



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

MONDAY, MARCH 16, 2015

| | <u>TIME</u> | <u>LOCATION</u> |
|---|--------------------|------------------------|
| Downtown Design Review Board Special Meeting | 11:00 a.m. | Pre-Council Chamber |

TUESDAY, MARCH 17, 2015

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|--|--|--|
| Fort Worth Public Improvement District #1 | 9:00 a.m. | Fort Worth Public Improvement District #1 Downtown Fort Worth Inc., Offices 777 Taylor Street, Suite 100 |
| Pre-Council Meeting | 3:00 p.m. | Pre-Council Chamber |
| City Council Special Called Meeting to Discuss Amendments to the Trust Agreement for the Fort Worth Permanent Fund | <i>Immediately following the Pre-Council Meeting</i> | Pre-Council Chamber |
| Central City Local Government Corporation | <i>Immediately following the City Council Special Called Meeting</i> | Pre-Council Chamber |
| Council Meeting | 7:00 p.m. | Council Chamber |

WEDNESDAY, MARCH 18, 2015

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

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on March 12, 2015, and may not include all meetings to be conducted during the week of March 16, 2015 through March 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.



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

THURSDAY, MARCH 19, 2015

| | <u>TIME</u> | <u>LOCATION</u> |
|----------------------------|--------------------|---|
| Disciplinary Appeals Board | 9:00 a.m. | Fort Worth Convention Center 1201 Houston Street, Room 103 |
| Urban Design Commission | 10:00 a.m. | Pre-Council Chamber |
| Community Action Partners | 1:30 p.m. | Fort Worth City Credit Union 2309 Montgomery Street |

FRIDAY, MARCH 20, 2015

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|---|-----------|--|
| Permanent Supportive Housing Task Force | 1:30 p.m. | City Hall, City Manager's Office Large Conference Room, No. 380 1000 Throckmorton Street |
|---|-----------|--|

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**CITY COUNCIL SPECIAL CALLED MEETING REGARDING AMENDMENTS TO THE TRUST
AGREEMENT FOR THE FORT WORTH PERMANENT FUND
TUESDAY, MARCH 17, 2015
(IMMEDIATELY FOLLOWING PRE-COUNCIL MEETING)
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**CENTRAL CITY LOCAL GOVERNMENT CORPORATION MEETING
TUESDAY, MARCH 17, 2015
(IMMEDIATELY FOLLOWING THE CITY COUNCIL SPECIAL CALLED MEETING)
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, MARCH 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 9712](#): Fines Associated with Substandard Building Violations
 - [IR 9713](#): January 2015 - Sales Tax Update
 - [IR 9714](#): Standard & Poor's Water & Sewer Credit Review – March 2015
 - [IR 9715](#): Police Chief Search Update
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C G-18432](#) - (ALL COUNCIL DISTRICTS) - Conduct a Public Hearing on the Proposed City of Fort Worth 2015 Comprehensive Plan as Recommended by the City Plan Commission and Adopt Ordinance Approving the City of Fort Worth 2015 Comprehensive Plan (PUBLIC HEARING) **(Continued from a March 3, 2015 by Council Member Jordan)**
 - b. [ZC-14-151](#) - (COUNCIL DISTRICT 8 - Kelly Allen Gray) - 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)**

- c. [ZC-15-005](#) - (COUNCIL DISTRICT 9 - Ann Zadeh) - Islamic Association of Tarrant County, 4801-4809 Fletcher Avenue; from: "B" Two-Family to: "ER" Neighborhood Commercial Restricted (Recommended for Approval as Amended by the Zoning Commission to ER)
(Continued from a March 3, 2015 by Council Member Zadeh)
4. Litter Abatement Update - **Brandon Bennett, Code Compliance and Richard Zavala, Parks and Community Services**
 5. Briefing on Red Light Camera Program - **Alonzo Linan, Transportation and Public Works Department**
 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](#)
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Fort Worth Pre-Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, March 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. *Michael Anthony Reyes v. Kenneth Stack and City of Fort Worth Police Department*, Cause No. 67-274773-14, 67th District Court, Tarrant County, Texas; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, MARCH 17, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Imam Moujahed Bakhach, Islamic Association of Tarrant County
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF SPECIAL CALLED MEETING OF FEBRUARY 25, 2015 AND REGULAR MEETING OF MARCH 3, 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-18434](#) - Adopt Resolution Increasing the Amount to be Paid to Jackson Walker, L.L.P, to Assist the City Regarding Tax Laws Involving Labor, Employment and Pension Issues in an Amount Not to Exceed \$35,000.00 (ALL COUNCIL DISTRICTS)
- 2. [M&C G-18435](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Fluchero Enterprises LLC d/b/a Style and Comfort Transportation to Operate Three Limousines Within the City of Fort Worth and Authorize the Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
- 3. [M&C G-18436](#) - Adopt Resolution in Support of and Authorize Execution of Agreements with the Texas Department of Transportation to Furnish Traffic Signal Equipment for Three Intersections Located on State Rights-of-Way Within the Fort Worth City Limits and Accept Reimbursement for the Traffic Signal Equipment from the Texas Department of Transportation in the Amount of \$37,483.20 (COUNCIL DISTRICTS 3, 6 and 7)
- 4. [M&C G-18437](#) - Adopt Resolution Appointing Matt Bonner as Hearing Officer for the Automated Red-light Enforcement Program Pursuant to Chapter 22, Article XII, Section 22-366(c) of the Code of the City of Fort Worth, Texas, with the Authority to Administer Oaths, Issue Orders Compelling the Attendance of Witnesses and the Production of Documents and to Conduct Administrative Hearings (ALL COUNCIL DISTRICTS)
- 5. [M&C G-18438](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Mulugeta Tamene Alemayo d/b/a Northtexas Limo Service to Operate Three Limousines Within the City of Fort Worth and Authorize

Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)

6. [M&C G-18439](#) - Authorize Temporary Closure of a Segment of Overton Park Drive East from Bellaire Drive South to Blackhaw Avenue and a Segment of Overton Park Drive East from Fox Hollow to Tanglewood Trail Beginning March 4, 2015 Through June 17, 2015 for Installation of Sewer Lines (COUNCIL DISTRICT 3)
7. [M&C G-18440](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Korzina A. Nida d/b/a Sara Transportation to Operate Three Limousines Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
8. [M&C G-18441](#) - Approve Request of Downtown Fort Worth Initiatives, Inc., for Temporary Street Closures from April 6, 2015 Through April 13, 2015 to Accommodate the 2015 Main Street Fort Worth Arts Festival (COUNCIL DISTRICT 9)

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

1. [M&C P-11742](#) - Authorize Purchase Agreement for Lease and Rental of Vehicles with EAN Holdings LLC, in the Amount of \$150,000.00, Using a Tarrant County Cooperative Contract (ALL COUNCIL DISTRICTS)
2. [M&C P-11743](#) - Authorize Purchase with InSite Amenities, L.P., to Update the Environmental Control Systems of the Fort Worth Botanic Garden for the Parks and Community Services Department, Using a Cooperative Contract for the Amount of \$99,450.00, Transfer of Funds from Special Trust Fund to the General Capital Fund and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)
3. [M&C P-11744](#) - Authorize Purchase Agreements with Lawn Patrol Service Inc., and Whitmore & Sons, Inc., to Provide Grounds Maintenance and Mowing Services for City Departments in a Combined Amount Up to \$751,089.00 for the First Year (ALL COUNCIL DISTRICTS)

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27221](#) - Authorize a Fourth Two-Year Extension to the Interlocal Agreement Between the Dallas/Fort Worth International Airport Board and the City of Fort Worth to Provide Gas Well Inspector Service at Dallas/Fort Worth International Airport (ALL COUNCIL DISTRICTS)
2. [M&C C-27222](#) - Adopt Resolution Authorizing Employment of John Allen Chalk, Sr., and the Law Firm of Whitaker, Chalk, Swindle & Schwartz, PLLC, as Outside Counsel for Legal Services Related to the Multipurpose Arena and Support Facilities Project and Authorizing Payment of Counsel Fees in an

Amount Not to Exceed \$50,000.00 (COUNCIL DISTRICT 7)

3. [M&C C-27223](#) - Adopt Ordinance Amending Subsection (a), Section 10-3, Judges; Chief Judge; Chief Prosecutor, of Chapter 10, Courts, of the City of Fort Worth Code of Ordinances to Increase the Term of Substitute Judges From One Year to Two Years (ALL COUNCIL DISTRICTS)
4. [M&C C-27224](#) - Authorize Execution of a Contract with Lemcon USA Corporation in the Amount of \$126,191.00 to Install a Weather Radar Tower for the Fire Department, Office of Emergency Management (COUNCIL DISTRICT 7)
5. [M&C C-27225](#) - Authorize Execution of a Contract with VIVERAE, INC., for Health and Wellness Services for the Human Resources Department in the Amount Up to \$292,250.00 for the First Year (ALL COUNCIL DISTRICTS)
6. [M&C C-27226](#) - Amend Mayor and Council Communications C-26697 and C-27137 Authorizing Execution of an Economic Development Program Agreement with Wal-Mart Stores, Texas, LLC to Extend the Completion Deadlines Required for the Proposed Wal-Mart Store and Other Improvements to be Located at the Future Southeast Corner of Golden Triangle Boulevard and Park Vista Boulevard (COUNCIL DISTRICT 7)
7. [M&C C-27227](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 45378, with Austin Bridge & Road, LP, in the Amount of \$404,044.61 for the Altamesa Boulevard Phase 2 Project, Thereby Increasing the Total Contract Amount to \$11,146,289.12 (COUNCIL DISTRICT 6)
8. [M&C C-27228](#) - Authorize Execution of a Professional Services Agreement with Halff Associates, Inc., in an Amount Not to Exceed \$470,000.00 to Perform Engineering Services Associated with the FEMA Fiscal Year 2014 Cooperating Technical Partners Program Mapping Services Grant Funds Awarded in 2014 (ALL COUNCIL DISTRICTS)
9. [M&C C-27229](#) - Authorize Execution of an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$234,893.00 for Assistance in Creating a Floodplain Management Plan and Repetitive Loss Mitigation Plan Required for Continuing Participation in the National Flood Insurance Program's Community Rating System (ALL COUNCIL DISTRICTS)
10. [M&C C-27230](#) - Authorize Execution of a Radar Host Site Agreement Between the City of Fort Worth and the North Central Texas Council of Governments for Installation of a Collaborative Adaptive Sensing of the Atmosphere Weather Radar System and Authorize Execution of a Letter Agreement Between the City of Fort Worth and the University of Oklahoma for the Loan of Equipment for the Radar (ALL COUNCIL DISTRICTS)
11. [M&C C-27231](#) - Authorize Execution of an Engineering Agreement with Gresham, Smith & Partners in the Amount of \$206,325.00

for Sanitary Sewer Rehabilitation, Contract 89, on Camp Bowie Boulevard, IH-30 Westbound Frontage Road and Five Alleyways, Provide for Additional Project Costs for a Project Total in the Amount of \$219,325.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 3 and 7)

12. [M&C C-27232](#) - Ratify Acceptance of a Grant from the Texas Department of Housing and Community Affairs for Unexpended Funds from the 2014 U.S. Department of Energy Weatherization Assistance Program in the Amount Up to \$183,060.00, Ratify Execution of the Related Contract and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
13. [M&C C-27233](#) - Ratify Application for and Authorize Acceptance of, if Awarded, a Grant from the Texas State Library and Archives Commission for an Amount Up to \$75,000.00 for Program Year September 1, 2015 Through August 31, 2016, for the Library Department's Worth Reading Program, Authorize Execution of Grant Agreement with the Texas State Library and Archives Commission, Adopt Interim Appropriation Ordinance and Adopt Final Appropriation Ordinance (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1950 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of 2015 FitWorth Challenge Award
2. Presentation of Proclamation for Fix a Leak Week

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 to Name the Bob Bolen Public Safety Complex
2. A Resolution Designating Saturday, March 28, 2015, from 8:30 p.m. to 9:30 p.m. as Earth Hour 2015 in the City of Fort Worth, Texas

XIV. ORDINANCE

1. An Ordinance Declaring Elected to Office the Unopposed Candidates for the Office of Mayor and for the Office of City Council Member for City Council District Nos. 3, 6, and 9; Providing that the Elections Ordered for May 9, 2015, for Said Offices Shall Not Be Held; Providing for the Posting of Copies of this Ordinance; Providing for the Issuance of Certificates of Election; Providing for a Severability Clause; and Providing for an Effective Date

XV. REPORT OF THE CITY MANAGER

- A. Benefit Hearing - None

B. General

1. [M&C G-18432](#) - Conduct a Public Hearing on the Proposed City of Fort Worth 2015 Comprehensive Plan as Recommended by the City Plan Commission and Adopt Ordinance Approving the City of Fort Worth 2015 Comprehensive Plan (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting) (PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
2. [M&C G-18442](#) - Authorize Transfer from Various Funds in the Amount of \$2,628,368.00 to the Specially Funded Capital Projects Fund to Fund a Portion of the Enterprise Resource Planning Phase II Project and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
3. [M&C G-18443](#) - Adopt Supplemental Appropriation Ordinances in the Amount of \$4,089,285.00 in the General Fund, the Amount of \$200,494.00 in the Red Light Enforcement Program Fund, the Amount of \$20,604.00 in the Information Technology Systems Fund and the Amount of \$4,529.00 in the Lake Worth Trust Fund for Fiscal Year 2014 Year End Budget Adjustments and Decrease the Unaudited, Assigned Fund Balances by the Same Amount (ALL COUNCIL DISTRICTS)
4. [M&C G-18444](#) - Ratify Purchase from Hub International Rigg, Broker of Record, of the City's Multiple-Layered Property Insurance and Boiler and Machinery Insurance Policies in the Total Amount of \$1,335,913.77 (ALL COUNCIL DISTRICTS)
5. [M&C G-18445](#) - Authorize Transfer of Funds in the Amount of \$14,912,261.00 from the General Fund to the Contract Street Maintenance Fund for Fiscal Year 2015 Contract Street Maintenance Program and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
6. [M&C G-18446](#) - Adopt Ordinance Amending Section 13-27 of the City Code for Assignment Pay for Members of the Fire Department and Adding and Deleting Certain Assignment Pay Authorizations (ALL COUNCIL DISTRICTS)

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

D. Land

1. [M&C L-15763](#) - Conduct a Public Hearing and Authorize Subsurface Drilling and Extraction of Natural Gas Under Foster Park from an Off-Site Location (COUNCIL DISTRICT 3) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
2. [M&C L-15764](#) - Ratify Correction Deed with the Heirs of the Original Grantors of Deeds Conveying Foster Park Properties to the City and of the Mineral Lease Agreement with Vantage

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27234](#) - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$1,667,091.68 for Hot Mix Asphaltic Concrete Street Rehabilitation 2015-1, at Multiple Locations Throughout the City of Fort Worth and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 4, 5, 8 and 9)
2. [M&C C-27235](#) - Adopt Ordinance to Appoint Substitute Municipal Judges for a Two-Year Term Commencing April 1, 2015 and Ending March 31, 2017 (ALL COUNCIL DISTRICTS)

XVI. PUBLIC HEARING

1. First Public Hearing for a Proposed Owner-Initiated Annexation for Limited-Purposes of Approximately 21.5 Acres of Land in Tarrant County, Located Along Longhorn Road, West of Main Street and North of Northwest Loop 820 (AX-14-007)
 - a. Report of City Staff
 - b. Citizen Comments

XVII. ZONING HEARING

1. [ZC-14-151](#) - (CD 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 Previous Meeting**)
2. [ZC-15-005](#) - (CD 9) - Islamic Association of Tarrant County, 4801-4809 Fletcher Avenue; from: "B" Two-Family to: "ER" Neighborhood Commercial Restricted (**Recommended for Approval as Amended by the Zoning Commission to ER**) (**Continued from a Previous Meeting**)
3. [ZC-15-030](#) - (CD 2) - Kensington Realty, Inc., 2305 Franklin Drive; from: "K" Heavy Industrial to: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus glass and electronic recycling; site plan included. (**Recommended for Approval by the Zoning Commission**)

XVIII. CITIZEN PRESENTATIONS

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

XX. ADJOURNMENT

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

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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, March 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. *Michael Anthony Reyes v. Kenneth Stack and City of Fort Worth Police Department*, Cause No. 67-274773-14, 67th District Court, Tarrant County, Texas; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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



**CITY COUNCIL
SPECIAL CALLED MEETING REGARDING AMENDMENTS TO
THE TRUST AGREEMENT FOR THE FORT WORTH PERMANENT FUND**

**TUESDAY, MARCH 17, 2015
(IMMEDIATELY FOLLOWING PRE-COUNCIL MEETING)
PRE-COUNCIL CHAMBER, 2ND FLOOR, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- | | |
|---|--|
| 1) Call to Order | • Betsy Price , Honorable Mayor |
| 2) Opening Comments | • David Cooke , City Manager |
| 3) Presentation of Proposed Amendments to the Trust Agreement for the Fort Worth Permanent Fund | • Aaron J. Bovos , Chief Financial Officer City of Fort Worth |
| 4) Discussion of Proposed Amendments to the Trust Agreement for the Fort Worth Permanent Fund | • City Council • Aaron J. Bovos , Chief Financial Officer City of Fort Worth • Heidi Coombs , Vice President Wells Fargo, N.A., Trustee of Fort Worth Permanent Fund |
| 5) Adjourn | |

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**CENTRAL CITY LOCAL GOVERNMENT CORPORATION
CITY OF FORT WORTH, TEXAS**

AGENDA

Tuesday, March 17, 2015

*Immediately following the Fort Worth City Council Special
Called Meeting Immediately Following the Fort Worth City Council
Pre-Council Meeting Scheduled to Start at 3:00 P.M.*

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

Board of Directors

| | | |
|----------------------------|----------------------------|-----------------------------|
| Jungus Jordan, President | Ann Zadeh, Director | Danny Scarth, Director |
| Sal Espino, Vice President | Kelly Allen Gray, Director | Dennis Shingleton, Director |
| Roy C. Brooks, Director | Gyna Bivens, Director | Zim Zimmerman, Director |
| | Betsy Price, Director | |

Staff Liaison: Fernando Costa, Assistant City Manager

-
1. **Call to Order** – Jungus Jordan, President
 2. **Approval of Minutes from the Meeting held December 9, 2014** –Jungus Jordan, President
 3. **Executive Session** – The Central City Local Government Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning legal issues related to any current agenda 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; and
 - b. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third party; and
 - c. Discuss or deliberate negotiations relating to any economic negotiations, as authorized by Section 551.087 of the Texas Government Code.
 4. **Consider and Adopt Resolution Authorizing Staff to Execute all Documents Necessary for the Development and Construction of the Parking Garage to be located at 252 West Fifteenth Street** – Jay Chapa, Director, Economic Development Department

5. **Consider and Adopt Resolution Appointing Fernando Costa, Susan Alanis, Cynthia Garcia and Jesus Chapa as Authorized Signatory Agents of the Central City Local Government Corporation** – Jay Chapa, Director, Economic Development Department
6. **Consider and Adopt Resolution Authorizing the Granting of an Access Easement for the Parking Garage to be Located at 252 West Fifteenth Street to Pinnacle Bank that is Consistent with the Terms and Conditions for Access and Use of the Parking Garage by Pinnacle Bank in the Sublease Between Lancaster Corridor Redevelopment, LLC and Pinnacle Bank** – Jay Chapa, Director, Economic Development Department
7. **Requests for Future Agenda Items** – Jungus Jordan, President
8. **Adjourn** – Jungus Jordan, President

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**CITY OF FORT WORTH, TEXAS
FORT WORTH CENTRAL CITY LOCAL GOVERNMENT CORPORATION
REGULAR SESSION
MINUTES
TUESDAY, DECEMBER 9, 2014**

Present:

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

Absent:

Vice President Sal Espino
Director Roy Brooks

City staff:

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

Other City Staff in attendance included:

Jay Chapa, Director, Housing & Economic Development Department
LeAnn Guzman, Assistant City Attorney
Henry Day, Senior Management Analyst, Housing & Economic Development Department

1. Call to Order

With a quorum of the Board Members present, President Jordan called the meeting to order for the Board of Directors of the Fort Worth Central City Local Government Corporation at 1:39 p.m. on Tuesday, December 9, 2014, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

2. Approval of Minutes from the Meeting Held on February 5, 2013

Motion was made by Director Price and seconded by Director Bivens to approve the minutes of the February 5, 2013, meeting of the Central City Local Government Corporation. Motion passed 8-0 (Directors Espino and Brooks absent).

3. Executive Session

President Jordan stated that he had been advised that an Executive Session was not necessary for the Fort Worth Central City Local Government Corporation on the following items:

- a. Seek the advice of its attorneys concerning legal issues related to any current agenda 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; and
- b. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third party; and
- c. Discuss or deliberate negotiations relating to any economic negotiations, as authorized by Section 551.087 of the Texas Government Code.

4. Discussion and Consideration of a Resolution to Approve the Acceptance of a Correction Deed for the Property Located in the 200 Block of Fifteenth Street from Lancaster Corridor Redevelopment, LLC to Limit the Use of the Property to Parking and to Authorize the Execution of Related Documents.

5. Discussion and Consideration of a Resolution to Amend Resolution CCLGC-2013-03 to Increase the Amount in the Development Agreement to \$8,500,000.00 with Lancaster Corridor Redevelopment, LLC for the Construction of a Parking Garage to be Located in the 200 Block of Fifteenth Street and to Authorize the Execution of any Related Documents.

6. Discussion and Consideration of a Resolution to Amend CCLGC-2012-07 to Authorize Parking Lease with Lancaster Corridor Redevelopment, LLC for All the Spaces in the Parking Garage to be Located in the 200 Block of Fifteenth Street.

Mr. Jay Chapa, Director, Housing and Economic Development Department, advised that Items 4, 5 and 6 pertained to the 200 block of Fifteenth Street and the Lancaster Mixed-Use Project Parking Garage and presented a PowerPoint briefing titled, "Parking Garage for Pinnacle Bank Place Project". He provided the background on the property and requested the approval of the three resolutions related to the project.

Motion was made by Director Shingleton and second by Director Bivens to approve the following Resolutions associated with the Lancaster Mixed-Use Project Parking Garage.

Resolution CCLGC-2014-01 – Authorizing the acceptance of correction deed for property located in the 200 block of 15th Street from Lancaster Corridor Redevelopment, LLC and authorize execution of all related documents.

Resolution CCLGC-2014-02 – Authorizing amendment to Resolution CCLGC-2013-03 to increase the amount in the development agreement with Lancaster Corridor Redevelopment, LLC to \$8,500,000.00 to cause design and construction of the parking garage to be located in the 200 block of Fifteenth Street; and authorizing execution of any related documents.

Resolution CCLGC-2014-03 – Authorizing amendment of Resolution CCLGC-2012-07 to authorize parking leases with Lancaster Corridor Redevelopment, LLC for parking spaces in a public parking garage to be owned by the Corporation in the 200 block of Fifteenth Street.

Motion passed 8-0. Directors Espino and Brooks absent.

7. Requests for Future Agenda Items

No requests were made by Board members.

8. Adjourn

With no further business before the Board, President Jordan adjourned the regular session of the Central City Local Government Corporation at 1:55 p.m. on Tuesday, December 9, 2014.

These minutes approved by the Central City Local Government Corporation on the ____ day of _____, 2014.

APPROVED:

President Jungus Jordan

ATTEST:

Mary J. Kayser, Secretary



Updated March 12, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

March 17, 2015

***City Council Special Called Meeting Regarding Amendments to the Trust Agreement for the Fort Worth Permanent Fund
(Immediately Following Pre-Council Meeting)
Central City Local Government Corporation
(Immediately Following the City Council Special Called Meeting)
3:00 p.m. Pre-Council Meeting***

Continued Items:

- **M&C G-18432** - (ALL COUNCIL DISTRICTS) - Conduct a Public Hearing on the Proposed City of Fort Worth 2015 Comprehensive Plan as Recommended by the City Plan Commission and Adopt Ordinance Approving the City of Fort Worth 2015 Comprehensive Plan (PUBLIC HEARING) (**Continued from a March 3, 2015 by Council Member Jordan**)
- **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**)
- **ZC-15-005** - (COUNCIL DISTRICT 9) - Islamic Association of Tarrant County, 4801-4809 Fletcher Avenue; from: "B" Two-Family to: "ER" Neighborhood Commercial Restricted (Recommended for Approval as Amended by the Zoning Commission to ER) (**Continued from a March 3, 2015 by Council Member Zadeh**)
- Litter Abatement Update [*Brandon Bennett, Code Compliance and Richard Zavala, Parks and Community Services*]
- Briefing on Red Light Camera Program [*Alonzo Linan, Transportation and Public Works Department*]
- Legislative Update [*David Cooke, City Manager*]



Updated March 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 Briefing on Stormwater Plan Review [*Fernando Costa, City Manager's Office*]
- o Municipal Court Audit 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 Briefing on Neighborhood Empowerment Zones (NEZ) [*Cynthia Garcia, Neighborhood Services and Randle Harwood, Planning and Development*]
- 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

Continued Items:

- **ZC-14-147** - (COUNCIL DISTRICT 6) - AM Pate, Jr. et al, 6500-6800 Block Dirks Road/Altamesa Boulevard; from: Unzoned to: "A-5" One-Family, "PD/G" Planned Development for all uses in "G" Intensive Commercial and "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with exclusions and development standards; site plan waiver recommended. (Recommended for Approval as Amended by the Zoning Commission to PD/G and PD/MU-2) (**Continued from March 3, 2015 by Council Member Jordan**)



Updated March 12, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 7, 2015 (continued)

- **ZC-14-159** - (COUNCIL DISTRICT 3) - R/P LLC II, Ltd., 2500 River Park Drive; from: "G" Intensive Commercial to: "PD/R1" Planned Development for all uses in "R1" Zero Lot Line/Cluster with the following waivers: less than minimum lot size of 3,300 sf, less than 5 ft. side yard setbacks, and less than 33 ft. lot width at the building line, site plan included. (Recommended for Approval by the Zoning Commission) **(Continued from March 3, 2015 by Council Member Zimmerman)**
- **ZC-14-167** - (COUNCIL DISTRICT 2) - Northwest Bible Church, Inc. (Texas), 5025 Jacksboro Highway, from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus funeral home; site plan waiver recommended. (Recommended for Approval as Amended by the Zoning Commission for PD/A-5 plus funeral home) **(Continued from March 3, 2015 by Council Member Espino)**
- **ZC-15-003** - (COUNCIL DISTRICT 2) - Koetting Real Estate, LP, 1002 NE Loop 820; from: "K" Heavy Industrial to: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus Game Room; site plan included. (Recommended for Approval by the Zoning Commission) **(Continued from March 3, 2015 by Council Member Espino)**
- **ZC-15-019** - (COUNCIL DISTRICT - ALL) - City of Fort Worth Planning & Development: Text Amendment: Mini-Warehouse Standards; 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), to amend Chapter 4 'District Regulations' to amend Article 3 'Planned Development ("PD") District', by amending:
 - Section 4.305. 'Uses,' Subsection C.5. related to mini-warehouses;
 - Article 8, Section 4.800 'Nonresidential District Use Table' to clarify that mini-warehouses are permitted by right in Intensive Commercial ("G") and Light Industrial ("I") Districts and by Planned Development District in other zoning districts; and
 - Chapter 5 'Supplemental Use Standards', to amend Section 5.143 'Warehouse Or Bulk Storage, Warehouse, Mini' to add Supplemental Development Standards for mini-warehouses

To review the proposed

amendments:<http://fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>

(Recommended for Approval by the Zoning Commission) **(Continued from March 3, 2015 by Council Member Jordan)**

- o Overview of Significant Zoning Cases [[Dana Burghdoff, Planning and Development](#)]
- o Update on Chisholm Trail Parkway [[Elizabeth Mow, North Texas Tollway Authority](#)]
- o Presentation on the Gas Well Revenues [[Aaron Bovos, Financial Management Services](#)]
- o Legislative Update [[David Cooke, City Manager](#)]



Updated March 12, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

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 Final Report of Task Force on Permanent Supportive Housing *[Councilmember Kelly Allen Gray, Chair]*
- o Legislative Update *[David Cooke, City Manager]*

April 28, 2015

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

May 5, 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]*

May 12, 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 March 12, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 14, 2015 *(Thursday)*

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

May 19, 2015

3:00 p.m. Pre-Council Meeting

- o Briefing on the Second Quarter Fiscal Year 2015 Financial Results [*Aaron Bovos, Financial Management Services*]
- o Briefing on the Multi-Year Financial Forecast of the City and the Upcoming Debt Transactions [*Aaron Bovos, Financial Management Services*]
- o Presentation on the Stormwater Enterprise Fund Operating and Five-Year Capital Plan [*Douglas Wiersig, Transportation and Public Works and Aaron Bovos, Financial Management Services*]
- o Legislative Update [*David Cooke, City Manager*]

May 25, 2015

City Hall Closed – Memorial Holiday

May 26, 2015

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

No Documents for this Section

**CITY OF FORT WORTH, TEXAS
SPECIAL CALLED MEETING
FEBRUARY 25, 2015**

PRESENT:

Mayor Betsy Price
Mayor Pro Tem Sal Espino, District 2
Council Member Zim Zimmerman, District 3
Council Member Danny Scarth, District 4
Council Member Jungus Jordan, District 6 (arrived at 2:17pm with Snapper Carr and Keith Graf)
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

ABSENT:

Council Member Gyna Bivens, District 5

STAFF PRESENT:

City Manager David Cooke
Assistant City Manager Susan Alanis
Monica Hamilton, Mayor's Deputy Chief of Staff
TJ Patterson, Manager of Legislative Affairs

LEGISLATIVE CONSULTANTS PRESENT:

Brandon Aghamalion
Curtis L. Seidlits, Jr.
Billy Phenix
Angelo Zottarelli
Burt Solomon
Carsi Mitzner
David Parker
Lawrence Collins
Snapper Carr (arrived at 2:17pm with Council Member Jungus Jordan and Keith Graf)

Other

Keith Graf, Director of Aerospace, Aviation, and Defense & Texas Military Preparedness Commission (arrived at 2:17pm with Council Member Jordan and Snapper Carr)

1) Call to Order

With a quorum of the City Council Members present, Mayor Price called the special called meeting of the Fort Worth City Council to order at 2:06 p.m. on Wednesday, February 25, 2015, at the office of Focused Advocacy, 823 Congress Avenue, Suite 1200, Austin, Texas.

2) Introduction of Legislative Consultant Team

Thomas J Patterson, Jr., Manager of Legislative Affairs welcomed members and introduced the Legislative Team

3) Briefing and Discussion with Legislative Consultants Regarding Legislative Issues and the 84th Legislative Session, including Items in the City Of Fort Worth's Legislative Agenda.

- a. Brandon Aghamalion addressed and welcomed group on behalf of Focused Advocacy.
- b. Brandon Aghamalion offered an outline of the 84th legislative session, and discussed the immediate agenda, key legislative dates, why the 2015 session is unique.
- c. Brandon Aghamalion, in absence of Fred Hill, also discussed financial impact of the session including the following:
 - Revenue Caps: SB 182 / HB365 (Ethics) (Bettencourt)
 - Appraisal Caps: SB 156 (Nichols)/ SJR 14
 - Debt: HB 134 (Simpson), HB1182 (Shaheen)/ SB 102 (Hinojoas), SB 399 (Campbell), HB 1399 (Goldman), SB 310 (Burton), HB 1647 (Murphy), SB 619 (Burton).
- g. Snapper Carr addressed the group about bills relating to local control and preemption.
 - Bills on Oil and Gas: HB 539 (King), HB 540 (King), SB 440 (Burton)
 - Bills on Land Use: SB 360 (Estes), SB 456 (Burton), SB 479 (Schwetner), and SB 474 (Kolkhorst)
 - Bills on Preemption: SB 343 (Huffines), HB 1442 (Workman), and HB 1556 (Miller)
 - David Parker addressed group about local control and preemption goal be to change minds and bills and thanked the group
- h. Carsi Mitzner addressed group about pensions, appropriations, and the state budget. She gave an overview of changing pension systems and what her team is tracking. She brought attention to the new chairs in House Pensions Committee and Senate State Affairs Committee – Sen. Joan Huffman and Rep. Dan Flynn
- i. Lawrence Collins addressed group about the budget process including the following topics:
 - Appropriations matters are secure
 - Military Communities Appropriation being a major focus for 2015
 - State Budget
- j. Keith Graf, Director of Aerospace, Aviation, and Defense & Texas Military Preparedness Commission, addressed the group briefly about military communities appropriation
- k. Brandon Aghamalion addressed the group to discuss Lobbying, including the following:
 - Sen. Burton's press release to not meet with lobbyists
 - HB 1257 (Shaheen)
- l. Brandon Agamalion addressed group on Economic Development including the following bills:
 - SB 434 (Burton) and SB 633 (Fraser)

- m. Brandon Agamalion addressed the group on Newspaper Notices
 - HB 1019 (Flynn), SB 392 (Burton), HB 139 (Stickland)

- n. TJ Patterson addressed the group about the City of Fort Worth Agenda which includes the following topics:
 - Judicial appeals (building standard commission)
 - The-T (population bracket adjustment)
 - Low income housing QAP (population bracket adjustment)
 - Enforcement of unpaid liens (foreclosure)

- o. Brandon Agamalion addressed the group in response to Councilman Jordan's request to hear more about Transportation funding and emphasized that the city message is that cities are partners with the state.

- p. TJ Patterson concluded the presentation and thanked Council.

4) Adjourn

There being no further business, Mayor Price adjourned the Special Called meeting at 3:40 p.m.

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MARCH 3, 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 7:10 p.m. on Tuesday, March 3, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Reverend LeeAnn Bryce, First Congregational United Church of Christ

The invocation was provided by Reverend LeeAnn Bryce, First Congregational United Church of Christ.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF FEBRUARY 17, 2015

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the minutes of the Regular meeting of February 17, 2015, 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 Communications PZ-3078, PZ-3079 and PZ-3080 be withdrawn from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

Motion: Council Member Jordan made a motion, seconded by Council Member Scarth, 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-18422 - Authorize Transfer of Funds in the Amount of \$1,106,490.84 from the Enterprise Resource Planning Capital Project Fund to the General Debt Service Fund (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the transfer of funds in the amount of \$1,106,490.84 from the Enterprise Resource Planning Capital Project Fund to the General Debt Service Fund.

2. M&C G-18423 - Ratify Settlement of a Lawsuit Entitled Southwestern Bell Telephone Company d/b/a AT&T Texas vs. USIC Locating Services, Inc., City of Fort Worth, Texas and Tri Star Legacy, Inc. d/b/a Roto-Rooter Plumbing & Drain, for Damage to Underground Cables and Conduit Located at or Near 1501 Throckmorton in the Amount of \$55,000.00 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Ratify a settlement in the amount of \$55,000.00 to settle a lawsuit entitled Southwestern Bell Telephone Company d/b/a AT&T Texas vs. USIC Locating Services, Inc., City of Fort Worth, Texas and Tri Star Legacy, Inc. d/b/a Roto-Rooter Plumbing & Drain, for damage to an underground phone cable and conduit located at or near 1501 Throckmorton Street; and authorize the appropriate personnel to execute all documents to complete the settlement.

3. **M&C G-18424 - Approve Findings of the Ground Transportation Coordinator Regarding Application of Khan & Company LLC d/b/a Advantage Limousine Services, to Operate Six Limousines Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Khan & Company LLC d/b/a Advantage Limousine Services, has provided all information required by Section 34-241(a) of the Code of the City of Fort Worth (1986), as amended; Khan & Company LLC d/b/a Advantage Limousine Services, is qualified and financially able to conduct a limousine service within the City; Khan & Company LLC d/b/a Advantage Limousine Services, 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 Khan & Company LLC d/b/a Advantage Limousine Services, to operate six limousines on City streets for a one-year period subject to and conditioned on Khan & Company LLC d/b/a Advantage Limousine Services complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

4. **M&C G-18425 - Authorize Establishment of Three Quiet Zones at Union Pacific Railroad Crossings at McAlister Road, Westport Parkway and Keller-Haslet Road (COUNCIL DISTRICTS 6 and 7)**

The City Council approved the following recommendation: Authorize the execution of a Notice of Quiet Zone Establishment for the following crossings of the Union Pacific Railroad: McAlister Road, Westport Parkway and Keller-Haslet Road.

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

1. **M&C P-11738 - Authorize Purchase Agreement with Polydyne Inc., in the Amount Up to \$250,000.00 for the First Year to Provide Liquid and Powder Polymers for the Village Creek Water Reclamation Facility for the Water Department (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with Polydyne Inc., in the amount up to \$250,000.00 for the first year to provide liquid and powder polymers for the Village Creek Water Reclamation Facility for the Water Department.

2. **M&C P-11739 - Authorize Purchase of One 400 Kilowatt Mobile Generator from Ramsay Bliese Corp. d/b/a Leete Generators in the Amount Up to \$88,850.00 for the Water Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of one 400 kilowatt mobile generator from Ramsay Bliese Corp. d/b/a Leete Generators in the amount up to \$88,850.00 for the Water Department.

3. **M&C P-11740 - Authorize Purchase Agreement with Douglas Products and Packaging Company LLC, in an Amount Up to \$300,000.00 for the First Year Using a Cooperative Contract for Sewer Root Control for the Water Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with Douglas Products and Packaging Company LLC, in an amount up to \$300,000.00 for the first year using Houston-Galveston Area Council of Governments Cooperative Contract No. SC01-15 for sewer root control for the Water Department.

4. **M&C P-11741 - Authorize Agreement with Johnson Controls, Inc., to Replace Heating, Ventilation, Air Conditioning Units at Will Rogers Memorial Center for the Public Events Department Using a Cooperative Contract in an Amount Up to \$358,212.85 (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize an agreement with Johnson Controls, Inc., to replace the Heating, Ventilation, Air Conditioning Units (HVAC) at Will Rogers Memorial Center for the Public Events Department using TXMAS Contract No. TXMAS-6-840160 in an amount up to \$358,212.85 for the first year.

C. **Land - Consent Items**

1. **M&C L-15761 - Approve Lease Agreement Between Dallas Fort Worth International Airport and 2200 and 2222 South Service Road, LLC, and Lease Agreement Between Dallas Fort Worth International Airport and 3200 East Airfield Drive, LLC, Both for a Term of Sixty Years (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Approve a Lease Agreement between Dallas Fort Worth International Airport and 2200 and 2222 South Service Road, LLC, referred to as the Business Center Lease, for approximately 2.994 acres of land and all improvements thereon, consisting of two office buildings and a parking garage for a term of 60 years; and approve a Lease Agreement between Dallas Fort Worth International Airport and 3200 East Airfield Drive, LLC, referred to as the Administration Building Lease, for approximately 15.205 acres of land and all improvements thereon, consisting of an office building and related surface parking lots for a term of 60 years.

2. **M&C L-15762 - Authorize Direct Sale of a Tax-Foreclosed Property Located at 3012 Crenshaw Avenue for a Total Sales Price of \$12,700.94 to Ruben Arriaga and Maria Arriaga, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the direct sale of a tax-foreclosed property, described as Block 4, Lot 18, Burchill Addition 2nd Filing, located at 3012 Crenshaw Avenue for a total sales price of \$12,700.94 to Ruben Arriaga and Maria Arriaga, 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.

D. Planning & Zoning - Consent Items

1. **M&C PZ-3076 - Adopt Ordinance Vacating a Portion of Excess Right-of-Way for Old University Drive to be Replatted with the Adjoining Property Owned by Weston Graves to Provide Space for Additional Landscaping and a Monument Sign (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Adopt Ordinance No. 21657-03-2015 vacating and extinguishing an excess portion of Old University Drive situated in the Adam Vogt Survey, Abstract No. 1585 in the City of Fort Worth, Tarrant County, Texas; containing approximately 5,104 square feet acre or 0.117 acre of land more or less; to be replatted with the adjoining property owned by Weston Graves, to provide space for additional landscaping and a monument sign; providing for reversion of fee in said land; providing that the City shall retain all existing utilities easements; repealing all ordinances in conflict herewith; and waive any and all purchase fee value of the vacated land in accordance with City Policy.

2. **M&C PZ-3077 - Adopt Ordinance Vacating Portions of Dakota Street, Harrold Street, West 5th Street and West 6th Street to be Replatted with the Adjoining Property for the Left Bank Mixed-Use Development in the West Seventh Urban Village for Centergy West 7th, LP (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Adopt Ordinance No. 21658-03-2015 vacating and extinguishing portions of Dakota Street, Harrold Street, West 5th Street and West 6th Street, situated in the William Bussell Survey, Abstract No. 151 of the City of Fort Worth, Tarrant County, Texas; containing approximately respectively 17,610; 1,391; 29,781, 591 and 579 square feet acre of land more or less; to be replatted with the adjoining property for the Left Bank mixed-use development in the West Seventh Urban Village for Centergy West 7th, LP; providing for reversion of fee in sad land; providing that the City shall retain all existing utilities easements; repealing all ordinances in conflict herewith; and waive any and all purchase fee value of the vacated land in accordance with City Policy.

6. **M&C PZ-3081 - Adopt Ordinance Vacating an Alley in Block 6, Brooklyn Heights Addition, Between Kimzey Street and Smiley Street to be Replatted with the Adjoining Property Owned by Hewell Investments, Inc. (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Adopt Ordinance No. 21659-03-2015 vacating and extinguishing an alley situated in the Thomas White Survey, Abstract No. 1636, located in Block 6, Brooklyn Heights Addition, an addition to the City of Fort Worth, Tarrant County, Texas; containing approximately 3,840 square feet acre or 0.0882 acre of land more or less; to be replatted with the adjoining property owned by Hewell Investments, Inc.; providing for reversion of fee in said land; providing that the City shall retain all existing utilities easements; repealing all ordinances in conflict herewith; and waive any and all purchase fee value of the vacated land in accordance with City Policy.

7. **M&C PZ-3082 - Adopt Ordinance Vacating a Remaining Portion of Grant Street to be Replatted with the Adjoining Property Owned by TB Phase IV, LLC, as a Private Driveway Entrance to a Parking Garage (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Adopt Ordinance No. 21660-03-2015 vacating and extinguishing a portion of Grant Street situated in Lot 1R1 in Block 4 of Trinity Bluff Addition, an addition to the City of Fort Worth, Tarrant County, Texas; containing approximately 4,301 square feet or 0.098 acre of land more or less; to be replatted with the adjoining property owned by TB Phase IV, LLC, for a private driveway entrance to a parking garage; providing for reversion of fee in said land; providing that the City shall retain all existing utilities easements; repealing all ordinances in conflict herewith; 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-27203 - Authorize Execution of a Communications System Agreement with the Town of Flower Mound 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)**

The City Council approved the following recommendation: Authorize the execution of a Communications System Agreement with the Town of Flower Mound for participation in the City of Fort Worth's Public Safety Radio System for interoperable communications in situations involving mutual aid or other multi-agency operations.

2. **M&C C-27204 - Authorize Execution of a Communications System Agreement with the Texas Health Harris Methodist Hospital - Alliance 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)**

The City Council approved the following recommendation: Authorize the execution of a Communications System Agreement with the Texas Health Harris Methodist Hospital - Alliance for participation in the City of Fort Worth's Public Safety Radio System for interoperable communications in situations involving mutual aid or other multi-agency operations.

3. **M&C C-27205 - Authorize Execution of an Interlocal Agreement with Tarrant County to Reconstruct Carter Park Drive in Carter Park South and the Expenditure of Up to \$900,000.00 of Community Development Block Grant Funds for Materials for the Reconstruction (COUNCIL DISTRICTS 8 and 9)**

The City Council approved the following recommendation: Authorize the execution of an Interlocal Agreement with Tarrant County to construct road improvements to Carter Park Drive on City-owned parkland in Carter Park South located south of Seminary Drive between Interstate 35 West and Campus Drive; and authorize the use of up to \$900,000.00 of Community Development Block Grant funds for materials for the reconstruction of Carter Park Drive.

4. **M&C C-27206 - Authorize Change in Use and Expenditure of Additional Community Development Block Grant Funds in the Amount of \$31,188.79 to Rehabilitation, Education and Advocacy for Persons with Handicaps, Inc. d/b/a REACH, Inc., for a Total Contract Amount of \$106,188.79, Authorize Execution of a Contract Amendment and Substantial Amendment to the City's 2014-2015 Action Plan and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Substantial Amendment to the City's 2014-2015 Action Plan; authorize a change in use and expenditure of additional unprogrammed Community Development Block Grant funds in the amount of \$31,188.79 to Rehabilitation, Education and Advocacy for Persons with Handicaps, Inc. d/b/a REACH, Inc.; authorize the City Manager or his designee to execute a contract amendment to City Secretary Contract No. 46165 with REACH, Inc., for a total contract amount of \$106,188.79; and adopt Appropriation Ordinance No. 21661-03-2015 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$31,188.79, subject to receipt of program income, for the purpose of funding eligible costs related to labor, building materials and permitting for the constructions of ramps, handrails and grab bars under the Project Ramp Program.

5. **M&C C-27207 - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 35525, an Engineering Agreement with Teague Nall and Perkins, Inc., in the Amount of \$150,908.00 for Additional Engineering Services for the Lebow Channel Roadway Crossing Replacement at Brennan Avenue, NE 28th Street and Dewey Street Project, Thereby Revising the Total Contract Amount to \$974,144.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 3 to City Secretary Contract No. 35525, an Engineering Agreement with Teague Nall and Perkins, Inc., in the amount of \$150,908.00 for additional engineering services for the Lebow Channel Roadway Crossing Replacement at Brennan Avenue, NE 28th Street and Dewey Street project, thereby revising the total contract amount to \$974,144.00.

6. **M&C C-27208 - Authorize Execution of an Engineering Agreement with APM & Associates, Inc., in the Amount of \$327,866.00 for Water and Sanitary Sewer Replacement Contract 2014, WSM-B on Bellaire Circle, Ranch View Road, South Hills Circle, Westcliff Road South and Two Easements, Provide for Additional Project Costs for a Project Total in the Amount of \$345,866.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the transfer of \$345,866.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund in the amount of \$206,719.00 and the Sewer Capital Projects Fund in the amount of \$139,147.00; adopt Appropriation Ordinance No. 21662-03-2015 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$206,719.00, from available funds, for the purpose of funding Water and Sanitary Sewer Replacement Contract 2014, WSM-B on Bellaire Circle, from Ranch View Road to North Cul-de-sac; Ranch View Road, from Bellaire Circle to Hulen Drive; South Hills Circle, from Bellaire Circle to Bellaire Circle; Westcliff Road South, from Stadium Drive to West Dead end; and two easements, one between Rowan Drive and Brants Lane, from Standerling Road to Clayton Road East and the other between Clayton Road East and Tamworth Road, from Brants Lane to Tamworth Road; adopt Appropriation Ordinance No. 21663-03-2015 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$139,147.00, from available funds, for the same purpose as reflected above; authorize the execution of an engineering Agreement with APM & Associates, Inc., in the amount of \$327,866.00 for the same purpose as reflected above; and provide for additional project costs for a total in the amount of \$345,866.00.

7. **M&C C-27209 - Authorize Additional Purchase Agreement with Carousel Industries, Inc., in an Amount Up to \$40,774.80 for the Migration of Network Infrastructure from the Existing Server Space at City Hall into the Consolidated Server Room Using a Cooperative Contract, Bringing the Total Amount for Vendor Services to \$72,838.23 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize an additional Purchase Agreement with Carousel Industries, Inc., in an amount up to \$40,774.80 for the migration of network infrastructure from the existing server space at City Hall into consolidated server room using General Services Administration Contract No. GS-35F-0511T, bringing the total amount for vendor services to \$72,838.23.

8. **M&C C-27210 - Authorize Lease Agreement with Town Center Mall, L.P., for Office Space Located at La Gran Plaza, 4200 South Freeway, Suite 2545, for the Parks and Community Services Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Lease Agreement with Town Center Mall, L.P., for office space located at La Gran Plaza, 4200 South Freeway, Suite 2545, for the Parks and Community Services Department, for a term of five years or until termination of grant funding, in the amount of \$2,743.65 per month.

9. **M&C C-27211 - Authorize Execution of Supplemental Letter Agreement with the Fort Worth Zoological Association to Provide a One-Time Alternative Utility-Funding Arrangement for the Development of the African Savannah Exhibit Depicted in the Master Plan at the Fort Worth Zoo (2014 BOND PROGRAM) (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a supplemental Letter Agreement with the Fort Worth Zoological Association to provide for a one-time, alternative utility-funding arrangement for the African Savannah Exhibit that differs from the parties' obligations under the long-term contract for the management, operation and development of the Fort Worth Zoo, Fort Worth Contract No. 40564.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **OCS - 1949 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

D. Planning & Zoning - Removed from Consent Agenda

3. M&C PZ-3078 - Adopt Ordinance Vacating a Portion of South Main Street to be Replatted with the Adjoining Property Owned by TSC South Main, LLC, to Provide for the Encroachment of a Historic Building into the Existing Right-of-Way (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Adopt Ordinance No. 21664-03-2015 vacating and extinguishing a portion of South Main Street situated in the Peter T. Welch Survey, Abstract No. 1643 in the City of Fort Worth, Tarrant County, Texas; containing approximately 436 square feet acre or 0.010 acre of land more or less; to be replatted with the adjoining property owned by TSC South Main, LLC, to provide for the encroachment of a historic building into the existing right-of-way; providing for reversion of fee in said land; providing that the City shall retain all existing utilities easements; repealing all ordinances in conflict herewith; and waive any and all purchase fee value of the vacated land in accordance with City Policy.

The following individuals completed speaker cards in support of Mayor and Council Communication PZ-3078 and were recognized by Mayor Price but did not wish to address Council:

Mr. Chad Marbut, 550 Bailey Avenue
Mr. Jeffrey Taylor, 550 Bailey Avenue

Mr. Jay Jambor, 16800 Westgrove, Suite 100 (provided handouts), appeared before Council in support of Mayor and Council Communication PZ-3078.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication PZ-3078 be approved and Ordinance No. 21664-03-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

4. M&C PZ-3079 - Adopt Ordinance Vacating a Portion of West Annie Street to be Replatted with the Adjoining Property Owned by Fort Worth VHP, LLC, for a New Medical Office Building and Parking Garage (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Adopt Ordinance No. 21665-03-2015 vacating and extinguishing a portion of West Annie Street, situated in Tucker's Addition, an addition to the City of Fort Worth, Tarrant County, Texas; containing approximately 20,004 square feet or 0.459 acre of land more or less; to be replatted with the adjoining property owned by Fort Worth VHP, LLC, for a new medical office building and parking garage; providing for reversion of fee in said land; providing that the City shall retain all existing utilities easements; repealing all ordinances in conflict herewith; and waive any and all purchase fee value of the vacated land in accordance with City Policy.

Mr. Jeffrey Taylor, 550 Bailey Avenue, completed a speaker card in support of Mayor and Council Communication PZ-3079 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication PZ-3079 be approved and Ordinance No. 21665-03-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

5. M&C PZ-3080 - Adopt Ordinance Vacating Turtle Creek Court as Requested by the Turtle Creek Court Homeowners Association to be Replatted as a Private Street to Allow the Street to be Gated to Provide Better Security (COUNCIL DISTRICT 3)

The City Council approved the following recommendation: Adopt Ordinance No. 21666-03-2015 vacating and extinguishing Turtle Creek Court situated in the Allen Beard Survey, Abstract No. 127 and the Edward Wilburn Survey, Abstract No. 1635, as shown on the plat for Ridgewood Addition, an addition to the City of Fort Worth, Tarrant County Texas; containing approximately 33,671 square feet acre or 0.772 acre of land more or less; to be replatted as a private street, to allow the street to be gated to provide better security; providing for reversion of fee in said land; providing that the City shall retain all existing utilities easements; repealing all ordinances in conflict herewith; and waive any and all purchase fee value of the vacated land in accordance with City Policy.

The following individuals completed speaker cards in support of Mayor and Council Communication PZ-3080 and were recognized by Mayor Price but did not wish to address Council:

Mr. Tom Mitchell, 5120 Turtle Creek Court
Mr. Jeffrey Taylor, 550 Bailey Avenue

Motion: Council Member Zimmerman made a motion, seconded by Council Member Scarth, that Mayor and Council Communication PZ-3080 be approved and Ordinance No. 21666-03-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Fort Worth Sister Cities' Student Ambassadors and Administration of Oath

Mayor Price administered the Citizen Diplomat Oath to 60 Student Ambassadors from Fort Worth Sister Cities.

City Secretary Kayser advised that Mayor and Council Communication G-18429, G-18430 and G-18431 were donations and would be moved up on the agenda.

4. M&C G-18429 - Authorize Acceptance of a Monetary Donation in the Amount of \$92,796.00 from the Botanical Research Institute of Texas, Inc., Authorize Execution of Agreement for City Maintenance of the Institute's Landscape and Grounds Adjacent to the Fort Worth Botanic Garden and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize the acceptance of a monetary donation to the Parks and Community Services Department from the Botanical Research Institute of Texas, Inc., in the amount of \$92,796.00; authorize the execution of an agreement with Botanical Research Institute of Texas, Inc., for the City to maintain the institute's landscaping and grounds; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Donation Fund in the amount of \$92,796.00, subject to receipt of monetary donation from the Botanical Research Institute of Texas, Inc., for the purpose of funding two positions on an annual basis and to provide a portion of the funding necessary to provide plant material and supplies.

Council Member Shingleton acknowledged and thanked Ms. Rebecca Grimmer and Ms. Pat Harrison for their contribution.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication G-18429 be approved and Appropriation Ordinance No. 21667-03-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

5. M&C G-18430 - Authorize Use of Tree Removal Fee Revenue in the Amount of \$368,297.18, Accept Grant Funding from the Meta Alice Keith Bratten Foundation in the Amount of \$57,265.25, Accept Donation from Keep America Beautiful and United Parcel Service, Inc., in the Amount of \$5,000.00 and Use \$33,029.57 in Previously Accepted Grant Funding Fiscal Year 2014 for a Total Budget of \$463,592.00 to Fund the Community Tree Planting Program for Fiscal Year 2015 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the use of Tree Removal Fee revenue in the amount of \$368,297.18 to fund the Community Tree Planting Program; accept a grant from the Meta Alice Keith Bratten Foundation in the amount of \$57,265.25; accept a donation from Keep America Beautiful and United Parcel Service, Inc., in the amount of \$5,000.00; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Community Tree Planting Program Fund in the amount of \$430,462.43, from available funds, a portion of which is subject to receipt of a monetary donation of \$5,000.00 from Keep America Beautiful and United Parcel Service, Inc., and another portion of which is subject to receipt of a grant of \$57,265.25 from the Meta Alice Keith Bratten Foundation, for the purpose of funding the Community Tree Planting Program, for Fiscal Year 2015 for a total budget of \$463,592.00 which includes \$33,029.57 of previously accepted and appropriated funds.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18431 be approved and Appropriation Ordinance No. 21668-03-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

6. M&C G-18431 - Authorize Acceptance of a Donation of Infrastructure Repairs and Improvements in the Historic Rose Garden from the Fort Worth Garden Club and Moncrief Endowment Valued at \$550,000.00, Authorize Waiver and Refund of Charged Permit Fees, Authorize Execution of a Design Procurement Agreement with the Fort Worth Garden Club in an Amount Not to Exceed \$70,000.00 for the Rose Garden Restoration Plan and Authorize Amendment to City Secretary Contract No. 31502 Waiving Future Construction-Related Permit Fees for Future Projects Under the Contract (COUNCIL DISTRICT 7)

It was recommended that the City Council accept a donation from the Fort Worth Garden Club and Moncrief Endowment valued at \$550,000.00 of infrastructure repairs and improvements in the Historic Rose Garden; authorize the waiver and refund of certain charged construction permit fees to the extent permitted by law; authorize a Design Procurement Agreement with the Fort Worth Garden Club in the amount up to \$70,000.00 for the acquisition of the Rose Garden Restoration Plan; and authorize an amendment to City Secretary Contract No. 31502 waiving future construction-related permit fees to the extent permitted by law for future projects under the contract.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18431 be approved with appreciation. The motion carried unanimously 9 ayes to 0 nays.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mr. Phillip Vaden be appointed to Place 6 on the Board of Adjustment - Residential, effective March 3, 2015, with a term expiring October 1, 2016. The motion carried unanimously 9 ayes to 0 nays.

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

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

XIII. RESOLUTIONS

1. A Resolution Amending the City of Fort Worth's 2015 State Legislative Program

It was recommended that the City adopt a resolution amending the City of Fort Worth's 2015 State Legislative Program.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Resolution No. 4419-03-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. A Resolution Regarding Occupational Leave for Police Officers and Fire Fighters

It was recommended that the City adopt a resolution regarding occupational leave for Police Officers and Fire Fighters.

Motion: Council Member Jordan made a motion, seconded by Council Member Zimmerman, that Resolution No. 4420-03-2015 be adopted with the following change: that a (4) be added in front of the paragraph that begins "Per Chapter 143 of the Texas Local Government Code". The motion carried unanimously 9 ayes to 0 nays.

3. A Resolution Appointing the Board of Directors of FW Sports Authority, Inc.

It was recommended that the City adopt a resolution appointing the Board of Directors of FW Sports Authority, Inc.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Resolution No. 4421-03-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. ORDINANCE

1. An Ordinance Repealing Ordinance No. 20039-01-2012, Which Created the Fort Worth Advisory Commission on Ending Homelessness, and Re-Establishing the Fort Worth Advisory Commission on Ending Homelessness; Defining its Purpose; Establishing Guidelines for Appointments to the Commission and Providing for the Commission's Duties and Responsibilities; Providing that this Ordinance is Cumulative; Providing a Severability Clause; and Providing an Effective Date

It was recommended that the City adopt an ordinance repealing Ordinance No. 20039-01-2012, which created the Fort Worth Advisory Commission on Ending Homelessness, and re-establishing the Fort Worth Advisory Commission on Ending Homelessness; defining its purpose; establishing guidelines for appointments to the commission and providing for the commission's duties and responsibilities; providing that this ordinance is cumulative; providing a severability clause.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Ordinance No. 21669-03-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XV. ZONING HEARING

The City Council, at its meeting of February 3, 2015, continued Site-Plan SP-14-004:

1. SP-14-004 - (CD 2) - August Stanislowski/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 Previous Meeting)

Mr. Ray Oujesky, 201 Main Street, Suite 2500, completed a speaker card in support of Zoning Docket SP-14-004 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Site Plan SP-14-004 be approved. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of February 3, 2015, continued Zoning Docket ZC-14-103:

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

Mr. Tom Galbreath, 550 Bailey Avenue, Suite 400, completed a speaker card in support of Zoning Docket ZC-14-103 and was recognized by Mayor Price but did not wish to address Council.

Mr. Taddie Hamilton, 1817 Provine, appeared before Council in support of Zoning Docket ZC-14-103.

Mr. Tom Reynolds, 1605 Sunset Terrace, completed a speaker card in opposition to Zoning Docket ZC-14-103 and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals appeared before Council undecided relative to Zoning Docket ZC-14-103:

Ms. Margaret DeMoss, 2600 West 7th Street, #2644
Ms. Judy Harman, 222 Winton Terrace East

The following individuals completed comment cards in opposition to Zoning Docket ZC-14-103:

Ms. Haydn Cutler, 3825 Camp Bowie Boulevard
Ms. Martha Newman, 8244 Killdeer Circle
Mr. Barney Holland, 3647 Encanto Drive
Mr. Gary Havener, 2501 Museum Way

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-103 be denied. Council Member Jordan announced that the existing ordinance remains in place. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of February 3, 2015, continued Zoning Docket ZC-14-147:

3. ZC-14-147 - (CD 6) - AM Pate, Jr. et, al, 6500-6800 Blocks 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 by the Zoning Commission)

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

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-147 be continued to the April 7, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on February 16, 2015.

4. ZC-14-159 - (CD 3) - R/P LLC II, Ltd., 2500 River Park Drive; from: "G" Intensive Commercial to: "PD/R1" Planned Development for all uses in "R1" Zero Lot Line/Cluster with the following waivers: less than minimum lot size of 3,300 sf, less than 5 ft. side yard setbacks, and less than 33 ft. lot width at the building line, site plan included. (Recommended for Approval by the Zoning Commission)

Mr. Robert ("Bob") West, 301 Commerce Street, Suite 3500, completed a speaker card in support of Zoning Docket ZC-14-159 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-14-159 be continued to the April 7, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

5. ZC-14-167 - (CD 2) - Northwest Bible Church, Inc. (Texas), 5025 Jacksboro Highway, from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus funeral home; site plan waiver recommended. (Recommended for Approval as Amended by the Zoning Commission for PD/A-5 plus funeral home)

Mr. James Richard (JR) Olmstead, 2315 Westbrook Avenue, appeared before Council in support of Zoning Docket ZC-14-167.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-167 be continued to the April 7, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of February 3, 2015, continued Zoning Docket ZC-14-169:

6. 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)

Motion: Council Member Bivens made a motion, seconded by Council Member Scarth, that Zoning Docket ZC-14-169 be approved. The motion carried 8 ayes to 1 nay, with Council Member Jordan casting the dissenting vote.

7. ZC-14-171 - (CD 5) - Cooks/Tarrant 11.7 JV, 7901 Ederville Road; from: "G" Intensive Commercial to: "PD/G" Planned Development for all uses in "G" Intensive Commercial plus hotel; site plan included. (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in opposition to Zoning Docket ZC-14-171:

Ms. Jackie Barnd, 7249 Specklebelly Lane
Mr. Scott Willingham, 737 Newport Road
Ms. Judy Taylor, 2604 Stark Street

The following individuals completed comment cards in opposition to Zoning Docket ZC-14-171:

Ms. Lottie Fowler, 817 Sylvan Drive
Ms. Laura Adams, 1024 Fox River Lane
Mr. Byron Masters, 845 Hunters Glen Trail
Ms. Vanessa Carpenter, 850 Hunters Glen Trail
Mr. Jim McCombs, 9015 Hunters Glen Trail

Ms. Daisy McCombs, 9015 Hunters Glen Trail
Mr. Jay Owen, 821 Sylvan Drive
Ms. Jane Roberts, 621 Hasten Court
Mr. Bill Buehler, 8721 Racquet Club Drive
Ms. Janet Kennedy, 5024 Norma Street

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-171 be denied with prejudice. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of February 3, 2015, continued Zoning Docket ZC-14-172:

8. ZC-14-172 - (CD 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 Previous Meeting)

Mr. Nestor Martinez, 1220 Gould Street, completed a comment card in support of Zoning Docket ZC-14-172.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-172 be approved. The motion carried unanimously 9 ayes to 0 nays.

9. ZC-15-002 - (CD 8) - Renaissance Square, LLC, 2932 E. Berry Street; from: "PD-720" Planned Development for "E" Neighborhood Commercial uses excluding stealth communications tower, communications tower, taxidermist shop, liquor package store with development standards to: Amend "PD-720" to add auto parts sales and to provide signage visible from all areas of the property disallowing any type of work on vehicles in the parking lot; site plan waiver recommended. (Recommended for Approval by the Zoning Commission)

Mr. Justin Light, 500 West 7th Street, Suite 600, completed a speaker card in support of Zoning Docket ZC-15-002 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-002 be approved. The motion carried unanimously 9 ayes to 0 nays.

10. ZC-15-003 - (CD 2) - Koetting Real Estate, LP, 1002 NE Loop 820; from: "K" Heavy Industrial to: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus Game Room; site plan included. (Recommended for Approval by the Zoning Commission)

Mr. Fahim Khan, 1002 NE Loop 820, appeared before Council in support of Zoning Docket ZC-15-003.

Mr. Gordon Spreberry, 1002 NE Loop 820, completed a speaker card in support of Zoning Docket ZC-15-003 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-003 be continued to the April 7, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

11. ZC-15-004 - (CD 8) - Elhamad Investments, LP, 1137 E. Hattie Street; from: "ER/HC" Neighborhood Commercial Restricted/Historic & Cultural to: "E/HC" Neighborhood Commercial/Historic & Cultural (Recommended for Denial by the Zoning Commission)

Mr. Monnie Gilliam, 1100 Vicki Lane, appeared before Council in opposition to Zoning Docket ZC-15-004.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-004 be denied. The motion carried unanimously 9 ayes to 0 nays.

12. ZC-15-005 - (CD 9) - Islamic Association of Tarrant County, 4801-4809 Fletcher Avenue; from: "B" Two-Family to: "ER" Neighborhood Commercial Restricted (Recommended for Approval as Amended by the Zoning Commission to ER)

Mr. Zarmina Giotis, 124 Alta Mere Drive, appeared before Council in support of Zoning Docket ZC-15-005.

Mr. Kiz Stevenson, 5000 Ridge View Court, completed a speaker card in support of Zoning Docket ZC-15-005 and was recognized by Mayor Price but did not wish to address Council.

Ms. Kathy Hayek, 4824 Bonnell Avenue, completed a comment card in opposition to Zoning Docket ZC-15-005.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-005 be continued to the March 17, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

13. ZC-15-007 - (CD 5) - Melvin & Linda Parker, 11550 S. Pipeline Road; from: "AR" One-Family Restricted to: "I" Light Industrial (Recommended for Approval by the Zoning Commission)

Mr. Kenny Martin, 2849 Sagebrush Drive, Flower Mount, Texas, appeared before Council in support of Zoning Docket ZC-15-007.

Mr. Carl Bailey, 3832 West Biddison Street, completed a speaker card in support of Zoning Docket ZC-15-007 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Bivens made a motion, seconded by Council Member Scarth, that Zoning Docket ZC-15-007 be approved. The motion carried unanimously 9 ayes to 0 nays.

14. ZC-15-008 - (CD 7) - Bou-Hamdan LLC, 9861 N. Saginaw Boulevard; from: "I" Light Industrial to: "PD/I" Planned Development for all uses in "I" Light Industrial plus Game Room; site plan included. (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-14-008:

Mr. John Corbin, 1020 Macon Street, Suite 12
Mr. Issam Bou-Hamdan, 6804 Shalimar Court

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-008 be approved. The motion carried 8 ayes to 1 nay, with Council Member Jordan casting the dissenting vote.

15. ZC-15-009 - (CD 7) - Leslie Grounds, 7201 & 7203 Vista Cliff Drive; from: "A-5" One-Family to: "B" Two-Family (Recommended for Approval by the Zoning Commission)

Ms. Leslie Grounds, 7201 Vista Cliff Drive, completed a speaker card in support of Zoning Docket ZC-15-009 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-009 be approved. The motion carried unanimously 9 ayes to 0 nays.

16. ZC-15-010 - (CD 9) - Carol Sweeney, 1428 Mistletoe Drive, 2400-2500 Blocks Stonebridge Place; from: "B" Two-Family to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-010 be approved. The motion carried unanimously 9 ayes to 0 nays.

17. ZC-15-011 - (CD 4) - Tan Nguyen, 2929 N. Beach Street; from: "B" Two-Family to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

Mr. Tan Nguyen, 712 Paul Drive, completed a speaker card in support of Zoning Docket ZC-15-011 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Scarth made a motion, seconded by Council Member Zadeh, that Zoning Docket ZC-15-011 be approved. The motion carried unanimously 9 ayes to 0 nays.

18. ZC-15-012 - (CD 7) - Vann Cattle Yards, Inc., 11449 & 11451 NW Highway 287; from: "E" Neighborhood Commercial to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)

Mr. Douglas Cooper, 2600 West 7th Street, completed a comment card in support of Zoning Docket ZC-15-012.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-012 be approved. The motion carried unanimously 9 ayes to 0 nays.

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

- 19. ZC-15-014 - (CD-ALL) - City of Fort Worth Planning & Development: Text Amendment: Create Near Southside T5N Subdistrict; 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), to amend: Sections of the Near Southside Development Standards and Guidelines as provided by Section 4.1305.D., "Other Development Standards" of Section 4.1305, "Near Southside ("NS") District of Article 13, "Form Based Districts" of Chapter 4, "District Regulations" to create a new Neighborhood classification for NS-T5 zones and provide development regulations (Recommended for Approval by the Zoning Commission)**

Council Member Jordan clarified that this zoning case pertained to only one particular area of the City.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-014 be approved and Ordinance No. 21670-03-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

- 20. ZC-15-015 - (CD 9) - Richard N & Linda H Claytor, 200 Block of Cannon & Leuda, 800-900 Blocks Crawford, 917 Bryan; from: "NS-T4N" Near Southside-General Urban Neighborhood Zone and "NS-T5I" Near Southside-Urban Center Industrial/Institutional Zone to: "NS-T5N" Near Southside-Urban Center Neighborhood Zone (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-15-015 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

- 21. ZC-15-017 - (CD-ALL) - City of Fort Worth Planning & Development, Text Amendment: Trinity Lakes Amendment; 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), to amend Various Sections of The Trinity Lakes Development Code as provided by Section 4.1307.D., 'Other Development Standards' of Section 4.1307, 'Trinity Lakes ('TL') District of Article 13, 'Form-Based Districts' of Chapter 4, 'District Regulations' to: Provide clarification regarding placement of accessory structures, provide separate development standards based on lot size, amend the landscaping requirements, modify parking and architectural standards, and amend driveway and garage standards, define j-swing garages, and establish a permeable surface requirement (Recommended for Approval by the Zoning Commission)**

Mr. Brad Lonberger, 500 Main Street, Suite 1100, completed a speaker card in support of Zoning Docket ZC-15-017 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-017 be approved and Ordinance No. 21671-03-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

22. ZC-15-018 - (CD-ALL) - City of Fort Worth Planning & Development: Text Amendment, Amend R1 Zero Lotline/Cluster and R2 Townhouse/Cluster Standards; 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 4 'District Regulations', Article 7 'Residential Districts: to amend: Section 4.708. 'Zero LotLine/Cluster ("R1") District to revise development standards for "R1" District, and Section 4.709. 'Townhouse/Cluster ("R2") to increase maximum density and size of building row for "R2" District; and to move the Supplemental Residential Development Standards for both the "R1" and "R2" Districts from Chapter 6, 'Development Standards' into their respective subsections in Chapter 4 (Recommended for Approval by the Zoning Commission)

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-018 be approved and Ordinance No. 21672-03-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

23. ZC-15-019 - (CD-ALL) - City of Fort Worth Planning & Development: Text Amendment: Mini-Warehouse Standards; 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), to amend Chapter 4 'District Regulations' to amend Article 3 'Planned Development ("PD") District', by amending: Section 4.305. 'Uses,' Subsection C.5. related to mini-warehouses; Article 8, Section 4.800 'Nonresidential District Use Table' to clarify that mini-warehouses are permitted by right in Intensive Commercial ("G") and Light Industrial ("I") Districts and by Planned Development District in other zoning districts; and Chapter 5 'Supplemental Use Standards', to amend Section 5.143 'Warehouse or Bulk Storage, Warehouse, Mini' to add Supplemental Development Standards for mini-warehouses (Recommended for Approval by the Zoning Commission)

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-019 be continued to the April 7, 2015, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

24. ZC-15-020 - (CD 7) - City of Fort Worth Water Department, 4237 Wells Drive; from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus cooking facility in an accessory dwelling unit; site plan waiver recommended. (Recommended for Approval by the Zoning Commission)

Mr. Michael Barnard, 4237 Wells Drive, completed a speaker card in support of Zoning Docket ZC-15-020 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-020 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

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 the above-listed cases, Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that the hearing be closed and Ordinance No. 21673-01-2015 be adopted.

XVI. REPORT OF THE CITY MANAGER

B. General

1. M&C G-18426 - Adopt Ordinance Amending and Renumbering Sections 20-141 Through 20-145 of Chapter 20, Licenses and Miscellaneous Business Regulations and Amending Section 23-14 of Chapter 23, Offenses and Miscellaneous Provisions, to Add Times That Restrict Door-to-Door Solicitation and the Placement of Handbills on Property (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance amending Chapter 20, "Licenses and Miscellaneous Business Regulations", Division I, "Door-To-Door Vendors," of the Code of the City of Fort Worth (1986), as amended, by renaming Section 20-141 and adding new language; renumbering all the current sections; adding language to Section 20-145 regarding times that door-to-door solicitation is prohibited; amending Section 23-14, "Posting of Handbills, Signs, Posters or Advertisements in Certain Places," of Chapter 23, "Offenses and Miscellaneous Provisions," to add restrictions on times and circumstances that handbills can be placed on residential property; providing that this ordinance shall be cumulative.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman that Mayor and Council Communication G-18426 be approved, that Sections 3 and 4 of the ordinance be amended to change the times door to door solicitation is prohibited to "At any residence before 9 a.m. and after 7 p.m. Central Standard Time and after 8 p.m. during Daylight Savings Time, unless at the occupant's request" and Ordinance No. 21674-03-2015 be adopted as amended. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

2. M&C G-18427 - Adopt Ordinance Amending Ordinance Nos. 8911 and 15477 to Reduce the Membership on the Fort Worth Commission for Women from Nineteen Members to Nine, Provide That Five Members Constitute a Quorum and Change the Voting Requirements to a Simple Majority (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance amending Ordinance Nos. 8911 and 15477, to reduce the membership on the Fort Worth Commission for Women from 19 members to nine; providing that five members constitute a quorum; changing the voting requirements to a simple majority; providing that this ordinance shall be cumulative of all prior ordinances and repealing conflicting ordinances.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-18427 be approved and Ordinance No. 21675-03-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

3. M&C G-18428 - Authorize Use of Interest in the Amount Up to \$6,000.00 from State Grant Funds Allocated Through the University of North Texas Health Science Center for Operational Costs of the Fort Worth Business Assistance Center and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)

It was recommended that the City Council authorize the use of interest in the amount up to \$6,000.00 from State grant funds allocated to the City of Fort Worth through the University of North Texas Health Science Center for operational costs of the Fort Worth Business Assistance Center; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$6,000.00 for the interest earned, from available funds, for the purpose of funding operational costs of the Fort Worth Business Assistance Center.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18428 be approved and Appropriation Ordinance No. 21676-03-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

7. M&C G-18432 - Conduct a Public Hearing on the Proposed City of Fort Worth 2015 Comprehensive Plan as Recommended by the City Plan Commission and Adopt Ordinance Approving the City of Fort Worth 2015 Comprehensive Plan (ALL COUNCIL DISTRICTS) (PUBLIC HEARING)

It was recommended that the City Council authorize the acceptance of a monetary donation to the Parks and Community Services Department from the Botanical Research Institute of Texas, Inc., in the amount of \$92,796.00; authorize the execution of an agreement with Botanical Research Institute of Texas, Inc., for the City to maintain the institute's landscaping and grounds; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Special Donation Fund in the amount of \$92,796.00, subject to receipt of monetary donation from the Botanical Research Institute of Texas, Inc., for the purpose of funding two positions on an annual basis and to provide a portion of the funding necessary to provide plant material and supplies.

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Eric Fladager, Planning Manager, Planning and Development, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens that the public hearing be closed and Mayor and Council Communication G-18432 be approved.

Motion: Council Member Jordan made a substitute motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18432 be continued to the March 17, 2015, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

8. M&C G-18433 - Adopt Ordinance Amending the Project and Financing Plan for Tax Increment Reinvestment Zone No. Three, City of Fort Worth, Texas, Downtown TIF, to Authorize Use of Economic Development Program Grants, Pursuant to Chapter 380 of the Texas Local Government Code Under Certain Criteria (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. Three, City of Fort Worth, Texas, Downtown TIF, to afford an opportunity for interested persons to speak for or against the proposed amendment, the boundaries of the TIF and the concept of tax increment financing; and close the public hearing and adopt an ordinance approving an amended Project and Financing Plan for Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas (Downtown TIF); making various findings related to such amended plan.

Mayor Price opened the public hearing.

a. Report of City Staff

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

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that the public hearing be closed, Mayor and Council Communication G-18433 be approved and Ordinance No. 21677-03-2015 be adopted. The motion carried unanimously 8 ayes to 0, nays with Council Member Scarth absent.

F. Award of Contract

- 1. M&C C-27212 - Authorize Change of Use and Expenditure in the Amount of \$2,200,000.00 of Community Development Block Grant Funds to the Fort Worth Housing Finance Corporation in the Form of a Forgivable Loan for the Development of Apartments to be Located at 904 E. Weatherford Street, Authorize Execution of a Conditional Commitment and a Contract, Authorize Substantial Amendment to the City's 2012-2013, 2013-2014 and 2014-2015 Action Plans and Substitution of Funding Years, Authorize Transfer of Funds and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)**

It was recommended that the City Council authorize a substantial amendment to the City's 2012-2013, 2013-2014 and 2014-2015 Action Plans; authorize the substitution of current and prior funding years in order to meet commitment, disbursement and expenditure deadlines for grant funds from the United States Department of Housing and Urban Development (HUD); authorize a change in use and expenditure in the amount of \$2,200,000.00 of prior and current year's Community Development Block Grant funds to the Fort Worth Housing Finance Corporation in the form of a forgivable loan for the development of a mixed income multifamily rental development to be located at 904 E, Weatherford Street; authorize the City Manager or his designee to execute a conditional commitment with the Fort Worth Housing Finance Corporation for the development; authorize the City Manager or his designee to execute a contract with the Fort Worth Housing Finance Corporation for a three-year term beginning on the date of execution of the contract; authorize the City Manager or his designee to extend the conditional commitment or the contract for up to one year if the Fort Worth Housing Finance Corporation requests an extension and such extension is necessary to complete the development; authorize the City Manager or his designee to amend the conditional commitment or the contract if necessary to achieve project goals provided that the amendment is within the scope of the project and in compliance with City policies and applicable laws and regulations governing the use of federal grant funds; authorize the transfer of \$545,271.26 from the General Fund – HUD Restricted Funds to the Grants Fund; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$545,271.26, from available funds, for the development of apartments to be located at 904 E. Weatherford Street.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27212 be approved and Appropriation Ordinance No. 21678-03-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

[2. M&C C-27213 - Authorize Execution of a Five-Year Tax Abatement Agreement with Grateful Development, LLC, for the Construction of a Two-Story Commercial Building for Restaurant, Retail and Office Use on Property Located at 3012 and 3032 Gordon Avenue in the Berry/University Neighborhood Empowerment Zone \(COUNCIL DISTRICT 9\)](#)

It was recommended that the City Council authorize the execution of a five-year Tax Abatement Agreement with Grateful Development, LLC, for the construction of a two-story commercial building for restaurant, retail and office use on property located at 3012 and 3032 Gordon Avenue in the Berry/University Neighborhood Empowerment Zone (NEZ), in accordance with the NEZ Tax Abatement Policy and Basic Incentives.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27213 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

3. M&C C-27214 - Authorize Execution of a Contract with Jackson Construction, Ltd., in the Amount of \$5,052,042.50 for the Reconstruction of Approximately Eleven Lane Miles of Various Street Segments Within the City of Fort Worth and Provide for Contingencies and Construction Services for a Total Project Amount of \$5,607,767.18 (2014 BOND PROGRAM) (COUNCIL DISTRICTS 2, 3, 5, 6 and 8)

It was recommended that the City Council authorize the execution of a contract with Jackson Construction, Ltd., in the amount of \$5,052,042.50 for Hot Mix Asphaltic Concrete Reconstruction on approximately eleven lane miles at various street segments within the City of Fort Worth and provide for contingencies and construction services for a total project amount of \$5,607,767.18.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27214 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

4. M&C C-27215 - Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$5,070,300.20 for Central Arlington Heights - Western Avenue Water, Sewer, Drainage and Pavement Improvements, Provide for Contingencies and Construction Services for a Total Project Amount of \$5,709,474.59 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize the transfer in the amount of \$1,194,101.75 from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund in the amount of \$777,189.00 and the Water Capital Projects Fund in the amount of \$416,912.75; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$777,189.00, from available funds, for the purpose of funding the Central Arlington Heights Western Avenue Water and Sewer Improvements; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$416,912.75, from available funds, for the same purpose as reflected above; authorize the execution of a contract with Woody Contractors, Inc. in the amount of \$5,070,300.20 for the Central Arlington Heights Western Avenue Water, Sewer, Drainage and Pavement Improvements; and provide for contingencies and construction services for a total project amount of \$5,709,474.59.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27215 be approved and Appropriation Ordinance Nos. 21679-03-2015 and 21680-03-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

5. M&C C-27216 - Authorize Execution of a Contract with EAS Contracting, L.P., in an Amount Up to \$1,137,690.00 for Construction of the Receiver/Transmitter Relay Duct Bank Relocation and Taxiway H Pavement Improvements at Fort Worth Alliance Airport (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize the execution of a contract with EAS Contracting, L.P., in an amount up to \$1,137,690.00 for construction of the Receiver/Transmitter Relay Duct Bank Relocation and Taxiway H Pavement Improvements at Fort Worth Alliance Airport.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27216 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

6. M&C C-27217 - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$1,487,880.00 for Water and Sanitary Sewer Replacement Contract 2009, STM-O on Bellaire Drive, W. Cantey Street, Stadium Drive, S. University Drive and N. Commerce Street, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,563,480.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 9)

It was recommended that the City Council authorize the transfer in the amount of \$1,563,480.00 from the Water and Sewer Operating Fund in the amount of \$1,427,765.00 to the Water Capital Projects Fund and in the amount of \$135,715.00 to the Sewer Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$1,427,765.00, from available funds, for the purpose of funding Water and Sanitary Replacement Contract 2009, STM-O on Bellaire Drive, W. Cantey Street, Stadium Drive, S. University Drive and N. Commerce Street; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$135,715.00, from available funds, for the same purpose as reflected above; authorize the execution of a contract with Conatser Construction TX, LP, in the amount of \$1,487,880.00 for the same purpose as reflected above; and provide for project costs and contingencies for a project total in the amount of \$1,563,480.00.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27217 be approved and Appropriation Ordinance Nos. 21681-03-2015 and 21682-03-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

7. M&C C-27218 - Authorize Execution of a Contract with North Texas Contracting, Inc., in the Amount of \$4,590,118.94 for the Construction of the Caylor Ground Storage Tank and Provide for Project Costs and Contingencies for a Total Project Amount of \$4,770,118.94 (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize the execution of a construction contract with North Texas Contracting, Inc., in the amount of \$4,590,118.94 for construction of the Caylor Ground Storage Tank and related water and drainage improvements and provide for project costs and contingencies for a total project amount of \$4,770,118.94.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27218 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

8. M&C C-27219 - Authorize Execution of a Contract with PM Construction & Rehab, L.P., in the Amount of \$2,966,514.00 for Little Fossil Creek Interceptor Improvements, Part 1, from NE Loop 820 North Frontage Road to Missy Lane, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$3,117,514.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)

It was recommended that the City Council authorize the transfer of \$3,117,514.00 from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$3,117,514.00, from available funds, for the purpose of funding Little Fossil Creek Interceptor Improvements, Part 1, from NE Loop 820 North Frontage Road to Missy Lane; authorize the City Manager to execute a contract with PM Construction & Rehab, L.P., in the amount of \$2,966,514.00 for the same purpose as reflected above; and provide for costs and contingencies for a project total in the amount of \$3,117,514.00.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27219 be approved and Appropriation Ordinance No. 21683-03-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

9. M&C C-27220 - Conduct a Public Hearing and Adopt Resolution Supporting an Application by Reserve at Quebec, LLC to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for the Development of the Reserve at Quebec Apartments to be Located North of Northwest Centre Drive Between Buda Lane and Quebec Streets, Authorize Change in Use and Expenditure of \$3,500,000.00 in HOME Investment Partnerships Program Grant Funds to the Reserve at Quebec, LLC in the Form of a Subordinate Loan for the Reserve at Quebec Apartments, Authorize Execution of a Contract, Authorize Substantial Amendments to the City's 2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014 and 2014-2015 Action Plans and Substitution of Funding Years (COUNCIL DISTRICT 7) (PUBLIC HEARING)

It was recommended that the City Council conduct a public hearing to allow citizen comment on the application of Reserve at Quebec, LLC to the Texas Department of Housing and Community Affairs for 2015 Non-Competitive (4%) Housing Tax Credits for the proposed development of the Reserve at Quebec Apartments, a mixed income multi-family rental complex to be located north of Northwest Centre Drive between Buda Lane and Quebec Streets; adopt a resolution supporting the application by Reserve at Quebec, LLC to the Texas Department of Housing and Community Affairs for 2015 Non-Competitive (4%) Housing Tax Credits for the development of the Reserve at Quebec Apartments; authorize substantial amendments to the City's 2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014 and 2014-2015 Action Plans; authorize the City Manager or his designee to substitute funding years in order to meet United States Department of Housing and Urban Development (HUD) commitment, disbursement and expenditure deadlines; authorize the change in use and expenditure of \$3,500,000.00 in prior and current years HOME Investment Partnerships Program grant funds to the Reserve at Quebec, LLC in the form of a subordinate loan for the development of the Reserve at Quebec Apartments; authorize the City Manager or his designee to execute a contract with the Reserve at Quebec, LLC for the development for a five-year term beginning on the date of execution of the contract; authorize the City Manager or his designee to extend the contract for two one-year extensions if the Reserve at Quebec, LLC requests an extension and such extension is necessary for completion of the development; and authorize the City Manager, or his designee, to amend the contract if necessary to achieve project goals provided that the amendment is within the scope of the project and in compliance with City policies and applicable laws and regulations governing the use of federal grant funds.

Mayor Price opened the public hearing.

a. Report of City Staff

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

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that the public hearing be closed, Mayor and Council Communication C-27220 be approved and Resolution No. 4422-03-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Scarth absent.

XVII. CITIZEN PRESENTATIONS

Ms. Paula Freeman, 5600 Comer Drive, completed a citizen presentation card relative to homelessness and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Gale Johnson, 5956 Callaston Lane, appeared before Council relative to issues with leadership at Fort Worth Transportation Authority and abuse of power.

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

XIX. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 9:04 p.m.



TO: The Honorable Mayor and City Council Members

FROM: Mary J. Kayser, City Secretary

DATE: March 17, 2015

SUBJECT: Appointment to Boards/Commissions/Committees

Per action taken by the Legislative and Intergovernmental Affairs Committee at their March 3, 2015, meeting, Chairman Scarth is bringing forward the following appointments to the boards/commissions/committees as indicated for your consideration:

Fort Worth Commission for Women

- Appointment of Ms. Toni Early to Place 2, with a term expiring October 1, 2016

Fort Worth Human Relations Commission

- Appointments of Mr. Mike Steele to Place 1 and Ms. Cheryl Osborn to Place 5 with terms expiring October 1, 2015 and Mr. Justin Early to Place 10 with a term expiring October 1, 2016

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**March 17, 2015****Page 1 of 2****SUBJECT: FINES ASSOCIATED WITH SUBSTANDARD BUILDING VIOLATIONS****Issue:**

At the January 27, 2015 meeting, City Council requested an update on the level of fines associated with code violations, specifically substandard buildings, and recommendations for any changes that may be appropriate to encourage compliance.

Criminal Citation Remedy:

An offense of the Minimum Buildings Standards Code is punishable by a fine not to exceed \$2,000. Each separate occurrence of a violation or each day that a violation continues constitutes a separate offense. The current Municipal Court window fine, including court costs, for maintaining a substandard building is \$564 and for maintaining a substandard apartment building is \$1,064. The ordinance also stipulates minimum fine amounts based on previous convictions and whether the defendant was the residential occupant of the property:

- One previous conviction under this article within three years of the alleged offense date:
 - Upon conviction the defendant shall be fined not less than \$250;
 - If the defendant was not a residential occupant of the property, upon conviction the defendant shall be fined not less than \$1,000.
- Two or more previous convictions under this article within three years of the alleged offense date:
 - Upon conviction the defendant shall be fined not less than \$500;
 - If the defendant was not a residential occupant of the property, upon conviction the defendant shall be fined not less than \$2,000.

Administrative and Civil Remedy:

Owners, lienholders and mortgagees that fail to comply with the Minimum Building Standards Code may be scheduled for a hearing before the Building Standards Commission. The Commission can declare a building "substandard" or "substandard and hazardous". They can further order the building be repaired or demolished (if hazardous) within a specific timeframe. If the violations are not abated, the Commission may assess a civil penalty in an amount not to exceed \$1,000 per day or if the owner shows that the property is the owner's lawful homestead, an amount not to exceed \$10 per day. For "substandard and hazardous" buildings, the Commission may authorize the City to demolish if not abated within the specified timeframe.

Enforcement History:

Investors and financially capable owners typically respond to criminal citations. Properties in an estate typically respond to the Building Standards Commission as long as at least one heir is

To the Mayor and Members of the City Council**March 17, 2015****Page 2 of 2****SUBJECT: FINES ASSOCIATED WITH SUBSTANDARD BUILDING VIOLATIONS**

willing to take responsibility for the property. The difficulty is when the property is owner occupied and the owner wants to repair the building but does not have the financial means to do so. We refer these "would but can't" owners to the many assistance programs available. Depending on the severity, sometimes the repairs exceed the allowable amount offered by the assistance programs. Citations and Building Standards Commission orders usually do not resolve the substandard conditions since the owners do not have the funds to pay for the repairs, fines or civil penalties. Absentee owners are another difficulty. These properties are usually scheduled for tax foreclosure.

Recommendation:

Staff's recommendation is to keep the current fine schedule. The Minimum Building Standards Code is one of the few ordinances that specifically sets minimum fine amounts based on previous convictions and occupancy. Increasing fine amounts does not encourage compliance for the "would but can't" owners or the absentee owners. There is also the civil remedy of taking properties before the Building Standards Commission for non-compliance.

**David Cooke
City Manager**

To the Mayor and Members of the City Council

March 17, 2015

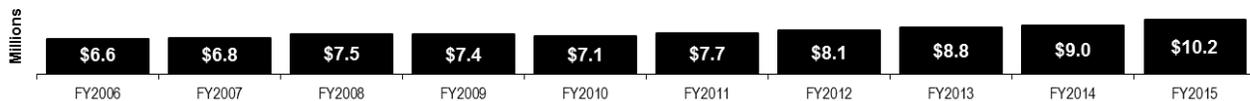
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SUBJECT: JANUARY 2015 – SALES TAX UPDATE

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 January 2015 (Fiscal Year 2015, Period 4) collection results on March 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.

JANUARY NET SALES TAX COLLECTIONS (10-YEAR HISTORY)

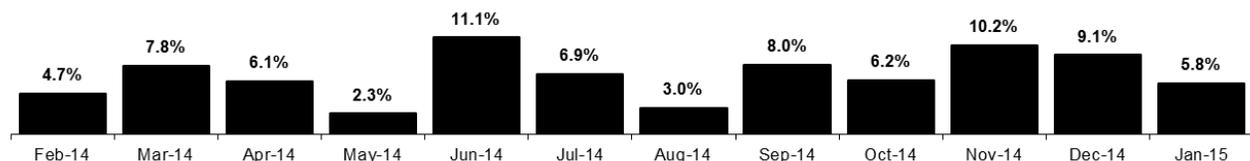


The City’s net sales tax collection is up **\$1,167,132**, or **12.9%**, compared to this month last year. As depicted in the table below, the City experienced **\$515,951**, or **5.8%**, in positive growth when compared to last year’s collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

COLLECTION DETAIL FOR CITY SALES TAX

| | January 14 | January 15 | Variance (\$) | Variance (%) |
|------------------------------------|--------------------|---------------------|--------------------|----------------|
| Current Period Collections: | \$8,879,217 | \$9,395,168 | \$515,951 | 5.8% ↑ |
| Other Collections: | \$381,748 | \$827,650 | \$445,902 | 116.8% |
| Audit Collections: | (\$146,415) | \$86,258 | \$232,674 | 158.9% |
| Service Fee: | (\$182,291) | (\$206,182) | (\$23,891) | (13.1%) |
| Retainage: | \$91,400 | \$87,897 | (\$3,504) | (3.8%) |
| Net Collections: | \$9,023,659 | \$10,190,791 | \$1,167,132 | 12.9% ↑ |

CURRENT PERIOD COLLECTIONS
Change Compared to Same Month in Prior Year



To the Mayor and Members of the City Council

March 17, 2015

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SUBJECT: JANUARY 2015 – 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 | \$129,253,449 | \$3,239,879 | 2.6% | ↑ |
| CRIME CONTROL AND PREVENTION DISTRICT | \$58,227,401 | \$61,421,884 | \$3,194,484 | 5.5% | ↑ |
| MATS TRANSIT AUTHORITY - THE "T" | \$64,761,746 | \$64,807,376 | \$45,630 | 0.1% | ↑ |

The City anticipates collecting **\$129,253,449**, which exceeds original estimates in the FY2015 adopted budget by **2.6%**. 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, due to 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 period.

**CITIES COMPARISON
FY2015 vs. FY2014**

| CITY | 1st Quarter | Jan | YTD |
|----------------------|--------------------|--------------|-------------|
| BEDFORD | 39.1% | 24.2% | 35.7% |
| BURLESON | 25.6% | 12.1% | 22.8% |
| KELLER | 14.6% | 11.4% | 13.9% |
| SOUTHLAKE | 11.7% | 9.7% | 11.3% |
| HURST | 5.1% | 35.3% | 11.1% |
| DALLAS | 8.3% | 9.5% | 8.6% |
| FORT WORTH | 7.4% | 12.9% | 8.6% |
| GRAPEVINE | 9.9% | 3.0% | 8.4% |
| ARLINGTON | 9.8% | 2.9% | 8.1% |
| WATAUGA | 7.1% | 7.6% | 7.2% |
| EULESS | 4.5% | 7.0% | 5.1% |
| GRAND PRAIRIE | 5.0% | (0.7%) | 3.7% |
| NORTH RICHLAND HILLS | 2.0% | 8.9% | 3.4% |
| STATE TOTAL | 9.3% | 11.2% | 9.8% |

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

March 17, 2015

Page 1 of 2



SUBJECT: STANDARD & POOR’S WATER & SEWER CREDIT REVIEW – MARCH 2015

On March 3, 2015, Standard & Poor’s (S&P) released a credit report affirming the City’s AA rating with a stable outlook on our water and sewer system revenue debt. This report was released subsequent to a call between S&P and City staff wherein a system update was provided to the credit analysts. This call is part of a traditional surveillance process that each of the rating agencies conduct to ensure the underlying rating has not changed due to events unknown to the analysts. S&P cited the following highlights as part of the confirmed ratings:

- Large and diverse retail and wholesale service area – Wholesale customers accounted for 20% of fiscal year 2014 revenue;
- Willingness to raise rates regularly and pass along wholesale water cost increases; and
- Good financial performance, evidenced by the maintenance of strong total debt service coverage before transfers, and good liquidity.

The report further states: “Recent 7.3% water and 4.8% sewer increases, effective in January 2015, raised the combined utility rate to \$69.28 for 1,000 cubic feet of water and wastewater service; when annualized, we believe this is an affordable 2% of the city’s median household effective buying income.”

There are three businesses that rate the City’s long-term debt: Moody’s, S&P, and Fitch. Each of these entities specialize in conducting independent credit reviews, evaluating risk, and reviewing financial performance in order to determine our “score” for investors to utilize in their analysis of potential investment opportunities. Our current water and sewer ratings from each of the firms are as follows:

| | |
|---------------------------|-----|
| Moody’s Investor Services | Aa1 |
| Standard & Poor’s | AA |
| Fitch | AA |

The table below depicts the available ratings along with the definitions of how investors evaluate the credit worthiness of the investment and the issuing organization:

| Moody’s | S&P | Fitch | Definitions |
|---------|------|-------|---|
| Aaa | AAA | AAA | Prime. Maximum safety for investors. Lowest interest costs. |
| Aa1 | AA+ | AA+ | High grade and high quality investments. |
| Aa2 | AA | AA | |
| Aa3 | AA- | AA- | |
| A1 | A+ | A+ | Upper medium grade investments. |
| A2 | A | A | |
| A3 | A- | A- | |
| Baa1 | BBB+ | BBB+ | Lower medium grade investments. |
| Baa2 | BBB | BBB | |
| Baa3 | BBB- | BBB- | |
| Ba1 | BB+ | BB+ | Non-investment grade instruments. |

To the Mayor and Members of the City Council

March 17, 2015

Page 2 of 2



SUBJECT: STANDARD & POOR'S WATER & SEWER CREDIT REVIEW – MARCH 2015

| | | | |
|----------------|---------------|---------------|--|
| Ba2 Ba3 | BB BB- | BB BB- | Speculative investments. |
| B1 B2 B3 | B+ B B- | B+ B B- | Highly speculative investments. |
| Caa1 | CCC+ | CCC | Substantially risky investment. |
| Caa2 Caa3 | CCC CCC- | --- --- | Investments and company in poor standing |
| Ca | --- | --- | Extremely speculative |
| C | --- | --- | May be in default |
| --- | --- | DDD | Default |
| --- | --- | DD | |
| --- | D | D | |
| --- | --- | --- | |

Beginning in fiscal year 2015 as part of the annual financial cycle, the City will be making presentations to each of the three rating agencies in the summer. These presentations will cover updates on both our tax supported and our revenue supported debt. The City's financial advisors, First SouthWest and Estrada & Hinojosa will be supporting these efforts, which will include reviews of on both our outstanding debt and our plans for new debt issuances. We look forward to previewing this process in an upcoming presentation in May of 2015.

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

March 17, 2015

Page 1 of 1

SUBJECT: POLICE CHIEF SEARCH UPDATE

The purpose of this report is to provide an update in 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.

Work continues on refining the position profile to incorporate all of the input that was received and inclusion of significant last minute information, such as the City of Fort Worth being selected to participate in the Department of Justice's National Initiative for Building Community Trust and Justice. It is believed that participation in this pilot adds considerable prestige to the position and recruitment potential.

Advertising/active recruitment for the position is expected to begin within the next week.

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 TO NAME THE BOB BOLEN PUBLIC SAFETY COMPLEX

WHEREAS, the City is completing a new Public Safety Training and Headquarters Complex to meet the Public Safety training and administration needs of the City.

WHEREAS, Robert Eugene "Bob" Bolen, who passed away January 6, 2014 was a politician and businessman who held office as the longest-serving Mayor of Fort Worth, Texas, from 1982 to 1991; and

WHEREAS, Mayor Bob Bolen believed in regional strategies and worked to help set up the Fort Worth Transportation Authority, the Dallas/Fort Worth Airport Board, the Dallas/Fort Worth International Trade Resource Center and the Metroplex High Technology Education Task Force; and

WHEREAS, under Mayor Bolen, Fort Worth established its first sister city relationships with Reggio Emilia, Italy, Trier, Germany, and Nagaoka, Japan.

WHEREAS, Mayor Bob Bolen was known for working to attract and support a range of diverse economic development projects to the City of Fort Worth including such major projects as Downtown Fort Worth, Alliance Airport, the American Airlines Maintenance Facility and the U.S. Bureau of Engraving and Printing, all of which continue to contribute to the health of our robust economy today; and

WHEREAS, Mayor Bob Bolen was a mentor, advisor and counsellor to many Fort Worth citizens throughout his life; and

WHEREAS, Mayor Bob Bolen left Fort Worth a much better place than he found it; and

WHEREAS, Mayor Bob Bolen exceeds all of the City's Policy requirements and criteria for naming a facility in his honor.

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

That the new Public Safety Complex be named **Bob Bolen Public Safety Complex** in honor of Mayor Bob Bolen's many contributions to the City of Fort Worth.



Adopted this 17 day of March 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

DESIGNATING SATURDAY, MARCH 28, 2015, FROM 8:30 P.M. TO 9:30 P.M. AS EARTH HOUR 2015 IN THE CITY OF FORT WORTH, TEXAS

WHEREAS volatile energy prices and increasingly scarce resources affect the lives of Fort Worth residents and the prosperity of local businesses; and

WHEREAS the City of Fort Worth has gained national recognition as a leader in sustainable energy conservation for its facilities; and

WHEREAS the City of Fort Worth participated in Earth Hour observances since 2012 along with more than 7,000 cities and towns in over 160 countries across all seven continents; and

WHEREAS communities around the world are planning to observe Earth Hour 2015 as an opportunity to raise awareness about energy consumption by symbolically turning off lights to the maximum extent practical on a voluntary basis during that hour; and

WHEREAS the City of Fort Worth is a participant in the Better Buildings Challenge which encourages local organizations to make their buildings 20% more energy-efficient by year 2020; and

WHEREAS Earth Hour participants can help demonstrate the impact that can be achieved by energy consumption awareness and will help promote the Fort Worth Better Buildings Challenge;

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

1. The City Council authorizes the City Manager to observe Earth Hour 2015 by turning off nonessential lights at municipal facilities to the maximum extent practical from 8:30 p.m. to 9:30 p.m. on Saturday, March 28, 2015; and
2. The City Council encourages local residents, businesses, institutions and participants in Fort Worth's Better Buildings Challenge to participate in Earth Hour 2015; and
3. The City Council authorizes the City Manager to enroll the City of Fort Worth on the World Wildlife Fund website as a local coordinator of Earth Hour 2015 at no expense to the City.

Adopted this _____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



ORDINANCE NO. _____

AN ORDINANCE DECLARING ELECTED TO OFFICE THE UNOPPOSED CANDIDATES FOR THE OFFICE OF MAYOR AND FOR THE OFFICE OF CITY COUNCIL MEMBER FOR CITY COUNCIL DISTRICT NOS. 3, 6, AND 9; PROVIDING THAT THE ELECTIONS ORDERED FOR MAY 9, 2015, FOR SAID OFFICES SHALL NOT BE HELD; PROVIDING FOR THE POSTING OF COPIES OF THIS ORDINANCE; PROVIDING FOR THE ISSUANCE OF CERTIFICATES OF ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on February 10, 2015, the Fort Worth City Council adopted City Ordinance No. 21638-02-2015, calling for and ordering an election to be held on May 9, 2015 for the purpose of electing a Mayor at large and eight (8) City Council Members; and

WHEREAS, the deadline of February 27, 2015 for filing an application for a place on the ballot for the May 9, 2015 elections has expired; and

WHEREAS, the deadline of February 27, 2015 for filing a declaration of write-in candidacy for said elections has expired and no person filed a declaration of write-in candidacy; and

WHEREAS, the deadline of March 4, 2015 for filing a certificate of withdrawal from candidacy has expired; and

WHEREAS, pursuant to Section 2.052 of the Texas Election Code, the City Council has received from the City Secretary a "Certification of Unopposed Candidacy" (attached) certifying that following the expiration of said deadlines, only one (1) person is a candidate for the offices of Mayor and Council Member for District Nos. 3, 6, and 9.

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

SECTION 1.

Pursuant to Sections 2.051 and 2.053 of the Texas Election Code:

- a. Betsy Price, being an unopposed candidate for election to the office of Mayor, is hereby declared elected to that office;

- b. W.B. "Zim" Zimmerman, being an unopposed candidate for election to the office of City Council Member for District No. 3, is hereby declared elected to that office;
- c. Jungus Jordan, being an unopposed candidate for election to the office of City Council Member for District No. 6, is hereby declared elected to that office;
- d. Ann Zadeh, being an unopposed candidate for election to the office of City Council Member for District No. 9, is hereby declared elected to that office.

SECTION 2.

The elections ordered for May 9, 2015 for the office of Mayor and for the offices of City Council Member for City Council District Nos. 3, 6, and 9 shall not be held.

SECTION 3.

A copy of this ordinance shall be posted on May 9, 2015, Election Day, at each of the polling places which would have been used in the elections for the offices of Mayor and City Council Member for City Council District Nos. 3, 6 and 9.

SECTION 4.

Pursuant to Section 2.053 of the Texas Election Code, certificates of election shall be issued to Betsy Price, W.B. "Zim" Zimmerman, Jungus Jordan and Ann Zadeh in the same manner and at the same time as provided for a candidate elected at the election.

SECTION 5.

It is hereby declared to be the intent of the City Council that the sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any section, paragraph, sentence, clause, or phrase of this ordinance shall be declared void, ineffective or unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such

voidness, ineffectiveness or unconstitutionality shall not affect any of the remaining sections, paragraphs, sentences, clauses, or phrases of this ordinance, since the same would have been enacted by the City Council without the incorporation herein of any such void, ineffective or unconstitutional section, paragraph, sentence, clause, or phrase.

SECTION 6.

This ordinance shall take effect and be in full force and effect from and after the date of its passage, and it is so ordained.

PASSED AND ADOPTED this 17th day of March, 2015, at a regularly scheduled meeting of the City Council of the City of Fort Worth, Texas.

Betsy Price
Mayor

ATTEST:

Mary Kayser
City Secretary

APPROVED AS TO FORM AND LEGALITY:

By: _____
Sarah J. Fullenwider
City Attorney



**CERTIFICATION OF UNOPPOSED CANDIDATES
BY THE CITY SECRETARY**

I, Mary J. Kayser, certify that I am the City Secretary of the City of Fort Worth, Texas, and the authority responsible for preparing the ballot for the May 9, 2015, general city election. I further certify that no proposition is to appear on the ballot at the election, no person has made a declaration of write-in candidacy, and all the following candidates are unopposed:

Betsy Price – Mayor’s Place

W.B. “Zim” Zimmerman – Council District No. 3

Jungus Jordan – Council District No. 6

Ann Zadeh, Council District No. 9


Mary J. Kayser
City Secretary
City of Fort Worth

Dated this the 5th day of March, 2015

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, March 17, 2015

LOG NAME:

REFERENCE NO.: **OCS-1950

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, March 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, March 17, 2015

RISK MANAGEMENT REPORTING PERIOD 2/24/2015 - 3/6/2015

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 |
|--------------------------------|---------------|------------------|------------------------|-------------------|------------------------------|--------|----------|--------|
| Ann M Natterer | 2/24/2015 | 1/31/2014 | 500 Verna Trail North | General Liability | Water Leak | Water | Yes | No |
| Guadalupe Garcia & Miguel Meza | 2/25/2015 | 1/7/2015 | 3312 Hanger Avenue | General Liability | Watermain break | Water | No | No |
| Myron Southall | 2/26/2015 | 2/21/2015 | Police Pound | General Liability | Impounded Vehicle Damage | Police | Yes | No |
| Marion Thornell | 2/26/2015 | 10/13/2014 | 4800 Meadowbrook Drive | General Liability | Sprinkler Line/System Damage | TPW | Yes | No |
| Carol Bane | 2/27/2015 | 1/5/2015 | 6917 Battle Creek Road | General Liability | Sewer Backup | Water | Yes | No |
| ONCOR | 2/27/2015 | 10/16/2013 | 7728 Whirlwind Drive | General Liability | Damaged Utility Line | Water | No | No |
| Robin Cox | 3/2/2015 | 8/29/2014 | Walraven Circle | General Liability | Slip/Trip/Fall | TPW | No | Yes |

| CLAIMANT | DATE RECEIVED | DATE OF INCIDENT | LOCATION | INCIDENT TYPE | ALLEGATION | DEPT | ESTIMATE | INJURY |
|------------------------|---------------|------------------|------------------------------|-------------------|-----------------------------|---------|----------|--------|
| Ronald McLennan | 3/2/2015 | 12/9/2014 | 3017 Portales Drive | General Liability | Water Main Break | Water | Yes | No |
| Thammaban Vong | 3/2/2015 | 3/19/2013 | SW Loop 820 & Crowley Road | Auto Damage | Collision - Driving | TPW | Yes | Yes |
| Tom Ness | 3/2/2015 | 1/2/2015 | DFW Airport Parking Garage | General Liability | Slip/Trip/Fall | Not CFW | No | Yes |
| Mildred Marshall | 3/2/2015 | 1/31/2015 | Rosedale & 8th Avenue | General Liability | Contact – Stationary Object | TPW | Yes | No |
| Sonva Pass | 3/3/2015 | 2/7/2015 | Western Center Blvd. at I-35 | General Liability | Contact – Foreign Object | TPW | No | No |
| Prostar Services, Inc. | 3/3/2015 | 1/22/2015 | 4200 Diplomacy Road | Auto Damage | Collision | Code | Yes | No |
| Frank Cervantez | 3/3/2015 | 2/22/2015 | Pershing & Earl Lane | General Liability | Sink Hole | TPW | Yes | No |
| AT&T | 3/6/2015 | 12/23/2014 | 8301 Boat Club Road | General Liability | Damaged Utility Line | Water | No | No |
| Jose & Amelia Ruiz | 3/6/2015 | 3/6/2015 | 2800 East Rosedale Street | Auto Damage | Collision | Fire | No | Yes |

PUBLIC HEARING:

FIRST PUBLIC HEARING FOR A PROPOSED OWNER-INITIATED ANNEXATION FOR LIMITED-PURPOSES OF APPROXIMATELY 21.5 ACRES OF LAND IN TARRANT COUNTY, LOCATED ALONG LONGHORN ROAD, WEST OF MAIN STREET AND NORTH OF NORTHWEST LOOP 820. (AX-14-007)

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

To the Mayor and Members of the City Council**March 17, 2015**

Page 1 of 1

**SUBJECT: SERVICE PLAN PUBLIC HEARING FOR AX-14-007, located along Longhorn Road, West of Main Street and North of Northwest Loop 820 (COUNCIL DISTRICT 2)**

The 2014-2018 annexation program, adopted with the 2014 Comprehensive Plan, includes this property as part of the larger enclave area 36-1 identified for City-initiated annexation. In December 2014, Northwest Pipe Company (NWP) submitted an application for limited-purpose annexation of approximately 21.5 acres of property in the enclave and asked that the property not be annexed for full purposes. Limited-purpose annexation would allow NWP three more years to prepare for full purpose annexation. On January 6, 2015, the City Council annexed the remainder of enclave 36-1 for full purposes (AX-14-004), and excluded this property so it could be annexed for limited purposes. On February 3, 2015, the City Council authorized the process which would add this area to Council District 2 as a limited-purpose annexation.

The City Council may apply appropriate zoning upon annexation. The zoning of the subject property has been heard by the Zoning Commission at a public hearing on November 13, 2014 and is anticipated to have a final City Council public hearing on April 14, 2015. The property under consideration for annexation is identified as the remainder of Area 36-1 (AX-14-007). It includes 21.5 acres which is currently comprised of mostly heavy-industrial land uses with a railroad crossing the southeastern corner of the property.

On tonight's City Council agenda will be the first public hearing on the regulatory plan on the proposed annexation for limited purposes of 21.5 acres adjacent to Council District 2. The second public hearing for the regulatory plan will be held on March 24, 2015. The purpose of tonight's public hearing is to collect public comments on the owner-initiated annexation regulatory plan for AX-14-007. The City may enforce planning, zoning, health and safety ordinances in areas annexed for limited purposes, but do not collect property or sales taxes or provide full municipal services. The only Council action necessary is to close the public hearing after receiving public input. Final annexation action will take place at the April 14, 2015 City Council meeting.

Northwest Pipe Company Limited Purpose Annexation Report

PLANNING STUDY

Background

Northwest Pipe Company (NWP) is requesting that the City of Fort Worth annex an approximately 21.5-acre unincorporated tract located at 341 and 351 Longhorn Road, west of Main Street and north of Northwest Loop 820 for limited purposes. The property, which is surrounded by the City of Fort Worth, the City's extraterritorial jurisdiction and the City of Saginaw, is currently the site of a facility that manufactures welded steel pipe. Northwest Pipe Company has operated a large diameter pipe manufacturing facility at this location since 1999.

On December 2, 2014 Northwest Pipe Company submitted an application for limited purpose annexation of the property. On January 27, 2015, the Fort Worth City Council approved a timetable for the annexation. The City Council will hold public hearings on March 17 and 24, 2015 in accordance with state law, and will consider institution and approval of the annexation on April 14, 2015. City Council is expected to take final action on both the limited purpose annexation and zoning on April 14, 2015.

Cities may enforce planning, zoning, health and safety ordinances in areas annexed for limited purposes. Owners of property annexed for limited purposes do not pay property taxes, and the city is not required to provide full city services. Limited purpose annexation triggers a requirement that the city annex the area for full purposes within three years unless the date for full purpose annexation is postponed by written agreement between the municipality and a majority of the affected landowners.

Upon full purpose annexation, an area becomes part of the city for all purposes. City property and sales taxes are assessed, all city ordinances are enforced, and the city provides services as required by state law.

Area Description

The Property consists of approximately 21.5 acres and is entirely surrounded by the City of Fort Worth, its extraterritorial jurisdiction and the City of Saginaw. It is located in Tarrant County, along Longhorn Road, west of Main Street and north of Northwest Loop 820. The property is described in greater detail in the map attached as Exhibit "A" and the legal description attached as Exhibit "B". The property is currently being used for heavy industrial purposes by a commercial manufacturer of welded steel pipe.

Projected Ten Year Development With and Without Annexation

If the property is annexed for limited purposes and developed under an agreement, development consistent with the proposed "K" Heavy Industrial zoning is expected. Limited purpose annexation would allow NWP to better plan and prepare for full purpose annexation in the near future (3 years).

During this period, NWP would make an application to plat the subject property by the first anniversary of the limited purpose annexation. NWP will apply for certificates of occupancy for the existing structures prior to the second anniversary of the limited purpose annexation. Building permits for all new improvements and renovations will be required on the date of limited purpose annexation. Absent annexation, NWP expects minor development of the property.

Issues Supporting Limited Purpose Annexation and Public Benefit from the Limited Purpose Annexation

Limited purpose annexation allows NWP to seek zoning of the property concurrently with the limited purpose annexation and to agree to full purpose annexation as municipal services are needed. Limited purpose annexation benefits the public by enabling the City to regulate the type and character of development through the application of zoning, site development standards, building codes and other regulatory tools not available in unincorporated areas. In addition, the full purpose annexation of the Property gives the City the opportunity to plan for the orderly extension of full municipal services to the area.

Economic, Environmental and Other Impacts of Limited Purpose Annexation

The application of zoning, site development standards, building codes and other regulatory tools will help ensure quality development of the property, with a resulting increase in the City's tax base. Enforcement of the zoning ordinance will help prevent the intrusion of incompatible land uses. The Energy Code establishes energy-efficient construction requirements for new construction in order to improve air quality in Fort Worth and the North Central Texas non-attainment area. Enforcement of air quality and storm water regulations will reduce pollutant discharges into the air and the watershed.

Proposed Zoning for the Area

City Staff submitted a zoning application seeking "K" Heavy Industrial zoning for the property as part of annexation case AX-14-004. "K" zoning allows both light and medium industrial uses. The Zoning Commission held a public hearing on November 12, 2014, and recommended approval of the zoning request. The City Council is expected to consider the limited purpose annexation petition and the zoning request on April 14, 2015. Any comments regarding the proposed zoning will be considered at the public hearings for the proposed limited purpose annexation, as well as at the City Council zoning hearing scheduled for April 14, 2015.

REGULATORY PLAN

Regulatory Ordinances To Be Enforced in Annexation Area

The following planning, zoning, health and safety ordinances in effect on April 8, 2015, will be enforced in the area if the area is annexed for limited purposes:

Subdivision Ordinance (Ord. No. 17851) codified as Chapter 31 of the City Code, Plan Commission Rules and Regulations, Master Thoroughfare Plan, Community Facilities Policy, and related subdivision regulations and infrastructure standards

Zoning Ordinance (Ord. No. 13896) (Appendix A to City Code)

Building Code (Ord. No. 15948) (Sections 7-46 through 7-49 of the City Code)

Mechanical Code (Ord. No. 19603-03-2011) (Sections 7-166 through 7-169 of the City Code)

Plumbing Code (Ord. No. 19604-03-2011) (Sections 26-1 through 26-4 of the City Code)

Residential Code (Ord. No. 19602-03-2011) (Sections 7-61 through 7-64 of the City Code)

Electrical Code (Ord. No. 18358-11-2008) (Sections 11-1 through 11-4 of the City Code)

Energy Code (Ord. No. 19605-03-2011) (Sections 7-41 through 7-44 of the City Code)

Fire Code: The following chapters/sections of the 2000 Edition of the International Fire Code (adopted by Section 13-1 of Ord. No. 19607-03-2011) and local amendments to such chapters/sections (adopted by Section 13-2 of Ord. No. 19607-03-2011) and excluding all other chapters and sections:

- Chapter 1 (Administration), excluding Sections 104.10 (Fire Investigations), 104.10.1 (Assistance from Other Agencies), and 104.11 (Authority at Fires and Other Emergencies), Section 105.1.2, Item #1 (Operational Permits), and all sections related to Item #1, and Section 105.6 (Required Operational Permits);
- Chapter 2 (Definitions);
- Chapter 5 (Fire Service Features), excluding Sections 506 (Key Boxes), 508 (Fire Protection Water Supplies) and 509 (Fire Command Center);
- Chapter 6 (Building Services and Systems);
- Chapter 7 (Fire Resistance Rated Construction);
- Chapter 8 (Interior Finish, Decorative Materials and Furnishings), Section 806 only;
- Chapter 9 (Fire Protection System);
- Chapter 22 (Service Stations and Repair Garages), excluding Section 2205 (Operational Requirements);
- Chapter 23 (High- Piled Combustible Storage), excluding Section 2305 (Housekeeping and Maintenance);
- Chapter 45 (Referenced Standards); and
- Appendix I (Installation of Fire Service Features, Fire Protection Systems and Tanks)
- NWP desires to have annual fire inspections performed to the structures within the property

Gas Drilling and Production Code (Ord. No. 18499) (Sections 15-30 through 15-48 of the City Code).

Minimum Building Standards Code (Ord. No. 13743) (Sections 7-66 through 7-126 of the City Code)

Sign Code (Ord. No. 21189-04-2014) (Sections 29-1 through 29-3)

Environmental Protection and Compliance Code (Ord. No. 12274), Article 1, Divisions 1-3 (Administration and Enforcement, Sections 12.5-100 through 12.5-123 of the City Code), Article II (Air Quality, Sections 12.5-200 through 12.5-211 of the City Code) and Article III (Stormwater Protection) (Sections 12.5-300 through 12.5-321 of the City Code)

Health Code: The following sections of the City Code relating to review of construction plans for food establishments, day care centers and public swimming pools:

- Sections 16-114 (a), (b) and (c) and Section 16-115 (Food Establishments, Ord. No. 12553)
- Sections 16-421, 16-428 and 16-437 (Day Care Centers, Ord. 11209)
- Sections 16-456, 16-458, 16-460(b)(1) and (f)(3) and 16-462 (a), (b), (c) and (d) (Public Swimming Pools, Ord. 12156)

The City has used its best efforts to provide accurate references to the City Code sections in which the ordinances described above are codified. Any failure to list all relevant City Code references is inadvertent and will not affect enforcement of the ordinances by the City.

Future Full Purpose Annexation

Section 43.123 of the Local Government Code requires the regulatory plan to state the date by which the city will annex the property for full purposes. Pursuant to Section 43.127 of the Code, the full purpose annexation must occur within three years after the area is annexed for limited purposes, unless the requirement is waived and the date for full-purpose annexation postponed by written agreement between the municipality and a majority of the affected landowners.

The City may annex the Property upon the earliest to occur of the following events: (i) submittal of an application for a preliminary plat; or (ii) no later than April 14, 2018 or some earlier date agreed upon by the parties, unless extended in writing by mutual agreement.

Availability of the Report

The Annexation Report can be accessed on the City's web site, the Development Department's page, and clicking on the "Annexation Notices" link. The direct link is: <http://fortworthtexas.gov/planninganddevelopment/design.aspx?id=8660>. In addition, copies are available in the Development Department, Lower Level of City Hall, 1000 Throckmorton Street.

Proposed Annexation Area

Exhibit A

Addition of approximately 21.5 Acres to become part of Council District 2



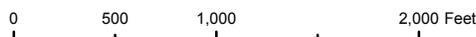
Legend

- Proposed Limited Purpose Annexation
- Fort Worth City Limit
- Fort Worth ETJ
- Adjacent Cities

| Proposed Process Schedule | | Map References | |
|---|----------|--------------------|---------|
| 1st Public Hearing | 03/17/15 | Mapsco | 47H |
| 2nd Public Hearing | 03/24/15 | | 48A & E |
| Date of Institution | 04/14/15 | | |
| Current Limited-Purpose Incorporated Area | | 13.97 Square Miles | |



Planning & Development Department
1/09/2015



1:11,330

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No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section