.m.	All Church Home 3712 Wichita Street
Library Advisory Board Workshop	9:15 a.m.	All Church Home 3712 Wichita Street

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PRE-COUNCIL MEETING
TUESDAY, FEBRUARY 17, 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 9704](#): Proposed 2015 Comprehensive Plan and Biennial Progress and Priorities Report
 - [IR 9705](#): Commission for Women
 - [IR 9706](#): December 2014 - Sales Tax Update
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C C-27177](#) - (COUNCIL DISTRICT 6 - Jungus Jordan) - Authorize Execution of an Engineering Services Agreement with KSA Engineers, Inc., in an Amount Up to \$103,950.00 for Design, Bidding and Construction Phase Services Associated with Development of a Proposed Ten-Bay Hangar Complex at Fort Worth Spinks Airport **(Continued from a February 3, 2015 by Staff)**
 - b. [ZC-14-169](#) - (COUNCIL DISTRICT 5 - Gyna Bivens) - Prosper Bank, 15239 FAA Boulevard; from: "J" Medium Industrial to: "PD/J" Planned Development for all uses in "J" Medium Industrial plus game room; site plan included (Recommended for Approval by the Zoning Commission) **(Continued from a February 3, 2015 by Council Member Bivens)**
4. Briefing on the Issuance of a Request For Proposals for the City's Employee/Retiree Medical Plan - **Brian Dickerson, Human Resources**
5. Enterprise Resource Planning (ERP) Update - **Kevin Gunn, Information Technology Solutions**
6. Legislative Update - **David Cooke, City Manager**
7. City Council Requests for Future Agenda Items and/or Reports
8. 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, February 17, 2015

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

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

- a. Legal issues concerning game rooms and amusement redemption machines;
- b. Legal issues concerning the regulation of single and multi-family dwelling units;
- c. Legal issues concerning City Secretary Contract No. 36744, lease agreement between the City of Fort Worth and XTO Energy, Inc.;
- d. Legal issues concerning light duty, workers' compensation benefits and line of duty injury leave;
- e. Legal issues regarding proposed changes to Section 22.081 of the Texas Transportation Code;
- f. Legal issues related to City of Fort Worth v. Chesapeake et al, 048-268798-13 pending in the 48th District Court of Tarrant County Texas; 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, FEBRUARY 17, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Valerie Kitchens, Founder, Earth Changers International Ministries
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF FEBRUARY 10, 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 - None

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

- 1. [M&C P-11737](#) - Authorize Purchase Agreement with Stripe-A-Zone, Inc., for an Annual Amount Up to \$300,000.00 for Painting of Markings and Removal of Rubber and Paint on Pavement at Fort Worth Alliance Airport, Fort Worth Meacham International Airport and Fort Worth Spinks Airport (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

- 1. [M&C L-15759](#) - Authorize Execution of a General Warranty Deed Conveying Approximately 29 Acres of Land Located in the CentrePort Area to CentrePort 1, LLC, and Accept Avigation Easement and Release from CentrePort 1, LLC (COUNCIL DISTRICT 5)
- 2. [M&C L-15760](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 3918 Forbes Street for a Total Sales Price of \$23,396.72 to Ricardo Estrada and Francisca Romero, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 5)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

- 1. [M&C C-27185](#) - Authorize Second Renewal of an Interlocal Agreement with Tarrant County with Increased Cost Participation by Tarrant County in the Amount of \$68,000.00 for the Construction of the TWU Streetscape Sustainable Development Project in the Revised Amount of \$443,000.00 (COUNCIL DISTRICT 8)

2. [M&C C-27186](#) - Authorize Execution of Amendment to Neighborhood Empowerment Zone Tax Abatement Agreement with Axel Alvarez-Tostado, City Secretary Contract No. 44519, to Change the Use From Primary Residence to Rental Property Located at 2915 Ave C in the Polytechnic/Wesleyan Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)
3. [M&C C-27187](#) - Authorize Amendment to Mayor and Council Communication C-26027 Which Authorized Execution of an Enhanced Community Facilities Agreement with Bell Helicopter Textron, Inc., for the Reconstruction of Norwood Drive, as Amended by Mayor and Council Communication C-26761, to Revise the Scope and Increase the City Participation in the Project by an Additional \$450,000.00 for a Revised City Participation Amount of \$2,395,000.00 and Establish a Completion Deadline of December 30, 2015, Authorize Execution of a License Agreement with the Trinity Railway Express for Improvements of the Public Road Crossing at the Railroad Crossing at Norwood Drive, Authorize Temporary Closure of Norwood Drive from March 2, 2015 to August 21, 2015 for Construction Activities and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)
4. [M&C C-27188](#) - Authorize the Execution of a Lease Agreement with GDC Technics for Hangar, Office and Maintenance Facility Space at the Alliance Fort Worth Maintenance Facility Located at 2000 Eagle Parkway (COUNCIL DISTRICT 7)
5. [M&C C-27189](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 45105 with S.J. Louis Construction of Texas Ltd., in the Amount of \$136,219.00 for a Revised Total Contract Amount of \$2,551,629.00 for Chapin Road Bridge and Cravens Road Bridge Replacements and Water and Sanitary Sewer Relocations at Cravens Road (COUNCIL DISTRICTS 3 and 5)
6. [M&C C-27190](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45924, with Shield Engineering Group, PLLC, in the Amount of \$135,352.00 for a Total Revised Contract Amount of \$379,886.00 for Water and Sanitary Sewer Replacement Contract 2014, WSM-A to Add Park Street, Grover Avenue, Pearl Avenue, Gould Avenue and North Hampton Street and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
7. [M&C C-27191](#) - Authorize Execution of an Engineering Agreement with Dunaway Associates, L.P., in the Amount of \$351,569.00 for Water and Sanitary Sewer Replacement Contract 2015, WSM-B on Harwen Terrace, Merida Avenue, Odessa Avenue, West Bewick Street, West Mason Street, Wayside Avenue, Colvin Avenue, Grove Street, East Cantey Street, East Devitt Street, 8th Avenue, Surrey Street, East Mulkey Avenue and Schieffer Avenue, Provide for Additional Staff Project Costs for a Project Total in the Amount of \$373,569.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 8 and 9)

- 8. [M&C C-27192](#) - Authorize Execution of an Engineering Agreement with Baird, Hampton & Brown, Inc., in the Amount of \$185,120.00 for Water and Sanitary Sewer Replacement Contract 2015, WSM-C on Canyon Ridge Drive, Avenue H, Avenue I, Fitzhugh Avenue, Freddie Street, Avenue M, Avenue N, Ayers Avenue, Purington Avenue and Toronto Avenue, Provide for Additional Project Costs for a Project Total in the Amount of \$198,120.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)
- 9. [M&C C-27193](#) - Authorize Execution of an Engineering Agreement with Burgess and Niple, Inc., in the Amount of \$188,123.00 for Water and Sanitary Sewer Replacement Contract 2015, WSM-D on Dorman Street, Vinetta Drive, Donalee Street, Dowdell Street, South Edgewood Terrace, Hardeman Street and Shackelford Street, Provide for Additional Project Costs for a Project Total in the Amount of \$201,623.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)
- 10. [M&C C-27194](#) - Authorize Agreement for the Provision of Water Service at 1.25 Times the Retail Rate to Serve the Property Located at 7895 Old Decatur Road, in Tarrant County, Pursuant to City Code Section 35-60B, Uses Outside City (ADJACENT TO COUNCIL DISTRICT 7)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

- 1. OCS - 1948 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

- 1. Presentation of the Wildcat Center at Bunche Park
- 2. Presentation of RFD-TV's THE AMERICAN Rodeo Event
- 3. Presentation of 2015 Cowtown Marathon

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

- 1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTION

- 1. A Resolution Supporting the Designation of the Chisholm and Great Western Trails as National Historic Trails

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

- 1. [M&C G-18414](#) - Adopt Ordinance Creating the Economic Development Department (ALL COUNCIL DISTRICTS)
- 2. [M&C G-18415](#) - Adopt Ordinance Creating the Neighborhood Services

Department (ALL COUNCIL DISTRICTS)

3. [M&C G-18416](#) - Adopt Ordinance Amending the City Code to Provide for Establishment of the Property Management Department (ALL COUNCIL DISTRICTS)
4. [M&C G-18417](#) - Approve Verification of Historic Site Tax Exemption for Properties Located at 2752 East 1st Street, 2255 8th Avenue, 1821 College Avenue, 1401 7th Avenue, 1405 7th Avenue, 2014 5th Avenue, 1966 Alston Avenue, 2235 Washington Avenue, 1329 College Avenue, 1728 5th Avenue, 1720 College Avenue, 2215 Edwin Street, 1200 Elizabeth Boulevard, 1714 South Henderson Street, 2015 6th Avenue, 2314 Mistletoe Avenue, 1700 6th Avenue, 1615 Washington Avenue, 812 West Morphy Street, 1601 South Adams Street, 2308 Edwin Street, 1942 Fairmount Avenue, 2217 Lipscomb Street, 1603 South Adams Street, 2262 Hurley Avenue and 1924 Fairmount Avenue (COUNCIL DISTRICTS 8 and 9)
5. [M&C G-18418](#) - Adopt Recodification of the Code of Ordinances of the City of Fort Worth (ALL COUNCIL DISTRICTS)
6. [M&C G-18419](#) - Authorize Acceptance of an Anonymous Donation in the Amount of \$40,640.00 for the Purchase of Equipment for Various Fire Stations, Authorize Transfer from the Special Gifts Fund to the General Fund in the Amount of \$40,640.00, Adopt Appropriation Ordinances and Authorize Purchase of Equipment for Various Fire Stations (ALL COUNCIL DISTRICTS)
7. [M&C G-18420](#) - Adopt Resolution Supporting the Closure and Redevelopment of Runway 9/27 at Fort Worth Meacham International Airport as Outlined in the Current Airport Master Plan and the Current Airport Layout Plan Approved by the Federal Aviation Administration and the Texas Department of Transportation (COUNCIL DISTRICT 2)
8. [M&C G-18421](#) - Conduct a Public Hearing and Adopt Resolution of No Objection to the Application by Race Place, LP to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for the Development of the Stallion Pointe Apartments to be Located at South Race Street and Crimson Lane (COUNCIL DISTRICT 8) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27177](#) - Authorize Execution of an Engineering Services Agreement

with KSA Engineers, Inc., in an Amount Up to \$103,950.00 for Design, Bidding and Construction Phase Services Associated with Development of a Proposed Ten-Bay Hangar Complex at Fort Worth Spinks Airport (COUNCIL DISTRICT 6) **(Continued from a Previous Meeting)**

2. [M&C C-27177](#) - **(Revised)** Authorize Execution of an Engineering Services Agreement with KSA Engineers, Inc., in an Amount Up to \$103,950.00 for Design, Bidding and Construction Phase Services Associated with Development of a Proposed Ten-Bay Hangar Complex at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)
3. [M&C C-27195](#) - Adopt City Policy on Requests for Resolutions for 2015 Applications to the Texas Department of Housing and Community Affairs for Competitive (9%) Housing Tax Credits, Adopt Resolutions for 2015 Applications for Multifamily Housing Developments Located at Various Sites Throughout the City and Confirm Prior Approval of Development Funding for Columbia Renaissance Square I, L.P. (COUNCIL DISTRICTS 2, 3, 7 and 8)
4. [M&C C-27196](#) - Adopt Resolution Determining that the Columbia at Renaissance Square Affordable Housing Development to be Located at 3801 W.G. Daniels Drive Significantly Contributes to the City's Revitalization Efforts in the Berry Hill-Mason Heights Neighborhood Empowerment Zone and Supporting the Application by Columbia Renaissance Square I, LP, to the Texas Department of Housing and Community Affairs for Low-Income Housing Tax Credits to Fund This Project (COUNCIL DISTRICT 8)
5. [M&C C-27197](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Akers, Everett, Stout & Sawyer, LLP, for the Construction of an Industrial Building on Property Located at 1300 Meacham Boulevard in the 28th Street/Meacham Neighborhood Empowerment Zone (COUNCIL DISTRICT 2)
6. [M&C C-27198](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Ghassan Haddad for the Rehabilitation of a Single-Family House on Property Located at 2801 West Bewick Street in the Berry/University Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)
7. [M&C C-27199](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Cullen & Shotts, LLC, to Redevelop an Existing Building for Firearms and Shooting Sports Retail and Indoor Shooting Range Use Located at 2901 Cullen Street in the Trinity Park Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)
8. [M&C C-27200](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Jose Carmen Maldonado to Redevelop an Existing Building for Use as a Worship Center Located at 321 East Central Avenue in the Northside Neighborhood Empowerment Zone (COUNCIL DISTRICT 2)
9. [M&C C-27201](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with WSP Rosedale, LLC, to Redevelop Existing

Commercial Buildings for Retail, Restaurant and Office Use
Located at 3705 East Rosedale Street in the
Polytechnic/Wesleyan Neighborhood Empowerment Zone
(COUNCIL DISTRICT 8)

10. [M&C C-27202](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Estela Jimenez for the Rehabilitation of a Single-Family House on Property Located at 5216 Cox Street in the Stop Six Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)

XV. ZONING HEARING

1. [ZC-14-169](#) - (CD 5) - Prosper Bank, 15239 FAA Boulevard; from: "J" Medium Industrial to: "PD/J" Planned Development for all uses in "J" Medium Industrial plus game room; site plan included. **(Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**
2. [ZC-15-013](#) - (CD 9) - Autobahn Realty Partners, Brimco Partnership, 101 and 111 University Drive; from: "E" Neighborhood Commercial to: 'PD/E' Planned Development for all uses in 'E' Neighborhood Commercial plus display of autos for sale as part of the adjacent new and preowned auto sales business. Used auto sales only is not permitted. Permanent canopies for shading of autos for sale shall be permitted. Improvements shall be made to the pavement before inventory may be placed. Provide minimum 6 ft. wrought iron fence along southern property line. Lot lighting shall be directed downward and shielded on the property. One 16 ft. tall x 8 ft. wide monument sign similar to that of the existing dealership may be installed on one of the properties. Site plan waiver recommended only for the auto sales inventory lot; any office or habitable structure shall require site plan approval. **(Recommended for Approval as Amended by the Zoning Commission to allow a 16 ft. High x 8 ft. Wide monument sign)**

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.

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ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, February 17, 2015

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

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

- a. Legal issues concerning game rooms and amusement redemption machines;
- b. Legal issues concerning the regulation of single and multi-family dwelling units;
- c. Legal issues concerning City Secretary Contract No. 36744, lease agreement between the City of Fort Worth and XTO Energy, Inc.;
- d. Legal issues concerning light duty, workers' compensation benefits and line of duty injury leave;
- e. Legal issues regarding proposed changes to Section 22.081 of the Texas Transportation Code;
- f. Legal issues related to City of Fort Worth v. Chesapeake et al, 048-268798-13 pending in the 48th District Court of Tarrant County Texas; 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.

No Documents for this Section



Updated February 12, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

February 16, 2015 *(Monday)*

*2:00 p.m. Ad Hoc Municipal Court Advisory Committee
(Pre-Council Chamber)*

February 17, 2015

3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C C-27177** - (COUNCIL DISTRICT 6) - Authorize Execution of an Engineering Services Agreement with KSA Engineers, Inc., in an Amount Up to \$103,950.00 for Design, Bidding and Construction Phase Services Associated with Development of a Proposed Ten-Bay Hangar Complex at Fort Worth Spinks Airport **(Continued from a February 3, 2015 by Staff)**
- **ZC-14-169** - (COUNCIL DISTRICT 5) - Prosper Bank, 15239 FAA Boulevard; from: "J" Medium Industrial to: "PD/J" Planned Development for all uses in "J" Medium Industrial plus game room; site plan included. (Recommended for Approval by the Zoning Commission) **(Continued from a February 3, 2015 by Council Member Bivens)**
- Briefing on the Issuance of a Request For Proposals for the City's Employee/Retiree Medical Plan [*Brian Dickerson, Human Resources*]
- Enterprise Resource Planning (ERP) Update [*Kevin Gunn, Information Technology Solutions*]
- 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 February 12, 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

1:30 p.m. Housing and Economic Development Committee

2:00 p.m. Pre-Council Meeting (Note Time Change)

Continued Items:

- **SP-14-004** - (COUNCIL DISTRICT 2) - August Stanislawski/TX Industrial Scrap, 3800 N. Commerce Street; Amend "PD-764" site plan to add permanent office for shredder. (Recommended for Approval as Amended by the Zoning Commission to update site plan to include armature radius) **(Continued from a February 3, 2015 by Council Member Scarth on behalf of Mayor Pro-Tem Espino)**
- **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 February 3, 2015 by Council Member Bivens)**

- **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 January 27, 2015 by Council Member Jordan)**
- **ZC-14-172** - (COUNCIL DISTRICT 2) - Baldemar Martinez, 2405 & 2409 NW 20th Street; from: "A-5" One-Family to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission) **(Continued from a February 3, 2015 by Council Member Scarth on behalf of Mayor Pro-Tem Espino)**



Updated February 12, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

March 3, 2015 (continued)

- o Overview on Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Update on I-35W Reconstruction Project [*Robert Hinkle, North Tarrant Express Mobility Partners*]
- 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

City Council Special Called Meeting to Discuss Amendments to the Trust Agreement for the Fort Worth Permanent Fund (Immediately Following Pre-Council Meeting)
3:00 p.m. Pre-Council Meeting

Continued Items:

- **ZC-14-151 - (COUNCIL DISTRICT 8) - James Austin, Jr., 3220 Mitchell Boulevard; from: "B" Two-Family and "E" Neighborhood Commercial to: "FR" General Commercial Restricted (Recommended for Denial by the Zoning Commission) (Continued from a February 3, 2015 by Council Member Allen Gray)**
- o Litter Abatement Update [*Brandon Bennett, Code Compliance*]
- o Briefing on Red Light Camera Program [*Alonzo Linan, Transportation and Public Works Department*]
- o Briefing on Neighborhood Empowerment Zones (NEZ) [*Randle Harwood, Planning and Development and Cynthia Garcia, Neighborhood Services*]
- o Update on Multi-Purpose Arena [*Susan Alanis, City Manager's Office*]
- o Legislative Update [*David Cooke, City Manager*]



Updated February 12, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

March 24, 2015

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

- o Municipal Court Update [*Patrice Randle, Internal Audit and Deidra Emerson, Municipal Court*]
- o Presentation and Briefing on the Fiscal Year 2014 Comprehensive Annual Financial Report [*Aaron Bovos, Financial Management Services*]
- o Legislative Update [*David Cooke, City Manager*]

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*]



Updated February 12, 2015

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

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
FEBRUARY 10, 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 7:00 p.m. on Tuesday, February 10, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Dr. Ted Kitchens, Christ Chapel

The invocation was provided by Dr. Ted Kitchens, Christ Chapel.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF FEBRUARY 3, 2015

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the minutes of the Regular meeting of February 3, 2015, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

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

A. General - Consent Items

1. M&C G-18410 - Adopt Ordinance Amending Fiscal Year 2015 Budget to Adjust Department Appropriations and Use of Fund Balance and Net Position to Reflect Actual Costs of Implementing Salary Adjustments Resulting in a Cumulative Net Reduction in the Amount of \$345,454.00 to the Total City Budget (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Adopt Ordinance No. 21633-02-2015 amending Fiscal Year 2015 Budget Ordinance No. 21457-09-2014 to adjust revenue and expenditure appropriations as follows to reflect actual costs of implementation of salary adjustments: reduce \$268,639.00 in the General Fund, reduce \$73,513.00 in the Capital Projects Service Fund, increase \$32,876.00 in the Culture and Tourism Fund, increase \$22,133.00 in the Environmental Protection Fund, reduce \$14,706.00 in the Equipment Services Fund, increase \$6,173.00 in the Information Systems Fund, reduce \$13,584.00 in the Municipal Airports Fund, reduce \$14,814.00 in the Red Light Enforcement Fund, increase \$7,372.00 in the Risk Management Fund, and reduce \$28,752.00 in the Stormwater Utility Fund; providing for a severability clause; making this ordinance cumulative of prior ordinances; repealing ordinance in conflict herewith; resulting in a cumulative net reduction in the amount of \$345,454.00 to the total City budget.

2. M&C G-18411 - Authorize Temporary Closure of White Settlement Road from the Henderson Detour to the Fort Worth and Western Railroad Tracks from February 11, 2015 to April 30, 2018 to Facilitate the Construction of the New White Settlement Bridge (COUNCIL DISTRICTS 2 and 9)

The City Council approved the following recommendation: Authorize the temporary closure of White Settlement Road from the Henderson detour to the Fort Worth and Western Railroad tracks from February 11, 2015, to April 30, 2018, to facilitate the construction of the new White Settlement bridge being constructed by the Texas Department of Transportation.

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

1. M&C P-11734 - Authorize Sole Source Purchase Agreement with the United States Postal Service in the Amount Up to \$650,000.00 for the First Year for Postage for All City Departments (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize a Sole Source Purchase Agreement with the United States Postal Service in the amount up to \$650,000.00 for the first year for postage for all City departments.

2. **M&C P-11735 - Authorize Purchase of Audio Visual Equipment and Supplies from Digital Resources, Inc., in the Amount of \$963,527.00 Using The Interlocal Purchasing System Contract No. 1121914 for the Cable Communications Office and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Special Trust Fund for the City's Public, Education and Governmental Fee in the Amount of \$963,527.00 from Available Funds for the Purpose of Funding Certain Capital Expenses Related to the City's Cable Facilities (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of audio visual equipment and supplies from Digital Resources, Inc., in the amount of \$963,527.00 using the Interlocal Purchasing System Contract No. 1121914 for the Cable Communications Office; and adopt Appropriation Ordinance No. 21634-02-2015 increasing estimated receipts and appropriations in the Special Trust Fund for the City's Public, Education and Governmental Fee in the amount of \$963,527.00, from available funds, for the purpose of funding certain capital costs associated with the City's Cable facilities.

3. **M&C P-11736 - Authorize Sole Source Purchase from Logos Imaging LLC, in the Amount Up to \$97,366.00 of Grant Funds for Logos Imaging Systems for the Fire Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a sole source purchase from Logos Imaging LLC, in the amount up to \$97,366.00 of Grant Funds for Logos Imaging Systems for the Fire Department.

C. **Land - Consent Items**

1. **M&C L-15758 - Authorize Direct Sale of Two Tax-Foreclosed Properties Located at 8109 Tanner Avenue and 1012 W. Bowie Street for a Total Sales Price in the Amount of \$15,500.00 to Arthur A. Atienza and Maria Noelle Atienza, and Steve A. Clary, Respectively, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 3 and 9)**

The City Council approved the following recommendation: Authorize a direct sale of two tax-foreclosed properties, described as Block 8, Lot 10, Broadmoor Addition, located at 8109 Tanner Avenue, and Block 25, E 1/3 Lots 11 and 12, South Hemphill Heights Addition, located at 1012 W. Bowie Street, for a total sales price in the amount of \$15,500.00 to Arthur A. Atienza and Maria Noelle Atienza, and Steve A. Clary, respectively, 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.

E. Award of Contract - Consent Items

1. M&C C-27181 - Authorize Execution of a Hangar and Ground Lease Agreement with Epic Helicopters, LLC, for Lease Site 51S at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

The City Council approved the following recommendation: Authorize the execution of a Hangar and Ground Lease Agreement with Epic Helicopters, LLC, for Lease Site 51S at Fort Worth Meacham International Airport.

2. M&C C-27182 - Authorize Execution of an Engineering Agreement with Criado & Associates, Inc., in the Amount of \$229,082.00 for Water and Sanitary Sewer Replacement Contract 2015, WSM-E on Calmont Avenue, Lafayette Avenue, Dexter Avenue, Melbourne Drive, Donnelly Avenue, Driskell Boulevard, Lisbon Street, South Henderson Street, West Oleander Street and Harrison Avenue, Provide for Additional Staff Project Costs for a Project Total in the Amount of \$243,582.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 7 and 9)

The City Council approved the following recommendation: Authorize the transfer of \$243,582.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund in the amount of \$177,843.00 and the Sewer Capital Projects Fund in the amount of \$65,739.00; adopt Appropriation Ordinance No. 21635-02-2015 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$177,843.00, from available funds, for the purpose of funding Water and Sanitary Sewer Replacement Contract 2015, WSM-E on Calmont Avenue, Lafayette Avenue, Dexter Avenue, Melbourne Drive, Donnelly Avenue, Driskell Boulevard, Lisbon Street, South Henderson Street, West Oleander Street and Harrison Avenue; adopt Appropriation Ordinance No. 21636-02-2015 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$65,739.00, from available funds, for the same purpose as reflected above; authorize the execution of an Engineering Agreement with Criado and Associates, Inc., in the amount of \$229,082.00 for the same purpose as reflected above; and provide for additional staff project costs for a project total in the amount of \$243,582.00.

3. M&C C-27183 - Authorize Execution of an Engineering Agreement with Hazen and Sawyer, P.C., in the Amount of \$196,485.00 for Sanitary Sewer Rehabilitation, Contract No. 90 on Weiler Boulevard, Tierney Road, Three Easements and Two Alleyways, Provide for Additional Project Costs for a Project Total in the Amount of \$209,185.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)

The City Council approved the following recommendation: Authorize the transfer in the amount of \$209,185.00 from the Water and Sewer Operating Fund to the Capital Projects Fund; adopt Appropriation Ordinance No. 21637-02-2015 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$209,185.00, from available funds, for the purpose of funding Sanitary Sewer Rehabilitation, Contract 90 on Weiler Boulevard from Meadowbrook Drive to East Lancaster Avenue, Tierney Road from Meadowbrook Drive to East Lancaster Avenue, three easements, first easement between Van Natta Lane Beaty Street from Grandview Drive to Weiler Boulevard, second easement behind South Erie Street from East Lancaster Avenue to East Rosedale Street, third easement along East Lancaster Avenue from Tierney Road to 800 feet east, and two alleyways, first alleyway between Emily Drive and Maryel Drive from Meadowbrook Drive to Norma Street, second alleyway between Purington Avenue and Greenlee Street from Emily Drive to Grandview Drive; authorize the execution of an Engineering Agreement with Hazen and Sawyer, P.C., in the amount of \$196,485.00 for the same purpose as reflected above; and provide for additional costs for a project total in the amount of \$209,185.00.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1947 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Blue Week

Mayor Pro tem Sal Espino presented a Proclamation for Blue Week to Ms. Suzanne Duda, Vice President of Blue Zones.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, and Council Members Zimmerman, Bivens, Jordan, 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 Consenting to Legislation Granting Road Powers to Alpha Ranch Water Control and Improvement District](#)

It was recommended that the City adopt a resolution consenting to legislation granting road powers to Alpha Ranch Water Control and Improvement District.

Mr. Thad Brundrett, 1020 Macon Street, completed a speaker card in support of the resolution but did not wish to address the Council unless there was opposition.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 4405-02-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. [A Resolution Consenting to Legislation Granting Road Powers to South Denton County Water Control and Improvement District No. 1 Known as Brookfield Water Control and Improvement District](#)

It was recommended that the City adopt a resolution consenting to legislation granting road powers to South Denton County Water Control and Improvement District No. 1 known as Brookfield Water Control and Improvement District.

Mr. Thad Brundrett, 1020 Macon Street, completed a speaker card in support of the resolution but did not wish to address the Council unless there was opposition.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Resolution No. 4406-02-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

3. A Resolution Consenting to Legislation Granting Road Powers to North Fort Worth Water Control and Improvement District No. 1 Known as Shale Creek Water Control and Improvement District

It was recommended that the City adopt a resolution consenting to legislation granting road powers to North Fort Worth Water Control and Improvement District No. 1 known as Shale Creek Water Control and Improvement District.

Mr. Thad Brundrett, 1020 Macon Street, completed a speaker card in support of the resolution but did not wish to address the Council unless there was opposition.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 4407-02-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

4. A Resolution Consenting to Division of Tradition Municipal Utility District No. 2

It was recommended that the City adopt a resolution consenting to division of Tradition Municipal Utility District No. 2.

The following individuals completed speaker cards in support of the resolution but did not wish to address the Council unless there was opposition:

Mr. Ocie Vest, 417 Southridge Lakes Parkway, Southlake, Texas
Ms. Marcella Olson, 500 Main Street, Suite 800

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Resolution No. 4408-02-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

5. A Resolution Notifying the Trustee of the Fort Worth Permanent Fund and the Chief Financial Officer of the City of Fort Worth that the Fort Worth City Council Intends to Consider and Vote on Amendments to the Trust Agreement for the Fort Worth Permanent Fund that Would Add a Definition of "Income" and Would Clarify the Process for Making Distributions and Directing Staff to Take All Necessary Actions To Ensure Compliance with the Requirements of the Trust

It was recommended that the City adopt a resolution notifying the Trustee of the Fort Worth Permanent Fund and the Chief Financial Officer of the City of Fort Worth that the Fort Worth City Council intends to consider and vote on amendments to the Trust Agreement for the Fort Worth Permanent Fund that would add a definition of "Income" and would clarify the process for making distributions and directing staff to take all necessary actions to ensure compliance with the requirements of the Trust.

Motion: Council Member Jordan made a motion, seconded by Council Member Scarth, that Resolution No. 4409-02-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. ORDINANCE

1. [An Ordinance Ordering a General Election by the Qualified Voters of the City of Fort Worth, Texas, on May 9, 2015, for the Purpose of Electing the Mayor and City Council Members for the City of Fort Worth and Ordering a Runoff Election, if Needed](#)

It was recommended that the City adopt an ordinance ordering a General Election by the qualified voters of the City of Fort Worth, Texas, on May 9, 2015, for the purpose of electing the Mayor and City Council Members for City of Fort Worth and ordering a runoff election, if needed.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Ordinance No. 21638-02-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XV. REPORT OF THE CITY MANAGER

B. General

1. [M&C G-18412 - Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Tarrant Appraisal District's Budget for January Through December 2015 in the Amount Up to \\$2,325,205.53 \(ALL COUNCIL DISTRICTS\)](#)

It was recommended that the City Council authorize a payment of the City of Fort Worth's pro-rata allocation of the Tarrant Appraisal District's 2015 budget for the months of January through December 2015 in the amount up to \$2,325,205.53.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication G-18412 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. M&C G-18413 - Authorize Acceptance of a Monetary Donation to the Fire Department from the Helping Heroes Program by Koch Companies Public Sector, LLC, in the Amount of \$5,000.00 for the Purchase of Equipment and/or Training for the Special Operations Program for Hazardous Materials and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the acceptance of a monetary donation to the Fire Department from the Helping Heroes Program by Koch Companies Public Sector, LLC, in the amount of \$5,000.00; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Trust Fund in the amount of \$5,000.00, subject to receipt of a monetary donation from the Helping Heroes Program by Koch Companies Public Sector, LLC, for the purpose of purchasing equipment and/or training for the Special Operations Program for Hazardous Materials.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18413 be approved with appreciation and Appropriation Ordinance No. 21639-02-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

F. Award of Contract

1. M&C C-27184 - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$7,848,346.56 for the Construction of the South Main Urban Village Complete Streets Project from Vickery Boulevard to Magnolia Avenue, Provide for Additional Expenditures for Project Costs and Contingencies for a Project Total of \$8,664,458.39, Authorize Renewal of an Interlocal Agreement with Tarrant County for a Portion of the Construction Costs in the Amount of \$740,000.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 8 and 9)

It was recommended that the City Council authorize the transfer of \$2,773,248.45 from the Water and Sewer Fund in the amount of \$1,556,509.31 to the Water Capital Projects Fund and \$1,216,739.14 to the Sewer Capital Projects Fund; authorize the renewal of the Interlocal Agreement with Tarrant County, City Secretary Contract No. 46368 for a portion of construction costs for the South Main Urban Village Sustainable Development Project construction project in the amount of \$740,000.00; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$1,556,509.31, from available funds, for the purpose of funding the South Main Urban Village Complete Street Project; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$1,216,739.14, from available funds, for the same purpose as reflected above; authorize the execution of a contract with JLB Contracting, LLC, in the amount of \$7,848,347.56 for the construction of the South Main Urban Village Complete Streets Project from Vickery Boulevard to Magnolia Avenue; and provide for additional expenditures for project costs and contingencies for a project total of \$8,664,458.39.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27184 be approved and Appropriation Ordinance Nos. 21640-02-2015 and 21641-02-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XVI. CITIZEN PRESENTATIONS

The following individuals, on behalf of Polytechnic Lodge #925, presented Council Member Bivens with the Community Builders Award:

Mr. William Mitchell, 7700 Crowley Road
Mr. Clifford Schaefer, 7700 Crowley Road

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

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 7:30 p.m.



TO: The Honorable Mayor and City Council

FROM: Salvador Espino, City Council, District 2

DATE: February 9, 2015

SUBJECT: Appointment to the Board of Adjustment- Residential

Request your consideration to appoint Mr. Christopher John Cook to Place 2 of the Board of Adjustment - Residential with a term expiring October 01, 2016.

Mr. Cook's application and resume will be maintained by the City Secretary's Office.

**SALVADOR ESPINO
CITY COUNCIL - DISTRICT 2**

THE CITY OF FORT WORTH * 1000 THROCKMORTON STREET * FORT WORTH, TEXAS 76102
817-392-8802 * FAX 817-392-6187

To the Mayor and Members of the City Council

February 17, 2015

Page 1 of 1

**SUBJECT: PROPOSED 2015 COMPREHENSIVE PLAN & BIENNIAL
PROGRESS AND PRIORITIES REPORT**

The purpose of this report is to provide the City Council with a summary of proposed amendments to be incorporated into the 2015 Comprehensive Plan and to introduce the 2015 Biennial Comprehensive Plan Progress & Priorities Report. The Progress and Priorities Report summarizes the City's progress in implementing key objectives from the 2013 and 2014 Comprehensive Plans. The report also highlights major City priorities for 2015 and 2016. The draft 2015 Comprehensive Plan is a limited update with changes proposed only to the three trend chapters (Population Trends, Economic Trends, and Financial Trends), as well as the appendices covering existing plans and studies, future land use maps, capital improvements, and the annexation program.

Proposed Amendments for the 2015 Comprehensive Plan

1. The *Population Trends, Economic Trends, and Financial Trends* chapters will be updated to reflect the latest statistical information available for these chapters.
2. *Appendix A: Existing Plans and Studies* will be updated to reflect the City Council's adoption of the following plans: Walk Fort Worth, Public Art Plan for the 2014 Capital Improvements Program, Cavile Place/Historic Stop Six Neighborhood Transformation Plan, 2014 Water Conservation Plan, Drought Contingency and Emergency Water Management Plan, 2013-2018 Consolidated Plan and Consolidated Action Plan, Fort Worth Cultural Plan, and the 2015 Park, Recreation and Open Space Master Plan.
3. *Appendix C: Future Land Use by Sector* will be updated to reflect approved zoning changes, new development plans and opportunities, and existing development patterns unlikely to change.
4. *Appendix D/E: Proposed Capital Improvements* will be updated to include new proposed capital improvement projects, including those from the approved May 2014 bond program, and to remove completed projects.
5. *Appendix F: Annexation Plan, Policy, and Program* will be updated to delay the proposed schedule for considering several annexation areas.

Exhibit A provides more information on the proposed amendments, Comprehensive Plan update process, and the adoption schedule. A full update of the Comprehensive Plan will be completed on a three-year cycle, with the next full update occurring in 2016. This three-year cycle allows the Planning and Development Department to focus its resources on updating the Master Thoroughfare Plan, completing urban village street improvements, implementing the Lake Arlington and Lake Worth master plans, completing the Berry/University Form Based Code, and other activities related to enhancing the planning and development process.

On January 28, the City Plan Commission conducted a public hearing on the draft 2015 Comprehensive Plan and the Progress and Priorities Report and voted to recommend adoption of the plan. The City Council will receive the 2015 Biennial Comprehensive Plan Progress & Priorities Report along with the 2015 Comprehensive Plan. The City Council is scheduled to conduct a public hearing and vote on adoption of the plan on March 3.

Should you have any questions, please contact Randle Harwood, Planning and Development Director, at 817-392-6101.

David Cooke
City Manager

Attachment: Exhibit A – Proposed 2015 Comprehensive Plan

Exhibit A

PROPOSED 2015 COMPREHENSIVE PLAN

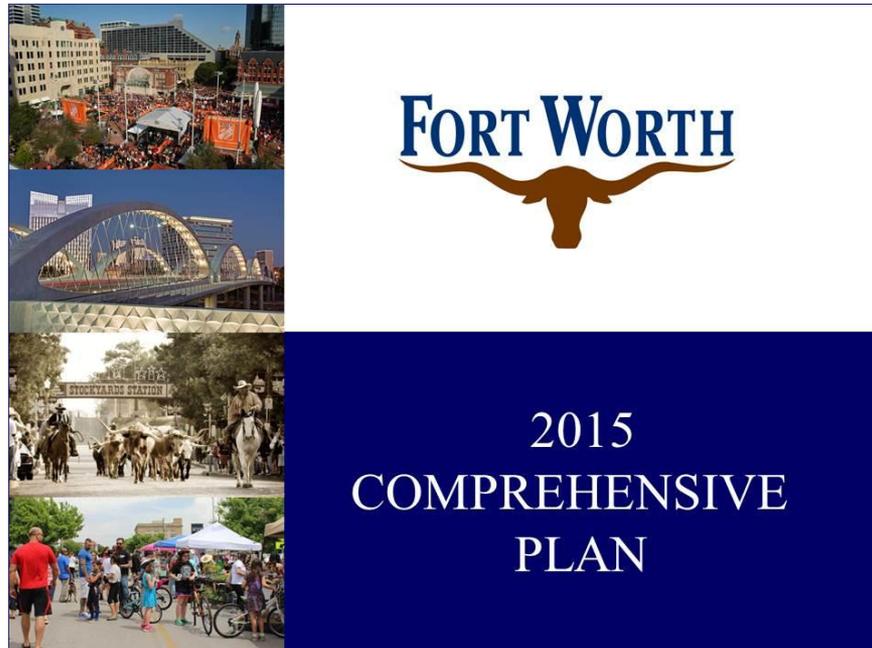


Prepared for the
City Council
by the
Planning and Development Department

February 17, 2015

What is the Comprehensive Plan?

- The Comprehensive Plan is a **general guide** for making decisions about the City's growth and development.
- It presents a **broad vision** for Fort Worth's future and describes major policies, programs, and projects to realize that vision.



City Staff Prepares
Draft Plan

Planning and
Development
Department Conducts
Community Meetings

Planning and
Development
Department
Revises Draft Plan

City Plan
Commission and
City Council Hold
Public Hearings

City Council
Adopts Plan

Plan Implementation by
City and Other
Agencies

Annual Planning Process

Comprehensive Plan

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Vision and Values

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6. Parks and Community Services
7. Libraries
8. Human Services
9. Neighborhood Capacity Building

PART III: DEVELOPING A SOUND ECONOMY

10. Economic Development
11. Transportation
12. Education
13. Historic Preservation
14. Urban Design
15. Arts and Culture

PART IV: PROVIDING A SAFE COMMUNITY

16. Police Services
17. Fire and Emergency Services
18. Environmental Quality
19. Public Health
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22. Development Regulations
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APPENDICES

- A. Existing Plans and Studies
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- C. Sector Land Use Policies
- D. Funded Capital Improvements
- E. Unfunded Capital Improvements
- F. Annexation Plan, Policy and Program
- G. Conservation and Reclamation District Policy
- H. Tax Abatement Policy Statement

GLOSSARY

**Recommended Revisions
to the 2014 Comprehensive Plan**

Appendix A: Existing Plans and Studies

Add Adopted Plans and Studies

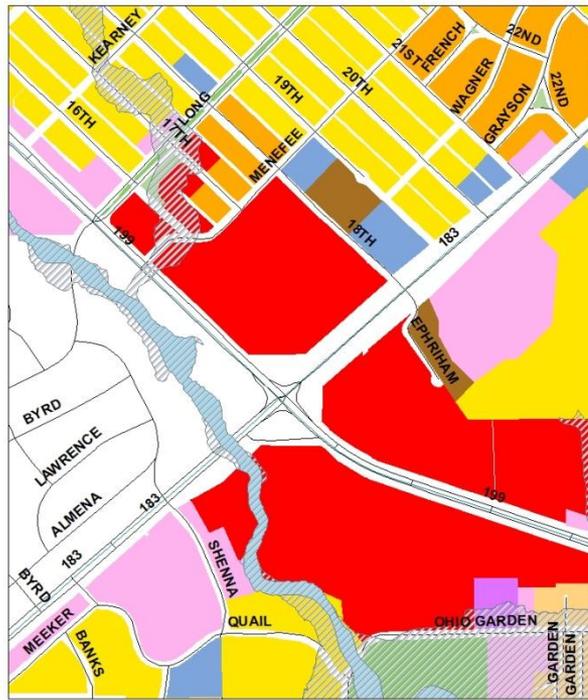
- Walk Fort Worth Plan
- Public Art Plan for the 2014 Capital Improvements Program
- Cavile Place/Historic Stop Six Neighborhood Transformation Plan
- Water Conservation Plan
- Drought Contingency and Emergency Water Management Plan
- Consolidated Plan, 2013-2018 and Annual Consolidated Action Plan.
- 2015 Park, Recreation and Open Space Master Plan
- Fort Worth Cultural Plan



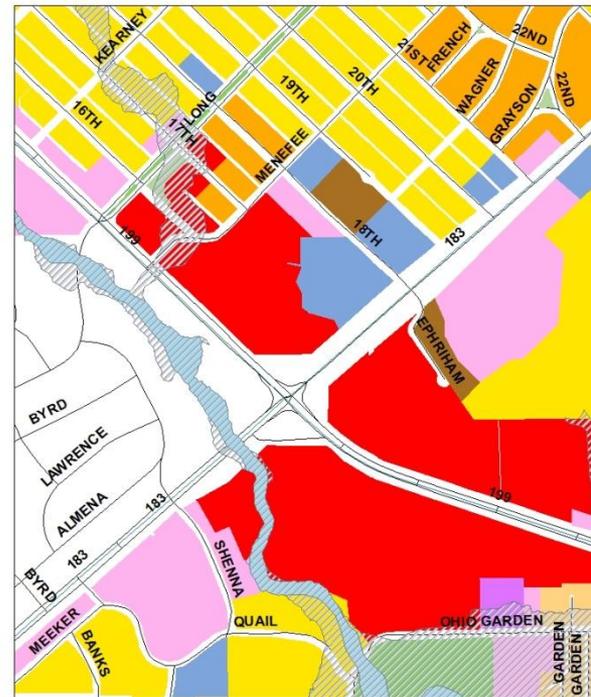
Appendix C: Future Land Use Maps

District 2 Northside

Change future land use from **general commercial** and **single-family** to **institutional** and **neighborhood commercial** to reflect current land uses.



2014 Comprehensive Plan

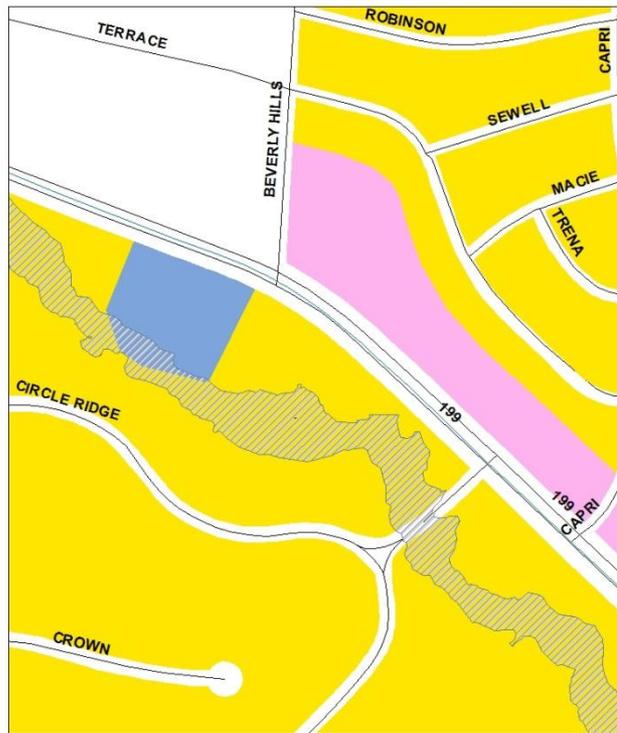


Proposed Change

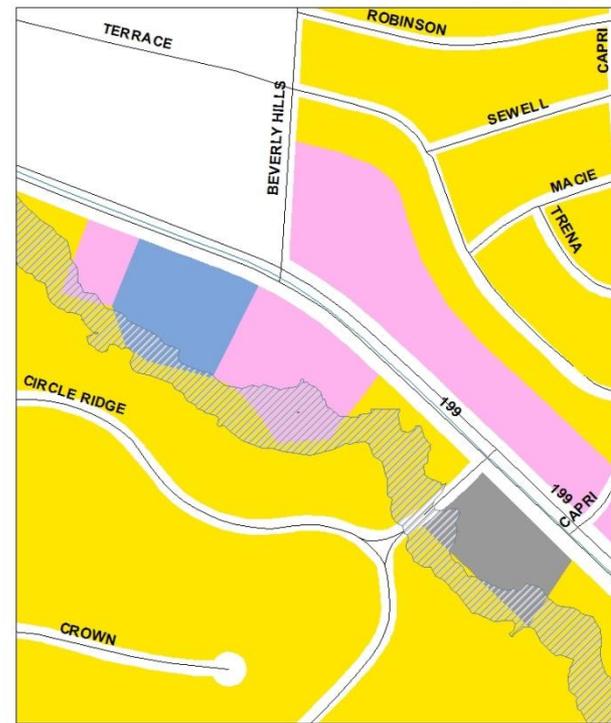
Appendix C: Future Land Use Maps

District 2 Northside

Change future land use from **single-family** to **neighborhood commercial** and **infrastructure** to reflect current and potential land uses.



2014 Comprehensive Plan

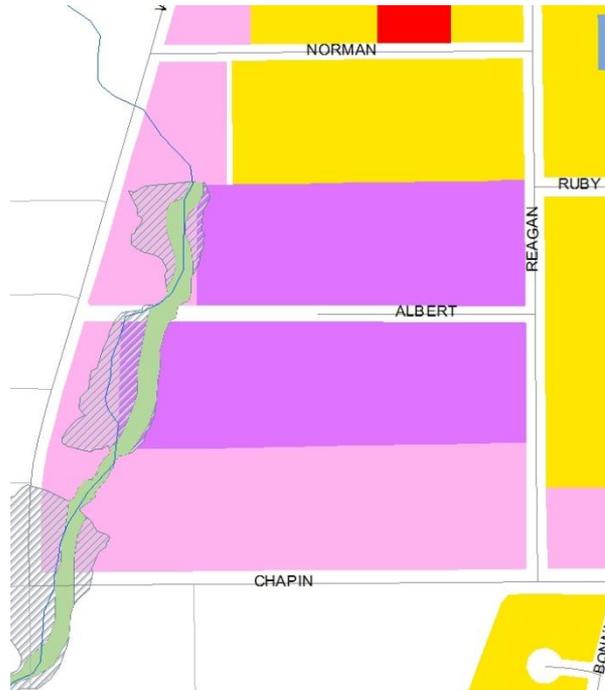


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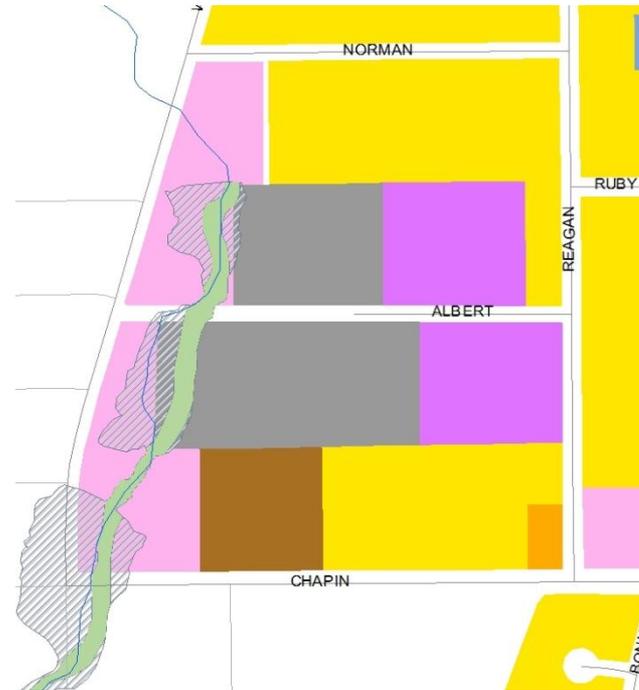
Appendix C: Future Land Use Maps

District 3 Western Hills/Ridglea

Change future land use from **industrial** and **neighborhood commercial** to **single-family, low density residential, medium density residential** and **infrastructure** to reflect current land uses.



2014 Comprehensive Plan

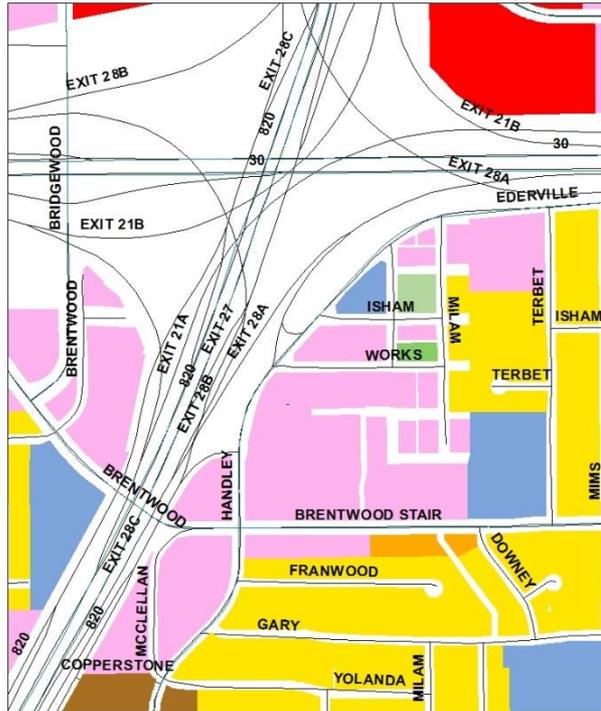


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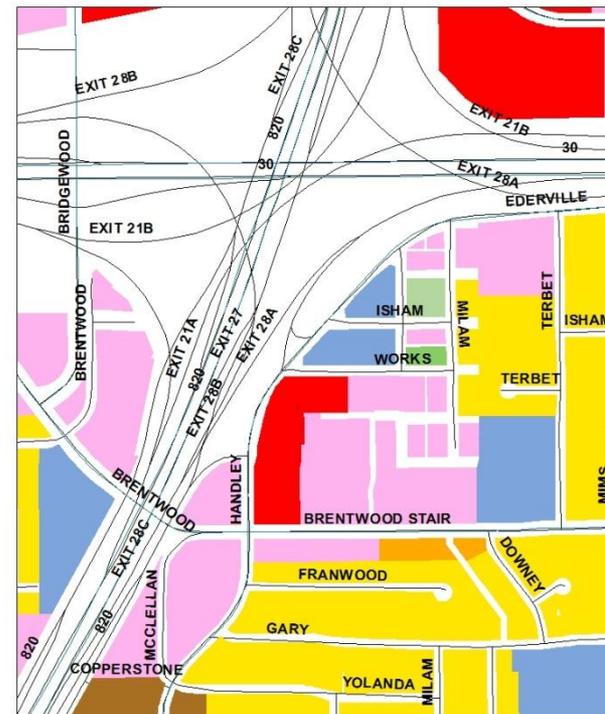
Appendix C: Future Land Use Maps

District 5 Eastside

Change future land use from **neighborhood commercial** to **general commercial** and **institutional** to reflect current land uses.



2014 Comprehensive Plan

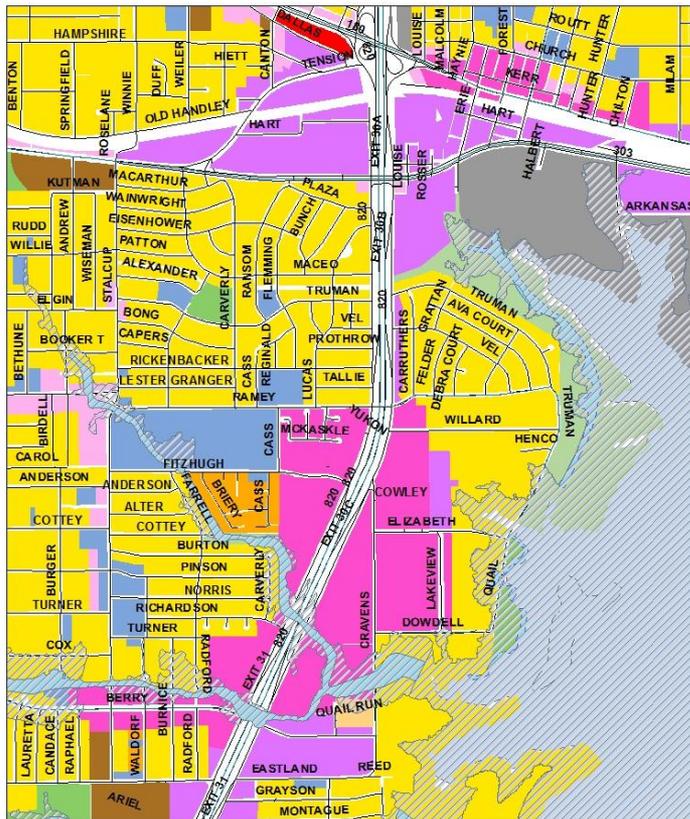


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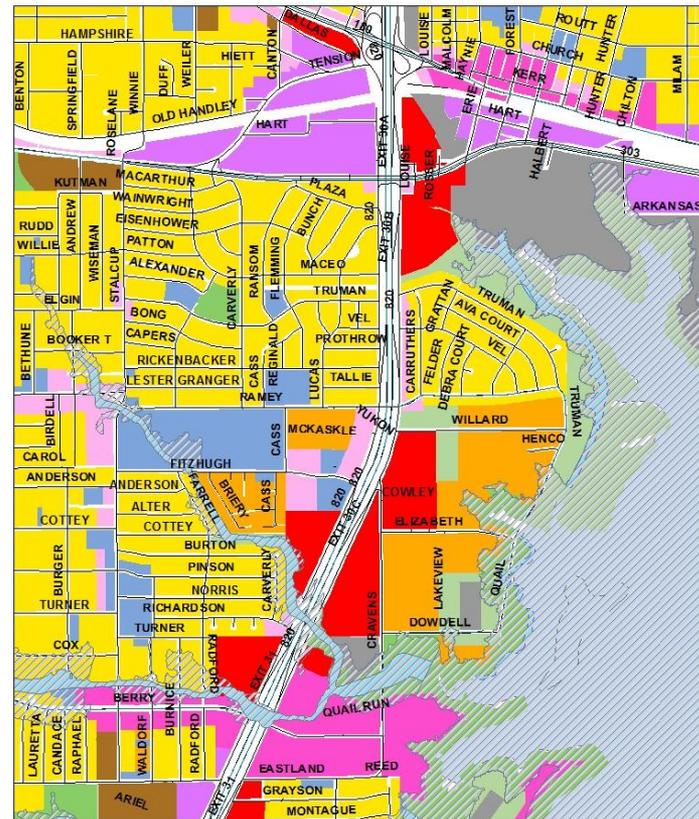
Appendix C: Future Land Use Maps

District 5 Lake Arlington North

Multiple future land use changes in accordance with the **Lake Arlington Master Plan**.



2014 Comprehensive Plan

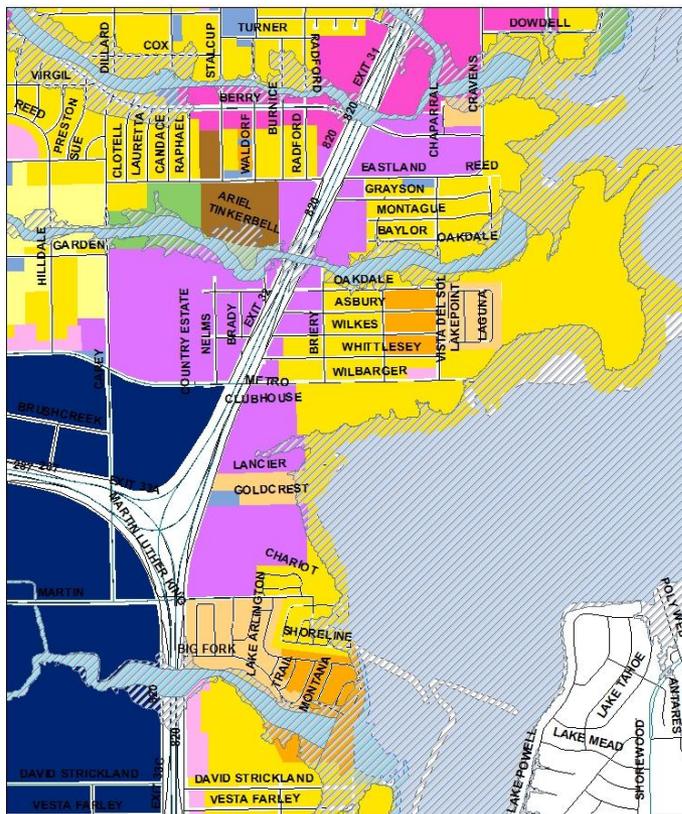


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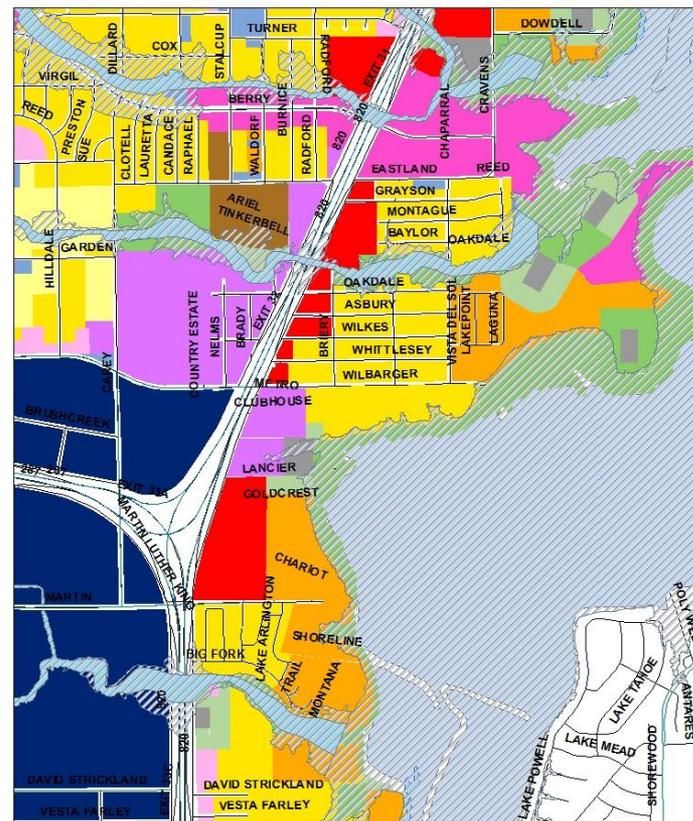
Appendix C: Future Land Use Maps

District 5 Lake Arlington Central

Multiple future land use changes in accordance with the **Lake Arlington Master Plan**.



2014 Comprehensive Plan

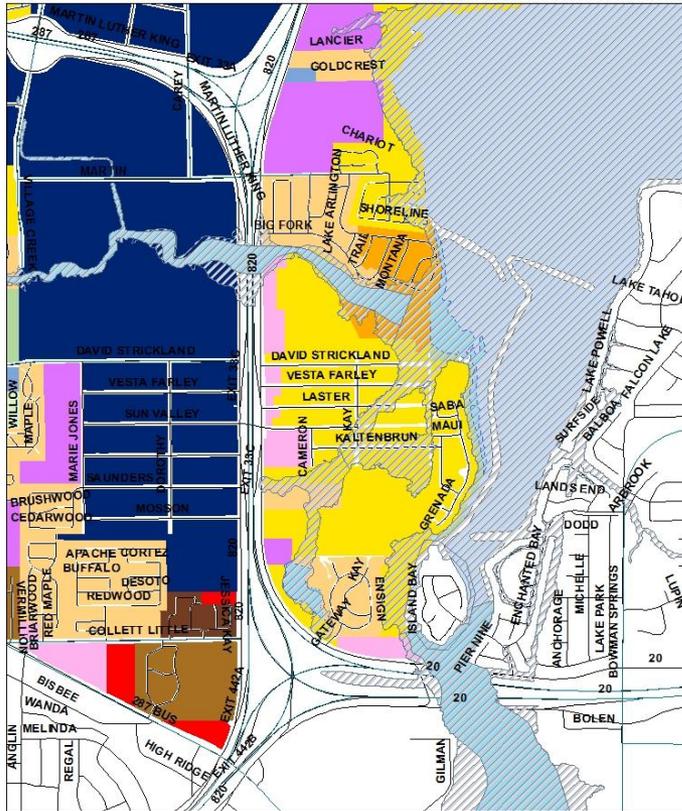


Proposed Change

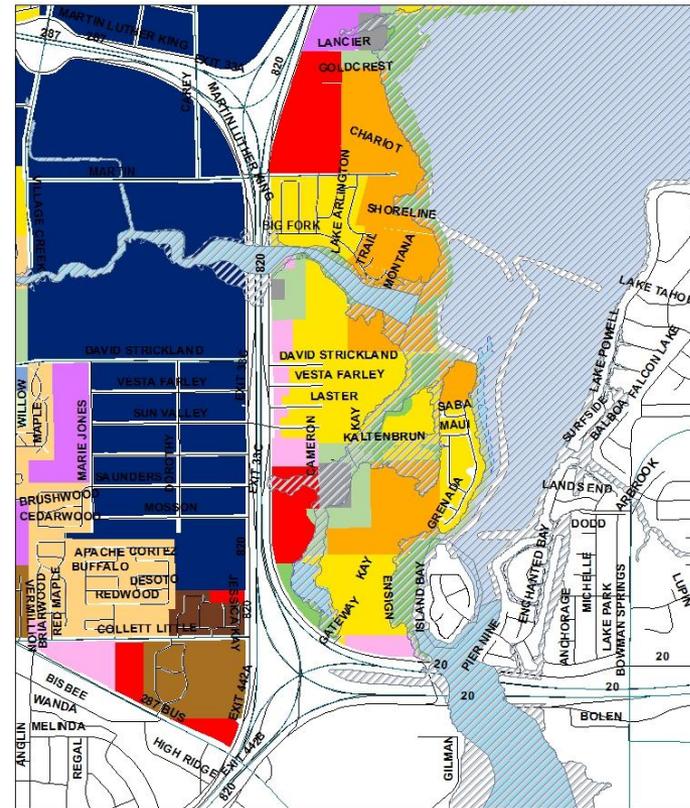
Appendix C: Future Land Use Maps

District 5 Lake Arlington South

Multiple future land use changes in accordance with the **Lake Arlington Master Plan**.



2014 Comprehensive Plan



Proposed Change

Appendix C: Future Land Use Maps

District 7 Far West

Change future land use from **single-family** to **low density residential** to reflect current and potential land uses.



2014 Comprehensive Plan

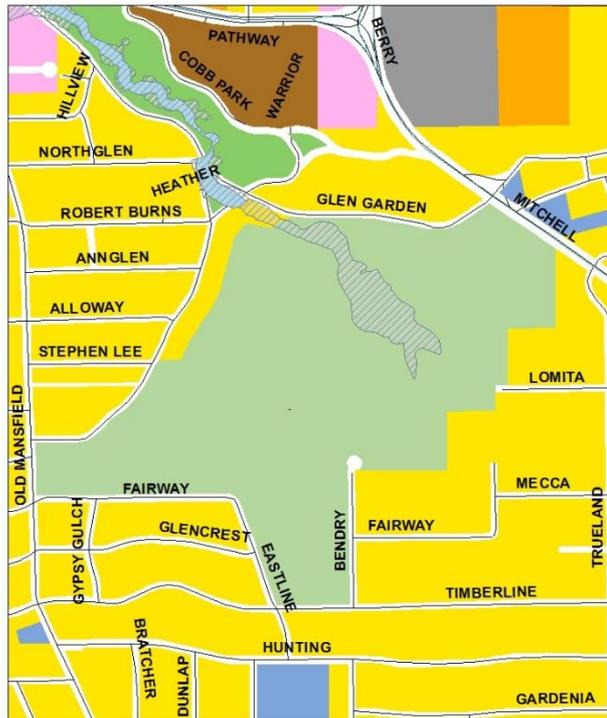


Proposed Change

Appendix C: Future Land Use Maps

District 8 Southeast

Change future land use from **open space** and **single-family** to **general commercial, neighborhood commercial** and **infrastructure** to reflect recent zoning change.



2014 Comprehensive Plan

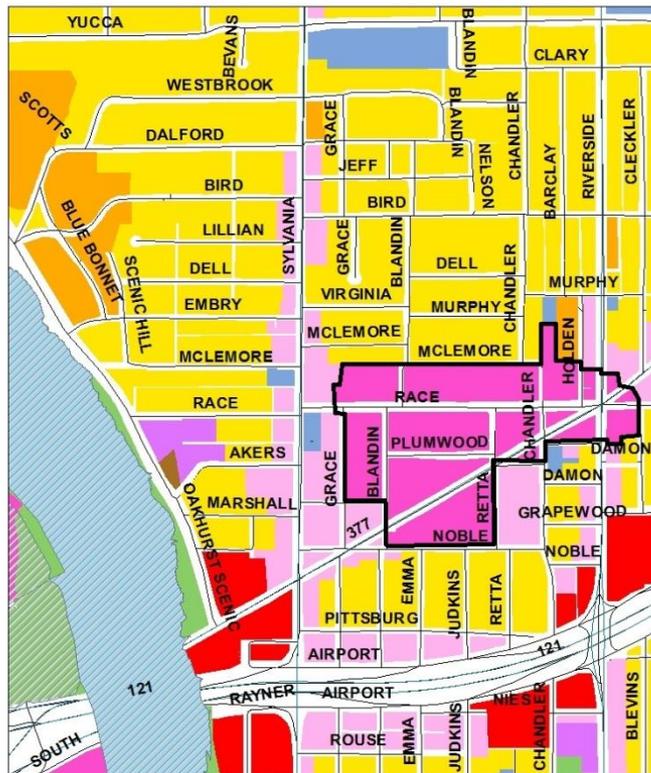


Proposed Change

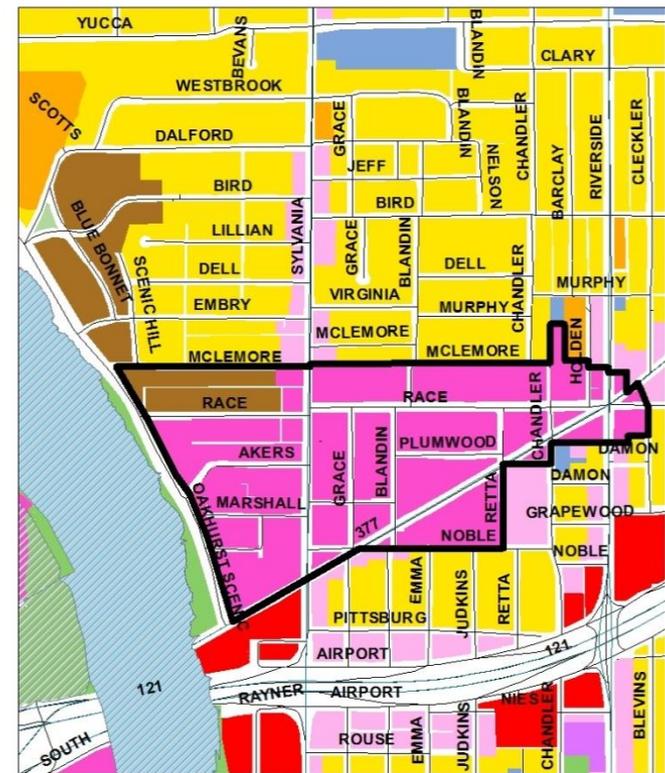
Appendix C: Future Land Use Maps

District 9 Northeast

Change future land use from **general commercial, light industrial, neighborhood commercial and single-family to medium density residential and mixed-use** to reflect the proposed expansion of the Six Points Urban Village, and proposed redevelopment projects.



2014 Comprehensive Plan



Proposed Change

Appendix C: Future Land Use Maps

- Sector Land Use Policy Text Amendments

Far North & NW Sector, Far South & SW Sector, and Far West Sector

Amend policy statement to provide more appropriate and descriptive policy language.

Original text: Encourage orderly and sustainable growth in the extraterritorial jurisdiction. Any existing agricultural uses are subject to change when City utilities are available based on the City's expectations for rapid urban development.

Recommendation: Encourage orderly and sustainable growth on the periphery of the City by encouraging development adjacent to existing, adequate infrastructure and discouraging leapfrog development.

Appendix C: Future Land Use Maps

- Sector Land Use Policies Text Amendments

Far West Sector and Western Hills/Ridglea Sector

Policy that encouraged the development of an airport overlay district has been implemented. Therefore, language was combined and revised to provide future guidance.

Original text: Encourage development of an Airport Overlay district to ensure compatibility between NAS JRB and nearby land uses while providing additional protections to base operations. Discourage new residential development within NAS JRB clear zones and within areas with mapped noise levels greater than 65 decibels.

Recommendation: Discourage incompatible uses within the NASFW JRB runway Clear Zones and Accident Potential Zones. Discourage residential development or require sound mitigation within areas of noise levels greater than 65 decibels for all airports to ensure compatibility between surrounding land uses while providing additional protections to airport operations.

Appendix D: Capital Improvements

Sample Capital Projects Completed in 2014

- Summer Creek (Risinger to McPherson, \$4.3 million)
- W. Rosedale Enhancements (\$4.8 million)
- Rotary Plaza (\$220,000)
- North Beach (Keller-Hicks to Timberland, \$10.7 million)
- Old Decatur (Boaz to McLeroy, \$5.5 million)
- W. 7th Street Bridge (\$25.9 million)



W. Rosedale Enhancements

Jacobs Engineering Group



DUNAWAY



Summer Creek (Risinger to McPherson)

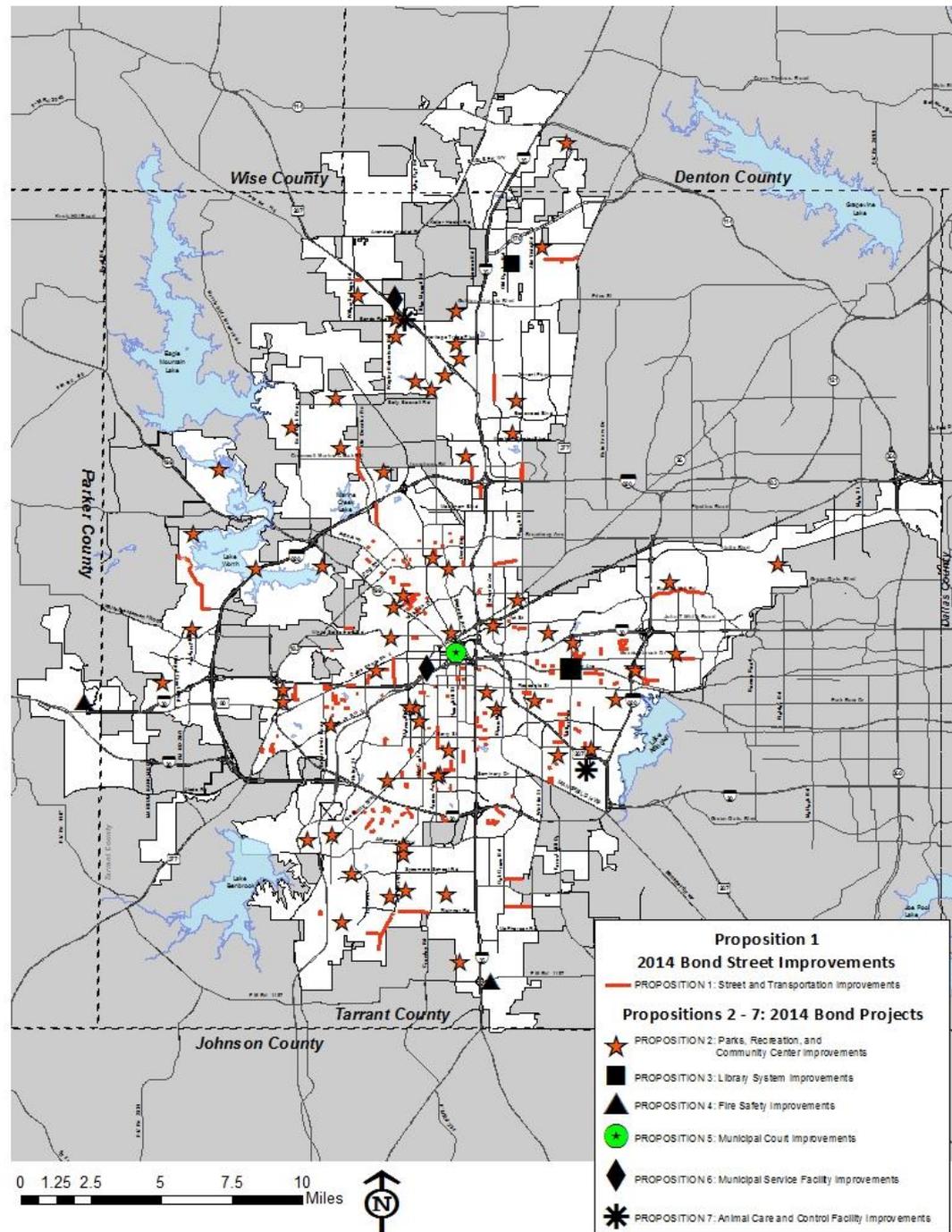
Appendix D: Funded Capital Improvements

2014 Bond Projects not yet underway were moved to Appendix D, which now contains 404 funded projects, including the Fort Worth Multipurpose Arena at Will Rogers Memorial Center.



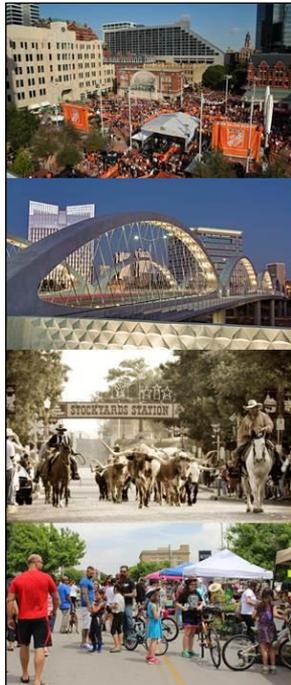
Appendix E: Unfunded Capital Improvements

Updated Appendix E: Unfunded Capital Improvements, which now contains 769 unfunded projects.



What is our proposed schedule to update the Comprehensive Plan?

Date	Activity
January 28, 2015	City Plan Commission conducts public hearing and votes to recommend adoption of plan.
February 17	City Council receives an Informal Report on proposed plan.
March 3	City Council conducts public hearing on proposed plan and votes on ordinance to adopt 2015 Comprehensive Plan.
March	Adopted plan posted on City website.



FORT WORTH

2015
COMPREHENSIVE
PLAN

www.fortworthtexas.gov/planninganddevelopment

To the Mayor and Members of the City Council

February 17, 2015

Page 1 of 1

**SUBJECT: Commission for Women**

The Commission for Women ("Commission") (originally known as the Commission on the Status of Women) was established by Ordinance No. 8911 in 1983 in order to "act in an advisory capacity to the City Council on matters of concern specifically referred to it for study by the City Council." In 2003, in addition to the name change, Ordinance No. 15477 instituted the following amendments:

- Increased membership from 9 to 19 members, adding representation of 10 organizations as recognized by the Commission;
- Increased quorum from 5 to 10 members present;
- Changed mission to advising City Council and studying of women's issues important to the community; and
- Added the requirement of the affirmative vote of two-thirds of the members present to approve any matter before the Commission.

Over the years, the Commission has helped bring awareness to community issues such as infant mortality and domestic violence, both through independent and collaborative efforts with local nonprofits. Additionally, since 1988, the Commission has acknowledged the contributions of women in the workplace and the community through its annual Outstanding Women of Fort Worth Awards. However, as these causes are being addressed by various nonprofits and other organizations throughout the City, the Commission has struggled to maintain active members, and ensure its contributions are not being duplicated elsewhere.

During this transition, the Commission has not formally convened since September 2013. Two meeting agendas were posted during 2014, but ultimately no meeting occurred due to a lack of a quorum. At the request of the Commission, staff has been working with Commission leadership to evaluate the composition and purpose of the committee. **As a result, staff will bring forward an ordinance amendment on March 3, 2015 that will reduce the membership to the nine Council appointees and eliminate the formal role of outside agencies, change the quorum to five, and change the voting requirements to a simple majority.** It is anticipated that this will result in the ability to achieve a quorum.

This spring, a formal meeting of the Commission will be convened to discuss how Commission members should serve the City regarding women's issues. Former agency appointees who remain active and other community leaders will be invited to provide input to the discussion. The Commission will be asked to provide a progress report to the City Council by May 2015 in order to determine if additional changes are appropriate.

David Cooke
City Manager

To the Mayor and Members of the City Council

February 17, 2015

Page 1 of 2



SUBJECT: DECEMBER 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. In addition, 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 December 2014 (Fiscal Year 2015, Period 3) collection results on February 11th. 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.

December Net Sales Tax Collections (10-year History)

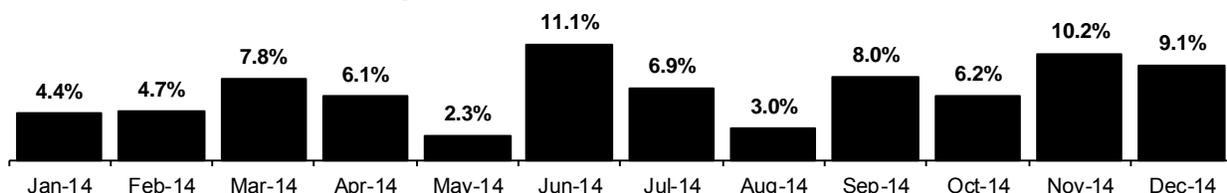


The City’s net sales tax collection is up **\$988,862**, or **7.4%**, compared to this month last year. As depicted in the table below, the City experienced **\$1,203,212**, or **9.1%**, in positive growth when compared to last year’s collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

Collection Detail for City Sales Tax

	December 13	December 14	Variance (\$)	Variance (%)
Current Period Collections:	\$13,279,201	\$14,482,413	\$1,203,212	9.1% ↑
Other Collections:	\$210,490	\$279,029	\$68,539	32.6%
Audit Collections:	\$288,129	\$32,151	(\$255,978)	(88.8%)
Service Fee:	(\$275,556)	(\$295,872)	(\$20,316)	(7.4%)
Retainage:	(\$86,083)	(\$92,678)	(\$6,595)	(7.7%)
Net Collections:	\$13,416,181	\$14,405,043	\$988,862	7.4% ↑

Current Period Collections
Change Compared to Same Month in Prior Year



To the Mayor and Members of the City Council

February 17, 2015

Page 2 of 2



SUBJECT: DECEMBER 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	\$128,096,020	\$2,082,450	1.7%	↑
CRIME CONTROL AND PREVENTION DISTRICT	\$58,227,401	\$60,238,290	\$2,010,888	3.5%	↑
MATS TRANSIT AUTHORITY - THE "T"	\$64,761,746	\$65,456,004	\$694,258	1.1%	↑

The City anticipates collecting **\$128,096,020**, which exceeds original estimates in the FY2015 adopted budget by **1.7%**. 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	November	December	YTD
BEDFORD	53.9%	44.1%	26.2%	39.1%
BURLESON	34.9%	14.1%	26.8%	25.6%
KELLER	11.9%	12.6%	17.8%	14.6%
SOUTHLAKE	14.9%	16.7%	6.4%	11.7%
GRAPEVINE	16.1%	1.7%	11.6%	9.9%
ARLINGTON	7.7%	10.0%	11.2%	9.8%
DALLAS	9.3%	1.9%	12.1%	8.3%
FORT WORTH	7.4%	7.2%	7.4%	7.4%
WATAUGA	1.3%	11.0%	8.2%	7.1%
HURST	3.3%	6.3%	5.3%	5.1%
GRAND PRAIRIE	5.4%	5.6%	4.3%	5.0%
EULESS	15.5%	8.3%	(6.8%)	4.5%
NORTH RICHLAND HILLS	12.8%	(2.3%)	(1.3%)	2.0%
STATE TOTAL	12.9%	10.7%	4.3%	9.3%

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

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

SUPPORTING THE DESIGNATION OF THE CHISHOLM AND GREAT WESTERN TRAILS AS NATIONAL HISTORIC TRAILS

WHEREAS the national Trail System Act of 1968 established the National Trail System (“NTS”), the purpose of which is to provide for the ever-increasing outdoor recreational needs of an expanding population and to promote the preservation of, public access to, travel within, and enjoyment and appreciation of outdoor areas and historic resources of the United States;

WHEREAS the NTS is composed of four types of trails, one of which is National Historic Trails that follow travel routes of national historic significance;

WHEREAS the Chisholm and the Great Western Trails are of local, state and national significance as they were the two primary trails used by Texas ranchers and contractors to move cattle from Texas to various Midwestern and Great Plains states from the 1850s to the 1880s;

WHEREAS the development and use of these two trails played an important role in the economic recovery of Texas and other western states following the Civil War and played a fundamental role in the development of Fort Worth and its western heritage;

WHEREAS on March 30, 2009, the U.S. Congress passed legislation that was signed by President Obama calling for a federal feasibility study of the Chisholm and Great Western Trails for potential listing as National Historic Trails;

WHEREAS the trail boundaries will be determined by the National Park Service through further research, and the National Historic Trail designation is anticipated to have minimal or no impact on properties that fall within those boundaries;

WHEREAS the designation of the Chisholm and Great Western Trails as National Historic Trails has the potential to positively contribute to heritage tourism in Fort Worth; and

WHEREAS on February 9, 2015, the Historic and Cultural Landmarks Commission adopted a resolution recommending that the City Council support the designation of the Chisholm and Great Western Trails as National Historic Trails;



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

That the City of Fort Worth supports the designation of the Chisholm and Great Western Trails as National Historic Trails, as depicted in Exhibit A.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary





**FIGURE 1. PROPOSED CHISHOLM NATIONAL HISTORIC TRAIL AND WESTERN NATIONAL HISTORIC TRAIL—
DEPICTING THE CHISHOLM AND WESTERN TRAILS AND SOUTHERN TEXAS FEEDER TRAILS**

No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, February 17, 2015

LOG NAME:

REFERENCE NO.: **OCS-1948

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, February 11, 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, February 17, 2015

RISK MANAGEMENT REPORTING PERIOD 2/2/2015 - 2/9/2015

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
Verizon	2/2/2015	10/30/2014	Brimstone Drive & Shiver Road	General Liability	Damaged Utility Line	TPW	Yes	No
Charter	2/2/2015	1/20/2015	5304 Desert Falls Trail	General Liability	Damaged Utility Line	Water	No	No
Anthony Morris	2/2/2015	1/7/2015	1400 Sylvania & Barlie	General Liability	Damaged Utility Line	Water	Yes	Yes
Branden Patterson	2/3/2015	1/24/2015	6012 Westridge Lane #610	General Liability	Forced Entry	Fire	Yes	No
Apostolic Faith Church	2/3/2015	1/18/2015	2950 Old Mansfield Road	General Liability	Contact – Stationary Object	Water	No	No
Richard Solis	2/3/2015	1/22/2015	2655 Grover Avenue	General Liability	Construction Damage	Not CFW	No	No
Willie Young	2/3/2015	8/16/2014	6700 Block South Freeway	General Liability	False Arrest/Imprisonment	Police	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
James Smith II	2/4/2015	1/25/2015	1300 Hemphill Street	General Liability	Street Condition not otherwise specified	TPW	No	No
Jessica Castillo	2/4/2015	1/27/2015	Police Auto Pound	General Liability	Missing Property	Police	No	No
Jason Tighe	2/5/2015	11/28/2014	City of Fort Worth Jail	General Liability	Faulty Equipment	Police	No	Yes
Ernest Junior Elisher	2/5/2015	1/2/2015	South on Raider & Trinity	General Liability	Manhole cover open or damaged	Water	No	No
Jim Hunt	2/5/2015	1/30/2015	6117 Feather Wind Lane	General Liability	Water Leak	Water	Yes	No
Shelby Zwaan	2/6/2015	12/1/2014	3301 Covert Avenue	General Liability	Sprinkler Line/System Damage	TPW	Yes	No
Ella Blanton	2/6/2015	12/30/2014	2025 Topper Street	General Liability	Water Leak	Water	No	No
Roy Higgins	2/6/2015	1/30/2015	2701 Hemphill Street	General Liability	Other	Code	Yes	No
Neva Rosborough	2/9/2015	1/26/2015	5101 E Berry Street	General Liability	Water Main Break	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Bettie Smith	2/9/2015	11/21/2014	Berry & Mississippi	General Liability	Not CFW	Not CFW	Yes	No
Christopher Calton	2/9/2015	1/21/2015	N Univeristy & White Settlement	General Liability	Premise Defect	TPW	No	No
Robert & Casey Gingo	2/9/2015	6/2/2014	1427 Palmnold Circle East	General Liability	Water Line Damage	Water	Yes	No
Jake Sanchez	2/9/2015	1/22/2015	Cantrell & Sansom	General Liability	Pot Hole	TPW	Yes	No
Karen MacDonald	2/9/2015	2/1/2015	1624 Carl Street	General Liability	Sewer Backup	Water	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